



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 4, 2020 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Haines and Kelly were present at the call of the roll. Freeholder Quinn was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Freeholder Director read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "I will now turn the meeting over to Mary Ann Cilento who is the Clerk of the Board."

CLERK CILENTO: "Freeholders, we have two proclamations on the agenda today, both of which are going to be given at a different time, proclaiming November 13, 2020 as 'Certified Home Health Aide Day' and proclaiming November 2020 as 'National Family Caregiver Month'."

1. Proclaiming Tuesday, November 13, 2020 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Barbara Curran Guarino as the "Ocean County Certified Home Health Aide of the Year".

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

2. Proclaiming November 2020 as "National Family Caregiver 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

F. **RESOLUTION - PUBLIC HEARING**

CLERK CILENTO: "Next on the agenda we have two items for Public Hearing and they are both Natural Lands."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 2507, Lots 9 & 15-17 and Block 3802, Lots 20-22, 24 & 25 totaling approximately 0.92 acres located on West Fish Road and Broadway Road in the Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2020001368
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

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

DIRECTOR VICARI: "Thank you. Freeholder Haines, I will turn it over to you."

FREEHOLDER HAINES: "Thank you Mr. Director. As was stated by the Clerk, it's West Turkey Swamp on West Fish Road and Mr. Agliata is pointing it out. It is a donation from them. It's in Jackson Township and it's adjacent, Tony if you would just show that, to 23 acres of existing Natural Lands Trust open space.

And as was stated, it is a donation and the township has supported this acquisition by resolution. The zoning was limited to commercial, minimum lot size was an acre. So that's what it was. And the assessed value was \$8,100.00, but it is a donation that will be added to our open space."

DIRECTOR VICARI: "Questions from members of the Board? Okay, Tony, it's that yellow part, correct?"

TONY AGLIATA, PLANNING DIRECTOR: "Correct, Freeholder, it's the yellow dots and pieces in here. Basically they are inholdings. This is municipal land and this is open space. They are all just small, little properties."

DIRECTOR VICARI: "Okay, those 1, 2, 3, 4?"

TONY AGLIATA: "Yea, right inside of here."

DIRECTOR VICARI: "Okay. The green one belongs to?"

TONY AGLIATA: "This is open space."

DIRECTOR VICARI: "Belongs to Ocean County?"

TONY AGLIATA: "Yes."

FREEHOLDER HAINES: "And the brown is municipal land."

DIRECTOR VICARI: "Okay. And they want to give it to the County?"

TONY AGLIATA: "Yes, it was a donation, correct."

DIRECTOR VICARI: "And the rest of the land belongs to whom?"

TONY AGLIATA: "The rest of the land is privately owned at this point."

DIRECTOR VICARI: "Do you think eventually we're going to purchase that land?"

TONY AGLIATA: "You know, again, what we do is typically when we do purchase inholdings – now we'll reach out to some of the surrounding property owners and see if we can build on some of the green space."

DIRECTOR VICARI: "Is that buildable land that we're getting now?"

TONY AGLIATA: "Yes, it would be buildable. The problem is there is no access to it so it has limited access and that's the reason why..."

DIRECTOR VICARI: "I understand. The question is and I support the acquisition, years from today if someone wants to build on that, the County cannot sell them that land because it is open space."

TONY AGLIATA: "Correct."

DIRECTOR VICARI: "Okay. No problem. So therefore, it will always be open space."

TONY AGLIATA: "Correct."

DIRECTOR VICARI: "Okay. Any questions from members of the Board? No? I will now open it up to members of the public if anyone has any questions or comments, please come forward to the microphone. At this time we are only going to talk about the acquisition of the several small lots – 0.92 acres. Thank you.

Yes, your full name and mailing address please. Only on this one topic."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I just want to thank the Freeholders not just for this one, but for all of your work in the past on land because Jackson...I've been watching the township council meetings on YouTube and there is a lot of concern in that area about development. Especially, what they have been specifically mentioning is the overdevelopment in Lakewood which is an absolute nightmare. Anybody that drives Route 9 and tries to connect to Route 88, it's a nightmare. It really is. So I figure they are going to be very appreciative of this.

Not just this, but also and I will come up again, you said only this one for coming up, but again, thank you. Well, it's a donation but still it's good for what the Freeholders have done over the years with preservation of open space. And again, in the past there was controversy, but it's important for people to know. And I mentioned in the past that when you are preserving open spaces it's not just for an environmental standpoint, it also accomplishes the goal of improving our quality of life. I live in Brick where we have no planning at all in development. I mean there are roads that end and it's just woods in between a road, it's incredible. No planning at all. But by preventing development you're improving the quality of life so I want to thank all that you have done over the years. Thank you."

DIRECTOR VICARI: "Thank you Sam. Anyone else? Any comments on Item number 1 – Open Spaces? If there are no questions or comments on this one acquisition, I close the Public Hearing. Pleasure of the Board of Freeholders on this acquisition?"

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 59, Lot 734.01 in the Township of Toms River totaling approximately 9.68 acres located on Whitesville Road, in an amount not to exceed \$750,000.00 plus up to \$1,400.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020001369
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "Moving along to Item number 2, Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director, unless the Clerk would like to read it into the record."

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

DIRECTOR VICARI: "Yes, anyway you want to do it."

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

FREEHOLDER HAINES: "Thank you. As was stated by the Clerk, it is on Cleveland Street III which is off of Whitesville Road. The property is approximately 9.68 acres and it is immediately adjacent to approximately 35 acres of existing Natural Lands open space that has been preserved. And it is in close proximity to an additional 74 acres of open space. Tony, if you could just show what it is we are talking about.

The property owner accepted our negotiated offer of \$750,000.00. And the owner has agreed to demolish the structures that are on the property prior to closing."

DIRECTOR VICARI: "Tony, do you want to explain that?"

TONY AGLIATA, PLANNING DIRECTOR: "Sure, Freeholder, you know again, it's on (Route) 527. And again, this kind of continues on with some of the adjacent properties in here. Also on North Point Hollow as an existing green space as well as Toms River. The property is off of (Route) 527 and kind of comes in a little bit. This is the third, so-called, Cleveland Street property that we were able to purchase."

DIRECTOR VICARI: "You know when I first saw Georgian Court College, I thought it was someplace else in Lakewood, but it's not. So it's obvious that Georgian Court owned the property in Toms River. Correct?"

TONY AGLIATA: "Yes. They were an owner at one time."

DIRECTOR VICARI: "So there's no campus or anything else that's there or a house that belongs to Georgian Court. And when they demolish the house, of course, we'll get a certificate saying the land is clean.

Just looking at this, this Sisters of Mercy, the owners - \$110,000.00 in 2014. And the current owners - \$215,000.00 in 2012. So they bought it in 2012 for \$215,000.00 and two years later it went to \$110,000.00? Am I reading it wrong? It could be me."

TONY AGLIATA: "Well, it was sold..."

FREEHOLDER HAINES: "In 2014 it was \$110,000.00."

DIRECTOR VICARI: "It went down?"

FREEHOLDER HAINES: "And then it went up to \$215,000.00."

DIRECTOR VICARI: "Okay, so in 2012, it was \$215,000.00 and the person lost \$105,000.00 in two years. It doesn't sound right. Is there something wrong with the property? Is it the taxes?"

FREEHOLDER HAINES: "No, that's what it would be, but the assessment that came in...you know we always get a couple of appraisals and the appraisals came in and we negotiated the amount of \$750,000.00 because that's how land is going over there."

DIRECTOR VICARI: "That's not a typo?"

TONY AGLIATA: "No..."

DIRECTOR VICARI: "But if it was going for \$215,000.00."

TONY AGLIATA: "We don't know how the sale of a particular property goes. And again, that is historical data that we are putting there. But again, we do get two appraisals on the property. And again, as the Freeholder said, this is below the top appraised value."

FREEHOLDER HAINES: "Exactly."

DIRECTOR VICARI: "But the assessed value is \$231,000.00. Okay as long as...I thought it was a typo at first. Do you not see what I'm saying?"

TONY AGLIATA: "Yes."

DIRECTOR VICARI: "So the land was at one price and went down \$105,000.00 and now it's up to \$750,000.00."

TONY AGLIATA: "Yes, according to the tax records."

FREEHOLDER HAINES: "Eight years ago and then it jumped to the assessed value which I'm sure you know the area over there."

DIRECTOR VICARI: "I know it very well."

FREEHOLDER HAINES: "Whitesville Road, I mean the area is very expensive. The homes they are building over there are very large homes. So I mean if they were going to sell this property it would have sold for a lot."

DIRECTOR VICARI: "I'm just checking the prices out. I'm not saying no."

FREEHOLDER HAINES: "That is the price."

DIRECTOR VICARI: "It's just very unusual. No, not the price."

FREEHOLDER HAINES: "We have two appraisals that came in and we negotiated it in between."

DIRECTOR VICARI: "No, no, I didn't ask that question. I'm saying is the number correct or am I misreading it? That in 2012 it was \$215,000.00."

FREEHOLDER HAINES: "Correct."

DIRECTOR VICARI: "In 2014 it was \$110,000.00?"

PLANNING DIRECTOR AGLIATA: "And again, Freeholder, we could verify those numbers but what we're looking at is the appraised value."

DIRECTOR VICARI: "I'm not complaining. I thought it was a typo. But there's no typo on that."

PLANNING DIRECTOR AGLIATA: "I don't believe so but we will review it."

FREEHOLDER LITTLE: "Mr. Director, so the town is under-assessing the property?"

MARK VILLINGER, PLANNING DEPARTMENT: "If I could just tune in for a moment..."

PLANNING DIRECTOR AGLIATA: "Yes."

MARK VILLINGER: "...and add a little context to this property. This is the subject of recent lot consolidation. So the property owner has an additional house next to what we are presenting to the Freeholders today that they have sold privately. So some of these assessments and prior lot numbers aren't tied to...you have to look at it from the fact that there is one new consolidated lot with a vacated street in there. So the prior assessments don't necessarily reflect what we're presenting today. It's just that is the historical information that we have to present. So just to clarify."

FREEHOLDER LITTLE: "So Mr. Director, if I may. What is the municipal assessment of the property?"

PLANNING DIRECTOR AGLIATA: "The municipal assessed value is at \$231,000.00."

DIRECTOR VICARI: "Is that with the house on it, \$231,000.00?"

PLANNING DIRECTOR AGLIATA: "Yes. We've provided additional information."

DIRECTOR VICARI: "And then the owner is going to pay to demolish the house?"

FREEHOLDER HAINES: "Yes."

DIRECTOR VICARI: "Okay..."

ADMINISTRATOR CARL BLOCK: "Mr. Director, the assessed value also is nowhere near the same as an appraisal because the assessed value could be subject to a ratio of true value that doesn't really mean it's 100%. So it is very hard to equate those two, especially if...I don't know, I didn't look at the Abstract of Ratables, but if Lakewood hasn't done a reassessment for a couple of years you don't know what the assessed value could equal in an appraisal. Where an appraisal is saying at the highest and best use right now today on the fair market what will it bring specifically here. Assessments are rolled on an average, a mass appraisal technique, to say generally what do we think it's worth and it doesn't always come out to be that close."

DIRECTOR VICARI: "I understand that totally because I was part of the revaluation many times. I don't know if the other members of the Board do. Okay, any other questions? I just hope they can use that same formula if I ever decide to sell my house – with the assessed value and appraised value.

Do you know what the provisions are on this? Do you ask that price on how much the real estate is making?"

PLANNING DIRECTOR AGLIATA: "There is no realtor on this property."

DIRECTOR VICARI: "Oh that's good. And again, I think that's a good thing when there's no real estate. So the only fee they would have to pay would be the attorney which is a normal fee. Okay.

I will now open up to members of the public if anyone has any questions or comments on this one parcel of land. Yes,

Mr. Foster please.”

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

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: “Just a quick question and a comment. I forgot this the last time I spoke. Are these maps of land acquisitions available online at all because they’re kind of difficult to view from far away like this, especially if people are viewing online, like on YouTube. If you had it on your website, people could expand it and get a clearer idea because it is kind of difficult like this. Are they available or can you make them available online?”

MARK VILLINGER, PLANNING: “The Natural Lands Advisory Committee mapping is available online for the public to view. It’s the same mapping that is provided to the committee members who review these properties.”

SAM FOSTER: “Is there a hyperlink?”

MARK VILLINGER: “It’s on the Planning Department website. I can give you a link.”

SAM FOSTER: “So if I go on the OC Freeholders County Government website, is it on there?”

MARK VILLINGER: “Yes, you can go under the Planning Department. I can give you the direct link.”

SAM FOSTER: “Great because here this is kind of difficult to see. On the computer screen I can watch it and see where the streets are because it is kind of difficult from this standpoint. Thank you.”

DIRECTOR VICARI: "Thank you Mr. Foster. If you want further clarification at the end of the meeting I’m sure that you can get it. So, therefore, if Mr. Foster goes online it’s possible even before he comes to the meeting to review before he asks a question. So that’s a reasonable question. So after the meeting if you want to ask him then you can do so.

If there are any other questions or comments before I close the Public Hearing.”

FREEHOLDER LITTLE: "Yes, Mr. Director.”

DIRECTOR VICARI: "Freeholder Gerry Little.”

FREEHOLDER LITTLE: "I still need a clarification and to ask a question. Are we assuming that Toms River, this is in Toms River not Lakewood just for the record, are we assuming that Toms River has this property under-assessed for the purposes of taxation? Are we assuming that?”

PLANNING DIRECTOR AGLIATA: “Again, Freeholder, it will all be based on when the…”

FREEHOLDER LITTLE: "I understand the ratio. I understand all of that. So what?”

PLANNING DIRECTOR AGLIATA: “It’s all based on when their last assessment was and that’s the assessed value. But again, we’re not going by that. We’re going by the appraisal which is the highest and best use of the property.”

FREEHOLDER LITTLE: "But there is a difference. Quite a substantial difference.”

PLANNING DIRECTOR AGLIATA: “There is a difference, correct.”

FREEHOLDER LITTLE: "So we are assuming that it’s under-assessed by the town.”

PLANNING DIRECTOR AGLIATA: “We’re not assuming that. We are just basically going by the appraised value of the property based on two qualified appraisals that gave us information on it.”

ADMINISTRATOR CARL BLOCK: “Anecdotaly, I’ll tell you this. Toms River is overdue on their assessments. So I can say assuredly that. So whether that particular piece is under- or over-assessed, I don’t know. I know Toms River’s ratio is down in the seventies (percentage) I believe, number one. Number two, we follow the Green Acres procedure which is two independent appraisals and both are qualified to testify in court should there be a challenge to the value. Because if we ever use Green Acres money, for reimbursement we follow the same process. So a qualified appraiser who is qualified to testify in court – two independent appraisals is much more accurate.

But, yes, anecdotaly what I just said, yes we would assume that was an undervalued (property).”

DIRECTOR VICARI: "So the question is that if we offered them \$650,000.00, would they take the \$650,000.00 instead of \$750,000.00?”

PLANNING DIRECTOR AGLIATA: “Again, all of our properties are negotiated out. So again, what we don’t do is, again, never pay more than the appraised value of the property.”

DIRECTOR VICARI: "Not more, but many times essentially less."

PLANNING DIRECTOR AGLIATA: "Again, most of our properties we do pay less than the appraised value."

DIRECTOR VICARI: "Why does it say the realtor is Diane Noterfresco? Does she have anything to do with this piece of property?"

PLANNING DIRECTOR AGLIATA: "No it's just a realtor that could be ..."

DIRECTOR VICARI: "So she has no business interest in it?"

PLANNING DIRECTOR AGLIATA: "No."

DIRECTOR VICARI: "Any other questions or comments? Freeholder Little? Before we proceed... Okay, if there are no other questions or comments, the Public Hearing is now closed. Pleasure of the Board?"

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

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

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.

RESULT	ADOPTED	Official Resolution #: 2020001346
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next on the agenda we are Authorizing the Payment of Bills contained in Bill Committee Report No. 21."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

DIRECTOR VICARI: "Please note all exceptions of all of the members of the Board please."

CLERK CILENTO: "We'll note them."

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Next is authorizing five Engineering Payments to Contractors."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #2, \$665,916.95. (B2020-100E)

RESULT	ADOPTED	Official Resolution #: 2020001355
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Final Estimate #6, \$109,575.18. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2020001356
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #8, \$243,313.46. (B2019-127E)

RESULT	ADOPTED	Official Resolution #: 2020001357
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. P&A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Partial Estimate #3, \$55,527.98. (B2019-59E)

RESULT	ADOPTED	Official Resolution #: 2020001358
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Partial Estimate #1, \$767,309.29. (B2020-50E)

RESULT	ADOPTED	Official Resolution #: 2020001359
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: "Moving on we have Resolutions today, I-1 through I-26."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020001404
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Vicari, except on number 39 on Item I-1.

2. Authorizing transfers between current account balances.

RESULT	ADOPTED	Official Resolution #: 2020001347
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2020 Budget for the program entitled Center for Tech and Civic Life COVID-19 Response Grant - County Clerk, in the amount of \$150,135.00.

RESULT	ADOPTED	Official Resolution #: 2020001348
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2020 Budget for the program entitled Center for Tech and Civic Life COVID-19 Response Grant - Election Board, in the amount of \$300,269.00.

RESULT	ADOPTED	Official Resolution #: 2020001349
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2020 Budget for the program entitled Area Plan III E State FY20, in the amount of \$26.00.

RESULT	ADOPTED	Official Resolution #: 2020001350
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2020 Budget for the program entitled Ocean County Area Plan Grant FY20, in the amount of \$103,681.00.

RESULT	ADOPTED	Official Resolution #: 2020001351
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2020 Budget for the program entitled Ocean Area Plan State FY20, in the amount of \$4,351.00.

RESULT	ADOPTED	Official Resolution #: 2020001352
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2020 Budget for the program entitled USDA FY20, in the amount of \$516.00.

RESULT	ADOPTED	Official Resolution #: 2020001353
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2020 Budget for the program entitled Operation Helping Hand FY19/20, in the amount of \$62,500.00.

RESULT	ADOPTED	Official Resolution #: 2020001354
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team / Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 10/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020001327
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team / Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001328
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Ocean County Vocational-Technical School to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$70,000.00, pending adoption of the 2021 Temporary Budget, for the period of 1/01/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001397
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of the 2021 Area Plan Contract with the New Jersey Department of Human Services, Division of Aging Services, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001362
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Letter of Agreement to participate in the FY2021 Alliance to Prevent Alcoholism and Drug Abuse Grant, in the amount of \$215,940.00, for the period of 10/1/2020 through 6/30/2021.

RESULT	ADOPTED	Official Resolution #: 2020001363
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the decrease in funding for the Opioid Recovery Employment Program FY20 Grant, in the amount of \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001364
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the reduction in funding of the Grant entitled Ocean Area Comprehensive FY20, due to decreased funding by the State of New Jersey, Department of Human Services, Division of Aging Services, in the amount of \$3,804.00.

RESULT	ADOPTED	Official Resolution #: 2020001365
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the reduction in funding of the Grant entitled Area Plan III-E Admin FY20, due to decreased funding by the State of New Jersey, Department of Human Services, Division of Aging Services, in the amount of \$931.00.

RESULT	ADOPTED	Official Resolution #: 2020001366
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a modification to the First-Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2020001370
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

19. Authorizing the Sale of a Canine from the Ocean County Sheriff's K-9 Unit, no longer needed for County purposes, to Suzanne Fitch.

RESULT	ADOPTED	Official Resolution #: 2020001371
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Establishing the 2021 Meeting Schedule for the "Ocean County Board of Commissioners."

RESULT	ADOPTED	Official Resolution #: 2020001372
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Supporting the Borough of Point Pleasant Beach's submission of an application for New Jersey Department of Transportation - Transportation Set-Aside Alternatives Grant Program funding to make infrastructure improvements that will enhance the revitalization, safety and aesthetic qualities of the Channel Drive Revitalization Project that may impact Broadway (County Road 635) and Baltimore Avenue (County Road 71) within the Borough of Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2020001373
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Grant application/agreement with the New Jersey Department of Transportation for the project entitled Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2020001367
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Garden State Parkway Interchange 83 Improvements, Toms River Township, County of Ocean, Federal Project No. STBGP-0571(301), Agreement No. 2020-DT-BLA-305.

RESULT	ADOPTED	Official Resolution #: 2020001329
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of Agreement Modification No. 2 with the New Jersey Department of Transportation for the project entitled Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.

RESULT	ADOPTED	Official Resolution #: 2020001330
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the execution of an Agreement with CBRC Holdings, LLC for the roadway improvements and traffic signal modifications along the frontage of Lot 1.04, Block 961.02, Cedar Bridge Avenue and Avenue of the States, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2020001331
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Shared Services Agreement with the Township of Brick for the paving of a portion of Laurel Avenue, Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2020001332
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: "We'll move on to Motions today, Items J-1 through J-8. With reference to J-2 and -3, all members were present."

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

RESULT	ADOPTED	Official Resolution #: 2020001374
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

DeGenova, James & Jeanne – Block 4.115; Lot 16 – Berkeley Twp.
 Rua, Elizabeth – Block 44.37; Lot 24 – Stafford Twp.

LEGAL INSTRUMENTS RECEIVED FOR 11-4-2020

Deed:

Eric Larson and Janine Larson, h/w – Block 71; P/O Lot 2 – Manchester Twp
 BK18095PG1161

Judy Berland, Biagio and Judy Meccia, h/w – Block 147.110; Lots 31,31B.02 & 32.01 – Stafford
 BK18114PG1280

Discharge of Tax Sale Certificates:

J&M Land Company – Block 99.124; Lot 1 – Block 99.24; Lots 17-22, 27-32; Block 99.245; Lot 1 – Block 99.253;
 Lots 21-25 – Block 99.282; Lot 21 – Block 99.31; Lots 20-23 – Block 99.32; Lots 28-32 – Block 99.53; Lot 3 –
 Manchester Township

- BK17745PG1394
- BK17744PG647
- BK17744PG650
- BK17744PG653
- BK17744PG656
- BK17744PG659
- BK17744PG662

2. Approving the Pre-Board Meeting Minutes of 8/26/2020.

RESULT	ADOPTED	Official Resolution #: 2020001375
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 10/7/2020.

RESULT	ADOPTED	Official Resolution #: 2020001376
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Auditing Services; 2.) Bond Counsel; 3.) Municipal Advisor Consulting Services; and 4.) Auctioneering Services for Sale of Various Types of Real Property.

RESULT	ADOPTED	Official Resolution #: 2020001377
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 10/28/2020 for the payroll period of 10/1/2020 through 10/14/2020 and for the payroll period of 10/15/2020 through 10/28/2020, in the amount of \$6,236,008.12.

RESULT	ADOPTED	Official Resolution #: 2020001378
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the 2021 Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2020001379
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
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 project entitled Demolition of Residential Properties, 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 N. Green Street, Tuckerton Borough.

RESULT	ADOPTED	Official Resolution #: 2020001380
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Sea Avenue Pumping Station, Point Pleasant Beach Borough. (3 parcels)

RESULT	ADOPTED	Official Resolution #: 2020001381
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “We have Traffic Safety Improvements, K-1 through K-6.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #8 (Commonwealth Boulevard) (MAN-7), Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2020001398
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528 New Egypt-Lakewood-Mantoloking Road) and County Road #61 (Route 640 Hawkin Road) (PLSD-5), Township of Plumsted.

RESULT	ADOPTED	Official Resolution #: 2020001399
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Bridge Avenue) and County Road #16 (River Avenue) (PP-1), Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2020001400
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Bridge Avenue) and Northstream Parkway (PP-3), Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2020001401
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Bridge Avenue) and Riverwood Avenue (PP-4), Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2020001402
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632 Bridge Avenue) and Community Park Pedestrian Crossing (PP-5), Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2020001403
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: "Bid Awards today, we have L-1 through L-9. L-10 is a one-year extension. And L-11 is rejecting to negotiate a new contract."

DIRECTOR VICARI: "And again, all Bids go through the open competitive process approved by the administrative staff and also County Counsel."

1. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc.; Zak's Monogramming, Inc.; and Keyport Army Navy, the lowest qualified bidders. (B2020-141)

RESULT	ADOPTED	Official Resolution #: 2020001335
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Herrera Correctional Management Systems, LLC, the lowest qualified bidder. (B2020-143)

RESULT	ADOPTED	Official Resolution #: 2020001336
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the sole qualified bidder. (B2020-145)

RESULT	ADOPTED	Official Resolution #: 2020001337
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the PROPOSED INTERIOR RENOVATIONS AT OCEAN COUNTY JAIL (4th FLOOR), 114 HOOPER AVENUE, TOMS RIVER, NJ 08753 to Wallace Bros., Inc., the lowest qualified bidder, in an amount not to exceed \$896,000.00 (which includes an allowance in the amount of \$25,000.00) plus Alternate No. 1 in the amount of \$177,000.00, and Alternate No. 2 in the amount of \$76,000.00. (B2020-147A)

RESULT	ADOPTED	Official Resolution #: 2020001338
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of TIRES to F&S Tire Corp.; Custom Bandag, Inc.; Edward's Tire Co., Inc.; Service Tire Truck Centers, Inc.; and Barnwell House of Tires Co., Inc., the lowest qualified bidders. (B2020-148)

RESULT	ADOPTED	Official Resolution #: 2020001339
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to First Choice Automotive Equipment and Liftnow Automotive Equipment Corp., the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 1a, 1b, 1c, 1d and 1e as unresponsive. All rejected items will be rebid. (B2020-149)

RESULT	ADOPTED	Official Resolution #: 2020001340
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the FURNISHING AND INSTALLATION OF VINYL TRAILER WRAPS to Turbo Images, Inc., the lowest qualified bidder. (B2020-150)

RESULT	ADOPTED	Official Resolution #: 2020001341
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of CULVERT AND CART PATH REPAIR AT ATLANTIS GOLF COURSE to Ocean Construction, LLC, the lowest qualified bidder, in an amount not to exceed \$127,295.45. (B2020-152CE)

RESULT	ADOPTED	Official Resolution #: 2020001342
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II To Mid-Atlantic Truck Centre Inc.; Jasper Engines; Wolfington Body Company; Trius, Inc.; C&M Auto Parts, Inc.; H.A. Dehart & Son, Inc.; Lacial Equipment; Dejana Truck of Greater Philadelphia; THC Enterprises dba Mid-Atlantic Waste Systems; Granturk Equipment Co., Inc.; Campbell Freightliner, LLC; Genuine Parts Company; Van Wickle Auto Supply, Inc.; D&W Diesel, Inc., and Greeco, Inc., the lowest qualified bidders. No bids were received for Item Nos. 17, 22, 25, 30, 45, 52, 56, 57, 58, 65, 68, 69, 75, 85, 90, 92, 93, 95, 97, 103, 106, 107, 101, 129, 130, 153, 156, 158, 159, 163, 166, 167, 168, 169, 171, 174, 184, 183, 185, 188, 189, 190, 191, 192, 194, 195, 196, 199, 200, 201, 202, 203, 204, 205, 207, 212, 213, 216, 218, 225, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 251, 252, 254 and 261. Recommendation is made to reject Item Nos. 35, 39, 47, 61, 62, 81, 91, 114, 118, 124, 141, 144, 148, 149, 150, 198, 211, 217 and 220 as unresponsive. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 22, 45, 52, 58, 65, 85, 90, 92, 93, 95, 101, 106, 118, 153, 156, 158, 159, 163, 166, 168, 169, 171, 174, 183, 184, 185, 188, 189, 192, 194, 195, 196, 198, 199, 200, 201, 202, 203, 204, 205, 207, 213, 216, 218, 220, 225, 229, 230, 231, 232, 233, 234, 235, 236, 240, 241, 242, 243, 244, 245, 246, 251 as no responsive bids were received for a second time. No bid and rejected Item Nos. 17, 25, 30, 35, 39, 47, 56, 57, 61, 62, 68, 69, 75, 81, 91, 97, 103, 107, 114, 124, 129, 130, 141, 144, 148, 149, 150, 167, 190, 191, 211, 212, 217, 237, 238, 239, 252, 254, and 261 will not be awarded or rebid as they were previously awarded. (B2020-136)

RESULT	ADOPTED	Official Resolution #: 2020001343
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a one (1) year contract extension for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., for the period of 11/6/2020 through 11/5/2021. (B2019-168)

RESULT	ADOPTED	Official Resolution #: 2020001344
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting the sole bid received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II as unresponsive. No bids were received on Item Nos. 14, 42, 67, 83, 85, 88, 90 and 188. Recommendation is made to reject Item Nos. 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61 and 62. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. Chapter 40A:11-5(3) for all no bid and rejected items.

RESULT	ADOPTED	Official Resolution #: 2020001345
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: "Under Contracts, M-1 through M-15."

1. Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$3,500.00. (P2020-84)

RESULT	ADOPTED	Official Resolution #: 2020001382
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Accepting the qualifications of Auction Liquidation Services to provide On-line Auction Services for Vehicles and Equipment, for the period of one (1) year. (QP2020-109)

RESULT	ADOPTED	Official Resolution #: 2020001383
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Accepting the qualifications of eighteen (18) firms to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2020 through 10/15/2021, as follows: T&M Associates; Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; H2M Associates, Inc.; Johnson Mirmiran & Thompson, Inc.; Remington & Vernick Engineers; French & Parrello Associates, PA; CME Associates; Pennoni Associates Inc.; Suburban Consulting Engineers, Inc.; Concord Engineering Group, Inc.; WJH Engineering; ACT Engineers, Inc.; Alaimo Group; Environmental Resolutions, Inc.; KS Engineers, P.C.; Whitman; and Maser Consulting, Inc. (QP2020-110)

RESULT	ADOPTED	Official Resolution #: 2020001384
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to Alaimo Group to provide Construction Project Management for Building and Site Development associated with the Renovations of the Northern Resource Center in Lakewood, in an amount not to exceed \$95,000.00. (QP2020-74)

RESULT	ADOPTED	Official Resolution #: 2020001385
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,425.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001386
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,850.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001387
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Mott MacDonald to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,800.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001388
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$49,210.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020001389
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding an emergency Purchase Order to Packetalk, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide Thermal Imaging Systems in various Ocean County VoTech facilities, in an amount not to exceed \$110,500.00.

RESULT	ADOPTED	Official Resolution #: 2020001390
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Resolution adopted on 10/7/2020 awarding a Purchase Order to CME Associates, to reflect the revised contract number and project title. (QP2019-165)

RESULT	ADOPTED	Official Resolution #: 2020001391
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Maser Consulting, Inc. to provide Construction Project Management services for the project entitled Stormwater Management Contract 2020A, Various Townships, in an amount not to exceed \$138,430.10. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020001392
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Dewberry Engineers, Inc. to provide Construction Project Management services for the project entitled Stormwater Management Contract 2020B, Various Townships, in an amount not to exceed \$107,363.28. (QP2019-139)

RESULT	ADOPTED	Official Resolution #: 2020001393
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Small Road and Bridge Design Services for the project entitled Reconstruction of South Hope Chapel Road (C.R. 547) and Whitesville Road (C.R. 527) Signalized Intersection, Jackson Township, in an amount not to exceed \$14,702.24. (QP2019-165)

RESULT	ADOPTED	Official Resolution #: 2020001394
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Purchase Order to Keegan Technology and Testing Associates, Inc. dba Key Tech to provide additional Consultant Material Sampling, Inspection and Testing Services for the project entitled Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township, an increase to the contract in an amount not to exceed \$480.00. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2020001395
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Purchase Order to French & Parrello Associates to provide additional Consultant Material Sampling, Inspection and Testing Services for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, an increase to the contract in an amount not to exceed \$1,804.73. (QP2019-82)

RESULT	ADOPTED	Official Resolution #: 2020001396
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Under Appointments and Reappointments today, we have N-1 and N-2."

1. Reappointing Alison Amelchenko, Manasquan; Roberta F. Krantz, Manasquan; and Lori A. Pepenella, Barnegat, as members, for a term of five (5) years, term to expire 11/14/2025; and reappointing Kelly A. Filler, Toms River as an alternate member, for a term of two (2) years, term to expire 11/14/2022, all to the OC CULTURAL AND HERITAGE COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2020001333
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 11/19/2021.

RESULT	ADOPTED	Official Resolution #: 2020001334
PRESENT:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "That concludes our business portion. We will now go to members of the Board comments and then open it up to members of the public."

P. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 271(20) accepting the State FY2021 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance to prevent Alcoholism and Drug Abuse Program Grant.
2. OC Board of Health, Resolution No. 279(20) proclaiming November 2020 as "American Diabetes Month".
3. OC Board of Health, Resolution No. 280(20) proclaiming November 19, 2020 as the "Great American Smokeout".
4. Township of Eagleswood, Resolution No. 2020-106 supporting High Speed Internet Accessibility.

Q. MINUTES AND MEETING NOTICES

1. OC Board of Health Meeting Minutes of 9/23/2020.
2. OC Mental Health Board Meeting Minutes of 9/14/2020.
3. OC Planning Board Meeting Minutes of 10/7/2020.
4. OC Utilities Authority Meeting Minutes of 9/24/2020.
5. OC Human Services Advisory Council Meeting Minutes of 7/23/2020.
6. OC Board of Social Services Meeting Minutes of 9/22/2020.

R. APPROVALS

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

S. REPORTS

1. OC Treasurer's Report, July 2020.

T. CORRESPONDENCE

1. Notice of Filing and Notice of Public Hearings, Notice to Public Service Electric and Gas Company Gas Customers in the matter of the petition of Public Service Electric and Gas Company for approval of the next phase of the Gas System Modernization Program and associated cost recovery mechanism ("GSMP II") (December 2019 GSMP II Rate Filing), Docket No. GR19120002.

2. New Jersey Turnpike Authority, letter dated 10/27/2020 regarding E-Z Pass discounts for Garden State Parkway and New Jersey Turnpike commuters.

U. **FREEHOLDER COMMENTS**

At 4:23 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I just want to give an update on two topics that I have been working on. With Social Security as far as changing the formula from 1.3% for next year to 3%, I've been working on both sides of the aisle – with Democrats and Republicans – as far as changing the formula for an automatic adjustment to meet the economic needs of not only Ocean County, but the State of New Jersey. I think that nationally it could be very, very important to us to make that change for those on Social Security since the vast majority are living below or at the poverty level.

And the second item is, of course, with the Ocean Works program as far as to rebuild our economy. It's moving along at a great speed, getting ready for 2021. And also, this year and I'm looking for input later from the Board of Freeholders of what we should do and how we should do it to 'buy in Ocean County'. What we want to do is not only strengthen our economy, but to make sure we can thrive next year and during the holiday season and especially from Thanksgiving to Christmas and that residents should spend their money not only in retail businesses but also in restaurants and other areas in Ocean County to help revitalize the businesses. For every dollar spent it circulates at least six times. And we need more than ever to keep the businesses from, of course, going bankrupt. We also need to keep people in work which is very, very important. So we will be working on that over the next several weeks.

I will continue to my right, Freeholder Little please."

FREEHOLDER LITTLE: "Thank you Mr. Director. And before I give my little update here on COVID, I think everybody would probably like to extend to you congratulations on your re-election and the great job you did. I've been saying it now for almost going on 18 years or so, 19 years.

Freeholder Haines works hard. Freeholder Kelly works hard. Freeholder Quinn. But no one - no one works any harder than you do, Joe, for Ocean County. And we're very proud of you. I think you're finishing your 14th term and when you become a Commissioner that will be your 15th term here. So congratulations. I know it's something that is a big part of your life. And I'm sure that Jack and Ginny also would like to extend that to you as well. Just congratulations, you did a great job."

DIRECTOR VICARI: "Thank you Freeholder."

FREEHOLDER LITTLE: "And it reflects on the entire Board."

DIRECTOR VICARI: "It's the entire Board. It's the sum total of what we do. And the sum of the parts is greater than the whole of this entire Board. I thank the Board for their support. I am finishing my 13th term which is 39 years, so starting in January it will be term number 14."

FREEHOLDER KELLY: "It will be your first term as a Commissioner."

DIRECTOR VICARI: "And my first term as a Commissioner. So I'll be ending one, 39 years as a Freeholder and starting my next one as a Commissioner on this Board. So it's a change that I don't think any other county in the United States has made that change as far as changing the title of the particular office."

FREEHOLDER LITTLE: "So you will go down in history as the longest-serving Freeholder in the history of New Jersey. So 39 years, that's quite an accomplishment. It really is. I know how proud you are and your family too, so it means a lot.

So for our COVID update, in the last couple of weeks we've been going all over the place. We've been high. We've been low. It's really difficult to project any kind of a consistency here of where we're going, but we are, today again, fairly high – 98 new cases in Ocean County. And that brings us to 17,180 for the entire county. 1,007 deaths. That is the same since yesterday.

To give some comparisons, some perspective, today Ocean County was 12th out of 21 counties. Essex County had the highest with 356. And again, compare that with Ocean County, we had 98. We have 14 facilities now that have some cases in long-term care facilities and nursing homes. Yesterday we had 11. Then they gave us 14 a couple of days ago. Now we're back to 14. The state keeps changing this category for some strange reason. But we have 3,038 cases in our long-term care facilities and that is 17.6% of the total. 527 deaths and that's 52.3%. And at the college today we conducted another 106 tests that were administered today and that brings us to a grand total of 11,123. And again, that's a cooperative project of this Board and the Ocean County Health Department.

And, Freeholder Haines, the gentlemen are now surpassing the females again, 49.9% to 49.5%. So the men are now up a little bit over the females. And we always like to talk about the major impact with our cases. 6% of the cases are individuals age 85 and older so that's only 6%, but the deaths are 37% of individuals who are 85 years or older.

So, with that, that is the report for this meeting unless anyone has any questions. Again, Freeholder Vicari, the underlying conditions, the health conditions, are cardiovascular – number one – and it has remained that throughout

the entire pandemic. So thank you Mr. Director.”

DIRECTOR VICARI: "Thank you Freeholder Little. Again, it's based on scientific information and data from the Ocean County Board of Health and the Medical Examiner. Freeholder Kelly.”

FREEHOLDER KELLY: “Just also to add to Freeholder Little’s congratulations. We congratulate you very much for your re-election to your 14th term as a County official. I can’t say Freeholder because now you are a Commissioner. But we are all proud of you. I know Freeholder Little talked about it – you are the longest-serving in the State of New Jersey and that’s something to be quite proud of and we’re all proud of you.”

DIRECTOR VICARI: "I appreciate your support. Thank you. Freeholder Haines.”

FREEHOLDER HAINES: "Also, congratulations and also to Scott Colabella, our County Clerk, who also won re-election. Both of you do an outstanding job for the County.”

DIRECTOR VICARI: "Thank you. And I just want to add that it was my honor to not only run for re-election, but to represent Ocean County in 2020 – very important. And most people watching TV and listening to the radio, I see different public officials attacking each other, this campaign was above that. And it’s interesting because thinking about the people that were running, and I was very fortunate to run with Scott Colabella as the County Clerk, but Kathy Russell running for County Clerk was also a member of the Board of Education in Brick Township for many years and she voted many times on my contract when I was working as a teacher and a supervisor and administrator. Her husband was a good friend of mine. He still is a good friend of mine. He’s a Republican. And Kathy Russell was a great director in Brick Township working on the school board, an elected position, and on the town council. Helen Delacruz who I spoke to before at the election to wish her well. And she should win the election I’m sure. She was very welcomed and will have a great transition team. But again, she was well-respected as not only a businesswoman in her town of Lacey Township, but serves in the frontline on the COVID-19 in one of the leading hospitals in New York City and ran several times and has a great record as a professional person and as a businesswoman. And the other relationship is with my neighbor who lives several blocks away from me, Dan Valentine. He’s only 22 years old. But again, he is a community activist – he gets involved. He should be involved. I think it’s a great thing when running an election to re-evaluate your positions and you have not only a Democrat, but an Independent as a Libertarian. So I encourage all of those to really get involved in politics. I think it’s a great thing to represent not only the town, but also the county. So again, as the election results are coming in there are still over 30,000 votes that have not been counted I was told several hours ago. So I think they’ll know, I hope, by the weekend what the exact numbers are.

Any other questions or comments before I open up to members of the public? If there are no other questions or comments from the administrative staff, I’ll open it up to members of the public. Mr. Foster please.”

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

At 4:34 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: “It’s funny I’m the only one speaking today. A few statements here. First of all, I congratulated you earlier on your victory and also, Mr. Colabella. I always mispronounce his name.”

DIRECTOR VICARI: "Colabella.”

SAM FOSTER: “Freeholder Kelly corrected me and told me the proper pronunciation, but I always get his name wrong. I don’t know why. It’s a simple Italian name – only a few syllables.

I also want to mention that I want to thank you for your civility because it really does mean a lot in this era of bad spirits. I live in Brick and I talked about this a little bit at the Toms River Council meeting a few times. I’ve been going there because I hope to move to Toms River. I’ve had it with Brick, but don’t get me started about them. But the lack of civility is just terrible in Brick. I just want to thank this Board of Freeholders because you’ve not only set a good example with not only...I was going to compliment you, Freeholder Little, once again about the COVID-19 update and the fact that you set a good example by wearing masks. And I think that really does accomplish a lot and I really do appreciate that because some people don’t. I work at ShopRite now. I used to work at Pizza Hut. But this all kind of ties in. But I just wanted to congratulate you on your election and also Mr. Colabella. Mr. ‘C’, that way I won’t mess it up. But like I said, it was a very civil campaign and I want to thank you.

Years ago when Freeholder Little ran with Freeholder Bartlett I also complimented you both because I said you ran a good campaign. It shows what decent people you are (inaudible) I know a lot of other people, I’m involved in campaigning for Democrats so I’ve been out knocking on doors before COVID-19, campaigning for Aimee Belgard and others, and they always mentioned that they wanted to vote for the Freeholders because of their decency and that really is important and I thank you for that.

And also, as far as Director Vicari mentioned Kathy Russell’s husband, I met him when I was an Ocean County Democratic Committeeman at (inaudible). It’s funny because he is a Republican, but he told his wife that we were kind of ripping on him, but he’s a very nice man.

I did have a question about starting January 1st the term of Freeholder is going to be replaced with Commissioner. Now, does anybody have an idea of how much it is going to cost the taxpayers to do this? I understand that this isn't your decision. It came from the state. Does anybody have a ballpark figure for about how much it is going to cost?"

DIRECTOR VICARI: "No, but when I asked this question, here is what is going to happen. All of our stationery, all the envelopes, anything we have in our office whether it be a jacket that has Freeholder or anything else will now as of January 1st be retired, so to speak. So from now on it's going to be called, and I'm repeating it to be clear in my mind, the Ocean County Board of Commissioners. But I will be called a County Commissioner. So I will be Commissioner Joe Vicari. Correct? We went over it several times so there's no mistake. So it will change. It's going to take some time to get used to, but we will now be a Commissioner. The same as un-elected commissioners, so that's some of the difficulty a lot of people are going to have. There are many commissioners such as Mosquito Commissioner, Ocean County Utilities Authority Commissioner. There are many commissions not only in Ocean County, but throughout the State of New Jersey. So I just hope it doesn't create more confusion."

SAM FOSTER: "Do you have a ballpark number of about how much it is going to cost the taxpayers?"

FREEHOLDER KELLY: "Julie, do we have a number at all of how much?"

Julie Tarrant, Comptroller, shakes her head no.

FREEHOLDER KELLY: "No."

DIRECTOR VICARI: "After it's all over we probably will. We don't know. But it wouldn't be appropriate to send a letter, for an example, to a Congressman or a Senator after January 1st saying we are a Freeholder when it is actually Commissioner. So everything that is printed, for an example directories or whatever the case may be, with Senior Services and all, eventually as time goes on after several months will be changed. So the Governor is saying well wait until it's given out, but that may not be practical and create more confusion. So we don't know. We will try to keep track of it Sam."

SAM FOSTER: "And I understand it's not your decision. It's forced upon you by the state just like the absentee balloting instead of going in person. That cost us money also. But that just goes to show the difference in fiscal responsibility. But I'm not going to be the ..."

DIRECTOR VICARI: "Now if there is a new Governor in 4 years, it may go back. They may go back and change the name back to Freeholder. They could make it County Supervisor. The State of New Jersey, the Assembly and the State Senate and the government can do anything it wants to. They have the power. So you can vote, but I just thought of that while I was talking to you that they could say, you know, we don't like Commissioners – it's confusing. We'll make it the Board of Supervisors. And the other half may say, wait, we like the hundreds of years of tradition with the Freeholder and let's go back and call them Freeholders. And some may say we don't want any titles at all. Just call the person by their name. I don't know. It's up to the State of New Jersey. They make the laws, Sam."

SAM FOSTER: "I know it's something that's forced upon you. I'm not blaming you. I understand it. I just had a question about that."

I want to thank Freeholder Little once again for a great update on COVID-19."

FREEHOLDER LITTLE: "Thanks."

SAM FOSTER: "And when you look at the map, though, I'm a news junkie so I like Fox News and CNN. CNN isn't what it used to be, believe me. But looking at the map it's very depressing. We don't have one single state in the country where there is actually a reduction. Some of them stayed stable, but a lot of them are going red, meaning they are increasing. So I thank you for the update."

And I think one reason why we are making headway in Ocean County is because of the good example that this Board of Freeholders has shown with mask wearing. So I want to thank you for that."

And finally one more thing is I want to thank the Ocean County Health Department for the proclamation regarding the 'Great American Smoke Out Day' because I have been an anti-smoker and I had a lot of problems on the job before smoking was banned on the job. And even when the company had a policy, people would be abusive. They'd blow smoke deliberately on me and it was very terrible. But now we've got the smoking ban. And I would imagine that this also is, the 'Great American Smoke Out', also applies to the vaping. Am I correct about that?"

DIRECTOR VICARI: "Yes."

SAM FOSTER: "Yes, because I had to quit Pizza Hut because I had a problem with an employee vaping on me and she started cursing at me. She said, 'Oh it's just water vapor.' So I just quit and went to work at ShopRite because I don't need the headache. But it's just people don't understand that they hear from the vape shops, and I don't mean to pick on them, but I heard they say it's just water vapor. But totally no. And we've got the pandemic which is spread through water vapor and you can't be vaping on people. And you're also supposed to be wearing a mask. And it's just terrible. But people have to understand the consequences of their conduct. And it's things like that that are going to

cause us to have an increase. And that's why, once again, Freeholder Little and this Board, you do a great job in keeping us not only informed on COVID-19 but also setting a proper example on how to fight it and keep the people healthy. So I want to thank you for that. You've all done a great job and I am very proud of all of you as a Freeholder. I'm just sorry Freeholder Quinn isn't here tonight. Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else from the public who has any questions or comments before I adjourn? If there are no questions or comments, I move that the public portion be closed. The pleasure of the Board to adjourn, is there a motion?"

W. ADJOURNMENT

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

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

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

Nays: None

Absent: Mr. Quinn

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

November 4, 2020

WHEREAS, Certified Home Health Aides symbolize a commitment to quality home health services; and

WHEREAS, the Visiting HomeCare Service of Ocean County, the premier non-profit home health aide agency in Ocean County, has been providing quality in-home health and supportive services to the community since 1966; and

WHEREAS, the Visiting HomeCare Service of Ocean County has chosen **BARBARA CURRAN GUARINO** as Certified Home Health Aide of the Year for outstanding performance of her duties and compassionate delivery of care; and

WHEREAS, the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County offer valuable assistance in day-to-day life activities to the homebound frail, elderly, ill and disabled, thus enabling these individuals to remain at home; and

WHEREAS, countless numbers of lives have been touched by the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County by improving the quality of life for the homebound citizens of Ocean County.

NOW, THEREFORE, I, **JOSEPH H. VICARI**, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim Tuesday, November 13, 2020 as:

CERTIFIED HOME HEALTH AIDE DAY

in Ocean County and gratefully acknowledge the contributions of the Visiting HomeCare Service of Ocean County in providing certified Home Health Aide services to the residents of Ocean County; and formally recognize **BARBARA CURRAN GUARINO** as the "Ocean County Certified Home Health Aide of the Year" and congratulate her for displaying admirable dedication to her work.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari

Office of the Freeholder Director

Proclamation

November 4, 2020

WHEREAS, November is "National Family Caregiver Month"; and

WHEREAS, the County of Ocean has an invaluable resource, our family caregivers who are spouses, children, grandchildren, parents, relatives and friends, who provide the care for their frail and disabled loved ones; and

WHEREAS, many of our older citizens would not be able to live independently without the time and dedication of their caregivers; and

WHEREAS, family caregivers give their time, love and assistance to maintain a loved one in the community and assure that their various needs are met; and

WHEREAS, families provide the majority of care needed by older persons living in the community; and

WHEREAS, the contributions of family caregivers help maintain strong family ties and assure support among generations; and

WHEREAS, the season of Thanksgiving provides the opportunity to express our appreciation to our Ocean County Caregivers.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of November 2020 as:

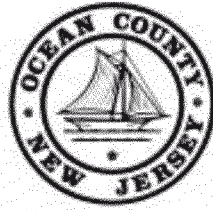
NATIONAL FAMILY CAREGIVER MONTH

in Ocean County in recognition and support of those who have undertaken this special work.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 2507, Lots 9 & 15-17 and Block 3802, Lots 20-22, 24 & 25 totaling approximately 0.92 acres located on West Fish Road and Broadway Road in the Township of Jackson.

Official Resolution#		2020001368					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 4, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation with no compensation. This property identified as Block 2507, Lots 9 & 15-17, and Block 3802, Lots 20-22, 24 & 25 in the Township of Jackson totaling approximately 0.92 acres is located on West Fish Road and Broadway Road; and

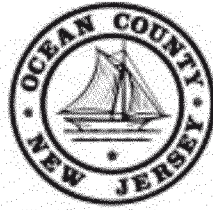
WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of Block 2507, Lots 9 & 15-17 and Block 3802, Lots 20-22, 24 & 25 located on West Fish Road and Broadway Road in the Township of Jackson.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary right-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Jackson has supported acquisition of this property by resolution #336R-20.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Jackson.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee related to the acquisition of property identified as Block 59, Lot 734.01 in the Township of Toms River totaling approximately 9.68 acres located on Whitesville Road, in an amount not to exceed \$750,000.00 plus up to \$1,400.00 for property tax adjustments.

Official Resolution#	2020001369						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 4, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 59, Lot 734.01 in the Township of Toms River totaling approximately 9.68 acres located on Whitesville Road; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$750,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on November 4, 2020 as required by PL 1997, c24.

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

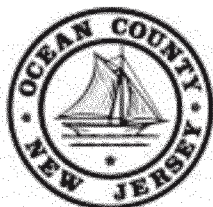
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 59, Lot 734.01 in the Township of Toms River totaling approximately 9.68 acres located on Whitesville Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$750,000.00 plus up to \$1,400.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *November 4, 2020*

- 3.** The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
- 4.** The Township of Toms River has supported acquisition of this property by resolution on October 13, 2020.
- 5.** Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Toms River; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 4, 2020 - 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. 21.

Official Resolution#	2020001346						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED
NOV 13 10 56 AM
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

SUMMARY OF BILLS

CERTIFICATE# 21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 11/04/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,189,938.25
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

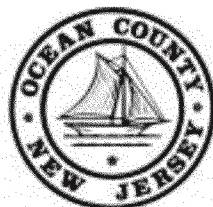
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 04, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 91 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,189,938.25 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #2, \$665,916.95. (B2020-100E)

Official Resolution#	202001355						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2020-100E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-100E

R E S O L U T I O N

November 4, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 4, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

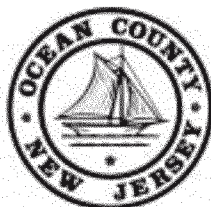
Total Cost of Construction:	\$1,180,995.11
Less 2% of Total:	\$23,619.90 -----
Subtotal:	\$1,157,375.21
Less Pay Estimate #1:	\$491,458.26
AMOUNT NOW DUE CONTRACTOR:	\$665,916.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred sixty five thousand nine hundred sixteen and 95/100 dollars (\$665,916.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Final Estimate #6, \$109,575.18. (B2018-143E)

Official Resolution#	2020001356						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2018-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-143E

R E S O L U T I O N

November 4, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated November 4, 2020 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. 6 shows:

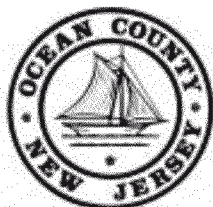
Total Cost of Construction:	\$1,206,206.96
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,206,206.96
Less Partial Estimate #1:	\$196,866.31
Less Partial Estimate #2:	\$119,311.55
Less Partial Estimate #3:	\$440,969.83
Less Partial Estimate #4:	\$258,510.90
Less Partial Estimate #5:	\$ 80,973.19
Total Partial Payments Made to Date:	\$1,096,631.78
AMOUNT NOW DUE CONTRACTOR:	\$109,575.18

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred nine thousand five hundred seventy five and 18/100 dollars (\$109,575.18) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #8, \$243,313.46. (B2019-127E)

Official Resolution#	2020001357						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2019-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-127E

R E S O L U T I O N

November 4, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated November 4, 2020 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. 8 shows:

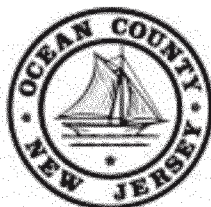
Total Cost of Construction:	\$1,441,638.84
Less 2% of Total:	\$28,832.78 -----
Subtotal:	\$1,412,806.06
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Less Partial Estimate #3:	\$ 55,723.01
Less Partial Estimate #4:	\$166,771.32
Less Partial Estimate #5:	\$113,469.29
Less Partial Estimate #6:	\$273,752.65
Less Partial Estimate #7:	\$211,193.84
Total Partial Payments Made to Date:	\$1,169,492.60
AMOUNT NOW DUE CONTRACTOR:	\$243,313.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred forty three thousand three hundred thirteen and 46/100 dollars (\$243,313.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Partial Estimate #3, \$55,527.98. (B2019-59E)

Official Resolution#	2020001358						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-59E

R E S O L U T I O N

November 4, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 3, 2019 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 4, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

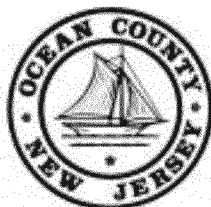
Total Cost of Construction:	\$264,813.21
Less 2% of Total:	\$5,296.26 -----
Subtotal:	\$259,516.95
Less Partial Estimate #1:	\$ 21,112.14
Less Partial Estimate #2:	\$182,876.83
Total Partial Payments Made to Date:	\$203,988.97
AMOUNT NOW DUE CONTRACTOR:	\$55,527.98

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty five thousand five hundred twenty seven and 98/100 dollars (\$55,527.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A.E. STONE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B - Partial Estimate #1, \$767,309.29. (B2020-50E)

Official Resolution#	2020001359						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2020-50E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-50E

R E S O L U T I O N

November 4, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement April 1, 2020 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 4, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$782,968.66
Less 2% of Total:	\$15,659.37

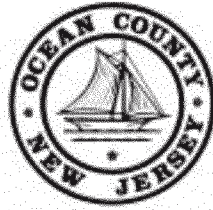
Subtotal:	\$767,309.29
 AMOUNT NOW DUE CONTRACTOR:	 \$767,309.29

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seven hundred sixty seven thousand three hundred nine and 29/100 dollars (\$767,309.29) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Virginia E. Haines
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2020001404					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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

1. Mona H. Gioe is hereby given a regular appointment to the position of Senior Technician Management Information Systems, Office of Information Technology, subject to a working test period, effective October 15, 2020, at her present salary.

The following employees (2 through 4), are hereby given a regular appointment to the position of Tree Maintenance Worker 2, Parks Department, subject to a working test period, effective October 15, 2020, at their present salaries:

2. Paul M. LaRosa, Jr.
3. Justin T. Palmer
4. Joseph B. Teja

5. Christopher M. Leonardis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 23, 2020 through December 26, 2020 inclusive.

6. Robin L. Kuri is hereby granted an Extension of Intermittent Leave of Absence pursuant to the Federal Family First Coronavirus Response Act, Federal Family and Medical Leave Act, as well as any applicable New Jersey Laws, from her position of Environmental Engineer 3, Engineering Department, effective November 2, 2020 through December 31, 2020 inclusive.

7. Dolorous A. Mantz is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective October 20, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

8. 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 October 19, 2020 through January 18, 2021 inclusive.

9. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Intermittent Medical Leave from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 15, 2020 through January 14, 2021 inclusive.

10. Leandra S. Santos is hereby given a regular appointment to the position of Senior Community Service Aide, Human Services, subject to a working test period, effective November 5, 2020, at her present salary.

11. Vanessa N. Moore is hereby given a T/120 appointment to the position of Security Guard, Department of Security, effective November 5, 2020, at an hourly wage of \$17.36.

12. Margaret E. Alterizio is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Clerk of the Board, pending Civil Service examination, effective November 5, 2020, at an annual base salary of \$35,777.

13. Jessica A. Gorski is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, pending Civil Service examination, effective November 5, 2020, at an annual base salary of \$36,277.

14. John T. Flores is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service examination, effective November 5, 2020, at an annual base salary of \$36,050.

The following employees (15 through 16), are hereby given a regular appointment to the position of Senior Garage Attendant, Department of Vehicle Services, subject to a working test period, effective November 5, 2020:

	<u>NAME</u>	<u>SALARY</u>
15.	Raymond K. Carr	\$38,050.
16.	Brandon N. Ciallella	\$39,125.

The following employees (17 through 18), are hereby given a regular appointment to the position of Recycling Operator, Solid Waste Management, subject to a working test period, effective November 5, 2020, at their present salaries:

17. Frantisek Dobrovic
18. Joseph C. Viering

19. Kevin A. Perez is hereby given a provisional appointment to the position of Senior Plumber, Buildings & Grounds, pending Civil Service examination, effective November 5, 2020, at an annual base salary of \$43,975.

20. Kayla J. Kubiel is hereby given a provisional appointment to the position of Administrative Analyst, Planning Board, pending Civil Service examination, effective November 5, 2020, at an annual base salary of \$57,200.

The following employees (21 through 23), are hereby given a provisional appointment to the position of Mechanic Diesel, Department of Vehicle Services, pending Civil Service examination, effective November 5, 2020:

	<u>NAME</u>	<u>SALARY</u>
21.	Troy J. Buchanan	\$42,350.
22.	Robert D. DeCasse	\$42,350.
23.	Donald R. McMillan	\$42,475.

The following employees (24 through 25), are hereby given a regular appointment to the position of Senior Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective November 5, 2020, at an annual base salary of \$45,738:

24. Clark C. Brandt
25. Joann Cornell

26. Dawn Alley is hereby given a provisional appointment to the position of Supervising Weighmaster, Solid Waste Management, pending Civil Service examination, effective November 5, 2020, at an annual base salary of \$60,970.

27. Rebecca A. Figueroa is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, pending Civil Service examination, effective November 5, 2020, at an annual base salary of \$36,277.

The following employees (28 through 29), are hereby given a provisional appointment to the position of Senior Painter, Buildings & Grounds, pending Civil Service examination, effective November 5, 2020:

	<u>NAME</u>	<u>SALARY</u>
28.	John E. Armstrong	\$60,833.
29.	Eric Mewengkang	\$47,388.

30. Jeffrey R. Strich is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective October 26, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

31. Maureen T. Caraballo is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective October 23, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payment, whichever is sooner.

32. At the request of the Sheriff, Jessica L. McLean is hereby granted an Extension of Family Leave Without Pay, from her position of Records Support Technician 2, Office of the Sheriff, effective November 5, 2020 through January 27, 2021 inclusive.

33. John C. Linstra, Mail Clerk, Clerk of the Board, hourly wage of \$15.33 an hour, effective date is hereby corrected to June 1, 2020.

34. Kristen J. Kosa, Analyst Trainee, Administrator's Office – Public Affairs, is hereby given a regular appointment to the position of Assistant Program Analyst, subject to a working test period, effective November 14, 2020, at an annual base salary of \$42,500.

35. Christine M. Sandor is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Department of Finance, effective October 26, 2020 through November 4, 2020 inclusive.

36. Michele M. Patterson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, effective October 21, 2020 through December 1, 2020 inclusive.

37. Edward A. Delmont is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective October 26, 2020 through November 22, 2020 inclusive.

38. Kenneth S. Shafer is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of Road Inspector, Engineering Department, effective October 15, 2020 through October 25, 2020 inclusive.

39. Holland C. Shea, Program Analyst, Buildings & Grounds, title is hereby corrected to Assistant Program Analyst, effective July 8, 2020, at her present base salary.

40. Robert E. Chadwick, II is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Juvenile Detention Officer, Juvenile Services, effective October 29, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

41. Jared Deckler, Engineering Aide, Engineering Department, effective date is hereby corrected to June 1, 2020, at an annual base salary of \$33,350.

42. Tammy M. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective November 3, 2020 through November 23, 2020 inclusive.

43. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective November 2, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

44. At the request of the Prosecutor, Kimberly E. Carr is hereby granted a Family Leave from her position of Assistant County Prosecutor, Prosecutor's Office, effective November 12, 2020 through February 3, 2021 inclusive.

45. Wendy I. Holman is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Aide Penal Institution, Department of Corrections, effective November 1, 2020 through November 11, 2020 inclusive.

46. Nicholas D. Cione is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 31, 2020 through December 4, 2020 inclusive.

The following employees (47 through 49), are hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 16, 2020, at an annual base salary of \$39,000:

- 47. Zakary J. Ciocher
- 48. Thane T. D'Aiello
- 49. Anthony J. Stazzone, III

50. Brian D. Contino is hereby given a provisional appointment to the position of Computer Service Technician, Office of Information Technology, pending Civil Service examination, effective November 5, 2020, at an annual base salary of \$40,350.

51. Kyle F. Mitchell is hereby given a regular appointment to the position of Mechanical Engineer Trainee, Engineering Department, subject to a working test period, effective November 9, 2020, at an annual base salary of \$46,850.

52. Shane P. Foley is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective November 9, 2020, at an hourly wage of \$14.50.

53. Mandi A. Mewengkang, Keyboarding Clerk 3, Administrator's Office – Economic Development & Tourism, is hereby transferred to Employee Relations, effective November 12, 2020, at her present salary.

54. Valerie D. Szablewski is hereby given a regular appointment to the position of Keyboarding Clerk 1, Administrator's Office – Economic Development & Tourism, subject to a working test period, effective November 12, 2020, at an annual base salary of \$31,877.

55. At the request of the Board of Elections, Annadelle Hopkins is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 23, 2020 through November 20, 2020, at an hourly wage of \$16.00.

56. At the request of the Board of Elections, Sebrina B. Kaiser is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective October 25, 2020 through November 20, 2020, at an hourly wage of \$16.00.

57. Lori A. Martin is hereby granted an Extension of Family Leave Without Pay, from her position of County Correctional Police Lieutenant, Department of Corrections, effective October 27, 2020 through November 18, 2020 inclusive.

58. John C. Harper is hereby granted an Intermittent Medical Leave from his position of Principal Traffic Analyst, Engineering Department, effective October 28, 2020 through April 27, 2021 inclusive.

59. Louis C. Urcinole is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective November 3, 2020 through December 28, 2020 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

Official Resolution#		202001347					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2020.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2020 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-155-4436	Planning	S/W	30,000.00
016-060-4024	Prosecutor	S/W	<u>40,000.00</u>
		Total	<u>\$70,000.00</u>

TRANSFER TO:

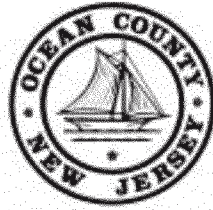
<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-205-5016	Human Services	O/E	30,000.00
016-060-4031	Gang Violence Initiative	S/W	<u>40,000.00</u>
		Total	<u>\$70,000.00</u>

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

RESOLUTION (continued)
Page 2
November 4, 2020

NOTES:

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Human Services O/E 5016	\$30,000.00	Code Blue expense
Gang Violence Initiative S/W 4031	\$40,000.00	End of year expense



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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Center for Tech and Civic Life COVID-19 Response Grant - County Clerk, in the amount of \$150,135.00.

Official Resolution#	2020001348						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$150,135.00 which item is now available as a revenue from the Center for Tech and Civic Life, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$150,135.00 be and the same is hereby appropriated under the line item caption entitled, Center for Tech and Civic Life COVID-19 Response Grant – County Clerk.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Center for Tech and Civic Life COVID-19 Response Grant - Election Board, in the amount of \$300,269.00.

Official Resolution#	2020001349						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$300,269.00 which item is now available as a revenue from the Center for Tech and Civic Life, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$300,269.00 be and the same is hereby appropriated under the line item caption entitled, Center for Tech and Civic Life COVID-19 Response Grant – Election Board.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Area Plan III E State FY20, in the amount of \$26.00.

Official Resolution#	2020001350						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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

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

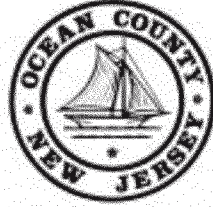
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$26.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$26.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III E State FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Ocean County Area Plan Grant FY20, in the amount of \$103,681.00.

Official Resolution#	2020001351						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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

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

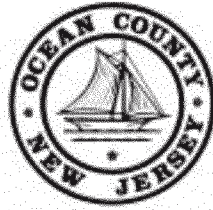
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$103,681.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$103,681.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Ocean Area Plan State FY20, in the amount of \$4,351.00.

Official Resolution#	2020001352						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$4,351.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$4,351.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled USDA FY20, in the amount of \$516.00.

Official Resolution#	2020001353						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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Clerk Of The Board

RESOLUTION

November 4, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$516.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$516.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Operation Helping Hand FY19/20, in the amount of \$62,500.00.

Official Resolution#	2020001354						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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

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

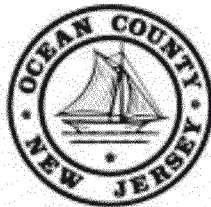
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$62,500.00 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 \$62,500.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand FY19/20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team / Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 10/1/2020 through 12/31/2020.

Official Resolution#		202001327					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		i-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

November 4, 2020

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Forensic Nurse Examiner Program (S.A.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

WHEREAS, the term of the agreement shall be for three (3) months beginning October 1, 2020 and ending December 31, 2020.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Chosen Freeholders on the development and progress of this Program on an as needed basis.

3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX "A"

Jennifer Gaughan

Barbara Hayles

Deborah Hom

Valerie Johnson-Green

Miriam Korlansky

Danielle Krywinski

Pamela Litman

Erin Mahan

Janet Maruca

Donna McKinnon

Melinda Moyer

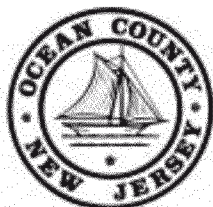
Agnes Panten

Jessica Spinelli

Nicole Vorwerk

Megan Walsh

Donna Velardi



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of sixteen (16) Memorandums of Agreement with Forensic Nurse Examiners for the OC Prosecutor's Office Sexual Assault Response Team / Forensic Nurse Examiner (S.A.R.T./F.N.E.) program, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	202001328						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION**November 4, 2020**

WHEREAS, the Ocean County Prosecutor's Office (OCPO) has been a forerunner in the implementation of the Sexual Assault Response Team/Forensic Nurse Examiner Program (S.A.R.T/F.N.E) which is a federally funded program and is mandated by the State of New Jersey; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center fully cooperate with the Ocean County Prosecutor's Office with the ongoing function of this program; and

WHEREAS, Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, and Southern Ocean Medical Center will designate and provide separate areas for treatment of victims of sexual assault by registered professional nurses licensed and specially trained in the area of forensic science and the performance of Sexual Assault Examinations; and

WHEREAS, the Ocean County Prosecutor's Office has specially trained nurses (refer to Appendix "A") as independent vendors, who will be paid by the State Division of Criminal Justice; and

WHEREAS, the Ocean County Prosecutor's Office wishes to supplement these payments and have funds available under Prosecutor's Program 016-060-4023; and

WHEREAS, the term of the agreement shall be for twelve (12) months beginning January 1, 2021 and ending December 31, 2021.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Memorandum of Agreement between the Ocean County Prosecutor's Office (OCPO), and the Forensic Nurse Examiners (F.N.E) listed in Appendix "A".
2. The Ocean County Prosecutor is hereby designated as the Authorized Representative of Ocean County to supervise and to report to the Ocean County Board of Freeholders on the development and progress of this Program on an as needed basis.

3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. Certified copies of this resolution shall be made available to Community Medical Center, Monmouth Medical Center: Southern Campus, Ocean Medical Center, Southern Ocean Medical Center and County Counsel.

APPENDIX "A"

Jennifer Gaughan

Barbara Hayles

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Valerie Johnson-Green

Miriam Korlansky

Danielle Krywinski

Pamela Litman

Erin Mahan

Janet Maruca

Donna McKinnon

Melinda Moyer

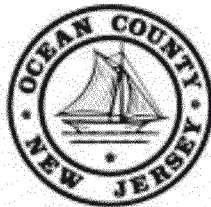
Agnes Panten

Jessica Spinelli

Nicole Vorwerk

Megan Walsh

Donna Velardi



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational-Technical School to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$70,000.00, pending adoption of the 2021 Temporary Budget, for the period of 1/01/2021 through 12/31/2021.

Official Resolution#	2020001397						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY VOCATIONAL-TECHNICAL
SCHOOL FOR VEHICLE MAINTENANCE SERVICES**

November 4, 2020

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

WHEREAS, the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$70,000.00; and

WHEREAS, the Ocean County Vocational-Technical School wishes to enter into an Agreement with the County for the provision of these services.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Vocational-Technical School in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2021 through December 31, 2021.
3. Sufficient funds are available pending adoption of the 2021 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account No. 016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Vocational-Technical School, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION AUTHORIZING EXECUTION OF
INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR VEHICLE
MAINTENANCE SERVICE
Resolution # 9-17-20-I

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

WHEREAS, the Board of Education has appropriated \$70,000.00 for vehicle maintenance services; and

WHEREAS, the governing body of the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on school vehicles within the municipality at a cost not to exceed \$70,000.00; and

WHEREAS, the Board of Education wishes to enter into an agreement with the County for the provision of these services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Board President and Board Secretary of the Board of Education are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$70,000.00, as more specifically set forth in that Agreement.

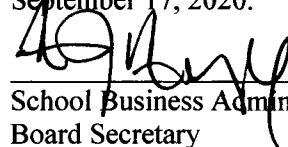
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.

3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2021. Sufficient funds have been appropriated and are available for this purpose in the current school budget.

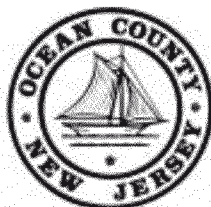
4. A certified copy of this resolution shall be forwarded to:

- A. Clerk of the Ocean County Board of Chosen Freeholders
- B. Ocean County Vehicle Maintenance Department
- C. Ocean County Department of Finance

I, Frank J. Frazee, hereby certify that the above is a true copy of a Resolution adopted by the Board of Education of the Vocational School in the County of Ocean on September 17, 2020.



School Business Administrator/
Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2021 Area Plan Contract with the New Jersey Department of Human Services, Division of Aging Services, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	202001362						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 4, 2020

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the Third year of funding for the 2019-2021 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and,

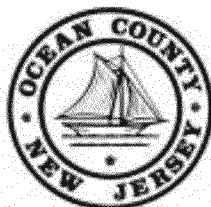
WHEREAS, the County of Ocean wishes to apply for the 2021 Area Plan Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the 2021 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2021 is as follows: Federal allocation \$2,463,542, State Match IIIB \$112,483, State Weekend/Holiday Home Delivered Meals \$71,913, Safe Housing and Transportation \$84,593, Supplemental Aging Supportive Services (SASS) \$227,542, Supplemental Funds (COLA) \$392,527, State APS \$372,823, Care Coordination \$23,810, State Match III-E \$101,660, NSIP \$219,332, and Medicaid Match \$39,435.

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

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement to participate in the FY2021 Alliance to Prevent Alcoholism and Drug Abuse Grant, in the amount of \$215,940.00, for the period of 10/1/2020 through 6/30/2021.

Official Resolution#		2020001363					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		i-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2021 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, due to a significant decrease in Drug Enforcement Demand Reduction (DEDR) Fund collections in Fiscal Year 2020, there is also a reduction to the previously awarded county grants for Fiscal Year 2021. Governor Murphy has shortened Fiscal Year 2021 to have three fiscal quarters beginning on 10/1/2020 and ending on 6/30/2021; and

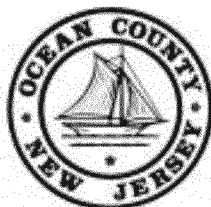
WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2021 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

WHEREAS, the Letter of Agreement to participate in the FY2021 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Freeholder Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2021 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$215,940.00.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the extended FY2021 Alliance to Prevent Alcoholism and Drug Abuse Grant.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the decrease in funding for the Opioid Recovery Employment Program FY20 Grant, in the amount of \$100,000.00.

Official Resolution#	2020001364						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION**November 4, 2020**

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Labor and Workforce Development that the funding for the grant entitled the Opioid Recovery Employment Program Fy20 will be reduced; and

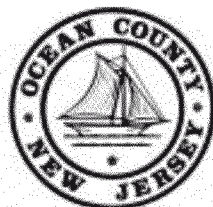
WHEREAS, it has been determined that the amount to be reduced shall be \$100,000.00; and

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

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Opioid Recovery Emp Prg Fy20			
017-818-V058	\$287,242.00	(\$100,000.00)	\$187,242.00

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the reduction in funding of the Grant entitled Ocean Area Comprehensive FY20, due to decreased funding by the State of New Jersey, Department of Human Services, Division of Aging Services, in the amount of \$3,804.00.

Official Resolution#	2020001365						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the Ocean Area Comprehensive Fy20 has been decreased; and

WHEREAS, it has been determined that the amount to be reduced shall be \$3,804.00; and

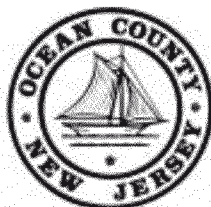
WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Ocean Area Comprehensive FY20			
017-820-V005	\$216,945.00	(\$3,804.00)	\$213,141.00

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the reduction in funding of the Grant entitled Area Plan III-E Admin FY20, due to decreased funding by the State of New Jersey, Department of Human Services, Division of Aging Services, in the amount of \$931.00.

Official Resolution#	2020001366						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the Area Plan III-E Admin Fy20 has been decreased; and

WHEREAS, it has been determined that the amount to be reduced shall be \$931.00; and

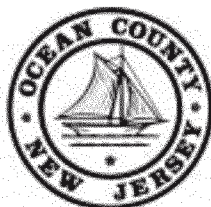
WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Area Plan III-E Admin FY20			
017-820-V029	\$34,943.00	(\$931.00)	\$34,012.00

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the First-Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2018-54)

Official Resolution#	2020001370						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-18						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

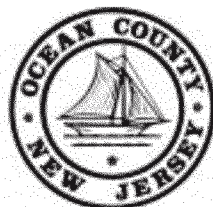
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

**Carolyn Abatemarco
Curtis Lowe & Eleanor Brown**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Sale of a Canine from the Ocean County Sheriff's K-9 Unit, no longer needed for County purposes, to Suzanne Fitch.

Official Resolution#	202001371						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, the Ocean County Sheriff's Office maintains a K-9 Unit which provides canine assistance in missing person searches, narcotics, bomb, arson as well as, public demonstrations which assist in the development of community policing; and

WHEREAS, due to his ability, Clifford 00K24 is no longer needed for use by the Ocean County Sheriff's Office and has no commercial value; and

WHEREAS, pursuant to N.J.S.A 40A:11-36 the County may authorize the transfer of its personal property no longer needed for public use; and

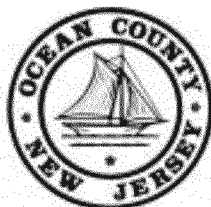
WHEREAS, Suzanne Fitch has indicated that she could provide a loving and warm environment for Clifford 00K24 where he may retire and live out his remaining years; and

WHEREAS, Ocean County would like to sell Clifford 00K24 to Suzanne Fitch.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that in accordance with the provisions of N.J.S.A. 40A:11-36 the County of Ocean hereby determines that canine Clifford 00K24 is no longer needed for County purposes and authorizes the private sale of Clifford 00K24 to Suzanne Fitch in the amount of One (\$1.00) dollar.

BE IT FURTHER RESOLVED that the Ocean County Administrator is hereby authorized and directed to execute any and all documents as may be necessary to implement and effectuate the transfer and sale.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Sherriff; Ocean County Administrator; and Suzanne Fitch, 57 Mine Hill Road, Washington, NJ 07882.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2021 Meeting Schedule for the "Ocean County Board of Commissioners."

Official Resolution#	202001372						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, N.J.S.A. 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act.

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

1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 6, 2021 Organization – 3:30 P.M.
 - B. January 20, 2021
 - C. February 3, 2021
 - D. February 17, 2021
 - E. March 3, 2021
 - F. March 17, 2021
 - G. April 7, 2021
 - H. April 21, 2021
 - I. May 5, 2021
 - J. May 19, 2021
 - K. June 2, 2021
 - L. June 16, 2021
 - M. July 7, 2021
 - N. July 21, 2021
 - O. August 4, 2021
 - P. August 18, 2021
 - Q. September 1, 2021
 - R. September 14, 2021 (Tuesday)
 - S. October 6, 2021
 - T. October 20, 2021
 - U. November 3, 2021
 - V. November 17, 2021
 - W. December 1, 2021
 - X. December 15, 2021

2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Chosen Freeholders of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 13, 2021
 - B. January 27, 2021
 - C. February 10, 2021
 - D. February 24, 2021
 - E. March 10, 2021
 - F. March 31, 2021
 - G. April 14, 2021
 - H. April 28, 2021
 - I. May 12, 2021
 - J. May 26, 2021
 - K. June 9, 2021
 - L. June 30, 2021
 - M. July 14, 2021
 - N. July 28, 2021
 - O. August 11, 2021
 - P. August 25, 2021
 - Q. September 8, 2021
 - R. September 29, 2021
 - S. October 13, 2021
 - T. October 27, 2021
 - U. November 10, 2021
 - V. November 23, 2021 (Tuesday)
 - W. December 8, 2021
3. The Board of Chosen Freeholders of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.
4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

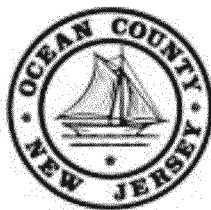
5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
- A. Asbury Park Press
 - B. Atlantic City Press
 - C. Times Beacon Newspapers
 - D. WJRZ
 - E. WOBN
6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.
7. Any person may request in writing that the Board of Chosen Freeholders of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Chosen Freeholders and/or advance written notice of special or rescheduled meetings of the Board of Chosen Freeholders. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Chosen Freeholders together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions
thereto: \$5.00

For advanced written notice of all special or emergency
meetings during the calendar year: \$10.00

8. Pursuant to S855 amending N.J.S.A. 40:20-1 signed into law by Governor Phil Murphy on August 21, 2020, effective January 1, 2021, the Ocean County Board of Chosen Freeholders shall thereafter be known as the Ocean County Board of Commissioners.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Borough of Point Pleasant Beach's submission of an application for New Jersey Department of Transportation - Transportation Set-Aside Alternatives Grant Program funding to make infrastructure improvements that will enhance the revitalization, safety and aesthetic qualities of the Channel Drive Revitalization Project that may impact Broadway (County Road 635) and Baltimore Avenue (County Road 71) within the Borough of Point Pleasant Beach.

Official Resolution#	2020001373						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

RESOLUTION SUPPORTING THE BOROUGH OF POINT PLEASANT BEACH'S SUBMISSION OF AN APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION - TRANSPORTATION SET-ASIDE ALTERNATIVES GRANT PROGRAM FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL ENHANCE THE REVITALIZATION, SAFETY AND AESTHETIC QUALITIES OF THE CHANNEL DRIVE REVITALIZATION PROJECT THAT MAY IMPACT BROADWAY (COUNTY ROAD 635) AND BALTIMORE AVENUE (COUNTY ROAD 71) WITHIN THE BOROUGH OF POINT PLEASANT BEACH

WHEREAS, the Borough of Point Pleasant Beach has identified portions of County Route 635 (Broadway and the intersection of Channel Drive on the east side) and (Broadway and the intersection of Channel Drive on the west side) as appropriate for streetscape and other non-traditional transportation improvements and are under County jurisdiction;

WHEREAS, the Borough of Point Pleasant Beach has identified the intersection of Channel Drive and Baltimore Avenue (County Road 71) as appropriate for streetscape and other non-traditional transportation improvements and are under County jurisdiction;

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications through November 24, 2020 for the 2020 Transportation Alternatives Set-Aside Program, which is being funded with federal funds;

WHEREAS, the proposed project will help install streetscape features and pedestrian safety improvements to revitalize the Channel Drive working waterfront district and improve the promotion and encouragement of pedestrian and bicycle access and safety for the proposed project area; and

WHEREAS, said funding will facilitate implementation of the project improvements by the Borough of Point Pleasant Beach at no cost to Ocean County;

WHEREAS, the Borough of Point Pleasant Beach has expressed the desire to work in close consultation with the County of Ocean in the preparation of design and construction documents for the project to ensure consistency with Ocean County engineering and traffic safety design standards;

WHEREAS, the Borough of Point Pleasant Beach will provide all the planning and engineering services for the project design at no cost to Ocean County;

WHEREAS, the proposed improvements along Broadway (County Road 635) and Baltimore Avenue (County Road 71) and their intersections with Channel Drive are considered by the Borough of Point Pleasant Beach to meet the eligibility requirements for funding consideration under the Transportation Alternatives Set-Aside Grant Program;

WHEREAS, Ocean County is responsible for maintaining the roadway within the County's jurisdiction limits, from curb to curb;

WHEREAS, the Borough of Point Pleasant Beach will be responsible for maintenance of all other project improvements, including behind the curb line;

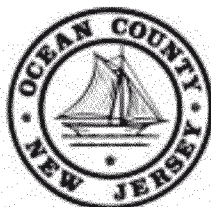
WHEREAS, maintenance of the streetscape improvements, once constructed, will be assumed by the Borough of Point Pleasant Beach, apart from (1) local ordinances that places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

WHEREAS, said improvements will not require any right-of-way (ROW) acquisition as any work within the County's jurisdiction will be performed within the County's ROW.

NOW, THEREFORE BE IT RESOLVED that the Ocean County Board of Chosen Freeholders does hereby affirm its full support for the application for the proposed streetscape improvements along County Route 635 (Broadway and the intersection of Channel Drive on the east side), (Broadway and the intersection of Channel Drive on the west side), and the intersection of Channel Drive and Baltimore Avenue (County Road 71) in the Borough of Point Pleasant Beach.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to each of the following:

Ocean County Engineer
Ocean County Director of Planning
North Jersey Transportation Planning Authority
New Jersey Department of Transportation, District 3
Borough of Point Pleasant Beach



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM

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

Agenda: Authorizing the execution of a Grant application/agreement with the New Jersey Department of Transportation for the project entitled Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township.

Official Resolution#	202001367						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, approval is required to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township** project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2021- Replacement of Duck Farm Bridge - 00023** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

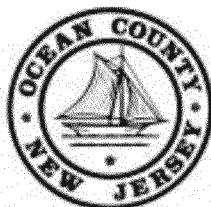
Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **4th day of November 2020**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Mary Ann Cilento
Clerk of Board

Joseph H. Vicari
Freeholder Director



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Garden State Parkway Interchange 83 Improvements, Toms River Township, County of Ocean, Federal Project No. STBGP-0571(301), Agreement No. 2020-DT-BLA-305.

Official Resolution#		2020001329					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		i-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

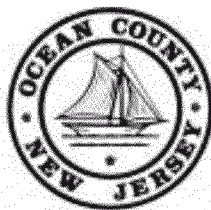
Clerk Of The Board

RESOLUTION

November 4, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into a Cost Reimbursement Agreement between the County of Ocean and the New Jersey Department of Transportation for Garden State Parkway Interchange 83 Improvements, Toms River Township, County of Ocean, Federal Project No. STBGP-0571(301), Agreement No. 2020-DT-BLA-305.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the County Engineer, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 2 with the New Jersey Department of Transportation for the project entitled Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.

Official Resolution#	2020001330						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

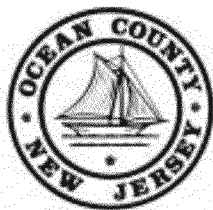
Clerk Of The Board

RESOLUTION

November 4, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 2 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships, Ocean County, Federal Project No. STP-D00S (200), Agreement No. 2018-DT-BLA-316.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with CBRC Holdings, LLC for the roadway improvements and traffic signal modifications along the frontage of Lot 1.04, Block 961.02, Cedar Bridge Avenue and Avenue of the States, Lakewood Township.

Official Resolution#	2020001331						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and CBRC Holdings, LLC for the roadway improvements and traffic signal modifications along the frontage of Lot 1.04 Block 961.02, Cedar Bridge Avenue and Avenue of the States, Lakewood Township.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 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 Township of Brick for the paving of a portion of Laurel Avenue, Township of Brick.

Official Resolution#	2020001332						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

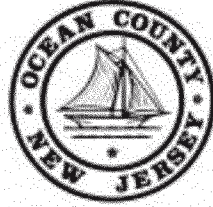
RESOLUTION

November 4, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Township of Brick for the paving of a portion of Laurel Avenue in the Township of Brick.

WHEREAS, the funding source for the cost sharing amount of services in the agreement is Acct No. 415-185-C804 to reflect services to be performed in an amount not to exceed \$40,500.00.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: November 4, 2020 - 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#	202001374						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/26/2020.

Official Resolution#	202001375						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		


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MACilento

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: September 28, 2020

Subject: **Summary of Pre-Board Meeting of August 26, 2020**

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

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

Present:

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

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. Sahradiuk, 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 10 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.

Freeholder Director Vicari opened the meeting by acknowledging the retirement of Freeholder Little's beloved camper after 30 years of faithful service. The Board wished him many years of safe travels in his recently purchased replacement. Freeholder Little was presented with a plaque in commemoration of the family vacations, road trips to see family near and far, and countless trips to Penn State games that his camper safely transported the Little family to. Freeholder Little was extremely thankful for the thoughtful remembrance.

Members of the Board of Chosen Freeholders
 September 28, 2020
 Summary of the Pre-Board meeting of August 26, 2020
 Page 2

Freeholder Little shared the latest coronavirus statistics for Ocean County. There were 51 new cases, 11,036 in total. There have been 958 deaths thus far. The amount of deaths had not changed in the last 7 days. Lakewood had 20 cases, Berkeley had 6, and Brick had 5 new cases. There were 15 long term care facilities in our area that have at least one positive case, and 2,968 cases to date, representing 26% of the total amount of cases. 52% of those infected are females, and 46% are males. 85% of the deaths are among people over the age of 65. There have been no fatalities under the age of 18. The Ocean County College coronavirus testing site has performed 8,272 tests to date. Bioreference is experiencing a continued delay in processing the tests and reporting the results.

Freeholder Director Vicari expressed the importance of all stores opening as soon as possible. Many businesses are suffering immensely because of the mandated closures. Freeholder Director Vicari believes we can open stores and restaurants safely while adhering to the distancing guidelines, allowing business owners to salvage some of their earnings before the end of the summer season. Freeholder Director Vicari said there are many people suffering hardships in Ocean County, and the Governor is keeping them from thriving.

Freeholder Quinn added that Ocean County's COVID-19 numbers have been consistently low. Ocean County has an influx of visitors over the summer months, and the restaurants and businesses should be able to thrive during this time. The Governor's mandate is putting our local businesses in jeopardy. Recently, the Governor ordered the Lakeside Diner in Lacey Township to be locked down because the owner was not following the guidelines the Governor put in place for dining establishments. Lacey's Mayor refused to close up the business, so the Sheriff's Department was sent to change the locks in the middle of the night. The Freeholders believe the State Police should have been called upon to enforce the Governor's order, not Ocean County Sheriff's Department, or the local Police Departments. Freeholder Quinn would like to see the businesses and restaurants open for Labor Day weekend, to try to recoup some of the funds lost.

Freeholder Haines agreed with Freeholders Quinn and Vicari that the economy is suffering, and the public thinks that President Trump is to blame. In NJ, the Governor is responsible for the recession. Freeholder Haines wishes that he would allow restaurants to open for Labor Day Weekend.

Freeholder Kelly agreed as well. He stated that there are over 600,000 people residing in Ocean County, in the summer months there are over 1 million, and a very low percentage of people contracted COVID-19 last week. Freeholder Kelly passionately disagreed with the Governor's decisions.

Freeholder Little said that only 1.8% of the population in Ocean County has actually tested positive for COVID-19. The Freeholder said that is a very low percentage for the amount of economic suffering that has occurred here.

Members of the Board of Chosen Freeholders
 September 28, 2020
 Summary of the Pre-Board meeting of August 26, 2020
 Page 3

Mr. Agliata and Freeholder Director Vicari told the Board about the award to C&S Companies for the Professional Services Contract for a new 12 Bay T-Hangar building at the Ocean County Airport in the amount of \$255,000.00. The County had previously allotted sufficient funds to cover the full cost of the project in 2020. There will be space available to house a medi-vac type helicopter there.

Mr. Agliata and Freeholder Little discussed the recommendation to award Contract QP2020-54 to Mott MacDonald to perform Construction Management and Observation Services for the Ocean County Southern Complex Truck Wash in Stafford Township. The amount of the award shall not exceed \$192,000.00, in accordance with their proposal. The water at the Truck Wash will be recycled; enhancing the environmentally conscious nature of the County. Carl Block will make the Truck Wash available to neighboring towns, so there will be one available to use in the Southern section of the County as well as the Northern end.

Freeholder Director Vicari informed the Board of a JCP&L 9/10 rate increase, the first of three planned increases. The Freeholder Director is very upset not only about the increase, but because they refused to reimburse consumers for food and medicines lost during a previous outage. Freeholder Director Vicari feels that corporatocracy is taking over.

Freeholder Quinn added that First Energy in Ohio is actually the parent company that we are targeting. A resolution should be very specific. A rate hike during a pandemic is unacceptable, and Ocean County is opposed to a rate increase of any size. All Freeholders agreed.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award Storm Water Management Contract 2020A to Earle Asphalt in the amount of \$1,057,713.13. This will address drainage issues on various roads throughout the County. There were no questions or comments and all items will be listed on the Board Agenda for the September 2, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of September 2, 2020. There were no questions or comments.

Julie Tarrant will be adding a resolution to the Board agenda for the upcoming Bond Sale.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Little notified the Board that the Health Department will be doing a flu immunization program. Fifteen hundred additional flu shots have been ordered this year, totaling 4,500. There will be 20 clinics at 8 different sites around the County. Freeholder Kelly asked Freeholder Little if someone who received the flu shot would have added immunity against the Coronavirus. Freeholder Little responded that it does not directly

Members of the Board of Chosen Freeholders
September 28, 2020
Summary of the Pre-Board meeting of August 26, 2020
Page 4

protect against COVID -19, but if a person were to contract the flu, they would have a weakened immunity, making them more susceptible to a COVID-19 exposure.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:51pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:22pm. There being no further business, on a motion by Freeholder Little, seconded by Freeholder Quinn, the meeting adjourned at 5:23pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

August 26, 2020

For Board Meeting of:

September 2, 2020

RECOMMEND AWARD

1. Stormwater Management Contract 2020A, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,057,713.13

MISCELLANEOUS

1. Resolution authorizing the execution of a Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation for State Highway Route 72 between Marsha Drive in Stafford Township and Long Beach Boulevard in Ship Bottom Borough, including portions of Old Route 72 (also known as Bay Avenue).
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,310.00 to Maser Consulting, Inc. for Material Sampling, Inspection and Testing Services for The Barnegat Branch Trail Maintenance Contract 2019, Barnegat Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$3,776.00 to Maser Consulting, Inc. for Material Sampling, Inspection and Testing Services for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$13,470.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018B.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$224,277.87 to Pennoni Associates, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$119,864.14 to IH Engineers, P.C. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Island Heights Borough.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$9,800.00 to Van Cleef Engineering Associates, LLC for additional funds for Engineering Design Professional Services for the Design of an Ocean County Library, Block 144, Lot 28, in the Township of Stafford.

8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$252,436.78 to KS Engineers, P.C. for Construction Project Management and Inspection Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey.
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,640.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights.
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$8,986.00 to French and Parrello Associates, P.A. for Material Sampling, Inspection and Testing Services for the Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey.

MOTION

August 26, 2020

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 | Shade Tree Advisory Commission, Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) |
| Reappointments | County Purchasing Agent |
| Discussion | Insurance Settlement |

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

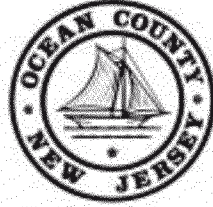
Agenda: Approving the Board Meeting Minutes of 10/7/2020.

Official Resolution#	2020001376						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1.) Auditing Services; 2.) Bond Counsel; 3.) Municipal Advisor Consulting Services; and 4.) Auctioneering
Services for Sale of Various Types of Real Property.

Official Resolution#	2020001377						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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REFERENCED THEREON

MACilento

Clerk Of The Board

MOTION

November 4, 2020

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.

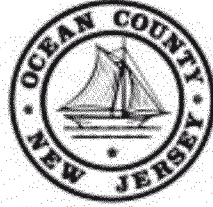
Requests for Proposals/Qualifications:

Auditing Services

Bond Counsel

Municipal Advisor Consulting Services

Auctioneering Services for Sale of Various Types of Real Property



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/28/2020 for the payroll period of 10/1/2020 through 10/14/2020 and for the payroll period of 10/15/2020 through 10/28/2020, in the amount of \$6,236,008.12.

Official Resolution#		2020001378					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

October 26, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 28, 2020. This is for the payroll period of October 1, 2020 through October 14, 2020, and for the payroll period of October 15, 2020 through October 28, 2020. 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 20-22
Pd. 10/28/2020

CLERK OF THE BOARD
2020 OCT 26 A 11:38

RECEIVED

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

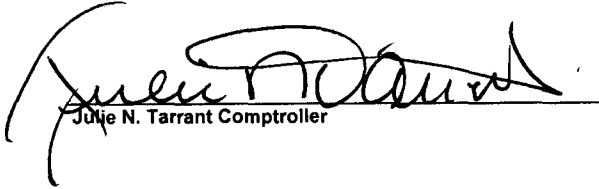
10/26/20

AMOUNT \$ 6,236,008.12

PERIOD FROM: October 1, 2020 TO: October 14, 2020
FROM: October 15, 2020 TO: October 28, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,366,997.33
630	24	24-	0.00
905	26	transfer	5,765.08
209	67	wire	679,154.54
210	68	transfer	178,934.23
207	73	73-	0.00
225	97	transfer	5,156.94

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


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly
Freeholder Gerry P. Little

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the 2021 Holiday Schedule.

Official Resolution#	202001379						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

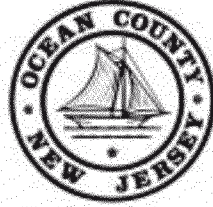
MOTION

November 4, 2020

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2021 Holiday Schedule. This Schedule, which is attached hereto and made a part thereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2021 HOLIDAY SCHEDULE

Friday, January 1	New Year's Day
Monday, January 18	Martin Luther King, Jr. Day
Monday, February 15	Presidents' Day
Friday, April 02	Good Friday
Monday, May 31	Memorial Day
Monday, July 5	Independence Day (Observed)
Monday, September 6	Labor Day
Monday, October 11	Columbus Day
Tuesday, November 2	Election Day
Wednesday, November 11	Veteran's Day
Thursday, November 25	Thanksgiving Day
Friday, December 24	Christmas Day



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 4, 2020 - 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 project entitled Demolition of Residential Properties, 2 Maple Street, Jackson Township; 7 Freehold Road, Jackson Township; and 108 N. Green Street, Tuckerton Borough.

Official Resolution#	2020001380						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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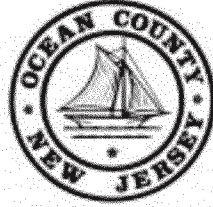
MACilento

Clerk Of The Board

MOTION

November 4, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township, and 108 N. Green Street, Tuckerton Borough** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Sea Avenue Pumping Station, Point Pleasant Beach Borough. (3 parcels)

Official Resolution#	2020001381						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

MOTION

November 4, 2020

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Sea Avenue Pumping Station, Point Pleasant Beach Borough.

from:

Parcel 1

Beach Bay Plaza c/o Joseph and Maria Milelli
Being a P/O Lot 9, Block 3
Point Pleasant Beach Borough

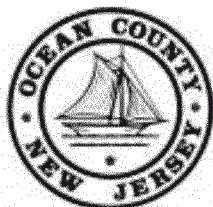
Parcel 2

Beach Bay Plaza c/o Joseph and Maria Milelli
Being a P/O Lot 1, Block 6
Point Pleasant Beach Borough

Parcel 3

Beach Bay Plaza c/o Joseph and Maria Milelli
Being a P/O Lot 11, Block 11.02
Point Pleasant Beach Borough

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 4, 2020 - 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 #27 (Route 571/Ridgeway Road) and County Road #8 (Commonwealth Boulevard) (MAN-7), Township of Manchester.

Official Resolution#	202001398						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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 #27 (Route 571/Ridgeway Road) and County Road #8 (Commonwealth Boulevard) (MAN-7) in the Township of Manchester.

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

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

(MAN-7)
CR #27 (Route 571/Ridgeway
Boulevard)
And CR #8 (Commonwealth
Boulevard)

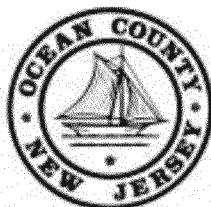
DESIGNATED PLAN

Plan #19 027 102
Plan Sheet #1 of 2
Date November, 2016
Revised February, 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 Manchester.

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001398



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 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 #5 (Route 528 New Egypt-Lakewood-Mantoloking Road) and County Road #61 (Route 640 Hawkin Road) (PLSD-5), Township of Plumsted.

Official Resolution#	2020001399						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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 #5 (Route 528 New Egypt-Lakewood-Mantoloking Road) and County Road #61 (Rt. 640 Hawkin Road) (PLSD-5) in the Township of Plumsted.

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

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

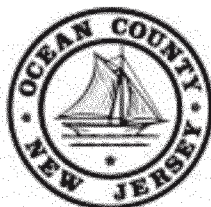
DESIGNATED PLAN

(PLSD-5)	Plan #24 005 204
CR #5 (Route 528 New Egypt-Lakewood-Mantoloking Road)	Plan Sheet #1 of 2
and CR #61 (Rt. 640 Hawkin Road)	Date January, 1994
	Revised August, 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 Plumsted.

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001399



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 4, 2020 - 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 Bridge Avenue) and County Road #16 (River Avenue) (PP-1), Borough of Point Pleasant.

Official Resolution#	2020001400						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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 Bridge Avenue) and County Road #16 (River Avenue) (PP-1) in the Borough of Point Pleasant.

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

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

(PP-1)
CR #63 (Route 632 Bridge Avenue)
and CR #16 (River Avenue)

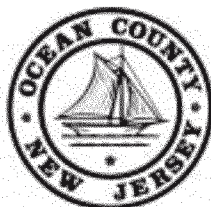
DESIGNATED PLAN

Plan #25 063 102
Plan Sheet #1 of 2
Date July, 2018

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Point Pleasant.

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001400



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 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 Bridge Avenue) and Northstream Parkway (PP-3), Borough of Point Pleasant.

Official Resolution#	2020001401						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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 Bridge Avenue) and Northstream Parkway (PP-3) in the Borough of Point Pleasant.

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

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

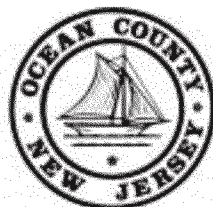
(PP-3)
CR #63 (Route 632 Bridge Avenue)
and Northstream Parkway

Plan #25 063 103
Plan Sheet #1 of 2
Date July, 2018

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Point Pleasant.

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001401



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 4, 2020 - 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 Bridge Avenue) and Riverwood Avenue (PP-4), Borough of Point Pleasant.

Official Resolution#	2020001402						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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 Bridge Avenue) and Riverwood Avenue (PP-4) in the Borough of Point Pleasant.

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

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

(PP-4)
CR #63 (Route 632 Bridge Avenue)
and Riverwood Avenue

Plan # 25 063 105
Plan Sheet #1 of 2
Date October, 2017

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 Borough of Point Pleasant.

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001402



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 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 Bridge Avenue) and Community Park Pedestrian Crossing (PP-5), Borough of Point Pleasant.

Official Resolution#	2020001403						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

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 Bridge Avenue) and Community Park Pedestrian Crossing (PP-5) in the Borough of Point Pleasant.

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

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

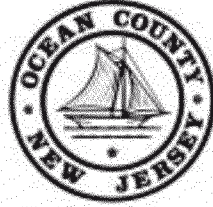
LOCATION**DESIGNATED PLAN**

(PP-5)	Plan #25 063 106
CR #63 (Route 632 Bridge Avenue)	Plan Sheet #1 of 2
And Community Park Pedestrian Crossing	Date July, 2018

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Point Pleasant.

Introduced on: November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001403



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

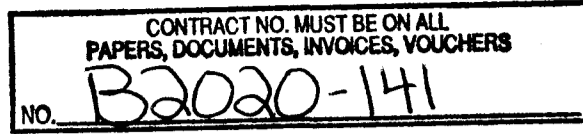
Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc.; Zak's Monogramming, Inc.; and Keyport Army Navy, the lowest qualified bidders. (B2020-141)

Official Resolution#	2020001335						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2020-141						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

November 4, 2020

WHEREAS, on September 15, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Bob's Uniform Shop, Inc.
PO Box 578
Middletown, NJ 07748
(732) 530-1212

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Asia Trading Int'L dba
Unipro International
390 Nye Avenue
Irvington, NJ 07111
(973) 577-1300 x 1038

Name and Address of Bidder

Zak's Monogramming, Inc.
516 Warren Avenue
Spring Lake, NJ 07762
(732)449-4922

Action Uniform Co., LLC
3164 Fire Road
Egg Harbor Twp., NJ 08234
(609) 573-5462

Bordova Innovations
22 Webster Avenue #5C
Brooklyn, NY 11230
(718) 480-0290 ext 102

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, BOB'S UNIFORM SHOP, INC; ZAK'S MONOGRAMMING, INC. and KEYPORT ARMY AND NAVY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for Various Departments for the County of Ocean, for the contract period of one (1) year from date of award through November 3, 2021, 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. BOB'S UNIFORM SHOP, INC. for thirty five (35) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25a, 25b, 26, 27, 28, 29, 30, 31, 32, 33 and 134.

For a Total Lump Sum Award Section I (Item #'s 1 - 33) of \$41,556.00.

B. ZAK'S MONOGRAMMING, INC. for three (3) items, to wit:

ITEMS NO. 34, 35 and 36.

For a Total Lump Sum Award Section II (Item #'s 34 - 36) of \$905.00.

C. KEYPORT ARMY NAVY for one thirty seven (137) items, to wit:

ITEMS NO. 37a, 37b, 37c, 38a, 38b, 38c, 39a, 39b, 39c, 40a, 40b, 41, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 44, 45, 46, 47a, 47b, 47c, 48a, 48b, 48c, 49, 50, 51, 52a, 52b, 53a, 53b, 53c, 54a, 54b, 54c, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64a, 64b, 65, 66a, 66b, 66c, 66d, 66e, 66f, 66g, 66h, 67a, 67b, 67c, 68, 69a, 69b, 70, 71a, 71b, 71c, 72a, 72b, 73a, 73b, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97a, 97b, 98, 99, 100, 101, 102a, 102b, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114a, 114b, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133 and 134.

For a Total Lump Sum Award Section III (Item #'s 37a - 58) of \$15,390.00. For a Total Lump Sum Award Section IV (Item #'s 59 - 93) of \$63,310.00. For a Total Lump Sum Award Section V (Item #'s 94 - 114b) of \$13,890.00. For a Total Lump Sum Award Section VI (Item #'s 115 - 133) of \$59,480.00.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the materials shall be available within the following funding Source: Buildings and Grounds, Clerk of the Board; Consumer Affairs; Prosecutor's Office and Security Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-141.

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, Consumer Affairs; Prosecutor's Office and Security Department, and the successful bidders.

BOB'S UNIFORM SHOP, INC.

Proposal for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY DEPARTMENT							
✓1	Trousers, Men and Women, As Specified, or Equal	<u>ELBECO</u>	<u>E8907</u>	100	PR	<u>\$ 52.50</u>	<u>\$ 5250.00</u>
✓2	Belt, As Specified, or Equal	<u>DUTYMAN</u>	<u>1611U</u>	35	EA	<u>\$ 19.00</u>	<u>\$ 665.00</u>
✓3	Long Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>319-3TT</u>	50	EA	<u>\$ 59.75</u>	<u>\$ 2987.50</u>
✓4	Short Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>3319-3TT</u>	80	EA	<u>\$ 56.50</u>	<u>\$ 4520.00</u>
✓5	Long Sleeve Shirt, Women NO EXCEPTIONS	<u>ELBECO</u>	<u>9319-3 TT</u>	25	EA	<u>\$ 59.75</u>	<u>\$ 1493.75</u>
✓6	Short Sleeve Shirt, Women NO EXCEPTIONS	<u>ELBECO</u>	<u>9819-3 TT</u>	25	EA	<u>\$ 56.50</u>	<u>\$ 1412.50</u>
✓7	Supervisor Long Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>314-3</u>	20	EA	<u>\$ 44.50</u>	<u>\$ 890.00</u>
✓8	Supervisor Short Sleeve Shirt, Men NO EXCEPTIONS	<u>ELBECO</u>	<u>3314-3</u>	20	EA	<u>\$ 41.50</u>	<u>\$ 830.00</u>
✓9	Supervisor Long Sleeve Shirt, Women, NO EXCEPTIONS	<u>ELBECO</u>	<u>9314-3</u>	10	EA	<u>\$ 44.50</u>	<u>\$ 445.00</u>
✓10	Supervisor Short Sleeve Shirt, Women, NO EXCEPTIONS	<u>ELBECO</u>	<u>9814-3</u>	10	EA	<u>\$ 41.50</u>	<u>\$ 415.00</u>

Introduced on: November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001335

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY DEPARTMENT (CONT'D)							
✓11	Tie As Specified, or Equal	<u>S. BROOME</u>	<u>900B0</u>	25	EA	\$ <u>4.10</u>	\$ <u>102.50</u>
✓12	Raincoat As Specified, or Equal	<u>PETRA Roc</u>	<u>LRC-48-C3</u>	25	EA	\$ <u>51.50</u>	\$ <u>1287.50</u>
✓13	Nylon Windbreaker As Specified, or Equal	<u>LIBERTY</u>	<u>560MNV</u>	35	EA	\$ <u>24.75</u>	\$ <u>866.25</u>
✓14	Sweater, Men and Women As Specified, or Equal	<u>SCHOOL APPAREL</u>	<u>5953</u>	25	EA	\$ <u>52.50</u>	\$ <u>1312.50</u>
✓15	Sports Fleece Jacket As Specified, or Equal	<u>TRI-MOUNTAIN</u>	<u>7450</u>	10	EA	\$ <u>39.95</u>	\$ <u>399.50</u>
✓16	Security Parka As Specified, or Equal	<u>LIBERTY</u>	<u>568MNV</u>	25	EA	\$ <u>52.50</u>	\$ <u>1312.50</u>
✓17	Three Season Jacket As Specified, or Equal	<u>ALPHA</u>	<u>D700</u>	25	EA	\$ <u>41.75</u>	\$ <u>1043.75</u>
✓18	Mocean Bike Shorts As Specified, or Equal	<u>MOCEAN</u>	<u>1020</u>	30	PR	\$ <u>45.00</u>	\$ <u>1350.00</u>
✓19	Mocean Bike Pants As Specified, or Equal	<u>MOCEAN</u>	<u>2054</u>	30	PR	\$ <u>59.95</u>	\$ <u>1798.50</u>
✓20	Pants, BDU NO EXCEPTIONS	<u>5:11</u>	<u>74257</u>	35	PR	\$ <u>45.00</u>	\$ <u>1575.00</u>
✓21	Golf Shirt, Short Sleeve As Specified, or Equal	<u>Port Authority</u>	<u>CS410</u>	30	EA	\$ <u>36.00</u>	\$ <u>1080.00</u>
✓22	Golf Shirt, Long Sleeve As Specified, or Equal	<u>Port Authority</u>	<u>CS410LS</u>	30	EA	\$ <u>38.75</u>	\$ <u>1162.50</u>
✓23	Turtleneck Dickie As Specified, or Equal	<u>ELBECCO</u>	<u>K8024</u>	60	EA	\$ <u>13.50</u>	\$ <u>810.00</u>
✓24	Collar Ornament As Specified, or Equal	<u>SMITH & WARREN</u>	<u>M1502</u>	40	EA	\$ <u>17.40</u>	\$ <u>696.00</u>

Introduced on: November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001335

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SECURITY DEPARTMENT (CONT'D)							
✓ 25a	Tie Bar with State Seal - Gold Finish As Specified, or Equal	<u>SMITH & WARREN</u>	<u>C500L</u>	35	EA	\$ <u>17.40</u>	\$ <u>609.00</u>
✓ 25b	Tie Bar with State Seal - Nickel Finish, As Specified, or Equal	<u>SMITH & WARREN</u>	<u>C510L</u>	35	EA	\$ <u>14.75</u>	\$ <u>516.25</u>
✓ 26	Nameplate As Specified, or Equal	<u>REEVES</u>	<u>0800</u>	40	EA	\$ <u>10.95</u>	\$ <u>438.00</u>
✓ 27	Baseball Cap As Specified, or Equal	<u>CAPCO</u>	<u>8510</u>	50	EA	\$ <u>15.95</u>	\$ <u>797.50</u>
✓ 28	Ball Cap As Specified, or Equal	<u>CAPCO</u>	<u>3000S</u>	100	EA	\$ <u>16.95</u>	\$ <u>1695.00</u>
✓ 29	Safety Vest As Specified, or Equal	<u>SAFETY FLAG</u>	<u>PSV-GN-SEC</u>	25	EA	\$ <u>19.50</u>	\$ <u>487.50</u>
✓ 30	Shoulder Patch NO EXCEPTIONS	<u>HELD PRIDE</u>	<u>X107667A</u>	200	EA	\$ <u>1.75</u>	\$ <u>350.00</u>
✓ 31	Watch Cap As Specified, or Equal	<u>HELD PRIDE</u>	<u>6885</u>	50	EA	\$ <u>9.95</u>	\$ <u>497.50</u>
✓ 32	Turtleneck, Long Sleeve As Specified, or Equal	<u>ELBECO</u>	<u>7700</u>	50	EA	\$ <u>19.25</u>	\$ <u>962.50</u>
✓ 33	Duty Gloves As Specified, or Equal	<u>HWC</u>	<u>NS430L</u>	50	PR	\$ <u>29.95</u>	\$ <u>1497.50</u>

SECTION I - LUMP SUM TOTAL (Add Item #'s 1-33): \$ 41556.00

BOB'S UNIFORM SHOP, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT (CONT'D)							
125	Boots NO EXCEPTIONS			4	PR	\$	\$
126	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS			80	EA	\$	\$
127	Tactical Response Uniform (TRU) Pant NO EXCEPTIONS			26	PR	\$	\$
128	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS			30	EA	\$	\$
129	Tactical Response Uniform Trousers As Specified, or Equal			25	PR	\$	\$
130	Tactical Pants As Specified, or Equal			6	PR	\$	\$
131	Tactical Pants As Specified, or Equal			18	PR	\$	\$
132	Leather Belt NO EXCEPTIONS			18	EA	\$	\$
133	TDU Belt NO EXCEPTIONS			18	EA	\$	\$
SECTION VI - LUMP SUM TOTAL (Add Items 115-133):							\$

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓ 134	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	<u>20</u> %
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Introduced on: November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001335

ZAK'S MONOGRAMMING, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - CLERK OF THE BOARD (MAIL SERVICES)							
✓34	Short Sleeve Polo Shirt, Women As Specified, or Equal	ULTRA CLUB	8530	30	EA	\$ 17 ⁰⁰	\$ 510 ⁰⁰
✓35	Short Sleeve Polo Shirt, Men As Specified, or Equal	ULTRA CLUB	8534	5	EA	\$ 16 ⁰⁰	\$ 80 ⁰⁰
✓36	Short Sleeve T-Shirt, Men and Women, As Specified, or Equal	GILDAN	5000, 5000L	35	EA	\$ 9 ⁰⁰	\$ 315 ⁰⁰
SECTION II - LUMP SUM TOTAL (Add Item #'s 34-36):							\$ 905⁰⁰

SECTION III - CONSUMER AFFAIRS DEPARTMENT

37a	Jacket As Specified, or Equal			5	EA	\$	\$
37b	Jacket As Specified, or Equal			5	EA	\$	\$
37c	Jacket As Specified, or Equal			5	EA	\$	\$
38a	Fleece Lined Jacket NO EXCEPTIONS			5	EA	\$	\$
38b	Fleece Lined Jacket NO EXCEPTIONS			5	EA	\$	\$
38c	Fleece Lined Jacket NO EXCEPTIONS			5	EA	\$	\$
39a	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS			5	EA	\$	\$
39b	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS			5	EA	\$	\$
39c	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS			5	EA	\$	\$

Introduced on: November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001335

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - CLERK OF THE BOARD (MAIL SERVICES)							
34	Short Sleeve Polo Shirt, Women As Specified, or Equal	Ultra Club	8530	30	EA	\$ 16.50	\$ 495.00
35	Short Sleeve Polo Shirt, Men As Specified, or Equal	Ultra Club	8534	5	EA	\$ 22.75	\$ 113.75
36	Short Sleeve T-Shirt, Men and Women, As Specified, or Equal	Gildan X	65000	35	EA	\$ 9.25	\$ 323.75
SECTION II - LUMP SUM TOTAL (Add Item #'s 34-36):							\$ 932.50

SECTION III - CONSUMER AFFAIRS DEPARTMENT

✓37a	Jacket As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00
✓37b	Jacket As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00
✓37c	Jacket As Specified, or Equal	5.11	48038	5	EA	\$ 97.00	\$ 485.00
✓38a	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 175.00
✓38b	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 175.00
✓38c	Fleece Lined Jacket NO EXCEPTIONS	Dickies	33237	5	EA	\$ 35.00	\$ 175.00
✓39a	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	5	EA	\$ 38.00	\$ 190.00
✓39b	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	5	EA	\$ 38.00	\$ 190.00
✓39c	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	Tru Spec	4336	5	EA	\$ 38.00	\$ 190.00

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - CONSUMER AFFAIRS DEPARTMENT (CONT'D)							
✓40a	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4375</u>	5	EA	<u>\$ 38.00</u>	<u>\$ 190.00</u>
✓40b	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4375</u>	5	EA	<u>\$ 38.00</u>	<u>\$ 190.00</u>
✓41	Polo Shirt, Women, Long Sleeve NO EXCEPTIONS	<u>Tru Spec</u>	<u>4420</u>	5	EA	<u>\$ 38.00</u>	<u>\$ 190.00</u>
✓42a	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	<u>Red Kap</u>	<u>SR70\71</u>	10	EA	<u>\$ 26.00</u>	<u>\$ 260.00</u>
✓42b	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	<u>Red Kap</u>	<u>SR70\71</u>	20	EA	<u>\$ 26.00</u>	<u>\$ 520.00</u>
✓42c	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	<u>Red Kap</u>	<u>SR70\71</u>	20	EA	<u>\$ 26.00</u>	<u>\$ 520.00</u>
✓42d	Oxford Shirt, Long Sleeve, Men and Women, As Specified, or Equal	<u>Red Kap</u>	<u>SR70\71</u>	20	EA	<u>\$ 26.00</u>	<u>\$ 520.00</u>
✓43a	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	<u>Red Kap</u>	<u>SR60\61</u>	10	EA	<u>\$ 25.00</u>	<u>\$ 250.00</u>
✓43b	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	<u>Red Kap</u>	<u>SR60\61</u>	20	EA	<u>\$ 25.00</u>	<u>\$ 500.00</u>
✓43c	Oxford Shirt, Short Sleeve, Men and Women, As Specified, or Equal	<u>Red Kap</u>	<u>SR60\61</u>	10	EA	<u>\$ 25.00</u>	<u>\$ 250.00</u>
✓44	Pants, PDU Duty, Women NO EXCEPTIONS	<u>5.11</u>	<u>64306</u>	5	PR	<u>\$ 48.00</u>	<u>\$ 240.00</u>
✓45	Pants, RDU NO EXCEPTIONS	<u>5.11</u>	<u>74251</u>	30	PR	<u>\$ 45.00</u>	<u>\$ 1350.00</u>

Introduced on November 4, 2020
Adopted on
Official Resolution#: 2020001335

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - CONSUMER AFFAIRS DEPARTMENT (CONT'D)							
✓46	Pants, PDU Duty, Men NO EXCEPTIONS	5.11	74326	10	PR	\$ 45.00	\$ 450.00
✓47a	Parka NO EXCEPTIONS	5.11	48001	5	EA	\$ 200.00	\$ 1000.00
✓47b	Parka NO EXCEPTIONS	5.11	48001	5	EA	\$ 200.00	\$ 1000.00
✓47c	Parka NO EXCEPTIONS	5.11	48001	5	EA	\$ 200.00	\$ 1000.00
✓48a	Cap As Specified, or Equal	Rothco	8492	20	EA	\$ 15.00	\$ 300.00
✓48b	Cap As Specified, or Equal	Rothco	8492	20	EA	\$ 15.00	\$ 300.00
✓48c	Cap As Specified, or Equal	Rothco	8492	20	EA	\$ 15.00	\$ 300.00
✓49	Logger Boots NO EXCEPTIONS	Carolina	CA825	5	PR	\$ 79.00	\$ 395.00
✓50	Boots, Men As Specified, or Equal	Thorogood	804-6190	5	PR	\$ 90.00	\$ 450.00
✓51	Logger Boots NO EXCEPTIONS	Carolina	CA825	5	PR	\$ 79.00	\$ 395.00
✓52a	Sweatshirt, Mens, Front Zip As Specified, or Equal	Sanmar	F217	5	EA	\$ 30.00	\$ 150.00
✓52b	Sweatshirt, Mens, Front Zip As Specified, or Equal	Sanmar	F217	5	EA	\$ 30.00	\$ 150.00
✓53a	All Weather Jacket As Specified, or Equal	Port Authority	J331	5	EA	\$ 50.00	\$ 250.00
✓53b	All Weather Jacket As Specified, or Equal	Port Authority	J331	5	EA	\$ 50.00	\$ 250.00

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - CONSUMER AFFAIRS DEPARTMENT (CONT'D)							
✓53c	All Weather Jacket As Specified, or Equal	Port Authority	J331	5	EA	\$ 50.00	\$ 250.00
✓54a	Long Sleeve T-Shirt As Specified, or Equal	Gildan	64400	5	EA	\$ 20.00	\$ 100.00
✓54b	Long Sleeve T-Shirt As Specified, or Equal	Gildan	64400	5	EA	\$ 20.00	\$ 100.00
✓54c	Long Sleeve T-Shirt As Specified, or Equal	Gildan	64400	5	EA	\$ 20.00	\$ 100.00
✓55	BDU Style Pants As Specified, or Equal	5.11	74251	5	PR	\$ 45.00	\$ 225.00
✓56	Pleated Khaki Pants As Specified, or Equal	Red Kap	PC44	5	PR	\$ 28.00	\$ 140.00
✓57	Leather Belt As Specified, or Equal	Red Kap	AB14	5	EA	\$ 21.00	\$ 105.00
✓58	Unisex Oxford Style Safety Shoe As Specified, or Equal	Lehigh	LEHIGH51A	5	EA	\$ 90.00	\$ 450.00
SECTION III - LUMP SUM TOTAL (Add Items 37a-58):							\$ 15390.00

SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY

✓59	Pants NO EXCEPTIONS	Red Kap	PT62KH	36	PR	\$ 25.00	\$ 900.00
✓60	Pants, BDU, Rip-Stop NO EXCEPTIONS	Tru Spec	1324	36	PR	\$ 33.00	\$ 1188.00
✓61	Pants, BDU NO EXCEPTIONS	5.11	74251	6	PR	\$ 48.00	\$ 288.00
✓62	Pants, PDU Duty Men NO EXCEPTIONS	Under Armour	1316928	24	PR	\$ 56.00	\$ 1344.00

Introduced on: November 4, 2020
Adopted on: November 10, 2020
Official Resolution#: 2020001335

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY (CONT'D)							
✓63	Tactical Pants NO EXCEPTIONS	5.11	74003	57	PR	\$ 48.00	\$ 2736.00
✓64a	Tactical Pants NO EXCEPTIONS	5.11	74273	11	PR	\$ 48.00	\$ 528.00
✓64b	Tactical Pants NO EXCEPTIONS	5.11	74273	12	PR	\$ 48.00	\$ 576.00
✓65	Tactical Response Uniform (TRU) Trousers NO EXCEPTIONS	Tru Spec	1282	12	PR	\$ 42.00	\$ 504.00
✓66a	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	6	EA	\$ 47.00	\$ 282.00
✓66b	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	12	EA	\$ 47.00	\$ 564.00
✓66c	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	40	EA	\$ 47.00	\$ 1880.00
✓66d	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	12	EA	\$ 47.00	\$ 564.00
✓66e	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	24	EA	\$ 47.00	\$ 1128.00
✓66f	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	12	EA	\$ 47.00	\$ 564.00
✓66g	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	12	EA	\$ 47.00	\$ 564.00
✓66h	Tactical Polo, Short Sleeve NO EXCEPTIONS	Under Armour	1279759	8	EA	\$ 47.00	\$ 376.00
✓67a	Tactical Polo, Long Sleeve, Men As Specified, or Equal	Tru Spec	4357	6	EA	\$ 42.00	\$ 252.00
✓67b	Tactical Polo, Long Sleeve, Men As Specified, or Equal	Tru Spec	4357	8	EA	\$ 42.00	\$ 336.00

Introduced on: November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 202001335

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY (CONT'D)							
✓67c	Tactical Polo, Long Sleeve, Men As Specified, or Equal	Tru Spec	4357	12	EA	\$ 42.00	\$ 504.00
✓68	Combat Shirt NO EXCEPTIONS	Tru Spec	2555	6	EA	\$ 45.00	\$ 270.00
✓69a	Jacket As Specified, or Equal	5.11	48343	36	EA	\$ 175.00	\$ 6300.00
✓69b	Jacket As Specified, or Equal	5.11	48343	15	EA	\$ 125.00	\$ 1875.00
✓70	Jacket NO EXCEPTIONS	5.11	48099	24	EA	\$ 111.00	\$ 2664.00
✓71a	Parka, NO EXCEPTIONS	5.11	48001	18	EA	\$ 205.00	\$ 3690.00
✓71b	Parka, NO EXCEPTIONS	5.11	48001	12	EA	\$ 205.00	\$ 2460.00
✓71c	Parka, NO EXCEPTIONS	5.11	48001	32	EA	\$ 205.00	\$ 6560.00
✓72a	ID Panel Set, Velcro NO EXCEPTIONS	5.11	59094	12	SET	\$ 20.00	\$ 240.00
✓72b	ID Panel Set, Velcro NO EXCEPTIONS	5.11	59094	12	SET	\$ 20.00	\$ 240.00
✓73a	Tactical Jersey Polo Shirt, Short Sleeve, NO EXCEPTIONS	5.11	71182	12	EA	\$ 49.00	\$ 588.00
✓73b	Tactical Jersey Polo Shirt, Short Sleeve, NO EXCEPTIONS	5.11	71182	12	EA	\$ 41.00	\$ 492.00
✓74	Crewneck Sweatshirt As Specified, or Equal	Camber	244	8	EA	\$ 58.00	\$ 464.00
✓75	Sweater, Crew Neck NO EXCEPTIONS	Tact Squad	2004B	12	EA	\$ 60.00	\$ 720.00

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY (CONT'D)							
✓76	Duty Belt NO EXCEPTIONS	De Santis	M20	6	EA	\$ 45.00	\$ 270.00
✓77	Garrison Belt NO EXCEPTIONS	De Santis	E21	6	EA	\$ 30.00	\$ 180.00
✓78	Baseball Cap As Specified, or Equal	Sanmar	C865	12	EA	\$ 14.00	\$ 168.00
✓79	Ball Cap As Specified, or Equal	Sanmar	C914	150	EA	\$ 8.00	\$ 1200.00
✓80	Cap As Specified, or Equal	Rotheo	8492	150	EA	\$ 14.00	\$ 2100.00
✓81	Shoes, Male NO EXCEPTIONS	Dr. Martens	12981001	6	PR	\$ 110.00	\$ 660.00
✓82	Shoes, Female NO EXCEPTIONS	Neutilus	1631	6	PR	\$ 80.00	\$ 480.00
✓83	Boots, Male and Female NO EXCEPTIONS	5.11	12001\12007	6	PR	\$ 100.00	\$ 600.00
✓84	Pull-On Boots NO EXCEPTIONS	Globe	GLM-1201-400	24	PR	\$ 200.00	\$ 4800.00
✓85	Desert Boots NO EXCEPTIONS	Under Armour	3021034	6	PR	\$ 100.00	\$ 600.00
✓86	Boots, Men and Women As Specified, or Equal	Rocky	2167	24	PR	\$ 90.00	\$ 2160.00
✓87	Unisex Boots As Specified, or Equal	5.11	12374	24	PR	\$ 150.00	\$ 3600.00
✓88	Tactical Boots As Specified, or Equal	Under Armour	3021034	12	PR	\$ 95.00	\$ 1140.00
✓89	Logger Boots NO EXCEPTIONS	Caroline	CA825	6	PR	\$ 79.00	\$ 474.00

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY (CONT'D)							
✓ 90	Boots, Women As Specified, or Equal	<u>Thorogood</u>	<u>804-6190</u>	12	PR	\$ <u>95.00</u>	\$ <u>1140.00</u>
✓ 91	Socks As Specified, or Equal	<u>Wigwam</u>	<u>58010</u>	91	PACK	\$ <u>15.00</u>	\$ <u>1365.00</u>
✓ 92	Socks As Specified, or Equal	<u>5.11</u>	<u>10011</u>	24	PACK	\$ <u>20.00</u>	\$ <u>480.00</u>
✓ 93	Socks As Specified, or Equal	<u>Carhartt</u>	<u>A62</u>	36	PR	\$ <u>7.00</u>	\$ <u>252.00</u>
SECTION IV - LUMP SUM TOTAL (Add Items 59-93):							<u>\$ 63310.00</u>

SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT							
✓ 94	Response Jacket As Specified, or Equal	<u>5.11</u>	<u>48016</u>	12	EA	\$ <u>75.00</u>	\$ <u>900.00</u>
✓ 95	T-Shirt, Short Sleeve Men As Specified, or Equal	<u>Under Armour</u>	<u>1351776</u>	24	EA	\$ <u>25.00</u>	\$ <u>600.00</u>
✓ 96	T-Shirt, Short Sleeve, Women As Specified, or Equal	<u>Under Armour</u>	<u>1351761</u>	8	EA	\$ <u>25.00</u>	\$ <u>200.00</u>
✓ 97a	T-Shirt, Long Sleeve, Men As Specified, or Equal	<u>Under Armour</u>	<u>1248196</u>	12	EA	\$ <u>35.00</u>	\$ <u>420.00</u>
✓ 97b	T-Shirt, Long Sleeve, Men As Specified, or Equal	<u>Under Armour</u>	<u>1248196</u>	24	EA	\$ <u>42.00</u>	\$ <u>1008.00</u>
✓ 98	Polo Shirt, Long Sleeve As Specified, or Equal	<u>5.11</u>	<u>42056</u>	12	EA	\$ <u>55.00</u>	\$ <u>660.00</u>
✓ 99	Polo Shirt, Short Sleeve As Specified, or Equal	<u>Propper</u>	<u>F5341</u>	24	EA	\$ <u>41.00</u>	\$ <u>984.00</u>
✓ 100	Pullover Sweatshirt, Hooded As Specified, or Equal	<u>Hanes</u>	<u>F170</u>	18	EA	\$ <u>35.00</u>	\$ <u>630.00</u>

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT (CONT'D)							
✓101	Crewneck Sweatshirt As Specified, or Equal	Hanes	F260	12	EA	\$ 27.00	\$ 324.00
✓102a	Windbreaker As Specified, or Equal	Sanmar	J790	18	EA	\$ 55.00	\$ 990.00
✓102b	Windbreaker As Specified, or Equal	Sanmar	J790	12	EA	\$ 55.00	\$ 660.00
✓103	Search Gloves, Leather As Specified, or Equal	Hatch	SGK100	18	PR	\$ 40.00	\$ 720.00
✓104	Neoprene Shooting Gloves As Specified, or Equal	Hatch	N5430	20	PR	\$ 27.00	\$ 540.00
✓105	Neoprene Duty Gloves As Specified, or Equal	Hatch	N5430L	6	PR	\$ 28.00	\$ 168.00
✓106	Balaclava As Specified, or Equal	Rothco	5510	18	EA	\$ 9.00	\$ 162.00
✓107	Fleece Pullover As Specified, or Equal	Sanmar	F224	24	EA	\$ 25.00	\$ 600.00
✓108	Baseball Cap As Specified, or Equal	Sanmar	C865	150	EA	\$ 15.00	\$ 2250.00
✓109	Ball Cap As Specified, or Equal	Sanmar	C811	18	EA	\$ 15.00	\$ 270.00
✓110	Fleece Cap As Specified, or Equal	Sanmar	C918	12	EA	\$ 15.00	\$ 180.00
✓111	Watch Cap As Specified, or Equal	Sanmar	CP90	12	EA	\$ 7.00	\$ 84.00
✓112	Knit Cap As Specified, or Equal	Sanmar	CP91	50	EA	\$ 7.00	\$ 350.00
✓113	Skull Cap As Specified, or Equal	5.11	89367	6	EA	\$ 15.00	\$ 90.00

Introduced on November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001335

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT (CONT'D)							
✓114a	Patch, 2" NO EXCEPTIONS	Hero's Pride	Custom	200	EA	\$ 3.00	\$ 600.00
✓114b	Patch, 3" NO EXCEPTIONS	Hero's Pride	Custom	100	EA	\$ 5.00	\$ 500.00
SECTION V - LUMP SUM TOTAL (Add Items 94-114b):							<u>\$ 13890.00</u>
SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT							
✓115	Waterproof ECWCS Parka NO EXCEPTIONS	Tru Spec	2027	58	EA	\$ 95.00	\$ 5510.00
✓116	Waterproof ECWCS Parka NO EXCEPTIONS	Tru Spec	2034	36	EA	\$ 100.00	\$ 3600.00
✓117	Waterproof ECWCS Trousers NO EXCEPTIONS	Tru Spec	2046	36	PR	\$ 70.00	\$ 2520.00
✓118	Waterproof ECWCS Trousers NO EXCEPTIONS	Tru Spec	2045	36	PR	\$ 100.00	\$ 3600.00
✓119	Fleece Jacket, Full Zip As Specified, or Equal	Tri Mountain	7350	58	EA	\$ 45.00	\$ 2610.00
✓120	Vest, Men NO EXCEPTIONS	5.11	80027	18	EA	\$ 65.00	\$ 1170.00
✓121	Combat Shirt NO EXCEPTIONS	Tru Spec	2567	80	EA	\$ 65.00	\$ 5200.00
✓122	Combat Shirt NO EXCEPTIONS	Tru Spec	2541	20	EA	\$ 75.00	\$ 1500.00
✓123	Boots NO EXCEPTIONS	Danner	22500	80	PR	\$ 150.00	\$ 12000.00
✓124	Boots As Specified, or Equal	5.11	12031	20	PR	\$ 140.00	\$ 2800.00

KEYPORT ARMY NAVY

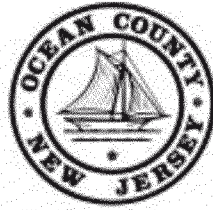
Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT (CONT'D)							
✓125	Boots NO EXCEPTIONS	<u>Danner</u>	<u>50122</u>	4	PR	<u>\$ 115.00</u>	<u>\$ 460.00</u>
✓126	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS	<u>Tru Spec</u>	<u>1267</u>	80	EA	<u>\$ 60.00</u>	<u>\$ 4800.00</u>
✓127	Tactical Response Uniform (TRU) Pant NO EXCEPTIONS	<u>Tru Spec</u>	<u>1268</u>	26	PR	<u>\$ 60.00</u>	<u>\$ 1560.00</u>
✓128	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS	<u>Tru Spec</u>	<u>1282</u>	30	EA	<u>\$ 55.00</u>	<u>\$ 1650.00</u>
✓129	Tactical Response Uniform Trousers As Specified, or Equal	<u>Crye Precision</u>	<u>5124</u>	25	PR	<u>\$ 300.00</u>	<u>\$ 7500.00</u>
✓130	Tactical Pants As Specified, or Equal	<u>Vertex</u>	<u>VTX8001</u>	6	PR	<u>\$ 65.00</u>	<u>\$ 390.00</u>
✓131	Tactical Pants As Specified, or Equal	<u>5.11</u>	<u>74434</u>	18	PR	<u>\$ 85.00</u>	<u>\$ 1530.00</u>
✓132	Leather Belt NO EXCEPTIONS	<u>Perfect Fit</u>	<u>7000</u>	18	EA	<u>\$ 35.00</u>	<u>\$ 630.00</u>
✓133	TDU Belt NO EXCEPTIONS	<u>5.11</u>	<u>59552</u>	18	EA	<u>\$ 25.00</u>	<u>\$ 450.00</u>

SECTION VI - LUMP SUM TOTAL (Add Items 115-133): \$ 59480.00

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓134 Discount Percentage (%) for Uniforms Off Catalog Price
(NOT LESS THAN), As Specified

10 %



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 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 MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Herrera Correctional Management Systems, LLC, the lowest qualified bidder. (B2020-143)

Official Resolution#	2020001336						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2020-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-143

RESOLUTION

November 4, 2020

WHEREAS, on September 22, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Herrera Correctional Management
Systems, LLC
2929 Seasons Blvd.
Sarasota, FL 34240
(941) 952-8122

Name and Address of Bidder

NCCHC Resources, Inc.
1145 W Diversey Parkway
Chicago, IL 60614
(773) 880-1460

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely, HERRERA CORRECTIONAL MANAGEMENT SYSTEMS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean, the contract shall be in effect for one (1) year from date of award through November 3, 2021 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for a one (1) year period upon mutual agreement between the County and the awarded vendor as follows:

HERRERA CORRECTIONAL MANAGEMENT SYSTEMS, LLC for one

(1) item, to wit:

ITEM NO. 1.

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-143.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Corrections Department, and Herrera Correctional Management Systems., LLC the successful bidder.

Program Narrative

Ocean County has entered into a contract with CFG Health Systems , LLC to provide health care services to the Ocean County Jail for the contract year beginning September 1, 2016 through August 31, 2019, with 2 (two) one-year options to renew at the sole discretion of the County. Currently, this contract is in its final year of extension. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

COMPLIANCE
YES **NO**

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:

- | | | |
|---|-------------|-------|
| 1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration. | rh
_____ | _____ |
| 2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract. | rh
_____ | _____ |
| 3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider. | rh
_____ | _____ |
| 4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action. | rh
_____ | _____ |
| 5. Provide a quality assurance plan that will be utilized for contract monitoring to the County. | rh
_____ | _____ |
| 6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract. | rh
_____ | _____ |
| 7. Attend monthly MAC meetings when necessary and requested by the County. | rh
_____ | _____ |

COMPLIANCE
YES NO

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor: (Cont'd)

- | | | |
|---|-------------|-------|
| 8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHS and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment. | rh
_____ | _____ |
| 9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements. | rh
_____ | _____ |
| 10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract. | rh
_____ | _____ |
| 11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified. | rh
_____ | _____ |
| 12. Review ongoing compliance with NCCHC and NJDOC standards. | rh
_____ | _____ |
| 13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail. | rh
_____ | _____ |
| 14. Identify any ongoing problems via patterns of complaints. | rh
_____ | _____ |
| 15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible. | rh
_____ | _____ |
| 16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse. | rh
_____ | _____ |
| 17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes (<u>N.J.A.C. 10A:31-13.2 et seq.</u> , <u>N.J.A.C. 10:10 et seq.</u> and <u>N.J.A.C. 13:92-1.1 et seq.</u>). | rh
_____ | _____ |

COMPLIANCE
YES NO

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor: (Cont'd)

18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement.

rh _____

The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden.

rh _____

19. To assist in the preparation of documents for the next Request for Proposal (RFP)/Competitive Contract Package for Ocean County Jail Health Services in 2021.

rh _____

Qualifications of Bidder:

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

A. The Bidder's recent experience as on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services at a large-scale adult jail or state prison with 1,000 beds or larger.

rh _____

B. Whether the Bidder has been recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA).

rh _____

C. Whether the Bidder has an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a large jail or prison system.

rh _____

D. The Bidder demonstrated ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the Ocean County Jail.

rh _____

E. Whether the Bidder has an extensive history managing cost plus management fee contracts.

rh _____

F. The Bidder's financial background, including experience in reading financial statements, making budgeting recommendations and recommending corrective action based upon financial performance.

rh _____

COMPLIANCE
YES **NO**

Qualifications of Bidder (Cont'd):

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

- | | | |
|---|-------------|-------|
| G. The Bidder's client list of facilities or agencies in which comprehensive healthcare monitoring and consulting services have been or are being provided. Include the agency name, address and contact information. | rh
_____ | _____ |
| H. The Bidder's experience with electronic medical records, including a general understanding of functionality and use of same, as well as the knowledge and ability to utilize. | rh
_____ | _____ |
| I. The Bidder's experience with New Jersey Medicaid Expansion. | rh
_____ | _____ |

Familiarization with Ocean County Health Services Delivery:

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit.

rh

The awarded bidder shall review and become knowledgeable about the following:

- | | | |
|---|-------------|-------|
| 1. Ocean County's current health services contract with CFG Health Systems, LLC which consists of the Contract for Health Care Services for the Ocean County Department of Corrections 2016, the Competitive Contract for Health Care Services for the Ocean County Department of Corrections 2016, and the CFG Health Systems, LLC Proposal (response to Competitive Contract) – June 23, 2016 | rh
_____ | _____ |
| 2. CFG Health Systems, LLC site medical and mental health policies and procedures as well as corporate operating procedures and business processes. | rh
_____ | _____ |
| 3. Ocean County Jail policies and procedures related to health care services. | rh
_____ | _____ |
| 4. Health services utilization data. | rh
_____ | _____ |

Proposal for the furnishing and delivery of **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Est. One (1) Year Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Monitoring of the Ocean County Jail's Health Care Services, As Specified	12	MO	\$ 3,010	\$ 36,120

**BIDDERS MUST EXPLAIN ALL EXCEPTIONS
IN DETAIL ON BIDDERS LETTERHEAD**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 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 REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the sole qualified bidder. (B2020-145)

Official Resolution#	2020001337						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2020-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2020-145**

RESOLUTION

November 4, 2020

WHEREAS, on September 22, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
TRS Containers, LLC	301 E. Essex Ave. Avenel, NJ 07001 (732) 636-3010

; 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, TRS CONTAINERS, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through November 3, 2021, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

TRS CONTAINERS, LLC for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum (Item #'s 1-1b) of \$80,716.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment and materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and materials shall be available within the following funding Sources: Engineering Department, Road Department, Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-145.

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, Engineering Department, Road Department, Solid Waste Management, Vehicle Services and TRS Containers, LLC, the successful bidder.

ITEM #1 – 40' STORAGE CONTAINER, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

It is the intent of this specification to describe a **REFURBISHED STORAGE CONTAINER** the purpose of which is to store various types of materials. Containers shall be delivered to the County location specified on the purchase order.

Y _____

The specifications shall meet or exceed the following:

Length: 40'

Y _____

Height: 8' 6"

Y _____

Width: 8'

Y _____

Flooring: 1 1/16" marine grade plywood

Y _____

Corrugated Steel sides/end walls

Y _____

Watertight gaskets around cargo doors

Y _____

Entry will accommodate pallet loading/unloading

Y _____

Grinded and newly painted [no more than one (1) year prior to date of Purchase Order] on the outside dark gray

Y _____

Container must be wind resistant, watertight and structurally sound

Y _____

Container must be no more than ten (10) years in age

Y _____

Option

Option shall be installed prior to delivery of container.

Y _____

✓ 1a. Provide and Install Steel rollup door 10' wide x 74" high

✓ 1b. Partition with electrical wiring. Provide and install wooden partition separating the container, prewired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.

Y _____

Proposal for the furnishing and delivery of **REFURBISHED STORAGE CONTAINERS**
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	40' Storage Container, as Specified, or Equal	8	EA	<u>\$3999.00</u>	<u>\$31992.00</u>

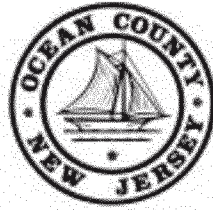
Mfr., Model: TRS 40UP10RUPE
 Guaranty: 1 yr unconditional guarantee
 Delivery, A.R.O.: 30
 Remarks: Delivery to Ground

OPTIONS

1a	Provide and Install Steel Rollup Door: 10' wide x 74" high	14	EA	<u>\$2390.00</u>	<u>\$33460.00</u>
1b	Partition with Electrical Wiring: Provide and install a wooden partition separating the container, pre-wired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.	8	EA	<u>\$1908.00</u>	<u>\$15264.00</u>

TOTAL LUMP SUM (Add Item #'s 1-1b): \$80716.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON
BIDDER'S LETTERHEAD**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

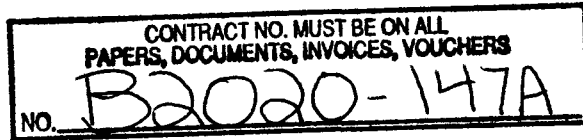
Agenda: Awarding a Contract for the PROPOSED INTERIOR RENOVATIONS AT OCEAN COUNTY JAIL (4th FLOOR), 114 HOOPER AVENUE, TOMS RIVER, NJ 08753 to Wallace Bros., Inc., the lowest qualified bidder, in an amount not to exceed \$896,000.00 (which includes an allowance in the amount of \$25,000.00) plus Alternate No. 1 in the amount of \$177,000.00, and Alternate No. 2 in the amount of \$76,000.00. (B2020-147A)

Official Resolution#	2020001338						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2020-147A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

November 4, 2020

WHEREAS, on September 29, 2020, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED INTERIOR RENOVATIONS AT OCEAN COUNTY JAIL (4TH FLOOR), 114 HOOPER AVENUE, TOMS RIVER, NJ 08753, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Wallace Bros., Inc.
400 Chambers Bridge Rd.
Brick, NJ 08723
(732) 295-9340

Scaturro Brothers, Inc. t/a
Alpine Painting and Sandblasting Contractors
17 Florida Avenue
Paterson, NJ 07503
(973) 279-3200

J.H. Williams Enterprises, Inc.
231 Haines Drive
Moorestown, NJ 08057
(856) 793-7114

M & M Construction Company, Inc.
540 North Avenue
Union, NJ 07083
(908) 351-1177

Name and Address of Bidder

Epic Management, Inc.
136 Eleventh Street
Piscataway, NJ 08854
(732) 752-6100

Frankoski Construction Co., Inc.
314 Dodd Street
East Orange, NJ 07017
(973) 414-9224

OMJ Consultant, LLC
30 Lambert Johnson Dr.
Ocean, NJ 07712
(732) 500-3826

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WALLACE BROS., INC., for Items 1, ALT1 and ALT2. For a Total Base Bid Award of \$896,000.00 (including an Allowance of \$25,000.00); plus Alternate No. 1 in the amount of \$177,000.00 and Alternate No. 2 in the amount of \$76,000.00.

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

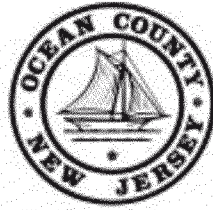
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with WALLACE BROS., INC., accepting their low bid for the PROPOSED INTERIOR RENOVATIONS AT THE OCEAN COUNTY JAIL (4TH FLOOR), 114 HOOPER AVE., TOMS RIVER, NEW JERSEY, 08753 in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 270 calendar days of issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after estimated completion date.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C725 in the amount of \$896,000.00 (including an Allowance of \$25,000.00); plus Alternate No. 1 in the amount of \$177,000.00 and Alternate No. 2 in the amount of \$76,000.00, 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 B2020-147A.

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. Buildings and Grounds Department; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

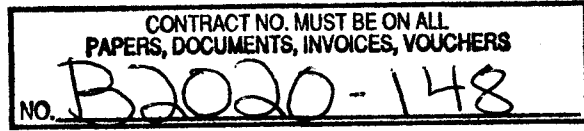
Agenda: Awarding Contracts for the furnishing and delivery of TIRES to F&S Tire Corp.; Custom Bandag, Inc.; Edward's Tire Co., Inc.; Service Tire Truck Centers, Inc.; and Barnwell House of Tires Co., Inc., the lowest qualified bidders. (B2020-148)

Official Resolution#	2020001339						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2020-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

November 4, 2020

WHEREAS, on September 29, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES 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>
F&S Tire Corp. 58 Brunswick Avenue Edison, NJ 08817 (732) 287-8877	Custom Bandag, Inc. 401 E Linden Avenue Linden, NJ 07036 (908) 862-2400
Edwards Tire Co., Inc. PO Box 704 Farmingdale, NJ 07727 (732) 938-6767	Service Tire Truck Centers, Inc. 2255 Avenue A Bethlehem, PA 18017 (610) 954-8473
Barnwell House of Tires Co., Inc. 112 Lehigh Drive Fairfield, NJ 07004 (973) 287-3296	Inter City Tire & Auto Center, Inc. 777 Dowd Avenue Elizabeth, NJ 07201 (908) 354-1200

; 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, F&S TIRE CORP; CUSTOM BANDAG, INC; EDWARDS TIRE CO. INC; SERVICE TIRE TRUCK CENTERS INC. and BARNWELL HOUSE OF TIRES CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through November 3, 2021, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. F&S TIRE CORP. for eighteen (18) items, to wit:

ITEMS NO. 2, 3, 4, 7, 8, 10, 11, 12, 15, 17, 19, 21, 22, 23, 24, 25, 26 and 27.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. CUSTOM BANDAG, INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 2, 3, 5, 6, 9, 11, 13, 15, 16, 17, 18, 20, 22, 23, 24, 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. EDWARDS TIRE CO., INC. for twenty one (21) items, to wit:

ITEMS NO. 1, 4, 5, 6, 7, 8, 9, 10, 12, 13, 14, 16, 18, 19, 20, 21, 25, 26, 27, 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. SERVICE TIRE TRUCK CENTERS INC. for twenty nine (29) items, to

wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. BARNWELL HOUSE OF TIRES CO., INC. for one (1) item, to wit:

ITEM NO. 14.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-148.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	20 %
✓2	Firestone	20 %
✓3	Goodyear	48 %
✓4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	20 %
6	Firestone	20 %
✓7	Goodyear	48 %
✓8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	39 %
✓10	Cooper	40 %
✓11	Firestone	36 %
✓12	Goodyear	60 %
13	Michelin	40 %
14	Sumitomo	N/A %
Industrial Tires, O.E. Level		
✓15	Bridgestone	37 %
16	Carlisle	N/A %
✓17	Firestone	37 %
18	Trelleborg	N/A %

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001339

**% Discount from Price List
(NOT LESS THAN)**

Item # Description

Farm Tires, O.E. Level

✓19	Bridgestone	37	%
20	Carlisle	N/A	%
✓21	Firestone	23	%
✓22	Goodyear	30	%
✓23	Michelin	60	%

Off Road Tires, O.E. Level

✓24	Bridgestone	37	%
✓25	Firestone	37	%
✓26	Goodyear	30	%
✓27	Michelin	60	%

Trailer Tires, O.E. Level

28	Carlisle	N/A	%
29	Hankook	N/A	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

YES () NO

Additional offered:

<u>LT/Auto</u>		49 %
30.	Continental/General	See Pricing Attached
31.	Hankook	
<u>Truck Tires</u>		31 %
32.	Continental/General	See Pricing Attached
33.	Hankook	

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone	41 %
✓2	Firestone	41 %
✓3	Goodyear	48 %
4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
✓5	Bridgestone	37 %
✓6	Firestone	37 %
7	Goodyear	48 %
8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
✓9	Bridgestone	46 %
10	Cooper	5 %
✓11	Firestone	46 %
12	Goodyear	60 %
✓13	Michelin	60 %
14	Sumitomo	N/A %
Industrial Tires, O.E. Level		
✓15	Bridgestone	37 %
✓16	Carlisle	1 %
✓17	Firestone	37 %
✓18	Trelleborg	1 %

Item #	Description	% Discount from Price List (NOT LESS THAN)
Farm Tires, O.E. Level		
19	Bridgestone	23 %
✓20	Carlisle	1 %
21	Firestone	23 %
✓22	Goodyear	30 %
✓23	Michelin	47 %
Off Road Tires, O.E. Level		
✓24	Bridgestone	37 %
25	Firestone	37 %
26	Goodyear	30 %
27	Michelin	40 %
Trailer Tires, O.E. Level		
✓28	Carlisle	1 %
✓29	Hankook	40 %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

(x) YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone	45 %
2	Firestone	45 / Police 46 %
3	Goodyear	48 / Police 52.5 %
✓4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
✓5	Bridgestone	42 %
✓6	Firestone	41 %
✓7	Goodyear	48 %
✓8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
✓9	Bridgestone	51 %
✓10	Cooper	30 %
11	Firestone	31 %
✓12	Goodyear	60 %
✓13	Michelin	60 %
✓14	Sumitomo	35 %
Industrial Tires, O.E. Level		
15	Bridgestone	27 %
✓16	Carlisle	30 %
17	Firestone	22 %
✓18	Trelleborg	20 %

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001339

Item #	Description	% Discount from Price List (NOT LESS THAN)	
Farm Tires, O.E. Level			
✓19	Bridgestone	30	%
✓20	Carlisle	30	%
✓21	Firestone	27	%
22	Goodyear	25	%
23	Michelin	45	%
Off Road Tires, O.E. Level			
24	Bridgestone	35	%
✓25	Firestone	37.5	%
✓26	Goodyear	30	%
✓27	Michelin	40	%
Trailer Tires, O.E. Level			
✓28	Carlisle	30	%
✓29	Hankook	22	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

YES () NO

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>% Discount from Price List (NOT LESS THAN)</u>
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone	45 %
✓2	Firestone	45 %
✓3	Goodyear	48 %
✓4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
✓5	Bridgestone	40 %
✓6	Firestone	40 %
✓7	Goodyear	48 %
✓8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
✓9	Bridgestone	50 %
✓10	Cooper	65 %
✓11	Firestone	50 %
✓12	Goodyear	60 %
✓13	Michelin	40 %
✓14	Sumitomo	62 %
Industrial Tires, O.E. Level		
✓15	Bridgestone	40 %
✓16	Carlisle	60 %
✓17	Firestone	40 %
✓18	Trelleborg	60 %

**% Discount from Price List
(NOT LESS THAN)**

Item #	Description		
Farm Tires, O.E. Level			
✓ 19	Bridgestone	_____	25 %
✓ 20	Carlisle	_____	60 %
✓ 21	Firestone	_____	25 %
✓ 22	Goodyear	_____	30 %
✓ 23	Michelin	_____	53 %
Off Road Tires, O.E. Level			
✓ 24	Bridgestone	_____	40 %
✓ 25	Firestone	_____	40 %
✓ 26	Goodyear	_____	30 %
✓ 27	Michelin	_____	60 %
Trailer Tires, O.E. Level			
✓ 28	Carlisle	_____	60 %
✓ 29	Hankook	_____	60 %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications, Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

YES () NO

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001339

Proposal for the furnishing and delivery of TIRES for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

**% Discount from Price List
(NOT LESS THAN)**

Item # Description

Automotive Tires, Radial, All Season Tread, O.E. Level

1	Bridgestone	20 %
2	Firestone	20 %
3	Goodyear	.48 Auto .525 Police Auto %
4	Michelin	.50 %

Light Truck Tires, Radial, O.E. Level

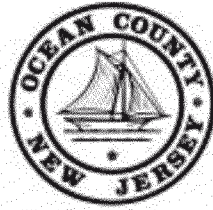
5	Bridgestone	20 %
6	Firestone	20 %
7	Goodyear	.48 %
8	Michelin	.50 %

Truck Tires, Radial, O.E. Level

9	Bridgestone	39 %
10	Cooper	Do not Inventory %
11	Firestone	36 %
12	Goodyear	.60 %
13	Michelin	.60 %
✓ 14	Sumitomo	30 %

Industrial Tires, O.E. Level

15	Bridgestone	0 %
16	Carlisle	Do not inventory %
17	Firestone	23 %
18	Trelleborg	Do not inventory %



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

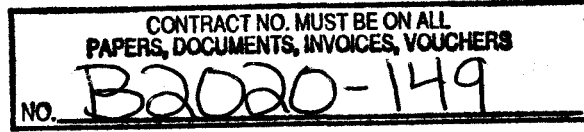
Agenda: Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to First Choice Automotive Equipment and Liftnow Automotive Equipment Corp., the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 1a, 1b, 1c, 1d and 1e as unresponsive. All rejected items will be rebid. (B2020-149)

Official Resolution#	2020001340						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2020-149						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

November 4, 2020

WHEREAS, on September 29, 2020, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

First Choice Automotive Equipment
2212 Camplain Rd.
Hillsborough, NJ 08844
(908) 526-1500

Steril Koni USA, Inc.
200 Log Canoe Circle
Stevensville, MD 21666
(410) 643-9001

Name and Address of Bidder

Liftnow Automotive Equipment Corp.
PO Box 972
Yorktown Heights, NY 10598
(914) 424-3479

; 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, FIRST CHOICE AUTOMOTIVE EQUIPMENT and LIFTNOW AUTOMOTIVE EQUIPMENT CORP. be accepted. Recommendation is made to reject Item Nos. 1, 1a, 1b, 1c, 1d and 1e, as unresponsive they will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through November 3, 2021, 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. FIRST CHOICE AUTOMOTIVE EQUIPMENT for eight (8) items, to wit:

ITEMS NO. 2, 2a, 2b, 2c, 3, 3a, 3b and 3c.

For a Total Lump Sum Award of Item #'s 2-2c of \$47,350.00. For a Total Lump Sum Award for Item #'s 3-3c of \$45,396.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. LIFTNOW AUTOMOTIVE EQUIPMENT CORP. for four (4) items, to wit:

ITEMS NO. 4, 4a, 4b and 4c.

For a Total Lump Sum Award of Item #'s 4-4c of \$122,600.00

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding 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 B2020-149.

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.

ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES

NO

Capacity 10,000 lbs.

 X

Minimum bay requirements:

- Floor Space 12 Feet x 24 Feet

 X

Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch

 X

Ceiling Height Requirements: 12 Feet

 X

Height to Overhead bar: 11 feet 8 Inches

 X

Floor to Overhead Switch Bar: 11 feet 2 inches

 X

Width inside Columns: 107-1/2 inch

 X

Overall Width: 11 Feet-5-1/2 inches

 X

Drive Through Clearance at Tires: 95 inches

 X

Rise:

3-Stage Arm: 73-7/8 inches from floor level to top of adapter fully extended.

 X

Finishes (Excluding Arms) – All Arms are yellow:

Blue Standard RAL5005

 X

Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible.

2hp 208-230V 1 phase Motor 60Hz.

 X

Arm Configurations:

- TRIO with RA adapters:

1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-7/8 inches, Minimum Adapter height 4 inches – Maximum Adapter Height 5-1/8 inches from Floor.

Rear Arm: Minimum Reach 34-1/2 inches – Maximum Reach 58-1/4 inches, Minimum Adapter Height 4 Inches – Maximum Adapter height 5-1/8 inches from floor.

Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2

 X

Accessories:

- Thread-up Frame engaging adapter
- Stackable Extensions
- Door Defender

 X

 X

 X

ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D) COMPLIANCE

YES NO

Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:
 1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

X _____

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

X _____

Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

X _____

OPTIONS:

2A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

X _____

2B. Five (5) year extended Warranty

On all parts, labor, electronics and components that will take effect after installation.

X _____

✓ **ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Capacity: 12,000 lbs.; 3,000lbs per adapter	<u>X</u>	_____
Minimum Bay Requirements:		
- Floor Space 12 Feet x 26 Feet	<u>X</u>	_____
Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch	<u>X</u>	_____
Ceiling Height Requirements:		
Standard Model: 13 feet 9 inches	<u>X</u>	_____
Height to Top of Overhead Bar:		
Standard Model: 13 feet 8 inches	<u>X</u>	_____
Floor to Overhead Switch Bar:		
Standard Model: 13 feet 4 inches	<u>X</u>	_____
Width Inside Columns: 113-3/8 inch	<u>X</u>	_____
Overall Width: 11 feet 5-5/8 inch	<u>X</u>	_____
Rise:		
Model 3-Stage Arm: 80-1/4 inches from floor level to top of adapter fully extended.	<u>X</u>	_____
Finishes (Excluding Arms) – All Arms are Yellow: Blue, Standard RAL 5005	<u>X</u>	_____
Single Point Manual Controls – Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible: 2hp 208-230V 1 phase Motor 60Hz	<u>X</u>	_____
Arm Configurations:		
- 3-Stage Arms with RA adapters T Series 12,000lb capacity: Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches – Maximum adapter height 12-1/4 inches from floor.	<u>X</u>	_____
Accessories:		
Door Defender	<u>X</u>	_____
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	<u>X</u>	_____

✓ **ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:

Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

_____ X _____

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

_____ X _____

Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.

_____ X _____

OPTIONS:

✓ **3A. Additional cost should concrete flooring need to be replaced:**

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

_____ X _____

✓ **3B. Five (5) year extended Warranty**

On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.

_____ X _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Furnish, Deliver and Install a Light Duty, 10,000 lb. Capacity, Asymmetric Two (2) Post, Surface Mounted Frame Contract Lift, Rotary SPOA10, As Specified, or Equal	5	EA	\$ <u>6,445.00</u>	\$ <u>32,225.00</u>
	LIFT: Mfr., Model: <u>Rotary Lift SPOA10-TRIO-RA</u> Delivery A.R.O.: <u>45 days</u> Warranty: <u>2 years Parts, 1 year Labor</u>				
	OPTIONS:				
✓ 2a	Additional Cost, Should Concrete Flooring Need to be Replaced, As Specified	5	EA	\$ <u>2,400.00</u>	\$ <u>12,000.00</u>
✓ 2b	Five (5) Year Extended Warranty, As Specified	5	EA	\$ <u>150.00</u>	\$ <u>750.00</u>
✓ 2c	Removal of Pre-existing Lifts at Location, As Specified	5	EA	\$ <u>475.00</u>	\$ <u>2,375.00</u>
Total Lump Sum (Add Item #'s 2-2c:)					\$ <u>47,350.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3	Furnish, Deliver and Install a Light Duty, 12,000 lb. Capacity, Symmetric Two (2) Post Surface Mounted Frame Contract Lift, Rotary SPO12, As Specified, or Equal	4	EA	<u>\$ 8,249.00</u>	<u>\$ 32,996.00</u>
	LIFT: Mfr., Model: <u>Rotary Lift SPO12-TA</u> Delivery A.R.O.: <u>45 days</u> Warranty: <u>2 years Parts, 1 year Labor</u>				
	<u>OPTIONS:</u>				
✓ 3a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	4	EA	<u>\$ 2,400.00</u>	<u>\$ 9,600.00</u>
✓ 3b	Five (5) Year Extended, Warranty, As Specified	4	EA	<u>\$ 150.00</u>	<u>\$ 600.00</u>
✓ 3c	Removal of Pre-existing Lifts at Location, As Specified	4	EA	<u>\$ 550.00</u>	<u>\$ 2,200.00</u>
Total Lump Sum (Add Item #'s 3-3c:)					<u><u>\$ 45,396.00</u></u>

✓ **ITEM #4 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Capacity: SPO20: 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum Bay Size: 15 by 30 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overhead Clearance Required: Standard Model: 16 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 166 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise 72 Inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Through Width: 126 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting Arm and Adapter Configurations: 5 and 10 inch screw up adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Motor: 2HP single phase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controls: Single Point Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Lock-Release Electric Power Unit: Over Hydraulic Cylinder; UL201; bio-hydraulic fluid compatible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Requirements: 208-230 VAC (single phase)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Rise: 65 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meets conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV and in compliance with IBC Chapter 30 Section 3001.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
- Door Defender		
- Lift Arm Adapters		
o Truck Adapter Extension Kit		
o Car Adapter Extension Kit, 3.5 Inch		
o Car Adapter Extension Kit, 5 Inch		
o Flip Up Adapter		
o Frame Adapter		
o Extended Height Adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #4 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Installation:		
- Examine electrical rough-in for proper locations of connections	✓	_____
- Correct out-of-tolerance work and other deficient conditions prior to proceeding with installation	✓	_____
- Attach lifts securely to concrete floor slab. Comply with Manufacturer's written instructions	✓	_____
- Install lifts after adjacent finishing work, including painting, has been completed	✓	_____
- Install Manufacturer-provided drive motor and mechanism and adjust for quiet, smooth operation of the lifting and lowering mechanism	✓	_____
- Concrete and Anchoring:		
o Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5 ½" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4 ¼" and the anchor embedment of 3 ¼" is required at each anchor location. When using the standard supplied ¾" x 5 ½" long anchors, if the top of the anchor exceeds 2 ¼" above the floor grade, you DO NOT have enough embedment.		
o If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 6'x6'x6" thick 3000 PSI minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.	✓	_____
- Adjust and service the operating mechanisms. Verify lift and safety device operation.	✓	_____
- Clean finished surfaces as recommended by partition manufacturer.	✓	_____
- Electrical Requirements: Single phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.	✓	_____

OPTIONS:

✓ 4A. Additional Cost Should Concrete Flooring Need to Be Replaced, As Specified Under "Installation"	✓	_____
✓ 4B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation	✓	_____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Furnish, Deliver and Install a Light Duty, 20,000 lb. Capacity Symmetric Two (2) Post Surface Mounted Frame Contract Lift, Rotary SPO20, As Specified, or Equal	5	EA	<u>20,395.00</u> 20,395.00	<u>\$ 101,975.00</u>
LIFT:					
Mfr., Model: <u>Rotary SPO20</u>					
Delivery A.R.O.: <u>30-35 DARTO</u>					
Warranty: <u>5 years components</u> (otherwise 5/2/1 <u>ext. warranty</u> structure, operating, labor)					
OPTIONS:					
✓ 4a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	5	EA	<u>\$ 3,095.00</u>	<u>\$ 15,475.00</u>
✓ 4b	Five (5) Year Extended Warranty, As Specified	5	EA	<u>\$ 135.00</u>	<u>\$ 675.00</u>
✓ 4c	Removal of Pre-existing Lifts at Location, As Specified	5	EA	<u>\$ 895.00</u>	<u>\$ 4,475.00</u>
Total Lump Sum (Add Item #'s 4-4c:)					<u><u>\$ 122,600.00</u></u>

EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD

VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS, DESCRIPTIVE LITERATURE AND WARRANTY DETAILS WITH BID SUBMISSION



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

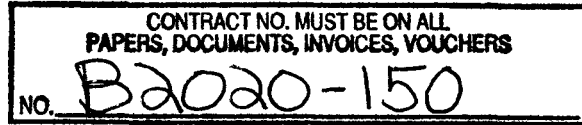
Agenda: Awarding a Contract for the FURNISHING AND INSTALLATION OF VINYL TRAILER WRAPS to Turbo Images, Inc., the lowest qualified bidder. (B2020-150)

Official Resolution#	202001341						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

November 4, 2020

WHEREAS, on September 29, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FURNISHING AND INSTALLATION OF VINYL TRAILER WRAPS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Turbo Images, Inc.
1225 107e Rue (107th Street)
Saint-Georges, Quebec, Canada G5Y8C3
(647) 206-0433

Air Graphix, Inc.
870 Route 530
Whiting, NJ 08759
(732) 606-1111

First Priority Emergency Vehicles, Inc.
2444 Ridgeway Blvd.
Manchester, NJ 08759
(732) 239-3046

Mele Meida Group, LLC/DPI Creative
1520 Rt. 37 W. Unit 1
Toms River, NJ 08755
(732) 363-7800

Name and Address of Bidder

Your Printer V.2.0. DBA
Allegra Princeton
6 Corporate Drive
Cranbury, NJ 08512
(609) 771-4000

Brands Imaging
2747 Salmon St.
Philadelphia, PA 19134
(215) 520-6205

Insignia Signs and Wraps
335 Bismark Rd, Unit C1
Jackson, NJ 08527
(732) 807-0230

Omni Distribution, LLC
dba G1 Graphics
614 Frelinghuysen Ave.
Newark, NJ 07114
(973) 854-6200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, TURBO IMAGES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the Furnishing and Delivery of Furnishing and Installation of Vinyl Trailer Wraps for the County of Ocean. The contract shall be in effect from date of award through November 3, 2021 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:

TURBO IMAGES, INC. for two (2) items, to wit:

ITEMS NO. 1 and 1A.

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 bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-150.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Solid Waste Management and Turbo Images, Inc., the successful bidder.

✓ **ITEM # 1 – FURNISHING AND INSTALLATION OF VINYL GRAPHIC VEHICLE WRAPS FOR 45’ MAC WALKING FLOOR TRAILERS, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL		
Size of each of the vinyl film wraps shall be 8’ H X 45’ L	✓ _____	_____
Wraps shall cover both sides of the trailer, and pricing is per trailer not per wrap (Example: 1 Trailer = 2 Wraps). Trailers are approximately 13’6.25” in height. Trailers will be cleaned by the County prior to installation of wraps.	✓ _____	_____
Wrap shall be constructed of 3M ControlTrac Graphic Film, Model # IJ180CV3, which is a Polyethylene-coated adhesive paper, or equal	✓ _____	_____
Color shall be opaque, size shall be 2 mil, white cast vinyl, with luster finish	✓ _____	_____
Vinyl shall have a UV Gloss Laminate Film	✓ _____	_____
Design concept shall come from the County but Contractor is responsible for the manufacturing, printing, delivery and installation of all wraps	✓ _____	_____
Contractor shall install wraps at a lighted and powered County garage location.	✓ _____	_____
Wraps should include a minimum of one (1) year warranty against defects, tears or fading	✓ _____	_____
OPTION		
✓ 1A. Removal of existing wrap prior to installation of new wrap. If so required, Contractor shall remove existing wrap prior to installing the new wrap. Note: This only applies to trailers with existing wrap. Option shall be awarded to same vendor as award of Item 1.	✓ _____	_____

Proposal for the furnishing and delivery of **FURNISHING AND INSTALLATION OF VINYL TRAILER WRAPS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

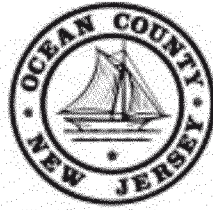
Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnishing and Installation of Vinyl Graphic Vehicle Wraps on 45' MAC Walking Floor Trailers, Wrap Shall Be On Both Sides of Trailer, (Pricing shall be per Trailer <u>not</u> per Wrap), As Specified or Equal	1	12	EA	\$ 2,890.00	\$ 34,680.00
✓ 1A	Removal of Existing Wrap Prior to Installation of New Wrap, if required	1	12	EA	\$ 1,100.00	\$13,200.00

Warranty: 7-Year Limited Warranty

Delivery A. R.O.: Our standard lead-time is fifteen business day, we will plan deliveries according to your work schedule.

Contact Name & Number: Marie-Ève Morin T.: 418.226.7570

BIDDERS SHALL LIST ALL EXCEPTIONS AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 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 CULVERT AND CART PATH REPAIR AT ATLANTIS GOLF COURSE to Ocean Construction, LLC, the lowest qualified bidder, in an amount not to exceed \$127,295.45. (B2020-152CE)

Official Resolution#	2020001342						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2020-152CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-152CE

RESOLUTION

November 4, 2020

WHEREAS, on October 6, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CULVERT AND CART PATH REPAIR AT ATLANTIS GOLF COURSE, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Ocean Construction, LLC
215 Route 9 South, 2nd Floor
Marmora, NJ 08223
(609) 653-0133

Crest Construction Group, LLC
880 Route 9
Little Egg Harbor, NJ 08087
(609) 698-2122

Shore Connection, Inc.
304 Forge Road, Unit 10
West Creek, NJ 08092
(609) 294-4990

Name and Address of Bidder

Baumgardner Site & Utility, LLC
1402 Doughty Road
Egg Harbor Township, NJ 08234
(609) 484-8348

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Suburban Consulting Engineers, Inc. for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of OCEAN CONSTRUCTION, LLC be accepted for the CULVERT AND CART PATH REPAIR AT ATLANTIS GOLF COURSE, County of Ocean, State of New Jersey.

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

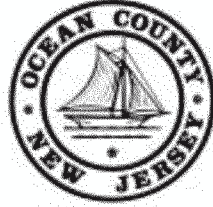
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Ocean Construction, LLC, accepting their bid for items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12. For a Lump Sum Award (Item #'s 1 – 12) of \$127,295.45. For the CULVERT AND CART PATH REPAIR AT ATLANTIS GOLF COURSE for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Suburban Consulting Engineers, Inc. Project to be completed within 90 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$250.00 per day after date of Contract completion. Project to start on or about November, 2020.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C719 in the amount of \$1,085.00 and Account No. 301-250-C821 in the amount of \$126,210.45 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 B2020-152CE.

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 Parks Department; and
- e. Suburban Consulting Engineers, Inc., who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

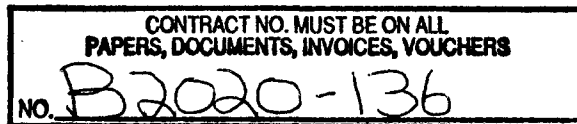
Agenda: Awarding contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II To Mid-Atlantic Truck Centre Inc.; Jasper Engines; Wolfington Body Company; Trius, Inc.; C&M Auto Parts, Inc.; H.A. Dehart & Son, Inc.; Lacial Equipment; Dejana Truck of Greater Philadelphia; THC Enterprises dba Mid-Atlantic Waste Systems; Granturk Equipment Co., Inc.; Campbell Freightliner, LLC; Genuine Parts Company; Van Wickle Auto Supply, Inc.; D&W Diesel, Inc., ...

Official Resolution#	202001343						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2020-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



RESOLUTION

November 4, 2020

WHEREAS, on September 9, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Mid-Atlantic Truck Centre, Inc.
525 Linden Avenue West
Linden, NJ 07036
(908) 862-8181

Wolffington Body Company
1315 Route 38
Hainesport, NJ 08036
(800) 328-7636

C&M Auto Parts, Inc.
610 Plum Street
Trenton, NJ 08638
(609) 396-5004

Lacal Equipment, Inc.
901 W Pike Street, PO Box 757
Jackson Center, OH 45334
(800) 543-6161

THC Enterprises DBA
Mid-Atlantic Waste Systems
314 Bay West Blvd, Bldg #3
New Castle, DE 19720
(610) 497-2405

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-8884

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

Greelco, Inc.
50 Roanoke Avenue
Newark, NJ 07105
(973) 589-2640

Name and Address of Bidder

Jasper Engines
815 Wernsing Road
Jasper, IN 47546
(800) 827-7455

Trius, Inc.
5049 Industrial Road
Farmingdale, NJ 07727
(732) 751-9611

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

Dejana Truck of Greater Philadelphia
2502 Route 130 North
Cinnaminson, NJ 08077
(856) 303-1315

GranTurk Equipment Co., Inc.
One Schuylkill Parkway, Bldg B
Bridgeport, PA 19405
(610) 239-9800

Genuine Parts Company
1770 New Durham Road
South Plainfield, NJ 07080
(732) 393-5003

D&W Diesel, Inc.
1503 Clark Street
Auburn, NY 13021
(315) 253-2324 ext. 1108

Ampco Electrical, Inc.
911 Rt. 9
West Creek, NJ 08092
(609) 597-4220

Name and Address of Bidder

Fleet Pride, Inc.
600 E. Colinas Blvd, Suite 400
Irvine, TX 75039
(856) 227-2330

W. E. Timmerman Co., Inc.
3554 Route 22 West
Whitehouse, NJ 08888
(908) 534-4126

Name and Address of Bidder

Omaha Standard, LLC
572 Whitehead Road
Trenton, NJ 08619
(609) 588-5400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, MID-ATLANTIC TRUCK CENTRE INC; JASPER ENGINES; WOLFINGTON BODY COMPANY; TRIUS, INC; C&M AUTO PARTS, INC; H.A. DEHART & SON, INC; LACAL EQUIPMENT; DEJANA TRUCK OF GREATER PHILADELPHIA; THC ENTERPRISES DBA MID-ATLANTIC WASTE SYSTEMS; GRANTURK EQUIPMENT CO., INC; CAMPBELL FREIGHTLINER, LLC; GENUINE PARTS COMPANY; VAN WICKLE AUTO SUPPLY, INC; D&W DIESEL, INC. and GREELCO, INC.

No bids were received for Item Nos. 17, 22, 25, 30, 45, 52, 56, 57, 58, 65, 68, 69, 75, 85, 90, 92, 93, 95, 97, 103, 106, 107, 101, 129, 130, 153, 156, 158, 159, 163, 166, 167, 168, 169, 171, 174, 184, 183, 185, 188, 189, 190, 191, 192, 194, 195, 196, 199, 200, 201, 202, 203, 204, 205, 207, 212, 213, 216, 218, 225, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 251, 252, 254 and 261. Recommendation is made to reject Item Nos. 35, 39, 47, 61, 62, 81, 91, 114, 118, 124, 141, 144, 148, 149, 150, 198, 211, 217 and 220. All rejected bids were found to be unresponsive. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 22, 45, 52, 58, 65, 85, 90, 92, 93, 95, 101, 106, 153, 156, 158, 159, 163, 166, 168, 169, 171, 174, 183, 184, 185, 188, 189, 192, 194, 195, 196, 199, 200, 201, 202, 203, 204, 205, 207, 213, 216, 218, 225, 229, 230, 231, 232, 233, 234, 235, 236, 240, 241, 242, 243, 244, 245, 246, 251, and rejected Item Nos. 118, 198 and 220 as no responsive bids were received for a second time. No bid and rejected Item Nos. 17, 25, 30, 35, 39, 47, 56, 57, 61, 62, 68, 69, 75, 81, 91, 97, 103, 107, 114, 124, 129, 130, 141, 144, 148, 149, 150, 167, 190, 191, 211, 212, 217, 237, 238, 239, 252, 254, and 261 will not be awarded or rebid as they were previously awarded. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean, for the contract period from date of award through August 4, 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.

A. MID-ATLANTIC TRUCK CENTRE, INC. for one (1) item, to wit:
ITEM NO. 40.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. JASPER ENGINES for four (4) items, to wit:
ITEMS NO. 51, 94, 98 and 260.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. WOLFINGTON BODY COMPANY for thirteen (13) items, to wit:
ITEMS NO. 1, 26, 43, 83, 89, 113, 119, 123, 125, 126, 142, 173 and 176.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. TRIUS, INC. for twelve (12) items, to wit:
ITEM NO. 33, 48, 71, 79, 80, 154, 180, 181, 186, 197, 247 and 250.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. C&M AUTO PARTS, INC. for six (6) items, to wit:
ITEMS NO. 29, 53, 80, 132, 139 and 146.

This vendor has extended this contract to County Cooperative Contract System Participants.

F. H.A. DEHART & SON, INC. for twenty (20) items, to wit:
ITEMS NO. 12, 18, 27, 31, 32, 60, 77, 78, 151, 154, 155, 160, 165, 176, 193, 206, 222, 247, 248 and 249.

This vendor has extended this contract to County Cooperative Contract System Participants.

G. LACAL EQUIPMENT, INC. for six (6) items, to wit:
ITEMS NO. 42, 147, 152, 155, 162 and 165.

This vendor has extended this contract to County Cooperative Contract System Participants.

H. DEJANA TRUCK OF GREATER PHILADELPHIA for sixteen (16) items, to wit:

ITEMS NO. 23, 32, 36, 41, 60, 78, 80, 135, 146, 157, 160, 164, 172, 175, 177 and 178.

This vendor has extended this contract to County Cooperative Contract System Participants.

I. THC ENTERPRISES DBA MID-ATLANTIC WASTE SYSTEMS
For six (6) items, to wit:

ITEMS NO. 20, 41, 59, 67, 179 and 181.

This vendor has extended this contract to County Cooperative Contract System Participants.

J. GRANTURK EQUIPMENT CO., INC. for three (3) items, to wit:
ITEMS NO. 152, 161 and 170.

H. CAMPBELL FREIGHTLINER, LLC for four (4) items, to wit:
ITEMS NO. 12, 82, 99 and 209.
This vendor has extended this contract to County Cooperative Contract System Participants.

I. GENUINE PARTS COMPANY for eight (8) items, to wit:
ITEMS NO. 64, 96, 102, 112, 116, 122, 143 and 182.

J. VAN WICKLE AUTO SUPPLY, INC. for eleven (11) items, to wit:
ITEMS NO. 29, 40, 72, 137, 139, 182, 187, 208, 214, 215 and 247.
This vendor has extended this contract to County Cooperative Contract System Participants.

K. D&W DIESEL, INC. for three (3) items, to wit:
ITEMS NO. 50, 135 and 145.
This vendor has extended this contract to County Cooperative Contract System Participants.

L. GREELCO, INC. for ten (10) items, to wit:
ITEMS NO. 59, 67, 71, 77, 78, 79, 89, 222, 248 and 249.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and supplies to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-136.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Juvenile Services, Parks Department, Planning Board, Risk Management, Roads, Security, Sheriff's Office; Solid Waste Management, Transportation Department, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
12	Thomas	_____ %
CATEGORY 2: GENERAL		
17	Alliance	_____ %
18	American Road Machine	_____ %
20	Arrow Tarp System	_____ %
22	Beau-Roc	_____ %
23	Bonnell Industries	_____ %
25	Boss	_____ %
26	Bus Parts Warehouse	_____ %
27	Brandon Manufacturing	_____ %
29	Byers	_____ %
30	CCC Rebuilt	_____ %
31	Certified Power	_____ %
32	Cirus	_____ %
33	Compu-Spread	_____ %
35	Delphi	_____ %
36	Donovan	_____ %
39	Federal Mogul/Abex	_____ %
✓ 40	Fleetrite	<u>-30.2%</u> %
41	Force America	_____ %
42	Gledhill	_____ %
43	Goodyear	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	NO BID %
47	Henderson	↓ %
48	Henke	↓ %
50	Ingersoll-Rand	↓ %
✓51	Jasper Rebuilt	13 off LST %
52	JRB	NO BID %
53	Meyers	↓ %
56	Nelson	↓ %
57	Parker	↓ %
58	Perkins	↓ %
59	Permco	↓ %
60	Pioneer	↓ %
61	Pollack	↓ %
62	R.H. Sheppard	↓ %
64	Redneck	↓ %
65	Reed	↓ %
67	Roll-Rite	↓ %
68	Schwitzer	↓ %
69	Stahl	↓ %
71	Swenson	↓ %
72	Tenco	↓ %
75	Vehicle Safety Manufacturing (VSM)	↓ %
77	Viking	↓ %
78	VMAC	↓ %
79	Warren	↓ %
80	Western	↓ %
81	Whiting	↓ %
CATEGORY 3: Engines/Exhaust		
82	Alliance	NO BID %
83	Auto-Jet	↓ %
85	Levite	↓ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 23: Engines/Exhaust (Cont'd)		
89	Grand Rock	NO BID %
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
✓ 94	Standyne	13 off list amb %
95	Truck-Ex	%
96	Walker	%
CATEGORY 4: Transmissions		
97	Allison	13 off list %
✓ 98	Caterpillar	NO BID %
CATEGORY 5: Brakes		
99	Alliance	NO BID %
101	Carlisle	%
102	D&W	%
103	Euclid	%
106	Leland	%
107	Marathon	%
112	Raybestos	%
113	Wabco	%
114	Wagner	%
CATEGORY 6: Suspension		
116	Dayton	NO BID %
118	Flagg	%
119	Goodyear	%
122	Moog	%
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	NO BID %
232	Case Agriculture	↓ %
233	Case Construction	
234	Caterpillar Construction	
235	Extec	
236	John Deere	
237	Kubota	
238	New Holland Agriculture	
239	New Holland Construction	
240	Powerscreen	
241	Terex	
242	Vermeer	
243	Vermeer McClosky	
244	Wacker Roller	
245	World Forklift	
246	Yale Forklift	↓ %
CATEGORY 15: Hydraulic		
247	Bosch/Rexroth	NO BID %
248	Chelsea	↓ %
249	Mailhott	
250	Muncie	
251	OMFB Hydraulic Components	
252	Parker	
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	NO BID %
√ 260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	20 off list %
261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	NO BID %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>% Discount off List Price (NOT LESS THAN)</u>
CATEGORY 1: OEM		
✓ 1	Blue Bird	10 %
12	Thomas	10 %
CATEGORY 2: GENERAL		
17	Alliance	NO BID %
18	American Road Machine	NO BID%
20	Arrow Tarp System	NO BID%
22	Beau-Roc	NO BID %
23	Bonnell Industries	NO BID %
25	Boss	NO BID %
✓ 26	Bus Parts Warehouse	10 %
27	Brandon Manufacturing	NO BID%
29	Byers	NO BID %
30	CCC Rebuilt	NO BID%
31	Certified Power	NO BID %
32	Cirus	NO BID %
33	Compu-Spread	NO BID %
35	Delphi	NO BID %
36	Donovan	NO BID %
39	Federal Mogul/Abex	NO BID %
40	Fleetrite	25 %
41	Force America	NO BID %
42	Gledhill	NO BID %
✓ 43	Goodyear	15 %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	NO BID %
47	Henderson	NO BID %
48	Henke	NO BID%
50	Ingersoll-Rand	NO BID %
51	Jasper Rebuilt	NO BID %
52	JRB	NO BID%
53	Meyers	NO BID %
56	Nelson	NO BID %
57	Parker	NO BID %
58	Perkins	NO BID %
59	Permco	NO BID %
60	Pioneer	NO BID %
61	Pollack	NO BID %
62	R.H. Sheppard	NO BID %
64	Redneck	NO BID %
65	Reed	NO BID %
67	Roll-Rite	NO BID %
68	Schwitzer	NO BID%
69	Stahl	NO BID %
71	Swenson	NO BID %
72	Tenco	NO BID%
75	Vehicle Safety Manufacturing (VSM)	NO BID%
77	Viking	NO BID%
78	VMAC	NO BID %
79	Warren	NO BID%
80	Western	NO BID %
81	Whiting	NO BID %
CATEGORY 3: Engines/Exhaust		
82	Alliance	NO BID%
✓ 83	Auto-Jet	15 %
85	Clevite	NO BID %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 23: Engines/Exhaust (Cont'd)		
✓ 89	Grand Rock	15 %
90	Iveco	NO BID%
91	Mercedes	NO BID%
92	RMP Rebuilt	NO BID %
93	Shuttleworth	NO BID %
94	Standyne	NO BID %
95	Truck-Ex	NO BID %
96	Walker	NO BID %
CATEGORY 4: Transmissions		
97	Allison	NO BID %
98	Caterpillar	NO BID %
CATEGORY 5: Brakes		
99	Alliance	NO BID %
101	Carlisle	NO BID %
102	D&W	NO BID %
103	Euclid	NO BID %
106	Leland	NO BID %
107	Marathon	NO BID %
112	Raybestos	NO BID %
✓ 113	Wabco	18 %
114	Wagner	NO BID %
CATEGORY 6: Suspension		
116	Dayton	NO BID %
118	Flagg	NO BID %
✓ 119	Goodyear	15 %
122	Moog	NO BID %
✓ 123	Reyco	15 %
124	Ridewell	NO BID %
✓ 125	Spicer	15 %
✓ 126	TRW	15 %

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 7: Electrical			
129	Betts	NO BID	%
130	Code 3	NO BID	%
132	Cooper Bussman	NO BID	%
135	Goodall	NO BID	%
137	Leece-Neville	15	%
139	Peterson	NO BID	%
141	Pollak	NO BID	%
✓142	Prestolite	15	%
143	Standard	NO BID	%
144	Tectran	NO BID	%
145	WPS	NO BID	%
146	Whelen	NO BID	%
CATEGORY 8: Bodies			
147	Alamo	NO BID	%
148	Altec	NO BID	%
149	American Rolloff	NO BID	%
150	Aqua Tech	NO BID	%
151	Camel	NO BID	%
152	Elgin	NO BID	%
153	Elliot	NO BID	%
154	Galion	NO BID	%
155	Godwin	NO BID	%
156	HD Industries	NO BID	%
157	Heil/Duraclass	NO BID	%
158	Hiab	NO BID	%
159	J&J	NO BID	%
160	Knapheide	NO BID	%
161	Loadmaster	NO BID	%
162	Murphy	NO BID	%
163	Peterson	NO BID	%
164	Rugby	NO BID	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 8: Bodies (Cont'd)		
165	Schwarze	NO BID %
166	Sweeprite	NO BID %
167	Sweepster	NO BID %
168	Terex	NO BID %
169	Vac Con	NO BID %
170	Vactor	NO BID %
171	Versalift East	NO BID %
CATEGORY 9: Lift Gates		
172	Anthony	NO BID %
✓ 173	Braun	18 %
174	Eagle	NO BID %
175	Maxon	NO BID %
✓ 176	Ricon	18 %
177	Thieman	NO BID %
178	Tommy Gate	NO BID %
CATEGORY 10: Winches		
179	Chelsea	NO BID %
180	Monarch	NO BID %
181	Muncie	NO BID %
182	Warn	NO BID %
CATEGORY 11: Trailers		
183	Armor Deck	NO BID %
184	Baird & Slaska	NO BID %
185	Butler	NO BID %
186	Cross Country	NO BID %
187	Dexter Axle	NO BID %
188	Doolittle	NO BID %
189	Dynaweld	NO BID %
190	Eager Beaver	NO BID %
191	Fontaine	NO BID %
192	Franklin	NO BID %

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
12	Thomas	_____ %
CATEGORY 2: GENERAL		
17	Alliance	_____ %
18	American Road Machine	_____ %
20	Arrow Tarp System	_____ %
22	Beau-Roc	_____ %
23	Bonnell Industries	_____ %
25	Boss	_____ %
26	Bus Parts Warehouse	_____ %
27	Brandon Manufacturing	_____ %
29	Byers	_____ %
30	CCC Rebuilt	_____ %
31	Certified Power	_____ %
32	Cirus	_____ %
✓ 33	Compu-Spread	0 _____ %
35	Delphi	_____ %
36	Donovan	_____ %
39	Federal Mogul/Abex	_____ %
40	Fleetrite	_____ %
41	Force America	_____ %
42	Gledhill	_____ %
43	Goodyear	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	%
47	Henderson	%
✓48	Henke	0 %
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
64	Redneck	%
65	Reed	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
✓71	Swenson	2 %
72	Tenco	%
75	Vehicle Safety Manufacturing (VSM)	%
77	Viking	%
78	VMAC	%
✓79	Warren	4 %
✓80	Western	20 %
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
85	Clevite	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	%
130	Code 3	%
132	Cooper Bussman	%
135	Goodall	%
137	Leece-Neville	%
139	Peterson	%
141	Pollak	%
142	Prestolite	%
143	Standard	%
144	Tectran	%
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
✓ 154	Galion	0 %
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 8: Bodies (Cont'd)		
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
175	Maxon	%
176	Ricon	%
177	Thieman	%
178	Tommy Gate	%
CATEGORY 10: Winches		
179	Chelsea	%
✓ 180	Monarch	5 %
✓ 181	Muncie	10 %
182	Warn	%
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
✓ 186	Cross Country	0 %
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
193	Great Dane	%
194	Hecht	%
195	Heil	%
196	Holland	%
✓ 197	Hudson	0 %
198	J&J	%
199	Leeboy	%
200	Loadrite	%
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
206	Towmaster	%
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	%
209	Alliance	%
211	Dayco	%
212	Modine	%
213	Proliance	%
214	Weatherhead	%
CATEGORY 13: Bearings, Seals & Gaskets		
215	BCA	%
216	BCG	%
217	Bower	%
218	BTC	%
220	Custom Hoist	%
222	Mailhot	%
225	Power-Rite	%
229	TRN	%
230	Victor	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
✓ 247	Bosch/Rexroth	0 %
248	Chelsea	%
249	Mailhott	%
✓ 250	Muncie	10 %
251	OMFB Hydraulic Components	%
252	Parker	%
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%
261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
12	Thomas	_____ %
CATEGORY 2: GENERAL		
17	Alliance	_____ %
18	American Road Machine	_____ %
20	Arrow Tarp System	_____ %
22	Beau-Roc	_____ %
23	Bonnell Industries	_____ %
25	Boss	_____ %
26	Bus Parts Warehouse	_____ %
27	Brandon Manufacturing	_____ %
✓ 29	Byers	22 _____ %
30	CCC Rebuilt	_____ %
31	Certified Power	_____ %
32	Cirus	_____ %
33	Compu-Spread	_____ %
35	Delphi	22 _____ %
36	Donovan	_____ %
39	Federal Mogul/Abex	_____ %
40	Fleetrite	_____ %
41	Force America	_____ %
42	Gledhill	_____ %
43	Goodyear	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	%
47	Henderson	%
48	Henke	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
✓ 53	Meyers	22 %
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
64	Redneck	%
65	Reed	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
71	Swenson	%
72	Tenco	%
75	Vehicle Safety Manufacturing (VSM)	%
77	Viking	%
78	VMAC	%
79	Warren	%
✓ 80	Western	22 %
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
85	Clevite	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	_____ %
130	Code 3	_____ %
✓132	Cooper Bussman	22 _____ %
135	Goodall	_____ %
137	Leece-Neville	_____ %
✓139	Peterson	22 _____ %
141	Pollak	_____ %
142	Prestolite	_____ %
143	Standard	22 _____ %
144	Tectran	_____ %
145	WPS	_____ %
✓146	Whelen	22 _____ %
CATEGORY 8: Bodies		
147	Alamo	_____ %
148	Altec	_____ %
149	American Rolloff	_____ %
150	Aqua Tech	_____ %
151	Camel	_____ %
152	Elgin	_____ %
153	Elliot	_____ %
154	Galion	_____ %
155	Godwin	_____ %
156	HD Industries	_____ %
157	Heil/Duraclass	_____ %
158	Hiab	_____ %
159	J&J	_____ %
160	Knapheide	_____ %
161	Loadmaster	_____ %
162	Murphy	_____ %
163	Peterson	_____ %
164	by	_____ %

Introduced on: 164 November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001343

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	%
✓12	Thomas	15 %
CATEGORY 2: GENERAL		
17	Alliance	%
✓18	American Road Machine	2 %
20	Arrow Tarp System	%
22	Beau-Roc	%
23	Bonnell Industries	%
25	Boss	%
26	Bus Parts Warehouse	%
✓27	Brandon Manufacturing	2 %
29	Byers	%
30	CCC Rebuilt	%
✓31	Certified Power	2 %
✓32	Cirus	2 %
33	Compu-Spread	%
35	Delphi	%
36	Donovan	%
39	Federal Mogul/Abex	%
40	Fleetrite	%
41	Force America	%
42	Gledhill	%
43	Goodyear	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	%
47	Henderson	%
48	Henke	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	2 %
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
✓ 60	Pioneer	5 %
61	Pollack	%
62	R.H. Sheppard	%
64	Redneck	%
65	Reed	%
67	Roll-Rite	0 %
68	Schwitzer	%
69	Stahl	%
71	Swenson	%
72	Tenco	%
75	Vehicle Safety Manufacturing (VSM)	%
✓ 77	Viking	10 %
✓ 78	VMAC	0 %
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
85	Clevite	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	%
130	Code 3	%
132	Cooper Bussman	%
135	Goodall	%
137	Leece-Neville	%
139	Peterson	%
141	Pollak	%
142	Prestolite	%
143	Standard	%
144	Tectran	%
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
✓151	Camel	11 %
152	Elgin	%
153	Elliot	%
✓154	Galion	0 %
✓155	Godwin	0 %
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
✓160	Knapheide	5 %
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 8: Bodies (Cont'd)		
✓165	Schwarze	5 %
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
175	Maxon	0 %
✓176	Ricon	0 %
177	Thieman	5 %
178	Tommy Gate	6 %
CATEGORY 10: Winches		
179	Chelsea	%
180	Monarch	%
181	Muncie	%
182	Warn	%
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
✓193	Great Dane	12 %
194	Hecht	%
195	Heil	%
196	Holland	%
197	Hudson	%
198	J&J	%
199	Leeboy	%
200	Loadrite	%
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
✓206	Towmaster	2 %
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	%
209	Alliance	%
211	Dayco	%
212	Modine	%
213	Proliance	%
214	Weatherhead	%
CATEGORY 13: Bearings, Seals & Gaskets		
215	BCA	%
216	BCG	%
217	Bower	%
218	BTC	%
220	Custom Hoist	%
✓222	Mailhot	0 %
225	Power-Rite	%
229	TRN	%
230	Victor	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
✓ 247	Bosch/Rexroth	5 %
✓ 248	Chelsea	20 %
✓ 249	Mailhott	0 %
250	Muncie	%
251	OMFB Hydraulic Components	%
252	Parker	%
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%
261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%

Proposal for the furnishing and delivery of **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
12	Thomas	_____ %
CATEGORY 2: GENERAL		
17	Alliance	_____ %
18	American Road Machine	_____ %
20	Arrow Tarp System	_____ %
22	Beau-Roc	_____ %
23	Bonnell Industries	_____ %
25	Boss	_____ %
26	Bus Parts Warehouse	_____ %
27	Brandon Manufacturing	_____ %
29	Byers	_____ %
30	CCC Rebuilt	_____ %
31	Certified Power	_____ %
32	Cirus	_____ %
33	Compu-Spread	_____ %
35	Delphi	_____ %
36	Donovan	_____ %
39	Federal Mogul/Abex	_____ %
40	Fleetrite	_____ %
41	Force America	_____ %
✓42	Gledhill	_____ 35 %
43	Goodyear	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	%
130	Code 3	%
132	Cooper Bussman	%
135	Goodall	%
137	Leece-Neville	%
139	Peterson	%
141	Pollak	%
142	Prestolite	%
143	Standard	%
144	Tectran	%
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
✓147	Alamo	35%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
✓152	Elgin	35%
153	Elliot	%
154	Galion	%
✓155	Godwin	35%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
✓162	Murphy	35%
163	Peterson	%
164	Rugby	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 8: Bodies (Cont'd)		
✓ 165	Schwarze	35%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
175	Maxon	%
176	Ricon	%
177	Thieman	%
178	Tommy Gate	%
CATEGORY 10: Winches		
179	Chelsea	%
180	Monarch	%
181	Muncie	%
182	Warn	%
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	<u>NB = NO BID</u> %
12	Thomas	<u>NB</u> %
CATEGORY 2: GENERAL		
17	Alliance	<u>NB</u> %
18	American Road Machine	<u>NB</u> %
20	Arrow Tarp System	<u>NB</u> %
22	Beau-Roc	<u>NB</u> %
✓ 23	Bonnell Industries	<u>8.0</u> %
25	Boss	<u>NB</u> %
26	Bus Parts Warehouse	<u>NB</u> %
27	Brandon Manufacturing	<u>NB</u> %
29	Byers	<u>NB</u> %
30	CCC Rebuilt	<u>NB</u> %
31	Certified Power	<u>NB</u> %
✓ 32	Cirus	<u>17.0</u> %
33	Compu-Spread	<u>NB</u> %
35	Delphi	<u>NB</u> %
✓ 36	Donovan	<u>10.0</u> %
39	Federal Mogul/Abex	<u>NB</u> %
40	Fleetrite	<u>NB</u> %
✓ 41	Force America	<u>17.0</u> %
42	Gledhill	<u>NB</u> %
43	Goodyear	<u>NB</u> %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	NB %
47	Henderson	NB %
48	Henke	NB %
50	Ingersoll-Rand	NB %
51	Jasper Rebuilt	NB %
52	JRB	NB %
53	Meyers	13.0 %
56	Nelson	NB %
57	Parker	NB %
58	Perkins	NB %
59	Permco	NB %
✓ 60	Pioneer	15.0 %
61	Pollack	NB %
62	R.H. Sheppard	NB %
64	Redneck	NB %
65	Reed	NB %
67	Roll-Rite	NB %
68	Schwitzer	NB %
69	Stahl	NB %
71	Swenson	NB %
72	Tenco	NB %
75	Vehicle Safety Manufacturing (VSM)	NB %
77	Viking	NB %
✓ 78	VMAC	8.0 %
79	Warren	NB %
✓ 80	Western	25.0 %
81	Whiting	NB %
CATEGORY 3: Engines/Exhaust		
82	Alliance	NB %
83	Auto-Jet	NB %
85	Clevite	NB %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	NB %
130	Code 3	NB %
132	Cooper Bussman	NB %
✓ 135	Goodall	5.0 %
137	Leece-Neville	NB %
139	Peterson	NB %
141	Pollak	NB %
142	Prestolite	NB %
143	Standard	NB %
144	Tectran	NB %
145	WPS	NB %
✓ 146	Whelen	10.0 %
CATEGORY 8: Bodies		
147	Alamo	NB %
148	Altec	NB %
149	American Rolloff	NB %
150	Aqua Tech	NB %
151	Camel	NB %
152	Elgin	NB %
153	Elliot	NB %
154	Galion	NB %
155	Godwin	NB %
156	HD Industries	NB %
✓ 157	Heil/Duraclass	17.0 %
158	Hiab	NB %
159	J&J	NB %
✓ 160	Knapheide	17.0 %
161	Loadmaster	NB %
162	Murphy	NB %
163	Peterson	NB %
✓ 164	Rugby	17.0 %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 8: Bodies (Cont'd)		
165	Schwarze	NB %
166	Sweeprite	NB %
167	Sweepster	NB %
168	Terex	NB %
169	Vac Con	NB %
170	Vactor	NB %
171	Versalift East	NB %
CATEGORY 9: Lift Gates		
✓ 172	Anthony	2.0 %
173	Braun	NB %
174	Eagle	NB %
✓ 175	Maxon	10.0 %
176	Ricon	NB %
✓ 177	Thieman	10.5 %
✓ 178	Tommy Gate	7.0 %
CATEGORY 10: Winches		
179	Chelsea	NB %
180	Monarch	NB %
181	Muncie	NB %
182	Warn	NB %
CATEGORY 11: Trailers		
183	Armor Deck	NB %
184	Baird & Slaska	NB %
185	Butler	NB %
186	Cross Country	NB %
187	Dexter Axle	NB %
188	Doolittle	NB %
189	Dynaweld	NB %
190	Eager Beaver	NB %
191	Fontaine	NB %
192	Franklin	NB %

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 1: OEM			
1	Blue Bird	NO BID	%
12	Thomas	NO BID	%
CATEGORY 2: GENERAL			
17	Alliance	NO BID	%
18	American Road Machine	NO BID	%
✓ 20	Arrow Tarp System	5	%
22	Beau-Roc	NO BID	%
23	Bonnell Industries	NO BID	%
25	Boss	NO BID	%
26	Bus Parts Warehouse	NO BID	%
27	Brandon Manufacturing	NO BID	%
29	Byers	NO BID	%
30	CCC Rebuilt	NO BID	%
31	Certified Power	NO BID	%
32	Cirus	NO BID	%
33	Compu-Spread	NO BID	%
35	Delphi	NO BID	%
36	Donovan	5	%
39	Federal Mogul/Abex	NO BID	%
40	Fleetrite	NO BID	%
✓ 41	Force America	5	%
42	Gledhill	NO BID	%
43	Goodyear	NO BID	%

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001343

Mid-Atlantic Waste Systems
314 Bay West Blvd, Bldg 3
New Castle DE 19720
Tel: 866.650.5218

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 2: GENERAL (Cont'd)			
45	HDA	100 BID	%
47	Henderson	100 BID	%
48	Henke	100 BID	%
50	Ingersoll-Rand	100 BID	%
51	Jasper Rebuilt	100 BID	%
52	JRB	100 BID	%
53	Meyers	100 BID	%
56	Nelson	100 BID	%
57	Parker	100 BID	%
58	Perkins	100 BID	%
✓ 59	Permco	5	%
60	Pioneer	5	%
61	Pollack	100 BID	%
62	R.H. Sheppard	100 BID	%
64	Redneck	100 BID	%
65	Reed	100 BID	%
✓ 67	Roll-Rite	5	%
68	Schwitzer	100 BID	%
69	Stahl	100 BID	%
71	Swenson	100 BID	%
72	Tenco	100 BID	%
75	Vehicle Safety Manufacturing (VSM)	100 BID	%
77	Viking	100 BID	%
78	VMAC	100 BID	%
79	Warren	100 BID	%
80	Western	100 BID	%
81	Whiting	100 BID	%
CATEGORY 3: Engines/Exhaust			
82	Alliance	100 BID	%
83	Auto-Jet	100 BID	%
85	Elevite	100 BID	%

Introduced on: 85 November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001343

Mid-Atlantic Waste Systems
 314 Bay West Blvd, Bldg 3
 New Castle DE 19720
 Tel: 866.650.5218

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 8: Bodies (Cont'd)			
165	Schwarze	no BID	%
166	Sweeprite	no BID	%
167	Sweepster	no BID	%
168	Terex	no BID	%
169	Vac Con	no BID	%
170	Vactor	no BID	%
171	Versalift East	no BID	%
CATEGORY 9: Lift Gates			
172	Anthony	no BID	%
173	Braun	no BID	%
174	Eagle	no BID	%
175	Maxon	no BID	%
176	Ricon	no BID	%
177	Thieman	no BID	%
178	Tommy Gate	no BID	%
CATEGORY 10: Winches			
✓179	Chelsea	5	%
180	Monarch	no BID	%
✓181	Muncie	5	%
182	Warn	no BID	%
CATEGORY 11: Trailers			
183	Armor Deck	no BID	%
184	Baird & Slaska	no BID	%
185	Butler	no BID	%
186	Cross Country	no BID	%
187	Dexter Axle	no BID	%
188	Doolittle	no BID	%
189	Dynaweld	no BID	%
190	Eager Beaver	no BID	%
191	Fontaine	no BID	%
		no BID	%

Introduced on: 192 November 4, 2020 Franklin
 Adopted on: November 4, 2020
 Official Resolution#: 2020001343

Mid-Atlantic Waste Systems
 314 Bay West Blvd, Bldg 2
 New Castle DE 19720
 Tel: 866.650.5218

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	%
130	Code 3	%
132	Cooper Bussman	%
135	Goodall	%
137	Leece-Neville	%
139	Peterson	%
141	Pollak	%
142	Prestolite	%
143	Standard	%
144	Tectran	%
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
✓ 152	Elgin	-5 %
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
✓ 161	Loadmaster	-5 %
162	Murphy	%
163	Peterson	%
164	Rugby	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 8: Bodies (Cont'd)		
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
✓ 170	Vactor	-5 %
171	Versalift East	%
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
175	Maxon	%
176	Ricon	%
177	Thieman	%
178	Tommy Gate	%
CATEGORY 10: Winches		
179	Chelsea	%
180	Monarch	%
181	Muncie	%
182	Warn	%
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 1: OEM			
1	Blue Bird	No Bid	%
✓ 12	Thomas	29	%
CATEGORY 2: GENERAL			
17	Alliance	No Bid	%
18	American Road Machine	No Bid	%
20	Arrow Tarp System	NO Bid	%
22	Beau-Roc	NO Bid	%
23	Bonnell Industries	NO Bid	%
25	Boss	NO Bid	%
26	Bus Parts Warehouse	No Bid	%
27	Brandon Manufacturing	No Bid	%
29	Byers	NO Bid	%
30	CCC Rebuilt	No Bid	%
31	Certified Power	No Bid	%
32	Cirus	No Bid	%
33	Compu-Spread	No Bid	%
35	Delphi	No Bid	%
36	Donovan	No Bid	%
39	Federal Mogul/Abex	No Bid	%
40	Fleetrte	No Bid	%
41	Force America	No Bid	%
42	Gledhill	No Bid	%
43	Goodyear	No Bid	%

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 2: GENERAL (Cont'd)			
45	HDA	No Bid	%
47	Henderson	No Bid	%
48	Henke	NO Bid	%
50	Ingersoll-Rand	No Bid	%
51	Jasper Rebuilt	No Bid	%
52	JRB	No Bid	%
53	Meyers	No Bid	%
56	Nelson	No Bid	%
57	Parker	No Bid	%
58	Perkins	No Bid	%
59	Permco	No Bid	%
60	Pioneer	NO Bid	%
61	Pollack	No Bid	%
62	R.H. Sheppard	No Bid	%
64	Redneck	No Bid	%
65	Reed	No Bid	%
67	Roll-Rite	No Bid	%
68	Schwitzer	No Bid	%
69	Stahl	No Bid	%
71	Swenson	No Bid	%
72	Tenco	No Bid	%
75	Vehicle Safety Manufacturing (VSM)	No Bid	%
77	Viking	No Bid	%
78	VMAC	No Bid	%
79	Warren	No Bid	%
80	Western	No Bid	%
81	Whiting	No Bid	%
CATEGORY 3: Engines/Exhaust			
✓82	Alliance	25	%
83	Auto-Jet	No Bid	%
85	Clevite	No Bid	%

Introduced on: November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001343

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 23: Engines/Exhaust (Cont'd)			
89	Grand Rock	No Bid	%
90	Iveco	No Bid	%
91	Mercedes	17	%
92	RMP Rebuilt	No Bid	%
93	Shuttleworth	No Bid	%
94	Standyne	NoBid	%
95	Truck-Ex	No Bid	%
96	Walker	No Bid	%
CATEGORY 4: Transmissions			
97	Allison	No Bid	%
98	Caterpillar	No Bid	%
CATEGORY 5: Brakes			
✓ 99	Alliance	15	%
101	Carlisle	No Bid	%
102	D&W	No Bid	%
103	Euclid	No Bid	%
106	Leland	No Bid	%
107	Marathon	No Bid	%
112	Raybestos	No Bid	%
113	Wabco	No Bid	%
114	Wagner	NoBid	%
CATEGORY 6: Suspension			
116	Dayton	No Bid	%
118	Flagg	No Bid	%
119	Goodyear	No Bid	%
122	Moog	No Bid	%
123	Reyco	No Bid	%
124	Ridewell	No Bid	%
125	Spicer	No Bid	%
126	TRW	No Bid	%
		No Bid	%

Item #	Description	% Discount off List Price (NOT LESS THAN)	
CATEGORY 11: Trailers (Cont'd)			
193	Great Dane	No Bid	%
194	Hecht	No Bid	%
195	Heil	No Bid	%
196	Holland	No Bid	%
197	Hudson	No Bid	%
198	J&J	No Bid	%
199	Leeboy	No Bid	%
200	Loadrite	No Bid	%
201	MAC	No Bid	%
202	McCloskey	No Bid	%
203	Rogers	No Bid	%
204	Stephan L. Green	No Bid	%
205	Tonka	No Bid	%
206	Towmaster	No Bid	%
207	Trail-Eze	No Bid	%
CATEGORY 12: Radiator, Belts & Hoses			
208	A-1	No Bid	%
✓209	Alliance	30	%
211	Dayco	No Bid	%
212	Modine	No Bid	%
213	Proliance	No Bid	%
214	Weatherhead	No Bid	%
CATEGORY 13: Bearings, Seals & Gaskets			
215	BCA	No Bid	%
216	BCG	No Bid	%
217	Bower	No Bid	%
218	BTC	No Bid	%
220	Custom Hoist	No Bid	%
222	Mailhot	No Bid	%
225	Power-Rite	No Bid	%
229	TRN	No Bid	%
230	Victor	No Bid	%
		No Bid	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	%
47	Henderson	%
48	Henke	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
√ 64	Redneck	35 %
65	Reed	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
71	Swenson	%
72	Tenco	%
75	Vehicle Safety Manufacturing (VSM)	%
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
85	Glevite	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 23: Engines/Exhaust (Cont'd)		
89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
✓ 96	Walker	69 %
CATEGORY 4: Transmissions		
97	Allison	%
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
101	Carlisle	%
✓ 102	D&W	35 %
103	Euclid	%
106	Leland	%
107	Marathon	%
✓ 112	Raybestos	65 %
113	Wabco	%
114	Wagner	%
CATEGORY 6: Suspension		
✓ 116	Dayton	40 %
118	Flagg	%
119	Goodyear	%
✓ 122	Moog	40 %
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	_____%
130	Code 3	_____%
132	Cooper Bussman	_____%
135	Goodall	_____%
137	Leece-Neville	_____%
139	Peterson	_____%
141	Pollak	_____%
142	Prestolite	_____%
✓143	Standard	_____ 60%_____
144	Tectran	_____%
145	WPS	_____%
146	Whelen	_____%
CATEGORY 8: Bodies		
147	Alamo	_____%
148	Altec	_____%
149	American Rolloff	_____%
150	Aqua Tech	_____%
151	Camel	_____%
152	Elgin	_____%
153	Elliot	_____%
154	Galion	_____%
155	Godwin	_____%
156	HD Industries	_____%
157	Heil/Duraclass	_____%
158	Hiab	_____%
159	J&J	_____%
160	Knapheide	_____%
161	Loadmaster	_____%
162	Murphy	_____%
163	Peterson	_____%
164	Rugby	_____%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 8: Bodies (Cont'd)		
165	Schwarze	%
166	Sweeprite	%
167	Sweepster	%
168	Terex	%
169	Vac Con	%
170	Vactor	%
171	Versalift East	%
CATEGORY 9: Lift Gates		
172	Anthony	%
173	Braun	%
174	Eagle	%
175	Maxon	%
176	Ricon	%
177	Thieman	%
178	Tommy Gate	%
CATEGORY 10: Winches		
179	Chelsea	%
180	Monarch	%
181	Muncie	%
✓ 182	Warn	50 %
CATEGORY 11: Trailers		
183	Armor Deck	%
184	Baird & Slaska	%
185	Butler	%
186	Cross Country	%
187	Dexter Axle	%
188	Doolittle	%
189	Dynaweld	%
190	Eager Beaver	%
191	Fontaine	%
192	Franklin	%

Proposal for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 1: OEM		
1	Blue Bird	_____ %
12	Thomas	_____ %
CATEGORY 2: GENERAL		
17	Alliance	_____ %
18	American Road Machine	_____ %
20	Arrow Tarp System	_____ %
22	Beau-Roc	_____ %
23	Bonnell Industries	_____ %
25	Boss	_____ %
26	Bus Parts Warehouse	_____ %
27	Brandon Manufacturing	_____ %
√29	Byers <i>Byers</i>	<u>55</u> %
30	CCC Rebuilt	_____ %
31	Certified Power	_____ %
32	Cirus	_____ %
33	Compu-Spread	_____ %
35	Delphi	_____ %
36	Donovan	_____ %
39	Federal Mogul/Abex	_____ %
√40	Fleetrite	<u>55</u> %
41	Force America	_____ %
42	Gledhill	_____ %
43	Goodyear	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	%
47	Henderson	%
48	Henke	%
50	Ingersoll-Rand	%
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
64	Redneck	%
65	Reed	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
71	Swenson	%
✓ 72	Tenco <i>shocks, EXHAUST</i>	<i>65</i> %
75	Vehicle Safety Manufacturing (VSM)	%
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
85	Clevite	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	%
130	Code 3	%
132	Cooper Bussman	%
135	Goodall	%
✓137	Leece-Neville	55 %
✓139	Peterson	55 %
141	Pollak	%
142	Prestolite	%
143	Standard	60 %
144	Tectran	%
145	WPS	%
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 8: Bodies (Cont'd)		
165	Schwarze	_____ %
166	Sweeprite	_____ %
167	Sweepster	_____ %
168	Terex	_____ %
169	Vac Con	_____ %
170	Vactor	_____ %
171	Versalift East	_____ %
CATEGORY 9: Lift Gates		
172	Anthony	_____ %
173	Braun	_____ %
174	Eagle	_____ %
175	Maxon	_____ %
176	Ricon	_____ %
177	Thieman	_____ %
178	Tommy Gate	_____ %
CATEGORY 10: Winches		
179	Chelsea	_____ %
180	Monarch	_____ %
181	Muncie	_____ %
√182	Warn	_____ 55 %
CATEGORY 11: Trailers		
183	Armor Deck	_____ %
184	Baird & Slaska	_____ %
185	Butler	_____ %
186	Cross Country	_____ %
√187	Dexter Axle	_____ 40 %
188	Doolittle	_____ %
189	Dynaweld	_____ %
190	Eager Beaver	_____ %
191	Fontaine	_____ %
192	Franklin	_____ %

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
193	Great Dane	%
194	Hecht	%
195	Heil	%
196	Holland	%
197	Hudson	%
198	J&J	%
199	Leeboy	%
200	Loadrite	%
201	MAC	%
202	McCloskey	%
203	Rogers	%
204	Stephan L. Green	%
205	Tonka	%
206	Towmaster	%
207	Trail-Eze	%
CATEGORY 12: Radiator, Belts & Hoses		
✓ 208	A-1	65 %
209	Alliance	%
211	Dayco	%
212	Modine	%
213	Proliance	%
* ✓ 214	Weatherhead	65 %
CATEGORY 13: Bearings, Seals & Gaskets		
✓ 215	BCA	60 %
216	BCG	%
217	Bower	%
218	BTC	%
220	Custom Hoist	%
222	Mailhot	%
225	Power-Rite	%
229	TRN	%
230	Victor	%

VWA Grades Belts & Hoses

Hydraulics → 65

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 14: Heavy Duty Equipment		
231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%
CATEGORY 15: Hydraulic		
✓ 247	Bosch/Rexroth <i>Weather head Hose & Fittings</i>	<i>65</i> %
248	Chelsea	%
249	Mailhott	%
250	Muncie	%
251	OMFB Hydraulic Components	%
252	Parker	%
SALVAGED PARTS		
254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%
261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 2: GENERAL (Cont'd)		
45	HDA	%
47	Henderson	%
48	Henke	%
√50	Ingersoll-Rand	25 %
51	Jasper Rebuilt	%
52	JRB	%
53	Meyers	%
56	Nelson	%
57	Parker	%
58	Perkins	%
59	Permco	%
60	Pioneer	%
61	Pollack	%
62	R.H. Sheppard	%
64	Redneck	%
65	Reed	%
67	Roll-Rite	%
68	Schwitzer	%
69	Stahl	%
71	Swenson	%
72	Tenco	%
75	Vehicle Safety Manufacturing (VSM)	%
77	Viking	%
78	VMAC	%
79	Warren	%
80	Western	%
81	Whiting	%
CATEGORY 3: Engines/Exhaust		
82	Alliance	%
83	Auto-Jet	%
85	Glevite	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 7: Electrical		
129	Betts	%
130	Code 3	%
132	Cooper Bussman	%
✓135	Goodall	5 %
137	Leece-Neville	40 %
139	Peterson	%
141	Pollak	%
142	Prestolite	40 %
143	Standard	%
144	Tectran	%
✓145	WPS	10 %
146	Whelen	%
CATEGORY 8: Bodies		
147	Alamo	%
148	Altec	%
149	American Rolloff	%
150	Aqua Tech	%
151	Camel	%
152	Elgin	%
153	Elliot	%
154	Galion	%
155	Godwin	%
156	HD Industries	%
157	Heil/Duraclass	%
158	Hiab	%
159	J&J	%
160	Knapheide	%
161	Loadmaster	%
162	Murphy	%
163	Peterson	%
164	Rugby	%

Item #	Description	% Discount off List Price (NOT LESS THAN)
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CATEGORY 2: GENERAL (Cont'd)

45	HDA	0%
47	Henderson	0%
48	Henke	0%
50	Ingersoll-Rand	0%
51	Jasper Rebuilt	0%
52	JRB	0%
53	Meyers	0%
56	Nelson	0%
57	Parker	0%
58	Perkins	0%
✓ 59	Permco	2%
60	Pioneer	4%
61	Pollack	0%
62	R.H. Sheppard	0%
64	Redneck	0%
65	Reed	0%
✓ 67	Roll-Rite	2%
68	Schwitzer	0%
69	Stahl	0%
✓ 71	Swenson	2%
72	Tenco	0%
75	Vehicle Safety Manufacturing (VSM)	0%
✓ 77	Viking	2%
✓ 78	VMAC	1%
✓ 79	Warren	1%
80	Western	15%
81	Whiting	0%

CATEGORY 3: Engines/Exhaust

82	Alliance	0%
83	Auto-Jet	0%
85	Clevite	0%

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 23: Engines/Exhaust (Cont'd)		
✓ 89	Grand Rock	%
90	Iveco	%
91	Mercedes	%
92	RMP Rebuilt	%
93	Shuttleworth	%
94	Standyne	%
95	Truck-Ex	%
96	Walker	%
CATEGORY 4: Transmissions		
97	Allison	%
98	Caterpillar	%
CATEGORY 5: Brakes		
99	Alliance	%
101	Carlisle	%
102	D&W	%
103	Euclid	%
106	Leland	%
107	Marathon	%
112	Raybestos	%
113	Wabco	%
114	Wagner	%
CATEGORY 6: Suspension		
116	Dayton	%
118	Flagg	%
119	Goodyear	%
122	Moog	%
123	Reyco	%
124	Ridewell	%
125	Spicer	%
126	TRW	%

Introduced on: November 4, 2020
 Adopted on: November 4, 2020
 Official Resolution#: 2020001343

Item #	Description	% Discount off List Price (NOT LESS THAN)
CATEGORY 11: Trailers (Cont'd)		
193	Great Dane	_____%
194	Hecht	_____%
195	Heil	_____%
196	Holland	_____%
197	Hudson	_____%
198	J&J	_____% NET
199	Leeboy	_____%
200	Loadrite	_____%
201	MAC	_____%
202	McCloskey	_____%
203	Rogers	_____%
204	Stephan L. Green	_____%
205	Tonka	_____%
206	Towmaster	_____%
207	Trail-Eze	_____%
CATEGORY 12: Radiator, Belts & Hoses		
208	A-1	_____%
209	Alliance	_____%
211	Dayco	_____%
212	Modine	_____%
213	Proliance	_____%
214	Weatherhead	_____%
CATEGORY 13: Bearings, Seals & Gaskets		
215	BCA	_____%
216	BCG	_____%
217	Bower	_____%
218	BTC	_____%
220	Custom Hoist	_____%
✓ 222	Mailhot	_____% 2
225	Power-Rite	_____%
229	TRN	_____%
230	Victor	_____%

Item #	Description	% Discount off List Price (NOT LESS THAN)
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CATEGORY 14: Heavy Duty Equipment

231	Bobcat	%
232	Case Agriculture	%
233	Case Construction	%
234	Caterpillar Construction	%
235	Extec	%
236	John Deere	%
237	Kubota	%
238	New Holland Agriculture	%
239	New Holland Construction	%
240	Powerscreen	%
241	Terex	%
242	Vermeer	%
243	Vermeer McClosky	%
244	Wacker Roller	%
245	World Forklift	%
246	Yale Forklift	%

CATEGORY 15: Hydraulic

247	Bosch/Rexroth	%
✓ 248	Chelsea	25 %
✓ 249	Mailhott	2 %
250	Muncie	%
251	OMFB Hydraulic Components	%
252	Parker	%

SALVAGED PARTS

254	Body Parts: Ex: Seat belts, body trim, lift gates, etc.	%
260	Engines: Ex: Diesel, gasoline, rebuilding components, etc.	%
261	Exhaust Systems: Ex: Exhaust pipes, mufflers, tail pipes, catalytic converters, etc.	%



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., for the period of 11/6/2020 through 11/5/2021. (B2019-168)

Official Resolution#	2020001344						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2019-168						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, a current contract exists for the bid titled **IGLOO RECYCLING CONTAINERS** which was awarded on November 6, 2019 and assigned contract number B2019-168; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Department of Solid Waste Management is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **The Fibrex Group, Inc.** accepting their request for the continued furnishing and delivery of Igloo Recycling Containers for the County of Ocean for the extended contract period of November 6, 2020 to November 5, 2021 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Solid Waste Management and The Fibrex Group, Inc., the successful bidder.



August 20, 2020

Ocean County
Department of Solid Waste Management
601 New Hampshire Avenue
Lakewood, NJ 08701

Dear Ms. Davis,

We hereby confirm that we will honor the terms and pricing of your contract B2019-168, and agree to extend the terms and conditions of the existing contract for one (1) more year.

Sincerely,

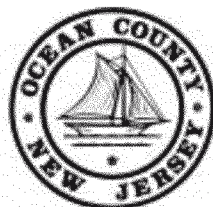
A handwritten signature in black ink, appearing to read "Ruben Leenders", is written over a horizontal line. The signature is fluid and cursive.

Ruben Leenders
President

The Fibrex Group, Inc.

738 Burrow Avenue • Chesapeake • VA 23324
Toll Free 1-800-346-4458 • www.fibrexgroup.com

Introduced on: November 4, 2020
Adopted on: November 4, 2020
Official Resolution#: 2020001344



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM

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

Agenda: Rejecting the sole bid received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II as unresponsive. No bids were received on Item Nos. 14, 42, 67, 83, 85, 88, 90 and 188. Recommendation is made to reject Item Nos. 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61 and 62. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. Chapter 40A:11-5(3) for all no bid and rejected items.

Official Resolution#		202001345					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		I-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, on September 29, 2020, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Madison Township Lumber & Supply Co., Inc.

Address of Bidder

PO Box 376
Matawan, NJ 07747
(732) 566-5555

;

and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received be rejected due to being non-responsive. No bids were received for Item Nos. 14, 42, 67, 83, 85, 88, 90 and 188. Recommendation is made to reject Item Nos. 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61 and 62.

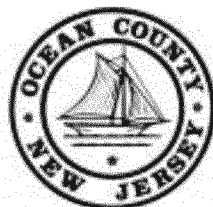
WHEREAS, N.J.S.A. Chapter 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of County Director of Purchase, the sole bid received for Lumber and Lumber Supplies No. II, County of Ocean, State of New Jersey, be and the same is hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Lumber and Lumber Supplies No. II, for the County of Ocean for the contract period from date of award until September 15, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance; Bridge Department; Buildings & Grounds; Engineering; Fire Marshal (Lakewood); Fire/First Aid Training Center; Parks Department; Roads and Madison Township Lumber and Supply Co., Inc. the sole bidder.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Robert J. Pandina, Ph.D. to provide Expert Consultation and Reporting for the Prosecutor's Office, in an amount not to exceed \$3,500.00. (P2020-84)

Official Resolution#	2020001382						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	P2020-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Izzo; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Robert J. Pandina, Ph.D, in an amount not to exceed \$3,500.00; and

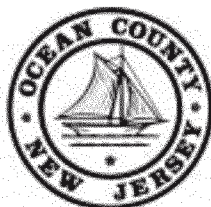
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Robert J. Pandina, Ph.D, 1011 Maddux Lane, Greensboro, Georgia 030642 in an amount not to exceed \$3,500.00 .
2. Sufficient funds shall be made available from Account No. 016-060-4024-6600.
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2020-84.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Robert J. Pandina, Ph.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the qualifications of Auction Liquidation Services to provide On-line Auction Services for Vehicles and Equipment, for the period of one (1) year. (QP2020-109)

Official Resolution#	2020001383						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	QP2020-109						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq., the County of Ocean solicited a Request for Qualification for On-line Auction Services for Vehicles and Equipment; and

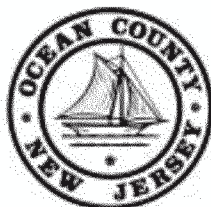
WHEREAS, the County of Ocean received two (2) responses to the solicitation; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the Request for Qualifications in accordance with the selection criteria established by the Ocean County Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Ocean County Board of Chosen Freeholders accept the qualifications of Auction Liquidation Services for On-line Auction Services for Vehicles and Equipment, as more specifically set forth below.

NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:

1. The Board of Chosen Freeholders does hereby accept the qualifications of Auction Liquidation Services, 300 Commerce Drive, First Floor, Tinton Falls, NJ, 07753, for the provision of On-line Auction Services for Vehicles and Equipment for period of one (1) year, on a when and as needed basis, by various departments of the County of Ocean.
2. Copies of this Resolution shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
3. A certified copy of this Resolution shall be made available to the following:
 - Auction Liquidation Services;
 - Ocean County Counsel;
 - Ocean County Comptroller;
 - Ocean County Director of Parks and Recreation;
 - Ocean County Director of Purchasing; and
 - Ocean County Director of Vehicles Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the qualifications of eighteen (18) firms to provide Engineering Design Services, on a project specific basis, for the period of 10/16/2020 through 10/15/2021, as follows: T&M Associates; Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; H2M Associates, Inc.; Johnson Mirmiran & Thompson, Inc.; Remington & Vernick Engineers; French & Parrello Associates, PA; CME Associates; Pennoni Associates Inc.; Suburban Consulting Engineers, Inc.; Concord Engineering Group, Inc.; WJH Engin ...

Official Resolution#	2020001384						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	QP2020-110						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, there exists a need for professional **ENGINEERING DESIGN SERVICES**, in County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty-five (25) firm responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eighteen (18) firms to be qualified to provide Engineering Design Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Management and Budget Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Management and Budget Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. T & M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753
2. Van Cleef Engineering Associates, LLC
32 Brower Lane
Hillsborough, NJ 08844
3. Mott MacDonald, LLC
3 Paragon Way
Freehold, NJ 07728
4. H2M Associates, Inc.
4810 Belmar Boulevard
Wall Township, NJ 07753
5. Johnson Mirmiran & Thompson, Inc.
1200 Lenox Drive, Suite 101
Trenton, NJ 08648
6. Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

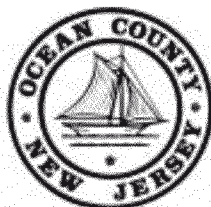
7. French & Parrello Associates, PA
1800 Route 34, Suite 101
Wall, NJ 07719
8. CME Associates
3141 Bordentown Avenue
Parlin, NJ 08859
9. Pennoni Associates Inc.
1900 Market Street, Suite 300
Philadelphia, PA 19103
10. Suburban Consulting Engineers, Inc.
96 US Highway 206, Suite 101
Flanders, NJ 07836
11. Concord Engineering Group, Inc.
520 South Burnt Mill Road
Voorhees, NJ 08043
12. WJH Engineering
257 Monmouth Road, Bldg. A, Suite 7
Oakhurst, NJ 07755
13. ACT Engineers, Inc.
1 Washington Blvd., Suite 3
Robbinsville, NJ 08691
14. Alaimo Group
200 High Street
Mount Holly, NJ 08060
15. Environmental Resolutions, Inc.
815 East Gate Drive, Suite 103
Mount Laurel, NJ 08054
16. KS Engineers, P.C.
494 Broad Street, 4th Floor
Newark, NJ 07102
17. Whitman
7 Pleasant Hill Road
Cranbury, NJ 08512
18. Maser Consulting, Inc.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

and to provide such services, on an as needed basis, as more specifically set forth in a project specified proposal; and

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

1. The firms set forth above are qualified and eligible to provide Engineering Design Services and shall be awarded contracts for necessary services from October 16, 2020 through October 15, 2021.

2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be made available to:
 1. T&M Associates
 2. Van Cleef Engineering Associates, LLC
 3. Mott MacDonald, LLC
 4. H2M Associates, Inc.
 5. Johnson Mirmiran & Thompson, Inc.
 6. Remington & Vernick Engineers
 7. French & Parrello Associates, PA
 8. CME Associates
 9. Pennoni Associates Inc.
 10. Suburban Consulting Engineers, Inc.
 11. Concord Engineering Group, Inc.
 12. WJH Engineering
 13. ACT Engineers, Inc.
 14. Alaimo Group
 15. Environmental Resolutions, Inc.
 16. KS Engineers, P.C.
 17. Whitman
 18. Maser Consulting, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Alaimo Group to provide Construction Project Management for Building and Site Development associated with the Renovations of the Northern Resource Center in Lakewood, in an amount not to exceed \$95,000.00. (QP2020-74)

Official Resolution#	2020001385						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	QP2020-74						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with the Renovations of the Northern Resource Center in Lakewood; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 20, 2020 (QP2020-74); and

WHEREAS, **Alaimo Group** has provided a proposal to provide these services; and

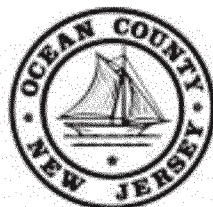
WHEREAS, the not to exceed amount for these services is \$95,000.00; (QP2020-74); and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-C917; and

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

The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$95,000.00 to Alaimo Group for a project specific proposal for Construction Project Management for Building and Site Development Services associated with the Renovations of the Northern Resource Center in Lakewood from Budget Account Number 9999-301-010-C917; and

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Ocean County Department of Finance, Ocean County Department of Purchase, and Alaimo Group.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,425.00. (QP2020-96)

Official Resolution#	202001386						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION
November 4, 2020

WHEREAS, on July 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1209, Lots 80-82 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2020000869; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

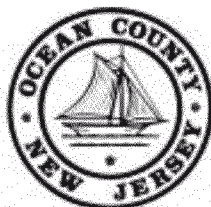
WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,425.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 3,425.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Maser Consulting, Inc. to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,850.00. (QP2020-96)

Official Resolution#	2020001387						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 4, 2020

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 17, Lots 1, 1.01, & 21 in the Borough of Ocean Gate under the Ocean County Natural Lands Trust Fund, by resolution # 2019000171; and

WHEREAS, environmental consulting services are required by the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

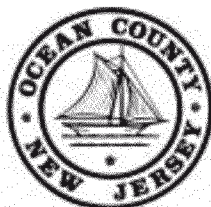
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting, Inc., Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 3,850.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Maser Consulting, Inc. in an amount not to exceed \$ 3,850.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Maser Consulting, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 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 to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,800.00. (QP2020-96)

Official Resolution#	2020001388						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 4, 2020

WHEREAS, on June 5, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 158, Lot 39 in the Township of Stafford under the Ocean County Natural Lands Trust Fund, by resolution # 2019000782; and

WHEREAS, environmental consulting services are required by the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

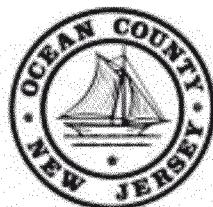
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, Freehold, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,800.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Mott MacDonald in an amount not to exceed \$ 2,800.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$49,210.00. (QP2020-57)

Official Resolution#	2020001389						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
November 4, 2020

WHEREAS, the County of Ocean owns numerous Blocks and Lots as identified in Addendum A in the Township of Jackson under the Ocean County Natural Lands Trust Fund; and

WHEREAS, there is a need for Professional Land Surveying Services for those listed properties; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 49,210.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 49,210.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.

RESOLUTION: *November 4, 2020*

ADDENDUM A
Block and Lot Listing

<u>BLOCK</u>	<u>LOT</u>
19201	4-6
19301	1-2
19301	13-18
19301	20
22801	1.02



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Packetalk, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide Thermal Imaging Systems in various Ocean County VoTech facilities, in an amount not to exceed \$110,500.00.

Official Resolution#	2020001390						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**RESOLUTION
November 4, 2020**

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance board notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

WHEREAS, Ocean County wants to implement measures to ensure the health and safety of our employees and visitors to Ocean County VoTech facilities; and

WHEREAS, an elevated temperature is one way to identify a person who may have a COVID-19 infection; and

WHEREAS, thermal imaging systems and non-contact infrared thermometers can be used to measure a person's temperature; and

WHEREAS, Ocean County is desirous of implementing thermal imaging systems in various Ocean County VoTech facilities; and

WHEREAS, Packetalk has provided Quote # 201933 in the amount of \$110,500.00 which includes all necessary hardware and software to provide 7 thermal imaging systems for Ocean County VoTech facilities; and

WHEREAS, funds are now available in account 9999-019-015-0003-45OS.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, herby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Packetalk as outlined in Quote # 201933 in the amount of \$110,500.00 with funds for said purchase order available in account 9999-019-015-0003-45OS.
2. Certified copies of this resolution shall be forwarded to the Ocean County VoTech; County Auditor; County Clerk; Department of Finance; and the Purchasing Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/7/2020 awarding a Purchase Order to CME Associates, to reflect the revised contract number and project title. (QP2019-165)

Official Resolution#	2020001391						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

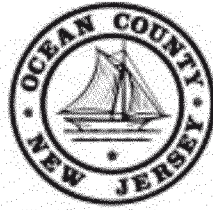
November 4, 2020

WHEREAS, on October 7, 2020 the Ocean County Board of Chosen Freeholders awarded a Purchase Order to CME Associates to provide Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, in the County of Ocean in the amount of \$154,121.29 under contract QP2019-139; and

WHEREAS, due to a typographical error, the incorrect Contract was referenced; and should be Contract No. QP2019-165 providing Small Road Design Services for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D.

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

1. The Resolution dated 10/7/2020 is hereby amended to indicate the correct Contract No. QP2019-165 for CME Associates to provide Small Road Design Services for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D.
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 CME Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, Inc. to provide Construction Project Management services for the project entitled Stormwater Management Contract 2020A, Various Townships, in an amount not to exceed \$138,430.10. (QP2019-139)

Official Resolution#	2020001392						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-11						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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Clerk Of The Board

RESOLUTION

November 4, 2020

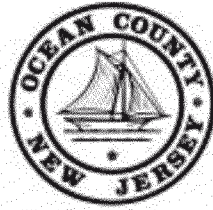
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for Stormwater Management Contract 2020A, Various Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, Maser Consulting, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$138,430.10; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$138,430.10 to Maser Consulting, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 301-185-X001-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Maser Consulting, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dewberry Engineers, Inc. to provide Construction Project Management services for the project entitled Stormwater Management Contract 2020B, Various Townships, in an amount not to exceed \$107,363.28. (QP2019-139)

Official Resolution#	2020001393						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-12						
CAF #							
Purchase Req. #	QP2019-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

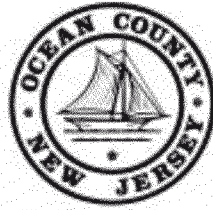
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for Stormwater Management Contract 2020B, Various Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 4, 2019 and referred to as contract number QP2019-139; and

WHEREAS, Dewberry Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$107,363.28; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$107,363.28 to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 301-185-X001-6600; 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 Dewberry Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to KMA Consulting Engineers, Inc. to provide Small Road and Bridge Design Services for the project entitled Reconstruction of South Hope Chapel Road (C.R. 547) and Whitesville Road (C.R. 527) Signalized Intersection, Jackson Township, in an amount not to exceed \$14,702.24. (QP2019-165)

Official Resolution#	2020001394						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-13						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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Clerk Of The Board

RESOLUTION

November 4, 2020

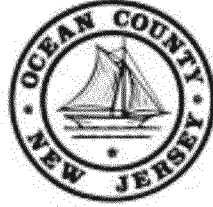
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for the Reconstruction of South Hope Chapel Road (C.R. 547) and Whitesville Road (C.R. 527) Signalized Intersection, Jackson Township, Ocean County; and

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 18, 2019 and referred to as contract number QP2019-165; and

WHEREAS, KMA Consulting Engineers, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$14,702.24; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$14,702.24 to KMA Consulting Engineers, Inc. for Small Road and Bridge Design Services from Capital Budget Account Number 417-185-C908-6600; 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 KMA Consulting Engineers, Inc.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Keegan Technology and Testing Associates, Inc. dba Key Tech to provide additional Consultant Material Sampling, Inspection and Testing Services for the project entitled Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township, an increase to the contract in an amount not to exceed \$480.00. (QP2019-82)

Official Resolution#	2020001395						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-14						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

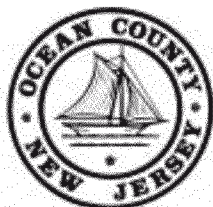
WHEREAS, on September 4, 2019 a resolution was adopted awarding a purchase order to Keegan Technology and Testing Associates, Inc. D/B/A Key Tech for Material Sampling, Inspection and Testing Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township under contract QP2019-82 for the lump sum fee of SEVEN THOUSAND NINE HUNDRED TWENTY AND 00/100 DOLLARS (\$7,920.00); and

WHEREAS, it has been determined that additional Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 300-185-C802-6600 in the amount of FOUR HUNDRED EIGHTY AND 00/100 DOLLARS (\$480.00) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Material Sampling, Inspection and Testing Services for the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Keegan Technology and Testing Associates, Inc. D/B/A Key Tech.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM

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

Agenda: Amending the award of a Purchase Order to French & Parrello Associates to provide additional Consultant Material Sampling, Inspection and Testing Services for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, an increase to the contract in an amount not to exceed \$1,804.73. (QP2019-82)

Official Resolution#	2020001396						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2019-82						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

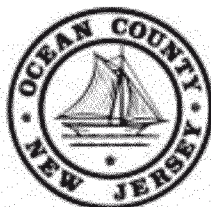
WHEREAS, on June 5, 2019 a resolution was adopted awarding a purchase order to French & Parrello Associates for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A under contract QP2019-82 for the lump sum fee of TWELVE THOUSAND SIX HUNDRED SIXTY AND 00/100 DOLLARS (\$12,660.00); and

WHEREAS, it has been determined that additional Material Sampling, Inspection and Testing Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 413-185-C703-6600 in the amount of ONE THOUSAND EIGHT HUNDRED FOUR AND 73/100 DOLLARS (\$1,804.73) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and French & Parrello Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM

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

Agenda: Reappointing Alison Amelchenko, Manasquan; Roberta F. Krantz, Manasquan; and Lori A. Pepenella, Barnegat, as members, for a term of five (5) years, term to expire 11/14/2025; and reappointing Kelly A. Filler, Toms River as an alternate member, for a term of two (2) years, term to expire 11/14/2022, all to the OC CULTURAL AND HERITAGE COMMISSION.

Official Resolution#		2020001333					
Meeting Date		11/04/2020					
Introduced Date		11/04/2020					
Adopted Date		11/04/2020					
Agenda Item		n-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

November 4, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2025:

ALISON AMELCHENKO

Manasquan

ROBERTA F. KRANTZ

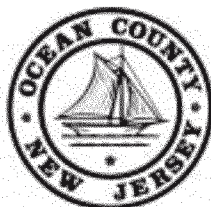
Manasquan

LORI A. PEPENELLA

Barnegat

BE IT FURTHER RESOLVED that **KELLY A. FLILLER, Toms River** is hereby reappointed to serve as Alternate Member No. 1, of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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Board Meeting Agenda

Date: November 4, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Ronald J. Klebacher, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 11/19/2021.

Official Resolution#	2020001334						
Meeting Date	11/04/2020						
Introduced Date	11/04/2020						
Adopted Date	11/04/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

November 4, 2020

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Ronald J. Klebacher, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **RONALD J. KLEBACHER, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 20, 2020; and

WHEREAS, the funds are available for this purpose;

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

1. **RONALD J. KLEBACHER, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 20, 2020, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **RONALD J. KLEBACHER, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Ronald J. Klebacher, D.O.