



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on June 2, 2021 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Vicari, Little and Haines were present at the call of the roll. Commissioner Kelly was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, 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 Commissioners has been advertised in the manner prescribed by law.”

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR QUINN: "Item E, doing our first proclamation we've done in the last 16 months so it's great to see us back to semi-normal. MAC?"

Clerk Cilento reads the proclamation into the record.

1. Proclaiming June 2021 as "Dystonia Awareness Month" in Ocean County.

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

DIRECTOR QUINN: “Thank you MAC. And I am going to ask Marguerite Weiss to come up. Marguerite is here today with her husband to put a spotlight on it. We are very proud to be able to present this proclamation to you and certainly thank you for all the work you’re doing to try to make people aware of what Dystonia is all about and what people can do to try to help you out. So I’m going to give you this and give you an opportunity to say a few words. But first I am going to ask you to spin around to the gentleman behind you to take pictures.

Thank you. The microphone is right here.”

COMMISSIONER VICARI: “I would just like to make a comment before you speak. This was the first county in the State of New Jersey that recognized Dystonia and I just want to thank you for coming to this meeting not only again today, but for educating the people of Ocean County and the State of New Jersey with the serious problem that we have.

At one time people didn’t have too much knowledge of it. But it was very difficult for you to do, but the first time you

came in I remember one of the professional staff, which I did not know until hours later, has a child that has Dystonia and it was kept secret and people didn't talk about it. We are aware of it. We support the research that's been taking place. Ocean County is the only county in the United States of America that now has a sensory space. So someone that has a neurological problem or Down's syndrome or any other behavioral problem or whatever the case may be, has a place to go. So this Board of Commissioners has realized the importance of what you are saying today. And we want to not only thank you for coming, but we will do whatever is necessary to make sure that the rest of the residents of Ocean County are aware of it, especially those in educational programs. Thank you again for coming in today."

MARGUERITE WEISS: "Thank you Commissioner Vicari. May I face the audience?"

DIRECTOR QUINN: "Yes, by all means."

MARGUERITE WEISS: "I'd like to thank Director Quinn, members of the Board of Commissioners and attendees for this opportunity to tell my story. It'll be about 5 to 7 minutes.

Dystonia is NOT a country in Eastern Europe...Dystonia is a Neurological Movement Disorder that causes involuntary muscle contractions and can be painful and debilitating.

Hello, everyone. My name is Marguerite Weiss. This is my husband Gary Smith and I'm Not FROM Dystonia... I HAVE Dystonia. D-Y-S-T-O-N-I-A. Not many people are aware of Dystonia. In fact, many people have never even heard of it. And that description that you just heard may have gone in one ear and out the other. What it means is, basically, your brain is not communicating effectively with your muscles. So it's like your body has a mind of its own. The late Keith Emerson of the 1970s band, Emerson, Lake and Palmer had Dystonia. Carroll Spinney, the puppeteer who played Big Bird on Sesame Street had Dystonia. Michael J. Fox, who has Parkinson's also has Dystonia and advocates for Dystonia as well. It is the third most common movement disorder following Parkinson's and Essential Tremor. There are 500,000 people in North America who have Dystonia. That's more people than folks who have Huntington's, Muscular Dystrophy and Lou Gehrig's disease combined.

Tom Seaman on YouTube describes Dystonia in three ways: The first is a Charlie Horse - since many of us know what that feels like: It hurts, and you can't MAKE it stop. Second, if someone were to grab your forearm with both hands and turn one hand one way, and one hand the other, that might give you "some" indication of the corkscrew-type feeling that a person with Dystonia feels. Third, if you flex your bicep and squeeze with the other hand, and then try to extend your arm it's difficult and perhaps your arm is shaking...This is because if you're squeezing your bicep, you can't relax it to engage your triceps. The muscles can't perform the way you want them to because they are fighting each other. Another example is writer's cramp. Those examples are an attempt to describe what Dystonia feels like, but there are many different types of Dystonia and it affects everybody differently. It may affect the entire body or one or more parts of the body.

Having Dystonia is like playing the game Twister...Permanently. The difference is it is not a game, it doesn't come with instructions, it involves a lot more body parts and it hurts!

I have truncal Dystonia and eventually it manifested in such a way that I was twisted to my right and leaning backwards [show posture]...and I have just a touch in my left index finger. What started as a back ache for almost as long as I can remember became a lot more prevalent around 2012 leading to more frequent visits to the Chiropractor and then Orthopedists while developing a gait that resembled a gallop. I could not walk, only gallop. To repeated rounds of physical therapy and then a neurologist here in New Jersey who diagnosed me as having Dystonia...A BIG sigh of relief there because up to that point, it had been a mystery. To a myriad of drug therapies and then on to a Dystonia specialist at Mt. Sinai in Manhattan where we tried other medications. When my body began to twist and thrust backwards and I began to use a wheelchair...then Botox...then Botox with Sonograms, I was then referred to My Brain Team at Mt Sinai as a candidate for DBS (Deep Brain Stimulation).

By this time I could not walk more than a couple of steps or stand for longer than 5 or 10 seconds without bending and twisting. On a good day, my body was like that bad shopping cart at the food market. You know the one...TRY as you MIGHT...you just CAN'T get it to GO where you WANT it to GO. And on a particularly bad day, my husband would call me "Edgar the Bug" from Men in Black because I would have to flail my arms to get my stiff legs and feet to move, while twisted to the right and bent over backwards.

So four years later, in 2016, I underwent a series of surgeries, Deep Brain Stimulation, DBS. And now I have bilateral electrodes in my brain with leads that come down underneath my scalp and they are connected to bilateral pulse-generators (essentially my batteries) one under each clavicle. And so I stand before you today because my story is one of success. For me, DBS is nothing short of a miracle. I am one of the lucky ones. I still have Dystonia. I just got new rechargeable batteries that will last 10-12 years compared with my first ones that only lasted 3. I need to charge them every day or two for about an hour on each side and here is that gimmick. This charger is like my antenna. And these little sticky things. I stick it on and then I walk around for about an hour and then I have a little icon that says 'you're done' and then I switch to the other side. This stays plugged in so it's charged up all the time. If I were to ignore that, I would eventually end up where I was before DBS. I can turn myself off and I do so for certain medical procedures. When I do so, the deterioration is quite swift.

As I said, I just got my new rechargeable batteries. That was in August of 2019. Needless to say, I didn't make it to my 6-month follow-up due to Covid Lockdown. I didn't see my neurologist for program adjustments for a year and a half. There was a decline in my walking - I was shuffling. I was pivoting, arching my back and leaning to my right. I

was having trouble getting up from a chair and walking up and down stairs. I'm a Sign Language Interpreter, and my signing space, which is supposed to be here [gesture], became small and my left index finger was curling. I had some difficulty swallowing. I had trouble speaking – low volume and mumbling, a tight jaw and slurring. And also running out of air and I couldn't control the rate of my speech. I would speak very, very, very fast. I couldn't slow down. You don't realize it when you're in the thick of it, but these symptoms led to frustration which led to less talking, less interaction, and less movement. But I just got my tune-up, so I'm back on track!

So there is no cure for Dystonia and I have my good days and my bad days but as I said, I'm one of the blessed, and I am truly grateful. There are many folks, young and old, who suffer greatly their entire lives and have much difficulty completing the simplest of daily tasks, as I once did. Last month we had to say goodbye to a member of the Dystonia community, Joanna Manusov, who fought the good fight and whose parents, Janice and Len Nachbar continue to do so. And during this pandemic, people with this disease who already have mobility issues, have become even more isolated than before.

That's why I'm here. To share hope and to recognize others that are still suffering. I wanted to share my story with you today, and say the word 'Dystonia' a lot during the month of June, which is Dystonia Awareness Month here in New Jersey. I'm so pleased to have it proclaimed as such in Ocean County. And I'm here to bring some awareness to this unknown disorder, to call for more research that will ultimately lead to a cure. As we folks with Dystonia say, 'Never, Never Give Up'. Thank you."

DIRECTOR QUINN: "Marguerite, we truly want to thank you for coming today. We know you've had great success in your life so far with this disease you've been fighting and all of the challenges that you're dealing with on a daily basis. But I know with Gary by your side and the two of you working as a team together, you are not only going to help yourself moving forward, but certainly you're doing a lot to help other people that are suffering with the same situation. So we wish you the best and truly thank you."

MARGUERITE WEISS: "Thank you."

F. **ORDINANCE - PUBLIC HEARING**

DIRECTOR QUINN: "Okay, moving on, MAC."

CLERK CILENTO: "We have seven Ordinances for Public Hearing today."

1. ORDINANCE #2021-07 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,621,255.00 therefor and authorizing the issuance of \$12,621,255.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000851
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-07 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-07 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2021-07 was adopted on final reading.

2. ORDINANCE #2021-08 - An Ordinance authorizing Various Engineering, Road and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000852
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-08 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-08 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2021-08 was adopted on final reading.

3. ORDINANCE #2021-09 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000853
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-09 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-09 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2021-09 was adopted on final reading.

4. ORDINANCE #2021-10 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000854
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-10 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-10 to receive the following comments from the public.

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

On motion duly made by Commissioner Little, seconded by Commissioner Vicari, Ordinance #2021-10 was adopted on final reading.

5. ORDINANCE #2021-11 - An Ordinance authorizing the Reconstruction of Washington Street, Lexington Avenue to Route 37, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000855
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-11 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-11 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2021-11 was adopted on final reading.

- 6. **ORDINANCE #2021-12** - An Ordinance authorizing the Realignment of Archertown Road - Colliers Mills Road, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021000856
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-12 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-12 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2021-12 was adopted on final reading.

- 7. **ORDINANCE #2021-13** - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the acquisition of title, right-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021000857
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-13 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-13 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Little, Ordinance #2021-13 was adopted on final reading.

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

RESULT	ADOPTED	Official Resolution #: 2021000818
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Moving on we have Authorizing Payment of Bills contained in Bill Committee Report No. 11."

Abstentions:

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

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

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

CLERK CILENTO: "We will note those abstentions."

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

RESULT	ADOPTED	Official Resolution #: 2021000819
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Approving and Ratifying the 5/25/2021 Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-1."

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Engineering Payments to Contractors today, I-1 through I-3."

1. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough, Change Order #2, E-\$0.00, R-\$0.00. (B2019-207E)

RESULT	ADOPTED	Official Resolution #: 2021000828
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough, Final Estimate #5, \$90,431.74. (B2019-207E)

RESULT	ADOPTED	Official Resolution #: 2021000829
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. J.C. CONTRACTING, INC. - Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, Partial Estimate #2, \$102,758.64. (B2020-95E)

RESULT	ADOPTED	Official Resolution #: 2021000830
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "Under Resolutions today, we have J-1 through J-23."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021000872
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Arthur J. Birdsall – 2021 Lifetime Achievement in the Arts; Andrew Anderson and Patrick Leon Asay – 2021 Special Award of Merit, Brick Children’s Community Theatre, SurfFlight Theatre (Ocean Professional Theater Company) and Lighthouse International Film Festival – 2021 Cultural Response Award, and John Crisafulli – 2021 Joseph H. Vicari Ocean County Tourism Achievement Award, given by the Ocean County Cultural & Heritage Commission.

RESULT	ADOPTED	Official Resolution #: 2021000832
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Thomas Vice, Toms River High School North and Marley Kinsman-D’Augustine, OC Vocational-Technical School Performing Arts Academy as participants in the 2021 New Jersey Thespians All-State Show "Songs for a New World" to be presented at the International Thespian Festival.

RESULT	ADOPTED	Official Resolution #: 2021000833
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$12,596.00.

RESULT	ADOPTED	Official Resolution #: 2021000821
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled Click It or Ticket FY21, in the amount of \$6,000.00.

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RESULT	ADOPTED	Official Resolution #: 2021000822
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2021 Budget for the program entitled NJ Department of Education ESSER II, in the amount of \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000823
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2021 Budget for the program entitled American Rescue Plan - Emergency Rental Assistance 2, in the amount of \$19,212,011.00.

RESULT	ADOPTED	Official Resolution #: 2021000824
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2021 Budget for the program entitled HUD: Community Development Block Grant FY21, in the amount of \$21,247.00.

RESULT	ADOPTED	Official Resolution #: 2021000825
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG-CV Funds FY19, in the amount of \$2,098,176.00.

RESULT	ADOPTED	Official Resolution #: 2021000826
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the Historic Preservation Fund Grant FY2021.

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RESULT	ADOPTED	Official Resolution #: 2021000834
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Ratifying the submission of an electronic Grant Application by the Department of Finance and County Administrator for the American Rescue Plan/Emergency Rental Assistance 2 (ERA2) program.

RESULT	ADOPTED	Official Resolution #: 2021000835
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the acceptance of funding for the Elementary and Secondary School Emergency Relief (ESSER) Fund II, in the amount of \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000836
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the additional award of one (1) non-profit organization to receive operating assistance under the Ocean County Transportation Mini-Grant Program FY21, in the amount of \$2,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000837
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a quarterly advance of funding to the Ocean County Board of Social Services, in the amount of \$250,000.00, for the HUD: HOME Tenant Based Rental Assistance Program Grant.

RESULT	ADOPTED	Official Resolution #: 2021000838
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, Rutgers, the State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2021 through 12/31/2021, in the amount of \$183,851.00.

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RESULT	ADOPTED	Official Resolution #: 2021000798
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Shared Services Agreement with the Ocean County Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2021.

RESULT	ADOPTED	Official Resolution #: 2021000799
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Certifying the sum of \$15,307,000.00, as the amount to be assessed and collected for the year 2021 operation of the Ocean County Board of Health.

RESULT	ADOPTED	Official Resolution #: 2021000839
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the Finance Department to pay the contract balance for the Runway Rehabilitation and Taxiway J&K project, directly to the Surety, North American Specialty Insurance Co., in the amount of \$140,764.08.

RESULT	ADOPTED	Official Resolution #: 2021000800
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a substantial amendment to the FY2020 Annual Action Plan for the HUD: CDBG-CV Funds FY19, an increase in the amount of \$2,098,176.00.

RESULT	ADOPTED	Official Resolution #: 2021000840
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an amendment to a resolution adopted on 5/5/2021 related to the Ocean County Consortium 2021 Action Plan, an increase to the Community Development Block Grant Program allocation in the amount of \$21,247.00.

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RESULT	ADOPTED	Official Resolution #: 2021000841
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an amendment to a resolution adopted 5/19/2021 reappointing Stephen Scaturro to the position of Director of Consumer Affairs, to reflect the correct effective date of 6/8/2021.

RESULT	ADOPTED	Official Resolution #: 2021000801
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Rescinding the County of Ocean's COVID-19 Social Distancing and Face Covering Policy, effective 5/28/2021.

RESULT	ADOPTED	Official Resolution #: 2021000842
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021000820
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: "Motions today, K-1 through K-8. With reference 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 #: 2021000843
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Spira, Zev, Managing Member of 1626 Massachusetts Ave LLC – Block 524.27; P/O Lot 74.02 – Lakewood Twp.

Intile, Michael B., Managing Partner of 12 Robbins Pkwy Associates a NJ Partnership Block 669; P/O Lot 47 – Toms River Twp.

Marcus, Yosef & Sara h/w – Block 416; P/O Lot 34.01 & 34.02 (FKA 34) – Lakewood Twp.

Prager, Avrohom – Block 21401; P/O Lot 38 – Jackson Twp.

Road Easement:

Prager, Avrohom – Block 21401; P/O Lot 38 – Jackson Twp.

ROW Dedication:

12 Robbins Pkwy Associates a NJ Partnership - Block 669; P/O Lot 47 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 6-2-2021

Mortgage:

Samuels, Mark – Block 1489; Lots 15 (addl 16-21 & 4) Lacey Twp. BK18384PG1218

2. Approving the Pre-Board Meeting Minutes of 4/14/2021.

RESULT	ADOPTED	Official Resolution #: 2021000844
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 4/28/2021.

RESULT	ADOPTED	Official Resolution #: 2021000845
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Board Meeting Minutes of 5/5/2021.

RESULT	ADOPTED	Official Resolution #: 2021000846
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Energy Consulting Services; and 2.) Environmental Consulting Services.

RESULT	ADOPTED	Official Resolution #: 2021000847
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 5/26/2021 for the payroll period of 4/29/2021 through 5/12/2021 and for the payroll period of 5/13/2021 through 5/26/2021, in the amount of \$5,780,529.51.

RESULT	ADOPTED	Official Resolution #: 2021000848
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2021000849
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, 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 Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2021000850
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "We have Traffic Safety Improvements, L-1 through L-9."

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and County Road #105 (Lighthouse Drive) (BRNT-9), Township of Barnegat.

RESULT	ADOPTED	Official Resolution #: 2021000863
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Lake Barnegat Drive (LCY-4), Township of Lacey.

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RESULT	ADOPTED	Official Resolution #: 2021000864
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and Ocean County Mall/Bey Lea Plaza (DVR-20), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000865
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Garden State Parkway Exit 67 (South Bound) (BRNT-10), Township of Barnegat.

RESULT	ADOPTED	Official Resolution #: 2021000866
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Lighthouse Crossing (BRNT-11), Township of Barnegat.

RESULT	ADOPTED	Official Resolution #: 2021000867
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and Greenbriar Boulevard (BRK-23), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000868
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #42 (Van Zile Road) (BRK-16), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000869
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #14 (Route 620/Church Road) (DVR-28), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000870
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #2 (Route 624/Drum Point Road) (BRK-6), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000871
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: "Under Bid Awards today, we have M-1 through M-12. With regards to number 7, we're rejecting bids as unresponsive. 8, we're authorizing amendatory contracts to extend the contract expiration. 9, we're amending a resolution to include additional items. 10, we're authorizing the Purchasing Agent to enter into negotiated contracts."

1. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR to Freehold Ford, Inc.; Larson Ford, Inc., Downs Ford, Inc.; and Seacoast Chevrolet, Inc., the lowest qualified bidders. No bids were received on Item Nos. 6 and 10. Recommendation is made to reject Item Nos. 7, 8, and 9. All no bid and rejected items will be rebid. Item Nos. 1, 2, 3, 4, 5, and 17 will be rebid to obtain additional vendors. (B2021-80)

RESULT	ADOPTED	Official Resolution #: 2021000806
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to Vortex Services, LLC, the lowest qualified bidder. (B2021-81)

RESULT	ADOPTED	Official Resolution #: 2021000807
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the FURNISHING AND DELIVERY OF TEMPORARY SHELTERS to Elite Aluminum Corp., the sole qualified bidder. (B2021-88)

RESULT	ADOPTED	Official Resolution #: 2021000808
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS to Winner Ford and All American Ford, the lowest qualified bidders. (B2021-89)

RESULT	ADOPTED	Official Resolution #: 2021000809
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the sole qualified bidder. No bids were received on Item Nos. 1A, 1B, 1C, and 1D. All no bid items will be rebid. (B2021-91)

RESULT	ADOPTED	Official Resolution #: 2021000810
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III to All American Ford, the sole qualified bidder. (B2021-93)

RESULT	ADOPTED	Official Resolution #: 2021000811
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Rejecting all bids for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2021000812
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing Amendatory Contracts with H.A. DeHart & Son, Inc.; Eagle Truck Equipment, Inc.; and Campbell Freightliner, LLC for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II, extending the contract expiration to 12/15/2022. (B2021-21)

RESULT	ADOPTED	Official Resolution #: 2021000813
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a resolution adopted on 4/7/2021 awarding the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES, to include Item Nos. 1H and 1N in the award to W.B. Mason Co., Inc. (B2021-46)

RESULT	ADOPTED	Official Resolution #: 2021000814
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ON-CALL BOILER OPERATORS NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all items, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2021000815
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2021 to A. Takton Concrete Corp., the lowest qualified bidder, in the amount of \$942,500.00. (B2021-92E)

RESULT	ADOPTED	Official Resolution #: 2021000816
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES CONTRACT 2021A, VARIOUS TOWNSHIPS to Kane Communications, LLC, the lowest qualified bidder, in the amount of \$411,892.75. (B2021-96E)

RESULT	ADOPTED	Official Resolution #: 2021000817
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

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

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

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RESULT	ADOPTED	Official Resolution #: 2021000827
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK CILENTO: "Contracts, O-1 through O-5."

1. Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services related to the Biennial Certification to the New Jersey Department of Environmental Protection related to Case No. 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat, in an amount not to exceed \$13,000.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000858
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Electronic Systems Solutions, Inc. dba ESS, Inc. (NJ State Contract No. 83905) to upgrade the Ocean County Public Safety Communication System, in an amount not to exceed \$89,958.10.

RESULT	ADOPTED	Official Resolution #: 2021000859
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Toshiba Business Solutions (Bergen County Coop CK04, Sub Contract No. 18 -37) to upgrade the Veteran ID and Passport system for the Ocean County Clerk, in an amount not to exceed \$48,385.00.

RESULT	ADOPTED	Official Resolution #: 2021000860
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide a maintenance plan for the Sheriff's Department 911 Computer Aided Dispatch System, in an amount not to exceed \$318,384.25, for the period of 6/1/2021 through 5/31/2022.

RESULT	ADOPTED	Official Resolution #: 2021000861
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Remington & Vernick Engineers to provide Small Road and Bridge Design Services for the Replacement of Clubhouse Culvert, Structure No. 1518-015, Morningside Street over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$114,779.33. (QP2020-167)

RESULT	ADOPTED	Official Resolution #: 2021000862
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Appointments and Reappointments today, P-1 through P-4."

COMMISSIONER VICARI: "Yes, I'd just like to note that two people that are here today, Danielle Norcross who is the President of the Toms River Chamber of Commerce who accepted the appointment to serve on the Tourism and Business Council, I thank you for coming today. And Ralph Wolff who is very involved in our development of Ocean County and with veterans. And I needed someone to serve on the Ocean County Workforce Development Board and I appreciate Ralph coming here today as a leader and he is the owner of Jersey Shore Appliance, I believe. And I thank you for taking time out of your businesses, both of you along with other members, to express your viewpoints. Thank you again on behalf of the Board of Commissioners."

DIRECTOR QUINN: "Thank you Commissioner."

1. Appointing Helen Fayad, Brick as a member of the OC ENVIRONMENTAL AGENCY for an initial term to expire 10/5/2023.

RESULT	ADOPTED	Official Resolution #: 2021000802
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing John Protonentis, OC Health Department as an Ex-Officio member of the OC SOLID WASTE ADVISORY COUNCIL to replace Matt Csik, to serve at the pleasure of the Board.

RESULT	ADOPTED	Official Resolution #: 2021000803
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Danielle Norcross, Toms River as a member to fill the unexpired term of Dana Lancellotti, term to expire 9/30/2023; and appointing Mairin Bellack, Toms River as a member for an initial term to expire 9/30/2021, both to the OC TOURISM BUSINESS ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2021000804
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Ralph Wolff, Toms River as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2024.

RESULT	ADOPTED	Official Resolution #: 2021000805
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

CLERK CILENTO: "The remaining items, Commissioners, are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence. All of these items were received in the Clerk of the Board's Office since the last Regular Meeting of the Board."

DIRECTOR QUINN: "Thank you MAC."

CLERK CILENTO: "Your welcome."

R. RESOLUTIONS FROM GOVERNING BODIES

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

S. MINUTES AND MEETING NOTICES

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

T. REPORTS

1. OC Treasurer's Report, February 2021.

U. CORRESPONDENCE

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

V. COMMISSIONER COMMENTS

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

DIRECTOR QUINN: "Okay, moving on to Commissioner Comments. Commissioner Little."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. And we certainly welcome the number of new folks here today. It's a pleasure seeing you. And one of the items that we have seen fit to do every week at our meetings is to give a little update on the COVID-19 pandemic here in Ocean County. I am the liaison to the Ocean County Health

Department and this entire Board, starting with our Director and all the other Commissioners as well, have been very dedicated to making sure that the people of Ocean County have access to the testing for COVID-19 and the vaccinations for COVID-19. And so as part of that report, we always give the number of new, confirmed cases overnight. So overnight we had a very low number of 14 confirmed new cases in Ocean County. And to give a little perspective on that, during the height of the pandemic we would have over 500 new, confirmed cases overnight in the height of the pandemic. So we are now at the lowest infection rate that we have had since last summer when it was also very low. So we are very encouraged with that.

We have a total of 65,594 confirmed cases in Ocean County. And sadly 1,994 deaths. And we had 3 deaths overnight. And of particular significance, for those again who have not heard this before, I just did the math again – over 83% of the 1,994 people that we have lost here in Ocean County due to COVID-related illness, over 83% are age 65 or older. So this terrible pandemic has had a major impact on our vulnerable elderly here in Ocean County. We do have 10 long-term care facilities – nursing homes – that have at least one case at the present time.

And we are continuing vaccinations. We have now, our Ocean County Health Department, has administered 108,623 vaccinations in this pandemic. And I wanted to give, Director Quinn and I discussed this earlier today, this entire Board has been focused on our response to COVID-19. And behind the scenes, quietly, we have had what have designated as our ‘COVID-19 Response Working Group’, and this group has been working behind-the-scenes very quietly on a weekly basis discussing by telephone and in weekly meetings for months and months planning to help assure that Ocean County responded to the best of our ability for the healthcare needs of our county residents. And we wanted to take a minute to acknowledge the people in this working group.

But before we do that, we wanted to say that the real heroes in this response are the men and women of the Ocean County Health Department, our Sheriff’s Office, the Toms River Regional School District, the Southern Regional School District, the Manchester Township School District, Ocean County College, the hundreds of nurses, doctors and all the volunteers who have dedicated the last 16 months to provide compassionate care and quality healthcare to our residents.

Why did I mention the Toms River Regional School District, the Southern Regional School District and the Manchester School District? Because those districts volunteered to allow our County Health Department to utilize their facilities. They dedicated staff to help us. They dedicated their school nurses. They dedicated the building at no expense to the county taxpayers. And we could never thank those three school districts enough. And others volunteered as well, we just selected those school districts based upon the facilities that they had available as well as the geographical location and the ability of our staff to utilize those facilities. So we thank them. We thank their superintendents, their school boards and all of their school employees who participated.

But since that time, as I said earlier, we have conducted 29,615 tests. That’s where you get the COVID test with the swab and 108,623 vaccinations as of today. Overall 272,111 Ocean County residents have received a vaccination. Now you say well, if we gave 108,000 and we have 272,000 that have been vaccinated. Well, in the beginning Ocean County Health Department was the only game in town. We were the only ones that had the vaccination. Now it’s available in all the pharmacies, most of the supermarkets and Shop Rite’s and Foodtowns and all of those places. And many doctors are giving it, the local clinics. So now it’s widespread. But in the beginning, we were the only ones. And of course, our first response was to make sure that the first-aid and volunteer firefighters and police and so forth if you remember way back when all of this started. We gave our vaccinations on Christmas Eve last year.

So we cannot adequately thank everyone who is involved with this effort, but we have kind of reached a plateau where we are at the lowest infection rate that we’ve had. The State announced today that they are phasing out their mega-sites - none in Ocean County. We requested a mega-site, but the State did not grant that to Ocean County. We had to do it ourselves. And we were out there all by ourselves for a long time. Right Commissioner? In any event, the State is phasing those out. And we are beginning in Ocean County now to phase out Toms River North where we have one of our county mega-sites and also Southern Regional. We’re phasing them out at the end of this month. We will be continuing our vaccinations at the College drive-thru. We are beginning to schedule vaccinations at our Health Department home office on Sunset Avenue in Toms River. We are planning periodic clinics to continue at the Ocean County First Aid and Fire Academy in Waretown. Our Library, under Director Susan Quinn who we are happy to see after 18 months or whatever it is, they are going to hold clinics in the library system here in the county. So they will be conducted by our Health Department.

We are continuing our community clinics, especially in areas that are underserved, if you will. We are conducting a number of those in Lakewood and elsewhere in communities that the state defines as underserved. Last weekend, for instance, we did about 300 at a church in Lakewood and we thank them so much. We should also acknowledge them – the Lakewood Our Lady of Guadalupe – 293 doses over the weekend. So we thank them and the church for allowing us in there.

We are continuing to perform home-bound vaccinations for those that are unable to get out and come to one of the clinics or even go to their neighborhood pharmacy. Again, most pharmacies are now offering the vaccine as well.

But we wanted to acknowledge, Commissioner Quinn and I kind of co-chaired that on behalf of Commissioner Haines, Commissioner Vicari and Commissioner Kelly who is not with us today, but this working group has been there to help assure the medical and financial resources were available to the hundreds of people that were actually administering the vaccines. The group that met regularly for months, quietly behind-the-scenes, to make the necessary decisions and the planning required for our pandemic response. It was a team of talented professionals and the Board

of Commissioners and our Ocean County Sheriff Mike Mastronardy who was part of that working group, we could never thank them enough for what they have done and I wanted to acknowledge them.

One of the first challenges we faced was the availability of financial resources. Now we've been fortunate to have a lot of federal funding to conduct this. Just to give you an example, the Ocean County Health Department hired 271 new employees. New ones – 271! 99 nurses, 57 clinical nurses, 21 practical nurses, 21 field representatives, 51 clinic attendants, 10 systems analysts, 1 public health planner, 1 aide, 2 program monitors, 1 technician for records and 3 health aides just to respond to this pandemic. It was an absolutely massive response.

So one of our first challenges was finding out how to pay for this. And every time we had a meeting, all of our eyes turned to a young lady, Julie Tarrant. She was our bank manager, if you will understand what I mean by that. She controlled the finances. Next we went to Donna Flynn who is our Director of Public Information. She happens to be on vacation today, but Donna had a lot of common sense and helped us sort out what was a good idea or maybe not such a good idea. And I believe he walked into the room late as usual is our Director of Personnel, Rob Greitz. He scoured every nook and cranny of our county government to find employees to fill vacancies and many of them volunteered countless hours of their own time to help out. We have Dan Regenye and Brian Rumpf who are not here today. I can't tell you the hours that they spent – nights and weekends – on the front line of this response. Our Sheriff was there all the way with his team which I'll mention in a minute. But his Captain, Robert Woardell should be mentioned. He kind of managed the security at all of our clinic sites. Our administrative staff, this Board of Commissioners is blessed to have two remarkable gentlemen to carry out the policies the Board has implemented, our Administrator Carl Block and Assistant Administrator Mike Fiore who also worked nights and weekends tirelessly handling my phone calls and Joe's and Ginny's and Gary's and Jack's – handling the day-to-day complications and roadblocks that have come up from time to time. Our Sheriff Mike Mastronardy implemented the finest Sheriff's Department in New Jersey in our view and none of the response could have been achieved without the security and site management that was provided by his officers day and night and weekends for the last 16 months. Our Director Gary Quinn has been really behind-the-scenes. He has been hands-on in this response since its beginning. He co-chaired this working group and attended each of these meetings except once when he was on vacation and then he was on the phone. He participated, himself personally, in countless clinics and provided encouragement and support to many of the people that were getting, many of our citizens that were in line waiting to get the vaccine. So Commissioner Quinn deserves a lot of credit for this. And all I did was kind of sit here and report on this. So I take the least amount of credit and I mean that sincerely. This Board has been tremendous in this. And so that is something that we wanted to do last Wednesday, but it didn't turn out right. So we thank all of those professionals and many others who are not even mentioned. So we thank them.

We are at a point where we are still, as I said, planning for what might come ahead. We are still uncertain what will happen with this pandemic. If necessary, we are prepared to gear up again and go back to Toms River North and Southern Regional and Manchester and other schools if we need to reopen a mega-site which God bless we hope that's not necessary. But this has been really a wonderful effort by everybody in Ocean County associated with this response. So from the bottom of my heart and everyone here, we thank all of them. So that's my report, Director, thank you. I'm sorry to go on so long, but this was necessary to say. Thank you."

DIRECTOR QUINN: "Thank you Commissioner. Normally after Gerry gives his report I have a few more people I could name, but I don't think you forgot anybody."

DEPUTY DIRECTOR LITTLE: "I tried."

DIRECTOR QUINN: "I think he covered all his bases and certainly I have to tell you, it was as Commissioner Little said, a team effort. There's no question it was a team effort. But every team is led by a leader and the leader that never takes the credit is Commissioner Little himself because he has been there every step of the way. You know, we have gone through hell and back in the last 16 months and I have to tell you that Gerry was on top of every single thing that we've done during the last 16 months and we truly, truly thank you for all your hard work and all your time that you put into it.

Going back and looking, I wasn't here when Superstorm Sandy came through. I was a resident and on Committee down in Lacey. But I know what the County, Julie and all the Commissioners, had to go through back then. And over the time of the last 16 months, we've kind of looked at that versus what we're dealing with today. And that was certainly a tremendous tragedy for the Ocean County residents, but at that point in time it was a tragedy that you knew immediately what you were dealing with because the storm hit and the cleanup had to start and be taken care of. Sixteen months ago when this pandemic hit us, just like every other part of the country and the world, nobody knew what was coming. We all anticipated it was going to be a two week, three week period things would close down then open back up. But as we've seen now, that was certainly not the case. But without all of the support from the people throughout the county, all the people that stepped up whether it be the people that work for us here in the county, whether it be the volunteers that we had, everybody stepped up and took care of each other and made sure that as Ocean County residents we were watching out for each other.

We feel tremendously different today than we did 16 months ago. Each month has gotten a little bit better. And like I said before, it's so nice to see in the audience that we have a lot of people and a lot of eyes looking at me today but it is great to see you all back and everyone because we have gone through so many different things in County government between the masking, between our staff not being here, but the County has never missed a beat. In my eyes this is certainly the greatest county in the entire United States and I think we should all be very proud of it because it was handled extremely well and as Gerry said, it was not because of any one person, it was because of a

team. We know it's not over. We know moving forward we still have a lot of issues to deal with whether it be fallout with mental illness, whether it be drug problems. Most importantly right now is our business people. I know we have business people in the community that are here today that are getting up to speak. We have to resolve more problems moving forward, but I can assure you folks that this Board is going to do everything within its power to continue to fight the fight and make sure that we get Ocean County back to where it was pre-pandemic and that people can operate their businesses at full capacity, operate their businesses without having to go out and make every deal in the world to get somebody to work for you. There are a lot of issues that we still have to put forth and we're going to do everything we can to make sure we do it for you. So bear with us. I know you know it's not going to happen overnight, but we are going to do everything to bring it back to where it was.

So, having said that, I know the guy to my right is chomping at the bit to make his comments so I'll refer it over to Commissioner Vicari."

COMMISSIONER VICARI: "Thank you Mr. Director. First I'd like to welcome everyone to getting back to normal. After 17 months now we can see the people that are so important to give us some input. And I know we have some extra people here today to participate not only from the business community, but also from our Congressman Chris Smith who has been very involved in these issues that are extremely important to all of us.

And as you know we are in the summer season starting Memorial Day and there is an overriding problem that has an impact on all of us that business is business. The business of Ocean County basically is tourism, business development – over \$5 billion a year. We lead the State of New Jersey not only with employment, but also we pay taxes – local taxes, state taxes, federal taxes. And there are a number of business people that are here today.

As Commissioner Little has mentioned before, government does things that private industry cannot do, private business cannot do. When the pandemic came with COVID-19 we got involved for one reason – private industry could not do it. Then we had a partnership of government and private and we came to a conclusion to solve the problem. We do things only that the private sector cannot do. And that's why it's so important today to listen to some of the business leaders that are here today because the state government is interfering in a way that is hurting us.

So it all started, going back several weeks ago, when the businesses throughout Ocean County were saying you know something? We can't give people opportunities. We can't thrive at our business. Why? Because government is interfering. What we want to do is hire people. We cannot hire people. It's not just in Ocean County. It's not just in the State of New Jersey. It's all over. But I think one situation that is very important to us in Ocean County is that we listen to the people. So the people that are here today want to be heard. They want a voice. And they felt the only place they could go to be heard was the Ocean County Board of Chosen Commissioners. Now we're Commissioners now. And here's what we did.

Several weeks ago we put our Ocean County Board of Chosen Commissioners (refers to new sign on wall), and as a former teacher I was saying, when people come in they look at the spelling of it and not one person said, 'You know something? We recognize it.' And it was there. Why? Because it was obvious.

I'll tell you something that's not obvious. What is going to happen when people go out of business, when people see prices rising continuously, when people that work hard and want an opportunity in second and third generation businesses are going to fail because government is interfering because they don't listen. So the purpose of what we've done, this Board, going back several weeks ago we said that if you want to, give us your suggestions, be part of the decision-making process, no one has all of the answers, but we would listen. So we have so many leaders that are here today. Small businesses – 98% of all the businesses throughout Ocean County are small businesses. And what they are saying is, 'Look! Listen to us.' And we will listen. I don't know what decision we are going to make right now today, but what you say will not go unheard. And that's why Congressman Chris Smith sent the representatives and said you know something? We want to make a difference. Also, we had panel discussions with our Congressman Andy Kim. I spoke a number of times to the two US Senators and also the Governor of the State of New Jersey with his Chief of Staff. But you know something? It cannot be business as usual. We want to see something move. We want to see something happen. So again, I am willing to not only listen to you, but listen to any suggestions that you may have. You are the leaders of what is taking place in Ocean County. You do more than pay the taxes. You do more than vote. You're the heart of the economy. You make it one of the best places to live, to work and retire. You're responsible for giving our workers quality of life. You're part of the Vocational Schools, starting new jobs. We can grow. We can meet the American dream. So on behalf of all of us, we thank you for coming and we look forward to listening to what you have to say. So we're going to sit back. You may not be as long as some of the others, but we want to hear what you have to say today and thank you again for coming, on behalf of all of us. Thank you very much."

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. It is so wonderful to see more than just a handful of people in the audience. I know last week Commissioner Quinn, myself and the Sheriff attended the Girl Scouts event. And they were honoring certain individuals throughout Monmouth and Ocean Counties. But what they did when they called me, because I was on the committee, they said that they wanted to do some unsung heroes and so we honored our Ocean County Health Department of course. Only two individuals were able to attend because we never would have been able to fit them into the facility in Farmingdale, the Eagle Oaks, that wouldn't have been able to fit all the people that worked. We did, of course, Dan Regenyne and of course, Dr. Roy. They were instrumental in leading everything and they were there day in and day out as well as Commissioner Quinn. I wasn't there as often, but many

times I was there when the Sheriff was going out trying to get people so they would make sure that they never threw out any vial of the serum at all. None of it ever went to waste. The Sheriff was out there with Dr. Roy on a loudspeaker going around different areas to go and say, look if anyone wants to come get a shot please come to the Toms River North High School and they did that. But they were honored as the unsung heroes, but it was really for the Ocean County Health Department and all the volunteers that were there. So it was really very nice that they were able to do that.

And then on Friday I was able to speak at the Ocean County Police Academy. We had graduates. And of course, the majority of the graduates that we had are going to be the Special II Class Police Officers that are going to be working in our shore towns.

So to go along with what Commissioner Vicari was saying, it's very important as he said. Tourism is extremely important for us. It is the livelihood of all of the businesses whether you are going to be over along the beach or you're going to be in the towns that are within Ocean County. It is the livelihood and it is something that is very, very important and it's good to see a lot of the people here. Of course my friend Ralph who I've known and served on many boards with is here today. But it's just very important and of course, whatever we're going to be able to do to help the businesses because as was stated, the backbone of America is our small businesses. It's not always the corporations. It is the small businesses that are the backbone of America and we want to try to do whatever we can do as Commissioners to help all the businesses. And it's just wonderful that you are able to come today and that we don't have to be socially distancing and we don't have masks anymore and everyone can more or less get back to normal. And it's just as important now that we try to do what we can to help people to get some jobs. It's nice that the federal government can give money, but I don't think they should be sending money and then people not wanting to work when they're getting more money staying at home than going out and getting a job because it's very important. It's not just for the money, but it's your self-esteem for someone to go out and work and things like this. So hopefully they'll recognize that and people will say, 'Wait a minute. I can't just sit around. I've got to go out and get a job.' And they will come to all of the businesses that are in Ocean County and of course, in this country. Thank you."

DIRECTOR QUINN: "Thank you Commissioner. Before I open up to the public, I just have two quick comments. I know over the last couple of meetings we've been talking about different grant programs that the Board of Commissioners has put out to try to help different groups and individuals throughout the county and I just want to reemphasize the two programs that are currently going on which are our Nonprofit Grant Program which we funded with \$25 million to try to help nonprofits throughout the county get back money that they had spent over the last 16 months that they normally would not have spent in a normal calendar year. We want to try to bring them back whole again and give them the dollars to be able to utilize in other programs that they would normally run themselves. With all the new faces in the audience today I would just ask everyone that if you know anybody that is a nonprofit that would like to apply, we are going to extend the program for another three weeks. And we surprisingly have not gotten a huge response to the program as of yet. We're hoping that the applications start coming in at the last minute. But it's a great program for people to be able to get the dollars that they need to re-put them back into their own funds to be able to take and move forward and do things for other people throughout the county that have needs that these organizations generally help out.

The other program is the Rental Assistance Program that we have going on right now. The Board of Commissioners chose to take and fund it with \$18 million originally and the tenant and the landlord can receive up to \$10,600.00 back in rent and it runs for a period up until March 31st of this year. So there will be another program that will run sometime in the future to carry from March 31st over. But again, we're not getting the response that we had anticipated and we know there's a lot of people out there in the pipeline based on the amount of evictions that we have over in the court that are sitting in abeyance waiting for the courts to reopen. So if anyone knows anybody that is behind on their rent that needs help, this money is available. This money is not that difficult to get. You just need cooperation. And if you want to give the office a call or go on our website there is information there available. But we'd certainly like to see the money utilized because when we get to a certain date in the fall we're going to have to send back money. If we don't spend it, we have to give it back to the federal government and we'd certainly rather it go to help out people here in Ocean County. So if you know people that are struggling whether it be a landlord or a tenant, both of them. It's just as important to the tenant to catch up as it is for the landlord to try to get themselves whole because the landlords have been paying out of their own pockets trying to keep properties afloat. We don't want to see that happen. We want to help everybody we can. So put the word out there and anybody that needs questions answered, call my office and I'll be happy to put them through to the right people and we'll get them set up so the program can keep helping people throughout the county. So, having said that, I will now open the floor to public comment."

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

At 4:53 PM, Director Quinn opened the meeting to receive comments from members of the public, as follows:

DIRECTOR QUINN: "When you come up to the microphone, I just ask that you give your name and address for MAC so she doesn't yell at me after the meeting as she did last week. The floor is open whoever wants to come up first. Let's not be shy."

DANIELLE NORCROSS, 807 BARTLETT PLACE, TOMS RIVER: "I am the CEO of the Greater Toms River Chamber of Commerce. We represent over 350 businesses. 70 of those...before I start I did want to thank you very much for the non-profit grant. We have 70 non-profits in our membership. We are making sure that they are aware of that program that you are offering. That's amazing for our non-profit..."

DIRECTOR QUINN: “We appreciate that.”

DANIELLE NORCROSS: “...they definitely were hit hard through the pandemic and that is going to be vital for their existence. With that being said, also our for-profit businesses are struggling right now with the employment issue that we’re having. There are so many people who are ready to move forward. Our summer is upon us. It is time for us to be open. The Greater Toms River Chamber of Commerce is doing a ‘Back to Business’ marketing campaign to let our tourists know that we’re ready to have them here. And unfortunately the staffing and hiring problem is causing a huge problem for our members. Phil Brilliant’s here, Ralph Wolff’s here, Joe Palmisano, all Chamber members are here having issues, staffing, and I’ll let them discuss that a little bit more.”

DIRECTOR QUINN: “Thanks Danielle. Ralph Wolff?”

RALPH WOLFF, 25 RICO AVENUE, TOMS RIVER: “I want to thank the Commissioners for inviting us here today. As Danielle said, all of our businesses are having trouble finding workers and this is the worst time of the year. You know we went through the year and a half of shuttering, of pivoting, of making arrangements and now that everything is open and people have the money to spend we can’t serve our customers. Our membership are all going through the same problem. Personally, I own Jersey Coast Appliance. Right now we are at a staff of 17. I need somewhere around 25 people to service during the summer. Now I’ll tell you the last two months I’ve had ads all over the place with very, very little response. Now, yesterday, I got a response and we set this guy up. We tried to get him in here yesterday, right? So he came in this morning. I had a mirror. I put it up to his face. He fogged the mirror, okay? So I knew he was good. (Laughter) And I hired him on the spot. And I said, ‘Now you go home and you talk to your wife and you make sure this is the job that you want and just confirm later on.’ And I’m thinking, darn, I’m going to have to come here and say, ‘Wow, it’s really not that bad.’ Well, he called me this afternoon and said, ‘I’m sorry. I’m not going to take the job. I got a call from another employer and he offered me \$27.00 an hour to put sprinkler heads together.’ So at least there are some people out there but not enough...you know. It’s very, very difficult. I feel bad for a lot of our membership in the Greater Toms River Chamber who cannot find help and that’s what Phil and Joe are here for today.

So I’m not going to belabor it but please, everyone, keep in mind that 52% of the profit or the revenue that comes in to a small business goes right back into our own community. And that’s documented by Goldman Sachs. That’s what keeps our community viable. That’s what keeps it alive. We really need the extra payments, tax-free payments, to go away. And I thank you.”

JOE PALMISANO, 22 NORTH TAMARACK, BRIELLE, NJ: “I own Four Seasons Diner. I just opened up a new restaurant, Joe Bella’s Italian Kitchen. The struggle is real. People don’t understand that. Today I sat down with Andy Kim. I had lunch with him. And he asked me the same thing I’m here telling you guys. And it’s...when somebody comes to you and says, ‘Hey, I want to work for you but can you pay me under the books?’ And me as a business owner I can’t. It’s not worth my time and effort. And that’s over the past six months I’ve gotten probably 50 or 60 of them. So there are people that want to work. They just want to be subsidized because they’re getting this unemployment and because they’re getting that extra \$300 – because they’re, you know, taking that extra. And, you know, some businesses are doing it and they’re easily staffing. And then there’s people like me that, you know, I don’t do it and we can’t staff. So that’s one of the struggles that we’re really going through and I think as I told him and I’ll tell you guys if that was to go away I think it would be much more beneficial for the hospitality industry and that’s what I could speak for. And the struggle is real. So something’s got to be addressed for the compensation. And you know another...there’s no compensation, whether it be tax credits or whatever for Joe Palmisano to open another restaurant or another facility or something and hire 20 to 30 to 40 people. It’s totally...the risk is on us. And I think that would help from a business standpoint if something was given to the business community for reopening or reorganizing or rehiring. So that’s my take on it. But that’s the real problem.”

COMMISSIONER VICARI: “Thank you Joe.”

JOE PALMISANO: “Thank you.”

COMMISSIONER VICARI: “Yesterday we had the ribbon cutting with the Mayor and Council and several other people. And what we found very interesting, recently, like I think it was last weekend, Governor Murphy was there with his family having dinner right when we were having the ribbon cutting. He enjoyed it, but as you said before the service was a little slower. But what everyone is saying your business industry is one thing, but as prices go up a product like food and as prices go up as far as labor, sooner than you think within seven days throughout the County of Ocean, you’re going to see one thing – all prices will be going up. Not only in the food business as far as the restaurants...in your supermarkets and whatever the case may be you’ll see prices go up and a rate of inflation second to none in our lifetime. And everyone is talking about the same thing. I was in the food business for many years. And we target specifically what are the products that they’re stocking to you. And that’s without the problems with fuel going up, gasoline going up. As you know over the last several days we know in the meat industry with the cyberattacks – that’s going up substantially. So unfortunately in order for the average person, the average middle-class person to feed their family for seven days they will be paying substantially more money. And that’s part of the problem. That’s one of the reasons why our Congressmen are really concerned about what’s taking place today. But I think once it hits after the first and second week then they’re going to realize. So the day of reckoning is coming sooner than you think. And the COVID-19 has an impact, of course, as the Commissioner mentioned before, but the casualties will be coming as far as the businesses and the quality of life when people are feeding their families.”

JOE PALMISANO: "Mom and pops are dealing with...we're up against corporate America – Chick-fil-A's, the Wawa's. And they're giving \$17.00 and \$18.00 an hour to slice cold cuts or whatever plus sign-on bonuses, plus, plus, plus. The mom and pops can't do that. So the issue is real."

COMMISSIONER VICARI: "And what the industry...what the people are looking for...big corporations have advocates – they have lobbyists – they have big money. And all they have right now... and I think a lot... they're coming to us as an advocate and they know what you want from us, and you made it very clear, you want us to be an advocate for the small businesses in Ocean County. And that's what we need now, the facts – only the facts. Thank you."

PHIL BRILLIANT: "You have one more to listen to."

COMMISSIONER VICARI: "That's okay, we have time."

PHIL BRILLIANT, 79 HOLLY TREE LANE, TOMS RIVER: "I have a few hats on today so I am going to go through them all. I am 1st Vice Chair of the Greater Toms River Chamber of Commerce. I'm very happy and excited to follow Ralph's lead in October. I'm sure I cannot fill his shoes, but I will do my best. I am also a small business owner. My office is in Jackson, New Jersey. I own Brilliant Environmental Services. We do full-service environmental consulting and contracting. I'm going to talk a little about that. But I'm also the current President of Congregation B'nai Israel. We represent the largest conservative Jewish population in Ocean County and probably at the Jersey Shore with over 240 families. I've been the President in my 2-year term. I'm finishing my tenth year. So I've had a lot of interaction in Ocean County and Toms River. And Director Quinn, I know I reached out to your office last week and I will start with that because you mentioned a grant for nonprofits. It would be a great opportunity for us, but the financial request is something. I don't know if you've heard from other churches or synagogues, they're asking for either the 990 or now an audited financial statement. It's no secret, many religious institutions don't do audited financial statements."

DIRECTOR QUINN: "On that issue, give us a few days because we talked about that this morning. We are going to take and sit down and look at ways we can try to get around a couple of those issues. We're going to be talking, Carl and Mike, we spoke about it this morning. So we are going to do everything possible to make it work whether or not it has to go through a different route or not. But we want to make sure the money gets out there."

PHIL BRILLIANT: "Okay, great! Because it is something that is needed because we survive based upon dues and pledges and if people don't have the money then they're not making dues and pledges. It's a great opportunity for those type of organizations. We can put it to good work because we're helping people in the community. And that is every synagogue and church in the community. So definitely that will help us."

But another example there – and Joe talked about it, Ralph talked about it, Danielle talked about it – something has to give with the incentive not to go to work. My last name might be Brilliant, but I don't have a brilliant idea for you today. (laughter) I really wish I did.

In February of 2020 just before the pandemic really hit, we put an ad from the synagogue for a secretary. We had it in Indeed and in the local Asbury Park Press. We got over 1,000 resumes. We just ran that ad again to replace the individual because not only was it easier to not be employed, but the government is now paying for COBRA. So a better opportunity for her to go home and have COBRA covered.

We ran an ad, same locations, Asbury Park Press and Indeed, we got six resumes! The unemployment rate is higher today than it was in February of 2020 and we got six resumes.

I'm Brilliant Environmental Services. We're seeing what businesses are seeing. We were lucky enough and I know there was one item on your agenda today where you had to hire an environmental consultant to do work on one of the contaminated sites in Ocean County. The DEP never stopped. So enforcement continued. If you were an environmental consultant, we never closed our doors. We kept working. There were a couple of ways we did it. We sent our employees home remotely. We had our people in the field. But many people sent business overseas. You know, we can do CAD work in other countries. We can do tables. We can do reporting. We don't want to see that continue to happen. The work has to stay here in Ocean County and stay here in America. And I don't think Washington, D.C. understands and I don't think Trenton understands that it's just beyond, you know, it's not just losing jobs and people on unemployment. It's going to continue and it's going to grow.

What's an answer? Joe kind of talked about it – put the incentive into the business. Yes, there was PPP money put out there. There's been a lot of forgiveness for that. But there's no incentive built into it. Okay, we kept our employees. We kept people if they wanted to stay. Some people didn't want to stay. But at the end of the day if you didn't meet the forgiveness, I now have a 1% loan. If you met the forgiveness it's written off, but we're back to square one. There has to be something given back to the business. If you hire somebody, you know, again Joe said – the WAWA's, the Chick-fil-A's – the small businesses can't afford to give people \$500.00 every 90 days just for coming to work and doing their job! They're getting paid to do that!

I went looking for staff, couldn't find people who wanted to come in. So I ended up, I pay all my employees overtime and they're working 50 to 60 hours a week. They're loving it. But that's how I'm getting by. But there has to be a way for the county to send it to the state and the state to send it to D.C. Enough is enough!

We have to be able to support our local economy, our local business, and I'm not even touching upon tourism. You said it perfectly, over 80% - 89%, whatever, small businesses in Ocean County. That is what is the foundation of Ocean County and we need your help. Thank you."

COMMISSIONER VICARI: "And you know for every dollar that is spent on tourism, every dollar circulates seven times around. So what you have to realize is these are the people that are part of the local organizations – the volunteer firemen, the volunteers at civic organizations and baseball teams – that circulates it seven times around so you can imagine what we're going to lose. Thank you."

JOHN CRISAFULLI, 18 BARTINE STREET, TOMS RIVER: "I'm the founder of Central Ocean Business Association four years ago. We serve six towns, six municipalities, from South Toms River to Lacey Township/Forked River. I wanted to reiterate before I introduce a family-owned business out of actually formerly Bayville, now Waretown, who I know personally very well and I am a client of theirs too. But regardless, what Joe mentioned about offering jobs and people not accepting or wanting to be paid off the books. I mentioned it last time and I just ask you to somehow reiterate it further before hitting the block wall, it is what it is, Joe should be able to share those names of individuals with the Department of Labor. And the Department of Labor needs to correlate with small business owners and find this loophole. And even if Trenton or Governor Murphy put out an announcement to the media that there will be a one-time amnesty if you get caught lying on that weekly question and put a probe on the Department of Labor and those benefits will be taken back that were being paid illegally if they are swearing under oath incorrectly every week. So again, there should be a correlation between small business owners who are offering jobs and those names and see if they're collecting a benefit and that are being offered a job and refusing that work.

So the Thatchers, Denise and Allen Thatcher, I know personally since I started Central Ocean Business Association, or it's actually longer. About six years ago I met them. Denise served and volunteered as a secretary of the Lacey Chamber of Commerce up to the end of the Lacey Chamber of Commerce which merged into Central Ocean Business Association. They are a family-owned business. They do landscape for commercial and residential. They cut and do my property and I meet the owner, the workers. We are like family to them. They have employees over ten years – family loyal employees.

They have a serious, real story that's happening and affecting their business. I mean their son works for their company. I see him cutting my grass. He just won a great contract in Beachwood for a commercial, new restaurant opening up in Beachwood. I mean these jobs are big. They are design and build and they need to hire people to fill these jobs. So I give you Denise Thatcher and Allen Thatcher."

DENISE THATCHER, 147 WELLS MILLS ROAD, WARETOWN: "We operate Home Turf Yard and Home Maintenance out of Lanoka Harbor. We have also been affected by what has been going on with the lack of employees. We advertise on Facebook, Craigs List, Indeed. We usually in the beginning of each season have over two dozen resumes that we can pick through and get first tier, second tier and stuff. This year we've had two applications. That's it! There are two applications. We have trucks that are sitting because we can't find anybody to actually fill the seats of the truck to get our work done for cleanups, for mulch, for trimming of a lot of the shore homes that we have in our area. We take care of the eastern county. All those weekend homeowners don't have the time to clean up their properties. They want to be able to come down and just enjoy their weekend.

We would normally have a two week lead time for us to estimate it, get it approved, and get the work done. We're at like four to six weeks now because we just can't get enough people to do those simple jobs. When we were concerned about the minimum wage going to be \$15.00 an hour, this extra money that people are getting – they're making \$18.00 (an hour) just to sit home. We can't compete. We have a certain amount of people that they know what they are going to pay for mulch or for trimming or for a lawn cut. We are not really able to increase those prices 25% or 30% to cover our expenses. No one is going to pay \$60.00 a week for a little 80' x 100' lot to cut. But those are the issues that we're facing. So like John had said there needs to be some action that they just can't keep on collecting the money and not doing anything for that money because we as business owners are the ones that are really getting hurt."

ALLEN THATCHER, 147 WELLS MILLS ROAD, WARETOWN: "Yes, I would like to interject into this for a minute. It's on both sides of our company. And I speak not only for myself, but we have other associate companies that are in the business. When you're paying a guy \$20.00 a week to weed-whack your lawn, because they're telling me that they can make that flipping burgers in McDonald's so why do hard manual labor for less money? It's a problem.

A piece of plywood before COVID was about \$30.00 a sheet. That same sheet of plywood is \$96.00. Where does the bleeding stop? There's nothing worse than Denise hiring a girl in the office or me hiring a man in the field who say they are coming to work Monday. Now you're excited. You can actually go back to working at the new norm and they don't show up! And they tell you they don't show up because they're making \$900.00 a week and they're not paying their state and federal taxes out of that because they'll wait until the end to get the other COVID stimulus on the back end and then they'll balance out and they won't have to owe the taxes. So why work for \$600.00 a week or \$700.00 a week when you can bring home \$900.00 tax-free. That's absurd! Something's got to give! It's one or the other.

I mean how much more can the politicians in Trenton pass down the burden? The gas now has gone up, it's going to be a dollar higher than where it was last year. And when you're a fuel-rated business and you've got to put the gas in the truck to go to work, who absorbs that cost? That comes out of our bottom line.

And to top it all off, like the other gentleman said, you're paying overtime. Overtime, overtime, overtime! If you're bidding jobs at straight time and you can't get them done, therefore, you've got to do them on overtime and the business is suffering making less money because there is no money there at the end of the day."

DENISE THATCHER: "Our industry, like the food industry, only runs on an average net profit of 2% - 10%. So all these – higher gas, higher wages – really cut into what little net profit we have to support the business to begin with."

ALLEN THATCHER: "And I know there are those PPP loans and whatnot, but maybe the Board of Commissioners can go to local banks and say 'Hey, push SBA loans. Help your businesses that are on the verge of breaking because they can't get it.' Somehow there has got to be a happy medium."

Now we have a gentleman we pay \$35.00 an hour – our lead brick paver guy. I couldn't even get him to come to work on time. I fired him. As much as I need help, I can't have that. And the last thing I need to say is there is nothing worse than paying a dump truck payment for \$1,000.00 a month and its sitting in your yard day in and day out because nobody wants to work. It's crazy. I've never seen anything like it in my life. That's all I've got to say. Do you have anything?"

DENISE THATCHER: "I think we pretty much said everything. It's hard as a venue when you're losing business so now your sales are going down and you're looking at financials. Your financials are getting worse and worse because you can't do the volume and you don't have the employees to do it. Your expenses are almost outweighing your profits because you have truck payments that you're paying for that you're not using and you're not making the money. So it's hard to even go to a bank and get funding because as this continues you're looking more and more financially insecure."

ALLEN THATCHER: "Right. I said it to John when we spoke last week, I said, 'John, the situation for businesses, and not just our business, it's countywide. You can't get a car because you don't have a job, but you can't get a job because you don't have a car.' Somehow if the banks got involved to help small business, I think that would be a good start in the right direction. And stop the extra \$300.00. Make people physically go to work. And I appreciate you all having us here and hearing us and I can't wait for you to advocate to Trenton."

DEPUTY DIRECTOR LITTLE: "And Washington."

COMMISSIONER HAINES: "Washington is where it is coming from."

DEPUTY DIRECTOR LITTLE: "It starts in Washington. That's the key."

COMMISSIONER VICARI: "What I would like to do, I think that was the last of the comments, if I may, is that we still want to talk. We want to get something done. And I was thinking about this before the meeting and I suggested to Mary Ann Cilento that all of the comments that you made today, if we could get those comments verbatim and the ones that were made last week and send it to our Congressional Delegations and that's where they could make a difference. And I think the Board should consider where it should go as Commissioner Little mentioned. So all those comments have to go beyond this room to whether it be Washington or Congressional leaders or to the State Legislature."

And you painted an excellent picture. What you have said today is not just in Ocean County. I think it's throughout the State of New Jersey and probably throughout most areas in the United States. So if the Board would like to discuss what we can do. I know we can and I spoke to Mary Ann Cilento, that we can get verbatim copies of what was said today, what you said today, isolate it and put it in a letter form and mail it to those and ask for a response in a short period of time. I believe this can be done by when? When can we have copies of what they have said?"

CLERK CILENTO: "Within a week or so. By the time we get it to the minutes."

COMMISSIONER VICARI: "By Monday?"

CLERK CILENTO: "Sure."

COMMISSIONER VICARI: "Okay. So by Monday the Clerk of the Board will have them. I'm trying to be fair. We want to be cooperative."

DIRECTOR QUINN: "I'm the Director, you have until Tuesday."

COMMISSIONER VICARI: "So here's what we are going to do. I know time is of the essence. I know you're bleeding. You're hurting badly. So if there's one spokesman, maybe someone from the Chamber of Commerce, if they can contact us so we can keep you informed of what is taking place. We have your names. We have your telephone numbers and all of the information. If you have any other suggestions let us know and we'll let the Director of the Board know, of what we can do. I hope you're satisfied that we did listen and we're going to try to get some action. If anyone from the Congressional Office wants to make a comment I think they should do so. Thank you Mr. Director."

DIRECTOR QUINN: "Let me just say, we can certainly feel your pain. I was in small business for 40 years. And your landscaping company, I remember when you first started and you were building up, building up, building up and then COVID came along. You're in my own town and I know you were being very successful and my heart goes out

to you seeing that you are being kicked back so far down the ladder now and you have to start going back up.

All the businesses, the commercial base is really the key to Ocean County, to any town. And to see what the commercial restaurants and landscapers and environmental, all the different businesses are going through right now is very, very difficult for us as Commissioners. Bottom line is we can take and go out to Trenton and try to do everything we can to try to get Governor Murphy on board to do what 25 other Governors did throughout the country and stop that \$300.00 payment. Because the \$300.00 payment that is being added to unemployment is the key to this entire problem. If that stops I think you're going to see all those resumes that you saw, Phil you saw before in February of 2020 compared to what you saw now, start becoming a reality again. We have not had much success in doing that which is why we've gone to Congressman Smith's office and we're trying to get help at the national level now because if (President) Biden doesn't send the money, the money doesn't get disbursed. And that's the key.

Unfortunately we are going into the summer months right now where this is your most busy time of the year for all of the people in the Chamber of Commerce and all the people landscaping and all these different businesses. We would do anything we can if you need help with banks, you know, I'll grab John right behind you. He's a banker. And we'll put his feet to the fire. We'll do anything we can to help you if you have ideas. But until we get some help out in Trenton which you all pretty much know we're behind the eight-ball on that issue. We don't know how we're going to stop that \$300.00. And unless we do that it's going to be very, very difficult for the next couple of months.

There is light at the end of the tunnel, but the light at the end of the tunnel comes after the most important part of our year. We survive down here based on our summer season. We all know, based on last weekend, even this weekend with the bad weather, people are coming. I mean they're going to come and they're going to try to enjoy their summer every which way they can. And especially Joe with the restaurant, my suggestion would be if Vicari is in the restaurant and somebody has to wait, make him wait. (laughter) Everybody else will be fine. But like I said, we'll do anything we can. Commissioner Vicari I know is very passionate about this and he wants to do everything he can just like the rest of the Board does. So we're going to do what we have to. We'll get the letters out. But I don't know if that's going to be the thing, but at the same time we still have contact with Governor Murphy on a regular basis and we're pleading with him. He enjoys Ocean County as much as we all do. He's in the county quite a bit enjoying the restaurants and the stuff that we have to offer down here.

Danielle, if you want to be the 'go to person' and anything you have, if you want to come in and make an appointment with me or Commissioner Vicari we'll be happy to sit down with you and work with you every step of the way. I know Congressman Smith is going to do everything he can in Washington. But again, we're a little behind the eight-ball when it comes to being able to stop certain things from happening whether it be at the federal or the state level. But we'll fight like hell for each and every one of you because we want to see everybody survive and get back into the situation we were in pre-COVID. But we do thank you for coming out today, each and every one of you, because it's important. We do have Erik here from the Asbury Park Press and Erik knows it is very important keeping them abreast of what goes on throughout the county because he is a great source for us. But, having said that, are there any other comments?"

COMMISSIONER VICARI: "What I would like to add to that is the next time the Governor comes next weekend to have dinner at your restaurant, tell him there's only one person that can be the waiter and it's only Joe Vicari. (laughter) And then we'll see what happens. I think we'll get the message through. Thank you again."

DIRECTOR QUINN: "Okay, if nobody else has any comments I will ask for a motion to close."

X. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 5:23 PM.

ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Little)

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Director

Proclamation

June 2, 2021

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

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

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

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

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

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

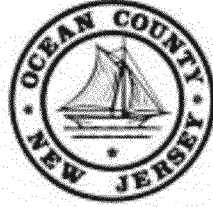
NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the month of June 2021 as:

DYSTONIA AWARENESS MONTH

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



Director
Gary Quinn



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-07 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,621,255.00 therefor and authorizing the issuance of \$12,621,255.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2021000851					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-7

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

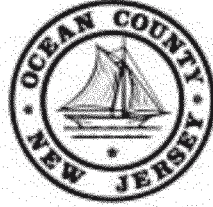
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-08 - An Ordinance authorizing Various Engineering, Road and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2021000852						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-08

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

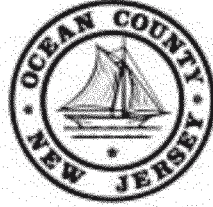
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-09 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2021000853						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-09

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

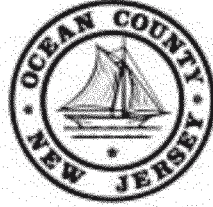
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-10 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2021000854						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-10

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

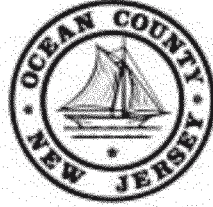
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-11 - An Ordinance authorizing the Reconstruction of Washington Street, Lexington Avenue to Route 37, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2021000855					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		f-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

ORDINANCE #2021-11

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

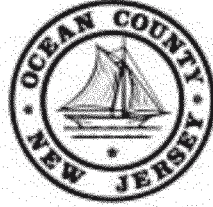
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-12 - An Ordinance authorizing the Realignment of Archertown Road - Colliers Mills Road, located in the Township of Plumsted, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2021000856					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		f-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-12

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

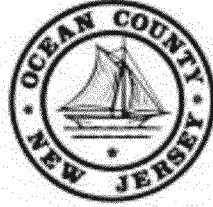
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-13 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the acquisition of title, right-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey.

Official Resolution#	2021000857						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-13

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

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

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

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

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

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

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

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

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

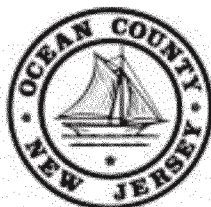
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021000818						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

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

MACilento

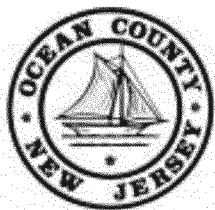
Clerk Of The Board

R E S O L U T I O N

JUNE 02, 2021

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021000819						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RECEIVED

2021 MAY 27 P 3: 52

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

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

SUMMARY OF BILLS

CERTIFICATE #ERA-1

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

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

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

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

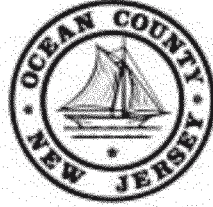
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 02, 2021

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough, Change Order #2, E-\$0.00, R-\$0.00. (B2019-207E)

Official Resolution#	2021000828						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2019-207E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-207E

R E S O L U T I O N

June 2, 2021

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

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

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

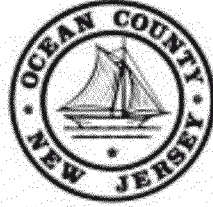
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough, Final Estimate #5, \$90,431.74. (B2019-207E)

Official Resolution#	2021000829						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-207E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-207E

R E S O L U T I O N

June 2, 2021

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

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

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

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

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

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

CONTRACT NO. B2019-207E

PAGE 2

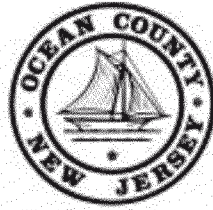
June 2, 2021

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety thousand four hundred thirty one and 74/100 dollars (\$90,431.74) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, Partial Estimate #2, \$102,758.64. (B2020-95E)

Official Resolution#	2021000830						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2020-95E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-95E

R E S O L U T I O N

June 2, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 17, 2020 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Traffic Signal Contract 2019C, Route 639, Proposed Traffic Signal, 14th Street at North Hope Chapel Road (C.R. 639), Township of Lakewood, Ocean County, New Jersey; and

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

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

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

Total Cost of Construction:	\$287,600.00
Less 2% of Total:	\$5,752.00 -----
Subtotal:	\$281,848.00
Less Partial Estimate #1: \$179,089.36	
AMOUNT NOW DUE CONTRACTOR:	\$102,758.64

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred two thousand seven hundred fifty eight and 64/100 dollars (\$102,758.64) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021000872						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

1. Therese Battaglio is hereby given a regular appointment to the position of Administrative Secretary, Human Services, subject to a working test period, effective June 3, 2021, at her present salary.
2. Walter J. Shaw is hereby given a provisional appointment to the position of Supervising Radio Dispatcher, Department of Transportation Services, pending Civil Service examination, effective June 3, 2021, at an annual base salary of \$55,500.
3. Anita J. McKenna is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Clerk of the Board, pending Civil Service examination, effective June 3, 2021, at an annual base salary of \$37,027.
4. Cynthia J. Schott is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Department of Transportation Services, pending Civil Service examination, effective June 3, 2021, at an annual base salary of \$55,500.
5. Maria B. Chesney is hereby given a provisional appointment to the position of Administrative Clerk, Clerk of the Board, pending Civil Service examination, effective June 3, 2021, at an annual base salary of \$71,440.
6. Kenneth S. Shafer, Jr. is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective May 18, 2021 through August 17, 2021 inclusive.
7. Raymond J. Krieger is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Bridge Repairer, Road Department, effective May 19, 2021 through August 23, 2021 inclusive.
8. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2021 through May 31, 2022 inclusive.
9. Beth A. Bigos is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective May 19, 2021 through June 28, 2021 inclusive.
10. Joseph A. Ferrara 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 June 16, 2021 through August 19, 2021 inclusive.
11. James M. Duff 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 April 30, 2021 through June 10, 2021 inclusive.
12. Geoffrey R. Lohmeyer is hereby granted an Extension of Family Leave (reduced schedule) from his position of County Park Manager, Parks Department, effective May 24, 2021 through August 15, 2021 inclusive.
13. Erika M. Ercol is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective May 22, 2021 through September 12, 2021 inclusive.
14. At the request of the Sheriff, Cody L. Jordan is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 17, 2021 through August 16, 2021 inclusive.

15. Michael A. Webber is hereby granted a Leave of Absence Without Pay, (military statute 4A:6-1.11) from his position of County Correctional Police Officer, Department of Corrections, effective May 21, 2021 through June 8, 2021 inclusive.

16. Danielle K. Taranto is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Administrative Analyst, Office of Information Technology, effective June 2, 2021 through August 12, 2021 inclusive.

17. Reno M. D'Agostini is hereby given a regular appointment to the position of Civil Engineer Trainee, Engineering Department, subject to a working test period, effective June 7, 2021, at an annual base salary of \$47,750.

The following employees (18 through 19), are hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective June 14, 2021, at an annual base salary of \$39,850:

- 18. Arnold C. Leone
- 19. Sidney J. Ramos

20. At the request of the Prosecutor, Michelle Bonilla is hereby appointed to the position of County Investigator, Prosecutor's Office, effective June 21, 2021, at an annual base salary of \$70,000, and effective July 1, 2021, at an annual base salary of \$75,000.

21. Carly LaCicero is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Business Development & Tourism, effective June 7, 2021, at an hourly wage of \$15.76.

The following employees (22 through 30), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
22.	Brett P. Berger	Recreation Aide	\$13.25/hr.	6/07/21-9/06/21
23.	Derek F. Burke	Recreation Aide	\$12.00/hr.	6/07/21-9/06/21
24.	Antoni J. Castaldi	Recreation Aide	\$12.00/hr.	6/21/21-8/13/21
25.	Shannon G. Ebner	Lifeguard Captain	\$14.25/hr.	6/22/21-9/06/21
26.	Nicholas A. Goodwin	Lifeguard	\$13.00/hr.	6/24/21-9/04/21
27.	Michael E. Osborn	Lifeguard Captain	\$15.00/hr.	6/18/21-9/06/21
28.	Joseph F. Ruggiero	Recreation Aide	\$12.00/hr.	6/21/21-8/13/21
29.	James R. Schumann	Lifeguard	\$13.00/hr.	6/18/21-9/06/21
30.	Amanda M. Weaver	Lifeguard Captain	\$14.50/hr.	6/18/21-9/06/21

At the request of the Prosecutor, the following unpaid Interns (31 through 44), Prosecutor's Office, effective June 3, 2021 through August 31, 2021, are hereby authorized:

	<u>NAME</u>	<u>COLLEGE</u>
31.	Griffin J. Bacon	Montclair State University
32.	Ariel S. Berkowitz	University of Maryland
33.	Joseph W. Bockin	University of Delaware
34.	Dana L. Cannon	Stockton University
35.	Danielle W. Doud	Seton Hall University
36.	Frank A. Durkin	Caldwell University
37.	Tea D. Ferrara	Stevenson University
38.	Nicholas C. Florio	Bates College
39.	Emily R. Grimaldi	Temple University
40.	Kayla T. Lyons	Kean University
41.	Kaley K. McDowell	Stockton University
42.	Alexander Master	Rutgers University
43.	Cydney D. Sims	Stockton University
44.	Diazia E. Torres-Ferraro	Kean University

45. Shelby L. Gravatt is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective June 7, 2021, at an hourly wage of \$12.15.

46. Brian M. Gerhauser is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds, effective June 6, 2021 through August 24, 2021 inclusive.

47. Dolorous A. Mantz is hereby granted an Intermittent Family Leave from her position of Security Guard, Department of Security, effective June 1, 2021 through September 1, 2021 inclusive.

48. Gabriella Addiego-Hernandez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 1, Office of Senior Services, effective June 1, 2021 through June 29, 2021 inclusive.

49. John J. Payne is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Garage Attendant, Road Department, effective May 20, 2021 through May 25, 2021 inclusive.

50. At the request of the Sheriff, Israel Bursztyn is hereby given a regular appointment to the position of Analyst Trainee, Office of the Sheriff, subject to a working test period, effective June 7, 2021, at an annual base salary of \$44,200.

51. Joann L. Fudali is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective June 2, 2021 through June 30, 2021 inclusive.

At the request of the Prosecutor, the following Sergeants of County Investigators, Prosecutor's Office, salaries are hereby changed effective July 1, 2021:

	<u>NAME</u>	<u>SALARY</u>
52.	John M. Argento	\$126,186.
53.	John J. Carroll, Jr.	\$126,186.
54.	Raymond D. Gardner	\$126,186.
55.	Thomas M. Haskell	\$126,186.
56.	Michael E. Heale	\$126,186.
57.	James F. Hill	\$126,186.
58.	Casey M. Long	\$126,186.
59.	Geoffrey A. Memmelaar	\$126,186.
60.	John C. Murphy	\$126,186.
61.	David Petracca	\$126,186.
62.	Sandra M. Rodriguez	\$126,186.
63.	Taryn Ritacco Schwartz	\$126,186.
64.	John G. Steinhauer	\$126,186.

At the request of the Prosecutor, the following employees salaries are hereby changed effective July 1, 2021:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
65.	Anthony U. Carrington	Captain of County Investigators	\$159,590.
66.	David C. Fox	Lieutenant of County Investigators	\$138,667.
67.	Vincent D. Frulio	Captain of County Investigators	\$159,590.
68.	Brian Haggerty	Lieutenant of County Investigators	\$138,667.
69.	Kenneth S. Hess	Lieutenant of County Investigators	\$138,667.
70.	Colleen M. Lynch	Captain of County Investigators	\$159,590.
71.	Mark W. Malinowski	Lieutenant of County Investigators	\$138,667.
72.	Elliot T. Morgan	Lieutenant of County Investigators	\$138,667.
73.	Jason Steele	Lieutenant of County Investigators	\$138,667.
74.	Thomas Tiernan	Lieutenant of County Investigators	\$138,667.
75.	Carlos A. Trujillo-Tovar	Captain of County Investigators	\$159,590.

At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed, effective July 1, 2021:

	<u>NAME</u>	<u>SALARY</u>
76.	Kevin C. Allmann, Jr.	\$103,691.
77.	Tyler N. Anderson	\$54,100.
78.	Michael P. Augun	\$58,100.
79.	John K. Bennett, Sr.	\$98,071.
80.	William H. Bigelow	\$103,691.
81.	Ronald M. Braen, Jr.	\$29.86/hr.
82.	Roberta A. Brooks	\$62,100.
83.	James J. Brown	\$98,071.
84.	Robert C. Brown	\$62,100.
85.	Stephen M. Capoano	\$103,691.
86.	Christine A. Casullo	\$98,071.
87.	Lauren Cavalchire	\$51,100.
88.	Briana M. Chadwick	\$51,100.
89.	Joseph T. Chester, Jr.	\$62,100.
90.	Ryan M. Comeau	\$66,100.
91.	Kathleen A. Crowhurst	\$66,100.
92.	Austin M. Deane	\$51,100.
93.	Thomas A. DeFalcon, III	\$51,100.
94.	David Dering	\$103,691.
95.	Stephen J. DeRosa	\$66,100.
96.	Brent Dickson	\$66,100.
97.	Daniel A. Donovan	\$66,100.
98.	Daniel Dowe	\$66,100.
99.	Jacqueline B. Ducker	\$103,691.
100.	Christine H. Farrell	\$103,691.
101.	Kevin S. Fennessy	\$95,848.
102.	Sean T. Flynn	\$54,100.
103.	Nicholas A. Garaputo	\$103,691.
104.	Christopher J. Gentile	\$103,691.
105.	William M. Girgenti	\$103,691.
106.	Michael E. Grimes	\$70,100.
107.	Keith J. Hardie	\$98,071.
108.	Andrew S. Healey	\$103,691.
109.	Shane F. Henderson	\$51,100.
110.	Krystle L. Horton	\$51,100.
111.	Geoffrey Hyatt	\$62,100.
112.	Wayne O. Jackson, Jr.	\$54,100.
113.	Christopher R. Jarin	\$58,100.
114.	Brooke A. Joaquin	\$98,071.
115.	Alexandra L. Kern	\$54,100.
116.	Gerard A. Kilfeather	\$103,691.
117.	Joseph J. Kirby, Jr.	\$70,100.
118.	Germain J. Kirton	\$98,071.
119.	Paul T. Kovach	\$66,100.
120.	Daniel S. Kuhn	\$103,691.
121.	Douglas R. Laing	\$66,100.
122.	Edgaras Lenkauskas	\$62,100.
123.	Daniel J. Lesniakowski	\$66,100.
124.	Jillian M. Marin	\$66,100.
125.	Christopher G. Marshall	\$70,100.

	<u>NAME</u>	<u>SALARY</u>
<u>SHERIFF'S OFFICERS CONT:</u>		
126.	Robert Mazur, Jr.	\$70,100.
127.	Patrick T. McIntyre	\$103,691.
128.	Joseph L. Mercadante	\$103,691.
129.	Juan A. Mercado	\$103,691.
130.	Sabino S. Metta	\$103,691.
131.	Marc T. Middleton	\$103,691.
132.	Frederic A. Milani	\$103,691.
133.	Cherrick J. Mills	\$54,100.
134.	Heather Minor	\$62,100.
135.	Gennaro P. Molino	\$98,071.
136.	Daniel J. Molyneux	\$98,071.
137.	John P. Morano	\$66,100.
138.	Timothy W. Mullin	\$103,691.
139.	Michael M. Nakonechny	\$54,100.
140.	Jennifer M. O'Brien	\$66,100.
141.	Michael J. Petrucelli	\$103,691.
142.	Daniel N. Piegaro, Jr.	\$54,100.
143.	Michelle A. Pollina	\$103,691.
144.	Jordan L. Rader	\$66,100.
145.	James R. Reilly	\$21.15/hr.
146.	Erik R. Sain	\$98,071.
147.	Vincent Santaniello	\$103,691.
148.	Erik A. Sargent	\$70,100.
149.	Amanda Scheuermann	\$62,100.
150.	Mark R. Schilling	\$103,691.
151.	Douglas E. Schuler	\$95,848.
152.	Michael R. Schumann	\$62,100.
153.	Ryan M. Schumann	\$70,100.
154.	James M. Scott, Jr.	\$103,691.
155.	Michael T. Senger	\$98,071.
156.	Philip J. Seyfried	\$103,691.
157.	Philip C. Sickinger	\$103,691.
158.	Claudio E. Sidders, Jr.	\$66,100.
159.	Joseph G. Sikora, III	\$54,100.
160.	Stiofain A. Sinanan	\$62,100.
161.	Robert M. Sinnott, Jr.	\$44,000.
162.	Timothy M. Smith	\$62,100.
163.	Charles A. Solimine	\$95,848.
164.	Nicholas L. Soto	\$62,100.
165.	Brian D. Stockhoff	\$98,071.
166.	John R. Strodel	\$95,848.
167.	Jeffrey Tafrow	\$103,691.
168.	Nicole R. Tamburro	\$58,100.
169.	Matthew R. Tapp	\$54,100.
170.	Angelo P. Vasile	\$58,100.
171.	Taylor A. Verrier	\$44,000.
172.	Raymond J. Vosseller, III	\$66,100.
173.	Tyler J. Walsh	\$58,100.
174.	Bernadette K. Warren	\$66,100.
175.	Christopher D. Watkins	\$103,691.
176.	William C. White	\$66,100.
177.	Angelica Wiatrowski	\$58,100.
178.	Theodore R. Wielichoski	\$103,691.
179.	Robert Word	\$66,100.
180.	Adam J. Wright	\$98,071.
181.	Michael J. Zolezi	\$24.57/hr.
182.	William G. Zyckowski	\$103,691.

At the request of the Sheriff, the following Sheriff's Officers salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
183.	Joseph R. Berlinski Eff. 7/01/21 Eff. 9/17/21	\$44,000. \$46,700.
184.	Joseph J. Borchester Eff. 7/01/21 Eff. 8/15/21	\$99,194. \$100,694.
185.	Paul J. DeSimone Eff. 7/01/21 Eff. 9/17/21	\$44,000. \$46,700.
186.	Michael A. Eden Eff. 7/01/21 Eff. 11/23/21	\$21.15/hr. \$22.45/hr.
187.	Donald J. Fazio Eff. 7/01/21 Eff. 8/15/21	\$99,194. \$100,694.
188.	Michael Fiorentino Eff. 7/01/21 Eff. 8/15/21	\$99,194. \$100,694.
189.	Gavin T. Hynes Eff. 4/02/21 Eff. 7/01/21	\$45,400. \$51,100.
190.	Ralph C. Laudicina Eff. 7/01/21 Eff. 8/15/21	\$99,194. \$100,694.
191.	James R. McCaffery Eff. 7/01/21 Eff. 9/17/21	\$44,000. \$46,700.
192.	David M. Molhem Eff. 7/01/21 Eff. 9/17/21	\$44,000. \$46,700.
193.	Matthew Pease Eff. 7/01/21 Eff. 9/17/21	\$44,000. \$46,700.
194.	Joseph M. Stapleton Eff. 7/01/21 Eff. 9/17/21	\$44,000. \$46,700.
195.	Patrick H. Williams Eff. 7/01/21 Eff. 8/15/21	\$99,194. \$100,694.

The following County Correctional Police Officers, Department of Corrections, salaries are hereby changed, effective July 1, 2021:

	<u>NAME</u>	<u>SALARY</u>
196.	James M. Abahazy	\$56,000.
197.	Maria Adamopoulos	\$64,000.
198.	Nicholas T. Alfarano	\$64,000.
199.	Ali M. Bahlouli	\$68,000.
200.	Thomas R. Bailey	\$64,000.
201.	Joseph T. Barone, Jr.	\$96,041.
202.	Robert Bergstrom	\$80,000.
203.	Brandon J. Boivin	\$80,000.
204.	Kevin J. Caboy	\$56,000.
205.	Shawn D. Callahan	\$96,041.
206.	Michael Campana	\$80,000.
207.	Taylor W. Cascone	\$64,000.
208.	Peter C. Castrianni	\$68,000.
209.	Alessandro S. Caverly	\$64,000.
210.	Christopher M. Clark	\$64,000.
211.	Carlene M. Connell	\$64,000.
212.	Richard B. Corbett	\$68,000.
213.	Kevin J. Covert, Jr.	\$96,041.
214.	Elisabeth A. Coviello	\$102,181.
215.	John J. Covone	\$64,000.
216.	Paul T. Coyle	\$64,000.
217.	Frank J. Crisafi, Jr.	\$60,000.
218.	Jonathan W. Crow	\$80,000.
219.	Dawn Daniels	\$103,691.
220.	Scott L. DeFibaugh	\$64,000.
221.	John A. Destefano, Jr.	\$64,000.
222.	Salvatore J. DiChiara, Jr.	\$96,041.
223.	Kate M. Dinnebeil	\$103,691.
224.	Ryan D. DiPaolo	\$64,000.
225.	Charles R. Dishon	\$80,000.
226.	Samuel T. Doherty	\$64,000.
227.	Daniel Dowd	\$80,000.
228.	Yanxin Du	\$44,000.
229.	James Duncan, Jr.	\$64,000.
230.	Abel A. Duque	\$68,000.
231.	Gregory T. Edgecomb	\$80,000.
232.	Jennifer R. Emer	\$103,691.
233.	Erika M. Ercol	\$64,000.
234.	Cain A. Ernest	\$80,000.
235.	Shane P. Evans	\$64,000.
236.	Scott J. Ferguson	\$60,000.
237.	Mark D. Fernandez	\$96,041.
238.	Christina Ferrigno	\$80,000.
239.	Angela Finley	\$80,000.
240.	Jeffrey Foley	\$103,691.
241.	Robert A. Ford	\$80,000.
242.	Matthew E. Foukarakis	\$80,000.
243.	Douglas M. Franzoso	\$96,041.
244.	John R. Frey	\$68,000.
245.	JoAnn L. Fudali	\$92,000.
246.	Richard M. Gable	\$80,000.
247.	Devin J. Gaydos	\$56,000.
248.	Patrick Geary	\$80,000.

Resolution

June 2, 2021

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	<u>NAME</u>	<u>SALARY</u>
<u>CORRECTIONAL POLICE OFFICERS CONT:</u>		
249.	Randolph J. Gebert, Jr.	\$102,181.
250.	Brendan Giarratano	\$64,000.
251.	Bartlet A. Goble, Jr.	\$103,691.
252.	Joseph L. Gonzalez	\$64,000.
253.	Frank X. Gordon, Jr.	\$103,691.
254.	Michael Gramaglia	\$80,000.
255.	Michael G. Greutert	\$68,000.
256.	Christopher Guiro	\$80,000.
257.	Robert A. Hahn	\$80,000.
258.	Scott R. Hardie	\$84,000.
259.	Shannon K. Hart	\$98,844.
260.	Michael A. Hartman	\$103,691.
261.	Ahmed M. Hassan	\$64,000.
262.	Brian T. Hedin	\$103,691.
263.	Stephanie A. Heintjes	\$102,181.
264.	Paul M. Hoffman	\$103,691.
265.	Stephanie Howarth	\$64,000.
266.	Adam Hughes	\$68,000.
267.	William J. Kennedy, Jr.	\$64,000.
268.	Russell R. Kierstead	\$103,691.
269.	Jared B. Kight	\$80,000.
270.	Seth T. Knauer	\$103,691.
271.	Daniel W. Krokovic	\$103,691.
272.	Lindsey A. Kunze	\$60,000.
273.	Amanda E. Kuti	\$56,000.
274.	Jonathan R. Lahr	\$96,041.
275.	Brian P. Lamb	\$96,041.
276.	Michael J. Landry	\$64,000.
277.	William T. Lange	\$68,000.
278.	Emory O. Lanier	\$68,000.
279.	Kerel T. Larsen	\$60,000.
280.	Christopher M. Leonardis, Jr.	\$64,000.
281.	Timothy M. Long	\$64,000.
282.	Brenden Lutolf	\$56,000.
283.	George N. Mack	\$56,000.
284.	Rafael A. Maldonado	\$68,000.
285.	Paul J. Maniscalco	\$68,000.
286.	Stephanie M. Marciante	\$80,000.
287.	James C. Marcotullio	\$68,000.
288.	Douglas C. Marshall	\$96,041.
289.	Pablo M. Martinez	\$64,000.
290.	Justin T. May	\$60,000.
291.	Dean Mazzoni	\$68,000.
292.	John McCoy	\$64,000.
293.	Paul B. McGinley	\$103,691.
294.	William R. McKee	\$68,000.
295.	John J. McKiernan, III	\$60,000.
296.	Sean P. Mc Nally	\$80,000.
297.	Kenneth J. Monica	\$64,000.
298.	Thomas S. Moore	\$68,000.
299.	Thomas A. Morris	\$64,000.
300.	Jasmine Navarro	\$64,000.
301.	Lonzell Neal	\$68,000.

Resolution

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	<u>NAME</u>	<u>SALARY</u>
<u>CORRECTIONAL POLICE OFFICERS CONT:</u>		
302.	James P. O'Malley	\$64,000.
303.	Leonel Pacheco	\$103,691.
304.	John A. Pedone, Jr.	\$96,041.
305.	Gonzalo M. Pedre	\$103,691.
306.	Brian J. Pennell	\$84,000.
307.	Thomas J. Peregman	\$80,000.
308.	Frederick K. Piontek, Jr.	\$68,000.
309.	Robert G. Pizzarelli	\$64,000.
310.	Kelly L. Porsch	\$103,691
311.	Tony W. Pressley, II	\$97,344.
312.	Kevin J. Quinn	\$92,000.
313.	Kenneth P. Reed	\$64,000.
314.	Steven T. Riker	\$68,000.
315.	Benjamin A. Riley	\$103,691.
316.	Raymond A. Rodriguez	\$60,000.
317.	Jaymes R. Rooth	\$56,000.
318.	Michael W. Rooth	\$80,000.
319.	Michael A. Ross	\$103,691.
320.	Rebecca L. Roth-O'Hearn	\$80,000.
321.	Dale W. Russell	\$60,000.
322.	Steven Scerbo	\$80,000.
323.	Gregory J. Schmelter	\$102,181.
324.	Ryan T. Schreiber	\$68,000.
325.	Kenneth S. Shafer, Jr.	\$64,000.
326.	Sean P. Sheehy	\$64,000.
327.	Cristhian C. Sindicure	\$48,000.
328.	Konstantin D. Smirnov	\$68,000.
329.	Russell J. Smith	\$60,000.
330.	Anthony J. Sorrentino	\$64,000.
331.	Dylan A. Stalfa	\$60,000.
332.	Matthew G. Stillwell	\$80,000.
333.	Nicholas Stock	\$68,000.
334.	Brenda K. Surman	\$92,000.
335.	Santi Terrizzi	\$103,691.
336.	Kenneth S. Tisch	\$64,000.
337.	Victor A. Torres	\$103,691.
338.	Michael P. Vaccaro	\$64,000.
339.	Daniel Vega	\$64,000.
340.	Luis J. Velazquez	\$103,691.
341.	Dawn Vilacoba	\$52,000.
342.	Brandon S. Volk	\$60,000.
343.	Jenna S. Waldron	\$44,000.
344.	Lewis Watkins, Jr.	\$80,000.
345.	Michael A. Webber	\$64,000.
346.	Steven A. Wedding	\$80,000.
347.	David Whittaker	\$103,691.
348.	Lucian J. Woods	\$92,000.
349.	Michael R. Wright	\$103,691.

Resolution

June 2, 2021

Page ten

The following County Correctional Police Officer, salaries are hereby
changed:

350.	Kristopher T. Brush Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
351.	Steven Q. DeMarco Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
352.	Stephen J. Foster Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
353.	John R. Gartner Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
354.	Alan R. Hackel Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
355.	Joseph D. Kraft Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
356.	Frank W. LaGamma Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
357.	Matthew R. Noroski Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
358.	Martin S. Pasko Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.
359.	Joseph F. Rubino Eff. 7/01/21 Eff. 11/03/21	\$97,344. \$98,844.

At the request of the Prosecutor, the following County Investigators salaries are hereby changed effective July 1, 2021:

<u>NAME</u>	<u>SALARY</u>
<u>PROSECUTORS OFFICE</u>	
360. Stephanie L. Bayha	\$86,720.
361. Christopher A. Bonner	\$110,000.
362. Alexander B. Bromley	\$80,000.
363. Tiffany B. Bruscino	\$116,720.
364. Olga Brylevskaya	\$85,000.
365. Anthony U. Carrington, III	\$65,000.
366. Raymond J. Coles	\$65,000.
367. Alexander J. Dasti	\$80,000.
368. John Joseph Doran	\$85,000.
369. John B. Dotto	\$90,000.
370. Brad C. Frank	\$106,720.
371. John R. Halliday	\$95,000.
372. Andrew A. Harnett	\$110,000.
373. Delaney K. Huber	\$55,000.
374. Janine E. Kaiser	\$65,000.
375. Robert J. Kraft, II	\$65,000.
376. Jason R. LaRaia	\$60,000.
377. John P. LaRaia, Jr.	\$95,000.
378. Michael J. Le Pore	\$65,000.
379. Lindsay E. Llauget	\$85,000.
380. Eric M. Ludwick	\$115,000.
381. William S. Malast	\$115,000.
382. Kaitlin D. Mantle	\$95,000.
383. David B. Margentino, Jr.	\$91,720.
384. Denis P. Mitchell	\$65,000.
385. Joseph K. Mitchell	\$55,000.
386. Lindsey A. Most	\$65,000.
387. Brianne K. Pluta	\$116,720.
388. Michael J. Proto	\$85,000.
389. Melissa Rose	\$116,720.
390. Thomas Scalzullo	\$85,000.
391. Adam T. Sennick	\$115,000.
392. Anthony Sgro, Jr.	\$115,000.
393. Stephen T. Shadiack, Jr.	\$65,000.
394. Nicole A. Testa	\$55,000.
395. Brant Uricks	\$90,000.
396. Christopher White	\$90,000.
397. Kristie M. Williams	\$115,000.
398. Lindsay Woodfield Sansone	\$106,720.

At the request of the Sheriff, the following employees salaries are hereby changed, effective July 1, 2021:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
399. John W. Bourke	Sheriff's Officer Sergeant	\$121,527.
400. Adrian T. Bullock	Sheriff's Officer Lieutenant	\$134,219.
401. Vincent G. Cipully	Sheriff's Officer Sergeant	\$121,527.
402. Kevin J. Cooney	Sheriff's Officer Lieutenant	\$134,219.
403. David J. DeLeeuw	Sheriff's Officer Sergeant	\$121,527.
404. Shannon M. Dugan	Sheriff's Officer Sergeant	\$121,527.
405. Melissa R. Flynn	Sheriff's Officer Lieutenant	\$134,219.
406. Harry M. Foltz	Sheriff's Officer Sergeant	\$121,527.
407. John P. Frassetto	Sheriff's Officer Sergeant	\$121,527.
408. Anthony J. Giardina	Sheriff's Officer Lieutenant	\$134,219.
409. Peter E. Glass	Sheriff's Officer Sergeant	\$121,527.
410. Joseph A. Greene, Jr.	Sheriff's Officer Captain	\$146,913.

Resolution

June 2, 2021

Page twelve

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>SHERIFF'S SUPERIOR OFFICERS CONT:</u>			
411.	Rolf M. Groesch	Sheriff's Officer Sergeant	\$121,527.
412.	Rory J. Gronczewski	Sheriff's Officer Sergeant	\$121,527.
413.	Matthew S. Horton	Sheriff's Officer Sergeant	\$121,527.
414.	Craig E. Johnson	Sheriff's Officer Captain	\$146,913.
415.	Michael A. O'Hearn	Sheriff's Officer Sergeant	\$121,527.
416.	Anthony J. Pereira	Sheriff's Officer Sergeant	\$121,527.
417.	Jaime A. Phillips	Sheriff's Officer Lieutenant	\$134,219.
418.	David E. Schenk	Sheriff's Officer Captain	\$146,913.
419.	Jeffrey Lee Schevlin	Sheriff's Officer Lieutenant	\$134,219.
420.	Matthew J. Scutti	Sheriff's Officer Sergeant	\$121,527.
421.	Kyle M. Shafer	Sheriff's Officer Sergeant	\$121,527.
422.	Thomas A. Slinchak	Sheriff's Officer Sergeant	\$121,527.
423.	Robert Stark	Sheriff's Officer Sergeant	\$121,527.
424.	Valerie Starkey	Sheriff's Officer Lieutenant	\$134,219.
425.	Nicole K. Trainor	Sheriff's Officer Sergeant	\$121,527.
426.	Tabatha O. Vincent	Sheriff's Officer Lieutenant	\$134,219.
427.	Robert J. Woardell	Sheriff's Officer Captain	\$146,913.
428.	Carl Wydrzynski, Jr.	Sheriff's Officer Sergeant	\$121,527.

The following employees, Department of Corrections salaries and titles, are hereby changed effective July 1, 2021:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
429.	Kevin D. Archibald	County Correctional Police Sergeant	\$121,527.
430.	Michael P. Archibald	County Correctional Police Captain	\$146,912.
431.	Robert D. Burns	County Correctional Police Lieutenant	\$134,220.
432.	Brian Carty	County Correctional Police Sergeant	\$121,527.
433.	David W. Colangelo	County Correctional Police Lieutenant	\$134,220.
434.	David Cottrell Jr.	County Correctional Police Sergeant	\$121,527.
435.	Michael P. De Lanoy	County Correctional Police Sergeant	\$121,527.
436.	John A. De Marco, Jr.	County Correctional Police Sergeant	\$121,527.
437.	Joshua M. Dickinson	County Correctional Police Lieutenant	\$134,220.
438.	John N. Donato	County Correctional Police Lieutenant	\$134,220.
439.	Kevin Gleason	County Correctional Police Sergeant	\$121,527.
440.	John A. Haberbush	County Correctional Police Captain	\$146,912.
441.	Nicole N. Horan	County Correctional Police Sergeant	\$121,527.
442.	Derek V. Horvath	County Correctional Police Sergeant	\$121,527.
443.	Steven L. Ingram	County Correctional Police Lieutenant	\$134,220.
444.	Chantannette C. Ketelaar	County Correctional Police Sergeant	\$121,527.
445.	John A. Kupka	County Correctional Police Sergeant	\$121,527.
446.	Michael P. Maloney	County Correctional Police Sergeant	\$121,527.
447.	Lori A. Martin	County Correctional Police Lieutenant	\$134,220.
448.	Ernest A. Mastria	County Correctional Police Lieutenant	\$134,220.
449.	David McElwain	County Correctional Police Sergeant	\$121,527.
450.	John P. Morici	County Correctional Police Sergeant	\$121,527.
451.	Richard Nikodem	County Correctional Police Sergeant	\$121,527.
452.	Nancy K. Nolan	County Correctional Police Sergeant	\$121,527.
453.	Matthew Pedone	County Correctional Police Lieutenant	\$134,220.
454.	Jeffrey Pluta	County Correctional Police Sergeant	\$121,527.
455.	Michael C. Pluta	County Correctional Police Sergeant	\$121,527.
456.	Sarah N. Prioli	County Correctional Police Sergeant	\$121,527.
457.	Ryan M. Pushkal	County Correctional Police Sergeant	\$121,527.
458.	James P. Regan	County Correctional Police Sergeant	\$121,527.
459.	Joseph Rice	County Correctional Police Sergeant	\$121,527.
460.	Russell D. Smith	County Correctional Police Sergeant	\$121,527.
461.	Mark R. Spina	County Correctional Police Sergeant	\$121,527.
462.	Keith A. Stuart	County Correctional Police Lieutenant	\$134,220.

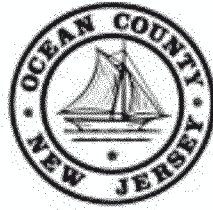
<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
<u>COUNTY CORRECTIONAL SUPERIOR OFFICERS CON'T:</u>		
463. Greg A. Vincek	County Correctional Police Sergeant	\$121,527.
464. Dennis M. Wallace	County Correctional Police Sergeant	\$121,527.
465. Theresa M. Wallace	County Correctional Police Captain	\$146,912.
466. Eric Zentzis	County Correctional Police Captain	\$146,912.

467. Michelle Arnold is hereby granted an Extension of Intermittent Family Leave from her position of Business Manager, Department of Transportation Services, effective June 11, 2021 through June 10, 2022 inclusive.

468. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective May 28, 2021 through August 27, 2021 inclusive.

469. Sean M. Thorpe is hereby granted an Intermittent Medical Leave from his position of Equipment Operator, Road Department, effective May 28, 2021 through May 27, 2022 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Arthur J. Birdsall – 2021 Lifetime Achievement in the Arts; Andrew Anderson and Patrick Leon Asay – 2021 Special Award of Merit, Brick Children’s Community Theatre, SurfFlight Theatre (Ocean Professional Theater Company) and Lighthouse International Film Festival – 2021 Cultural Response Award, and John Crisafulli – 2021 Joseph H. Vicari Ocean County Tourism Achievement Award, given by the Ocean County Cultural & Heritage Commission.

Official Resolution#	2021000832						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Coms River, New Jersey

June 2, 2021

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

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

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

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

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

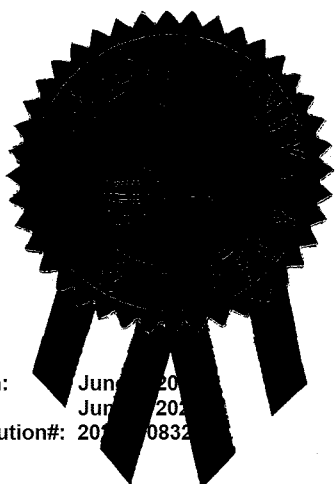
WHEREAS, ARTHUR J. BIRDSALL is the recipient of the 2018 Hurley Conklin Award, awarded for continuing to live in the Barnegat Bay tradition and promoting the values of the Barnegat Bay tradition; and

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

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

Attest:

M. Ann Cilento
Mary Ann Cilento
Clerk of the Board



[Signature]
Gary Quint, Director

[Signature]
Gerry P. Little, Deputy Director

[Signature]
Virginia E. Haines, Commissioner

[Signature]
John P. Kelly, Commissioner

[Signature]
Joseph H. Vicari, Commissioner

Introduced on: Jun 2, 2021
Adopted on: Jun 2, 2021
Official Resolution#: 2021-0832



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey
June 2, 2021

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

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

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


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


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

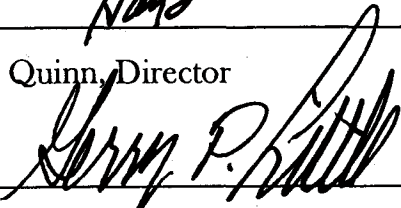
WHEREAS, ANDREW ANDERSON promotes interest in perusing and sharing the history of Ocean County, New Jersey with photographs, postcards, news clippings, and more.

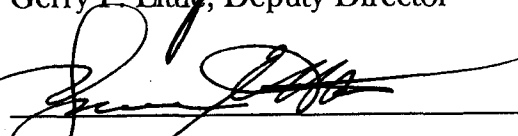
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors ANDREW ANDERSON as he receives the 2021 Special Award of Merit at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

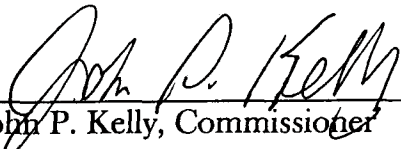
Attest:

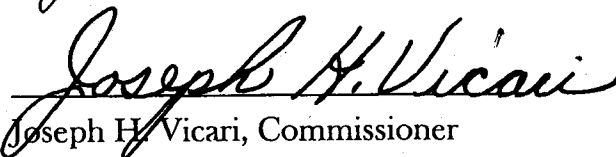

Mary Ann Cilento
Clerk of the Board

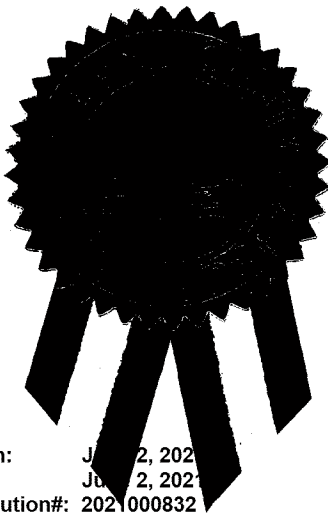

Gary Quinn, Director


Gerry P. Little, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Joseph H. Vicari, Commissioner





**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Toms River, New Jersey
June 2, 2021

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

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

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


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


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

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

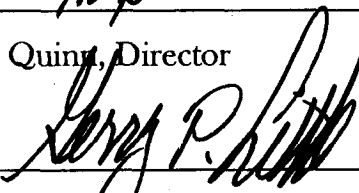
NOW, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors PATRICK LEON ASAY as he receives the 2021 Special Award of Merit at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

Attest:

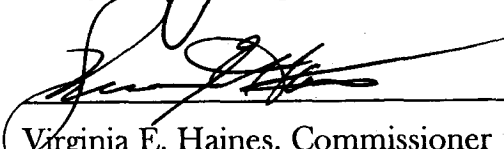

Mary Ann Cilento
Clerk of the Board



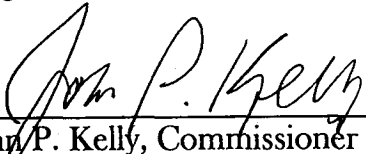
Gary Quinn, Director



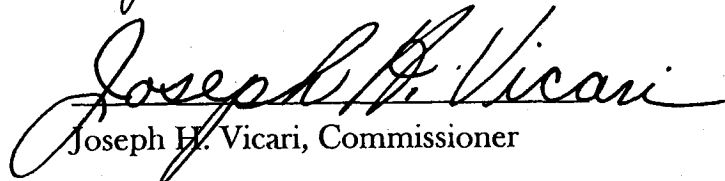
Gerry P. Little, Deputy Director



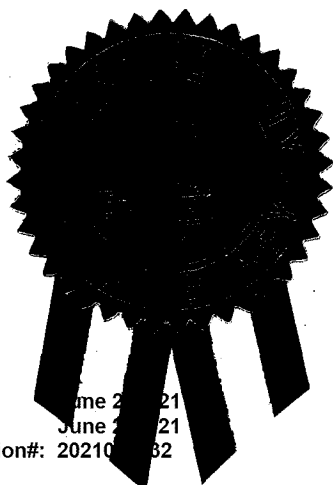
Virginia E. Haines, Commissioner



John P. Kelly, Commissioner



Joseph H. Vicari, Commissioner





Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

June 2, 2021

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

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

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

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

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


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

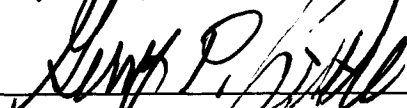
WHEREAS, BRICK CHILDREN'S COMMUNITY THEATRE resumed weekly theater and vocal classes virtually and in-person with social distancing and other health precautions to keep the children actively engaged with the arts, while all monthly fees for classes were waived to help families, allowing children to retain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


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


Attest:


Mary Ann Cilento
Clerk of the Board


Gary Quinn, Director


Gerry P. Little, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Joseph H. Vicari, Commissioner





**Resolution
County of Ocean
Board of Commissioners**

**Administration Building
Toms River, New Jersey
June 2, 2021**

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

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

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

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

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

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

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

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

Attest:

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

[Signature]
Gary Quinn, Director

[Signature]
Gerry P. Little, Deputy Director

[Signature]
Virginia E. Haines, Commissioner

[Signature]
John P. Kelly, Commissioner

[Signature]
Joseph H. Vicari, Commissioner



Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution: 2021-332



Resolution County of Ocean Board of Commissioners

Administration Building
Toms River, New Jersey
June 2, 2021

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

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

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


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

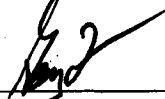
WHEREAS, LIGHTHOUSE INTERNATIONAL FILM FESTIVAL was a success with tickets sold virtually in advance, audience size limited to 100 vehicles per venue, and audience members required to agree to a "COVID-19 code of conduct" where attendees remained in their distanced vehicles for the duration of the screenings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

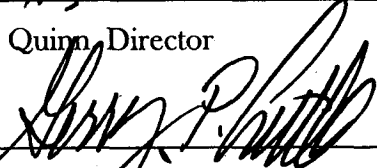
WHEREAS, LIGHTHOUSE INTERNATIONAL FILM FESTIVAL earned the support of the Borough of Beach Haven and Mayor Nancy Davis, Long Beach Township and Mayor Joseph Mancini, Assemblywoman DiAnne Gove, the Long Beach Island Foundation of the Arts and Sciences, and the Southern Ocean County Chamber of Commerce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

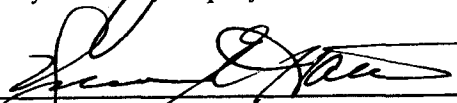
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors the LIGHTHOUSE INTERNATIONAL FILM FESTIVAL as they receive the 2021 Ocean County Cultural Response Award at the *2021 Salute to Ocean County: A Celebration of the Arts and Heritage*.

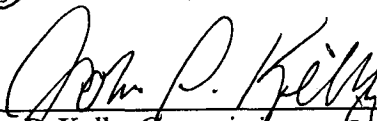
Attest:


Mary Ann Cilento
Clerk of the Board

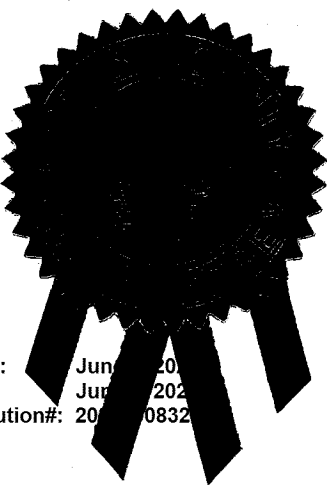

Gary Quinn, Director


Gerry P. Little, Deputy Director


Virginia E. Haines, Commissioner


John P. Kelly, Commissioner


Joseph H. Vicari, Commissioner



Introduced on: Jun 2, 2021
Adopted on: Jun 2, 2021
Official Resolution#: 2021-0832



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

June 2, 2021

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

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

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

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

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

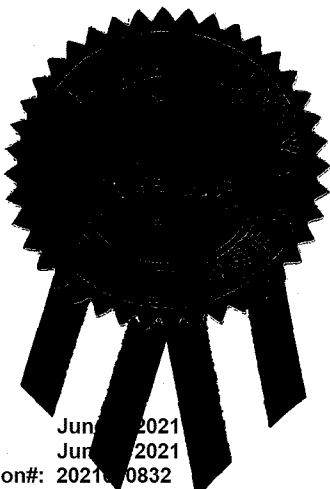
WHEREAS, JOHN CRISAFULLI also generously volunteers his time and talents as a member of the Lakewood Chamber of Commerce, Monmouth-Ocean Development Council, New Jersey Jewish Business Alliance and handles business development for the Orthodox Jewish Chamber of Commerce, and internationally recognized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

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

Attest:

M.A. Cilento

Mary Ann Cilento
Clerk of the Board



Gary Quint

Gary Quint, Director

Gerry P. Little

Gerry P. Little, Deputy Director

Virginia E. Haines

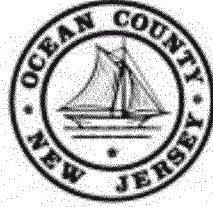
Virginia E. Haines, Commissioner

John P. Kelly

John P. Kelly, Commissioner

Joseph H. Vicari

Joseph H. Vicari, Commissioner



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Thomas Vice, Toms River High School North and Marley Kinsman-D'Augustine, OC Vocational-Technical School Performing Arts Academy as participants in the 2021 New Jersey Thespians All-State Show "Songs for a New World" to be presented at the International Thespian Festival.

Official Resolution#		2021000833					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



**Resolution
County of Ocean
Board of Commissioners**

**Administration Building
Toms River, New Jersey
June 2, 2021**

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

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

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

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

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

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

Attest:

M. ACilento
Mary Ann Cilento
Clerk of the Board

Gary Quinn
Gary Quinn, Director

Gerry P. Little
Gerry P. Little, Deputy Director

Virginia E. Haines
Virginia E. Haines, Commissioner

John P. Kelly
John P. Kelly, Commissioner

Joseph H. Vicari
Joseph H. Vicari, Commissioner





**Resolution
County of Ocean
Board of Commissioners**

Administration Building
Toms River, New Jersey
June 2, 2021

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

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

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

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

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

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

Attest:

MACilento
Mary Ann Cilento
Clerk of the Board

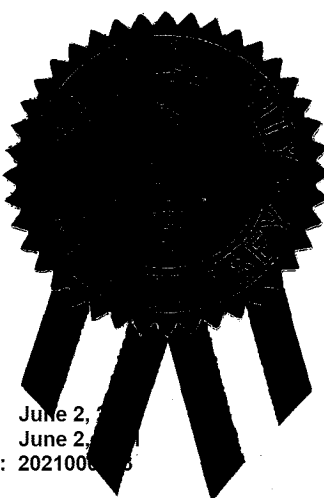
[Signature]
Gary Quinn, Director

[Signature]
Gerry P. Little, Deputy Director

[Signature]
Virginia E. Haines, Commissioner

[Signature]
John P. Kelly, Commissioner

[Signature]
Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG Program Income FY21, in the amount of \$12,596.00.

Official Resolution#	2021000821						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

SECTION 1

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

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

SECTION 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Click It or Ticket FY21, in the amount of \$6,000.00.

Official Resolution#	2021000822						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

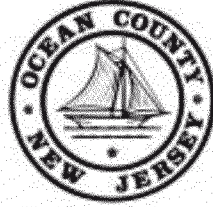
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$6,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled NJ Department of Education ESSER II, in the amount of \$20,000.00.

Official Resolution#	2021000823						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

SECTION 1

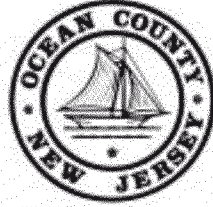
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$20,000.00

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

SECTION 2

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

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



Ocean County Board of Commissioners

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled American Rescue Plan - Emergency Rental Assistance 2, in the amount of \$19,212,011.00.

Official Resolution#	2021000824						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

JUNE 2, 2021

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

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

SECTION 1

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

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

SECTION 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled HUD: Community Development Block Grant FY21, in the amount of \$21,247.00.

Official Resolution#	2021000825						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

SECTION 1

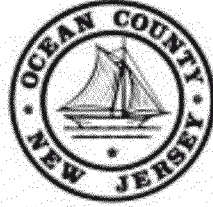
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$21,247.00

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

SECTION 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled HUD: CDBG-CV Funds FY19, in the amount of \$2,098,176.00.

Official Resolution#		2021000826					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

SECTION 1

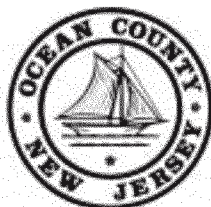
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$2,098,176.00

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

SECTION 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Historic Preservation Fund Grant FY2021.

Official Resolution#	2021000834						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

June 2, 2021

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

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

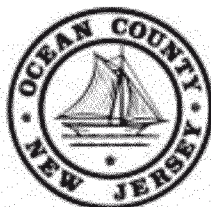
WHEREAS, this application is to continue the work on the Mary Etta Cox House that the New Jersey Historic Trust awarded a grant (2020.2009) to begin this project; and

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the submission of an electronic Grant Application by the Department of Finance and County Administrator for the American Rescue Plan/Emergency Rental Assistance 2 (ERA2) program.

Official Resolution#	2021000835						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

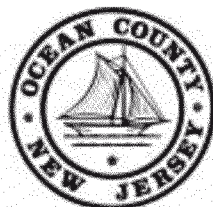
WHEREAS, the U.S. Department of Treasury has notified the County of Ocean of funds available for Emergency Rental Assistance; and

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

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

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

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



Ocean County Board of Commissioners

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Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding for the Elementary and Secondary School Emergency Relief (ESSER) Fund II, in the amount of \$20,000.00.

Official Resolution#	2021000836						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

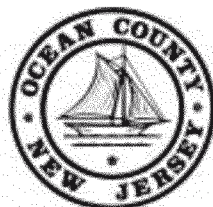
WHEREAS, the Ocean County Board of Commissioners has received notice from the New Jersey Juvenile Justice Commission of the approval from the State Department of Education for the distribution of the Elementary and Secondary School Emergency Relief Fund II for the County Department of Juvenile Services,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

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the additional award of one (1) non-profit organization to receive operating assistance under the Ocean County Transportation Mini-Grant Program FY21, in the amount of \$2,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#		2021000837					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		j-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

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

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

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

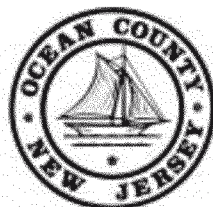
1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. One (1) non-profit organization is authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to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

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

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

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

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the Ocean County Board of Social Services, in the amount of \$250,000.00, for the HUD: HOME Tenant Based Rental Assistance Program Grant.

Official Resolution#	2021000838						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓			✓

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MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

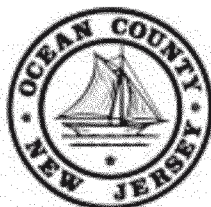
WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$250,000.00 for the HOME Grant;

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

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

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

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Memorandum of Understanding with Rutgers Cooperative Extension, Rutgers, the State University of New Jersey to provide education work in agriculture, home economics and 4-H youth development, for the period of 1/1/2021 through 12/31/2021, in the amount of \$183,851.00.

Official Resolution#	2021000798						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

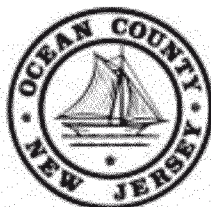
WHEREAS, the Smith – Lever Act enacted May 8, 1914 (and later amending acts), by the Congress of the United States, the State Land Grant College was authorized and empowered to organize and conduct extension education work in agriculture, home economics and 4-H youth development in cooperation with the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

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Ocean County Board of Health to provide Environmental Health and other specialized services, and for indirect cost allocation for calendar year 2021.

Official Resolution#	2021000799						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

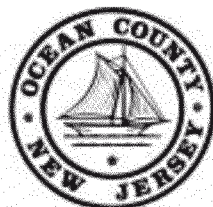
RESOLUTION

June 2, 2021

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Board of Health for the purposes set forth above, for calendar year 2021, a copy of which is attached hereto.
2. A certified copy of this Resolution, together with a fully executed copy of the Shared Services Agreement, shall be kept on file and available for public inspection during normal business hours in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Ocean County Department of Finance, and the Public Health Coordinator of the Ocean County Board of Health.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying the sum of \$15,307,000.00, as the amount to be assessed and collected for the year 2021 operation of the Ocean County Board of Health.

Official Resolution#	2021000839						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly		<					
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

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

RESOLUTION

149(21)

May 12, 2021

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

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

Current Fund Budget

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

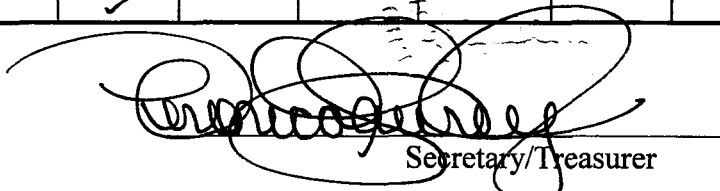
<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Commissioners	684,613
Permits and Fees	593,000
Taxation	15,307,000
Surplus – General Fund	4,197,000
Cash Receipts and Miscellaneous	553,387
State and Federal Grants	<u>10,055,528</u>
 Total Revenue	 <u>31,390,528</u>

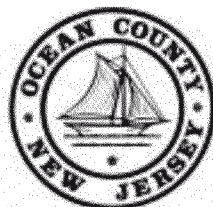
2. The public hearing on the Budget shall be held on June 16, 2021 at 9:30 a.m. at the Board of Health, 175 Sunset Avenue, Toms River, NJ.

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

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

Introduced on: June 2, 2021
 Adopted on: June 2, 2021
 Official Resolution#: 2021000839


 Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Finance Department to pay the contract balance for the Runway Rehabilitation and Taxiway J&K project, directly to the Surety, North American Specialty Insurance Co., in the amount of \$140,764.08.

Official Resolution#	2021000800						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

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

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

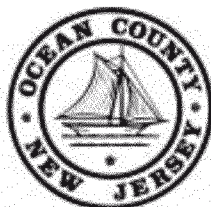
WHEREAS, the Surety, North American Specialty Insurance Co., has posted the required Maintenance Bond; and

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a substantial amendment to the FY2020 Annual Action Plan for the HUD: CDBG-CV Funds FY19, an increase in the amount of \$2,098,176.00.

Official Resolution#	2021000840						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

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

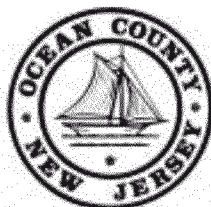
Community Affairs & Resource Center, Inc.	\$30,000.00
Contact of Ocean & Monmouth Counties	\$27,100.00
Ending Homelessness Group	\$70,740.00
Foodbank of Mon/Ocean (Fulfill)	\$598,842.00
LADACIN Network, Inc.	\$16,730.00
The Children's Home Society of New Jersey	\$69,520.00

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to a resolution adopted on 5/5/2021 related to the Ocean County Consortium 2021 Action Plan, an increase to the Community Development Block Grant Program allocation in the amount of \$21,247.00.

Official Resolution#	2021000841						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

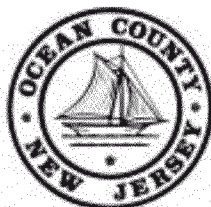
WHEREAS, the Ocean County Board of Commissioners approved the Ocean County Consortium FY2021 Action Plan by Resolution dated May 5, 2021 and was submitted to HUD for approval authorizing the allocation of the Community Development Block Grant Program (CDBG), funding Ocean County \$1,250,175.00 plus the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

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to a resolution adopted 5/19/2021 reappointing Stephen Scaturro to the position of Director of Consumer Affairs, to reflect the correct effective date of 6/8/2021.

Official Resolution#	2021000801						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

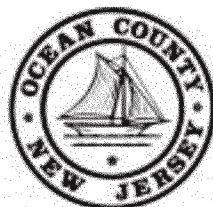
June 2, 2021

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

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

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

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the County of Ocean's COVID-19 Social Distancing and Face Covering Policy, effective 5/28/2021.

Official Resolution#	2021000842						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

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

June 2, 2021

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

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

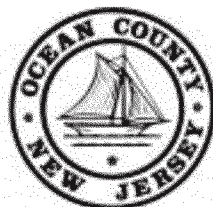
NOW, THEREFORE BE IT RESOLVED, THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS hereby approve and ratify rescinding the County of Ocean's COVID-19 Social Distancing and Face Covering Policy, effective 5/28/2021.

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

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

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

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021000820						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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Clerk Of The Board

RESOLUTION

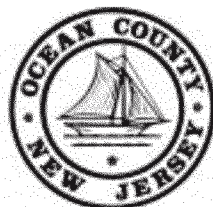
June 2, 2021

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
528, LLC	EO-19-046			
	EO-19-047			
	EO-19-048	8/22/19	\$2,550.00	Cash
Bond #0120 (Bond Payable to: Dynamic Engineering Consultants, PC, 8 Robbins Street, Suite 102, Toms River, NJ 08753)				

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

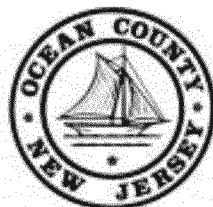
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2021000843						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/14/2021.

Official Resolution#	2021000844						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly		<					
Vicari	<				<		


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MACilento

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: May 3, 2021

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

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

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

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

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

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

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

Members of the Board of Commissioners

May 3, 2021

Summary of the Pre-Board meeting of April 14, 2021

Page 2

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

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

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

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

Commissioner Haines left the room at 4:20pm.

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

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

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

Director Quinn asked the Board members for comments.

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

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

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

There were no additional comments.

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

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

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

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

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 14, 2021

For Board Meeting of:

April 21, 2021

RECOMMEND AWARD

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

MISCELLANEOUS

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

Technology & Testing Associates, Inc. T/A Key-Tech; ATANE Engineers, Architects and Surveyors, D.P.C.; Colliers Engineering & Design, Inc.; Atlantic Engineering Laboratories, Inc.; and ACER Associates, LLC. **Res. Pg. 2-6**

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution#: 202100844

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

April 14, 2021

For Board Meeting of:

April 21, 2021

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

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

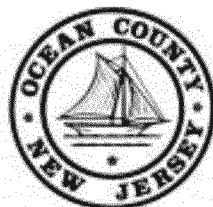
MOTION

April 14, 2021

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/28/2021.

Official Resolution#	2021000845						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly		<					
Vicari	<				<		


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

MACilento

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator 

Date: May 5, 2021

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

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

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

Present:

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

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

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

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

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

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

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

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

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

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

Director Quinn asked the Board members for comments.

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

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

There were no additional comments.

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

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

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

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 28, 2021

For Board Meeting of:

May 5, 2021

MISCELLANEOUS

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

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

April 28, 2021

For Board Meeting of:

May 5, 2021

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

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

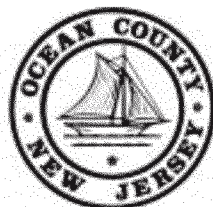
MOTION

April 28, 2021

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

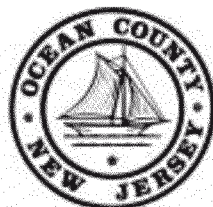
Agenda: Approving the Board Meeting Minutes of 5/5/2021.

Official Resolution#		2021000846					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1.) Energy Consulting Services; and 2.) Environmental Consulting Services.

Official Resolution#	2021000847						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly		<					
Vicari	<				<		

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MACilento

Clerk Of The Board

MOTION

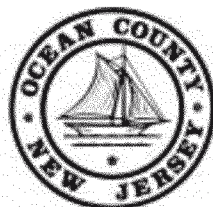
June 2, 2021

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Energy Consulting Services

Environmental Consulting Services



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
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101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/26/2021 for the payroll period of 4/29/2021 through 5/12/2021 and for the payroll period of 5/13/2021 through 5/26/2021, in the amount of \$5,780,529.51.

Official Resolution#		2021000848					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓				✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

May 21, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 26, 2021. This is for the payroll period of April 29, 2021 through May 12, 2021, and for the payroll period of May 13, 2021 through May 26, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 21-11
Pd. 5/26/21

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

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

05/21/21

AMOUNT \$ 5,780,529.51

PERIOD FROM: April 29, 2021 TO: May 12, 2021
FROM: May 13, 2021 TO: May 26, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,031,679.64
019	05	wire	0.00
905	26	transfer	5,907.35
209	67	wire	697,960.10
210	68	transfer	30,990.00
211	62	62-1030	8,528.44
225	97	transfer	5,463.98

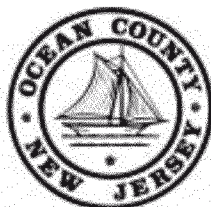
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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08754-2191
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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Traffic Signal at West County Line Road (C.R. 526) and Teaberry Court, Lakewood Township.

Official Resolution#	2021000849						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly		<					
Vicari	<				<		

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

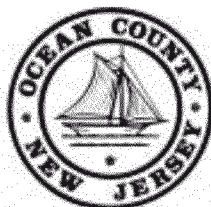
MACilento

Clerk Of The Board

MOTION

June 2, 2021

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach.

Official Resolution#	2021000850						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly		<					
Vicari	<				<		

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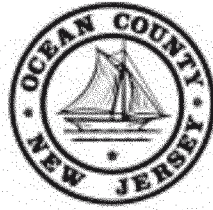
MACilento

Clerk Of The Board

MOTION

June 2, 2021

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and County Road #105 (Lighthouse Drive) (BRNT-9), Township of Barnegat.

Official Resolution#	2021000863						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

LOCATION

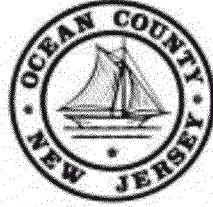
DESIGNATED PLAN

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Lake Barnegat Drive (LCY-4), Township of Lacey.

Official Resolution#	2021000864						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

LOCATION

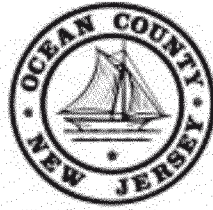
DESIGNATED PLAN

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and Ocean County Mall/Bey Lea Plaza (DVR-20), Township of Toms River.

Official Resolution#	2021000865						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

LOCATION

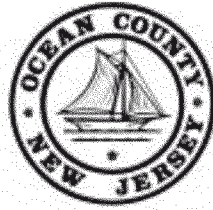
DESIGNATED PLAN

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Garden State Parkway Exit 67 (South Bound) (BRNT-10), Township of Barnegat.

Official Resolution#	2021000866						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

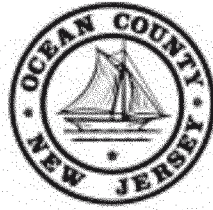
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(BRNT-10)	Plan #34 105 101
CR #105 (Lighthouse Drive)	Plan Sheet #1 of 3
and Garden State Parkway Exit 67 (South	Date August, 2015
Bound)	Revised Date February, 2021

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

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #105 (Lighthouse Drive) and Lighthouse Crossing (BRNT-11), Township of Barnegat.

Official Resolution#	2021000867						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

LOCATION

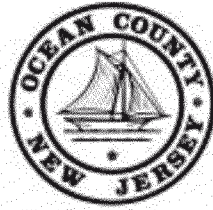
DESIGNATED PLAN

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

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

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

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and Greenbriar Boulevard (BRK-23), Township of Brick.

Official Resolution#	2021000868						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

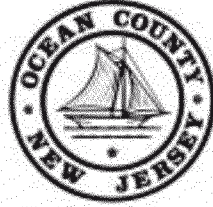
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRK-23)	Plan #06 063 108
CR #63 (Route 632/Bunt Tavern Road)	Plan Sheet #2 of 2
and Greenbriar Boulevard	Date September, 2019

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #42 (Van Zile Road) (BRK-16), Township of Brick.

Official Resolution#	2021000869						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

LOCATION

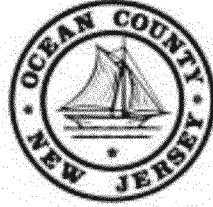
DESIGNATED PLAN

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and County Road #14 (Route 620/Church Road) (DVR-28), Township of Toms River.

Official Resolution#	2021000870						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

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

LOCATION

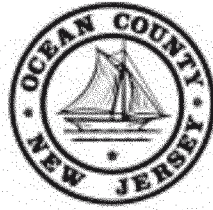
(DVR-28)
CR #93 (Route 623/New Hampshire
Avenue)
and CR #14 (Route 620/Church Road)

DESIGNATED PLAN

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #2 (Route 624/Drum Point Road) (BRK-6), Township of Brick.

Official Resolution#	2021000871						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓		✓		✓		
Haines	✓				✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

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

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

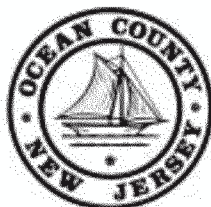
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR to Freehold Ford, Inc.; Larson Ford, Inc.; Downs Ford, Inc.; and Seacoast Chevrolet, Inc., the lowest qualified bidders. No bids were received on Item Nos. 6 and 10. Recommendation is made to reject Item Nos. 7, 8, and 9. All no bid and rejected items will be rebid. Item Nos. 1, 2, 3, 4, 5, and 17 will be rebid to obtain additional vendors. (B2021-80)

Official Resolution#	2021000806						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-80						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

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

RESOLUTION

June 2, 2021

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

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Freehold Ford, Inc. 3572 US Route 9 Freehold, NJ 07728 (732) 462-2982	Larson Ford, Inc. 1150 Ocean Ave. Lakewood, NJ 08701 (732) 363-8100
Downs Ford, Inc. 360 Route 37 E Toms River, NJ 08753 (732) 349-2240	Seacoast Chevrolet, Inc. 3410 Sunset Ave. Ocean Twp., NJ 07712 (732) 962-2489 Ext. 305
Matthey Automotive, Inc. 100 A West Crescent Blvd. Collingswood, NJ 08108 (856) 854-2507	R & H Spring & Truck Repair, Inc. 4806 W. Hurley Pond Rd. Wall, NJ 07719 (732) 681-9000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, FREEHOLD FORD, INC.; LARSON FORD, INC.; DOWNS FORD, INC. and SEACOAST CHEVROLET, INC.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Repair Service for Various Vehicles Under 15,000 GVWR for the County of Ocean, for the contract period from date of award through June 1, 2023, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. FREEHOLD FORD, INC. for six (6) items, to wit:

ITEMS NO. 11, 12, 13, 14, 15 and 17.

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

B. LARSON FORD, INC. for two (2) items, to wit:

ITEMS NO. 16 and 17.

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

C. DOWNNS FORD, INC. for seven (7) items, to wit:

ITEMS NO. 11, 12, 13, 14, 15, 16 and 17.

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

D. SEACOAST CHEVROLET, INC. for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 17.

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

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

3. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-80.

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

Bid No. TBD

REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

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

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

Bid No. TBD

REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

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

GROUP/PRICE LINE 17

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

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
11	Ford Automobile	90	HR	\$ 125. ⁰⁰	\$ 11,250.00
	Contact Name and Phone#	<u>LOUIS PAGANO</u>			
12	Ford Truck/SUV	160	HR	\$ 134.95	\$ 21,592.00
	Contact Name and Phone#	<u>LOUIS PAGANO</u>			
13	Ford Van	40	HR	\$ 134.95	\$ 5,398.00
	Contact Name and Phone#	<u>LOUIS PAGANO</u>			
14	Ford Bus	110	HR	\$ 134.95	\$ 14,844.50
	Contact Name and Phone#	<u>LOUIS PAGANO</u>			
15	Ford Hybrid	30	HR	\$ 125.00	\$ 3,750.00
	Contact Name and Phone#	<u>LOUIS PAGANO</u>			

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

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

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

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

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

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

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

\$ 21,600.00

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

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

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

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

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

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

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

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

\$50,400

SEACOAST CHEVROLET, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

EMPLOYEE INFORMATION REPORT.pdf

CERTIFICATE OF EMPLOYEE INFORMATION.pdf

9. Manufacturer's Certifications

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

This certification is only required if bidding on Category 1.

GM DEALER SALES AND SERVICE AGREEMENT.pdf

10. Bid Documents*

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

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

Confirmed

PRICE TABLES

REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

CATEGORY 1: OEM REPAIRS

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

Introduced on: June 2, 2021

Adopted on: June 2, 2021

Official Resolution#: 2021005806
 Bid - REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

SEACOAST CHEVROLET, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

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

Introduced on: June 2, 2021

Adopted on: June 2, 2021

Official Resolution#: 2021005806

Bid - REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

SEACOAST CHEVROLET, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR

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

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

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

GROUP/PRICE LINE 17

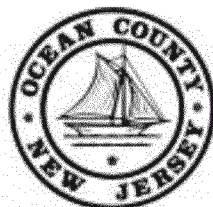
Line Item	Description	Unit of Measure	Total Cost	Discount %	No Bid
✓ 17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term. Calculate percentage of discount on parts by multiplying \$72,000.00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

Introduced on: June 2, 2021

Adopted on: June 2, 2021

Official Resolution#: 2021000806

Bid - REPAIR SERVICES FOR VARIOUS VEHICLES UNDER 15,000 GVWR



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

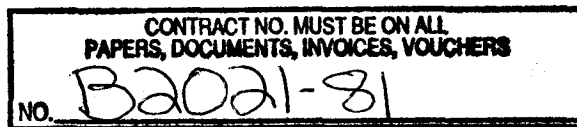
Agenda: Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to Vortex Services, LLC, the lowest qualified bidder. (B2021-81)

Official Resolution#	2021000807						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2021-81						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

June 2, 2021

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

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

Name and Address of Bidder

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

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

Name and Address of Bidder

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

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of VORTEX SERVICES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 1, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

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

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

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

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the services shall be available within the following funding
Source: County Engineer O.E.

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

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and Vortex Services, LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

VORTEX SERVICES, LLC

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

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

If yes, please upload a photocopy of such certificate.

No response submitted

9. References

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

References will be required prior to award of contract.

Bid Project Information April 2021 use this one.pdf

10. Bid Documents*

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

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

Confirmed

PRICE TABLES

STORM DRAINING CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

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

Introduced on: June 2, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021000807

Bid - STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

PROPOSAL DOCUMENT REPORT

VORTEX SERVICES, LLC

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

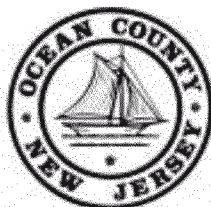
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Contractor:	Title:	Date:
3	Cleaning and Television Inspection, Storm Drain - Half Day	5	UNIT	\$1,800.00	\$9,000.00				
4	Cleaning and Television Inspection, Storm Drain - Whole Day	20	UNIT	\$3,600.00	\$72,000.00				
5	Television Inspection,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

Introduced on: June 2, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021000807

Bid - STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 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 TEMPORARY SHELTERS to Elite Aluminum Corp., the sole qualified bidder. (B2021-88)

Official Resolution#	2021000808						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2021-88						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

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

RESOLUTION

June 2, 2021

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

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

Name of Bidder

Elite Aluminum Corp.

Address of Bidder

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

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, Elite Aluminum Corp., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the FURNISHING AND DELIVERY OF TEMPORARY SHELTERS for the County of Ocean, for the contract period from date of award through June 1, 2022, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

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

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

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

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

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

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

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

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Management and Budget, Sheriff's Office and Elite Aluminum Corp., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FURNISHING AND DELIVERY OF TEMPORARY SHELTERS

Confirmed

PRICE TABLES

FURNISHING AND DELIVERY OF TEMPORARY SHELTERS

Contract shall be awarded on a lump sum basis.

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

PROPOSAL DOCUMENT REPORT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FURNISHING AND DELIVERY OF TEMPORARY SHELTERS

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

PROPOSAL DOCUMENT REPORT

Introduced on Bid - FURNISHING AND DELIVERY OF TEMPORARY SHELTERS
Adopted on: June 2, 2021
Official Resolution#: 2021000808

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

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

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

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

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

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

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

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

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

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

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

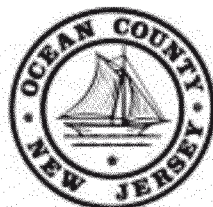
	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FINISHES (Cont'd)		
Floor Coverings: tough-ply, 0.050" thick nickel plate covering, polyolefin based thermoplastic with polyester reinforced membrane	✓	□
FIRE COMPLIANCE		
Panels shall be compliant with the following:		
UL 1715 (UBC 17-5) Room Corner Test	✓	□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

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

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS to Winner Ford and All American Ford, the lowest qualified bidders. (B2021-89)

Official Resolution#	2021000809						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2021-89						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

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

RESOLUTION

June 2, 2021

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

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759	All American Ford 3698 Route 9 South Old Bridge, NJ 08857 (732) 672-1917

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, WINNER FORD and ALL AMERICAN FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS for the County of Ocean, for the contract period from date of award through June 1, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. WINNER FORD for eighteen (18) items, to wit:

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

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

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

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

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

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

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

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

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

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

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

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

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

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

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

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

PROPOSAL DOCUMENT REPORT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 3b	Tonneau Pickup Box Cover - Hard Folding (PKG 21E), As Specified	1	20	EA	\$910.00	\$18,200.00	
✓ 3c	Tonneau Pickup Box Cover - Retractable (PKG 21J), As Specified	1	20	EA	\$1,550.00	\$31,000.00	
✓ 3d	Voice-Activated Navigation with HD and Sirius XM Traffic and Travel Link, As Specified	1	20	EA	\$520.00	\$10,400.00	
✓ 3e	XLT Value Package (PKG 17V), As Specified	1	20	EA	\$1,230.00	\$24,600.00	
✓ 3f	Gen 3 Sync Multi-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$520.00	\$10,400.00	
✓ 3g	Furnish and Install: Whelen: IX8AAAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$1,650.00	\$33,000.00	
✓ 3h	Furnish and Install: One (1) - Four-Head Strobe Light Kit with Two (2) Front and Two (2) Rear, As Specified	1	20	EA	\$1,900.00	\$38,000.00	
✓ 3i	Furnish and Install Vent Shield on All Doors, As Specified	1	20	EA	\$100.00	\$2,000.00	
✓ 3j	Furnish and Install: One (1) Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	1	20	EA	\$5,640.00	\$112,800.00	
✓ 3k	Weather Guard Aluminum Toolbox, As Specified	1	20	EA	\$800.00	\$16,000.00	
✓ 3l	Road Department Color Scheme, As Specified	1	20	EA	\$2,600.00	\$52,000.00	
✓ 3m	Paint Colors Not Specified on the Standard Color Chart	1	20	EA	\$650.00	\$13,000.00	
✓ 3n	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$1,650.00	\$33,000.00	
✓ 3o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9,000.00	\$27,000.00	
✓ 3p	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$270.00	\$5,400.00	
✓ 3q	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$1,370.00	\$27,400.00	
TOTAL						\$1,185,280.00	

PROPOSAL DOCUMENT REPORT

Introduced on Bid - MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS
 Adopted on: June 2, 2021
 Official Resolution#: 2021000809

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

Mfr., Model: 2022 F250 XLT Regular Cab

Engine: 6.2L V8

Transmission: 6 Speed Automatic

Delivery, A.R.O.: See Letter

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

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

COMPLIANCE
YES **NO**

DESCRIPTION (Cont'd)

6-ton combination hitch:		
-2 inch ball and pintle		
-Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
-Locking hitch pin with key		
-Hitch is to fit tightly into the receiver		
-In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlamp/lamps – Quad Beam Jewel Effect	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows – Driver’s side power w/one-touch up/down	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single Zone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sync 3 – Enhanced Voice Recognition communications and entertainment system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carpet Delete – Factory Fleet Option (166)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow Plow Prep package (pkg 473)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Running Boards on Cab (Factory Installed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior color: Medium Earth Gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (pkg 85S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer brake controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Upfitter Switches (6) (located in overhead console)(66S)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Paint:

Color to be specified from Standard color chart on Purchase order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Undercoating:

Entire Chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Warranty:

Bumper to Bumper: 3 years/36,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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

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

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

3L. Road Department Color Scheme

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

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

i.e. – School bus yellow, Green Gem

3N. Liquid Transfer Tank For Diesel Fuel

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

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

3O. Diagnostic Tools / Test Equipment

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

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

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

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

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

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

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

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

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

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

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

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

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

Confirmed

PRICE TABLES

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

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

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

PROPOSAL DOCUMENT REPORT

Introduced on: Bid - MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS
 Adopted on: Page 6 June 2, 2021
 Official Resolution#: 2021000809

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

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

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

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

PROPOSAL DOCUMENT REPORT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

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

PROPOSAL DOCUMENT REPORT

Introduced on: Bid - MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS
 Adopted on: June 2, 2021
 Official Resolution#: 2021000809

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: FULL SIZED PICKUP TRUCKS

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

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

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

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

PROPOSAL DOCUMENT REPORT

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

Mfr., Model: FORD F250

Engine: 6.2L

Transmission: 6 SPEED AUTO

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

COMPLIANCE

DESCRIPTION

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

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution#: 2021000809

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

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
6-ton combination hitch: 2 inch ball and pintle Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball. Locking hitch pin with key Hitch is to fit tightly into the receiver In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamp/lamps – Quad Beam Jewel Effect	X <input type="checkbox"/>	<input type="checkbox"/>
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	X <input type="checkbox"/>	<input type="checkbox"/>
Windows – 1 st Row power w/one-touch up/down, 2 nd Row power	X <input type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single zone	X <input type="checkbox"/>	<input type="checkbox"/>
Sync 3 – Enhanced Voice Recognition communications and entertainment system	X <input type="checkbox"/>	<input type="checkbox"/>
Carpet Delete – Factory Fleet Option (pkg 166)	X <input type="checkbox"/>	<input type="checkbox"/>
Seats –		
• Front – cloth 40/20/40 split bench, 20% center locking under-seat storage,		
• Rear- cloth, 60/40 fold up bench seat	X <input type="checkbox"/>	<input type="checkbox"/>
Snow Plow Prep package (pkg 473)	X <input type="checkbox"/>	<input type="checkbox"/>
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	X <input type="checkbox"/>	<input type="checkbox"/>
Full Running Boards on Cab (Factory Installed)	X <input type="checkbox"/>	<input type="checkbox"/>
Interior color: Medium Earth Gray	X <input type="checkbox"/>	<input type="checkbox"/>
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (pkg 85S)	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer Brake Controller	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Paint:</u>		
Color to be specified from Standard color chart on Purchase order when ordering	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Undercoating</u>		
Entire Chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Warranty:</u>		
Bumper to Bumper: 3 years/36,000 miles	X <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X <input type="checkbox"/>	<input type="checkbox"/>
Introduced on: June 2, 2021 Adopted on: June 2, 2021 Official Resolution#: 2021000809		

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

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

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution#: 2021000809

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

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

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

1S. Prosecutors Lighting Package: (Colors to be determined at the time of order) (Cont'd)

- Electrical System (Cont'd)

All warning lights and sirens must be able to be controlled and programed through the system. This system must have capability of adjustable timed shutdown for all outputs independently to allow the equipment to stay on after vehicle ignition is turned off. It must have self-diagnostics capability with a fault log and use OBD data module for inputs from the vehicle. The system must be wired into the vehicle ignition system to provide ignition security system.

- Lighting and Siren

- QTY 1 - Interior 12 LED eight module light bar with dual color heads. (Soundoff Signal Part Number: ENFWBF or equal) – Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming.
- QTY 1 – 100 Watt Siren Speaker and bracket. (Soundoff Signal Part Number: ETSS100N or equal) Mounted on Vehicle Specific bracket.
-
- QTY 4 – Single Deck/Grille mount light SAE Class 1, 10-16V 12 LED. (Soundoff Signal Part Number: ENFSGS3 or equal) Mounted behind Grille. (Light head must be able to interchange mount, including deck, recess, surface and windshield mounts for easy repairs and repurposing.)
- QTY 1 – Select-a-pattern headlight flasher, solid state, 12V isolation module. (Soundoff Signal Part Number: ETHFSS-SP-ISO or equal) headlight flasher does not feedback into any factory wiring.
- QTY 10 – Multicolored light with silicon molded one-piece housing and Optic. (Soundoff Signal Part Number: EMPS2STS4 or equal) Side intersection Warning lights 2 on Ford Logo in Fender, 2 per running board and 2 under rear taillights. There should also be 2 mounted under rear tailgate wired to flash S/T/T and white in reverse.
- QTY 4 – LED insert with cruise mode (Soundoff Signal Part Number ELUC3S025W or equal) Installed in reverse light housing.
- QTY 2 - Dual Deck/Grille Mount Light, SAE Class 1, 10-16v, Black Housing, 9 LED, multicolored. (Soundoff Signal Part Number: ENFDGS2 or equal)
- QTY 1 – Dash Bracket, Vehicle Specific bracket no holes drilled (Panvise bracket number 75107-510 or equal)
- Window Tint – All windows and windshield 20% utilizing 3M or Johnson window film.
- Install County supplied Radio with GPS antenna & TriPlexer

X

1T. Ford F250 Evidence Locking Storage Box

Dual locking drawer system. Dual Key Lock & Digital Combo Lock. Full bed depth. Powder coated aluminum. Bedliner coating on top.

Drawers: 1/8 aluminum, 18 inch Drawer depth. Heavy 500lb Duty locking

slides. Exterior
Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution#: 2021000809

X

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

✓ **1U. Ford F-Series Under Seat Weapons Safe**

Full undersea width weapons vault. 46inches Long 10inches High. Simplex lock with metal latch. 3/4 inch MDO Plywood with bedliner coating. There are to be metal reinforcements around opening for extra security and Hi density foam cut to weapon size. Secures with no holes drilled into vehicle.

X

✓ **1V. Ford F250 Bed Locking Storage**

Dual locking drawer system. Key Lock Full bed depth. 3/4 inch plywood sealed with waterproof bedliner coating.
Drawers: 1/8 aluminum, 12 inch Drawer depth. Doors: Manufactured from 3/4" HDP composite material.
Heavy 500lb Duty locking slides.

X

✓ **1W. Ford F-Series Bed Slide**

Powder coated Steel 3 Rail 1500LB Bed Slide. 100% extension with a spring lock.
3/16" aluminum Tray mounted to slide. Tray to have a 2" lip on 3 sides, with no lip on the operator end. Includes tailgate extension bracket to allow tailgate lays flat when open so bedslide is not required to be raised off the floor.

X

✓ **1X. Leer Cab-High Cap Model 100RCC for 6-3/4' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

X

✓ **1Y. Leer Cab-High Cap Model 100RCC for 8' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

X

✓ **1Z. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

X

2. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

X

ITEM # 1 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

1Z. Diagnostic Tools / Test Equipment (Cont'd)

- | | | |
|--|----------------------------|--------------------------|
| 3. All software installations and activations will be completed by the successful bidder at no cost to the County. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 4. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Training shall be provided on all items in this section at a County location. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 7. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | X <input type="checkbox"/> | <input type="checkbox"/> |

1AA. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

1BB. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces

X

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED

Mfr., Model: FORD F250

Engine: 6.2L

Transmission: 6 SPEED AUTO

Delivery, A.R.O.: 10 TO 25 WEEKS

COMPLIANCE

YES NO

DESCRIPTION

Model Year 2022 or newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck	X <input type="checkbox"/>	<input type="checkbox"/>
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	X <input type="checkbox"/>	<input type="checkbox"/>
Wheel Base 160"	X <input type="checkbox"/>	<input type="checkbox"/>
6-3/4' Cargo box	X <input type="checkbox"/>	<input type="checkbox"/>
Manual Locking hubs (4X4)	X <input type="checkbox"/>	<input type="checkbox"/>
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle -		
Non-limited slip	X <input type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	X <input type="checkbox"/>	<input type="checkbox"/>
Center high-mounted stop lamp	X <input type="checkbox"/>	<input type="checkbox"/>
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability		
control/trailer sway control/traction control	X <input type="checkbox"/>	<input type="checkbox"/>
Alternator – 240 Amp	X <input type="checkbox"/>	<input type="checkbox"/>
Battery – 750-CCA, 78-AH	X <input type="checkbox"/>	<input type="checkbox"/>
Shock absorbers – Heavy Duty Gas	X <input type="checkbox"/>	<input type="checkbox"/>
Stabilizer bar – Front	X <input type="checkbox"/>	<input type="checkbox"/>
Steering – Power	X <input type="checkbox"/>	<input type="checkbox"/>
Steering damper	X <input type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	X <input type="checkbox"/>	<input type="checkbox"/>
Glass – Privacy (2 nd Row (rear seat) windows.)	X <input type="checkbox"/>	<input type="checkbox"/>
Jack – Two Ton Mechanical	X <input type="checkbox"/>	<input type="checkbox"/>
Lamps – pickup box and cargo area	X <input type="checkbox"/>	<input type="checkbox"/>
Spare tire, wheel, lock and frame mounted carrier	X <input type="checkbox"/>	<input type="checkbox"/>
Tailgate – removable w/key lock, black handle	X <input type="checkbox"/>	<input type="checkbox"/>
“Three-blink” lane change signal	X <input type="checkbox"/>	<input type="checkbox"/>
Tie-down hooks – Pickup box, Four(4)	X <input type="checkbox"/>	<input type="checkbox"/>
Tow hooks – Front, two (2)	X <input type="checkbox"/>	<input type="checkbox"/>
Door Trim – Soft armrest, grab handle, power window/lock switches, molded		
upper applique’, reflector (applique’ and armrest are accent-color); front and rear	X <input type="checkbox"/>	<input type="checkbox"/>
map pockets		
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip		
Computer, Fuel Economy and towing/off-road applications	X <input type="checkbox"/>	<input type="checkbox"/>
Horn – Dual electric	X <input type="checkbox"/>	<input type="checkbox"/>
Upfitter Switches (6) (located in overhead console)(66S)	X <input type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent	X <input type="checkbox"/>	<input type="checkbox"/>
Driver and passenger front and side airbag/curtain	X <input type="checkbox"/>	<input type="checkbox"/>
Seats with height adjustment	X <input type="checkbox"/>	<input type="checkbox"/>

Revised on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution # 2021-0008

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
6-ton combination hitch:		
- 2 inch ball and pintle		
- Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
- Locking hitch pin with key		
- Hitch is to fit tightly into the receiver		
- In the event the hitch, does not fit tightly, then a sleeve shall be provided.		
(Ford Part Number: HC3Z-19H282-A)	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamp/lamps – Quad Beam Jewel Effect	X <input type="checkbox"/>	<input type="checkbox"/>
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	X <input type="checkbox"/>	<input type="checkbox"/>
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	X <input type="checkbox"/>	<input type="checkbox"/>
Windows – 1 st Row power w/one-touch up/down, 2 nd Row power	X <input type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Manual, Single zone	X <input type="checkbox"/>	<input type="checkbox"/>
Sync 3 – Enhanced Voice Recognition communications and entertainment system	X <input type="checkbox"/>	<input type="checkbox"/>
Carpet Delete – Factory Fleet Option (pkg 166)	X <input type="checkbox"/>	<input type="checkbox"/>
Seats		
– Front – cloth 40/20/40 split bench, 20% center locking under-seat storage,		
–Rear- 60/40 bench w/flip-up seats & fold down backrests w/under-seat		
portioned lockable fold-flat storage, two (2) outboard head restraints and a center head restraint	X <input type="checkbox"/>	<input type="checkbox"/>
Snow Plow Prep package (pkg 473)	X <input type="checkbox"/>	<input type="checkbox"/>
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	X <input type="checkbox"/>	<input type="checkbox"/>
Full Running Boards on Cab (Factory Installed)	X <input type="checkbox"/>	<input type="checkbox"/>
Interior color: Earth Gray	X <input type="checkbox"/>	<input type="checkbox"/>
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts (Pkg 85S)	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer brake controller	X <input type="checkbox"/>	<input type="checkbox"/>
	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Paint:</u>		
Color to be specified from Standard color chart on Purchase order when ordering	X <input type="checkbox"/>	<input type="checkbox"/>
	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Undercoating</u>		
Entire Chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	X <input type="checkbox"/>	<input type="checkbox"/>
	X <input type="checkbox"/>	<input type="checkbox"/>
<u>Warranty:</u>		
Bumper to Bumper: 3 years/36,000 miles	X <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and		
PEOSH Laws and Regulations	X <input type="checkbox"/>	<input type="checkbox"/>

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution#: 2021000809

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS:</u>		
✓ <u>2A. 8' Bed for Crew Cab 4X4 (176" Wheelbase)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2B. Tonneau Pickup Box Cover – Soft Folding (PKG 21D)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2C. Tonneau Pickup Box Cover – Hard Folding (PKG 21E)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2D. Tonneau Pickup Box Cover – Retractable (PKG 21J)</u> (Not available with the crossbed toolbox, stowable loading ramps, or drop in bedliner)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2E. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link (21N)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2F. XLT Value package (17V)</u> Autolock/Auto unlock, fog lamps, power Driver's Seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver's side)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2G. Weather Guard Premium Aluminum Crossbed Toolbox</u> Model 127-0-02 (PKG 62Y) with six (6) set of keys.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2H. Aluminum Crossbed Toolbox by Weatherguard (Defender Series)</u> (PKG 62X) with six (6) sets of keys.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2I. Gen 3 Sync Multi-Media Interface Tester (MIT) Kit</u> (Rotunda Part Number: 105-00120-GEN3)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2J. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"</u> , Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2K. Light Color Option</u> Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2L. One (1) Four-Head Strobe Light Kit</u> With two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>2M. Furnish and Install Vent Shield on All Doors</u>	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

✓ **2N. One (1) Western 8-1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow**

With hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.

X

✓ **2O. Road Department Color Scheme**

Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. *(Note: Not all Vehicles will be painted this way)*

X

✓ **2P. Paint Colors Not Included in the Standard Color Chart**

i.e. – School bus yellow, Green Gem

X

✓ **2Q. Liquid Transfer Tank For Diesel Fuel**

- Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01
Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in.
- Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA
- Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018
- Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.

Installed with a switch wired in the cab of the truck.

X

✓ **2R. Leer Cab-High Cap Model 100RCC for 6-3/4' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

X

✓ **2S. Leer Cab-High Cap Model 100RCC for 8' Box**

Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.

X

✓ **2T. UnderCover Tonneau Cover Installed Part Number UC2176**

(Only available with 6-3/4' box)

X

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS:2U. Prosecutors Lighting Package:

(Colors to be determined at the time of order)

- Electrical System

- QTY 1 - Central Control system, solid state (Soundoff Signal part number ENGCC01243 or equal)
- QTY 1 - Central Control Harness (Soundoff Signal part number ENGHNK01 or equal)
- QTY 1 - 100 Watt Siren amp output module (Soundoff Signal part number ETSA461HPP or equal)
- QTY 1 - Vehicle Data control module (Soundoff Signal part number ENGLNK002 or equal)

All installed aftermarket electronic equipment must be wired to the control system. Every Component must be wired to its own output to allow for easy diagnosing and updating. The system must be capable of load shedding for each output independently based on voltage settings to prevent battery drain. All warning lights and sirens must be able to be controlled and programed through the system. This system must have capability of adjustable timed shutdown for all outputs independently to allow the equipment to stay on after vehicle ignition is turned off. It must have self-diagnostics capability with a fault log and use OBD data module for inputs from the vehicle. The system must be wired into the vehicle ignition system to provide ignition security system.

- Lighting and Siren

- QTY 1 - Interior 12 LED eight module light bar with dual color heads. (Soundoff Signal Part Number: ENFWBF or equal) – Manual dimming capability for nighttime use and Cruise mode. Comes with a Windows PC software application for ease of programming.
- QTY 1 – 100 Watt Siren Speaker and bracket. (Soundoff Signal Part Number: ETSS100N or equal) Mounted on Vehicle Specific bracket.
- QTY 4 – Single Deck/Grille mount light SAE Class 1, 10-16V 12 LED. (Soundoff Signal Part Number: ENFSGS3 or equal) Mounted behind Grille. (Light head must be able to interchange mount, including deck, recess, surface and windshield mounts for easy repairs and repurposing.)
- QTY 1 – Select-a-pattern headlight flasher, solid state, 12V isolation module. (Soundoff Signal Part Number: ETHFSS-SP-ISO or equal) headlight flasher does not feedback into any factory wiring.
- QTY 10 – Multicolored light with silicon molded one-piece housing and Optic. (Soundoff Signal Part Number: EMPS2STS4 or equal) Side intersection Warning lights 2 on Ford Logo in Fender, 2 per running board and 2 under rear tailgate. There should also be 2 mounted under rear tailgate

Introduced on: 11/11/2021
Adopted on: June 2, 2021
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w/LED flash S/T/T and white in reverse.

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

✓ **2U. Prosecutors Lighting Package: (Cont'd)**

- **Lighting and Siren (Cont'd)**

- QTY 4 – LED insert with cruise mode (Soundoff Signal Part Number ELUC3S025W or equal) Installed in reverse light housing.
- QTY 2 - Dual Deck/Grille Mount Light, SAE Class 1, 10-16v, Black Housing, 9 LED, multicolored. (Soundoff Signal Part Number: ENFDGS2 or equal)
- QTY 1 – Dash Bracket, Vehicle Specific bracket no holes drilled (Panvise bracket number 75107-510 or equal)
- Window Tint – All windows and windshield 20% utilizing 3M or Johnson window film.
- Install County supplied Radio with GPS antenna & TriPlexer

X

✓ **2V. Ford F250 Evidence Locking Storage Box**

Dual locking drawer system. Dual Key Lock & Digital Combo Lock. Full bed depth. Powder coated aluminum. Bedliner coating on top.
Drawers: 1/8 aluminum, 18 inch Drawer depth. Heavy 500lb Duty locking slides. Exterior latch for evidence seal

X

✓ **2W. Ford F-Series Under seat Weapons Safe**

Full under seat width weapons vault. 46inches Long 10inches High. Simplex lock with metal latch. 3/4 inch MDO Plywood with bedliner coating. There are to be metal reinforcements around opening for extra security and Hi density foam cut to weapon size. Secures with no holes drilled into vehicle.

X

✓ **2X. Ford F250 Bed Locking Storage**

Dual locking drawer system. Key Lock Full bed depth. 3/4 inch plywood sealed with waterproof bedliner coating.
Drawers: 1/8 aluminum, 12 inch Drawer depth. Doors: Manufactured from 3/4" HDP composite material.
Heavy 500lb Duty locking slides.

X

✓ **2Y. Ford F-Series Bed Slide**

Powder coated Steel 3 Rail 1500LB Bed Slide. 100% extension with a spring lock.
3/16" aluminum Tray mounted to slide. Tray to have a 2" lip on 3 sides, with no lip on the operator end. Includes tailgate extension bracket to allow tailgate to lay flat when open so bed slide is not required to be raised off the floor.

X

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

✓ **2Z. Diagnostic Tools / Test Equipment**

- | | | | |
|--|---|--------------------------|--|
| <p>1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).</p> | X | <input type="checkbox"/> | |
| <p>2. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.</p> | X | <input type="checkbox"/> | |
| <p>3. All software installations and activations will be completed by the successful bidder at no cost to the County.</p> | X | <input type="checkbox"/> | |
| <p>4. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.</p> | X | <input type="checkbox"/> | |
| <p>5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.</p> | X | <input type="checkbox"/> | |
| <p>6. Training shall be provided on all items in this section at a County location.</p> | X | <input type="checkbox"/> | |
| <p>7. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.</p> | X | <input type="checkbox"/> | |

✓ **2AA. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

ITEM #2 - MODEL YEAR 2022, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS:

✓ **2BB. Installation of County Supplied Two Way Radio and Accessories**

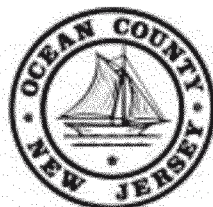
Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 2. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces

X



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

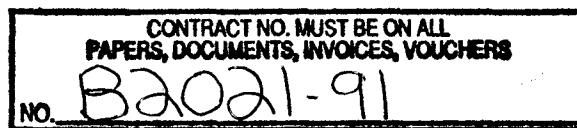
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the sole qualified bidder. No bids were received on Item Nos. 1A, 1B, 1C, and 1D. All no bid items will be rebid. (B2021-91)

Official Resolution#	2021000810						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board



RESOLUTION

June 2, 2021

WHEREAS, on May 4, 2021, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Hoffman Services, Inc.

Address of Bidder

55 East Bigelow St.
Newark, NJ 07114
(973) 242-6666

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, namely that of, HOFFMAN SERVICES, INC. be accepted. No bids were received for Item Nos. 1A, 1B, 1C and 1D, they will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 1, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

HOFFMAN SERVICES, INC. for eight (8) items, to wit:

ITEMS NO. 2A, 2B, 2C, 2D, 3A, 3B, 3C and 3D.

For a Total Lump Sum Award (Item #'s 2A, 2B, and 2C) of \$15,600.00.

For a Total Lump Sum Award (Item #'s 3A, 3B and 3C) of \$17,800.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-91.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Hoffman Services, Inc., the successful bidder.

HOFFMAN SERVICES, INC.

PATRIOT LIFT - ITEM #1D

Item #1D will be awarded to the vendor awarded the lump sum total for items 1A-1C. Failure to bid on 1D will result in the rejection of the bid for these items.

Line Item	Description	Unit of Measure	% Discount Off List Price (NOT LESS THAN)	No Bid	Comments
1D	Patriot Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. Please enter your discount in the "Unit Cost" column. Please note that this column will populate as a \$ amount, but when awarded will be awarded on a % percentage.	%		X	

ROTARY LIFT - ITEM #'S 2A-2C

Item #'s 2A-2C shall be awarded on a lump sum basis. All bidders who bid on items 2A-2C must also bid on item 2D below.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 2A	Repair Service - County Location Rate	50	HR	\$100.00	\$5,000.00		
✓ 2B	Inspection - Flat Rate	34	EA	\$100.00	\$3,400.00		
✓ 2C	Parts - Parts List Price and Discount For bid purposes assume parts at \$8,000.00 for one (1) year. Example: \$1,000.00-(\$1,000.00 x 10%) = \$900.00 \$8,000.00-(\$8,000.00 x _____%) = Enter your calculated LUMP SUM TOTAL in the Unit Cost Column, and your Discount % in the Comments Column.	1	LS	\$7,200.00	\$7,200.00		
TOTAL					\$15,600.00		

ROTARY LIFT - ITEM #2D

Item #2D will be awarded to the vendor awarded the lump sum total for items 2A-2C. Failure to bid on 2D will result in the rejection of the bid for that item.

Line Item	Description	Unit of Measure	% Discount Off List Price (NOT LESS THAN)	No Bid	Comments
✓ 2D	Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. Please enter your discount in the "Unit Cost" column. Please note that this column will populate as a \$ amount, but when awarded will be awarded on a % percentage.	%	\$10.00		

STERIL KONI LIFT - ITEM #'S 3A-3C

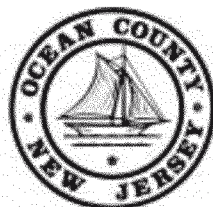
Item #'s 3A-3C shall be awarded on a lump sum basis. All bidders who bid on items 3A-3C must also bid on item 3D below.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 3A	Steril Koni - Repair Service - County Location Rate	30	HR	\$100.00	\$3,000.00		
✓ 3B	Steril Koni - Inspection - Flat Rate	32	EA	\$400.00	\$12,800.00		
✓ 3C	Steril Koni - Parts - Parts List Price and Discount For bid purposes assume parts at \$2,000.00 for one (1) year. Example: \$2,000.00-(\$2,000.00 x 10%) = \$1,800.00 \$2,000.00-(\$2,000.00 x ____%) = Enter your calculated LUMP SUM TOTAL in the Unit Cost Column, and your Discount % in the Comments Column.	1	LS	\$0.00	\$0.00		
TOTAL					\$15,800.00		

STERTIL KONI LIFT - ITEM #3D

Item #3D will be awarded to the vendor awarded the lump sum total for items 3A-3C. Failure to bid on 3D will result in the rejection of the bid for these items.

Line Item	Description	Unit of Measure	% Discount Off List Price (NOT LESS THAN)	No Bid	Comments
✓ 3D	Stertil Koni Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. Please enter your discount in the "Unit Cost" column. Please note that this column will populate as a \$ amount, but when awarded will be awarded on a % percentage.	%	\$0.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III to All American Ford, the sole qualified bidder. (B2021-93)

Official Resolution#	2021000811						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2021-93						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-93

RESOLUTION

June 2, 2021

WHEREAS, on May 11, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

All American Ford

Address of Bidder

3698 US Highway 9
Old Bridge, NJ 08857
(732) 672-1917

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ALL AMERICAN FORD be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III for the County of Ocean, for the contract period from date of award through April 6, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ALL AMERICAN FORD for eighty (80) items, to wit:

ITEMS NO. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 3aa, 3bb, 3cc, 3dd, 3ee, 3ff, 3gg, 3hh, 3ii, 3jj, 3kk, 3ll, 3mm, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y, 4z, 4aa, 4bb, 4cc, 4dd, 4ee, 4ff, 4gg, 4hh, 4ii, 4jj, 4kk, 4ll and 4mm.

For a Total Lump Sum Award for Item #'s 3 - 3mm of \$2,434,577.00. For a Total Lump Sum Award for Item #'s 4 - 4mm of \$2,448,277.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-93.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and All American Ford, the successful bidder.

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

Manufacturer/Model: FORD EXPEDITION

Engine: 3.5L

Transmission: 10 SPEED AUTO

Delivery, A.R.O.: 8 TO 24 WEEKS

Remarks: Click or tap here to enter text.

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2021 Ford Expedition XL Max 4x4, or newer (K1G)	X <input type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6 Engine (99T)	X <input type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Disc Brakes with Anti-Lock Brake System	X <input type="checkbox"/>	<input type="checkbox"/>
Transmission – 10 Speed Automatic Transmission with SelectShift Capability (44U)	X <input type="checkbox"/>	<input type="checkbox"/>
Bumper		
- Front - Body Color painted upper/Magnetic painted lower		
- Rear – Magnetic rear bumper skid plate and trailer hitch cover	X <input type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	X <input type="checkbox"/>	<input type="checkbox"/>
Door Handles – body color	X <input type="checkbox"/>	<input type="checkbox"/>
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	X <input type="checkbox"/>	<input type="checkbox"/>
Liftgate with lift glass – Manual	X <input type="checkbox"/>	<input type="checkbox"/>
Privacy glass – Second row, third row and liftgate	X <input type="checkbox"/>	<input type="checkbox"/>
Running Board, Platform – Black	X <input type="checkbox"/>	<input type="checkbox"/>
Tires – 275/65R18 All terrain (A/T) OWL	X <input type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Machined-face aluminum with magnetic painted pocket	X <input type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent Front and Rear	X <input type="checkbox"/>	<input type="checkbox"/>
Center Console – Armrest and covered media bin	X <input type="checkbox"/>	<input type="checkbox"/>
Climate Control –		
- Cabin Particulate filter		
- Manual Single Zone		
- Rear Auxiliary Controls	X <input type="checkbox"/>	<input type="checkbox"/>
Cruise Control	X <input type="checkbox"/>	<input type="checkbox"/>
Grab handles – Front Row, Second row pillar and headliner mounted	X <input type="checkbox"/>	<input type="checkbox"/>
Lighting –		
- Front Overhead Console Mounted map lights		
- Illuminated entry system with courtesy lamp delay		
- Rear cargo area light		
- Second and third row dome lights	X <input type="checkbox"/>	<input type="checkbox"/>
Floor Mats, color-keyed carpet – Front and second rows	X <input type="checkbox"/>	<input type="checkbox"/>
Rear Cargo Area Management System	X <input type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats –		
- Five (5) passenger		
- Front Cloth Captains Chair		
- Front Row – 8 way power bucket seat		
- Front row – 4 way manual passenger		
- Second row 40/20/40 center slide with manual recline	X <input type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift dial, Center Console Mounted	X <input type="checkbox"/>	<input type="checkbox"/>
Steering Column- Manual Tilt/Telescoping (Manual Tilt on SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Windows, Power – Front one-touch up/down feature	X <input type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac withRSC (Roll Stability Control)	X <input type="checkbox"/>	<input type="checkbox"/>
Airbags –		
- First Row: Driver and passenger dual stage and front seat mounted side-impact		
- All Row: Safety Canopy side-curtain with Rollover Sensor	X <input type="checkbox"/>	<input type="checkbox"/>
Center High-Mounted Stop Lamp	X <input type="checkbox"/>	<input type="checkbox"/>
Door Locks –		
- Power		
- Autolock/Autounlock	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamps –		
- Halogen		
- Wiper Activated	X <input type="checkbox"/>	<input type="checkbox"/>
Individual Tire Pressure Monitoring System	X <input type="checkbox"/>	<input type="checkbox"/>
Rear View Camera with Backup Assist Grid Lines and Washer	X <input type="checkbox"/>	<input type="checkbox"/>
Sync –		
- Enhanced Voice Recognition Communications and Entertainment system		
- 4.2” LCD Screen in Center Stack		
- AppLink	X <input type="checkbox"/>	<input type="checkbox"/>
Audio –		
- AM/FM Stereo		
- MP3 Capable		
- Six(6) Speakers		
- Speed-Compensated Volume	X <input type="checkbox"/>	<input type="checkbox"/>
Front and Rear Independent Suspension	X <input type="checkbox"/>	<input type="checkbox"/>
Keyless Entry with Push-button start (Integrated Key Transmitter for SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	X <input type="checkbox"/>	<input type="checkbox"/>
Intelligent 4WD	X <input type="checkbox"/>	<input type="checkbox"/>
Full Size Spare 275/65R18 all-terrain OWL not mounted on rim (Rim Not Needed)	X <input type="checkbox"/>	<input type="checkbox"/>
Interior Color: Ebony	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>PAINT</u>		
Color to be specified from Standard Color Chart on Purchase Order at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
<u>UNDERCOATING</u>		
Entire chassis and underside of cab to be coated with Tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	X <input type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 Miles	X <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer against Rust for five (5) years or 50,000 miles, whichever comes last.		
This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X <input type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
✓ <u>3A. Reverse Sensing System (66R)</u>	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3B. Heavy Duty Trailer Tow Package (536)</u>		
- 18" Machined-Faced Aluminum with Magnetic-Painted Pocket		
- Heavy Duty Engine Radiator		
- Pro Trailer Backup Assistant (Not Available on SSV package)		
- 3.73 Electronic Limited-slip differential (102A SSV Retains controlTrac eLSD) (3.73 Electronic limited Slip Differential)		
- Integrated Trailer Brake Controller		
- Two Speed Automatic 4WD (4x4 only) with Neutral towing capability		
- Retains the 17" wheels & P265/70R17 all-terrain OWL tire (on SSV 102A PKG)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3C. Seats – 60/40 Power Fold - (Folds Flat), Third Row (87P)</u>		
- Eight (8) Passenger Seating.		
- Deletes standard third row storage bins	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3D. Vehicle Package Option 102A (SSV)</u>		
- Column Shifter		
- Manual Tilt steering column		
- Integrated Key Transmitter		
- 17" Steel Wheels (265/70R17)		
- 3.73 Electronic Limited-Slip Differential		
- Floor Covering Vinyl		
- Seats – Vinyl, Second Row		
- Less Running boards	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3E. Cargo Mat – Reversible (55R)</u>	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **3F. Floor Liners, Front and Second Row (47B)**

X

✓ **3G. Running Boards, Platform – Black (18B) (SSV 102A PKG)**

X

✓ **3H. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"**

Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

X

✓ **3I. CIU Package (Colors to be determined at time of order)**

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 6 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QUANTITY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 - Can Module (Soundoff Signal Part

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **3I. CIU Package (Colors to be determined at time of order) (Cont'd)**

- QUANTITY 1 - Vehicle Specific Push Bumper with Tri Color Integrated Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 - Dual XL Weapon Rack with Key Override (Setina Part Number: GK10342UHKSSCAXL)
- QUANTITY 1 - Power Inverter (Xantrex Part Number: 806-1220)
- Window Tint 2 Front Windows – 20% 3M or Johnson material
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- QUANTITY 1 – Setina Partition (Part Number: PK1156EPD18)
10 XL Coated Poly Partition
- Remove Rear Seats and Install Customer Supplied Radio

X

✓ **3J. K9 Package (Colors to be determined at time of order)**

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 6 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002)
Must be wired with ignition security option
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 – Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QUANTITY 1 – Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 – Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3J. K9 Package (Colors to be determined at time of order) (Cont'd)

(Gamber-Johnson Part Number: 13792)

- QUANTITY 1 – Vehicle Specific Push Bumper with TRI Color Integrated Nforce Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 – Santa Cruz Gun Lock Model SC-934-5-A-K9 Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 – 2018-2021 Ford Expedition K9 Transport System (Havis Part Number: K9-F27XL)
- QUANTITY 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit (Havis Part Number: K9-A-301)
- QUANTITY 1 - K9 Transport Hot-N-Pop Unit Option (Havis Part Number: K9-A-201)
- QUANTITY 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm And Hot-N-Pop Units (Havis Part Number: K9-A-303 or equal)
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-B or equal)
- QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)
- Window Tint 2 Front Windows – 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

X

3K. K9 Transport SUV Divider Option

(Havis Part Number: K9-A112 or equal)

X

3L. Admin Package (Colors to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal Blueprint Control System for lightbars and lighting.

- QUANTITY 1 – Vehicle Specific Dual Color Light bar with TD 12 LED (Soundoff Signal Part Number: ENFWBF)
- QUANTITY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
- QUANTITY 8 - 4” 12 LED Single Deck-Mount Light Dual Color 10-30v – Black Housing (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 – 3” 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208)

QUANTITY 4 – Universal UnderCover Screw-In LED Insert Single Light
Kit (Soundoff Signal Part Number: ELUC2S025J)

✓ **ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

3L. Admin Package (Colors to be determined at time of order)

- QUANTITY 1 – 100 Watt Handheld Siren with Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)
- QUANTITY 1 – 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Furnish and Install Soundoff Signal BluePrint Control System X

✓ **3M. Patrol Package (Colors to be determined at time of order)**

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254) (Color to be determined at time of order)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 6 - Fascia Light with Stud Mount, 18 hardwire with sync option SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QUANTITY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Serial Part Number: BK2044EPD18

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3M. Patrol Package (Colors to be determined at time of order) (Cont'd)

- QUANTITY 1 – Santa Cruz Gun Lock Model SC-934-5-A-K9
Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 – Setina front partition (Setina Part Number: PK1156EPD18TM)
- QUANTITY 1 – Setina Rear Partition (Setina Part Number: PK0316EPD182ND)
- QUANTITY 1 – Setina Door Panels (Setina Part Number: DK0598EPD18)
- QUANTITY 1 – Window Bars (Setina Part Number: WK0514EPD18)
- QUANTITY 1 – Replacement seat (Setina Part Number: QK0634EPD18)
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- QUANTITY 1 – Prisoner Dome wired to turn on wire rear doors
- Window Tint 2 Front Windows – 20% 3M or Johnson Material
- Remove Rear Seats and install customer supplied radio X

3N. Detective Package (Colors to be determined at the time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - Vehicle Specific Dual Color light bar with Take down 12 LED
(Soundoff Signal Part Number: ENFWBF)
- QUANTITY 1 – Solid State headlight flasher (Soundoff Signal Part Number: ETHFSS-SPL)
- QUANTITY 8 - 4” 12 LED Dual Color surface mount light
(Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 - 3” 4 LED surface mount light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 – Single Deck/Grille Mount 6 LED light
(Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 1 – 8 Module 12 LED single color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208)
- QUANTITY 4 - Universal Undercover Screw-in LED Insert single light kit (Soundoff Signal Part Number: ELUC3S025J)
- Quantity 1 - Siren with button control, electrical control system 10-16V
(Soundoff Signal Part Number: ENGKTGD002)
- Window tint two front windows and windshield 20% using 3M or Johnson window film.
- Install Customer Supplied Radio X

3O. Responder Package (Colors to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 – Vehicle Specific Dual Color light bar with take down 12 LED

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3O. Responder Package (Colors to be determined at time of order) (Cont'd)

- QUANTITY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
- QUANTITY 10 – 4” 12 LED Dual color surface mount light (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 – 3” 4 LED surface mount light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 – single deck /grille mount 6 LED light (Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 1 – 8 module 12 LED single color interior traffic controller (Soundoff Signal Part Number: ENFTCDGS1208)
- QUANTITY 4 - Universal Cover Screw-in LED insert single light kit (Soundoff Signal Part Number: ELUC2S025J)
- QUANTITY 1 - Siren with button control, Electrical control system 10-16V (Soundoff Signal Part Number: ENGKTGD002) Must be wire with ignition security option.
- QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)
- QUANTITY 2 - Dome Interior LED Lights mounted to hatch and must be wired to automatically turn on when hatch door opens. (Soundoff Signal Part Number: ECVDMLTAL00)
- Window tint full vehicle including windshield with 3M or Johnson window film tint. Shade to be determined at time of order.
- Install Customer supplied Radio – Radio antennas to be mounted behind rear pillars; not visible to outside of vehicle.

X

3P. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply

(Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)

X

3Q. Panasonic Laptop Docking Station

(Gamber CF-33)
Dual Pass – USB 2.0, Serial (2), Ethernet, Lock
(Part Number 204397)

X

3R. Panasonic Airgain Cellular 3-in-1 Antenna

(Part Number AI-3MDCBL19)

X

3S. Panasonic Vehicle DC Power Adapter

(Lind CF-33) (Part Number PA1555-655)

X

3T. Panasonic Detachable Premium Keyboard

(CF-33) (Part Number CF-VEK331LMP)

X

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution#: 2021000811

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>3U. Panasonic Premium Rotation Strap with Pen Holder and Stand</u> (CF-33) (Part Number CF-VST332U)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3V. GeTec A140 Docking Station with Integrated Power Supply</u> (Gamber 7160-1246-03; Power Supply LIND - GE1950-3709)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3W. GeTec Console Mount</u> (HINT TM-5502-SMP) Double Telescopic Post for Display/Tablet and Keyboard including G.R.I.P. Tilt/Swivel	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3X. GeTec Keyboard</u> (IKEY IK-88-TP-USB)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3Y. Ford Expedition Pedestal Kit</u> (Gamber-Johnson Part Number: 7170-0236)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3Z. Ford Expedition Console System Vehicle Kit</u> (Gamber-Johnson Part Number: 7170-0727-03 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3AA. Visor Lightbar - Vehicle Specific Dual Color Lightbar with TD 12LED</u> (Soundoff Signal Part Number: ENFWBF) Color to be determined at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3BB. Push Bumper with Integrated Lights</u> (Setina Part Number: BK2044EPD18) Color to be determined at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3CC. Freestanding Weapon System</u> (Setina Part Number: GF1092EPD18 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3DD. Cargo Box with Brackets</u> (Setina Part Number: TK0243EPD18, TF0237EPD18 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3EE. Custom Built Weapons Drawer</u> Weapons drawer is to be 44" W x 12" tall and 24" wide with black carpeting inside and out. The box is to consist of MDO plywood with a 3/4" HDP drawer face, a simplex lock, two southco latches, steel angle support and full extension heavy duty slides. Drawer is to have a lifetime warranty and is to include a gun foam cutout to weapons specified by the department.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3FF. Furnish and Installation of NotePad V Universal Computer Cradle</u> (Installed) (Gamber Johnson Part Number: 7160-0250 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>

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ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>3GG. Furnish and Installation of Lind Electronic Auto Adapter</u> Shall work with Lenovo Laptops T570 and E590 (Installed) (Lind Part Number: LV1935-4145 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3HH. Weapons Rack with Freestanding Bracket</u> (Setina Part Number: GK11222B or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3II. 2000 Watt Power Inverter with Built-in 30 A AC Transfer Relay, Ignition Control</u> (Xantrex Part Number: 217-2000 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3JJ. Furnish and Installation of Surveillance Package</u> Removable blackout curtains, between 1 st and 2 nd row, side rear windows and rear windows installed.	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>3KK. Diagnostic Tools / Test Equipment</u>		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	X <input type="checkbox"/>	<input type="checkbox"/>
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	X <input type="checkbox"/>	<input type="checkbox"/>
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	X <input type="checkbox"/>	<input type="checkbox"/>
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	X <input type="checkbox"/>	<input type="checkbox"/>
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	X <input type="checkbox"/>	<input type="checkbox"/>
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	X <input type="checkbox"/>	<input type="checkbox"/>
7. Training shall be provided on all items in this section at a County location.	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3LL. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

3MM. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

Manufacturer/Model: FORD EXPEDITION

Engine: 3.5L

Transmission: 10 SPEED AUTO

Delivery, A.R.O.: 10-24 WEEKS

Remarks: Click or tap here to enter text.

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2021 Ford Expedition XL 4x4, or newer (U1G)	X <input type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6 Engine (99T)	X <input type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Disc Brakes with Anti-Lock Brake System	X <input type="checkbox"/>	<input type="checkbox"/>
Transmission – 10 Speed Automatic Transmission with SelectShift Capability (44U)	X <input type="checkbox"/>	<input type="checkbox"/>
Bumper-		
- Front- Body Color upper/Magnetic Painted lower		
- Rear- Magnetic rear bumper with skid plate and trailer hitch cover	X <input type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	X <input type="checkbox"/>	<input type="checkbox"/>
Door Handles – body color	X <input type="checkbox"/>	<input type="checkbox"/>
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	X <input type="checkbox"/>	<input type="checkbox"/>
Liftgate with lift glass – Manual	X <input type="checkbox"/>	<input type="checkbox"/>
Privacy glass – Second row, third row and liftgate	X <input type="checkbox"/>	<input type="checkbox"/>
Running Board, Platform – Black	X <input type="checkbox"/>	<input type="checkbox"/>
Tires – 275/65R18 All terrain (A/T) OWL	X <input type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Machined-face Aluminum with Magnetic-Painted pockets	X <input type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent Front and Rear	X <input type="checkbox"/>	<input type="checkbox"/>
Center Console – Armrest and covered media bin (Deleted on SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Climate Control –		
- Cabin Particulate filter		
- Manual Single Zone		
- Rear Auxiliary Controls	X <input type="checkbox"/>	<input type="checkbox"/>
Cruise Control	X <input type="checkbox"/>	<input type="checkbox"/>
Grab handles – Front Row, Second row pillar and headliner mounted	X <input type="checkbox"/>	<input type="checkbox"/>
Lighting –		
- Front Overhead Console Mounted map lights		
- Illuminated entry system with courtesy lamp delay		
- Rear cargo area light		
Second and third row dome lights	X <input type="checkbox"/>	<input type="checkbox"/>
Foot Mats, color-Key carpet (Not Available with SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution #: 2021600811

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

DESCRIPTION (Cont'd)	COMPLIANCE	
	YES	NO
Rear Cargo Area – Cargo Area Management System	X <input type="checkbox"/>	<input type="checkbox"/>
Seats –		
- Five (5) passenger		
- Front Row Cloth Captain’s chair		
- Second Rows Cloth (Vinyl Second row on SSV 102A)		
- Front Row 8-way power Driver’s seat		
- Front row – 4 way manual passenger		
- Second row 40/20/40 center slide with manual recline	X <input type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift dial, Center Console Mounted	X <input type="checkbox"/>	<input type="checkbox"/>
Steering Column- Manual Tilt/Telescoping (Manual Tilt on SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Windows, Power – Front one-touch up/down feature	X <input type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac withRSC (Roll Stability Control)	X <input type="checkbox"/>	<input type="checkbox"/>
Airbags –		
- First Row: Driver and passenger dual stage and front seat mounted side-impact	X <input type="checkbox"/>	<input type="checkbox"/>
- All Row: Safety Canopy side-curtain with Rollover Sensor	X <input type="checkbox"/>	<input type="checkbox"/>
Center High-Mounted Stop Lamp	X <input type="checkbox"/>	<input type="checkbox"/>
Door Locks –		
- Power		
- Autolock/Autounlock	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamps –		
- Halogen		
- Wiper Activated	X <input type="checkbox"/>	<input type="checkbox"/>
Individual Tire Pressure Monitoring System	X <input type="checkbox"/>	<input type="checkbox"/>
Rear View Camera with Backup Assist Grid Lines and Washer	X <input type="checkbox"/>	<input type="checkbox"/>
Sync –		
- Enhanced Voice Recognition Communications and Entertainment system		
- 4.2” LCD Screen in Center Stack		
- AppLink	X <input type="checkbox"/>	<input type="checkbox"/>
Audio –		
- AM/FM Stereo		
- MP3 Capable		
- Six(6) Speakers		
- Speed-Compensated Volume	X <input type="checkbox"/>	<input type="checkbox"/>
Front and Rear Independent Suspension	X <input type="checkbox"/>	<input type="checkbox"/>
Keyless Entry with Push-button start (Integrated Key Transmitter for SSV 102A)	X <input type="checkbox"/>	<input type="checkbox"/>
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	X <input type="checkbox"/>	<input type="checkbox"/>
Intelligent 4WD	X <input type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

DESCRIPTION (Cont'd)

Full Size Spare 275/65R18 A/T not mounted on Rim (Rim Not Needed) – *Unless a package selected lists a different sized tire, vendor must supply the proper sized tire for that package.* X

Interior Color: Ebony X

PAINT

Color to be specified from Standard Color Chart on Purchase Order at time of order. X

UNDERCOATING

Entire chassis and underside of cab to be coated with Tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating. X

WARRANTY

Bumper to Bumper: 3 years/36,000 Miles X

Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer against Rust for five (5) years or 50,000 miles, whichever comes last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations X

OPTIONS

✓ **4A. Reverse Sensing System (66R)** X

✓ **4B. Heavy Duty Trailer Tow Package (536)**

- 18" Machined Aluminum Wheels with Magnetic Painted Pockets
- (XL Non-Max Only. XL MAX Retains standard wheel.)
- Heavy Duty Engine Radiator
- Pro Trailer Backup Assist (Not Available on SSV package)
- 3.73 Non-Limited Slip Rear Axle (102A SSV Retains controlTrac eLSD) (3.73 Electronic limited Slip Differential)
- Integrated Trailer Brake Controller
- Two Speed Automatic 4WD (4x4 only) with Neutral towing capability X

✓ **4C. Seats – 60/40 Power Fold (Folds Flat), Third Row**

- Eight (8) Passenger Seating.
- Deletes standard third row storage bins X

✓ **4D. Vehicle Package Option 102A (SSV)**

- Column Shifter
- 17" Steel Wheels (265/70R17)
- 3.73 Electronic Limited-Slip Differential
- Floor Covering Vinyl
- Seats - Vinyl, Second Row
- Side Plates X

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution#: 202100811

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

✓ **4E. Running Boards, Platform Black (18B)**
(For SSV 102A PKG)

X

✓ **4F. Cargo Mat – Reversible (55R)**
(Not Available on SSV 102A PKG)

X

✓ **4G. Floor Liners, Front and Second Row (47B)**
(Not Available on SSV 102A PKG)

X

✓ **4H. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"**
Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

X

✓ **4I. CIU Package (Color to be determined at time of order)**

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal Blueprint Control System for lightbars and lighting.

- QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254) (Color to be determined at time of order)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 6 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QUANTITY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus

✓ ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 4I. CIU Package (Color to be determined at time of order) (Cont'd)

- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 - Can-Module (Soundoff Signal Part Number: ENGLNK002)
- QUANTITY 1 - Vehicle Specific Push Bumper with Tri Color Integrated Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 - Santa Cruz Gun Lock Model SC-934-5-A-K9 Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 - Power Inverter (Xantrex Part Number: 806-1220)
- QUANTITY 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Window Tint 2 Front Windows - 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

X

✓ 4J. K9 Package (Color to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254) (Color to be determined at time of order)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 4 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 2 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number:

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

4J. K9 Package (Color to be determined at time of order) (Cont'd)

- QUANTITY 1 – Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 – Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 – Vehicle Specific Push Bumper with TRI Color Integrated Nforce Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 – Santa Cruz Gun Lock Model SC-934-5-A-K9 Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 – 2018-2021 Ford Expedition K9 Transport System (Havis Part Number: K9-F27XL)
- QUANTITY 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit (Havis Part Number: K9-A-301)
- QUANTITY 1 - K9 Transport Hot-N-Pop Unit Option (Havis Part Number: K9-A-201)
- QUANTITY 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm and Hot-N-Pop Units (Havis Part Number: K9-A-303)
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)
- Window Tint 2 Front Windows – 20% 3M or Johnson material
- Remove Rear Seats
- Install Customer Supplied Radio

X

4K. K9 Transport SUV Divider Option

(Havis Part Number: K9-A112 or equal)

X

4L. Admin Package (Color to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal Blueprint Control System for lightbars and lighting.

- QUANTITY 1 – Vehicle Specific Dual Color Light bar with TD 12LED (Soundoff Signal Part Number: ENFWBF) (Color to be determined at time of order)
- QUANTITY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHESS_SPFL)

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4L. Admin Package (Color to be determined at time of order) (Cont'd)

- QUANTITY 4 - Single Deck-Mount Light Dual Color 10-30v – Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)
- QUANTITY 2 – 3” 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)
- QUANTITY 2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 4 – 4” 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)
- QUANTITY 1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDXS1208) (Color determined at time of order)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Window Tint 2 Front Windows – 20% 3M or Johnson material
- Install Customer Supplied Radio

X

4M. Patrol Package (Color to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - 54” LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254) (Color to be determined at time of order)
- QUANTITY 1 - 8 Module Exterior LED Lightbar with Universal L-Brackets & 14 ft. cable (Soundoff Signal Part Number: ENFTCDXS1208)
- QUANTITY 4 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J)
- QUANTITY 1 - Siren with Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option
- QUANTITY 2 - Fascia Light with Stud Mount, 18 hardwire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

4M. Patrol Package (Color to be determined at time of order) (Cont'd)

- QUANTITY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- QUANTITY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03)
- QUANTITY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QUANTITY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QUANTITY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QUANTITY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- QUANTITY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
- QUANTITY 1 - Can-Module (Soundoff Signal Part Number: ENGLNK002)
- QUANTITY 1 - Vehicle Specific Push Bumper with Tri Color Integrated Lights (Setina Part Number: BK2044EPD18)
- QUANTITY 1 - Santa Cruz Gun Lock Model SC-934-5-A-K9 Rapid Adjust Universal Overhead Gun Rack
- QUANTITY 1 - Setina front partition (Setina Part Number: PK1156EPD18TM)
- QUANTITY 1 - Setina Rear Partition (Setina Part Number: PK0316EPD182ND)
- QUANTITY 1 - Setina Door Panels (Setina Part Number: DK0598EPD18)
- QUANTITY 1 - Setina Window Bars (Setina Part Number: WK0514EPD18)
- QUANTITY 1 - Setina Replacement seat (Setina Part Number: QK0634EPD18)
- QUANTITY 1 - Prisoner Dome wired to turn on wire rear doors
- QUANTITY 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- Window Tint 2 Front Windows - 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio X

4N. Detective Package (Colors to be determined at the time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 - Vehicle Specific Dual Color light bar with Take down 12 LED (Soundoff Signal Part Number: ENFWBF)
- QUANTITY 1 - Solid State headlight flasher (Soundoff Signal Part Number: ETHFSS-SPL)
- QUANTITY 8 - 4" 12 LED Dual Color surface mount light (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 - 3" 4 LED surface mount light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 - Single Deck/Grille Mount 6 LED light (Soundoff Signal Part Number: ENFSGS1J)

QUANTITY 1 - Can-Module 12 LED single color Interior Traffic Controller
Soundoff Signal Part Number: ENFTCDGS1208

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4N. Detective Package (Colors to be determined at the time of order) (Cont'd)

- QUANTITY 4 - Universal Undercover Screw-in LED Insert single light kit (Soundoff Signal Part Number: ELUC3S025J)
- Quantity 1 - Siren with button control, electrical control system 10-16V (Soundoff Signal Part Number: ENGKTGD002)
- Window tint two front windows and windshield 20% using 3M or Johnson window film.
- Install Customer Supplied Radio X

4O. Responder Package (Colors to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County requires the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- QUANTITY 1 – Vehicle Specific Dual Color light bar with take down 12 LED (Soundoff Signal Part Number: ENFWBF)
- QUANTITY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
- QUANTITY 10 – 4” 12 LED Dual color surface mount light (Soundoff Signal Part Number: EMPS2STS4)
- QUANTITY 2 – 3” 4 LED surface mount light (Soundoff Signal Part Number: EMPS1STS1)
- QUANTITY 2 – single deck /grille mount 6 LED light (Soundoff Signal Part Number: ENFSGS1J)
- QUANTITY 1 – 8 module 12 LED single color interior traffic controller (Soundoff Signal Part Number: ENFTCDGS1208)
- QUANTITY 4 - Universal Cover Screw-in LED insert single light kit (Soundoff Signal Part Number: ELUC2S025J)
- QUANTITY 1 - Siren with button control, Electrical control system 10-16V (Soundoff Signal Part Number: ENGKTGD002) Must be wired with ignition security option.
- QUANTITY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002)
- QUANTITY 2 - Dome Interior LED Lights mounted to hatch and must be wired to automatically turn on when hatch door opens. (Soundoff Signal Part Number: ECVDMLTAL00)
- Window tint full vehicle including windshield with 3M or Johnson window film tint. Shade to be determined at time of order.
- Install Customer supplied Radio – Radio antennas to be mounted behind rear pillars; not visible to outside of vehicle. X

4P. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply

(Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06) X

Introduced on: June 2, 2021
Adopted on: June 2, 2021
Official Resolution#: 2021000811

✓ ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>4Q. Panasonic Laptop Docking Station</u> (Gamber CF-33) Dual Pass – USB 2.0, Serial (2), Ethernet, Lock (Part Number 204397)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4R. Panasonic Airgain Cellular 3-in-1 Antenna</u> (Part Number AI-3MDCBL19)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4S. Panasonic Vehicle DC Power Adapter</u> (Lind CF-33) (Part Number PA1555-655)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4T. Panasonic Detachable Premium Keyboard</u> (CF-33) (Part Number CF-VEK331LMP)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4U. Panasonic Premium Rotation Strap with Pen Holder and Stand</u> (CF-33) (Part Number CF-VST332U)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4V. GeTec A140 Docking Station with Integrated Power Supply</u> (Gamber 7160-1246-03; Power Supply LIND - GE1950-3709)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4W. GeTec Console Mount</u> (HINT TM-5502-SMP) Double Telescopic Post for Display/Tablet and Keyboard including G.R.I.P. Tilt/Swivel	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4X. GeTec Keyboard</u> (IKEY IK-88-TP-USB)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4Y. Ford Expedition Pedestal Kit</u> (Gamber-Johnson Part Number: 7170-0236 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4Z. Ford Expedition Console System Vehicle Kit</u> (Gamber-Johnson Part Number: 7170-0727-03 or equal)	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4AA. Visor Lightbar - Vehicle Specific Dual Color Lightbar with TD 12 LED</u> (Soundoff Signal Part Number: ENFWBF) Color to be determined at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4BB. Push Bumper with Integrated Lights</u> (Setina Part Number: BK2044EPD18 or equal) Color to be determined at time of order	X <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>4CC. Freestanding Weapon System</u> <small>Introduced on June 27, 2021</small> (Setina Part Number: BK2044EPD18 or equal) <small>Adopted on June 27, 2021</small> <small>Official Resolution#: 2021000811</small>	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4DD. Cargo Box with Brackets**

(Setina Part Number: TK0243EPD18, TF0237EPD18 or equal)

X

✓ **4EE. Custom Built Weapons Drawer**

Weapons drawer is to be 44" Wide x 12" tall and 24" wide with black carpeting inside and out. The box is to consist of MDO plywood with a 3/4" HDP drawer face, a simplex lock, two southco latches, steel angle support and full extension heavy duty slides. Drawer is to have a lifetime warranty and is to include a gun foam cutout to weapons specified by the department.

X

✓ **4FF. Furnish and Installation of NotePad V Universal Computer Cradle**

(Installed) (Gamber Johnson Part Number: 7160-0250 or equal)

X

✓ **4GG. Furnish and Installation of Lind Electronic Auto Adapter**

Must work with Lenovo Laptops T570 and E590 (Installed)

(Lind Part Number: LV1935-4145 or equal)

X

✓ **4HH. Weapons Rack with Freestanding Bracket**

(Setina Part Number: GK11222B or equal)

X

✓ **4II. 2000 Watt Power Inverter with Built-In 30 A AC Transfer Relay, Ignition Control**

(Xantrex Part Number: 217-2000 or equal)

X

✓ **4JJ. Furnish and Installation of Surveillance Package**

Removable blackout curtains, between 1st and 2nd row, side rear windows and rear windows installed.

X

✓ **4KK. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

X

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

X

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

X

✓ **ITEM #4 - MODEL YEAR 2021 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4KK. Diagnostic Tools / Test Equipment (Cont'd)**

- | | | |
|--|----------------------------|--------------------------|
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | X <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Training shall be provided on all items in this section at a County location. | X <input type="checkbox"/> | <input type="checkbox"/> |

✓ **4LL. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

✓ **4MM. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS NO. III

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

ITEM #3 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

Contract shall be awarded on a lump sum basis for items 3-3mm.

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 3	Model Year 2021, or Newer, Ford Expedition XL Max 4X4, As Specified, or Equal	1	20	EA	\$47,755.00	\$955,100.00	
✓ 3a	Reverse Sensing System (66R)	1	20	EA	\$100.00	\$2,000.00	
✓ 3b	Heavy Duty Trailer Tow Package (536), As Specified	1	20	EA	\$725.00	\$14,500.00	
✓ 3c	Seats - 60/40 Power Fold (Folds Flat), Third Row (87P)	1	20	EA	\$744.00	\$14,880.00	
✓ 3d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	\$-2,957.00	\$-59,140.00	
✓ 3e	Cargo Mat - Reversible (55R)	1	20	EA	\$37.00	\$740.00	
✓ 3f	Floor Liners, Front and Second Row (47B)	1	20	EA	\$182.00	\$3,640.00	
✓ 3g	Running Boards, Platform - Black (18B) (SSV 102A PKG)	1	20	EA	\$381.00	\$7,620.00	
✓ 3h	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54"	1	20	EA	\$1,450.00	\$29,000.00	
✓ 3i	CIU Package, As Specified, No Exceptions	1	20	EA	\$11,950.00	\$239,000.00	
✓ 3j	K9 Package, As Specified, No Exceptions	1	20	EA	\$16,000.00	\$320,000.00	
✓ 3k	K9 Transport SUV Divider Option, As Specified	1	20	EA	\$263.00	\$5,260.00	

PROPOSAL DOCUMENT REPORT

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS NO. III

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 3l	Admin Package, As Specified, No Exceptions	1	20	EA	\$5,650.00	\$113,000.00	
✓ 3m	Patrol Package, As Specified, No Exceptions	1	20	EA	\$11,500.00	\$230,000.00	
✓ 3n	Detective Package, As Specified, No Exceptions	1	20	EA	\$6,650.00	\$133,000.00	
✓ 3o	Responder Package, As Specified, No Exceptions	1	20	EA	\$7,900.00	\$158,000.00	
✓ 3p	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$375.00	\$7,500.00	
✓ 3q	Panasonic Laptop Docking Station	1	20	EA	\$595.00	\$11,900.00	
✓ 3r	Panasonic Airgain Cellular 3-in-1 Antenna	1	20	EA	\$199.00	\$3,980.00	
✓ 3s	Panasonic Vehicle DC Power Adapter	1	20	EA	\$75.00	\$1,500.00	
✓ 3t	Panasonic Detachable Premium Keyboard	1	20	EA	\$298.00	\$5,960.00	
✓ 3u	Panasonic Premium Totation Strap with Pen Holder and Stand	1	20	EA	\$69.00	\$1,380.00	
✓ 3v	GeTec A140 Docking Statuon with Integrated Power Supply, As Specified	1	20	EA	\$732.00	\$14,640.00	
✓ 3w	GeTec Console Mount, As Specified	1	20	EA	\$450.00	\$9,000.00	
✓ 3x	GeTec Keyboard	1	20	EA	\$350.00	\$7,000.00	
✓ 3y	Ford Expedition Pedestal Kit	1	20	EA	\$550.00	\$11,000.00	
✓ 3z	Ford Expedition Console System Vehicle Kit	1	20	EA	\$600.00	\$12,000.00	
✓ 3aa	Visor Lightbar - Vehicle Specific Dual Color Lightbard with TD 12LED	1	20	EA	\$950.00	\$19,000.00	
✓ 3bb	Push Bumper with Integrated Lights	1	20	EA	\$950.00	\$19,000.00	
✓ 3cc	Freestanding Weapon System	1	20	EA	\$175.00	\$3,500.00	
✓ 3dd	Cargo Box with Brackets	1	20	EA	\$1,350.00	\$27,000.00	

PROPOSAL DOCUMENT REPORT

Introduced on: Bid - ~~MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS NO. III~~
 Adopted on: June 2, 2021
 Official Resolution#: 2021000811

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 3ee	Custom Built Weapons Drawer	1	20	EA	\$1,400.00	\$28,000.00	
✓ 3ff	Furnish and Installation of NotePad V Universal Computer Cradle	1	20	EA	\$150.00	\$3,000.00	
✓ 3gg	Furnish and Installation of Lind Electronic Auto Adapter	1	20	EA	\$200.00	\$4,000.00	
✓ 3hh	Weapons Rack with Freestanding Bracket	1	20	EA	\$986.00	\$19,720.00	
✓ 3ii	2000 Watt Power Inverter with Built-In 30 A AC Transfer Relay, Ignition Control	1	20	EA	\$680.00	\$13,600.00	
✓ 3jj	Furnish and Installation of Surveillance Package	1	20	EA	\$250.00	\$5,000.00	
✓ 3kk	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9,099.00	\$27,297.00	
✓ 3ll	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$125.00	\$2,500.00	
✓ 3mm	Installation of County Supplied Two-Way Radios and Accessories	1	20	EA	\$525.00	\$10,500.00	
TOTAL						\$2,434,577.00	

ITEM #2 - MODEL YEAR 2021, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

Contract shall be awarded on a lump sum basis for items 4-4mm.

Line Item	Description	Qty.	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 4	Model Year 2021, or Newer, Ford Expedition XL 4X4, As Specified, or Equal	1	20	EA	\$43,957.00	\$879,140.00	
✓ 4a	Reverse Sensing System (66R)	1	20	EA	\$100.00	\$2,000.00	
✓ 4b	Heavy Duty Trailer Tow Package (536), As Specified	1	20	EA	\$725.00	\$14,500.00	
✓ 4c	Seats - 60/40 Power Fold (Folds Flat), Third Row (87P)	1	20	EA	\$744.00	\$14,880.00	
✓ 4d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	\$-1,899.00	\$-37,980.00	

PROPOSAL DOCUMENT REPORT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS NO. III

Line Item	Description	Qty.	Quantity	Unit of Measure	Unit Cost	Total	Comments
4e	Running Boards, Platform - Black (18B) (SSV 102A PKG)	1	20	EA	\$381.00	\$7,620.00	
4f	Cargo Mat - Reversible (55R)	1	20	EA	\$37.00	\$740.00	
4g	Floor Liners, Front and Second Row (47B)	1	20	EA	\$182.00	\$3,640.00	
4h	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54"	1	20	EA	\$1,450.00	\$29,000.00	
4i	CIU Package, As Specified, No Exceptions	1	20	EA	\$12,750.00	\$255,000.00	
4j	K9 Package, As Specified, No Exceptions	1	20	EA	\$16,750.00	\$335,000.00	
4k	K9 Transport SUV Divider Option, As Specified	1	20	EA	\$263.00	\$5,260.00	
4l	Admin Package, As Specified, No Exceptions	1	20	EA	\$5,900.00	\$118,000.00	
4m	Patrol Package, As Specified, No Exceptions	1	20	EA	\$12,750.00	\$255,000.00	
4n	Detective Package, As Specified, No Exceptions	1	20	EA	\$6,650.00	\$133,000.00	
4o	Responder Package, As Specified, No Exceptions	1	20	EA	\$8,150.00	\$163,000.00	
4p	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$500.00	\$10,000.00	
4q	Panasonic Laptop Docking Station	1	20	EA	\$595.00	\$11,900.00	
4r	Panasonic Airgain Cellular 3-in-1 Antenna	1	20	EA	\$199.00	\$3,980.00	
4s	Panasonic Vehicle DC Power Adapter	1	20	EA	\$75.00	\$1,500.00	
4t	Panasonic Detachable Premium Keyboard	1	20	EA	\$298.00	\$5,960.00	
4u	Panasonic Premium Totation Strap with Pen Holder and Stand	1	20	EA	\$69.00	\$1,380.00	
4v	GeTec A140 Docking Statuon with Integrated Power Supply, As Specified	1	20	EA	\$732.00	\$14,640.00	
4w	GeTec Console Mount, As Specified	1	20	EA	\$450.00	\$9,000.00	

PROPOSAL DOCUMENT REPORT

ALL AMERICAN FORD

PROPOSAL DOCUMENT REPORT

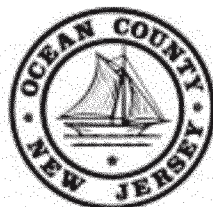
Bid No. TBD

MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III

Line Item	Description	Qty.	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 4x	GeTec Keyboard	1	20	EA	\$350.00	\$7,000.00	
✓ 4y	Ford Expedition Pedestal Kit	1	20	EA	\$550.00	\$11,000.00	
✓ 4z	Ford Expedition Console System Vehicle Kit	1	20	EA	\$600.00	\$12,000.00	
✓ 4aa	Visor Lightbar - Vehicle Specific Dual Color Lightbard with TD 12LED	1	20	EA	\$950.00	\$19,000.00	
✓ 4bb	Push Bumper with Integrated Lights	1	20	EA	\$950.00	\$19,000.00	
✓ 4cc	Freestanding Weapon System	1	20	EA	\$175.00	\$3,500.00	
✓ 4dd	Cargo Box with Brackets	1	20	EA	\$1,350.00	\$27,000.00	
✓ 4ee	Custom Built Weapons Drawer	1	20	EA	\$1,400.00	\$28,000.00	
✓ 4ff	Furnish and Installation of NotePad V Universal Computer Cradle	1	20	EA	\$150.00	\$3,000.00	
✓ 4gg	Furnish and Installation of Lind Electronic Auto Adapter	1	20	EA	\$200.00	\$4,000.00	
✓ 4hh	Weapons Rack with Freestanding Bracket	1	20	EA	\$986.00	\$19,720.00	
✓ 4ii	2000 Watt Power Inverter with Built-In 30 A AC Transfer Relay, Ignition Control	1	20	EA	\$680.00	\$13,600.00	
✓ 4jj	Furnish and Installation of Surveillance Package	1	20	EA	\$250.00	\$5,000.00	
✓ 4kk	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$9,099.00	\$27,297.00	
✓ 4ll	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$125.00	\$2,500.00	
✓ 4mm	Installation of County Supplied Two-Way Radios and Accessories	1	20	EA	\$525.00	\$10,500.00	
TOTAL						\$2,448,277.00	

PROPOSAL DOCUMENT REPORT

Introduced on: Bid - MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. III
 Adopted on: June 2, 2021
 Official Resolution#: 2021000811



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION as unresponsive. It will be rebid.

Official Resolution#	2021000812						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

WHEREAS, on May 4, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

GSGD, LLC dba
Garden State Garage Doors
1565 Rt. 37, Suite 7
Toms River, NJ 08755
(732) 854-4811

Name and Address of Bidder

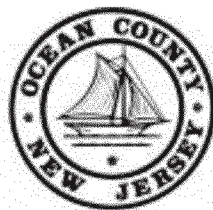
Hickey Overhead Door Company
377 Van Dyke Place
Bayville, NJ 08721
(609) 971-5700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected as unresponsive. This bid will be rebid.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Upon recommendation of the County Purchasing Agent, all bids received for Overhead Garage Door Repair and Installation, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Buildings and Grounds, and the unsuccessful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Amendatory Contracts with H.A. DeHart & Son, Inc.; Eagle Truck Equipment, Inc.; and Campbell Freightliner, LLC for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II, extending the contract expiration to 12/15/2022. (B2021-21)

Official Resolution#	2021000813						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2021-21						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly		<					
Vicari	<			<	<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

WHEREAS, a current contract exists for the bid titled **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT NO. II** which was awarded on February 17, 2021 and assigned contract number B2021-21; and

WHEREAS, due to a clerical error, the Purchasing Agent is requesting to amend the current contract's expiration date to December 15, 2022; and

WHEREAS, written confirmation of this contract amendment has been received by the awarded vendors; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an amended contract with the following:

Campbell Freightliner, LLC

Eagle Truck Equipment, Inc.

H. A. DeHart & Son

accepting their request for the continued furnishing and delivery of **Equipment Parts, Repairs And Maintenance For The Solid Waste Management Department No. II** for the County of Ocean for the amended contract period of February 17, 2021 to December 15, 2022 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Solid Waste Management Department and Campbell Freightliner, LLC, Eagle Truck Equipment, Inc., and H. A. DeHart & Son, the awarded bidders.

CAMPBELL **Freightliner LLC**



May 14, 2021

1015 Cranbury South River Road
South Brunswick, NJ 08831
Phone: 732-287-1500
Fax: 732-656-1954

County of Ocean
County Administration Building
101 Hooper Avenue
Toms River, NJ 08753

Attn: Ms. Jessica Hannold
Assistant Buyer

Re: Contract B2021-21 – Equipment Parts,
Repairs and Maintenance for the Solid Waste
Management Department No. II

Dear Ms. Hannold,

Please accept this letter as an agreement to the corrected expiration date of
December 15, 2022 for the above referenced contract.

If you have any questions or require any additional information, please do not
hesitate to contact our office.

Sincerely yours,
CAMPBELL FREIGHTLINER, LLC


Neal B. Campbell, President

NBC/jp

EAGLE TRUCK EQUIPMENT, INC
40 Pottstown Pike, Chester Springs, PA 19425
Phone: 610-458-5333 | Fax: 610-458-0696

May 14, 2021

County of Ocean, NJ
Attn: Jess Hannold
Contract B2021-21/ Equipment Parts, Repairs and Maintenance for Solid Waste Management
Department No. II

Jess,

Eagle Truck Equipment Inc. acknowledges that the contract (B2021-21) listed above should have shown the award date of December 15, 2022 and will hold pricing using the corrected date.

Respectfully,


Michael Shimpeno, Territory Sales Manager
Eagle Truck Equipment, Inc.



May 17, 2021

County of Ocean
101 Hooper Ave
Toms River, NJ 08753
Attn: Jessica Hannold

Ref: Contract B2021-21, Equipment Parts, Repairs and Maintenance for the Solid Waste Management Department NO II

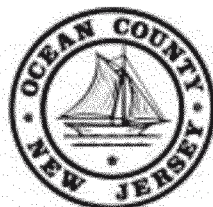
Dear Ms. Hannold,

H.A. DeHart & Son, Inc. is willing to hold pricing until the original intended term, December 15, 2022.

Thank you,

Joe Tompkins
President

JT/rh



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

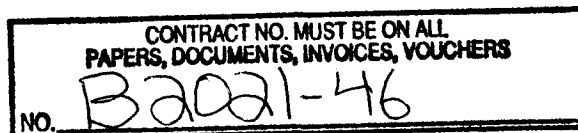
Agenda: Amending a resolution adopted on 4/7/2021 awarding the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES, to include Item Nos. 1H and 1N in the award to W.B. Mason Co., Inc. (B2021-46)

Official Resolution#	2021000814						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2021-46						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board



RESOLUTION

June 2, 2021

WHEREAS, on April 7, 2021, a resolution was adopted which awarded contract, B2021-46, for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

Awarding W.B. MASON CO., INC. Item Nos. 1H and 1N.

1. The Commissioner Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, All County Departments and W.B. Mason Co., Inc., the successful bidder.

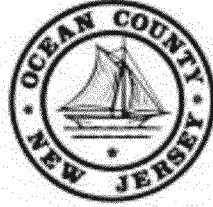
Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	64.40 %
SECTION II		
✓ 1a.	Art & Drafting (excluding Portfolios)	41.80 %
✓ 1b.	Batteries	49.30 %
✓ 1c.	Boards, Rails & Easels (excluding interactive Boards)	53.10 %
✓ 1d.	Business Cases	43.70 %
✓ 1e.	Calculators	42.80 %
✓ 1f.	Calendars	63.10 %
✓ 1g.	Chairs	56.40 %
✓ 1h.	Chair and Floor Mats	47.40 %
✓ 1i.	Clocks	42.70 %
✓ 1j.	Computer Monitor Arms	43.70 %
✓ 1k.	Computer Accessories (Mice, Keyboards, Keyboard Drawers and Platforms)	43.70 %
✓ 1l.	Desk Organizers & Sorters	45.50 %
✓ 1m.	Envelopes	62.50 %
✓ 1n.	Key Control and Locks	43.70 %
✓ 1o.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	48.60 %
✓ 1p.	Shredders (excluding supplies)	48.40 %
✓ 1q.	Tablet Accessories	43.70 %
✓ 1r.	Trimming Boards	41.80 %
✓ 1s.	Paper (Business/Fine/Specialty Stationery)	47.40 %
✓ 1t.	Digital, Color Copy, Laser & Inkjet Paper	58.70 %
✓ 1u.	Multi Purpose Paper	62.50 %



Ocean County Board of Commissioners

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Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ON-CALL BOILER OPERATORS NO. II, in accordance with N.J.S.A. 40A:11-5(3) for all items, as no responsive bids were received for a second time.

Official Resolution#	2021000815						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

WHEREAS, on May 11, 2021, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of ON-CALL BOILER OPERATORS NO. II, for the County of Ocean; and

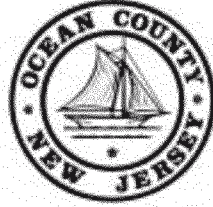
WHEREAS, no responsive bids were received for a second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of On-Call Boiler Operators No. II. This contract shall be in effect for a period of one (1) year, from date of award through June 1, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance and County Department of Buildings and Grounds.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2021 to A. Takton Concrete Corp., the lowest qualified bidder, in the amount of \$942,500.00. (B2021-92E)

Official Resolution#	2021000816						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-11						
CAF #							
Purchase Req. #	B2021-92E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-92E

RESOLUTION

June 2, 2021

WHEREAS, on May 11, 2021, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY, CONTRACT 2021, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

A Takton Concrete Corp.
13 Tice Avenue
South River, NJ 08882
(732) 238-1008

Seacoast Construction, Inc.
15 Addington. Court
East Brunswick, NJ 08816
(732) 238-6963

Name and Address of Bidder

Abhzeen Design, Inc.
34 School Rd. E.
Marlboro, NJ 07746
(732) 984-7464

Suffolk Recycling Corporation
242 Dover Road
South Toms River, NJ 08757
(732) 349-7726

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of A. TAKTON CONCRETE CORP., be accepted for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021, County of Ocean, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

A. TAKTON CONCRETE CORP. will extend contract prices to "County Cooperative Contract Purchasing System" Participants.

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A. Takton Concrete Corp., accepting their low bid in the amount of \$942,500.00 for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **three hundred sixty five (365)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C802 in the amount of \$918,589.91 and Account No. 417-185-C906 in the amount of \$23,910.09 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-92E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021**

To the Board of Commissioners of the County of Ocean:

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY
COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS**YES NO

The undersigned hereby declares that the Bidder has carefully examined the Advertisement or Notice to Bidders, Standard Specifications, Baseline Document Changes, Supplementary Specifications, Plans and Forms for Proposals, Contract, Performance Bond and Payment Bond, for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021 in said County and State; that the Bidder has carefully examined the site of the proposed Project as provided in Section 102 of the Standard Specifications; and that, if awarded the work, the Bidder will enter into contract to carry out and complete said Project as delineated and as specified, at the price per unit of measure for each scheduled item of work as shown in the following Schedule of Quantities and Prices.

It is understood that the total price stated by the undersigned in the said Schedule of Quantities and Prices is based on the estimated quantities and will control in the award of the contract. It is further understood that the quantities in this Schedule for the various items are estimates only and may be increased or decreased as provided in the Specifications. It is further understood that the Project may be curtailed and a contract awarded for only a part of the work in the event the lowest bid offered should exceed the amount of funds available for the Project.

Bidders are required to comply with the requirements of N.J.S.A. 10:5-31 et seq. and N.J.A.C. 17:27.

SCHEDULE OF QUANTITIES AND PRICES

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
1.	PERFORMANCE BOND AND PAYMENT BOND	DOLLAR	<u>\$28,000.00</u>	<u>\$28,000.00</u>
	Unit Price Written Amount	<u>Twenty Eight Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Twenty Eight thousand Dollars and Zero Cents</u>		
2.	PAVEMENT REPAIR	450 S.Y.	<u>\$35.00</u>	<u>\$15,750.00</u>
	Unit Price Written Amount	<u>Thirty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Fifteen thousand, Seven Hundred Fifty Dollars and Zero Cent</u>		
3.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	1,500 L.F.	<u>\$65.00</u>	<u>\$97,500.00</u>
	Unit Price Written Amount	<u>Sixty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Ninety-seven thousand, five hundred Dollars and Zero Cents</u>		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
4.	REMOVE AND REPLACE 9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	3,000 L.F.	\$65.00	\$195,000.00
	Unit Price Written Amount	<u>Sixty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Hundred Ninety-five Thousand, Dollars and Zero Cents</u>		
5.	REMOVAL OF 9" X 18" CONCRETE VERTICAL CURB	75 L.F.	\$60.00	\$4,500.00
	Unit Price Written Amount	<u>Sixty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Four thousand, five hundred Dollars and Zero Cents</u>		
6.	9" X 18" CONCRETE VERTICAL CURB, 0 TO 100 L.F.	300 L.F.	\$60.00	\$18,000.00
	Unit Price Written Amount	<u>Sixty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Eighteen thousand Dollars and Zero Cents</u>		
7.	9" X 18" CONCRETE VERTICAL CURB, GREATER THAN 100 L.F.	1,500 L.F.	\$65.00	\$97,500.00
	Unit Price Written Amount	<u>Sixty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Ninety-seven thousand, five hundred Dollars and Zero Cents</u>		
8.	9" X 18" CONCRETE SLOPED CURB, 0 TO 100 L.F.	50 L.F.	\$65.00	\$3,250.00
	Unit Price Written Amount	<u>Sixty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>three thousand, Two hundred fifty Dollars and Zero Cents</u>		
9.	9" X 18" CONCRETE SLOPED CURB, GREATER THAN 100 L.F.	500 L.F.	\$65.00	\$32,500.00
	Unit Price Written Amount	<u>Sixty five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirty Two thousand, five hundred Dollars and Zero Cents</u>		
10.	18" WIDE CONCRETE GUTTER, 6" THICK, 0 TO 100 L.F.	500 L.F.	\$75.00	\$37,500.00
	Unit Price Written Amount	<u>Seventy-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirty Seven thousand, five hundred Dollars and Zero Cents</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
11.	18" WIDE CONCRETE GUTTER, 6" THICK GREATER THAN 100 L.F.	500 L.F.	\$85.00	\$42,500.00
	Unit Price Written Amount	<u>Eighty-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Forty-two Thousand, five Hundred Dollars and Zero Cents</u>		
12.	36" WIDE CONCRETE V-CHANNEL, 6" THICK, 0 TO 100 L.F.	250 L.F.	\$88.00	\$22,000.00
	Unit Price Written Amount	<u>Eighty-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Twenty-two Thousand Dollars and Zero Cents</u>		
13.	36" WIDE CONCRETE V-CHANNEL, 6" THICK GREATER THAN 100 L.F.	500 L.F.	\$88.00	\$44,000.00
	Unit Price Written Amount	<u>Eighty-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Forty-four Thousand, Dollars and Zero Cents</u>		
14.	REMOVE CONCRETE SIDEWALK	50 S.Y.	\$140.00	\$7,000.00
	Unit Price Written Amount	<u>One Hundred forty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Seven Thousand Dollars and Zero Cents</u>		
15.	REMOVE AND REPLACE CONCRETE SIDEWALK, 0 TO 50 S.Y.	200 S.Y.	\$98.00	\$19,600.00
	Unit Price Written Amount	<u>Ninety-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nineteen Thousand, Six Hundred Dollars and Zero Cents</u>		
16.	REMOVE AND REPLACE CONCRETE SIDEWALK, GREATER THAN 50 S.Y.	100 S.Y.	\$98.00	\$9,800.00
	Unit Price Written Amount	<u>Ninety-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nine Thousand, Eight Hundred Dollars and Zero Cents</u>		
17.	CONCRETE SIDEWALK, 4" THICK, 0 TO 50 S.Y.	100 S.Y.	\$98.00	\$9,800.00
	Unit Price Written Amount	<u>Ninety-eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nine Thousand, Eight Hundred Dollars and Zero Cents</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
18.	CONCRETE SIDEWALK, 4" THICK, GREATER THAN 50 S.Y.	100 S.Y.	\$98.00	\$9,800.00
	Unit Price Written Amount	<u>Ninety-Eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nine Thousand, Eight Hundred Dollars and Zero Cents</u>		
19.	REMOVE CONCRETE DRIVEWAY	50 S.Y.	\$98.00	\$4,900.00
	Unit Price Written Amount	<u>Ninety-Eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Four Thousand, Nine Hundred Dollars and Zero Cents</u>		
20.	REMOVE AND REPLACE CONCRETE DRIVEWAY, REINFORCED, 6" THICK	350 S.Y.	\$98.00	\$34,300.00
	Unit Price Written Amount	<u>Ninety-Eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirty-Four Thousand, Three Hundred Dollars and Zero Cents</u>		
21.	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	50 S.Y.	\$98.00	\$4,900.00
	Unit Price Written Amount	<u>Ninety-Eight Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Four Thousand, Nine Hundred Dollars and Zero Cents</u>		
22.	RESIDENTIAL HMA DRIVEWAY REPAIR	150 S.Y.	\$55.00	\$8,250.00
	Unit Price Written Amount	<u>Fifty-Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Eight Thousand, Two Hundred Fifty Dollars and Zero Cents</u>		
23.	COMMERCIAL HMA DRIVEWAY REPAIR	50 S.Y.	\$55.00	\$2,750.00
	Unit Price Written Amount	<u>Fifty-Five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Two Thousand, Seven Hundred Fifty Dollars and Zero Cents</u>		
24.	REMOVE AND RESET UNIT PAVER	100 S.Y.	\$90.00	\$9,000.00
	Unit Price Written Amount	<u>Ninety Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Nine Thousand Dollars and Zero Cents</u>		
25.	REMOVE UNIT PAVERS	70 S.Y.	\$90.00	\$6,300.00
	Unit Price Written Amount	<u>Ninety Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Six Thousand, Three Hundred Dollars and Zero Cents</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021**

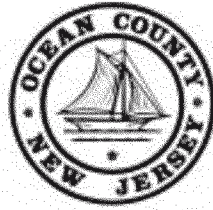
<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
26.	TRAFFIC DIRECTOR, FLAGGER	100 HOURS	<u>\$75.00</u>	<u>\$7,500.00</u>
	Unit Price Written Amount	<u>Seventy-five Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Seven thousand, five hundred Dollars and Zero Cents</u>		
27.	UNIFORMED TRAFFIC DIRECTOR	DOLLAR	<u>\$30,000.00</u>	<u>\$30,000.00</u>
	Unit Price Written Amount	<u>Thirty Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Thirty Thousand Dollars and Zero Cents</u>		
28.	MAINTENANCE AND PROTECTION OF TRAFFIC, HALF WORKING DAY	90 UNITS	<u>\$80.00</u>	<u>\$7,200.00</u>
	Unit Price Written Amount	<u>Eighty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Seven thousand Two hundred Dollars and Zero Cents</u>		
29.	MAINTENANCE AND PROTECTION OF TRAFFIC, FULL WORKING DAY	180 UNITS	<u>\$80.00</u>	<u>\$14,400.00</u>
	Unit Price Written Amount	<u>Eighty Dollars and Zero Cents</u>		
	Extension Amount Written	<u>Fourteen thousand, four hundred Dollars and Zero Cents</u>		
30.	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	50 DAYS	<u>\$580.00</u>	<u>\$29,000.00</u>
	Unit Price Written Amount	<u>Five hundred Eighty Dollars and zero Cents</u>		
	Extension Amount Written	<u>Twenty-Nine thousand Dollars and Zero Cents</u>		
31.	FUEL PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		
32.	ASPHALT PRICE ADJUSTMENT	DOLLAR	<u>\$1,000.00</u>	<u>\$1,000.00</u>
	Unit Price Written Amount	<u>One Thousand Dollars and Zero Cents</u>		
	Extension Amount Written	<u>One Thousand Dollars and Zero Cents</u>		

**REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021**

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
33.	TOPSOIL SPREADING, 5" THICK	2,000 S.Y.	\$10.75	\$21,500.00
	Unit Price Written Amount	<u>Ten Dollars and Seventy-five Cents</u>		
	Extension Amount Written	<u>Twenty-one Thousand, five Hundred Dollars and zero Cents</u>		
34.	FERTILIZING AND SEEDING, TYPE A-5	2,000 S.Y.	\$1.50	\$3,000.00
	Unit Price Written Amount	<u>One Dollar and fifty Cents</u>		
	Extension Amount Written	<u>Three Thousand Dollars and zero Cents</u>		
35.	STRAW MULCHING	2,000 S.Y.	\$1.50	\$3,000.00
	Unit Price Written Amount	<u>One Dollar and fifty Cents</u>		
	Extension Amount Written	<u>Three thousand Dollars and zero Cents</u>		
36.	DETECTABLE WARNING SURFACE	70 S.Y.	\$225.00	\$15,750.00
	Unit Price Written Amount	<u>Two Hundred Twenty-five Dollars and zero Cents</u>		
	Extension Amount Written	<u>fifteen thousand, Seven Hundred fifty Dollars and zero Cents</u>		
37.	DENSE GRADED AGGREGATE, 4" THICK	100 S.Y.	\$50.00	\$5,000.00
	Unit Price Written Amount	<u>fifty Dollars and zero Cents</u>		
	Extension Amount Written	<u>five thousand Dollars and zero Cents</u>		
38.	CONTROLLED LOW STRENGTH MATERIAL	50 C.Y.	\$50.00	\$2,500.00
	Unit Price Written Amount	<u>fifty Dollars and zero Cents</u>		
	Extension Amount Written	<u>Two thousand, five hundred Dollars and zero Cents</u>		
39.	RESET EXISTING CASTING	5 UNITS	\$250.00	\$1,250.00
	Unit Price Written Amount	<u>Two Hundred fifty Dollars and zero Cents</u>		
	Extension Amount Written	<u>One thousand, Two hundred fifty Dollars and zero Cents</u>		
40.	FOUNDATION, TYPE A	10 UNITS	\$2,600.00	\$26,000.00
	Unit Price Written Amount	<u>Two thousand Six Hundred Dollars and zero Cents</u>		
	Extension Amount Written	<u>Twenty-Six thousand Dollars and zero Cents</u>		

REPLACEMENT OF CURB AND SIDEWALK AT VARIOUS LOCATIONS IN OCEAN COUNTY,
CONTRACT 2021

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
41.	STONE MULCHING	150 S.Y.	\$45.00	\$6,750.00
	Unit Price Written Amount	forty-five Dollars and Zero Cents		
	Extension Amount Written	Six thousand, Seven Hundred fifty Dollars and Zero Cents		
42.	REMOVE AND RESET LANDSCAPE TIES	50 L.F.	\$65.00	\$3,250.00
	Unit Price Written Amount	Sixty-five Dollars and Zero Cents		
	Extension Amount Written	Three thousand Two Hundred fifty Dollars and Zero Cents		
TOTAL:				\$942,500.00
TOTAL AMOUNT WRITTEN: Nine Hundred forty-Two thousand, five Hundred Dollars and Zero Cents				



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 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 2021A, VARIOUS TOWNSHIPS to Kane Communications, LLC, the lowest qualified bidder, in the amount of \$411,892.75. (B2021-96E)

Official Resolution#	2021000817						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	m-12						
CAF #							
Purchase Req. #	B2021-96E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-96E

RESOLUTION

June 2, 2021

WHEREAS, on May 18, 2021, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL UPGRADES CONTRACT 2021A, VARIOUS TOWNSHIPS, State of New Jersey; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Kane Communications, LLC
572 Whitehead Rd., Suite 201
Trenton, NJ 08619
(609) 586-8800

J.C. Contracting, Inc.
681 Mill Street
Rahway, NJ 07065
(732) 827-5500

Name and Address of Bidder

Edward H. Cray, Inc.
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, KANE COMMUNICATIONS, LLC., be accepted for the Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

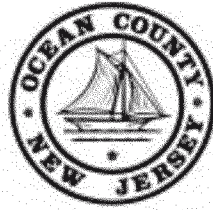
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with KANE COMMUNICATIONS, LLC, accepting their bid in the total amount of \$411,892.75 for Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Twenty Six (126)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$5,000.00 and Account No. 300-185-X008 in the amount of \$406,892.75 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-96E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to J.H. Williams Enterprises, Inc. for the PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY, an increase to the contract in an amount not to exceed \$15,600.00. (B2020-171A)

Official Resolution#	2021000827						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2020-171A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly		<					
Vicari	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

WHEREAS, Contract No. B2020-171A was entered into on December 16, 2020 with J. H. Williams Enterprises, Inc., in connection with the project known as **PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

WHEREAS, the cost of the additional work shall be billed against the allowance; and

WHEREAS, the remaining costs results in an increase to the project in the amount of \$15,600.00; and

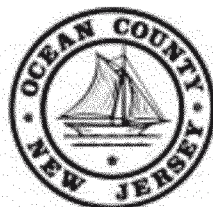
WHEREAS, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Contract amount shall be increased by \$15,600.00 with funding available in Account No. 016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to J. H. Williams Enterprises, Inc. in connection with the aforementioned reasons, in connection with the project known as **PROPOSED INTERIOR RENOVATIONS, BASEMENT LEVEL, OCEAN COUNTY ADMINISTRATION BUILDING, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J. H. Williams Enterprises, Inc., 231 Haines Dr., Moorestown, NJ 08057, to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-171A.

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, J. H. Williams Enterprises, Inc., and to Yezzi Associates.



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services related to the Biennial Certification to the New Jersey Department of Environmental Protection related to Case No. 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat, in an amount not to exceed \$13,000.00. (QP2020-96)

Official Resolution#	2021000858						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

WHEREAS, the County of Ocean is required to submit a Biennial Certification to the New Jersey Department of Environmental Protection per N.J.A.C. 7:26E related to Case No. 13-02-05-1128-45 at the Cedar Bridge Tavern County Historic Site, Barnegat NJ; and

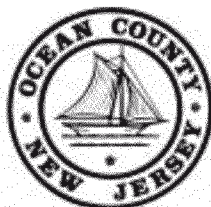
WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 05, 2020; (QP2020-96); and

WHEREAS, Mott MacDonald is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal at a not to exceed cost of THIRTEEN THOUSAND DOLLARS (\$13,000.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. It authorizes the expenditure for Environmental Consulting Services to Mott MacDonald at a not to exceed cost of THIRTEEN THOUSAND DOLLARS (\$13,000.00) from the Cedar Bridge Tavern Preservation, Restoration Account Number 409-250-C603.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Mott MacDonald.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Electronic Systems Solutions, Inc. dba ESS, Inc. (NJ State Contract No. 83905) to upgrade the Ocean County Public Safety Communication System, in an amount not to exceed \$89,958.10.

Official Resolution#	2021000859						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

WHEREAS, there exists a need for an upgrade to the Ocean County Public Safety Communications System; and

WHEREAS, the Ocean County Wireless Technology Division has determined that the installation of a New Microwave Link – Barnegat East to Barnegat West is required for the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Electronic Systems Solutions, Inc., DBA: ESS, Inc., provides the service that meets the needs of the Wireless Technology Division; and

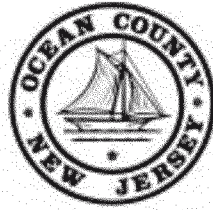
WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract 83905; and

WHEREAS, the County is desirous of issuing a purchase order with Electronic Systems Solutions, Inc., DBA: ESS, Inc., Contract No. 83905, to provide equipment and installation of said equipment, as set forth in their proposal dated, January 27, 2021 ; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 2021-016-010-6056, in total amount not to exceed \$89,958.10.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. This purchase order is issued under the terms and conditions of New Jersey State Contract 83905.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Electronic Systems Solutions, Inc., DBA ESS, Inc., P.O. Box 3051, West Caldwell New Jersey 07007.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this purchase order.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Electronic Systems Solutions, Inc., DBA: ESS, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Toshiba Business Solutions (Bergen County Coop CK04, Sub Contract No. 18-37) to upgrade the Veteran ID and Passport system for the Ocean County Clerk, in an amount not to exceed \$48,385.00.

Official Resolution#	2021000860						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

WHEREAS, there exists a need for the County Clerk to upgrade the Veteran ID and Passport system; and

WHEREAS, the Ocean County Clerk has determined that new Veteran ID and Passport system hardware and software is essential to the efficient operation of the Ocean County Clerk providing services to Ocean County residents; and

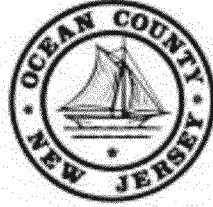
WHEREAS, upon review of the quote submitted by Toshiba Business Solutions, the County Clerk wishes to purchase new ID cameras, printers and software, as set forth in the quote dated May 10, 2021; and

WHEREAS, Toshiba Business Solutions has a contract under the Bergen County Cooperative CK04, Sub Contract No. 18-37; and

WHEREAS, the funds shall be encumbered under Account No. 219-055-0016 in the amount not to exceed \$48,385.00. Terms subject to the availability of funds.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Purchasing Agent is authorized to issue a Purchase Order to Toshiba Business Solutions, 3620 Horizon Drive, Suite 100, King of Prussia, Pennsylvania 19406, to provide new ID cameras, printers and software needed to upgrade the Veteran ID and Passport system, as set forth in their quote dated May 10, 2021, in the amount not to exceed \$48,385.00 with funding available in Account No. 219-055-0016.
2. This contract is awarded under the terms and conditions of New Jersey Bergen County Cooperative, CK04, Sub Contract No. 18-37.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A Certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. Certified copies of this Resolution shall be made available to the Ocean County Comptroller; Ocean County Clerk, and Toshiba Business Solutions.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide a maintenance plan for the Sheriff's Department 911 Computer Aided Dispatch System, in an amount not to exceed \$318,384.25, for the period of 6/1/2021 through 5/31/2022.

Official Resolution#	2021000861						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Department 911 computer aided dispatch system; and

WHEREAS, the Ocean County Sheriff's Department has determined that annual maintenance is essential to maintain the Sheriff's Dept. 911 computer aided dispatch system; and

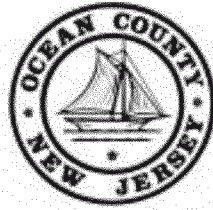
WHEREAS, this is awarded in compliance with the NJ State approved contract number 83909; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with Motorola Solutions, Inc. to provide the maintenance needed to support the Sheriff's Dept. 911 computer aided dispatch system for the term of June 1, 2021 through May 31, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 & 016-115-4404 in the amount not to exceed \$318,384.25. Terms subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions, Inc., PO Box 1335, Burlington NJ, 08016.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Dept. and Motorola Solutions, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Remington & Vernick Engineers to provide Small Road and Bridge Design Services for the Replacement of Clubhouse Culvert, Structure No. 1518-015, Morningside Street over Union Branch of Toms River, Manchester Township, in an amount not to exceed \$114,779.33. (QP2020-167)

Official Resolution#		2021000862					
Meeting Date		06/02/2021					
Introduced Date		06/02/2021					
Adopted Date		06/02/2021					
Agenda Item		o-5					
CAF #							
Purchase Req. #		QP2020-167					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

M. Cilento

Clerk Of The Board

RESOLUTION

June 2, 2021

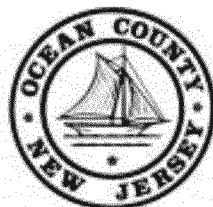
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Road and Bridge Design Services for the Replacement of Clubhouse Culvert, Structure 1518-015, Morningside Street over Union Branch of Toms River, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 16, 2020 and referred to as contract number QP2020-167; and

WHEREAS, Remington & Vernick Engineers is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$114,779.33; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$114,779.33 to Remington & Vernick Engineers for Small Road and Bridge Design Services from Capital Budget Account Number 301-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Remington & Vernick Engineers.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Helen Fayad, Brick as a member of the OC ENVIRONMENTAL AGENCY for an initial term to expire 10/5/2023.

Official Resolution#	2021000802						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

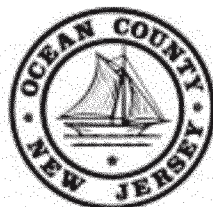
June 2, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is appointed to the **OCEAN COUNTY ENVIRONMENTAL AGENCY**, to serve without salary or other compensation, for an initial term to expire October 5, 2023.

HELEN FAYAD

Brick Township

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Environmental Agency and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing John Protonentis, OC Health Department as an Ex-Officio member of the OC SOLID WASTE ADVISORY COUNCIL to replace Matt Csik, to serve at the pleasure of the Board.

Official Resolution#	2021000803						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

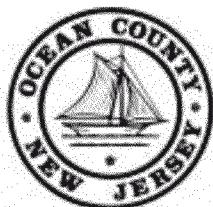
Clerk Of The Board

RESOLUTION

June 2, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **John Protonentis, Ocean County Health Department**, is hereby appointed to the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to replace Matt Csik as an Ex-Officio member, to serve at the pleasure of the Board without salary or other compensation.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste Management, County Counsel, Ocean County Health Department and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Danielle Norcross, Toms River as a member to fill the unexpired term of Dana Lancellotti, term to expire 9/30/2023; and appointing Mairin Bellack, Toms River as a member for an initial term to expire 9/30/2021, both to the OC TOURISM BUSINESS ADVISORY COUNCIL.

Official Resolution#	2021000804						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	p-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

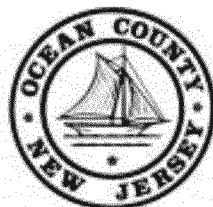
RESOLUTION

June 2, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **DANIELLE NORCROSS, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** to fill the unexpired term of Dana Lancellotti, term to expire September 30, 2023.

BE IT FURTHER RESOLVED that **MAIRIN BELLACK, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 2, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Ralph Wolff, Toms River as a member of the OC WORKFORCE DEVELOPMENT BOARD for a term of three (3) years, term to expire 6/1/2024.

Official Resolution#	2021000805						
Meeting Date	06/02/2021						
Introduced Date	06/02/2021						
Adopted Date	06/02/2021						
Agenda Item	p-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

June 2, 2021

BE IT RESOLVED, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members, therefore, **RALPH WOLFF** of **TOMS RIVER**, is hereby appointed as a **MEMBER**, of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation for a term of three (3) years, term to expire **JUNE 1, 2024**.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to the appointee.