



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on November 20, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

"In compliance with the 'Open Public Meetings Act', this notice has been advertised in the manner as prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

RESULT	ADOPTED	Official Resolution #: 2019001504
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK GUNTHER: "We have Authorizing Payment of Bills contained in Bill Committee Report No. 22."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

F. PROCLAMATIONS

DEPUTY CLERK GUNTHER: "Before we get to our regular agenda today, we have two proclamations for presentation."

1. Proclaiming Tuesday, November 26, 2019 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Rhonda Laperdon 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

DEPUTY CLERK GUNTHER: "The first is proclaiming Tuesday, November 26, 2019 as "Certified Home Health Aide Day" in Ocean County and formally recognizing Rhonda Laperdon as the "Ocean County Certified Home Health Aide of the Year". I believe that Rhonda and Michele Mahieu are here to receive it."

Deputy Clerk Gunther reads the proclamation into the record.

FREEHOLDER VICARI: "So with the permission of the Board I would like to present this to our honorees that are here today. As liaison with senior citizens, we have over 173,000 senior citizens in Ocean County and our backbone of the 200,000 people that have served the disabled, the elderly, is because of people like yourself. So we want to not only honor today, but we want to encourage you to have younger people involved.

What is very important is that in the medical profession health aides are vital for us. More and more of our senior citizens want to live with dignity and respect in their own homes. And they do so with individuals not only like yourselves, but the help that is very important. There is virtually no unemployment ever in Ocean County for one reason, the health aides and the hospital services that we give in Ocean County. The training is very important and we do it in several ways. One is at the Ocean County College with Freeholder Haines. And the Ocean County Vocational School has made a commitment to make sure we have the best trained possible people in it.

Freeholder Haines has it personal because her mom was in the healthcare business. My wife is a certified nurse. My father for many years in Ocean County, for 20 years, was a professor in several of the colleges teaching the health profession.

So we would not only like to give this to you and thank you, but to encourage other people. And you know something? Sometime in our life we will need someone to help us. Not only senior citizens, but young people or whoever was in the hospital because you get better faster in your own home. And that's what we have done many, many times. So again, on behalf of the Board. If you would like to say a few words we would be appreciative."

MICHELE MAHIEU, EXECUTIVE DIRECTOR, VISITING HOMECARE SERVICE OF OCEAN COUNTY: "The Visiting HomeCare just appreciates everything that you do for us. Without the Board of Freeholders we couldn't take care of everybody that we do. So we appreciate it."

FREEHOLDER VICARI: "We appreciate what you do every day."

DIRECTOR HAINES: "You are a very important part of society for the people of Ocean County. Thank you. You are very much needed. It's just that my mother was a nurse and very dedicated so I certainly understand the dedication that nurses do give to individuals and it's very, very important for our people here in Ocean County."

MICHELE MAHIEU: "And home care is so important to keep people at home. And Rhonda I just want to thank you."

RHONDA LAPERDON: "Thank you. I wasn't expecting it."

MICHELE MAHIEU: "You are an excellent aide."

FREEHOLDER VICARI: "We are here today just for you. We had this special meeting to say thank you."

RHONDA LAPERDON: "Thank you very much."

FREEHOLDER VICARI: "Give her a nice round of applause."

2. Proclaiming Thursday, November 28, 2019 as the 100th Toms River High School South vs. Lakewood High School Thanksgiving Day football game.

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

DEPUTY CLERK GUNTHER: "The second proclamation we have on the agenda today is proclaiming Thursday, November 28, 2019 as the 100th Toms River High School South vs. Lakewood High School Thanksgiving Day football game."

Deputy Clerk Gunther reads the proclamation into the record.

DIRECTOR HAINES: "Thank you very much. Of course this really means a lot to me. You can see I have three individuals here. This is Lakewood. This is Toms River. I'm a graduate of Lakewood High School as well as my parents were in 1926. My sisters in '51, '53, '61 and then myself and then my brother.

But anyway, I was a cheerleader, but there was no one from my family that was a football player. But this is Joseph Buckelew who is a former Freeholder here in Ocean County who played for Lakewood High School."

DEPUTY DIRECTOR KELLY: "In the first game, wasn't it?!" (laughter)

JOSEPH BUCKELEW: "Jack, I don't doubt it! I told Jack early on, it was about almost 100 years. He said, 'Did you play in the first game?' (laughter) No, it was 1947. Well, I played in '46 and '47 both. And thank God I wasn't playing against these two guys!"

DIRECTOR HAINES: "This is Richard Polhemus and Doug Polhemus of the Polhemus's of Toms River. Their family has just been very, very involved with Toms River High School for many, many years. Their father and mother go back. I don't know what year they started."

DOUG POLHEMUS: "There are close to 30 family members that have gone through the Toms River High School and Toms River South in the last 60 years."

DIRECTOR HAINES: "And the rivalry...a lot of it is gone. It's not really the same as it used to be when we used to paint on the bridge over there that separates Toms River and Lakewood. And, of course, we have a former class president of Toms River South – our Prosecutor, Brad (Billhimer). He did not play football which I had asked him earlier when I saw him."

DEPUTY DIRECTOR KELLY: "At least he's small." (laughter)

DIRECTOR HAINES: "It's been a very big rivalry and it's just sad that it's probably the last game that is going to be held this year because there is a very long history. The rivalry, I know when I was in high school I was a cheerleader, it was something that was...both towns. It was really big. The big bonfires and everything that was done. It was a very, very big event. And the parades that we had and things like that. So Joe, I don't know if there is anything more that you want to say."

JOSEPH BUCKELEW, LAKEWOOD: "Only that in those days there were between 5000 and 7000 people that would be at the games. That is how many people were attending Toms River – Lakewood games. And tearing down goalposts back and forth in the middle of the night. That was always a tradition too. You know, a bunch of guys would sit in their cars and try to get down to the field and tear down the goalpost before anybody could see them. And then the cops would come and chase us. It happened both ways. But it was a great rivalry and we made a lot of great friends playing against the Sicas who were great football players from Toms River, both of them I played in high school against. Once (inaudible), whose brother was a professional player later on, and Greg in college at Penn, I believe. And I played against him when I played semi-pro football. So it's been a great tradition.

And the Polhemus', I know the name very well. But I've got to say both of these guys are in great shape. Thank God I wasn't playing against them." (laughter)

DIRECTOR HAINES: "And at one time before they built the football field where it is right now by the high school, they used to play in Ocean County Park. And of course, I fortunately did live in Ocean County Park in my younger years so I probably was at those games. Not when you played though! (laughter) But anyway, I'm glad that we're recognizing the 100th Anniversary of Toms River and Lakewood and just honoring all the individuals that had any part at all through the years, the hundred years, with Lakewood High School and Toms River High School. I can't say 'South' because it's just part of me that it was always Toms River."

JOSEPH BUCKELEW: “And one more thing. John Franklin who played with me and we are both former Mayors of Lakewood, we are going to be flipping the coin for the final game. So it’s great history.”

DIRECTOR HAINES: "It is.”

JOSEPH BUCKELEW: “Thank you very much. Thank you to all the Freeholders. Thank you for having us here for this.”

DIRECTOR HAINES: "Thank you.”

DEPUTY DIRECTOR KELLY: "Thank you.”

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

DEPUTY CLERK GUNTHER: "We have Engineering Payments to Various Contractors, Items G-1 through G-6."

1. MARBRO, INC - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #6, \$91,136.18. (B2019-05E)

RESULT	ADOPTED	Official Resolution #: 2019001505
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #1, \$416,193.01. (B2019-91E)

RESULT	ADOPTED	Official Resolution #: 2019001506
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Change Order #3, E-\$11,213.92, R-\$19,271.00. (B2018-143E)

RESULT	ADOPTED	Official Resolution #: 2019001507
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Partial Estimate #1, \$245,529.01. (B2018-179E)

RESULT	ADOPTED	Official Resolution #: 2019001508
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #3, \$614,658.31. (B2019-64E)

RESULT	ADOPTED	Official Resolution #: 2019001509
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #5, \$800,785.40. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2019001510
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

DEPUTY CLERK GUNTHER: "Consent Resolution, Items H-1 through H-17."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2019001536
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Recognizing Friday, November 15, 2019 as "America Recycles Day" in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2019001515
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the execution of a Grant Renewal for the Human Services Advisory Council FY20, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001513
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2019001516
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

5. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-127)

RESULT	ADOPTED	Official Resolution #: 2019001491
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-118)

RESULT	ADOPTED	Official Resolution #: 2019001492
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing a Cooperative Agreement with Jackson Township for participation in the CDBG Program FFY2020-2022.

RESULT	ADOPTED	Official Resolution #: 2019001493
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing a Shared Services Agreement with the OC Board of Social Services for administration of the Tenant Based Rental Assistance Program FY19.

RESULT	ADOPTED	Official Resolution #: 2019001494
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

9. Authorizing a Shared Services Agreement with the Township of Toms River to enlist the services of the Township of Toms River's Communities Educational Program, for the period of 11/20/2019 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001495
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Shared Services Agreement with Burlington County to house an adjudicated juvenile on a short-term commitment status.

RESULT	ADOPTED	Official Resolution #: 2019001496
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Ocean County Library to provide Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$110,000.00, contingent upon the adoption of the 2020 Temporary County Budget, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2019001535
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the adoption of the 2019 Multi-Jurisdictional All-Hazard Mitigation Plan for Ocean County.

RESULT	ADOPTED	Official Resolution #: 2019001517
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Establishing a Fee Schedule for Schedule "C" Road Department, Engineering Department and Vehicle Services Department Services for 2020.

RESULT	ADOPTED	Official Resolution #: 2019001518
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Accepting the donation of a 2003 Bluebird School Bus from the Berkeley Township Board of Education for the OC Sheriff's Office.

RESULT	ADOPTED	Official Resolution #: 2019001519
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Authorizing the execution of a Grant Application / Agreement with the NJ Department of Transportation for the program entitled FY2020 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Certain County Roads; and 2) Reconstruction and Resurfacing of Shorrocks Street from Route 70 to Beaverson Boulevard, Lakewood and Brick Townships.

RESULT	ADOPTED	Official Resolution #: 2019001514
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Establishing the Revised 2020 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

RESULT	ADOPTED	Official Resolution #: 2019001520
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Thursday, January 2, 2020.

RESULT	ADOPTED	Official Resolution #: 2019001521
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

DEPUTY CLERK GUNTHER: "Motions, Items I-1 through I-5. In reference to number 2, Freeholder Little and Freeholder Vicari were not present. In reference to number 3, all members of the Board were present.

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

RESULT	ADOPTED	Official Resolution #: 2019001522
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

AAA Real Estate Holdings II, LLC – Block 533.09; P/O Lot 26.01 – Toms River Twp

AAA Real Estate Holdings II, LLC – Block 533.09; P/O Lot 26.01 – Toms River Twp

Destiny Holdings, LLC – Block 26; P/O Lot 7,8,8.01(Proposed 8.02) – Lakewood Twp

Destiny Holdings, LLC – Block 26; P/O Lot 7,8,8.01(Proposed 8.02) – Lakewood Twp

Deed of Dedication:

AAA Real Estate Holdings II, LLC – Block 533.09; P/O Lot 26.01 (Formerly Lots 26,27,28) – Toms River Twp

Deed:

Destiny Holdings, LLC – Block 26; P/O Lot 7,8,8.01(P/O Proposed 8.02,8.06)

– Lakewood Twp

Mortgage / Mortgage Note / Copy

Lupo, Patricia – Block 4.283; Lot 68 – Berkeley Twp

Mortgage / Mortgage Note Modification / Copy

Petro, Gloria A. – Block 4.83; Lot 16 – Berkeley Twp

LEGAL INSTRUMENTS RECEIVED FOR 11-20-2019

No Legal Instruments for Board Date 11-20-2019

2. Approving the Pre-Board Meeting Minutes of 10/30/2019.

RESULT	ADOPTED	Official Resolution #: 2019001523
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little, Gary Quinn	

3. Approving the Board Meeting Minutes of 10/16/2019.

RESULT	ADOPTED	Official Resolution #: 2019001524
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Special Conflict / Litigation Counsel Services.

RESULT	ADOPTED	Official Resolution #: 2019001525
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 11/13/2019 for the payroll period of 10/17/2019 through 10/30/2019 and for the payroll period of 10/31/2019 through 11/13/2019, in the amount of \$5,308,863.10.

RESULT	ADOPTED	Official Resolution #: 2019001526
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

DEPUTY CLERK GUNTHER: "Bid Awards to the lowest, qualified bidders, J-1 through J-7."

1. Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT to Turf Equipment and Supply Co., Inc., the sole qualified bidder. No bids were received for Item Nos. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d, 22e, 23a, 23b, 24a and 24b . All no bid items will be rebid. (B2019-169)

RESULT	ADOPTED	Official Resolution #: 2019001497
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; Unique Photo, Inc.; B&H Foto & Electronics Corp.; Mack Camera & Video Service; Cloud-Age IT; Adorama, Inc.; and F&E Trading, LLC, the lowest qualified bidders. No bids were received on Item Nos. 48, 130 and 131. Recommendation is made to reject Item Nos. 129 and 137. All no bid and rejected items will be rebid. (B2019-171)

RESULT	ADOPTED	Official Resolution #: 2019001498
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY to Tricon Enterprises, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$221,000.00 (which includes an allowance of \$40,000.00). (B2019-173A)

RESULT	ADOPTED	Official Resolution #: 2019001499
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Madison Township Lumber, the lowest qualified bidder. Recommendation is made to reject Item Nos. 14, 67, 83 and 88. The County Purchasing Agent is given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time. (B2019-175)

RESULT	ADOPTED	Official Resolution #: 2019001500
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW ROLLOFF TRUCK NO. II to Bergey's Trucks, Inc. dba Bergey's Truck Centers, the sole qualified bidder. (B2019-178)

RESULT	ADOPTED	Official Resolution #: 2019001501
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to Plymouth Rock Energy, LLC, the lowest qualified bidder. (B2019-195)

RESULT	ADOPTED	Official Resolution #: 2019001502
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the Contract for HAND TOOLS, CASES AND STORAGE CONTAINERS with Snap-On Industrial to extend the terms of their contract to "County Cooperative Contract Purchasing System Participants". (B2019-29)

RESULT	ADOPTED	Official Resolution #: 2019001503
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

DEPUTY CLERK GUNTHER: "Contracts, K-1 through K-8."

1. Awarding a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$34,560.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019001527
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,720.00. (QP2019-58)

RESULT	ADOPTED	Official Resolution #: 2019001528
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC to provide Title Binder and Commitment / Insurance and Search Services related to acquired and donated properties for a new County Park located at Block 71, Lot 1.01; Block 71, Lot 6.01; Block 71.02, Lot 159.02; Block 72, Lot 4; and Block 52, Lot 1, Manchester Township, in an amount not to exceed \$22,963.60. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001529
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to All State Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,551.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001530
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Pennoni Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2019001531
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to SHI International Corp. (State Contract No. 89851) to provide surveillance trailers and cameras for the Sheriff's Department Office of Emergency Management, in an amount not to exceed \$104,909.00.

RESULT	ADOPTED	Official Resolution #: 2019001532
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Electronic Service Solutions, Inc. (State Contract No. 83905) to provide an upgrade to the OC Microwave Communications System from Toms River to the Ocean County Airport, in an amount not to exceed \$99,553.73.

RESULT	ADOPTED	Official Resolution #: 2019001533
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project (1124), Road 10, Manchester Avenue, Alpine Street to Western Boulevard-2019, Lacey Township, in an amount not to exceed \$200.00. (QP2019-60)

RESULT	ADOPTED	Official Resolution #: 2019001534
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. RECEIVED ITEMS

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

DIRECTOR HAINES: "Thank you."

M. RESOLUTIONS FROM GOVERNING BODIES

1. County of Mercer, Resolution No. 2019-490 recognizing the month of October 2019 as Breast Cancer Awareness Month.
2. OC Vocational Technical School Board of Education Resolution No. 11-1-19-VII appointing Nina Anuario and Stephen Scaturro as members of the Board of School Estimate of the OC Vocational-Technical School District, effective 11/1/2019 through 10/31/2020.

N. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/16/2019.
2. OC Mosquito Extermination Commission Meeting Minutes of 10/21/2019.
3. OC Vocational School Board of Education, Notice of Meetings, 2019-2020.

O. REPORTS

1. OC Treasurer's Report, September 2019.

P. CORRESPONDENCE

1. Borough of Surf City, Office of the Mayor, Fall 2019 Update.

Q. FREEHOLDER COMMENTS

At 4:14 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "We will now have Freeholder Comments. Freeholder Little."

FREEHOLDER LITTLE: "Just wishing everyone a blessed Thanksgiving. I thank everybody during this holiday season for their hard work and dedication to the County. We hope that everyone can do their best to contribute to those who may be in a time of need. This is a very vulnerable time of year and so certainly those of us who are fortunate enough to be able to help out others. There are plenty of nonprofit agencies and charities for everyone to lend a hand if you can. So thank you Director."

DIRECTOR HAINES: "Thank you. Freeholder Vicari."

FREEHOLDER VICARI: "Yes, a report on Consumer Affairs. We always hold all of the utility companies to strict accountability. And unfortunately, New Jersey Natural Gas has received and put in for a request which we fought vigorously in 2019. They always ask for more. They asked for 19%, they got 10%. And right before the winter it is going to be a major hardship.

The last time was 2016. They wanted 24% and they got 7%. The CEOs are making five million dollars – an excess of money. But the reason why I'm opposing it, another reason, it is because of the responsiveness when we call up New Jersey Natural Gas as far as the way they treat customer service. But I think the biggest issue and I just received for the Board at 3:15 pm from Maria LaFace that is here today and I'm going to ask for her to come before the Board at the next meeting next week which will be earlier because of the Thanksgiving holiday, is because of the cuts that we are getting now from the State of New Jersey which we will find out tomorrow. We are going to a meeting tomorrow in Essential Services.

We have over 30% of our senior citizens that live solely on one thing, Social Security. Almost one third of the population of 173,000 senior citizens. The monthly benefits average for one, because in most cases of the elderly the spouse dies, is \$1,461.00. For a couple it is \$2,400.00. Over the last five years, the cost of living increases for five years, average, is 1.3%. In the cost of living with food, gasoline, housing, medicine and everything else is going up substantially, so they're losing tremendously.

Over the last 10 years, it's only up 1.5%. So what we are going to look at in talking to the senior citizens is the formula they use. The cost of living adjustments for Social Security I think is outdated. It doesn't really make any sense the way they're doing it today to our poor senior citizens. The United States can well afford to take care of our seniors. We send billions to foreign countries that burn our embassies and burn the American flag and it's time to look at the cost of living adjustment and what takes place.

The numbers that we have are reported on the Bureau of Labor Statistics. And it's absolutely ridiculous when you look at food, housing, healthcare and transportation. So I did a little analysis and I said to one person, one senior, single – meaning the spouse passed away – if they own a house without a mortgage, they need over \$1,900.00 a month to live minimum. Say \$2,000.00. They are only getting, substantially...it's unbelievable for them to put food on the table. So it's a major hardship. I think the County should really look hard at that. We have the numbers of those that are single adults, those that are couples. And a lot of our seniors, you have to realize something else, unfortunately at their age, they take care of their children and in many cases, their grandchildren. And, of course, they're living in poverty. And there is no reason why senior citizens in Ocean County have to live the way they do without any consideration by the Federal government as far as the cost of living adjustment.

Now what is taking place tomorrow, and I'll know by next week, is as far as severe State cuts taking place in essential programs. I mean not just quality of life programs, these are basic needs for our senior citizens that are in jeopardy right now. So again, I don't want to go into detail too much with the reports until I get more information. But if you can, I'm going to ask that at next week's PreBoard at 1:00 pm on a Tuesday that we will have one section as far as to oppose any cuts from the State of New Jersey. Thank you."

DIRECTOR HAINES: "Thank you. Freeholder Quinn."

FREEHOLDER QUINN: "Thank you Director. I just have two comments I want to just touch on. I had the opportunity to attend a function on Monday night that was put on by the Commission on Child Safety and Awareness. Our Chair of the Commission itself, Susan Quinn, is here tonight. And I just wanted to touch on it for a minute because it was something, that is, going into the event. I really didn't know much about it myself. It had to do with vaping and bullying, two topics that certainly affect every one of us in some way in our life when it comes to our grandchildren and children.

I was certainly very happy with the event and how it played out as the night went on. It was open to fifth-graders and their parents and was held over at the Clarion Hotel on Route 37. Sue, you certainly know how to fill a room because there wasn't an empty seat in that room. I give you a lot of credit for bringing out such a large crowd of so many interested individuals.

But I just want to recognize, Tracy, I know you are sitting back there, and Human Services is just as involved. Brad, our Prosecutor, and the Sheriff all work hand in hand throughout the course of the year to put on these different programs for the folks in Ocean County.

But I was talking to Susan during the event and it was an opportunity for me, even though I'm a Freeholder, to be able to educate myself on how rapidly things are changing in this world when it comes to the vaping and bullying and what a great job the speakers did. There was a speaker there from Community Medical Center, Abbie Thompson. She did an outstanding job really relating to the kids at the age that they are at. And Mr. Anthony Pierro from the Prosecutor's Office who really did a great job with some of the stories that he was talking about and really getting down to the level that these kids are at so that they understood. And a lot of the questions that they were asking, most of the questions that were being asked after the speakers were done were coming from the kids as opposed to the parents which was nice to see because the kids were engaged in the evening. They were engaged in the conversation. Susan and I talked about it that if you touched a half dozen kids in that room that night it makes a heck of a difference because these are situations that, with the vaping now going on throughout the country, young kids are getting very sick, very quickly. And parents need to know that there are repercussions to all these things.

And the bullying is something that has been affecting people for years. They were talking about how at bus stops and all and the speaker really hit home with some of the things – how it related to situations that he had gone through himself.

So I have to give you all a tremendous amount of credit. If you remember Monday night, it was probably 28 degrees, raining and miserable out, and these people still came out and filled that room which really meant a lot to see that kind of a crowd coming out. So you did a great job. Each and every one of you deserve a tremendous amount of credit.

And following up with Freeholder Little, I just want to wish everyone a happy and healthy Thanksgiving. Enjoy yourselves. Don't eat too much. And we have another holiday right behind that so we'll all join the gym on January 1st! (laughter) Thank you very much."

DIRECTOR HAINES: "Thank you Freeholder. Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "I'll just echo the comments of both Freeholder Little and Freeholder Quinn wishing everyone a happy holiday. And I agree with Freeholder Little that if we can help a neighbor or someone who needs our help, we should all do that."

FREEHOLDER VICARI: "And just a reminder, there are free turkeys anyplace in Ocean County. If you can chase and kill it, it belongs to you. (laughter) Wild turkeys – well-fed and living in the clean and fresh air! Just be humane when you try to kill it."

DIRECTOR HAINES: "How are you supposed to be humane when you are going to kill it?"

FREEHOLDER VICARI: "Well, be nice. It is the holiday season. (laughter) And you know what happens to them? It's the same thing that happens in Holiday City for the last several years, the senior citizens think the deer that run across are cute and they feed them in the morning. They get up at 5:00 am. They also put all kinds of things out for the birds and they think the turkeys that run across are cute. And what is happening is, in part, not all of it, is because a lot of people are sensitive enough to feed the wild animals and give them food and what happens is not only do they flourish, they multiply. And that's what has happened in the last several years. So they are well-fed. Thank you."

DIRECTOR HAINES: "The only thing I want to mention is I was at a College meeting this morning and it was mentioned that there is what is called the 'Best for Vets'. And apparently there are approximately 600 colleges and universities throughout the United States that rate different colleges and universities, and for the first time Ocean County College has, as a community college, has ranked 18th for what they do with vets programs.

And for the past decade, the civilian publication called *Military Times* has conducted an extensive study and evaluated numerous factors that help make colleges and universities a good fit for service members. And at OCC we have, in 2018, a total student population of 8,176 and 329 of them are veterans or service members. And all the military and veteran students are assisted through the college, especially through the Military Resource Center which is something that we have at OCC.

I think you can be very proud of Ocean County College that they are in the ranking for what they do for veterans here in Ocean County that it is being ranked 18th in the nation. As I said, there are over 600 colleges and universities – which includes your 2-year community colleges – and I think we feel very proud of our Ocean County College.

And I also just want to echo what everyone is saying, that everyone should just have a very happy and healthy Thanksgiving. Enjoy it. If you are traveling as I will be traveling to Vermont, hopefully the weather will be nice. It can snow when I'm there, but not when I'm traveling. Just be careful driving. Enjoy the time with your family. But also to echo what everyone has said, if you have anything extra you just want to go donate to the different food banks or food pantries, please do so because there is a very, very big need for people out there and we should do whatever we can for those individuals."

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

At 4:25PM, Freeholder Director Haines opened the meeting to receive comments from members of the public:

DIRECTOR HAINES: "Now we'll open up to comments from the public. If anybody would like to speak, come up, we give you approximately five minutes to speak - just give your name and address. Yes Willy."

WILLIAM DECAMP, PRESIDENT, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "Thank you Freeholder. I have two things on my mind. I can be brief about one and very brief about the other.

The first is, we would like to respectfully request the Freeholder Board to write a letter to the New Jersey Department of Environmental Protection asking them to grant us a public hearing on a CAFRA application that is concerning us. If you want to take a stand against it, that's grand, but mainly what we would like is to have a hearing because it's so important to us. This application, briefly, is for an extremely tall building – 85 feet tall – at the foot of the Mantoloking Bridge across the street from the County Park at Traders Cove. Eighty-five (85) feet is taller than the Mantoloking Bridge when it's opened and we think that will change the nature of our area. We see it as a threat to the whole Bay if the DEP goes around approving really tall buildings all over the place. It's going to change the nature of the place we are and the place we like. So I can answer questions about that. I don't want to take up a lot of time. But what we really do...this is of great concern to the shellfishing industry. They have clam beds off of Squan Point and the shellfish are notoriously sensitive to water pollution problems. And Brick Township has the longest waterfront of any town in New Jersey and we don't want to see this duplicated.

I want to say for the record, this is the only development I have ever opposed that you can see from my home. But I have a 35-year record of nonstop scrutiny of, let's put it that way, of developments to keep other people's neighborhoods nice. So please don't use that 'n' word...the other 'n' word !...on me. I'm not a NIMBY."

DEPUTY DIRECTOR KELLY: "Willy, I do have a question. It's just a simple one. Did the Department of Environmental Protection deny your request for a public hearing?"

WILLIAM DECAMP: "No. They are doing it the other way."

DEPUTY DIRECTOR KELLY: "Okay, tell me that."

WILLIAM DECAMP: "They're just not replying."

DEPUTY DIRECTOR KELLY: "They just didn't reply. So the request is made by Save Barnegat Bay."

WILLIAM DECAMP: "Yes."

DEPUTY DIRECTOR KELLY: "And received no reply. And how long ago was the request made?"

WILLIAM DECAMP: "I think months. At least a month, maybe two months ago."

DEPUTY DIRECTOR KELLY: "Okay, I think I know the answer to my second question, but I'm going to ask it for the record anyway. Did Save Barnegat Bay attend the Hearing at the Planning Board when this application was put forth?"

WILLIAM DECAMP: "This was a Zoning Board Hearing because this is over twice as high as their zoning allows."

DEPUTY DIRECTOR KELLY: "Did you go to that?"

WILLIAM DECAMP: "Yes. And yes, they are ongoing and we are going to them."

DEPUTY DIRECTOR KELLY: "I figured. I just wanted that on the record."

WILLIAM DECAMP: "And it's going to make a joke of zoning in Brick Township if they approve it, in our opinion."

FREEHOLDER VICARI: "If I could just ask you what Freeholder Kelly just mentioned before. I'm very close to that area. I know a lot of people there. And this was said before but it was never printed, when the bridge was built, again, with public hearings at the Mantoloking Municipal Building and the concerns were very, very firmly stated by all the residents there from two different towns that first of all, the State made major mistakes which they didn't address. When you drive down Mantoloking Road, when you make a right-hand turn and I mentioned this to the Board for a number of years, that there is a right-hand arrow but there is no right-hand lane."

WILLIAM DECAMP: "Correct."

FREEHOLDER VICARI: "So therefore only two or three cars turn. The next problem is that for the last eight years on the weekends they have three or four Sheriff's Officers there because they have vehicles that are trying to make a left turn onto Route 35. What happens is you're lucky if you can get six to eight cars, maximum. So what they want to do is to really make a major impact.

The Board of Freeholders, it was Freeholder Bartlett who sent our Administrator and Deputy Administrator to the public hearing to oppose development in Traders Cove several years ago. What they wanted to do on County land, the County purchased it because we did not want it, as you know, a leased complex. You supported it. We worked with you. And because of the traffic. They would need an acceleration lane and a deceleration lane going in and out - crossing. And you're absolutely correct, what they would do with that 4-story building, in my opinion, not only would it be too high because I have been complaining to the Board of Freeholders for seven or eight years the traffic backs up and many times there is a malfunction on the bridge. It backs up to the Visitation Church. My parents lived there and it's over 2 miles. Now this is in the best of conditions for the last 15 years. So what they want to do, if they installed a traffic signal, which would be at their expense, which they do not approve and I will not support, it

has to be synchronized. If you put that outside, if you can visualize where that 4-story banquet hall is going to be, with the light on (Route) 35 – which is virtually impossible to do. And when the bridge opens up, emergency vehicles cannot get through.

But we were talking right before the meeting with the Administrator, you would have to put extra lanes on both sides for ingress and egress which is virtually impossible to do. So the public hearing is not important, it's essential. I don't know how it got this far. I think it's too big for the area. And something else to add to it, the sensitivity in Brick Township – the eye of the storm (Superstorm Sandy) came through that section. The people there have suffered a major hardship and they complain continuously. Half their homes are not rebuilt. As you know, a good friend of ours, I don't know if you knew him, he was a teacher in Brick, Vernon Hankins, the family was there. A tree fell down right after the storm, it was Thanksgiving eve, and he went down to take the tree off the front of his house and when it fell, it fell the opposite way and he was crushed by the tree. So those people there are not only sensitive to that, half the houses aren't rebuilt, they have major problems with the sand that backed up there – the shoaling that backed up there.

So I think of the entire town, even the entire County, there are more hardships in the Mantoloking Road area than the people can ever afford. So I think it's reasonable. I know why the people think, well is there anyone listening, does anyone care? And they say why don't the Board of Freeholders tell me? Well, we do things, but they don't print it. It's not my fault. But there are major problems on Mantoloking Road. Something should be done. I hope, and I was talking to the Administrator, he doesn't know, that if they require and they probably should, a traffic signal and we have to approve it. I don't know. Can we oppose it?

But I think there should be a public hearing. The Department of Environmental Protection has given us a hard time just to build a normal road or when we widen for a traffic signal or put in something that's essential. So I don't think a developer should be able to supersede the rights of the people in an area and change the entire characteristics.

The second thing that happened, when they opened up the other entrance for the Parkway, the one in Lakewood, instead of the traffic going down to (Route) 37 and using the Mathis Tunney Bridge, they don't do that. All the traffic now from where – I don't know the number of it – by the baseball field, the traffic goes now down through the forest and onto Mantoloking Road. It was never figured into the equation of that. It was never figured as far as the boat traffic into the Barnegat Bay. At 1:00 or 2:00 am in the morning when people want to go home they are going to be using it. So again, there are many questions and only half the answers.

The reason why I am so involved is because, not only am I a voting member but I go to all the meetings of the Barnegat Bay Partnership, is that if they want the ratable they should get it and put it on Route 70. Put it on a different road. It doesn't belong there. To have a 4-story building there and I find it virtually impossible that they would do that, many times and for example with utility companies, they ask for a 25% increase and they get 10%. Maybe they want a 2-story building or whatever. And what happens if five years from now they try to put condominiums there or to put something else there. I don't know they have to go through the Planning Board. But Planning Boards do some strange things. If they go to court and sue, you know, they do some strange things too. So we don't know what's going to happen. But I think what we should do if we can, through our attorney, is a letter."

DIRECTOR HAINES: "And we will."

FREEHOLDER VICARI: "A letter to insist strongly that they should have a public hearing and whatever takes place with the State DEP. And it should be locally. It should be in Brick Township if it's in Brick Township. Perhaps at one of the schools. We have a big auditorium – Brick Memorial High School, Brick Township High School – one of the schools there. And I hope that will satisfy some of your problems. But we are aware of it. And it was terrible planning with the State of New Jersey."

WILLIAM DECAMP: "Thank you for that."

DIRECTOR HAINES: "I just want to say, Willie, that we definitely, the Freeholders will send a letter on your behalf to ask them to have a hearing for Save Barnegat Bay so they can express their concerns with regard to that."

WILLIAM DECAMP: "And for all citizens."

DIRECTOR HAINES: "Exactly! It's not just for you, but you know, because you had made the request. But we definitely will do a letter."

WILLIAM DECAMP: "So thank you very much. My other subject is we have a little disagreement about the ballot question. We were hoping it would fail. It didn't. It passed. That's water under the bridge. But I think that the Ocean County Open Space Master Plan was about to be worked on anyway. There are going to have to be rules written for the new way of doing it and we would like to be helpful. We would like to be involved to the extent that is procedurally appropriate."

DIRECTOR HAINES: "Willie, why don't you give my office a call and then you can come in and I'll have members there and you and I and other members of Save Barnegat Bay and we can talk about it."

WILLIAM DECAMP: "That would be great. Thank you Freeholders."

DIRECTOR HAINES: "Thanks. We will talk about all that."

WILLIAM DECAMP: "And thank you Freeholder Director Haines."

DEPUTY DIRECTOR KELLY: "Can I just ask one more quick question? Did you also go to the 10th District Senator and Assemblymen? If you didn't, I just think that you should also do that. Just in addition to us. We will write that letter. We support your request one hundred percent and we will write the letter and we will ask for it. But I would also talk to them because they are the State Legislators representing that district so it would be in your best interest to do that also."

WILLIAM DECAMP: "Thank you for that excellent suggestion. It's a State issue and they are State Legislators and we get along well with District 10."

DIRECTOR HAINES: "That's my old Legislative Office. We're all on the same side."

FREEHOLDER QUINN: "Willie, the CAFRA permit has been submitted, but there is not an approve approval for a CAFRA permit?"

WILLIAM DECAMP: "It's not an approval. I think the 90-day clock started on Halloween."

FREEHOLDER QUINN: "And they are in their third...they've had three hearings at the Board of Adjustment from what the Mayor up there has said?"

WILLIAM DECAMP: "Yes and there is no end in sight basically."

FREEHOLDER QUINN: "But Save Barnegat Bay and a lot of other entities have joined together and retained their own counsel professionals that you are dealing with right now also?"

WILLIAM DECAMP: "Yes."

FREEHOLDER QUINN: "Okay. That's good. Thanks."

WILLIAM DECAMP: "Thank you."

DIRECTOR HAINES: "Thank you very much Willie. Is there anyone else that would like to come forward? Seeing none, can we have a motion to adjourn?"

S. ADJOURNMENT

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:37 PM.

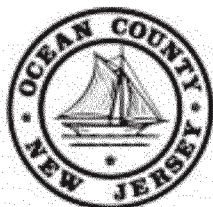
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Kelly)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Deputy Clerk of the Board



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

Official Resolution#		2019001504					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		e					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 22

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 11/20/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,618,679.96
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN P. KELLY
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

VIRGINIA E. HAINES
FREEHOLDER DIRECTOR

JOSEPH H. VICARI
FREEHOLDER

ORDERED PAID

GARY QUINN
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

NOVEMBER 20, 2019

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,618,679.96 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.

Office of the Freeholder Director

Proclamation

November 20, 2019

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 RHONDA LAPERDON 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, VIRGINIA E. HAINES, 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 26, 2019 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 RHONDA LAPERDON as the "Ocean County Certified Home Health Aide of the Year" and congratulate her for displaying admirable dedication to her work.

Joseph H. Vicari
Presented By



Virginia E. Haines
Freeholder Director

Introduced on: November 20, 2019
Adopted on: November 29, 2019
Freeholder # 10509, Joseph H. Vicari

Virginia E. Haines

Office of the Freeholder Director

Proclamation

November 20, 2019

WHEREAS, the football teams of Lakewood High School and Toms River High School South in Ocean County have competed in spirited games on the field against one another since 1919; and

WHEREAS, the tradition of the annual Thanksgiving Day game is important to a large portion of both the Lakewood and Toms River South communities who grew up with the game and attend on a yearly basis whether it is at Toms River South's Detwiler Stadium or Lakewood's Russell E. Wright Field; and

WHEREAS, the Lakewood-Toms River South match-up is the longest-running football rivalry in the Shore Conference, and is in the top-ten rivalries, duration-wise, in the State of New Jersey; and

WHEREAS, community members have valued the tradition of the Piners-Indians annual classic throughout the 100-year period and both communities look forward to commemorating this milestone.

NOW, THEREFORE, I, VIRGINIA E. HAINES, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim Thursday, November 28, 2019 as the:

100TH

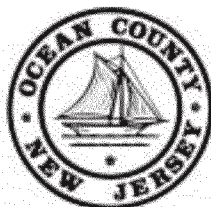
TOMS RIVER HIGH SCHOOL SOUTH vs. LAKEWOOD HIGH SCHOOL THANKSGIVING DAY FOOTBALL GAME

and recognize the historic importance of this game and send best wishes to the players, coaches and the enthusiastic attendees that have honored this long standing tradition.



Virginia E. Haines
Freeholder Director

Virginia E. Haines



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM

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

Agenda: MARBRO, INC - Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) over the Davenport Branch of the Toms River, Township of Berkeley - Partial Estimate #6, \$91,136.18. (B2019-05E)

Official Resolution#	2019001505						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2019-05E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2019-05E

R E S O L U T I O N

November 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement January 16, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated November 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,272,795.19
Less 2% of Total:	\$25,455.90

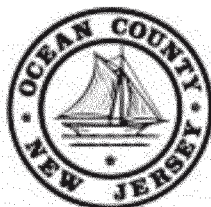
Subtotal:	\$1,247,339.29
Less Partial Estimate #1:	\$345,377.84
Less Partial Estimate #2:	\$153,749.42
Less Partial Estimate #3:	\$186,154.43
Less Partial Estimate #4:	\$213,755.39
Less Partial Estimate #5:	\$257,166.03
Total Partial Payments Made to Date:	\$1,156,203.11
AMOUNT NOW DUE CONTRACTOR:	\$91,136.18

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 Ninety one thousand one hundred thirty six and 18/100 dollars (\$91,136.18) 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 Virginia E. Haines
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Freeholder Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Partial Estimate #1, \$416,193.01. (B2019-91E)

Official Resolution#	2019001506						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2019-91E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2019-91E

R E S O L U T I O N

November 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 19, 2019 with the Contractor, Marbro, Inc. for work and services in relation to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$424,686.75
Less 2% of Total:	\$8,493.74

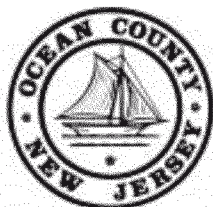
Subtotal:	\$416,193.01
 AMOUNT NOW DUE CONTRACTOR:	 \$416,193.01

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred sixteen thousand one hundred ninety three and 01/100 dollars (\$416,193.01) 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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Fax: 732-505-1918

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM

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

Agenda: MIDLANTIC CONSTRUCTION, LLC - Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships - Change Order #3, E-\$11,213.92, R-\$19,271.00. (B2018-143E)

Official Resolution#	2019001507						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2018-143E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

R E S O L U T I O N

November 20, 2019

WHEREAS, Contract No. B2018-143E was entered into on November 7, 2018 with Midlantic Construction, LLC, Contractor, 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

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

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

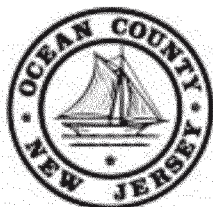
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Midlantic Construction, LLC as follows: Extra Work Order in the amount of \$11,213.92 and Reduction Order in the amount of \$19,271.00, in connection with the project known as Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Midlantic Construction, LLC to cover the Change Order No. 3.

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



Ocean County Board of Chosen Freeholders

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Deputy Director John P. Kelly
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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JERSEY CONSTRUCTION, INC. - Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township - Partial Estimate #1, \$245,529.01. (B2018-179E)

Official Resolution#	2019001508						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2018-179E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2018-179E

R E S O L U T I O N

November 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 19, 2018 with the Contractor, Jersey Construction, Inc. for work and services in relation to the Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$250,539.81
Less 2% of Total:	\$5,010.80

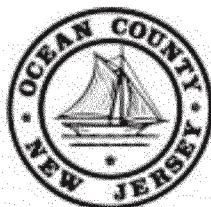
Subtotal:	\$245,529.01
 AMOUNT NOW DUE CONTRACTOR:	 \$245,529.01

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 five thousand five hundred twenty nine and 01/100 dollars (\$245,529.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #3, \$614,658.31. (B2019-64E)

Official Resolution#	2019001509						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2019-64E

R E S O L U T I O N

November 20, 2019

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated November 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,267,198.63
Less 2% of Total:	\$25,343.97

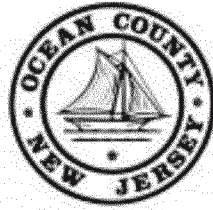
Subtotal:	\$1,241,854.66
Less Partial Estimate #1:	\$289,679.35
Less Partial Estimate #2:	\$337,517.00
Total Partial Payments Made to Date:	\$627,196.35
 AMOUNT NOW DUE CONTRACTOR:	 \$614,658.31

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 fourteen thousand six hundred fifty eight and 31/100 dollars (\$614,658.31) 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 Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #5, \$800,785.40. (B2019-43E)

Official Resolution#	2019001510						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. B2019-43E

R E S O L U T I O N

November 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated November 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,802,975.49
Less 2% of Total:	\$36,059.51

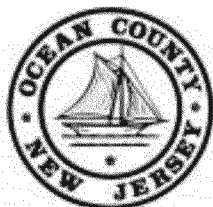
Subtotal:	\$1,766,915.98
Less Partial Estimate #1:	\$131,950.58
Less Partial Estimate #2:	\$305,459.02
Less Partial Estimate #3:	\$299,471.95
Less Partial Estimate #4:	\$229,249.03
Total Partial Payments Made to Date:	\$966,130.58
AMOUNT NOW DUE CONTRACTOR:	\$800,785.40

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 Eight hundred thousand seven hundred eighty five and 40/100 dollars (\$800,785.40) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Virginia E. Haines
Deputy Director John P. Kelly
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08754-2191
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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2019001536					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

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

1. Dean C. Conk is hereby granted an Intermittent Medical Leave from his position of Equipment Operator, Road Department, effective October 28, 2019 through December 15, 2019 inclusive.

2. Edward J. Turnbach, III is hereby given a regular appointment to the position of Senior Training Technician, Juvenile Services, subject to a working test period, effective October 31, 2019, at his present salary.

The following employees (3 through 4), are hereby given a regular appointment to the position of Maintenance Worker 2 Grounds, Parks Department, subject to a working test period, effective November 7, 2019, at their present salaries:

3. John A. Waverka
4. Daniel C. Williams

5. Allison C. Reber, Data Processing Programmer Trainee, Office of Information Technology, is hereby given a regular appointment to the position of Data Processing Programmer, subject to a working test period, effective November 15, 2019, at an annual base salary of \$46,500.

6. Therese Battaglio is hereby given a provisional appointment to the position of Administrative Secretary, Human Services, pending Civil Service examination, effective November 21, 2019, at an annual base salary of \$46,267.

7. Dorothy M. Knight is hereby given a provisional appointment to the position of Administrative Analyst, Juvenile Services, pending Civil Service examination, effective November 21, 2019, at an annual base salary of \$59,752.

8. Sean P. Hennessy is hereby given a regular appointment to the position of Manager Golf Facilities, Parks Department, subject to a working test period, effective November 21, 2019, at his present salary.

9. Sandra M. Bowers is hereby given a provisional appointment to the position of Graphic Artist 3, Printing & Graphic Arts, pending Civil Service examination, effective November 21, 2019, at an annual base salary of \$56,388.

10. Erica Angioletti is hereby given a regular appointment to the position of Senior Computer Service Technician, Office of Information Technology, subject to a working test period, effective November 21, 2019, at an annual base salary of \$45,350.

11. Christine M. Lesko is hereby returned to her permanent title of Radio Dispatch Typing (per N.J.C.S.C), and is hereby given a provisional appointment to the position of Program Coordinator Senior Citizens Transportation, Department of Transportation Services, pending Civil Service examination, effective November 21, 2019, at her present salary.

12. At the request of the Surrogate, Stacey C. Santo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Surrogate's Office, effective November 11, 2019 through February 9, 2020 inclusive.

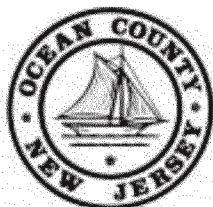
13. Sandra S. Hauges is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Department of Finance, effective November 13, 2019 through February 11, 2020 inclusive.

14. Steven J. Lindhorst is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective November 29, 2019 through January 12, 2020 inclusive.
15. At the request of the Sheriff, Ryan M. Comeau is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Sheriff's Department, effective November 19, 2019 through January 1, 2020 inclusive.
16. At the request of the Sheriff, Alyssa M. LoMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 1, Office of the Sheriff, effective November 11, 2019 through March 1, 2020 inclusive.
17. At the request of the Sheriff, Sandra Ennis is hereby granted an Extension of Intermittent Family Leave from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective October 1, 2019 through December 31, 2019 inclusive.
18. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff 911 Division, effective October 26, 2019 through January 25, 2020 inclusive.
19. Karoline H. Cimino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective November 7, 2019 through December 18, 2019 inclusive.
20. Erin M. Smith is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective December 2, 2019, at an annual base salary of \$31,027.
21. At the request of the Surrogate, Nicole Schaedel is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective December 12, 2019, at an annual base salary of \$31,027.
22. Ronald P. Heinzman is hereby given a regular part-time appointment to the position of Investigator Consumer Protection, Consumer Affairs, subject to a working test period, effective November 25, 2019, at an hourly wage of \$22.00.
23. Kenneth J. Alvarado is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective December 2, 2019, at an annual base salary of \$31,850.
24. Renee M. Kennedy is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective November 21, 2019, at an hourly wage of \$11.00.
25. At the request of the Prosecutor, Rosanne Borrelli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Prosecutor's Office, effective November 11, 2019 through December 19, 2019 inclusive.
26. Brittani P. Baranyay 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 11, 2019 through January 6, 2020 inclusive.

27. Vivienne P. Washburn is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 1, Department of Transportation Services, October 11, 2019 through October 10, 2020 inclusive.

28. At the request of the Prosecutor, Erin C. Lecki is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3, Prosecutor's Office, effective November 14, 2019 through November 13, 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
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM

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

Agenda: Recognizing Friday, November 15, 2019 as "America Recycles Day" in Ocean County.

Official Resolution#		2019001515					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, the County of Ocean promotes a countywide recycling program designed to preserve landfill space through comprehensive recycling efforts; and

WHEREAS, the County of Ocean District Solid Waste Management Plan calls for an aggressive recycling effort to recover from the community solid waste stream all materials for which there are recycling opportunities.

WHEREAS, the County of Ocean encourages education and public outreach on the importance of recycling right; and

WHEREAS, recycling efforts improve the County of Ocean's environment by reducing pollution in public spaces and recovering valuable materials from the solid waste stream.

WHEREAS, the County of Ocean acknowledges recycling provides these significant economic and environmental benefits in addition to being required by law in New Jersey for 32 years; and

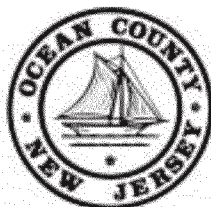
WHEREAS, the Ocean County Board of Chosen Freeholders supports the Department of Solid Waste Management's efforts in improving recycling programs; and

WHEREAS, participating in America Recycles Day 2019 celebrated on November 15, is one way the county and its citizens can help raise the awareness about the economic and environmental benefits of reducing waste by reusing, recycling, and buying recycled-content products.

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

Ocean County recognizes America Recycles Day, a keep America Beautiful Program and a nationally recognized day, dedicated to promotion and celebration of recycling in the United States.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to all Ocean County Municipal Clerks and Municipal Recycling Coordinators.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS
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08754-2191
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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal for the Human Services Advisory Council FY20, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#		2019001513					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families have funds available for the renewal of the **HUMAN SERVICES ADVISORY COUNCIL** grant, and;

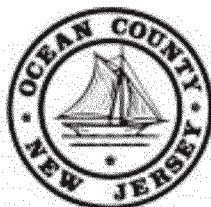
WHEREAS, the County of Ocean, Department of Human Services wishes to renew the Human Services Advisory Council grant for the year 2020, and;

WHEREAS, the requested amount is \$69,275 from State funds and \$15,900 from County Funds, with the grant period to be from January 1, 2020 through December 31, 2020.

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

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families and the County Department of Human Services.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 20, 2019 - 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 Planning Director. (CC2018-54)

Official Resolution#	2019001516						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	h-4						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓				✓

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

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

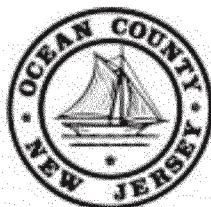
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

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

Philip Lees
Cory Sullivan-Curtis

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number 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

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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-127)

Official Resolution#	2019001491						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	h-5						
CAF #							
Purchase Req. #	C2019-127						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

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

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

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

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

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

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

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

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

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

Recipient:	Lupo, Patricia	
Account/Amount:	905-155-9168	\$1,258.73
	905-155-9171	\$13,141.27
Total:		\$14,400.00

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

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

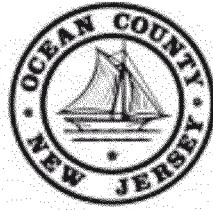
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2019-127.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2019-118)

Official Resolution#	2019001492						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	h-6						
CAF #							
Purchase Req. #	C2019-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Gloria A. Petro**, whose principal address is **280 Fort DeFrance Avenue, Berkeley Township, New Jersey 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **August 6th, 2019**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$950.00** to equal a total loan of **\$26,200.00**; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

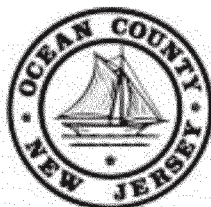
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9171</u>	<u>\$950.00</u>
Total:		\$950.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2019-118.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Cooperative Agreement with Jackson Township for participation in the CDBG Program FFY2020-2022.

Official Resolution#		2019001493					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2019

WHEREAS, certain federal funds are available to the County of Ocean under Title I of the Housing Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (CDBG); and

WHEREAS, the Ocean County Planning Director recommends that the County of Ocean continue to participate with the municipalities of the County which are eligible and willing to participate for federal fiscal years 2020, 2021, and 2022; and

WHEREAS, the Uniform Shared Services and Consolidation Act pursuant to N.J.S.A. 40:65-1 et seq. provides a mechanism through which counties and municipalities may enter into agreements for the provision of shared services.

WHEREAS, Jackson Township has been designated as a metropolitan city located within the county and included as part of the urban county for purposes of planning and implementing a joint community development and housing assistance program for the entire period of the urban county qualification and will be treated by HUD as any other unit of general local government that is a part of the urban county.

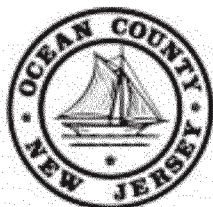
WHEREAS, when a metropolitan city joins an urban county in this manner, the grant amount if the sum of the amounts authorized for the individual metropolitan city and urban county with the urban county as the grant recipient. A metropolitan city in a joint agreement with the urban county is treated the same.

WHEREAS, the Board of Chosen Freeholders have considered the recommendations of the Planning Director and is of the opinion that it is in the best interest of the County of Ocean and the residents of Jackson Township to execute a new Cooperation Agreement to include the updated provisions for participation in the urban county.

WHEREAS, the Cooperation Agreement will provide an automatic renewal clause to be renewed for participation in successive three-year qualification periods, unless the county or the participating unit of general local government provides written notice it elects not to participate in a new qualification period.

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 to execute a new Cooperation Agreement with Jackson Township which is eligible and willing to participate in the CDBG Program for the provision of certain community development and housing assistance activities for the federal fiscal years 2020, 2021, and 2022 with an automatic renewal clause included.
2. A certified copy of this Resolution shall be made available to the Township of Jackson, the Ocean County Department of Planning and the U.S. Department of Housing and Urban Development.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the OC Board of Social Services for administration of the Tenant Based Rental Assistance Program FY19.

Official Resolution#		2019001494					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓				✓

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, the Board of Chosen Freeholders and the governing bodies of the Townships of Brick, Toms River, Lakewood and Jackson created the County of Ocean Consortium for the purpose of receiving federal HOME Investment Partnership Program funds; and

WHEREAS, in October 2019, the County of Ocean Consortium received \$1,281,999.00 as its entitlement allocation for the HOME Program; and

WHEREAS, pursuant to the Agreement establishing the County of Ocean Consortium and federal regulations, the Ocean County Board of Chosen Freeholders is the recipient responsible for the administration of said funds; and

WHEREAS, the FY 2019 Ocean County HOME Program description includes a total of \$510,000.00 for the Tenant Based Rental Assistance Program; and

WHEREAS, services are required for the daily administration of the Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services has been administering the County's Tenant-Based Rental Assistance Program since the inception of the program in 1992 without administrative compensation, and

WHEREAS, the Ocean County Board of Social Services has demonstrated the ability to address all the requirements set forth by the U.S. Department of Housing and Urban Development and the County's program guidelines, and

WHEREAS, a Shared Service Agreement will be executed for the FY 2019 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

WHEREAS, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) match in the form of a \$42,500.00 payment to the County for deposit in the County's HOME Trust account and an additional \$85,000.00 in the form of in-kind administrative services provided by the Ocean County Board of Social Services, for a total of \$127,500.00 match; and

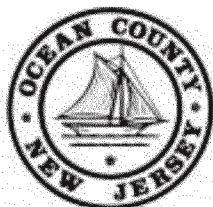
WHEREAS, funds in the amount of \$510,000.00 for the administration of the FY 2019 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9204-6900.

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

1. The Director and the Clerk of the Board of Chosen Freeholders are hereby authorized and directed to execute a Shared Service Agreement with the Ocean County Board of Social Services in the amount of \$510,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide funds in the amount of \$42,500.00 and \$85,000.00 of in-kind services for a total of \$127,500.00 to meet the 25% matching requirement. The Contract shall not provide any administrative compensation to the award.

RESOLUTION
November 20, 2019
PAGE 2

2. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; and the County Auditor.
-



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Toms River to enlist the services of the Township of Toms River's Communities Educational Program, for the period of 11/20/2019 through 12/31/2020.

Official Resolution#	2019001495						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION**November 20, 2019**

WHEREAS, the County of Ocean seeks to enter into a Shared Services Agreement with the Township of Toms River, as authorized by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., for Clean Communities Educational Services in order to enlist the services of Toms River's Clean Communities program to satisfy the educational requirement of its Clean Communities program; and

WHEREAS, the County of Ocean is a recipient of a grant from the Clean Communities Program Fund, a statewide litter abatement program established pursuant to the Clean Communities Act of 1986;

WHEREAS, the Township of Toms River is also a recipient of a grant from the Clean Communities Program Fund and in accordance with the requirements of that fund has developed an innovative, state-of the art Clean Communities educational program; and

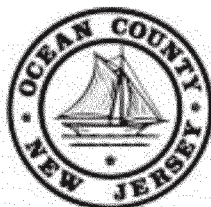
WHEREAS, the County of Ocean intends to enlist the services of the Township of Toms River's Clean Communities education program to satisfy its own educational program requirement; and

WHEREAS, the cost for this service will be a fee of not more than \$10,000.00 per year for the Toms River employee administering the program. Funding shall be charged to Account No. 9999-017-817-T042-6600.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Township of Toms pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. for Clean Communities Educational Services as more specifically set forth therein. This Shared Services Agreement shall commence on Nov 20, 2019 and continue in full force and effect through and until December 31, 2020, unless terminated sooner as provided for in said Agreement.

2. A certified copy of this Resolution, together with a fully executed copy of said Shared Services Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
 3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
 4. Certified copies of this Resolution shall be forwarded to the Township of Toms River, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.
-



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Burlington County to house an adjudicated juvenile on a short-term commitment status.

Official Resolution#	2019001496						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Burlington (Burlington) is a body politic and corporate of the State of New Jersey with main offices located at 49 Rancocas Avenue, Mount Holly, New Jersey 08060; and

WHEREAS, Mercer has already entered into a Memorandum of Agreement with Middlesex County whereby Middlesex County has agreed to house Burlington juveniles in Middlesex County Youth Center; and

WHEREAS, there may be a need for Burlington juveniles to be periodically detained in a facility other than the Middlesex County facility due to either a lack of space at Middlesex County facility or for other appropriate reason; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and.

WHEREAS, there now exists a need to provide Detention Center placements for Ocean County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to periodically house one (1) or more Burlington adjudicated juveniles on an as-needed basis who cannot be detained at the Middlesex County Youth Center; and

WHEREAS, providing for the care of Burlington juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Burlington through the sharing of the facility and services; and

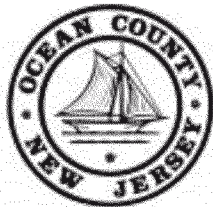
WHEREAS, the staff, support groups and volunteers currently working with Burlington juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Burlington Facility; and;

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the execution of a Shared Services Agreement with the County of Burlington in conformance with the terms and conditions as more specifically set forth in said Agreement.

BE IT FUTHER RESOLVED, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute said Agreement on behalf of the Board.

BE IT FUTHER RESOLVED, that certified copies of this Resolution shall be forwarded to The County of Burlington, the Ocean County Juvenile Detention Center, the Office of Management & Budget, the Office of the Ocean County Comptroller, the Ocean County Auditor and the Office of the Ocean County Counsel.



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 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Library to provide Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$110,000.00, contingent upon the adoption of the 2020 Temporary County Budget, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2019001535						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

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

November 20, 2019

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2020 through December 31, 2020.
3. Sufficient funds are available pending adoption of the 2020 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

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

**OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION
October 15, 2019**

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

WHEREAS, The Ocean County Library has budgeted \$110,000.00 for vehicle maintenance services in 2020; and

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

RESOLVED by the Ocean County Library Commission as follows:

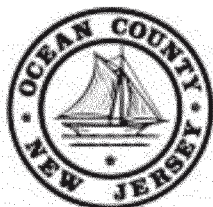
1. Ocean County Library Commission Vice Chair and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$110,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2020.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance
 - D. Library Budget Officer and Library Auditor

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

Introduced on: November 20, 2019
Adopted on: November 20, 2019
Official Resolution#: 2019001535

15th DAY OF October, 2019


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the adoption of the 2019 Multi-Jurisdictional All-Hazard Mitigation Plan for Ocean County.

Official Resolution#		2019001517					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2019

WHEREAS the County of Ocean, NJ, has experienced natural and man-made hazards that result in public safety issues and damage to private and public property;

WHEREAS the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural and man-made hazards and risks, and to identify mitigation actions to reduce future risk;

WHEREAS the New Jersey Office of Emergency Management provided federal mitigation funds to support development of the Ocean County Multi-jurisdictional All Hazards Mitigation Plan;

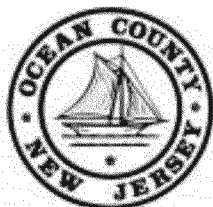
WHEREAS this Hazard Mitigation Plan has been developed by the Mitigation Steering Committee;

WHEREAS this Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property, and

WHEREAS public meetings were held to introduce the planning concept and to solicit questions and comment; and to present the Plan and request comments, as required by law,

NOW THEREFORE BE IT RESOLVED by the Ocean County Board of Chosen Freeholders:

1. The *Hazard Mitigation Plan* is hereby adopted as an official plan of Ocean County.
2. The Ocean County Office of Emergency Management and the various Ocean County Departments identified in the Plan are hereby encouraged to pursue implementation of the recommended high priority activities that are applicable to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the Board of Chosen Freeholders, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Ocean County Office of Emergency Management is designated to coordinate with other offices/departments/agencies and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted by May 1st of each year.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM

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

Agenda: Establishing a Fee Schedule for Schedule "C" Road Department, Engineering Department and Vehicle Services Department Services for 2020.

Official Resolution#		2019001518					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

Res-Pg:h.13-2

November 20, 2019

WHEREAS, it is necessary to establish a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2020 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to Chief Financial Officer, County Auditor, Engineering Department, Road Department, and Vehicle Services Department.

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2020**

ROAD DEPARTMENT

	<u>REGULAR</u>	<u>OVERTIME</u>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68

TRAFFIC ENGINEERING

	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$20.75	\$31.13
Sign Maker I	\$20.42	\$30.63
Laborer	\$19.43	\$29.15
Signal Systems Worker	\$22.23	\$33.35
Traffic Maintenance Worker	\$20.27	\$30.41
Traffic Investigator	\$20.40	\$30.60
Senior Traffic Maintenance Worker	\$23.25	\$34.88
Traffic Signal Technician I	\$24.81	\$37.22
Traffic Signal Technician II	\$29.00	\$43.50
Assistant Supervisor Maintenance	\$23.62	\$35.43
Senior Traffic Analyst	\$30.23	\$45.35
Principal Traffic Analyst	\$35.16	\$52.74
Supervisor Maintenance	\$35.16	\$52.74
Signal Supervisor I	\$26.02	\$39.03
Signal Supervisor II	\$33.46	\$50.19

EQUIPMENT**HOURLY RATE**

Air Compressor	\$ 30.47
Attenuator, Truck Mounted	\$ 90.00
Arrow Board	\$ 4.43
Asphalt Heater	\$ 15.00
Backhoe	\$ 47.70
Boat #3, Munson	\$ 78.95
Boat, 12' Jon	\$ 1.44
Bucket Truck, small	\$ 39.50
Bucket Truck, large	\$ 45.00
Cement Mixer	\$ 19.60
Chainsaw	\$ 2.65
Chipper	\$ 35.00
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 140.00
Curb Machine	\$ 15.00
Cutting Wheel	\$ 40.00
Drum	\$ 93.74

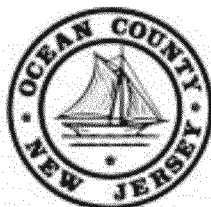
**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2020**

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$153.00
Excavator, Small	\$ 34.20
Excavator, Floating	\$105.00
Extractor	\$ 39.00
Fork Lift	\$ 18.50
Grader	\$ 67.50
Light Tower	\$ 10.68
Loader 3cy	\$ 43.85
Loader 5cy	\$ 64.00
Message Board	\$ 11.61
Mower	\$ 15.00
Pothole Patcher	\$ 65.00
Pump	\$ 10.30
Pump, 3" Gas Mud	\$ 27.10
Pump, 3" Gas Pressure	\$ 27.10
Pump, 4" Gas Pressure	\$ 41.50
Pump, 6" Gas Pressure	\$ 49.90
Pump, 4" Gas Trash	\$ 27.10
Pump, 6" Diesel Trash	\$ 49.90
Pump, 8" Trash	\$ 66.85
Raft 8' x 20'	\$ 15.00
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 28.25
Roller, 5-10 Ton	\$ 32.50
Roller, over 10 Ton	\$ 39.25
Screenplant	\$ 80.50
Skid Steer Loader w/Profiler	\$ 38.50
Skid Steer Loader	\$ 36.00
Storm Sewer Cleaner	\$ 44.20
Stump Grinder	\$ 45.00
Sweeper	\$ 96.80
Sweepster	\$ 60.00
Tractor Trailer	\$ 60.00
Track Loader	\$101.30
Trailer, Dump	\$ 18.00 with no truck
Truck, Dump, 4 cy	\$ 40.00
Truck, Dump, 6 cy	\$ 48.90
Truck, Pickup	\$ 20.80
Truck, Pole	\$110.00
Truck, Rack	\$ 35.00
Truck, Roll-off	\$ 55.90
Truck, Tandem	\$ 67.70
Truck, Triaxle 23 cy	\$ 75.50
Truck, Utility	\$ 26.75
Truck, Water	\$ 55.00
Truck, Welding	\$ 65.00 does not include Labor or Materials
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2020**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. A fee of \$32.00 per ton will be billed for each ton of asphalt installed to defray labor and equipment costs. Materials (asphalt plus oil adjustment in addition to the profiler machine & fuel adjustment-if needed) to be billed at County costs.
3. During a Schedule "C" paving project, it is up to the municipality to coordinate a proper traffic control plan with your public works. If this is not an option, traffic control services will be supplied by the County at the current Schedule C labor rates. However, if you choose to use your police department it is up to your municipality to set aside monies and facilitate this plan.
4. A hauling fee of \$3.00 per cubic yard based upon the size of the truck will be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. *The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
5. A fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) will be billed for each load of material hauled and installed. *The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
6. A fee of \$110.00 per cubic yard of material screened will be billed to defray labor and equipment costs. *The cost of disposal at the Landfill and testing of material, if necessary, will be additional.*
7. A line Striping fee of \$.25 per foot of striping will be billed to defray labor and equipment costs. If required, costs for layout will be additional. Striping services are provided in conjunction with a County overlay of a local road only.
8. A fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
9. As per the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.
10. The price of fuel is derived from the Friday, Oil Price Information Service "Oil Price Daily" plus the vendor's mark up as laid out in the County's gasoline and diesel fuel bid. This will be the price charged from Saturday through the next Friday. **This type of agreement will solely be executed through Vehicle Services.**
11. In regards to any bulkhead projects we ask that you coordinate with our Engineering Department prior to submission of your plans. This will reduce the possibility of having issues with material availability.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the donation of a 2003 Bluebird School Bus from the Berkeley Township Board of Education for the OC Sheriff's Office.

Official Resolution#		2019001519					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓				✓

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

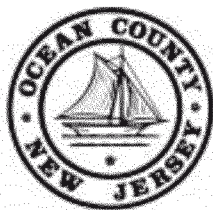
WHEREAS, the Township of Berkeley School District located at 53 Central Parkway, Bayville, NJ, Ocean County no longer has need for a 2003 Bluebird 54 Passenger School Bus Vehicle Identification Number 1BAAGCPA33F208126; and,

WHEREAS, the Township of Berkeley School Board has made the offer to donate the aforementioned bus; and,

WHEREAS, the Ocean County Sheriffs Department would like to accept the donation of the bus.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said vehicle to the Ocean County Sheriff's Department.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Department of Vehicle Services, the County Department of Finance, and the Sheriff's Department.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application / Agreement with the NJ Department of Transportation for the program entitled FY2020 Capital Transportation Program for the following projects: 1) Reconstruction and Resurfacing of Certain County Roads; and 2) Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Lakewood and Brick Townships.

Official Resolution#		2019001514					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Deputy Clerk Of The Board

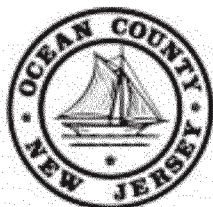
RESOLUTION

November 20, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2020 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Lakewood and Brick Townships

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the County Engineer, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM

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

Agenda: Establishing the Revised 2020 Meeting Schedule for the Ocean County Board of Chosen Freeholders.

Official Resolution#		2019001520					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, on November 6, 2019 the 2020 Meeting Schedule for the Board of Chosen Freeholders was adopted and assigned Resolution No. 2019001453; and

WHEREAS, it has been determined that revisions to the Meeting Schedule for the month of January are necessary; and

WHEREAS, this revised resolution dated November 20, 2019 hereby replaces the previously adopted resolution dated November 6, 2019; and

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 2, 2020 Organization – Thursday - 3:30 P.M.

B. January 15, 2020

C. February 5, 2020

D. February 19, 2020

E. March 4, 2020

F. March 18, 2020

G. April 1, 2020

H. April 15, 2020

I. May 6, 2020

J. May 20, 2020

K. June 3, 2020

L. June 17, 2020

M. July 1, 2020

N. July 15, 2020

O. August 5, 2020

P. August 19, 2020

Q. September 2, 2020

R. September 16, 2020

- S. October 7, 2020
- T. October 21, 2020
- U. November 4, 2020
- V. November 18, 2020
- W. December 2, 2020
- X. December 16, 2020

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:

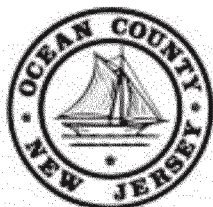
- A. January 8, 2020**
- B. January 29, 2020
- C. February 12, 2020
- D. February 26, 2020
- E. March 11, 2020
- F. March 25, 2020
- G. April 7, 2020 (Tuesday)
- H. April 29, 2020
- I. May 13, 2020
- J. May 27, 2020
- K. June 10, 2020
- L. June 24, 2020
- M. July 8, 2020
- N. July 29, 2020
- O. August 12, 2020
- P. August 26, 2020
- Q. September 9, 2020
- R. September 30, 2020
- S. October 14, 2020
- T. October 28, 2020
- U. November 10, 2020 (Tuesday)
- V. November 24, 2020 (Tuesday)
- W. December 9, 2020

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Chosen Freeholders as Thursday, January 2, 2020.

Official Resolution#	2019001521						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

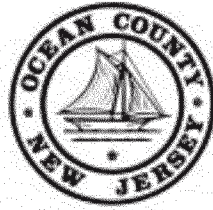
Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the **ORGANIZATION MEETING** of the Ocean County Board of Chosen Freeholders will be held on Thursday, January 2, 2020, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, County Counsel and each Ocean County Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

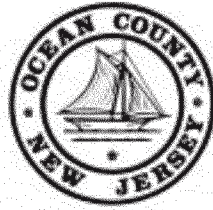
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2019001522					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/30/2019.

Official Resolution#	2019001523						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓						✓
Quinn	✓						✓
Vicari	✓			✓	✓		


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Michelle I. Gunther

Deputy Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: October 31, 2019

Subject: **Summary of Pre-Board Meeting of October 30, 2019**

Copies to: MaryAnn Cilento, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Virginia Haines
Freeholder Deputy Director John P. Kelly
Freeholder Gary Quinn

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Michelle Gunther, Deputy Clerk of the Board
Keith J. Goetting, Director of Human Resources
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Not Present:

Freeholder Gerry P. Little
Freeholder Joseph Vicari

Freeholder Director Haines opened the meeting by introducing Michael Mangum, the Director of the Parks Department, to discuss the acquisition of a new park in Manchester. The County acquired roughly 250 acres at a reimbursed price of \$1.45 million from Manchester Township, while the Township donated an additional 20 acres. The property will have trails and active recreation areas with bocce and pickle ball courts, but most of the land will be preserved as Open Space. In early 2020, the County will go out to bid for design and planning ideas.

Members of the Board of Chosen Freeholders
October 31, 2019
Summary of the Pre-Board meeting of October 30, 2019
Page 2

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation for advertisement for the Barnegat Branch Trail Maintenance Contract 2019, and the Stormwater Management Contract 2019A. A recommendation for award was for the Stormwater Management Contract 2019C in Berkeley and Jackson Townships. The contractor is Earle Asphalt in the amount of \$486,313.13. There were no questions or comments and all items will be listed on the Board Agenda for the November 6, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of November 6, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Quinn commended Tony Agliata and Mark Villinger on the new recycling bag and their continued efforts with the Recycling Program.

Freeholder Director Haines showed the Board an award that the Board received from Ocean's Harbor House where they were honored at the "Changing Young Lives" gala. The Board of Chosen Freeholders received a grant from the NJ DEP Green Acres Program. The program provides Planning Incentive Grants to local governments that have enacted an open space tax and adopted an open space and recreation plan. These grants offer up to a 50% match for acquisition. Since 2001, the County has received \$12,501,680 in these grants to acquire properties. On October 23, 2019, the County received an award letter for \$1,000,000, the maximum award. This grant will be utilized to provide 50% matching funds for current and outstanding acquisitions by the Ocean County Natural Lands Trust Fund program.

Freeholder Director Haines asked for a moment of silence for Betty Vasil's husband who passed away suddenly this weekend.

There were no additional comments.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:20pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:31pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Kelly, the meeting adjourned at 5:31pm.

Introduced on: November 20, 2019
Adopted on: November 20, 2019
Official Resolution#: 2019001523

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: October 30, 3019
For Board Meeting of: November 6, 2019

RECOMMEND ADVERTISEMENT

1. The Barnegat Branch Trail Maintenance Contract 2019, Barnegat and Ocean Townships
2. Stormwater Management Contract 2019A, Various Townships

RECOMMEND AWARD

1. Stormwater Management Contract 2019C, Berkeley and Jackson Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$486,313.13

MISCELLANEOUS

1. Resolution authorizing Ocean County to enter into a Cost Reimbursement Agreement, No. 2019-DT-BLA-307, with the New Jersey Department of Transportation for Ocean Horizontal Curve – High Friction Surface Treatment, Phase 2, Various Townships, County of Ocean.
2. Resolution authorizing the execution of a Revised Access Agreement between the County of Ocean and Wawa, Inc. to conduct monitoring and/or investigation on property located in the vicinity of Herborn Avenue Extension, Township of Brick.
3. Authorizing Change order No. 4 to Benjamin Harvey Construction, Inc. for the project entitled Manchester Garage Building Improvements, a net decrease to the Contract in the amount of \$10,622.60 (B2018-27CE).
4. Resolution authorizing a temporary construction speed limit for construction along County Road #83 (Locust Avenue) in the Township of Lakewood between a point 924' west of County Road #86 (Vermont Avenue) to a point 952' east of County Road #86 (Vermont Avenue).
5. Resolution authorizing the installation of stop signs at the intersection of County Road #81 (Massachusetts Avenue) and County Road #10 (Prospect Street) in the Township of Lakewood.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$225,048.00 to French and Parrello Associates, P.A. for Bridge Design Services for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township.

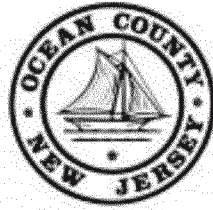
MOTION

October 30, 2019

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | Advisory Commission on the Status of Women |
| Reappointments | Insurance Committee
Assistant County Medical Examiner
Cultural and Heritage Commission |
| Negotiations | Update |

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

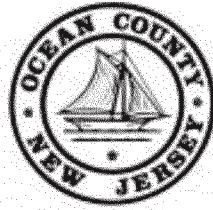
Agenda: Approving the Board Meeting Minutes of 10/16/2019.

Official Resolution#	2019001524						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1) Special Conflict / Litigation Counsel Services.

Official Resolution#		2019001525					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Deputy Clerk Of The Board

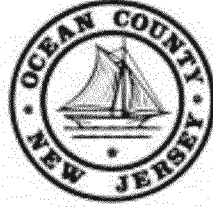
MOTION

November 20, 2019

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Special Conflict / Litigation Counsel Services



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/13/2019 for the payroll period of 10/17/2019 through 10/30/2019 and for the payroll period of 10/31/2019 through 11/13/2019, in the amount of \$5,308,863.10.

Official Resolution#		2019001526					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

2019 NOV 12 A 9 04

CLERK OF THE BOARD
OF FREEHOLDERS

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 8, 2019

Board of Chosen Freeholders
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 13, 2019. This is for the payroll period of October 17, 2019 through October 30, 2019, and for the payroll period of October 31, 2019 through November 13, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 19-23
Pd. 11/13/2019

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

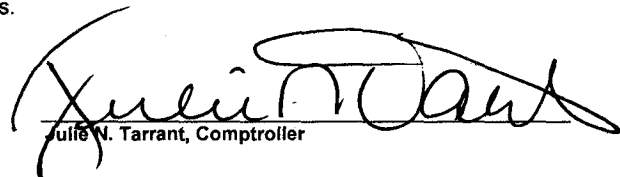
11/08/19

AMOUNT \$ 5,308,863.10

PERIOD FROM: October 17, 2019 TO: October 30, 2019
FROM: October 31, 2019 TO: November 13, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,590,718.10
630	24	24-	0.00
905	26	26-2112	5,694.88
209	67	67-1981	685,668.13
210	68	68-3490	20,897.33
207	73	73-1535	1,178.68
201	83	N/A	0.00
225	97	97-1639	4,705.98

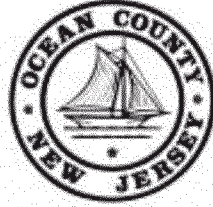
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

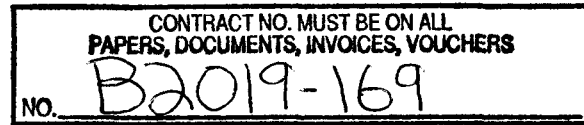
Agenda: Awarding a Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT to Turf Equipment and Supply Co., Inc., the sole qualified bidder. No bids were received for Item Nos. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 20a, 20b, 20c, 20d, 21a, 2 ...

Official Resolution#	2019001497						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2019-169						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

November 20, 2019

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT 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>
Turf Equipment and Supply Co., Inc.	8015 Dorsey Run Rd. Jessup, MD 20794 (800) 827-3711 Ext. 4502

; 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, TURF EQUIPMENT AND SUPPLY CO., INC., be accepted. No bids were received for items No. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d, 22e, 23a, 23b, 24a and 24b . All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the lowest bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT for the County of Ocean, for the contract period from date of award through November 19, 2021, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TURF EQUIPMENT AND SUPPLY CO., INC. for two (2) items; to wit:
ITEMS NO. 12a and 12b.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-169.

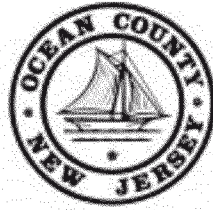
4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and Turf Equipment and Supply Co., Inc., the successful bidder.

Item #	Description	Unit Price	Total Price
SECTION I – LINE (Cont'd)			
Smith Manufacturing, Inc. - PM Eraser Grinder (Cont'd)			
4b	PM Eraser Grinder Parts – Percentage of Discount Offered – Pick up (NOT LESS THAN)	<u>NO BID %</u>	
Smith Manufacturing, Inc. - SPS 10 Grinder			
5a	SPS 10 Grinder Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>NO BID %</u>	
5b	SPS 10 Grinder Parts – Percentage of Discount Offered – Pick up (NOT LESS THAN)	<u>NO BID %</u>	
Smith Manufacturing, Inc. - LNX 8 Grinder			
6a	LNX 8 Grinder Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>NO BID %</u>	
6b	LNX 8 Grinder Parts – Percentage of Discount Offered – Pick up (NOT LESS THAN)	<u>NO BID %</u>	
Air Tech RT2500-B-Duo Grinder			
7a	RT2500-B-Duo Grinder Parts - Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>NO BID %</u>	
Graco – Linelazer II			
8a	Linelazer II Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>NO BID %</u>	
8b	Linelazer II Parts – Percentage of Discount Offered – Pick up (NOT LESS THAN)	<u>NO BID %</u>	
Graco – Linelazer 3500			
9a	Linelazer 3500 Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>NO BID %</u>	
9b	Linelazer 3500 Parts – Percentage of Discount Offered – Pick up (NOT LESS THAN)	<u>NO BID %</u>	
Graco – Linelazer 5900			
10a	Linelazer 5900 Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>NO BID %</u>	
10b	Linelazer 5900 Parts – Percentage of Discount Offered – Pick up (NOT LESS THAN)	<u>NO BID %</u>	
Fine Line Industries - Lazy Liner			
11a	Lazy Liner Parts - Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>NO BID %</u>	
11b	Lazy Liner Parts - Percentage of Discount Offered - Pick up (NOT LESS THAN)	<u>NO BID %</u>	
Toro Workman 2100			
✓12a	Workman 2100 Parts - Percentage of Discount Offered – Delivered (NOT LESS THAN)	<u>FIVE (5) %</u>	
		<u>\$102.00</u>	

Introduced on: **Toro Repair Service (County Location Rate)**
 Adopted on: **November 20, 2019**
 Official Resolution#: **2019001497**

HR

Item #	Description	2 Yr. Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – LINE (Cont'd)					
Toro Workman 2100 (Cont'd)					
✓12b	Workman 2100 Parts - Percentage of Discount Offered - Pick up (NOT LESS THAN)			FIVE (5) %	
Markrite Line Equipment Company - Linestriper					
13a	Linestriper Repair Service - County Location Rate		HR	\$ NO BID	
13b	Linestriper Parts - Percentage of Discount Offered – Delivered (NOT LESS THAN)			NO BID %	
Kubota - Diesel Motor, 3 Cyl					
14a	Diesel Motor 3 Cyl Maintenance (1 unit annually)	2	EA	\$ NO BID	\$ NO BID
14b	Diesel Motor, 3 Cyl Repair Service - Shop Rate		HR	\$ NO BID	
14c	Diesel Motor, 3 Cyl Parts - Percentage of Discount Offered – Delivered (NOT LESS THAN)			NO BID %	
14d	Diesel Motor, 3 Cyl Parts - Percentage of Discount Offered - Pick up (NOT LESS THAN)			NO BID %	
SECTION II - SIGN					
Solar Technology Inc. – Silent Sentinel Arrow Board Trailer					
15a	Silent Sentinel Arrow Board Trailer Maintenance (2 units annually)	4	EA	\$ NO BID	\$ NO BID
15b	Silent Sentinel Arrow Board Trailer Repair Service – Shop Rate		HR	\$ NO BID	
15c	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)			NO BID %	
15d	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Pick up (NOT LESS THAN)			NO BID %	
Stihl – Auger, Model #BT120C					
16a	Auger Maintenance (1 unit annually)	2	EA	\$ NO BID	\$ NO BID
16b	Auger Repair Service – Shop Rate		HR	\$ NO BID	
16c	Auger Parts – Percentage of Discount Offered – Delivered (NOT LESS THAN)			NO BID %	
16d	Auger Parts – Percentage of Discount Offered – Pick up (NOT LESS THAN)			NO BID %	
Skydrill – Gas Powered Post Pounder, Model #BG-231					
17a	Gas Powered Post Pounder Maintenance (2 units annually)	4	EA	\$ NO BID	\$ NO BID
17b	Gas Powered Post Pounder Repair Service – Shop Rate		HR	\$ NO BID	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
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Toms River, NJ 08754

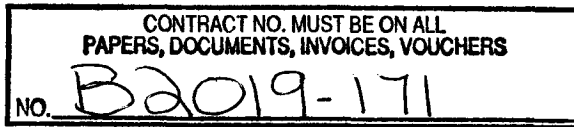
Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Star Data Co.; Unique Photo, Inc.; B&H Foto & Electronics Corp.; Mack Camera & Video Service; Cloud-Age IT; Adorama, Inc.; and F&E Trading, LLC, the lowest qualified bidders. No bids were received on Item Nos. 48, 130 and 131. Recommendation is made to reject Item Nos. 129 and 137. All no bid and rejected items will be rebid. (B2019-171)

Official Resolution#	2019001498						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2019-171						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

November 20, 2019

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Star Data Co.
POB 12
Hewlett, NY 11557
(201) 565-9876

B&H Foto & Electronics Corp.
420 Ninth Ave.
New York, NY 10001
(212) 239-7500

Cloud-Age IT
PO Box 411
Princeton, NJ 08540
(888) 205-4128

F & E Trading, LLC
50 Atrium Drive
Somerset, NJ 08873
(732) 357-2438

SHI International Corp.
290 Davidson Ave.
Somerset, NJ 08873
(732) 236-8764

Name and Address of Bidder

Unique Photo, Inc.
123 Route 46
Fairfield, NJ 07004
(800) 631-0300 x 226

Mack Camera & Video Service
200 Morris Ave.
Springfield, NJ 07081
(973) 467-2291

Adorama, Inc.
42 West 18th Street
New York, NY 10011
(212) 741-0401 ext. 2126

W.B. Hunt Co., Inc.
100 Main Str.
Melrose, MA 02176
(781) 462-2343

; 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, STAR DATA CO; UNIQUE PHOTO, INC.; B&H FOTO & ELECTRONICS CORP.; MACK CAMERA & VIDEO SERVICE, CLOUD-AGE IT; ADORAMA, INC. and F&E TRADING.

No bids were received for items 48, 130 and 131. Recommendation is made to reject items 129 and 137. All No Bid and Rejected items will be rebid. 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.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 19, 2020, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. STAR DATA CO. for eleven (11) items, to wit:

ITEMS NO. 25, 26, 42, 44, 46, 138, 145, 146, 151, 152 and 154.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. UNIQUE PHOTO, INC. for fourteen (14) items, to wit:

ITEMS NO. 29, 61, 69, 70, 73, 94, 95, 98, 102, 116, 135, 136, 139 and 148.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. B&H FOTO & ELECTRONICS CORP. for thirty three (33) items, to wit:

ITEMS NO. 1, 5, 7, 8, 9, 11, 12, 13, 15, 16, 17, 24, 27, 30, 31, 33, 35, 36, 54, 56, 58, 60, 63, 68, 77, 78, 104, 105, 120, 122, 123, 124 and 126.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. MACK CAMERA & VIDEO SERVICE for sixteen (16) items, to wit:

ITEMS NO. 10, 19, 20, 21, 22, 38, 45, 82, 83, 84, 85, 88, 89, 91, 92 and 93.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. CLOUD-AGE IT for forty six (46) items, to wit:

ITEMS NO. 2, 3, 4, 6, 18, 23, 34, 37, 39, 40, 47, 49, 50, 51, 52, 53, 66, 67, 71, 72, 74, 75, 81, 86, 87, 90, 97, 100, 101, 103, 114, 121, 125, 132, 133, 134, 140, 141, 142, 143, 144, 147, 149, 150, 153 and 155.

F. ADORAMA, INC. for eight (8) items, to wit:

ITEMS NO. 28, 32, 41, 43, 65, 79, 96 and 99.

G. F&E TRADING for twenty two (22) items, to wit:

ITEMS NO. 14, 55, 57, 59, 62, 64, 76, 80, 106, 107, 108, 109, 110, 111, 112, 113, 115, 117, 118, 119, 127 and 128.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1. A. through G. inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-171.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Clerk, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Security, Sheriff's CIU, Sheriff's Office, Vehicle Services and the successful bidders.

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES								
23	Disc, Compact, Imitation Brand CD-RW, 25/pack				6	PACK	\$	\$
24	Disc, Compact, Sony CDR Media, 700MH, 50/pack				4	PACK	\$	\$
✓25	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	UNIV	mer190	7	5	PACK	\$ 90	\$ 450
✓26	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	UNIV	dmr30	7	4	PACK? EACH	\$ 2.00 EACH	\$ 14-
27	Digital Voice Recorder, Olympus WS-832 , Direct USB Connect, 4GB Internal Memory & Micro SD Compatible				2	EA	\$	\$
28	Digital Voice Recorder, 8GB, Olympus WS-853				2	EA	\$	\$
29	Digital Recorder, Olympus #WS-822				2	EA	\$	\$
30	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack				4	PACK	\$	\$
31	Flash Drive, San Disk Cruzer, 8 GB, USB Stick	UNIV	usb8		37	EA	\$ 6.40	\$ 236.80
32	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	UNIV	usb8		12	EA	\$ 6.40	\$ 76.80
33	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	UNIV	usb16		12	EA	\$ 7.45	\$ 89.40
34	Flash Drive, San Disk Cruzer, 32GB, USB	UNIV	usb32		6	EA	\$ 13-	\$ 78-

Introduced on: November 20, 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001498

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES (CONT'D)								
35	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	Sandisk	as spec	5	6	EA	\$ 24	\$ 144
36	Flash Drive, San Disk Extreme USB 3.0, 16 GB				28	EA	\$ 14	\$ 392
37	Flash Drive, San Disk Extreme USB 3.0, 64 GB				29	EA	\$ 24	\$ 696
38	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB				4	EA	\$ 80	\$ 320
39	Memory Card, SanDisk Extreme PLUS SDHC UHS-I Card, 16 GB				4	EA	\$ 12	\$ 48
40	Memory Card, SanDisk Extreme PLUS SDHC UHS-I Card, 64 GB				4	EA	\$ 24	\$ 96
41	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB				4	EA	\$ 80	\$ 320
✓42	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB				6	EA	\$ 45	\$ 270
43	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB				31	EA	\$ 30	\$ 930
✓44	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB				6	EA	\$ 27	\$ 162
45	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				1	EA	\$	\$
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
✓46	Photo Paper, Fuji, Color, Digital, Glossy 4" x 6 1/4" Cat. 07053896, NO SUBSTITUTIONS	FUJI	as spec		6	ROLL	\$ 51	\$ 306
47	Photo Paper, HP Laser # Q6607A, 200/Box				4	BX	\$	\$

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - DARKROOM SUPPLIES								
135	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.				2	PKG	\$	\$
136	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.				2	PKG	\$	\$
137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.				2	PKG	\$	\$
✓ 138	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	FUJI	As Spec		9	EA	\$ 45	\$ 405
139	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	↓	↓		6	EA	\$ 45	\$ 270
140	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 98	\$ 1568
141	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 111	\$ 1776
142	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 113	\$ 1808
143	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	↓	↓		16	EA	\$ 123	\$ 1968
144	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41221, NO SUBSTITUTIONS	Epson	as spec		8	PACK	\$	\$
✓ 145	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	FUJI	as spec		10	EA	\$ 185	\$ 1850
✓ 146	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	↓			10	EA	\$ 185	\$ 1850
147	Ink, Fuji DL600 Magenta 16091001, NO SUBSTITUTIONS	↓			10	EA	\$ 185	\$ 1850

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - DARKROOM SUPPLIES (CONT'D)								
148	Ink, Fuji DL600 Yellow 16091025m NO SUBSTITUTIONS	Fuji	as spec		10	EA	\$ 185	\$ 1850
149	Ink, Fuji DL650 Pink #16187472, NO SUBSTITUTIONS	↓	↓		10	EA	\$ 105	\$ 1050
150	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS	↓	↓		10	EA	\$ 105	\$ 1050
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
✓151	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	univ	as spec		75	BX	\$ 68	\$ 5100
✓152	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	univ	↓		25	BX	\$ 47	\$ 1175
153	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<u>Datacard</u>	<u>ymckt</u>		150	PKG	\$ 90	\$ 13,500
✓154	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<u>Datacard</u>	<u>ymckt-kt</u>		50	PKG	\$ 190	\$ 9500
155	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	Atlas	303		5	EA	\$ 75-	\$ 375

UNIQUE PHOTO

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES								
23	Disc, Compact, Imitation Brand CD-RW, 25/pack	<u>NO</u>	<u>BID</u>		6	PACK	\$ <u>NO</u>	\$ <u>BID</u>
24	Disc, Compact, Sony CDR Media, 700MH, 50/pack	<u>NO</u>	<u>BID</u>		4	PACK	\$ <u>NO</u>	\$ <u>BID</u>
25	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	<u>NO</u>	<u>BID</u>		5	PACK	\$ <u>NO</u>	\$ <u>BID</u>
26	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	<u>NO</u>	<u>BID</u>		4	PACK	\$ <u>NO</u>	\$ <u>BID</u>
27	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	<u>NO</u>	<u>BID</u>		2	EA	\$ <u>NO</u>	\$ <u>BID</u>
28	Digital Voice Recorder, 8GB, Olympus WS-853	<u>OLYMPUS</u>	<u>WS 853</u>	<u>7 DAYS</u>	2	EA	\$ <u>67.00</u>	\$ <u>134.00</u>
✓ 29	Digital Recorder, Olympus #WS-822 <i>new 852</i>	<u>OLYMPUS</u>	<u>822 Discontinued</u> <u>new model 852</u>	<u>7 DAYS</u> <u>49.50</u>	2	EA	\$ <u>49.50</u>	\$ <u>99.00</u>
30	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	<u>NO</u>	<u>BID</u>		4	PACK	\$ <u>NO</u>	\$ <u>BID</u>
31	Flash Drive, San Disk Cruzer, 8 GB, USB Stick	<u>TRANSCEND</u>	<u>NO</u>	<u>BID</u>	37	EA	\$ <u>NO</u>	\$ <u>BID</u>
32	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	<u>TRANSCEND</u>	<u>TS8GJF540</u>	<u>7 DAYS</u>	12	EA	\$ <u>8.75</u>	\$ <u>105.00</u>
33	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	<u>TRANSCEND</u>	<u>TS16GJF540</u>	<u>7 DAYS</u>	12	EA	\$ <u>8.99</u>	\$ <u>107.88</u>
34	Flash Drive, San Disk Cruzer, 32GB, USB	<u>TRANSCEND</u>	<u>TS32GJF790</u>	<u>7 DAYS</u>	6	EA	\$ <u>10.00</u>	\$ <u>60.00</u>

UNIQUE PHOTO

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
55	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	<u>CANON 7DMKII</u>		<u>7 DAYS</u>	2	EA	<u>\$ 1389.00</u>	<u>\$ 2778.00</u>
56	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	<u>REBEL T5I DISCONTINUED T7I</u>		<u>REPLACES</u>				
		<u>CANON</u>	<u>T7I/18-55</u>	<u>7 DAYS</u>	2	EA	<u>\$ 770.00</u>	<u>\$ 1540.00</u>
57	Camera, Canon PowerShot G7x Mark II	<u>CANON</u>	<u>G7X MARK II</u>	<u>7 DAYS</u>	2	EA	<u>\$ 620.00</u>	<u>\$ 1240.00</u>
58	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-5.6 IS USM Lens, Black w/ Free ACC Bundle	<u>CANON</u>	<u>EOS 80D w/ 18-135 IS</u>	<u>7 DAYS</u>	3	EA	<u>\$ 1385.00</u>	<u>\$ 4155.00</u>
59	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	<u>CANON</u>	<u>5DSR</u>	<u>7 DAYS</u>	2	EA	<u>\$ 3520.00</u>	<u>\$ 7040.00</u>
60	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle	<u>HERO 4 DISCONTINUED REPLACED BY HERO 7</u>						
		<u>GoPro</u>	<u>HERO 7 SILVER</u>	<u>7 DAYS</u>	2	EA	<u>\$ 194.00</u>	<u>\$ 388.00</u>
✓61	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	<u>W100 DISCONTINUED REPLACED BY W300</u>						
		<u>NIKON</u>	<u>W300</u>	<u>7 DAYS</u>	2	EA	<u>\$ 340.00</u>	<u>\$ 680.00</u>
62	Camera, Nikon D500	<u>NIKON</u>	<u>D500</u>	<u>7 DAYS</u>	1	EA	<u>\$ 1455.00</u>	<u>\$ 1455.00</u>

UNIQUE PHOTO

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
63	Camera, Nikon D7100	<u>NO</u>	<u>BID</u>		5	PACK	\$ <u>NO</u>	\$ <u>BID</u>
64	Camera, Nikon D7500 DSLR Camera, Body Only	<u>NIKON</u>	<u>D7500 DSLR</u>	<u>7 DAYS</u>	6	EA	\$ <u>837.00</u>	\$ <u>5022.00</u>
65	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light	<u>NO</u>	<u>BID</u>		4	EA	\$ <u>NO</u>	\$ <u>BID</u>
66	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera	<u>NO</u>	<u>BID</u>		4	EA	\$ <u>NO</u>	\$ <u>BID</u>
67	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	<u>NO</u>	<u>BID</u>		2	EA	\$ <u>NO</u>	\$ <u>BID</u>
68	AC Adapter for Canon PowerShot G7x Mark II Camera	<u>CANON</u>	<u>AC ADAPTER</u>	<u>7 DAYS</u>	2	EA	\$ <u>50.25</u>	\$ <u>100.50</u>
✓69	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	<u>TRANSCEND</u>	<u>4 GB/HIGH SPEED</u>	<u>7 DAYS</u>	4	EA	\$ <u>19.50</u>	\$ <u>78.00</u>
✓70	Memory Card, 4 GB Sandisk Secure Disk	<u>TRANSCEND</u>	<u>4 GB SECURE</u>	<u>7 DAYS</u>	2	EA	\$ <u>12.95</u>	\$ <u>25.90</u>
71	Memory Card, 8 GB Sandisk Secure Disk	<u>TRANSCEND</u>	<u>8 GB SECURE</u>	<u>7 DAYS</u>	2	EA	\$ <u>12.50</u>	\$ <u>25.00</u>
72	Memory Card, 32 GB Sandisk Secure Disk	<u>TRANSCEND</u>	<u>32 GB SECURE</u>		14	EA	\$ <u>12.00</u>	\$ <u>168.00</u>
✓73	Memory Card, 1 GB SD for Canon Powershot A550	<u>2 GB NO LONGER MADE</u> <u>TRANSCEND</u>	<u>2 GB SD</u>	<u>7 DAYS</u>	1	EA	\$ <u>12.95</u>	\$ <u>12.95</u>
74	Memory Card, 4 GB SD for Canon Powershot A550	<u>TRANSCEND</u>	<u>4 GB SD</u>	<u>7 DAYS</u>	1	EA	\$ <u>12.95</u>	\$ <u>12.95</u>

UNIQUE PHOTO

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
88	Filter, Hoya 62mm Circular Polarizing HD Digital Glass, Mfg # XHD62CRPL	<u>NO</u>	<u>BID</u>		1	EA	<u>\$ NO</u>	<u>\$ BID</u>
89	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	<u> </u>	<u> </u>		1	EA	<u>\$ </u>	<u>\$ </u>
90	Filter, Hoya 67mm Circular Polarizing Pro1 Digital Multi-Coated Glass, Mfg # XD67CRPL	<u> </u>	<u> </u>		1	EA	<u>\$ </u>	<u>\$ </u>
91	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	<u> </u>	<u> </u>		1	EA	<u>\$ </u>	<u>\$ </u>
92	Filter, Hoya 77mm Circular Polarizing HD Digital Glass, Mfg # XHD77CRPL	<u> </u>	<u> </u>		1	EA	<u>\$ </u>	<u>\$ </u>
93	Filter, Hoya 77mm HD UV, Mfg # XHD77UV	<u> </u>	<u> </u>		1	EA	<u>\$ </u>	<u>\$ </u>
✓94	Filter, Tiffen 62mm Orange	<u>Tiffen</u>	<u>62 ORANGE</u>		7	EA	<u>\$ 30.50</u>	<u>\$ 213.50</u>
✓95	Filter, Tiffen 62mm Red	<u>Tiffen</u>	<u>62 RED</u>	<u>7 DAYS</u>	7	EA	<u>\$ 22.50</u>	<u>\$ 157.50</u>
96	Filter, Tiffen 62mm Skylight/UV				2	EA	<u>\$</u>	<u>\$</u>
97	Filter, Tiffen 62mm Yellow	<u>Tiffen</u>	<u>62 yellow</u>	<u>7 DAYS</u>	7	EA	<u>\$ 30.50</u>	<u>\$ 213.50</u>
✓98	Filter, Tiffen 67 mm Orange	<u>Tiffen</u>	<u>67mm ORANGE</u>	<u>7 DAYS</u>	6	EA	<u>\$ 30.50</u>	<u>\$ 183.00</u>
99	Filter, Tiffen 67mm UV	<u>NO</u>	<u>BID</u>		7	EA	<u>\$ NO</u>	<u>\$ BID</u>
100	Camera Bag, Domke F7 Double AF							
	Introduced on: 14" L x 7" W x 11" D November 20, 2019 Adopted on: November 20, 2019 Official Resolution: NO SUBSTITUTIONS	<u>Domke</u>	<u>F7</u>	<u>7 DAYS</u>	2	EA	<u>\$ 185.00</u>	<u>\$ 370.00</u>

UNIQUE PHOTO

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	<u>NO</u>	<u>BID</u>	<u>-</u>	2	EA	<u>\$ NO</u>	<u>\$ BID</u>
✓102	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	<u>THINK TANK</u>	<u>STREET WALKER PRO V2.0</u>	<u>7 DAYS</u>	4	EA	<u>\$ 125⁰⁰</u>	<u>\$ 500⁰⁰</u>
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	<u>GO PRO</u>	<u>AHDBT-401</u>	<u>7 DAY</u>	1	EA	<u>\$ 23.90</u>	<u>\$ 23.90</u>
104	Battery, Canon LP-E10	<u>CANON</u>	<u>LP-E10</u>	<u>7 DAY</u>	2	EA	<u>\$ 42⁰⁰</u>	<u>\$ 84.00</u>
105	Battery Charger, Canon LC-E10	<u>CANON</u>	<u>LC-E10</u>	<u>7 DAYS</u>	2	EA	<u>\$ 43⁰⁰</u>	<u>\$ 86.00</u>
106	Lens, Macro, 100mm, Canon f/2.8L Macro IS USM EF 100mm	<u>CANON</u>	<u>100 F2.8 L</u>	<u>7 DAYS</u>	2	EA	<u>\$ 760⁰⁰</u>	<u>\$ 1520⁰⁰</u>
107	Lens, Canon EF 11-24mm F4L USM	<u>CANON</u>	<u>MACRO 11-24 F4L</u>	<u>7 DAYS</u> 12699.00	3	EA	<u>\$ 2699⁰⁰</u>	<u>\$ 8097⁰⁰</u>
108	Lens, Canon EF 14mm F2.8L II USM	<u>CANON</u>	<u>14 F2.8 L II</u>	<u>7 DAYS</u>	3	EA	<u>\$ 2053⁰⁰</u>	<u>\$ 6159.00</u>
109	Lens, Canon EF 16-35mm F2.8L II USM	<u>CANON</u>	<u>16-35 F2.8 L II</u>	<u>7 DAYS</u> 1950.00	3	EA	<u>\$ 1950.00</u>	<u>\$ 5850⁰⁰</u>
110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	<u>CANON</u>	<u>1380C002 EF24-105F4L II</u>	<u>7 DAYS</u>	2	EA	<u>\$ 1049.00</u>	<u>\$ 2098.00</u>
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	<u>CANON</u>	<u>2569A004</u>	<u>7 DAYS</u>	3	EA	<u>\$ 1250.00</u>	<u>\$ 3750⁰⁰</u>
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	<u>CANON</u>	<u>9524B002AA</u>	<u>7 DAYS</u>	2	EA	<u>\$ 1995.00</u>	<u>\$ 3990.00</u>
113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	<u>CANON</u>	<u>1276C002</u>	<u>7 DAYS</u>	2	EA	<u>\$ 589.00</u>	<u>\$ 1178.00</u>

UNIQUE PHOTO

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
114	Lens, Canon EFS 18-55mm with ImageStabilizer	CANON	18-55 IMAGE STABILIZER	7 DAYS	3	EA	\$ 170.00	\$ 510.00
115	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	NIKON	18-140 AFS-DX	7 DAYS	10	EA	\$ 457.00	\$ 4570.00
✓116	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	NIKON	60 MICRO 1:2.8 D	7 DAYS	4	EA	\$ 482.00	\$ 1928.00
117	Lens, Nikon 18mm-105mm for D90 camera	NIKON	18-105 F2.8 D90	7 DAYS	1	EA	\$ 398.00	\$ 398.00
118	Lens, Nikon 70-300MM	NIKON	70-300	7 DAYS	3	EA	\$ 330.00	\$ 990.00
119	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	TAMRON	70-300 F4.56 VC	7 DAYS	2	EA	\$ 445.00	\$ 890.00
120	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	TAMRON	10-24/3.5-4.5 DI II	7 DAYS	2	EA	\$ 475.00	\$ 950.00
121	Remote, Nikon Wireless Remote Control ML -L	NIKON	ML-L3	7 DAYS	6	EA	\$ 17.00	\$ 102.00
122	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	MANFROTTO	190XPRO4-BH	7 DAYS	3	EA	\$ 309.00	\$ 927.00
123	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	MANFROTTO	MK290XTA3-2WUS	7 DAYS	2	EA	\$ 186.00	\$ 372.00
124	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	VANGUARD	263 AGH	7 DAYS	1	EA	\$ 186.00	\$ 186.00
125	Manfrotto 496RC2 Compact Ball Head W/R2	NO	BITD		3	EA	\$ NO	\$ BITD

UNIQUE PHOTO

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - DARKROOM SUPPLIES								
✓135	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.	DURACRAFT	8x10(25 DRYMT 25 sheet	7 DAY/1	2	PKG	\$ 13 ⁰⁰	\$ 26.00
✓136	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	DURACRAFT	11x14 DRYMT	7 DAYS	2	PKG	\$ 25 ⁰⁰	\$ 50.00
137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	NO	B 1D		2	PKG	\$ NO	\$ B 18
138	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	Fuji	16091154	7 DAYS	9	EA	\$ 105.00	\$ 945.00
✓139	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	Fuji	16091166	7 DAYS	6	EA	\$ 43.00	\$ 258.00
140	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	Fuji	7150740	7 DAYS	16	EA	\$ 169 ⁰⁰	\$ 2704.00
141	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	Fuji	7150902	7 DAY	16	EA	\$ 193.00	\$ 3088.00
142	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	Fuji	7150908	7 DAYS	16	EA	\$ 189.00	\$ 3024.00
143	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	Fuji	7150910	7 DAYS	16	EA	\$ 220. ⁰⁰	\$ 3520.00
144	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41221, NO SUBSTITUTIONS	EPSON	SO41221	7 DAYS	8	PACK	\$ 58 ⁰⁰	\$ 464.00
145	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	Fuji	16091013	7 DAYS	10	EA	\$ 189 ⁰⁰	\$ 1890.00
146	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	Fuji	16090992	7 DAYS	10	EA	\$ 189 ⁰⁰	\$ 1890.00
147	Ink, Fuji DL600 Magenta 16091001, NO SUBSTITUTIONS	Fuji	16091001	7 DAYS	10	EA	\$ 189.00	\$ 1890.00

UNIQUE PHOTO

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - DARKROOM SUPPLIES (CONT'D)								
✓148	Ink, Fuji DL600 Yellow 16091025m NO SUBSTITUTIONS	Fuji	yellow 16091025	7 DAYS	10	EA	\$ 184.00	\$ 1840.00
149	Ink, Fuji DL650 Pink #16187472, NO SUBSTITUTIONS	Fuji	PINK 16187472	7 DAYS	10	EA	\$ 107.00	\$ 1070.00
150	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS	Fuji	SKYBLUE 16187484	7 DAYS	10	EA	\$ 107.00	\$ 1070.00
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
151	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	NO B ID			75	BX	\$ NO	\$ B ID
152	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)				25	BX	\$	\$
153	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers				150	PKG	\$	\$
154	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers				50	PKG	\$	\$
155	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	✓			5	EA	\$	\$

Proposal for the furnishing and delivery of **PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Manufacturer (Required)</u>	<u>Product Name and/or No. (Required)</u>	<u>Delivery, A.R.O.</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
SECTION I – BATTERIES								
✓1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	Watson	CR-123A	2-4 Days	2	EA	\$ 3.79	\$ 7.58
2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	Canon	BP-511A	2-4 Days	2	EA	\$ 49.90	\$ 99.80
3	Batteries, Rechargeable, AA, NI-MH, 2500 mah	Watson	AALD25504	2-4 Days	14	EA	\$ 9.99	\$ 139.86
4	Batteries, Promaster Rechargeable AA Batteries	Watson	AANIMH25004	2-4 Days	4	EA	\$ 7.50	\$ 30.00
✓5	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	Kodak	KOMAAA12 12/bx	2-4 Days	4	BX	\$ 4.95	Qty 8 (12/box) \$ 39.60
6	Batteries, Rechargeable AAA	Watson	AAANIMH9504	2-4 Days	4	EA	\$ 5.99	\$ 23.96
✓7	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	Watson	B15442	2-4 Days	5	EA	\$ 29.90	\$ 149.50
✓8	Batteries, Nikon EN-EL15 7v for D7100	Watson	B34102	2-4 Days	20	PACK	\$ 29.90	\$ 598
✓9	Battery Charger, Metz 970 for Flash 76-56	Metz	MZ70496	2-4 Days	2	EA	\$ 46.16	\$ 92.32

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – BATTERIES (CONT'D)								
10	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera				2	EA	\$ NB	\$
✓11	Battery Charger, Promaster AA #4165	Watson	AAC4H	2-4 Days	12	EA	\$ 7.50	\$ 90
✓12	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	Watson	C1517	2-4 Days	2	EA	\$ 15.90	\$ 31.80
✓13	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	Watson	C1519	2-4 Days	2	EA	\$ 15.90	\$ 31.80
14	Battery Charger, Nikon Quick Charger MH-25	Nikon	27015	2-4 Days	10	EA	\$ 49.75	\$ 499.50
✓15	Battery Pack, Metz, NIMH 76-56	Metz	MZ57656	2-4 Days	2	EA	\$ 104.95	\$ 209.90
✓16	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	Watson	B15442	2-4 Days	2	EA	\$ 29.90	\$ 59.80
✓17	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	Watson	B1519	2-4 Days	2	EA	\$ 19.90	\$ 39.80
18	Battery Grip, Canon BG-E7, for Canon 7D				2	EA	\$ Not Available	\$
19	Battery Grip, Canon BG-E16, for Canon 7D Mark II	Canon	9130B001	2-4 Days	2	EA	\$ 193.90	\$ 387.80
20	Battery Grip, Canon BG-E18, for Canon Rebel T6i Camera	Canon	0050C001	2-4 Days	2	EA	\$ 129.90	\$ 259.80
21	Battery Grip, Canon BG-E20, for Canon 5D Mark IV Camera	Canon	1485C001	2-4 Days	2	EA	\$ 249.90	\$ 499.80
22	Battery Grip, Canon BG-E21, for Canon 6D Mark II Camera	Canon	2130C001	2-4 Days	2	EA	\$ 169.90	\$ 339.80

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES								
23	Disc, Compact, Imitation Brand CD-RW, 25/pack	Verbatim	95155	2-4 Days	6	PACK	\$ 11.04	\$ 66.24
✓ 24	Disc, Compact, Sony CDR Media, 700MH, 50/pack	Verbatim	94691	2-4 Days	4	PACK	\$ 9.82	\$ 39.28
25	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack				5	PACK	\$ NB	\$
26	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	Sony	3DMR30RIH	2-4 Days	4	PACK	\$ 6.19	\$ 30.95
✓ 27	Digital Voice Recorder, Olympus WS-832 , Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	Olympus	V415121SU000	2-4 Days	2	EA	\$ 49.95	\$ 99.90
28	Digital Voice Recorder, 8GB, Olympus WS-853	Olympus	V415131BU000	2-4 Days	2	EA	\$ 65	\$ 130
29	Digital Recorder, Olympus #WS-822				2	EA	\$ NB	\$
✓ 30	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	Verbatim	96320	2-4 Days	4	PACK	\$ 9.88	Qty 8 (5/pack) \$ 79.04
✓ 31	Flash Drive, San Disk Cruzer, 8 GB, USB Stick	Transcen	TS8GJF790K	2-4 Days	37	EA	\$ 4.49	\$ 166.13
32	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	Transcen	TS8GJF790K	2-4 Days	12	EA	\$ 4.49	\$ 53.88
✓ 33	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	Kingston	DTSE9H16GBZ	2-4 Days	12	EA	\$ 4.99	\$ 59.88
34	Flash Drive, San Disk Cruzer, 32GB, USB	Sandisk	SDCZ48032GA4	2-4 Days	6	EA	\$ 7.79	\$ 46.74

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SECTION II - AUDIO & VIDEO SUPPLIES (CONT'D)								
✓ 35	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	Sandisk	SDCZ48064GA4	2-4 Days	6	EA	\$ 10.75	\$ 311.75
✓ 36	Flash Drive, San Disk Extreme USB 3.0, 16 GB	Sandisk	SDCZ48016GA4	2-4 Days	28	EA	\$ 5.79	\$ 162.12
37	Flash Drive, San Disk Extreme USB 3.0, 64 GB	Sandisk	SDCZ48064GA4	2-4 Days	29	EA	\$ 10.75	\$ 311.75
38	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB				4	EA	\$ NB	\$
39	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB				4	EA	\$ NB	\$
40	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB				4	EA	\$ NB	\$
41	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB				4	EA	\$ NB	\$
42	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB				6	EA	\$ NB	\$
43	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB				31	EA	\$ NB	\$
44	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB				6	EA	\$ NB	\$
45	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				1	EA	\$ NB	\$
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
46	Photo Paper, Fuji, Color, Digital, Glossy 4" x 6 1/4" Cat. 07053896, NO SUBSTITUTIONS				6	ROLL	\$ NB	\$
47	Photo Paper, HP Laser # Q6607A, 200/Box				4	BX	\$ NB	\$

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SECTION III - PHOTOGRAPHIC PAPER AND FILM (CONT'D)								
48	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box				4	BX	\$ NB	\$
49	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box				6	BX	\$ NB	\$
50	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack				6	PACK	\$ NB	\$
51	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack				11	PACK	\$ NB	\$
52	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack				11	PACK	\$ NB	\$
53	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack				5	PACK	\$ NB	\$
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES								
✓ 54	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	Canon	1483C002	2-4 Days	3	EA	\$ 2498.90	\$ 7496.70

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
55	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	Canon	9128B126	2-4 Days	2	EA	\$ 1299.90	\$ 2599.80
✓ 56	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	Canon	1894C002	2-4 Days	2	EA	\$ 729.90	\$ 1459.80
57	Camera, Canon PowerShot G7x Mark II	Canon	1066C001	2-4 Days	2	EA	\$ 593	\$ 1186
✓ 58	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-56 IS USM Lens, Black w/ Free ACC Bundle	Canon	1263C006	2-4 Days	3	EA	\$ 1277.90	\$ 3833.70
59	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	Canon	0582C002	2-4 Days	2	EA	\$ 3294.90	\$ 6589.80
✓ 60	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle	GoPro	CHDHC601	2-4 Days	2	EA	\$ 186.98	\$ 373.96
61	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof	Nikon	26524	2-4 Days	2	EA	\$ 386.95	\$ 773.90
62	Camera, Nikon D500	Nikon	1559	2-4 Days	1	EA	\$ 1496.95	\$ 1496.95

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
✓ 63	Camera, Nikon D7100	Nikon	1513Q	2-4 Days	5	PACK	\$ 669.90	\$ 3349.50
64	Camera, Nikon D7500 DSLR Camera, Body Only	Nikon	1581	2-4 Days	6	EA	\$ 896.95	\$ 5381.70
65	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light				4	EA	\$ NB	\$
66	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera				4	EA	\$ NB	\$
67	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387				2	EA	\$ NB	\$
✓ 68	AC Adapter for Canon PowerShot G7x Mark II Camera	Canon	9838B001	2-4 Days	2	EA	\$ 49.50	\$ 99
69	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470				4	EA	\$ NB	\$
70	Memory Card, 4 GB Sandisk Secure Disk				2	EA	\$ NB	\$
71	Memory Card, 8 GB Sandisk Secure Disk				2	EA	\$ NB	\$
72	Memory Card, 32 GB Sandisk Secure Disk				14	EA	\$ NB	\$
73	Memory Card, 1 GB SD for Canon Powershot A550				1	EA	\$ NB	\$
74	Memory Card, 4 GB SD for Canon Powershot A550				1	EA	\$ NB	\$

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
75	Memory Card, 4 GB, Compact for Nikon D300				2	EA	\$ NB	\$
76	Flash, Canon Speedlite 600 EXII-RT	Canon	1177C002	2-4 Days	2	EA	\$ 455.05	\$ 910.10
✓77	Flash, Metz, Digital Mecablitz 76MZ-5	Nissin Panasonic	NDMG10KFT KKJ17KHCA4A x2	2-4 Days	2	EA	\$ 626.90	\$ 1832.80
✓78	Flash, Nikon SB900	Nikon	4807B	2-4 Days	1	EA	\$ 372.60	\$ 372.60
79	Nikon SG - 31R Replacement Panel for Built-in Flash	Nikon	4905	2-4 Days	6	EA	\$ 11.05	\$ 66.30
80	Nikon SB-5000 AF Speedlight Flash	Nikon	4815	2-4 Days	6	EA	\$ 596.95	\$ 3581.70
81	Strobe SP - Systems 920 AC Strobe Series 100 120V AC				1	EA	\$ NB	\$
82	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				2	EA	\$ NB	\$
83	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				2	EA	\$ NB	\$

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B				2	EA	\$ NB	\$
102	Backpack, Think Tank Photo Street Walker Pro V2.0, Black				4	EA	\$ NB	\$
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				1	EA	\$ NB	\$
✓ 104	Battery, Canon LP-E10	Watson	B1518	2-4 DAYS	2	EA	\$ 19.90	\$ 39.80
✓ 105	Battery Charger, Canon LC-E10	Canon	5109B001	2-4 Days	2	EA	\$ 37.90	\$ 75.80
106	Lens, Macro, 100mm, Canon f/2.8L Macro IS USM EF 100mm	Canon	3554B002	2-4 Days	2	EA	\$ 694.90	\$ 1389.90
107	Lens, Canon EF 11-24mm F4L USM	Canon	9520B002	2-4 Days	3	EA	\$ 2464.90	\$ 7394.70
108	Lens, Canon EF 14mm F2.8L II USM	Canon	2045B002	2-4 Days	3	EA	\$ 1894.90	\$ 5684.70
109	Lens, Canon EF 16-35mm F2.8L II USM	Canon	0573C002	2-4 Days	3	EA	\$ 1749.90	\$ 5259.70
110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	Canon	1380C002	2-4 Days	2	EA	\$ 991.90	\$ 1983.80
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	Canon	2569A004	2-4 Days	3	EA	\$ 1136.90	\$ 3410.70
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	Canon	9524B002	2-4 Days	2	EA	\$ 1664.90	\$ 3329.80
113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	Canon	1276C002	2-4 Days	2	EA	\$ 539.90	\$ 1079.80

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
114	Lens, Canon EFS 18-55mm with ImageStabilizer	Canon	2042B002	2-4 Days	3	EA	\$ 164.90	\$ 494.70
115	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	Nikon	2213	2-4 Days	10	EA	\$ 496.95	\$ 4969.50
116	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	Nikon	1987	2-4 Days	4	EA	\$ 516.95	\$ 2067.80
117	Lens, Nikon 18mm-105mm for D90 camera	Nikon	2213	2-4 Days	1	EA	\$ 496.95	\$ 496.95
118	Lens, Nikon 70-300MM	Nikon	20062	2-4 Days	3	EA	\$ 396.95	\$ 1190.85
119	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	Tamron	AFB001P700	2-4 Days	2	EA	\$ 467.90	\$ 935.80
✓120	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	Tamron	AFA005NII700	2-4 Days	2	EA	\$ 427.90	\$ 855.80
121	Remote, Nikon Wireless Remote Control ML -L	Nikon	4730	2-4 Days	6	EA	\$ 15.90	\$ 95.40
✓122	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	Manfrotto	MT190XPRO4	2-4 Days	3	EA	\$ 167.06	\$ 501.18
✓123	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	Manfrotto	MK290XTA32WU	2-4 Days	2	EA	\$ 159.09	\$ 318.18
✓124	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	Vanguard	PRO263AGH	2-4 Days	1	EA	\$ 138.63	\$ 138.63
125	Manfrotto-496RC2 Compact	Manfrotto	MK190X3BH	2-4 Days	3	EA	\$ 209	\$ 627

Introduced on: ~~November 20, 2019~~
Adopted on: November 20, 2019
Official Resolution#: 2019001498

B&H FOTO & ELECTRONICS CORP.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
✓126	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	Canon	B&H # CAEDRT6I185E	2-4 Days	2	EA	\$ 626.90	\$ 1253.80
127	Camera, Canon EOS 6D Mark II Camera Body ONLY (MUST BE USA EDITION ONLY)	Canon	1897C002	2-4 Days	2	EA	\$ 1194.90	\$ 2389.90
128	Camera, Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY), Mfg # 1483C002	Canon	1483C082	2-4 Days	2	EA	\$ 2594.90	\$ 5189.90
SECTION V - MISCELLANEOUS SUPPLIES								
129	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"				502	CTN	\$ NB	\$
130	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth				14	EA	\$ NB	\$
131	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth				14	EA	\$ NB	\$
132	Preservers, Printfile #35-8P, 25/Pkg.				2	EA	\$ NB	\$
133	Preservers, Printfile #46-6P, 25/Pkg.				2	PKG	\$ NB	\$
134	Preservers, Printfile #57-4P, 25/Pkg.				2	PACK	\$ NB	\$

Introduced on: November 20, 2019
Adopted on: November 20, 2019
Official Resolution#: 2019001498

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – BATTERIES (CONT'D)								
✓10	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	Promaster	3014		2	EA	\$33.95	\$67.90
11	Battery Charger, Promaster AA #4165	Promaster	1980		12	EA	\$33.95	\$407.40
12	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	Promaster	4560		2	EA	\$24.95	\$49.90
13	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	Promaster	6017		2	EA	\$54.98	\$109.96
14	Battery Charger, Nikon Quick Charger MH-25	Promaster	3356		10	EA	\$54.98	\$549.80
15	Battery Pack, Metz, NIMH 76-56	Promaster	No Bid		2	EA	\$	\$
16	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	Promaster	5102		2	EA	\$54.98	\$109.96
17	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	Promaster	6017		2	EA	\$47.99	\$95.98
18	Battery Grip, Canon BG-E7, for Canon 7D	Promaster	1648		2	EA	\$112.95	\$225.90
✓19	Battery Grip, Canon BG-E16, for Canon 7D Mark II	Promaster	1648		2	EA	\$112.95	\$225.90
✓20	Battery Grip, Canon BG-E18, for Canon Rebel T6i Camera	Promaster	6942		2	EA	\$112.95	\$225.90
✓21	Battery Grip, Canon BG-E20, for Canon 5D Mark IV Camera	Promaster	6362		2	EA	\$112.95	\$225.90
✓22	Battery Grip, Canon BG-E21, for Canon 6D Mark II Camera	Promaster	8371		2	EA	\$112.95	\$225.90

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES (CONT'D)								
35	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	<u>Delkin</u>	<u>7915</u>		6	EA	<u>\$ 18.95</u>	<u>\$ 113.70</u>
36	Flash Drive, San Disk Extreme USB 3.0, 16 GB	<u>Delkin</u>			28	EA	<u>\$</u>	<u>\$</u>
37	Flash Drive, San Disk Extreme USB 3.0, 64 GB	<u>Delkin</u>	<u>7915</u>		29	EA	<u>\$ 18.95</u>	<u>\$ 549.55</u>
✓38	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	<u>Delkin</u>	<u>7922</u>		4	EA	<u>\$ 34.48</u>	<u>\$ 137.92</u>
39	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	<u>Promaster</u>	<u>2131</u>		4	EA	<u>\$ 24.99</u>	<u>\$ 99.96</u>
40	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	<u>Promaster</u>	<u>2145</u>		4	EA	<u>\$ 34.99</u>	<u>\$ 136 139.96</u>
41	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	<u>Promaster</u>	<u>6023</u>		4	EA	<u>\$ 124.48</u>	<u>\$ 590.88 497.92</u>
42	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	<u>Promaster</u>	<u>5995</u>		6	EA	<u>\$ 98.48</u>	<u>\$ 590.88</u>
43	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	<u>Promaster</u>	<u>8335</u>		31	EA	<u>\$ 74.48</u>	<u>\$ 2308.88</u>
44	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB	<u>Promaster</u>	<u>8328</u>		6	EA	<u>\$ 59.92</u>	<u>\$ 359.92</u>
✓45	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	<u>Sony</u>	<u>MDRXB950N1</u>		1	EA	<u>\$ 249.98</u>	<u>\$ 249.98</u>
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
46	Photo Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	<u>No Bid</u>			6	ROLL	<u>\$</u>	<u>\$</u>
47	Photo Paper, HP Laser # Q6607A, 200/Box	<u>↓</u>			4	BX	<u>\$</u>	<u>\$</u>

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
75	Memory Card, 4 GB, Compact for Nikon D300	Promaster	1852 8GBCF		2	EA	\$44.90	\$89.80
76	Flash, Canon Speedlite 600 EXII-RT	Canon	1177C002		2	EA	\$569.99	\$1139.98
77	Flash, Metz, Digital Mecablitz 76MZ-5	No Bid			2	EA	\$	\$
78	Flash, Nikon SB900	Nikon	SB910 (4809		1	EA	\$548.98	\$548.98
79	Nikon SG - 31R Replacement Panel for Built-in Flash	No Bid			6	EA	\$	\$
80	Nikon SB-5000 AF Speedlight Flash	Nikon	6747		6	EA	\$598.98	\$3593.98
81	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	R Promaster	6747		1	EA	\$648.95	\$648.95
√82	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.		Unplugged M300 2 light kit					
√83	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	HGX 6718		2	EA	\$44.95	\$89.90
		Promaster	HGX 6725		2	EA	\$54.95	\$109.90

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
✓84	Promaster Professional HGX Ultra Violet Filter, 77mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	6739		2	EA	\$59.90	\$119.80
✓85	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	6837		2	EA	\$84.49	\$168.98
86	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	6844		2	EA	\$108.48	\$216.96
87	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	6858		2	EA	\$116.48	\$232.96

Introduced on: heavy duty use 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001498

MACK CAMERA & VIDEO SERVICE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)									
✓ 88	Filter, Hoya 62mm Circular Polarizing HD Digital Glass, Mfg # XHD62CRPL	Promaster	2968		1	EA	\$23.49	\$23.49	
✓ 89	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	Promaster	4507		1	EA	\$19.48	\$19.48	
90	Filter, Hoya 67mm Circular Polarizing Pro1 Digital Multi-Coated Glass, Mfg # XD67CRPL	Promaster	6441		1	EA	\$64.98	\$64.98	
✓ 91	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	Promaster	4626		1	EA	\$19.48	\$19.48	
✓ 92	Filter, Hoya 77mm Circular Polarizing HD Digital Glass, Mfg # XHD77CRPL	Promaster	6455		1	EA	\$64.98	\$64.98	
✓ 93	Filter, Hoya 77mm HD UV, Mfg # XHD77UV	Promaster	4327		1	EA	\$48.98	\$48.98	
94	Filter, Tiffen 62mm Orange	No Bid			7	EA	\$	\$	
95	Filter, Tiffen 62mm Red				7	EA	\$	\$	
96	Filter, Tiffen 62mm Skylight/UV				2	EA	\$	\$	
97	Filter, Tiffen 62mm Yellow				7	EA	\$	\$	
98	Filter, Tiffen 67 mm Orange				6	EA	\$	\$	
99	Filter, Tiffen 67mm UV				7	EA	\$	\$	
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D								
	NO SUBSTITUTIONS								
			↓ No Bid			2	EA	\$	\$

Introduced on: November 20, 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001498

Proposal for the furnishing and delivery of **PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

#1-155
all 20 Days Delivery A.R.O.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	Watson	B#H#WACR123A		2	EA	\$ 3.99	\$ 7.98
✓ 2	Batteries, Promaster BP-511A, 7.4 V / 1500 mAh	Watson	B#H#WABP511A		2	EA	\$ 24.95	\$ 49.90
✓ 3	Batteries, Rechargeable, AA, NI-MH, 2500 mah	Watson	B#H#WANIMH2500AA	Sub 2 packs of 8/pack	14	EA	\$ 2.25	\$ 35.98
✓ 4	Batteries, Promaster Rechargeable AA Batteries	Promaster	#9SIAH9B7Z62713		4	EA	\$ 5.99	\$ 23.96
5	Batteries, Heavy Duty, AAA 1.5V Alkaline, 24/box	Perfpower	B#H#PEGGAAAAB24		4	BX	\$ 8.42	\$ 33.68
✓ 6	Batteries, Rechargeable AAA	Powerex	B#H#POMHRAAAP4		4	EA	\$ 1.99	\$ 7.96
7	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	Watson	B#H#WALPEGN1V2		5	EA	\$ 39.95	\$ 199.75
8	Batteries, Nikon EN-EL15 7v for D7100	Watson	B#H#WAENELLS2		20	PACK	\$ 39.95	\$ 799.00
9	Battery Charger, Metz 970 for Flash 76-56	Metz MZ	BA#ME70416		2	EA	\$ 75.00	\$ 150.00

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES (CONT'D)								
10	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	Promaster	SKU#PR03014		2	EA	\$39.95	\$79.90
11	Battery Charger, Promaster AA #4165	Promaster	MRC #4165		12	EA	\$69.99	\$839.88
12	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	ProAM	BH#PR7LPEGCHRG		2	EA	\$19.95	\$39.90
13	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	Canon	BH#CALCE8E		2	EA	\$44.95	\$89.90
14	Battery Charger, Nikon Quick Charger MH-25	Nikon	BH#NIMH25QC		10	EA	\$49.95	\$499.50
15	Battery Pack, Metz, NIMH 76-56	Metz MZ	BH#ME57656		2	EA	\$121.00	\$242.00
16	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	Canon	BH#CALPE6N		2	EA	\$61.00	\$122.00
17	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	Canon	BH#CALPE8		2	EA	\$49.95	\$99.90
✓ 18	Battery Grip, Canon BG-E7, for Canon 7D	Kirk	BH#KIPZ137		2	EA	\$55.00	\$110.00
19	Battery Grip, Canon BG-E16, for Canon 7D Mark II	Canon	BH#CABGE16		2	EA	\$199.99	\$399.98
20	Battery Grip, Canon BG-E18, for Canon Rebel T6i Camera	Canon	BH#CABGE18		2	EA	\$136.00	\$272.00
21	Battery Grip, Canon BG-E20, for Canon 5D Mark IV Camera	Canon	BH#CABGE20		2	EA	\$295.00	\$590.00
22	Battery Grip, Canon BG-E21, for Canon 6D Mark II Camera	Canon	BH#CABGE21		2	EA	\$198.00	\$380.00

CLOUD AGE IT

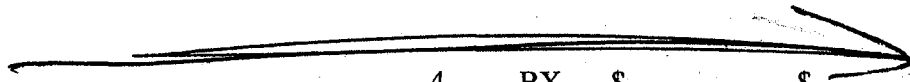
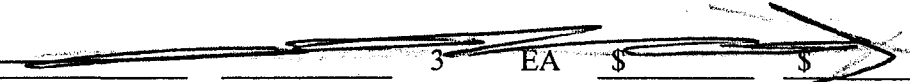
Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES								
✓ 23	Disc, Compact, Imitation Brand CD-RW, 25/pack	Maxell	BH#MAKDP25		6	PACK	\$ 5.99	\$ 35.94
24	Disc, Compact, Sony CDR Media, 700MH, 50/pack	Verbatim	BH#VECDRTNH50		4	PACK	\$ 11.96	\$ 47.84
25	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack	Discontinued			5	PACK	\$	\$
26	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	Sony	BH#SODMR30B		4	PACK	\$ 6.99	\$ 27.96
27	Digital Voice Recorder, Olympus WS-832, Direct USB Connect, 4GB Internal Memory & Micro SD Compatible	Olympus	BH#OLW5852SL		2	EA	\$ 49.95	\$ 99.90
28	Digital Voice Recorder, 8GB, Olympus WS-853	Olympus	BH#OLW5853BK		2	EA	\$ 69.95	\$ 139.90
29	Digital Recorder, Olympus #WS-822	Olympus	#95IAK 8196V4954		2	EA	\$ 149.95	\$ 299.90
30	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	Verbatim	BH#VEDMRUG85J		④	PACK	\$ 10.99	\$ 87.92
31	Flash Drive, San Disk Cruzer, 8 GB, USB Stick	Sandisk	551545262		37	EA	\$ 8.35	\$ 308.95
32	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	Sandisk	SDC750-0086-B35		12	EA	\$ 4.85	\$ 58.20
33	Flash Drive, San Disk Crazer Glide USB 2.0, 16 GB	Sandisk	SDC760-0166-B35		12	EA	\$ 4.99	\$ 59.88
✓ 34	Flash Drive, San Disk Cruzer, 32GB, USB	Sandisk	BH#SAC76032GB		6	EA	\$ 6.99	\$ 41.94

Sub 8 packs of 51 pack

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES (CONT'D)								
35	Flash Drive, San Disk Cruiser Glide USB 2.0, 64 GB	SANDisk	BH#SACCZ6064GB		6	EA	\$ 10.99	\$ 65.94
36	Flash Drive, San Disk Extreme USB 3.0, 16 GB	SANDisk	BH#SAUOD16GB		28	EA	\$ 6.25	\$ 175.00
✓37	Flash Drive, San Disk Extreme USB 3.0, 64 GB	SANDisk	# 419258		29	EA	\$ 9.99	\$ 289.71
38	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB	SANDisk	BH#SACCZ88128G		4	EA	\$ 44.99	\$ 179.96
✓39	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SANDisk	BH#SAESD16GB		4	EA	\$ 8.49	\$ 33.96
✓40	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB	SANDisk	BH#SAEPSD64GB		4	EA	\$ 20.49	\$ 81.96
41	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	SANDisk	BH#SAEPCF128GBQ		4	EA	\$ 109.95	\$ 439.80
42	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	SANDisk	BH#SAEPCF64GBQ		6	EA	\$ 52.99	\$ 317.94
43	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	SANDisk	BH#SAEPCF32GBQ		31	EA	\$ 43.23	\$ 1,340.13
44	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB	SANDisk	#SDCEXS-016GX46		6	EA	\$ 44.79	\$ 268.74
45	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	SONY	BH#SOWH1000XM3B		1	EA	\$ 348.00	\$ 348.00
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
46	Photo Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS	FUJIFILM	BH#FUCA4610G		6	ROLL	\$ 125.95	\$ 755.70
✓47	Photo Paper, HP Laser # Q6607A, 200/Box	HP	BH#HEPP851150G		4	BX	\$ 17.45	\$ 279.20

Introduced on: November 20, 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001498

Sub 16 boxes
 of 50 sheets/box

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - PHOTOGRAPHIC PAPER AND FILM (CONT'D)								
48	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box				4	BX	\$	\$
		<i>Discontinued</i> 						
✓49	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	HP	BH #HEPP46100GG		6	BX	\$15.32	\$91.92
✓50	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack	HP	BH #AESGPP		6	PACK	\$11.87	\$35.61
							<i>Sub 3 packs of 50 sheets pack</i>	
✓51	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack	HP	BH #AESGPP		11	PACK	\$11.87	\$35.61
✓52	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	HP	BH #HEPP85150G		11	PACK	\$17.45	\$191.95
✓53	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	Canon	BH #GAPM10181150		1	PACK	\$14.99	\$149.90
							<i>Sub 10 packs of 50 sheets pack</i>	
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES								
54	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor				3	EA	\$	\$
		<i>Discontinued</i> 						

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
63	Camera, Nikon D7100	Nikon	BH#NID7100		5	PACK	\$696.95	\$3,484.75
64	Camera, Nikon D7500 DSLR Camera, Body Only	Nikon	BH#NID7500		6	EA	\$896.95	\$5,381.70
65	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light	GSM	#STC-G42NG		4	EA	\$116.99	\$467.96
✓66	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera	GSM	#STC-G42NG		4	EA	\$116.99	\$467.96
✓67	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	Joby	#JB01387		2	EA	\$11.49	\$22.98
68	AC Adapter for Canon PowerShot G7x Mark II Camera	Canon	BH#CAACKDC110		2	EA	\$56.00	\$112.00
69	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	Promaster	#1852		4	EA	\$22.33	\$89.32
70	Memory Card, 4 GB Sandisk Secure Disk	Sandisk	#SDSDB2L-004G-B35		2	EA	\$17.90	\$35.79
✓71	Memory Card, 8 GB Sandisk Secure Disk	Sandisk	#SDSDB21-008G-B35		2	EA	\$6.96	\$13.91
✓72	Memory Card, 32 GB Sandisk Secure Disk	Sandisk	#SDSDB-032G-AFFP		14	EA	\$6.25	\$87.50
73	Memory Card, 1 GB SD for Canon Powershot A550	Discontinued	_____		1	EA	\$ _____	\$ _____
✓74	Memory Card, 4 GB SD for Canon Powershot A550	Synergy Digital	Mem. card 4GB for Canon A550		1	EA	\$12.45	\$12.45

CLOUD AGE IT

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
✓ 75	Memory Card, 4 GB, Compact for Nikon D300	DANE-ELEC	Mem-card 4GB for Nikon D300		2	EA	\$ 14.49	\$ 28.98
76	Flash, Canon Speedlite 600 EXII-RT	Canon	Flash Canon Speedlite 600 EXII-RT		2	EA	\$ 579.94	\$ 1,159.88
77	Flash, Metz, Digital Mecablitz 76MZ-5	Discontinued			2	EA	\$	\$
78	Flash, Nikon SB900	Nikon	BH#RBN SB900		1	EA	\$ 399.00	\$ 399.00
79	Nikon SG - 31R Replacement Panel for Built-in Flash	Nikon	BH#NISG31R		6	EA	\$ 11.95	\$ 71.70
80	Nikon SB-5000 AF Speedlight Flash	Nikon	BH#NISB5000		6	EA	\$ 596.95	\$ 3,581.70
✓ 81	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	Sp Studio Systems	BH#SPSP100AC		1	EA	\$ 11.95	\$ 11.95
82	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	#4507		2	EA	\$ 13.95	\$ 27.90
83	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	Promaster	#6725		2	EA	\$ 89.95	\$ 179.90

CLOUD AGE IT

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)

84	Promaster Professional HGX Ultra Violet Filter, 77mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	<u>Promaster</u>	<u>#6739</u>		2	EA	<u>\$ 109.95</u>	<u>\$ 219.90</u>
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85	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	<u>Promaster</u>	<u>#6837</u>		2	EA	<u>\$ 129.95</u>	<u>\$ 259.90</u>
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✓86	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	<u>Promaster</u>	<u>Promaster Pro #Gx Circular Polarizing Filter, 67mm</u>		2	EA	<u>\$ 93.91</u>	<u>\$ 187.82</u>
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✓87	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	<u>Promaster</u>	<u>#6858</u>		2	EA	<u>\$ 79.95</u>	<u>\$ 159.90</u>
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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
88	Filter, Hoya 62mm Circular Polarizing HD Digital Glass, Mfg # XHD62CRPL	Hoya	Filter, Hoya 62mm Circ-Pol. HD Digital glass		1	EA	\$ 38.89	\$ 38.89
89	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	Hoya	Hoya 62mm HD Digital UV(6) Screw-in Filter		1	EA	\$ 33.09	\$ 33.09
✓90	Filter, Hoya 67mm Circular Polarizing Pro1 Digital Multi-Coated Glass, Mfg # XD67CRPL	Hoya	BH# HOCPH67		1	EA	\$ 64.95	\$ 64.95
91	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	Hoya	BH# HOUVH67		1	EA	\$ 46.95	\$ 46.95
92	Filter, Hoya 77mm Circular Polarizing HD Digital Glass, Mfg # XHD77CRPL	Hoya	BH# HOCPH77		1	EA	\$ 89.95	\$ 89.95
93	Filter, Hoya 77mm HD UV, Mfg # XHD77UV	Hoya	BH# HOUVH77		1	EA	\$ 58.95	\$ 58.95
94	Filter, Tiffen 62mm Orange	Tiffen	BH# TI1662		7	EA	\$ 32.70	\$ 228.90
95	Filter, Tiffen 62mm Red	Tiffen	BH# TI2962		7	EA	\$ 36.95	\$ 258.65
96	Filter, Tiffen 62mm Skylight/UV	Tiffen	BH# TIUVP62		2	EA	\$ 7.00	\$ 14.00
✓97	Filter, Tiffen 62mm Yellow	Tiffen	BH# TI1562		7	EA	\$ 25.98	\$ 181.86
98	Filter, Tiffen 67 mm Orange	Tiffen	BH# TI2167		6	EA	\$ 40.02	\$ 240.12
99	Filter, Tiffen 67mm UV "	Tiffen	BH# TIUVP67		7	EA	\$ 6.29	\$ 44.03
✓100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D	Domke	BH# DOF7B		2	EA	\$ 146.06	\$ 292.12

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NO SUBSTITUTIONS

CLOUD AGE IT

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
✓ 101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	Ruggard	BH# RUPSB665B		2	EA	\$ 89.95	\$ 179.90
102	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	Think Tank	BH# THSWPV20BP		4	EA	\$ 169.79	\$ 679.16
✓ 103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	Green Extreme	#GX-AHDBT-401		1	EA	\$ 4.79	\$ 4.79
104	Battery, Canon LP-E10	Canon	BH# CALPE10		2	EA	\$ 44.95	\$ 89.90
105	Battery Charger, Canon LC-E10	Canon	BH# CALCE10		2	EA	\$ 40.95	\$ 81.90
106	Lens, Macro, 100mm, Canon f/2.8L Macro IS USM EF 100mm	Canon	BH# CA10028LMTS		2	EA	\$ 749.99	\$ 1,499.98
107	Lens, Canon EF 11-24mm F4L USM	Canon	BH# CA11244LUSM		3	EA	\$ 2,699.00	\$ 8,097.00
108	Lens, Canon EF 14mm F2.8L II USM	Canon	BH# CA1428LEF2		3	EA	\$ 2,099.00	\$ 6,297.00
109	Lens, Canon EF 16-35mm F2.8L II USM	Canon	BH# CA163528LEF3		3	EA	\$ 1,899.00	\$ 5,697.00
110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	Canon	BH# CA241054LIS2		2	EA	\$ 1,099.00	\$ 2,198.00
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	Canon	BH# CA7020028LEF		3	EA	\$ 1,299.00	\$ 3,897.00
112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	Canon	BH# CA1004002LTS		2	EA	\$ 2,049.00	\$ 4,098.00
113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	Canon	BH# CA181357SUSM		2	EA	\$ 599.00	\$ 1,198.00

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
✓ 114	Lens, Canon EFS 18-55mm with ImageStabilizer	Canon	#2042B002		3	EA	\$ 114.96	\$ 344.88
115	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	Nikon	BH#NI181403556		10	EA	\$ 496.95	\$ 4,969.50
116	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D	Nikon	BH#NI6028GED		4	EA	\$ 596.95	\$ 2,387.80
117	Lens, Nikon 18mm-105mm for D90 camera	Nikon	BH#NI1810535EG		1	EA	\$ 396.95	\$ 396.95
118	Lens, Nikon 70-300MM	Nikon	BH#NI7030045AFP		3	EA	\$ 546.95	\$ 1,640.85
119	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	Tamron	BH#TA703000C		2	EA	\$ 449.00	\$ 898.00
120	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700	Discontinued			2	EA	\$	\$
✓ 121	Remote, Nikon Wireless Remote Control ML -L	Amazon Basics	Remote, Nikon Wireless Control ML-L		6	EA	\$ 8.49	\$ 50.94
122	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	Manfrotto	BH#MA190XPRO4		3	EA	\$ 174.00	\$ 522.00
123	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	Manfrotto	BH#MAMK290XTA32		2	EA	\$ 185.12	\$ 370.24
124	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	Vanguard	BH#VAAPP263AGH		1	EA	\$ 211.56	\$ 211.56
✓ 125	Manfrotto-496RC2 Compact Ball Head	Manfrotto	BH#MA496RC2K		3	EA	\$ 116.64	\$ 349.92

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
126	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	Canon	BH#CAEDRT6I18SE		2	EA	\$ 748.00	\$ 1,496.00
127	Camera, Canon EOS 6D Mark II Camera Body ONLY (MUST BE USA EDITION ONLY)	Canon	BH#CAE6D2		2	EA	\$ 1,499.00	\$ 2,998.00
128	Camera, Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY), Mfg # 1483C002	Canon	BH#CAE5D4CL		2	EA	\$ 2,899.00	\$ 5,798.00
SECTION V - MISCELLANEOUS SUPPLIES								
129	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	Savage	BH#SAMBPL810		(502)	CTN	\$ 0.59	\$ 351.98
130	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	Discontinued			14	EA	\$	\$
131	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	Discontinued			14	EA	\$	\$
✓132	Preservers, Printfile #35-8P, 25/Pkg.	PrintFile	BH#PR3.55825		2	EA	\$ 7.95	\$ 15.90
✓133	Preservers, Printfile #46-6P, 25/Pkg.	PrintFile	BH#PR4625		2	PKG	\$ 8.54	\$ 17.08
✓134	Preservers, Printfile #57-4P, 25/Pkg.	Print File	BH#PR5725		2	PACK	\$ 7.99	\$ 15.98

Need 2 CTN of 300 boards / CTN

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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - DARKROOM SUPPLIES								
135	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.	Dura Craft	BH#DUDMT81025		2	PKG	\$ 19.75	\$ 39.50
136	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	Dura Craft	Tissue, Seal, Color Dry Mount 11" x 14" 25 sheets/pkg		2	PKG	\$ 36.95	\$ 73.90
137	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	Discontinued			2	PKG	\$	\$
138	Maintenance Tank for DL600 #16091154, NO SUBSTITUTIONS	FUJIFILM	#FJJ16091154		9	EA	\$ 108.00	\$ 972.00
139	Ribbon Cassette for DL600 #16091166, NO SUBSTITUTIONS	FUJIFILM	SKU# 11587		6	EA	\$ 44.75	\$ 268.50
✓140	Paper Fuji DL600 Inkjet GL 5x590 #7150740, NO SUBSTITUTIONS	FUJIFILM	#FJJ7150740		16	EA	\$ 79.95	\$ 1,279.20
✓141	Paper Fuji DL600 Inkjet GL 6x590 #7150902, NO SUBSTITUTIONS	FUJIFILM	#FJJ7150902		16	EA	\$ 97.50	\$ 1,560.00
✓142	Paper Fuji DL600 Inkjet GL 10x328 #7150908, NO SUBSTITUTIONS	FUJIFILM	#FJJ7150909		16	EA	\$ 99.95	\$ 1,599.20
✓143	Paper Fuji DL600 Inkjet GL 12x328 #7150910, NO SUBSTITUTIONS	FUJIFILM	#FJJ7150910		16	EA	\$ 107.00	\$ 1,712.00
✓144	Paper, Epson Stylus 9900 Presentation Matte 36" #SO41221, NO SUBSTITUTIONS	Epson	BH#FPPM3682		8	PACK	\$ 54.29	\$ 434.32
145	Ink, Fuji DL600, Black #16091013, NO SUBSTITUTIONS	FUJIFILM	#FJJ16091013		10	EA	\$ 192.98	\$ 1,929.80
146	Ink, Fuji DL600 Cyan #16090992, NO SUBSTITUTIONS	FUJIFILM	#FJJ16090992		10	EA	\$ 192.98	\$ 1,929.80
✓147	Ink, Fuji DL600 Magenta 16091001, NO SUBSTITUTIONS	FUJIFILM	#FJJ16091001		10	EA	\$ 104.79	\$ 1,047.90

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SECTION VI - DARKROOM SUPPLIES (CONT'D)								
148	Ink, Fuji DL600 Yellow 16091025m NO SUBSTITUTIONS	FUJIFILM	#FSS16091025		10	EA	\$ 192.98	\$ 1,929.80
✓149	Ink, Fuji DL650 Pink #16187472, NO SUBSTITUTIONS	FUJIFILM	#FSS16187472		10	EA	\$ 104.79	\$ 1,047.90
✓150	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS	FUJIFILM	#FSS16187484		10	EA	\$ 104.79	\$ 1,047.90
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
151	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	Discontinued			75	BX	\$	\$
152	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	Discontinued			25	BX	\$	\$
✓153	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	Datacard #535700-001-R096			(150) PKG		\$ 0.41	\$ 82.95
154	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	Discontinued			50	PKG	\$	\$
✓155	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	Generic	TableTop Passport ID Photo Die Cutter Punch, 2" x 2"		5	EA	\$ 64.95	\$ 324.75

ADORAMA, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - AUDIO & VIDEO SUPPLIES								
23	Disc, Compact, Imitation Brand CD-RW, 25/pack				6	PACK	\$	\$
24	Disc, Compact, Sony CDR Media, 700MH, 50/pack				4	PACK	\$	\$
25	Disc, Mini, Compact, Recordable, 156MB, for Mavica MCR-156A, 50/pack				5	PACK	\$	\$
26	Disc, Mini Sony DVD-R, 30 min., 1.4 GB				4	PACK	\$	\$
27	Digital Voice Recorder, Olympus WS-832 , Direct USB Connect, 4GB Internal Memory & Micro SD Compatible				2	EA	\$	\$
✓28	Digital Voice Recorder, 8GB, Olympus WS-853	Olympus	IOMWS853		2	EA	\$ 60.80	\$ 121.60
29	Digital Recorder, Olympus #WS-822				2	EA	\$	\$
30	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack				4	PACK	\$	\$
31	Flash Drive, San Disk Cruzer, 8 GB, USB Stick				37	EA	\$	\$
✓32	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	SanDisk	IDSCBU8GB		12	EA	\$ 4.40	\$ 52.80
33	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	SanDisk	IDSCGCZ6016G		12	EA	\$ 5.95	\$ 71.40
34	Flash Drive, San Disk Cruzer, 32GB, USB	SanDisk	IDSCUCZ4832		6	EA	\$ 8.25	\$ 49.50

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SECTION II - AUDIO & VIDEO SUPPLIES (CONT'D)								
35	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB				6	EA	\$	\$
36	Flash Drive, San Disk Extreme USB 3.0, 16 GB				28	EA	\$	\$
37	Flash Drive, San Disk Extreme USB 3.0, 64 GB				29	EA	\$	\$
38	Flash Drive, San Disk Extreme PRO USB 3.0, 128 GB				4	EA	\$	\$
39	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 16 GB	SanDisk	IDSSDE9016		4	EA	\$ 8.95	\$ 35.80
40	Memory Card, SanDisk Extreme PLUS SDHC UHS-1 Card, 64 GB				4	EA	\$	\$
✓41	Memory Card, SanDisk Extreme Compact Flash Memory Card, 128 GB	SanDisk	IDSCFE12128G		4	EA	\$ 66.30	\$ 265.20
42	Memory Card, SanDisk Extreme Compact Flash Memory Card, 64 GB	SanDisk	IDSCFEP4K64		6	EA	\$ 50.55	\$ 303.30
✓43	Memory Card, SanDisk Extreme Compact Flash Memory Card, 32 GB	SanDisk	IDSCFE1232G		31	EA	\$ 28.50	\$ 883.50
44	Memory Card, SanDisk Extreme Compact Flash Memory Card, 16 GB				6	EA	\$	\$
45	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8				1	EA	\$	\$
SECTION III - PHOTOGRAPHIC PAPER AND FILM								
46	Photo Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS				6	ROLL	\$	\$
47	Photo Paper, HP Laser # Q6607A, 200/Box				4	BX	\$	\$

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
63	Camera, Nikon D7100				5	PACK	\$	\$
64	Camera, Nikon D7500 DSLR Camera, Body Only				6	EA	\$	\$
✓65	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light	Stealth Cam	STCG42NG		4	EA	\$ 111.85	\$ 447.40
66	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera	Bushnell	BS119877C		4	EA	\$ 148.00	\$ 592.00
67	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	Joby	JOABM		2	EA	\$ 17.89	\$ 35.78
68	AC Adapter for Canon PowerShot G7x Mark II Camera				2	EA	\$	\$
69	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470				4	EA	\$	\$
70	Memory Card, 4 GB Sandisk Secure Disk				2	EA	\$	\$
71	Memory Card, 8 GB Sandisk Secure Disk				2	EA	\$	\$
72	Memory Card, 32 GB Sandisk Secure Disk				14	EA	\$	\$
73	Memory Card, 1 GB SD for Canon Powershot A550				1	EA	\$	\$
74	Memory Card, 4 GB SD for Canon Powershot A550				1	EA	\$	\$

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
75	Memory Card, 4 GB, Compact for Nikon D300				2	EA	\$	\$
76	Flash, Canon Speedlite 600 EXII-RT				2	EA	\$	\$
77	Flash, Metz, Digital Mecablitz 76MZ-5				2	EA	\$	\$
78	Flash, Nikon SB900				1	EA	\$	\$
✓79	Nikon SG - 31R Replacement Panel for Built-in Flash	Nikon	INKSG31R		6	EA	\$ 10.65	\$ 63.90
80	Nikon SB-5000 AF Speedlight Flash				6	EA	\$	\$
81	Strobe SP - Systems 920 AC Strobe Series 100 120V AC				1	EA	\$	\$
82	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				2	EA	\$	\$
83	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				2	EA	\$	\$

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SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
88	Filter, Hoya 62mm Circular Polarizing HD Digital Glass, Mfg # XHD62CRPL				1	EA	\$	\$
89	Filter, Hoya 62mm HD UV, Mfg # XHD62UV				1	EA	\$	\$
90	Filter, Hoya 67mm Circular Polarizing Pro1 Digital Multi-Coated Glass, Mfg # XD67CRPL				1	EA	\$	\$
91	Filter, Hoya 67mm HD UV, Mfg # XHD67UV				1	EA	\$	\$
92	Filter, Hoya 77mm Circular Polarizing HD Digital Glass, Mfg # XHD77CRPL				1	EA	\$	\$
93	Filter, Hoya 77mm HD UV, Mfg # XHD77UV				1	EA	\$	\$
94	Filter, Tiffen 62mm Orange				7	EA	\$	\$
95	Filter, Tiffen 62mm Red				7	EA	\$	\$
✓96	Filter, Tiffen 62mm Skylight/UV	Tiffen	TF621A		2	EA	\$ 6.95	\$ 13.90
97	Filter, Tiffen 62mm Yellow				7	EA	\$	\$
98	Filter, Tiffen 67 mm Orange				6	EA	\$	\$
✓99	Filter, Tiffen 67mm UV	Tiffen	TF67UV		7	EA	\$ 6.25	\$ 43.75
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D				2	EA	\$	\$

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 Adopted on: November 20, 2019
 Official Resolution#: 2019001498

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – BATTERIES (CONT'D)								
10	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera				2	EA	\$	\$
11	Battery Charger, Promaster AA #4165				12	EA	\$	\$
12	Battery Charger, Canon LC-E6, for LP-E6 Li-ion	Canon	3348B001	7-30 days	2	EA	\$ 49.00	\$ 98.00
13	Battery Charger, Canon #LC-E8E, for LP-E8 Batteries	Canon	4520B003	7-30 days	2	EA	\$ 40.00	\$ 80.00
14	Battery Charger, Nikon Quick Charger MH-25	Nikon	27015	7-30 days	10	EA	\$ 46.00	\$ 460.00
15	Battery Pack, Metz, NIMH 76-56	Metz	MZ 57656	7-30 days	2	EA	\$ 118.00	\$ 236.00
16	Battery Pack, Canon LP-E6N, for Canon 5D and 7D Mark II Camera	Canon	9486B002	7-30 days	2	EA	\$ 55.00	\$ 110.00
17	Battery Pack, Canon LP-E8, for Canon EOS Rebel Camera	Canon	4515B002	7-30 days	2	EA	\$ 45.00	\$ 90.00
18	Battery Grip, Canon BG-E7, for Canon 7D				2	EA	\$	\$
19	Battery Grip, Canon BG-E16, for Canon 7D Mark II	Canon	9130B001	7-30 days	2	EA	\$ 179.00	\$ 358.00
20	Battery Grip, Canon BG-E18, for Canon Rebel T6i Camera	Canon	0050C001	7-30 days	2	EA	\$ 115.00	\$ 230.00
21	Battery Grip, Canon BG-E20, for Canon 5D Mark IV Camera	Canon	1485C001	7-30 days	2	EA	\$ 239.00	\$ 478.00
22	Battery Grip, Canon BG-E21, for Canon 6D Mark II Camera	Canon	2130C001	7-30 days	2	EA	\$ 129.00	\$ 258.00

F&E TRADING, LLC

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
✓ 55	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	CANON	9128B126	7-30 days	2	EA	\$ 1,099.00	\$ 2,198.00
56	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens				2	EA	\$	\$
✓ 57	Camera, Canon PowerShot G7x Mark II	CANON	1066C001	7-30 days	2	EA	\$ 549.00	\$ 1,098.00
58	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-56 IS USM Lens, Black w/ Free ACC Bundle (Camera & Lens Only)	CANON	1263C006 (Camera & Lens Only)	7-30 days	3	EA	\$ 1,049.00	\$ 3,147.00
✓ 59	Camera, Canon EOS 5DS R DSLR, 50.6 Mega Pixel with Digic 6 Dual Technology	CANON	0582C002	7-30 days	2	EA	\$ 2,219.00	\$ 4,438.00
60	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle				2	EA	\$	\$
61	Camera, Nikon Coolpix W100, 13.2MP, Waterproof and Shockproof				2	EA	\$	\$
✓ 62	Camera, Nikon D500	NIKON	1559	7-30 days	1	EA	\$ 1,279.00	\$ 1,279.00

Introduced on: November 20, 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001498

F&E TRADING, LLC

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
63	Camera, Nikon D7100				5	PACK	\$	\$
64	Camera, Nikon D7500 DSLR Camera, Body Only	NIKON	1581	7-30 days	6	EA	\$ 719.00	\$ 4,314.00
65	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light				4	EA	\$	\$
66	Camera, Trail/Game, Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera				4	EA	\$	\$
67	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	JOBY	JB01387	7-30 days	2	EA	\$ 33.00	\$ 66.00
68	AC Adapter for Canon PowerShot G7x Mark II Camera				2	EA	\$	\$
69	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470				4	EA	\$	\$
70	Memory Card, 4 GB Sandisk Secure Disk				2	EA	\$	\$
71	Memory Card, 8 GB Sandisk Secure Disk				2	EA	\$	\$
72	Memory Card, 32 GB Sandisk Secure Disk				14	EA	\$	\$
73	Memory Card, 1 GB SD for Canon Powershot A550				1	EA	\$	\$
74	Memory Card, 4 GB SD for Canon Powershot A550				1	EA	\$	\$

Introduced on: November 20, 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001498

F&E TRADING, LLC

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
75	Memory Card, 4 GB, Compact for Nikon D300				2	EA	\$	\$
✓ 76	Flash, Canon Speedlite 600 EXII-RT	CANON	1177C002	7-30 days	2	EA	\$ 429.00	\$ 858.00
77	Flash, Metz, Digital Mecablitz 76MZ-5				2	EA	\$	\$
78	Flash, Nikon SB900				1	EA	\$	\$
79	Nikon SG - 31R Replacement Panel for Built-in Flash				6	EA	\$	\$
✓ 80	Nikon SB-5000 AF Speedlight Flash	NIKON	4815	7-30 days	6	EA	\$ 399.00	\$ 2,394.00
81	Strobe SP - Systems 920 AC Strobe Series 100 120V AC				1	EA	\$	\$
82	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				2	EA	\$	\$
83	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.				2	EA	\$	\$

Introduced on: November 20, 2019
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 Official Resolution#: 2019001498

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B				2	EA	\$	\$
102	Backpack, Think Tank Photo Street Walker Pro V2.0, Black				4	EA	\$	\$
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				1	EA	\$	\$
104	Battery, Canon LP-E10	CANON	5108B002	7-30 days	2	EA	\$ 40.00	\$ 80.00
105	Battery Charger, Canon LC-E10				2	EA	\$	\$
✓ 106	Lens, Macro, 100mm, Canon f/2.8L Macro IS USM EF 100mm	CANON	3554B002	7-30 days	2	EA	\$ 679.00	\$ 1,358.00
✓ 107	Lens, Canon EF 11-24mm F4L USM	CANON	9520B002	7-30 days	3	EA	\$ 2,259.00	\$ 6,777.00
✓ 108	Lens, Canon EF 14mm F2.8L II USM	CANON	2045B002	7-30 days	3	EA	\$ 1,799.00	\$ 5,397.00
✓ 109	Lens, Canon EF 16-35mm F2.8L II USM	CANON	0573C002	7-30 days	3	EA	\$ 1,599.00	\$ 4,797.00
✓ 110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002	CANON	1380C002	7-30 days	2	EA	\$ 849.00	\$ 1,698.00
✓ 111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	CANON	2569A004	7-30 days	3	EA	\$ 999.00	\$ 2,997.00
✓ 112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA	CANON	9524B002	7-30 days	2	EA	\$ 1,599.00	\$ 3,198.00
✓ 113	Lens, Canon ES-S 18-135mm f/3.5-5.6 IS STM, Mfg # 1276C002	CANON	1276C002	7-30 days	2	EA	\$ 399.00	\$ 798.00

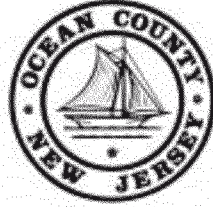
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Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
✓ 114	Lens, Canon EFS 18-55mm with ImageStabilizer	CANON	2042B002	7-30 days	3	EA	\$ 139.00	\$ 417.00
✓ 115	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	NIKON	2213	7-30 days	10	EA	\$ 299.00	\$ 2,990.00
✓ 116	Lens, Nikon AF Micro Nikkor 60mm 1:2:8 D	NIKON	2177	7-30 days	4	EA	\$ 519.00	\$ 2,076.00
✓ 117	Lens, Nikon 18mm-105mm for D90 camera	NIKON	2179	7-30 days	1	EA	\$ 279.00	\$ 279.00
✓ 118	Lens, Nikon 70-300MM	NIKON	1928	7-30 days	3	EA	\$ 125.00	\$ 375.00
✓ 119	Lens, Tamron SP 70-300mm f/4-5.6 Di VC USD for Canon Cameras	TAMRON	AFA005C-700	7-30 days	2	EA	\$ 399.00	\$ 798.00
120	Lens, Tamron SP AF 10-24mm f/3.5-4.5 DI II Lens for a Canon Mount, Tamron #AFB00010-700				2	EA	\$	\$
121	Remote, Nikon Wireless Remote Control ML -L				6	EA	\$	\$
122	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH				3	EA	\$	\$
123	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release				2	EA	\$	\$
124	Tripod w/Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head				1	EA	\$	\$
125	Manfrotto-496RC2 Compact Ball Head w/B2				3	EA	\$	\$

Introduced on: November 20, 2019
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 Official Resolution#: 2019001498

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES (CONT'D)								
126	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc				2	EA	\$	\$
✓ 127	Camera, Canon EOS 6D Mark II Camera Body ONLY (MUST BE USA EDITION ONLY)	CANON	1897C002	7-30 days	2	EA	\$ 1,179.00	\$ 2,358.00
✓ 128	Camera, Canon 5D Mark IV Camera Body with Canon Log (MUST BE USA EDITION ONLY), Mfg # 1483C002	CANON	1483C002	7-30 days	2	EA	\$ 2,045.00	\$ 4,090.00
SECTION V - MISCELLANEOUS SUPPLIES								
129	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"				502	CTN	\$	\$
130	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth				14	EA	\$	\$
131	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth				14	EA	\$	\$
132	Preservers, Printfile #35-8P, 25/Pkg.				2	EA	\$	\$
133	Preservers, Printfile #46-6P, 25/Pkg.				2	PKG	\$	\$
134	Preservers, Printfile #57-4P, 25/Pkg.				2	PACK	\$	\$

Introduced on: November 20, 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001498



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY to Tricon Enterprises, Inc., the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$221,000.00 (which includes an allowance of \$40,000.00). (B2019-173A)

Official Resolution#	2019001499						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2019-173A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-173A

RESOLUTION

November 20, 2019

WHEREAS, on October 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY, 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

Tricon Enterprises, Inc.
322 Beers Street
Keyport, NJ 07735
(732) 739-1200

Wild Heart Industries, LLC
1524 Millstone River Road
Hillsborough, NJ 08844
(908) 874-6664

Name and Address of Bidder

Vollers Excavating & Construction, Inc.
3311 Route 22 East
North Branch, NJ 08876
(908) 725-1026

; 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, TRICON ENTERPRISES, INC., be accepted for Item 1, for a Total Lump Sum Award of \$221,000.00 (which includes an allowance of \$40,000.00).

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 TRICON ENTERPRISES, INC., accepting their low bid for the PROPOSED DEMOLITION AND SALVAGE OF ARTIFACTS, ORIGINAL OCEAN COUNTY JAIL/SHERIFF'S RESIDENCE, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days from issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about November 2019.

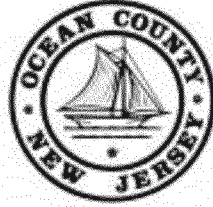
2. The Department of Finance has certified that funds are available in Account No. 016-010-5679 in the amount of \$221,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-173A.

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 Department of Buildings and Grounds;
- e. Management and Budget; and

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Madison Township Lumber, the lowest qualified bidder. Recommendation is made to reject Item Nos. 14, 67, 83 and 88. The County Purchasing Agent is given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time. (B2019-175)

Official Resolution#	2019001500						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2019-175						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-175

RESOLUTION

November 20, 2019

WHEREAS, on October 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder
Madison Township Lumber
PO Box 376
Matawan, NJ 07747
(732) 566-5555

Name and Address of Bidder
Tiles in Style, LLC DBA
Taza Supplies
1212 S Naper, Suite #119-109
Naperville, IL 60540
(630) 219-0220

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of MADISON TOWNSHIP LUMBER. Recommendation is made to reject items 14, 67, 83 and 88. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all rejected items, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Lumber and Lumber Supplies No. II for the County of Ocean, for the contract period from date of award through September 17, 2020 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

MADISON TOWNSHIP LUMBER for nine (9) items, to wit:

ITEM NO. 19, 20, 21, 22, 69, 70, 85, 193 and 194.

2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-175.

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, Bridges, Buildings & Grounds, Engineering, Parks Department and Madison Township Lumber the successful bidder.

Proposal for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

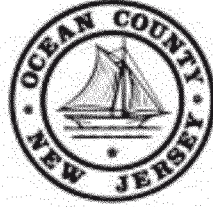
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
SECTION 1 - Nominal Lumber, Douglas Fir #2 or Better Hemp Fir Unacceptable (except as noted)						
✗ 14	4" x 8" x 18' - See note	124	PC	\$ 89.79	\$11,133.96	4-6 wks
Surveyor Stakes						
✓ 19	Surveyors Lath - 1/2" x 48" Hardwood Lath, smooth on all sides, 25 per bundle	50	BDL	\$ 28.98	\$1449.00	2 wks
✓ 20	Surveyors Grade Stakes - 1" x 2" x 15" - Hardwood Stakes, smooth on all sides, 50 per bundle	25	BDL	\$ 55.00	\$1,375.00	2 wks
✓ 21	Surveyors Grade Stakes - 1" x 2" x 18" - Hardwood Stakes, smooth on all sides, 50 per bundle	10	BDL	\$ 58.00	\$ 580.00	2 wks
✓ 22	Surveyors Hubs - 2" x 2" x 15" - Hardwood Hubs, smooth on all sides, 25 per bundle	10	BDL	\$39.98	\$ 399.80	2 wks
SECTION 5 - Composite Decking, Azek, Arbor Collection						
67	1" x 5 1/2" x 20", (color to be specified)	48	PC	\$ —	\$ —	—
SECTION 6 - ACQ Treated Plywood						
✓ 69	4' x 8' x 1/2", 5 ply, AC, ACQ Treated Plywood or =	150	PC	\$ 76.98	\$11,547.00	2-3 wks
✓ 70	4' x 8' x 3/4", 5 ply, AC, ACQ Treated Plywood or =	150	PC	\$ 79.98	\$11,997.00	2-3 wks
SECTION 9 - Veneer Plywood and Cabinet Grade, 4' x 8' Sheets						
83	1/4" Poplar Veneer Plywood A/C	24	SHT	\$ —	\$ —	—
✗ 85	5/8" Cedar T-1-11, 8" Space Between Tongue & Groove - See note	120	SHT	\$ 69.98	\$8,397.60	2 wks
SECTION 10 - 1 and 5/4" Nominal Size, Clear Pine, #2 Pine & Hardwood, and Western Red Cedar Face Frame Materials						
88	1/4" Western Red Cedar Plywood, 4" x 8' Faced	5	SHT	\$ —	\$ —	—
SECTION 16 - Miscellaneous						
✓ 193	2" x 2" x 8' Pine - Not Treated	110	PC	\$ 5.49	\$ 603.90	2 wks
✓ 194	2" x 2" x 10' Pine - Not Treated	100	PC	\$ 6.39	\$ 639.00	2 wks

Introduced on: November 20, 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001500

✗ Exception sheet



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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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 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

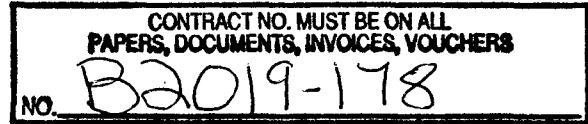
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW ROLLOFF TRUCK NO. II to Bergey's Trucks, Inc. dba Bergey's Truck Centers, the sole qualified bidder. (B2019-178)

Official Resolution#	2019001501						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2019-178						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board



RESOLUTION

November 20, 2019

WHEREAS, on October 22, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW ROLLOFF TRUCK NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Bergey's Trucks, Inc. dba
Bergey's Truck Center

Address of Bidder

5 Crossroads Dr.
Trenton, NJ 08691
(609) 586-3333

; 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, BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Rolloff Truck No. II for the County of Ocean, for the contract period from date of award through November 19, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BERGEY'S TRUCKS, INC. DBA BERGEY'S TRUCK CENTER for six (6) items,
to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d and 1e.

For a Total Lump Sum Award (Item #'s 1 - 1e) of \$488,979.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: 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 B2019-178.

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, Solid Waste Management, Vehicle Services and Bergey's Trucks, Inc. dba Bergey's Truck Center, the successful bidder.

ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL		
Chassis shall be Model GR64F, 6-Wheel Truck, or Equal	✓	_____
Vehicle shall be a straight truck without trailer	✓	_____
Estimated weight totals shall be:		
• Front: 20,000 lbs.		
• Rear: 52,000 lbs.		
• Total Weight Rating Approximate: 72,000 lbs.	✓	_____
FRAME RAILS		
Frame rails shall be 11.811" X 3.54" X 0.37" (5/16" Main Rail) Steel Constant section combined rating with inside channel reinforcement section modulus 28.60 Cubic Inches/Rbm 3,580,000 in lbs. per rail minimum or exceed only	✓	_____
Frame reinforcement inside ¼" steel channel	✓	_____
ENGINE/TRANSMISSION		
Engine shall be Mack MP-8 445 @ 1400-1700 RPM, 1735 lb. ft.	✓	_____
Max Torque @ 1100-1300 RPM	✓	_____
Transmission shall be Allison Automatic Transmission Model RDS 4500RS, 6 –speed	✓	_____
ENGINE EQUIPMENT		
Air compressor shall be Meritor/Wabco 318 (18.7 cfm)	✓	_____
Power Leash Engine Brake	✓	_____
Alternator shall be Delco 12V 145A (22S1)	✓	_____
Batteries: Three (3) 12V M/F Group 31 1000/3000 CCA Threaded stud type with Kalas Cables	✓	_____
Coolant conditioner	✓	_____
Engine block heater shall be Gomack (Phillips) 1500 Watt 120 volt	✓	_____
Exhaust shall be single vertical exhaust with stack and DPF regenerating convertor with SCR tank mounted right-hand side to comply with Federal Exhaust Emissions for 2010 with Passive Regeneration	✓	_____
Silicone heater and radiator hoses	✓	_____
Corrosion resistant oil pan	✓	_____
Fuel-Water Separator shall be Mack with Manual drain valve; integral with primary	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ENGINE EQUIPMENT (Cont'd)		
Radiator shall have aluminum core	✓	_____
TRANSMISSION EQUIPMENT/DRIVE LINES		
Transmission mounts shall be oil resistant	✓	_____
Transmission oil cooler	✓	_____
Synthetic lubricant for transmission shall be Transynd Synthetic Lube for Allison Transmission	✓	_____
Vocational Package for Allison shall include utility, pickup and delivery	✓	_____
Drive line main and inter-axle shall be Dana-Spicer 1760 HD and 171 HD with coated splines	✓	_____
CAB		
Mack integral with heater combination heater/defroster and conditioner	✓	_____
Cab, CA67 Conventional (welded steel galvanized shell) includes Mack Rust Preventative Procedures. No cab over engine design	✓	_____
Fender extensions	✓	_____
Interior trim shall include the following:		
<ul style="list-style-type: none"> • Padded vinyl headliner with integral overhead header console with storage • Left and right hand sun visors • Rear panel with storage pouch • Black rubber floor mats with closed cell nitrile backing • Dash panel and firewall covering; Charcoal gauge panel with black bezels • Peep window • Cup holder • Door insert panel • Tilt and telescope steering column • Grey driver's seat; vinyl fabric; Rider's seat extended for two (2) man operation 	✓	_____
Transmission oil sensor gauge	✓	_____
Neutral to range inhibit gear shift	✓	_____
Grille shall have bright finish	✓	_____

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CAB (Cont'd)		
Headlamp shall be Bezel/Molded Plastic and Bright Finish	✓	_____
Horn shall be electric and single tone	✓	_____
Set of five (5) identification/clearance lights shall be LED Bullet type Chrome marker and clearance	✓	_____
Instrument panel	✓	_____
Fiberglass hood	✓	_____
Mirror brackets shall be extended for 102" W	✓	_____
Exterior mirrors, West Coast, left and right hand bright finish, Mack Bulldog heated	✓	_____
Convex mirrors shall have bright finish, left and right hand 8" diameter; mounted below lower arm of west coast mirrors; heated; right hand mirror shall be motorized	✓	_____
Two (2) additional 12-volt supplementary power outlets	✓	_____
Radio shall be Panasonic CQ-5300, Severe Duty, and AM/FM/CD with Weather Band	✓	_____
Driver's seat shall be hi-back air suspension	✓	_____
Passenger seat shall be Mack rider	✓	_____
Seats shall be all vinyl with arm rests; driver's seat shall have dust cover	✓	_____
Seat belts/retractors shall be lap and shoulder type with cab mounted shoulder belt with adjustable D-Ring for driver and rider seats	✓	_____
Roof vent ventilation	✓	_____
Padded vinyl with header storage shelf with door	✓	_____
Exterior sun visor shall be fiberglass and shall match cab color	✓	_____
Interior sun visors on passenger and driver's side shall be padded vinyl	✓	_____
Grote turn signal switch	✓	_____
FRAME EQUIPMENT/FUEL TANKS		
Front bumper shall be swept back steel channel painted steel extended with center tow pin	✓	_____
Crossmembers shall be back of cab steel rolled flange I Beam Heavy duty	✓	_____
Towing device shall be in front; tow eyes shall be front spring front bracket mounted	✓	_____
Fuel tank shall be left hand and shall be 88 gallon minimum capacity; steel construction, in shape with 60 gallon DEF tank	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FRONT AXLE EQUIPMENT/TIRES		
Front axle shall be 20,000 lb. Mack FAW20 Wide Pivot Center	✓	_____
Tires shall be Bridgestone 315/80R22.5; unisteel (all position)	✓	_____
Front wheels shall be steel disc; two (2) 22.5X9 Accuride 10-hole hub piloted (11 ¼"/286 mm bc) must certify for front axle rating (NO EXCEPTIONS) and shall be powder coated white wheels	✓	_____
Front hubs shall be ferrous	✓	_____
Front brakes shall be Bendix ES165-O5D 16.5" X 6"	✓	_____
Front brake drums shall be cast outboard mounted	✓	_____
Front slack adjusters shall be Haldex Automatic	✓	_____
Front springs shall be Mack Multi-leaf HD 20,000 lb. ground load rating	✓	_____
Steering shall be 492S Sheppard integral power	✓	_____
Rear Axle/Suspension shall be 52,000 lb. Mack S522, with forged cast housings, multi-leaf anti-sway rear springs; dual reduction with industry standard R series spindle and wheel end equipment (NO EXCEPTIONS)	✓	_____
Rear tires shall be Bridgestone tubeless radial ply, eight (8) 11R24.5 16H M843 unisteel (all position) or equal	✓	_____
Rear axle carrier ratio shall be Mack CRDP150/151, 4.19 Ratio	✓	_____
Rear wheels shall be steel disc, eight (8) 24.5X8.25 (210 mm) 10-hole hub piloted (11 ¼" Bolt Circle) two-hand hole, powder coated white wheels	✓	_____
Rear hubs shall be ferrous	✓	_____
Rear brakes shall be Bendix ES165-07D 16.5" X 7" Cast Spider	✓	_____
Rear brake drums shall be cast outboard mounted	✓	_____
Brake lining shall be Bendix ES1100	✓	_____
Raised rear brake chambers on rear axle only	✓	_____
Rear dust shields	✓	_____
Rear slack adjusters shall be Gunitite 2000 Automatic	✓	_____
Suspension-Axle spacing shall be 50"	✓	_____
Urethane rear shock absorbers	✓	_____
Supporting brake chambers shall be two (2) double diaphragm two (2) 30/30/ type	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FRONT AXLE EQUIPMENT/TIRES (Cont'd)		
Rear axles synthetic lubricant shall be 75W-90, Henkel Brand	✓	_____
Power divider lock-out option	✓	_____
AIR BRAKE		
Air control valves shall be Bendix switches and valves	✓	_____
Air dryer shall be Bendix AD-IP Heated	✓	_____
Anti-lock Brake system shall be Bendix without traction control	✓	_____
Automatic drain valve shall be Bendix (heated) one (1) on supply wet tank	✓	_____
Lanyard control shall be on all tanks with manual drain valves	✓	_____
ELECTRICAL		
Back-up alarm shall be ambient noise sensitive with intermittent feature	✓	_____
Battery shock pads	✓	_____
Daytime running lights	✓	_____
Electric circuit protection package shall be 12 volt with circuit breakers (Headlamp circuit SAE Type I; All other circuits SAE Type II)	✓	_____
Rear brake lights must go on when parking brake is engaged	✓	_____
Electrical connections shall be waterproof and sprayed with Glyptol, or equal	✓	_____
Signal flashers shall be transistorized flashers for turn signal	✓	_____
Battery disconnect switch shall be located near battery boxes	✓	_____
PAINT		
Paint on cab exterior shall be single color Light Chestnut, PPG #03956PP (high gloss) with clear coat	✓	_____
Cab interior paint shall be same as cab exterior	✓	_____
Chassis running gear shall be black (urethane)	✓	_____
VEHICLE ELECTRONICS		
Hand throttle control	✓	_____
Engine protection system, engine shutdown and warning with manual override	✓	_____
Exhaust temperature shutdown	✓	_____

ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
VEHICLE ELECTRONICS (Cont'd)		
Vehicle data log shall be Datamax – shall include data log feature and built-in trip recorder which shall include current and total trip log, maintenance log, trip histograms, driver event log, customer definable trip log	✓	_____
BIDDER COMPLIANCE		
Bidder shall have an authorized parts dealer within a 50 mile radius of Ocean County	✓	_____
Truck shall be delivered with NJ County Government Registration and Two (2) Year Emission Sticker	✓	_____
ADDITIONAL ACCESSORIES		
Spare front rim and tire assembly, white powder coated wheels	✓	_____
Spare rear rim and tire assembly, white powder coated wheels	✓	_____
Complete set of filters for oil, air, fuel and hydraulic	✓	_____
Green colored loose lug nut indicators shall be on all wheel lug nuts	✓	_____
WARRANTY		
Rear axle housings shall be covered for 5 Years/500,000 Miles, NO EXCEPTIONS	✓	_____
MATERIAL TRANSPORT SYSTEM SPECIFICATIONS		
Specifications listed below describe a 22' Cable Hoist Unit, Model ARU-75-22-XT, designed to lift, dump, load and unload roll-off containers of varying lengths and weight capacities. The hoist must be suitable for installation of dual tire four (4) lift axle without modification (single tire shall NOT be accepted). A detailed list of any exceptions to the aforementioned hoist model shall be submitted, on company letterhead, with bid submission. Vendor shall also include printed product literature pertaining to any exceptions.		
TILT FRAME – OUTSIDE RAILS		
Outside rail shall be 75,000 lb. rated capacity with a ¼" x 4" wear strip, greater than 50° dump angle, installed on truck with a 186" cab to axle (186" to accommodate auto-tarp, if needed)	✓	_____
Dividing plate shall be 9" X 58" high strength, low alloy 90,000 lb. minimum tensile, 80,000 lb. minimum yield welded to frame tube	✓	_____
Plate shall be stitch welded flush with bottom of tube	✓	_____
1" X 6" frame profile the total 22' length of the hoist	✓	_____
Bed length 286"	✓	_____
Outside rollers, material C-1045, 4 ½" OD minimum four (4) per side	✓	_____
Introduced on: November 20, 2019		
Adopted on: November 20, 2019		
Official Resolution#: 2019001501		

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
TILT FRAME – OUTSIDE RAILS (Cont'd)		
Outside roller pin 2 7/16" C-1045; pin must be removable	✓	_____
Roller pin mounted in roller pin bushings 3 1/2" OD by 1/2" wall installed through plate and tube	✓	_____
Lock bolt minimum 3/8" Grade 8 installed on inside of the tube frame to secure roller	✓	_____
Rear roller solid 6 5/8" diameter with 5" diameter center offset design to avoid crushing cable when on ground; pipe not acceptable	✓	_____
Rear roller 2 15/16" C-1045 Shaft permanently mounted with grease-able bushings (4" OD C 1/2" Wall) in frame rail	✓	_____
Automatic front container locks with chassis mounted spring to account for misaligned cans and allow the container to be pulled through when the hoist is down (one (1) per side)	✓	_____
4" X 4" X 3/4" – 60" short container guide between las two (2) rollers	✓	_____
4" X 4" X 3/4" container alignment guides at hoist tail	✓	_____
Short container stops for smaller containers	✓	_____
REEVING SYSTEM – TWIN CYLINDER		
Containers shall be lifted onto the hoist using twin 7 1/4" Reeve Cylinders with the following specifications:		
<ul style="list-style-type: none"> • Two (7 1/4" bore, 3/8" wall, 4 3/4" rod, 83" stroke chromed reeving cylinder rods • 1/2" cylinder rod covers- full length covers must not obstruct full view of container • Cylinder support brackets 3/8" thick, minimum of three (3) to support reeve and cable • Head sheave to be maximum of 3" behind cab (13" when tarp is specified) • One (1) 12" head sheave with aluminum bronze bushing • Four (4) 10 1/4" reeving sheaves with aluminum bronze bushing • All sheave pins shall be removable and cannot be welded in place • C-1045 sheave pins, 2 15/16" dia.; grease-able, removable • 7/8" 6 X 37 IWRC-EIPS Domestic Cable 1 1/4" Hi Alloy Pear Link Swaged on end of cable • Cylinders operate independently with individual shoes • Adjustable stuffing box for cylinder packings, short stops 	✓	_____
LIFT CYLINDERS		
Lift cylinders shall be able to accommodate dual tire lift axle if installed in the future	✓	_____
6 1/2" bore with 6", 5", and 4" sleeve, 3-stage, DA Lift Cylinders	✓	_____
110" lift cylinder stroke, installed inverted	✓	_____

Introduced on: November 20, 2019
 Adopted on: November 20, 2019
 Official Resolution#: 2019001501

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
LIFT CYLINDERS (Cont'd)		
Saddle 3/8" plate formed in a box to provide dual support for saddle pin at base on each side of the cylinder	✓	_____
Basket upper cylinder mount supports both sides of each cylinder (cast not acceptable)	✓	_____
Basket pin, C-1045 2 3/16" dia., secured by 3/8" bolt and 4 1/14" wide lugs	✓	_____
Basket pin shall be removable	✓	_____
Saddle clip 4" X 4" angle by 10" long welded to inside of saddle	✓	_____
Lift cylinders can be removed without removing the oil tank and/or toolbox from the unit or raising the hoist	✓	_____
HYDRAULICS		
Hoist shall have adequate hydraulic capacity to simultaneously raise and lower the hoist and lift up the container without loss of power	✓	_____
2 1/2" gear type pump	✓	_____
Pump directly mounted to PTO	✓	_____
Rear pump bracket	✓	_____
Three (3) bank Valve-Gresen-V42 or Commercial A-35 with work port relief in the lift cylinder bank; valve internal relieve set at 2,000 psi	✓	_____
Valve installed on a separate bracket bolted to the chassis	✓	_____
Inside/outside controls connected by two (2) air joysticks	✓	_____
49 Gallon hydraulic oil tank on passenger side with 4" tank clean out port	✓	_____
2" tank/pump shutoff ball valve	✓	_____
2" suction line, 1 1/4" return line-wire reinforced secured using T-bolt clamps	✓	_____
PTO/Pump to supply 45 gpm at 1800 rpm	✓	_____
PTO Air operated with indicator light	✓	_____
1 3/4" hose exceeds SAE 100R2-2 wire braid	✓	_____
Piping to be extra heavy, seamless	✓	_____
Piping shall be secured using removable clams or u-bolts and shall not be welded in place	✓	_____
Lines which cross under the chassis shall be pipe only	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
HYDRAULICS (Cont'd)		
Rebuild-able high pressure swivels shall be used at the hinge point of the hoist	✓	
Tank shall have sufficient capacity to operate full push out container when the hoist is in the up position	✓	
Tank shall be supported from the top using ½” channel brackets	✓	
Tank shall be constructed of 3/16” plate at all bracket weld positions	✓	
Suction strainer 4” X 100 mesh, replaceable, located in tank outlet with relief if plugged	✓	
Return filter external to tank with replaceable cartridge	✓	
Hot shift PTO for automatic transmission	✓	
PTO must be Muncie or Chelsea	✓	
HOIST MOUNTING		
Hoist shall be proven production model available for minimum of ten (10) years	✓	
Hoist shall be manufactured in the United States	✓	
Printed product literature for the model being bid shall be included in the bid package	✓	
3/8” hoist mounting plates (minimum of four (4)) secured by 5/8” Grade 8 bolts	✓	
Cylinder saddle secured by 3/4” Grade 8 mounting bolts	✓	
Subframe 4” X 3” X ¼” tube	✓	
Subframe shall be mounted flush with the chassis	✓	
6” X 6” X ¾” rear hinge angle welded to chassis (butt welded hinges NOT acceptable)	✓	
Four (4) 1 ½” C-1045 Hinge lugs with 2” pin and retaining washers	✓	
Container inspection step with non-skid surface	✓	
Hoist shall be installed by manufacturer	✓	
FENDERS AND LIGHTS		
Plastic tandem fender minimizer M-200	✓	
8” channel bumper with white vinyl antispray mudflaps	✓	
LED Lighting on hoist portion of unit	✓	
Two (2) 4” round strobe lights mounted in rear bumper with separate switch in cab	✓	
Replaceable wire harness with plugs for all lights	✓	
Three (3) individual stop, turn and back-up lights per side	✓	

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FENDERS AND LIGHTS (Cont'd)		
LED Mid-body oval turn signals	✓	_____
Wire harness shall be factory fabricated, sealed and tested	✓	_____
FINISHING		
Hoist shall be painted to match chassis rails	✓	_____
One (1) coat of primer and two (2) coats of Dupont Centari Paint	✓	_____
Paint process shall include use of a hardener and a baked finish	✓	_____
SAFETY COMPONENTS		
Container tie down system which shall secure any outside rail or inside rail container without modifications to or hold downs on the container	✓	_____
Body up alarm	✓	_____
Body props – one (1) per side	✓	_____
ICC Bumper with 4" X 3" X 5/16" tube	✓	_____
TOOL BOX		
Dimensions shall be 36" L X 18" W X 18" H	✓	_____
10 Gauge galvanized steel with 1/8" tread plate top	✓	_____
Door seal with rain gutter	✓	_____
WARRANTY		
Overall hoist warranty shall be one (1) year	✓	_____
Cylinder workmanship warranty shall be three (3) years	✓	_____
ACCESSORIES		
One (1) spare reeving cable	✓	_____
One (1) 5 lb. fire extinguisher	✓	_____
Five (5) gallons of recommended-use hydraulic oil	✓	_____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

SPECIFICATIONS FOR THE AUTOMATED TARPING SYSTEM

An automatic tarping system, compatible with the agency's containers, **MUST** be supplied. The unit must also be capable of covering containers up to 22' in length. The system shall comply with the following:

Hydraulically operated off roll-off hoist hydraulic system ✓ _____

Controlled from handle valve bracket install on the driver's side ✓ _____

Mast-adjustable for various height containers ✓ _____

Upright Tube: 4" X 4" ✓ _____

Inner Tube: 3 ½" X 3 ½"; Height adjustment 48" ✓ _____

1 ½" bore, 48" stroke, single cylinder ✓ _____

Arms and Bow:

- Tubular arms shall be steel
- 36" adjustable cross over bar
- Arms moved by torsion springs
- unit shall be adjustable ✓ _____

Tarp Roller and Windscreen:

- rolled and unrolled by hydraulic motor
- Tension held at all time by arm torsion springs
- Wind screen to protect tarp motor shall be direct mounted (chain drive NOT acceptable) ✓ _____

Mounting:

- Front mast welded to 4" X 6" X ½" angle and bolted to frame
- Mast gusset welded to angle (U-Bolt mounted NOT acceptable)
- Rear spring assembly shall mount over top of truck fenders supported by steel tubing
- Cab guard build on tarper
- Two (2) spot lights on gantry ✓ _____

OPTIONS

✓ **1A. Extended Warranty for Engine, Exhaust After Treatment System**

Engine and exhaust after treatment system: Seven (7) Years/250,000 miles ✓ _____

✓ **1B. Extended Warranty for Transmission**

Allison Transmission Warranty extended to Five (5) Years/Unlimited miles ✓ _____

✓ ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ 1C. Diagnostic Tools / Test Equipment

- | | | |
|---|------------|----------------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | ✓
_____ | _____
_____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | ✓
_____ | _____
_____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | ✓
_____ | _____
_____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ✓
_____ | _____
_____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓
_____ | _____
_____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓
_____ | _____
_____ |
| 7. Training shall be provided on all items in this section at a County location. | ✓
_____ | _____
_____ |

✓ 1D. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

OPTIONS (Cont'd)

✓ **1E. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, MACK GR64F ROLL-OFF TRUCK WITH HOIST AND TARPING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1E. Technical Support (Cont'd)**

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

	✓	
	✓	
	✓	
	✓	

Proposal for the furnishing and delivery of MOTOR VEHICLE: NEW ROLLOFF TRUCK NO. II for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

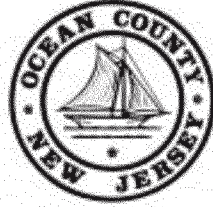
PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020 or Newer, Mack GR64F Roll-Off Truck with Hoist and Tarping System, As Specified, or Equal	1	2	EA	\$ 212,880.	\$ 425,760.00
	Year, Mfr., Model: <u>2021 MACK GR64F</u>					
	Engine: <u>MACK MP8 - 455 hp.</u>					
	Transmission: <u>Allison RDS4500 6 speed</u>					
	Delivery, A.R.O.: <u>210 days or less</u>					
	Warranty: <u>2 years</u>					
	<u>ROLL-OFF HOIST SYSTEM:</u>					
	Mfr., Model: <u>American Roll Off model ARU75-22</u>					
	Warranty: <u>1 year</u>					
	<u>TARPING SYSTEM</u>					
	Mfr., Model: <u>Palfinger Gen I</u>					
	Warranty: <u>1 year</u>					
	<u>OPTIONS:</u>					
✓ 1a	Extended Warranty for Engine Exhaust After Treatment System, As Specified	1	2	EA	\$ 7,100.	\$ 14,200.00
✓ 1b	Extended Transmission Warranty, As Specified	1	2	EA	\$ 1,300.	\$ 2,600.00
✓ 1c	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7,473.	\$ 22,419.00
✓ 1d	Two-Way Radio, Power and Wiring Requirements, As Specified	1	2	EA	\$ 750.	\$ 1,500.00
✓ 1e	Technical Support, As Specified	1	(2)	(EA)	\$ 125.	\$ 22,500.00
			* 180	HR		
	* SEE ATTACHED	TOTAL LUMP SUM (Add Items 1-1e):				\$ 488,979.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE WARRANTY DETAILS, TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR TO INCLUDE REFERENCE LIST FOR TARP SYSTEM



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to Plymouth Rock Energy, LLC, the lowest qualified bidder. (B2019-195)

Official Resolution#	2019001502						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2019-195						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2019-195CE

RESOLUTION

November 20, 2019

WHEREAS, on October 31, 2019, pursuant to legal advertisements therefor, an online Reverse Auction was held for the FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders:

Name and Address of Bidder

Plymouth Rock Energy, LLC
920 Railroad Ave.
Woodmere, NY 11598
(516) 634-2643

Name and Address of Bidder

Direct Energy Business, LLC
194 Wood Avenue
Iselin, NJ 08830
(732) 516-3249

; and

WHEREAS, after the receipt and examination of said responses, the County Purchasing Agent has recommended to this Board that the response of PLYMOUTH ROCK ENERGY, 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 County Purchasing Agent has been authorized to execute a contract with Plymouth Rock Energy, LLC for the Full Requirements Electric Generation Supply Service from NJBPU Licensed Third Party Electric Suppliers, as follows:

PLYMOUTH ROCK ENERGY, LLC for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

Item 1 at the fixed price of \$0.08108/kWh for Fixed Price Accounts for a 24 month term.

Item 2 at the fixed price of \$0.06653/kWh for C.I.E.P. Accounts for a 24 month term.

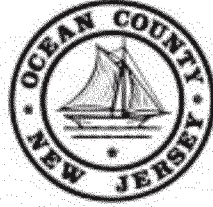
Item 3 at the fixed price of \$0.04802/kWh for Street Lighting Accounts for a 24 month term.

The contract for all accounts will begin on the first meter read date January 2020 and end on the first meter read date in January 2022.

2. The Director of Management and Budget is further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-195CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Management and Budget and Plymouth Rock Energy, LLC, successful bidder.



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 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Contract for HAND TOOLS, CASES AND STORAGE CONTAINERS with Snap-On Industrial to extend the terms of their contract to "County Cooperative Contract Purchasing System Participants". (B2019-29)

Official Resolution#	2019001503						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2019-29						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, on April 3, 2019 a resolution was adopted which awarded contract B2019-29 for **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, Snap-On Industrial, wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the County of Ocean.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Vehicle Services Department, and Snap-On Industrial.



October 30, 2019

Mary Ann Cilento, Clerk of the Board
County of Ocean Board of Chosen Freeholders
County Administration Building
101 Hooper Avenue
Toms River, NJ 08753

RE: Contract B2019-29 for HAND TOOLS, CASES AND STORAGE CONTAINERS

Dear Ms. Cilento,

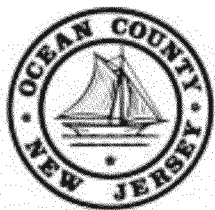
This letter is to confirm that Snap-on Industrial, a Division of IDSC Holdings LLC agrees to extend the above-referenced contract prices to "County Cooperative Contract Purchasing System" participants.

If there any questions, please contact Snap-on Industrial Account Manager Michael Marcella at 848-333-7234 or via email at Michael.A.Marcella@snapon.com.

Sincerely,

A handwritten signature in black ink that reads "John Gowe".

John Gowe
Vice President-Sales North America Critical Industries
Snap-on Industrial, a Division of IDSC Holdings LLC
2801 80th Street
Kenosha, WI 53143



Ocean County Board of Chosen Freeholders

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Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$34,560.00. (QP2019-58)

Official Resolution#	2019001527						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2019

WHEREAS, on September 18, 2019 the Ocean County Board of Chosen Freeholders approved the donation of Block 3500 Lots 2.05, 2.06 and 2.09 in Lacey Township under the Ocean County Natural Lands Trust Fund by resolution #2019001258; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-five (25) 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-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

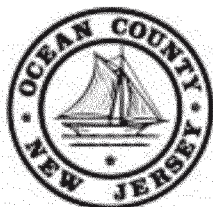
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann and Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$34,560; 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 \$34,560 for surveying services to Adams, Rehmann and 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 and Heggan Associates, Inc.



Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,720.00. (QP2019-58)

Official Resolution#	2019001528						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2019

WHEREAS, on September 18, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 99.222 Lot 10 and Block 99.251 Lot 4 in Manchester Township under the Ocean County Natural Lands Trust Fund by resolution #2019001257; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-five (25) 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-five (25) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-58; and

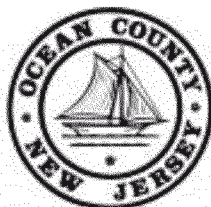
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann and Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,720; 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 \$5,720 for surveying services to Adams, Rehmann and 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 and Heggan Associates Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder Joseph H. Vicari

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC to provide Title Binder and Commitment / Insurance and Search Services related to acquired and donated properties for a new County Park located at Block 71, Lot 1.01; Block 71, Lot 6.01; Block 71.02, Lot 159.02; Block 72, Lot 4; and Block 52, Lot 1, Manchester Township, in an amount not to exceed \$22,963.60. (QP2019-60)

Official Resolution#	2019001529						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, the County of Ocean desires to acquire 2972 Rt. 547, Specifically Block 71, Lot 1.01 in Manchester Township, for a new County Park; and

WHEREAS, the Township of Manchester desires to donate to Ocean County several Green Acres Restricted properties specifically known as Block 71, Lot 6.01; Block 71.02, Lot 159.02; Block 72, Lot 4; & Block 52, Lot 1, and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

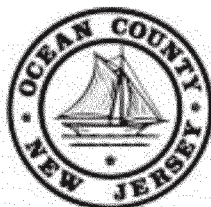
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for these properties, from Surety Title Agency Coastal Region, LLC. costs TWENTY TWO THOUSAND NINE HUNDRED SIXTY THREE DOLLARS AND SIXTY CENTS (\$22,963.60); 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 TWENTY TWO THOUSAND NINE HUNDRED SIXTY THREE DOLLARS AND SIXTY CENTS (\$22,963.60) for Title Binder and Commitment to Surety Title Agency Coastal Region, LLC from the Design, Permitting, & Construction of Manchester Park Site Account 415-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Parks Director, and Surety Title Agency Coastal Region, LLC.



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 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to All State Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,551.00. (QP2019-60)

Official Resolution#	2019001530						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2019

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 43 Lots 34, 36, 39 and 42-44 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by resolution #2018000077; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

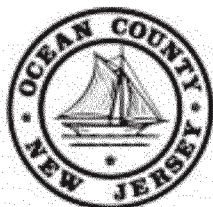
WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, the title commitment for this property, Allstate Title Agency File #AT-57612 costs \$2,551.00; 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 \$2,551.00 for Title Binder and Commitment to Allstate Title Agency from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151-6600.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2019-105)

Official Resolution#		2019001531					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		k-5					
CAF #							
Purchase Req. #		QP2019-105					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION
November 20, 2019

WHEREAS, on September 18, 2019 the Ocean County Board of Chosen Freeholders approved the donation of Block 3500 Lots 2.05, 2.06 and 2.09 in Lacey Township under the Ocean County Natural Lands Trust Fund by resolution #2019001258; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

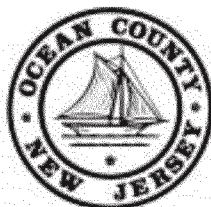
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Pennoni Associates, Philadelphia, Pennsylvania; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000; 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 Pennoni Associates in an amount not to exceed \$2,000 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 Pennoni Associates.



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (State Contract No. 89851) to provide surveillance trailers and cameras for the Sheriff's Department Office of Emergency Management, in an amount not to exceed \$104,909.00.

Official Resolution#	2019001532						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, there exists a need for surveillance trailers and cameras for the Sheriff's Department Office of Emergency Management; and

WHEREAS, the Ocean County Sheriff's Department has determined that this equipment is essential to detect, deter and respond to emergency situations; and

WHEREAS, this is awarded in compliance with the NJ State approved contract number 89851; and

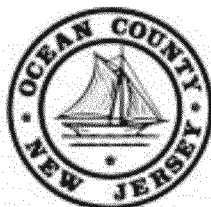
WHEREAS, upon review of the quotes submitted, Ocean County is desirous of entering into an agreement with SHI International Corp. to provide the equipment needed to support the Sheriff's Dept. mission in detecting, deterring and responding to emergency situations; and

WHEREAS, funds are now available in the following accounts for each quotation as follows:

QUOTE #	ACCOUNT NO.	AMOUNT
17364544	016-010-6036-45ES	\$14,400.00
17856863	016-010-6036-45ES	\$37,695.00
17856870	016-010-6036-45ES	\$2,515.00
17856870	017-805-T095-4500	\$50,299.00
TOTAL:		\$104,909.00

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

1. This agreement is awarded under the terms and conditions of the NJ State Contract No. 89851.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp, 290 Davidson Avenue, Somerset, NJ.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A certified copy of this resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Office and SHI International Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Electronic Service Solutions, Inc. (State Contract No. 83905) to provide an upgrade to the OC Microwave Communications System from Toms River to the Ocean County Airport, in an amount not to exceed \$99,553.73.

Official Resolution#	2019001533						
Meeting Date	11/20/2019						
Introduced Date	11/20/2019						
Adopted Date	11/20/2019						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, there exists a need for an upgrade to the Ocean County Microwave Communications System from Toms River to Ocean County Airport; and

WHEREAS, the Ocean County Department of Management and Budget's Wireless Division has determined that an upgrade is essential to the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Electronic Service Solutions, Inc. provides the service that meets the needs of the Department of Management and Budget; and

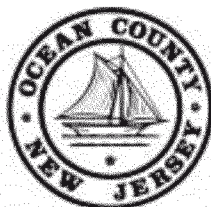
WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract 83905; and

WHEREAS, the County is desirous of entering into an agreement with Electronic Service Solutions, Inc., Contract No. 83905, to provide equipment and installation of said equipment, as set forth in their proposal dated, November 1, 2019; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 9999-415-010-C814, in total amount not to exceed \$99,553.73.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract 83905.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Electronic Service Solutions Inc., P.O. Box 3051, West Caldwell, New Jersey 07007-3051.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Electronic Service Solutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: November 20, 2019 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services in conjunction with project (1124), Road 10, Manchester Avenue, Alpine Street to Western Boulevard-2019, Lacey Township, in an amount not to exceed \$200.00. (QP2019-60)

Official Resolution#		2019001534					
Meeting Date		11/20/2019					
Introduced Date		11/20/2019					
Adopted Date		11/20/2019					
Agenda Item		k-8					
CAF #							
Purchase Req. #		QP2019-60					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Deputy Clerk Of The Board

RESOLUTION

November 20, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project (1124), Road 10, Manchester Avenue, Alpine Street to Western Boulevard-2019, Lacey Township; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019, and referred to as contract number QP2019-60; and

WHEREAS, Allstate Title Agency, LLC is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$200.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$200.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services from Capital Budget Account Number 301-185-C912-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Allstate Title Agency, LLC.