



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 6, 2019 - 4:00 PM

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

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.
- F. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
 - 1. C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Partial Estimate #2, \$497,990.67. (B2018-157E)
 - 2. A.E. STONE, INC. - Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships - Partial Estimate #6, \$129,367.84. (B2018-75E)
 - 3. C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #3, \$29,542.59. (B2019-24E)

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Change Order #1, E-\$103,436.91, R-\$63,446.36. (B2018-108E)
5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #5, \$922,513.80. (B2019-21E)

G. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Honoring Kenneth W. Kerwin as he retires from 44 years of dedicated service to the Superior Court Ocean Vicinage.
3. Authorizing an amendment to the 2019 Budget for the program entitled Emergency Management Agency Assistance FY18, in the amount of \$55,000.00.
4. Authorizing an amendment to the 2019 Budget for the program entitled HUD: HOME Program Income FY19, in the amount of \$5,759.00.
5. Authorizing an amendment to the 2019 Budget for the program entitled Child Restraint Program FY20, in the amount of \$59,550.00.
6. Authorizing an amendment to the 2019 Budget for the program entitled Law Enforcement Officers Training and Equipment, in the amount of \$44,899.00.
7. Authorizing an amendment to the 2019 Budget for the program entitled Drug Recognition Expert Callout Program FY19, in the amount of \$72,000.00.
8. Authorizing an amendment to the 2019 Budget for the program entitled State Criminal Alien Assistance Program FY18, in the amount of \$244,840.00.
9. Authorizing an amendment to the 2019 Budget for the program entitled Victims of Crime Act (VOCA) Grant Program FY19, in the amount of \$551,200.00, with matching funds in the amount of \$137,800.00.
10. Authorizing transfers between current account balances.
11. Authorizing the execution of a Grant Application for the Insurance Fraud Program FY20.
12. Authorizing the execution of a Grant Application for the Law Enforcement Officer's Training and Equipment Grant FY19, an increase in the amount of \$44,899.00.
13. Authorizing a quarterly advance of funding in the amount of \$175,000.00 to the OC Board of Social Services for the HUD HOME Tenant Based Rental Assistance Program Grant.
14. Authorizing an Intergovernmental Agreement with the OC Board of Health to provide Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$200,000.00, contingent upon the adoption of the 2020 County Temporary Budget, for the period of 1/1/2020 through 12/31/2020.

15. Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School to provide Schedule "C" Vehicle Services Department Services, in an amount not to exceed \$70,000.00, contingent upon the adoption of the 2020 County Temporary Budget, for the period of 1/1/2020 through 12/31/2020.
16. Establishing the 2020 Meeting Schedule for the Ocean County Board of Chosen Freeholders.
17. Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.
18. Authorizing the execution of a Cost Reimbursement Agreement, No. 2019-DT-BLA-307 with the NJ Department of Transportation for Ocean Horizontal Curve - High Friction Surface Treatment, Phase 2, Various Townships, County of Ocean.
19. Authorizing the execution of a Revised Access Agreement with Wawa, Inc. to conduct monitoring and/or investigation on property located in the vicinity of Herborn Avenue Extension, Township of Brick.
20. Authorizing the Certification of Payment of Miscellaneous Bills.

H. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Pre-Board Meeting Minutes of 9/11/2019.
3. Approving the Pre-Board Meeting Minutes of 9/25/2019.
4. Approving the Pre-Board Meeting Minutes of 10/9/2019.
5. Approving the Board Meeting Minutes of 10/2/2019.
6. Approving the 2020 Holiday Schedule.
7. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Auditing Services; 2) Municipal Advisor Consulting Services; 3) Bond Counsel; 4) Legal Advertising Services; and 5) General Advertising, Radio Advertising and/or Subscription Services.
8. Approving the Master Payroll paid on 10/30/2019 for the period of 10/3/2019 through 10/16/2019 and for the payroll period of 10/17/2019 through 10/30/2019, in the amount of \$5,414,836.82.
9. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for The Barnegat Branch Trail Maintenance Contract 2019, Barnegat and Ocean Townships.
10. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for Stormwater Management Contract 2019A, Various Townships.

I. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing a Temporary Construction Speed Limit 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).
2. 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.

J. BID AWARDS

1. Awarding Contracts for the furnishing and delivery of VEHICLE LIFTING SYSTEM to First Choice Automotive Equipment and Steril-Koni USA, Inc., the lowest qualified bidders. (B2019-163)
2. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Edwards Tire Co., Inc., Service Tire Truck Centers, Inc. and Barnwell House of Tires Co., Inc., the lowest qualified bidders. (B2019-165)
3. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE to Atlantic Tactical, Inc. and Action Uniform Co., LLC, the lowest qualified bidders. (B2019-166)
4. Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2019-168)
5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TUBGRINDER to Deacon Equipment Company, the sole qualified bidder. (B2019-170)
6. Awarding a Contract for the furnishing and delivery of PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ No. II to Joseph Porretta Builders, Inc., the lowest qualified bidder, for a Total Lump Sum award in the amount of \$184,000.00 (which includes a \$10,000.00 allowance) minus Alternate No. 1 in the deduct amount of \$6,400.00. (B2019-174A)
7. Awarding a Contract for the furnishing and delivery of OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT to Epic Mechanical, Inc., the lowest qualified bidder, for a Total Lump Sum award in the amount of \$205,000.00 (which includes a \$40,000.00 allowance) plus Alternate No. 1 in the amount of \$145,000.00 and Alternate No. 2 in the amount of \$9,200.00. (B2019-177CE)
8. Authorizing a one (1) year Contract Extension for the MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES to Herrera Correctional Management Systems, LLC, for the period of 11/7/2019 through 11/6/2020. (B2018-124)
9. Authorizing a one (1) year Contract Extension for REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, for the period of 11/7/2019 through 11/6/2020. (B2018-132)
10. Rejecting the sole bid for the furnishing and delivery of ATLANTIS GOLF COURSE GREENS RESTORATION 2019-2020 NO. 2 and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

11. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2019C, BERKELEY AND JACKSON TOWNSHIPS, to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$486,313.13. (B2019-180E)

K. CHANGE ORDERS

1. Authorizing Change Order No. 2 to MTB, LLC for the project entitled PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ, a decrease in the amount of \$9,343.00. (B2018-122A)
2. Authorizing Change Order No. 1 to Axios, Inc. for the project entitled FACILITY UPGRADES TO A. PAUL KING COUNTY PARK, an increase in the amount of \$11,894.40. (B2019-16CE)
3. Authorizing Change Order No. 1 to George Koustas Painting & Construction, LLC for the project entitled PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER, a decrease in the amount of \$3,000.00. (B2019-31A)
4. Authorizing Change Order No. 1 to C.J. Hesse, Inc. for the project entitled APRON EXPANSION AT OCEAN COUNTY AIRPORT, an increase in the amount of \$38,401.21. (B2019-92CE)
5. 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)

L. CONTRACTS

1. Awarding a Contract to Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage to eligible County employees, for the period of 1/1/2020 through 12/31/2021. (C2019-126)
2. Awarding a Contract to SHI International Corp. (NJ State Contract No. 89968) to upgrade and replace the existing Dell/EMC Unity 300 System with the Dell/EMC Unity 450 System for the County's E-Mail Environment, in an amount not to exceed \$690,354.00.
3. Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in an amount not to exceed \$5,400.00. (QP2019-2)
4. Amending a Contract with Gavan General Contracting, Inc. for Proposed Renovation to the Ocean County Probation Lobby, 15 Hooper Avenue, Toms River, NJ, an increase in an amount not to exceed \$9,995.00. (QP2019-103A)
5. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$322.00. (CC2018-156)
6. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$3,871.00. (CC2018-159)

7. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc., an increase in the amount of \$6,657.00. (CC2018-160)
8. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton, an increase in the amount of \$4,778.00. (CC2019-16)
9. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp., an increase in the amount of \$50,000.00. (CC2019-33)
10. Amending a Competitive Contract Award for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc., an increase in the amount of \$2,307.00. (CC2019-46)
11. Awarding a Purchase Order to Taylor, Wiseman & Taylor to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,975.00. (QP2019-58)
12. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,853.48. (QP2019-58)
13. Awarding a Purchase Order to French & Parrello Associates P.A. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,780.00. (QP2019-58)
14. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,033.00. (QP2019-60)
15. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$541.00. (QP2019-60)
16. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$981.00. (QP2019-60)
17. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$4,655.00. (QP2019-60)
18. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,112.00. (QP2019-60)
19. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Southern Service Center HVAC Replacement, in an amount not to exceed \$42,200.00. (QP2019-123)
20. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Design and Renovations to the Ocean County Parking Garage, in an amount not to exceed \$148,375.00. (QP2019-123)

21. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the Development of a Conceptual Design, Permit Inventory and Construction Cost Estimate for Proposed Improvements to A. Paul King County Park, Manahawkin, in an amount not to exceed \$26,701.00. (QP2019-123)
22. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Bridge Design Services for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, in an amount not to exceed \$225,048.00. (QP2018-170)
23. Awarding a Purchase Order to Mott MacDonald Architects, PC to provide Commercial Office Building Architect Design Services related to an update to the Ocean County Facilities Capital Improvement Plan, in an amount not to exceed \$105,000.00. (QP2019-70)

M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Joyce Ellis-Grasso, Toms River as a new member for an initial term to expire 12/31/2021 and Nina L. Charlton, Manchester to fill the unexpired term of Christine E. Kephart, term to expire 12/31/2020, both to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN.
2. Reappointing Mary Ann Cilento, Toms River to the OC INSURANCE COMMITTEE for a term of two (2) years, term to expire 11/07/2021.
3. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 11/19/2020.
4. Reappointing Duane Grembowicz, Pine Beach; Kevin Pace, Toms River; Linda J. Starzman, Point Pleasant as members for a term of five (5) years, term to expire 11/14/2024 and Sara Siegler, Toms River, as Alternate Member No. 2 for a term of two (2) years, term to expire 11/14/2021, all to the OC CULTURAL & HERITAGE COMMISSION.

N. RECEIVED ITEMS

O. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health Resolution No. 285(19) authorizing an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance service, in an amount not to exceed \$200,000.00, for the period of 1/1/2020 through 12/31/2020.
2. OC Board of Health Resolution No. 288(19) approving the reallocation of the 2019 County Comprehensive Alcoholism and Drug Abuse Grant.
3. OC Board of Health Resolution No. 289(19) approving the funding recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse to allocate funds for the FY2021 NJ Governor's Council on Alcoholism and Drug Abuse / Municipal Alliance Program.
4. OC Board of Health Resolution No. 300(19) proclaiming October 16, 2019 as "Pretty in Pink/Handsome in Blue Day".

5. OC Board of Health Resolution No. 301(19) proclaiming November 21, 2019 as the day of the "Great American Smokeout".
6. OC Board of Health Resolution No. 302(19) proclaiming November 2019 as "American Diabetes" Month.
7. Borough of Pine Beach Resolution No. 19-91 supporting the lawsuit by the Ocean County Board of Chosen Freeholders, challenging the Attorney General's Immigration Trust Directive.
8. Borough of Ship Bottom, Resolution No. 2019-133 approving an amendment to the 2019 Ocean County Schedule C Agreement.

P. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 9/26/2019.
2. OC Board of Health Meeting Minutes of 9/18/2019.
3. OC Board of Social Services Meeting Minutes of 9/24/2019.
4. OC Planning Board Meeting Minutes of 10/2/2019.
5. OC Mental Health Board Meeting Minutes of 9/9/2019.
6. OC Mosquito Extermination Commission Meeting Minutes of 9/16/2019.
7. OC Library Commission Meeting Minutes of 9/24/2019.
8. OC Insurance Committee Meeting Minutes of 9/19/2019.
9. OC Human Services Advisory Council Meeting Minutes of 6/27/2019.

Q. APPROVALS

1. Division of Local Government Services approval of five (5) items of revenue.

R. CORRESPONDENCE

1. Public Service Electric and Gas Company Notice of Filing and Notice of Public Hearings in the matter of the petition of PSE&G Company for approval of changes in its Electric Tax Adjustment Credit and Gas Tax Adjustment Credit, BPU Docket Nos. ER19091302 & GR19091303.
2. New Jersey Department of Environmental Protection, State Mosquito Control Commission request for Submission of Annual Plans and Estimates.

S. FREEHOLDER COMMENTS

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

U. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 11/6/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$17,039,209.57
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 6, 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 #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 124 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$17,039,209.57 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.

**No Associated
Documents**

R E S O L U T I O N

November 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 20, 2018 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 6, 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. 2 shows:

Total Cost of Construction:	\$868,997.00
Less 2% of Total:	\$17,379.94

Subtotal:	\$851,617.06
Less Partial Estimate #1:	\$353,626.39
AMOUNT NOW DUE CONTRACTOR:	\$497,990.67

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 ninety seven thousand nine hundred ninety and 67/100 dollars (\$497,990.67) 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.

R E S O L U T I O N

November 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 20, 2018 with the Contractor, A.E. Stone, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County, New Jersey; and

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

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

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

Total Cost of Construction:	\$2,564,329.85
Less 2% of Total:	\$51,286.60 -----
Subtotal:	\$2,513,043.25
Less Partial Estimate #1:	\$544,676.00
Less Partial Estimate #2:	\$846,903.92
Less Partial Estimate #3:	\$688,907.17
Less Partial Estimate #4:	\$ 53,258.79
Less Partial Estimate #5:	\$249,929.53
Total Partial Payments Made to Date:	\$2,383,675.41
AMOUNT NOW DUE CONTRACTOR:	\$129,367.84

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred twenty nine thousand three hundred sixty seven and 84/100 dollars (\$129,367.84) 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.

R E S O L U T I O N

November 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 20, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, 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 6, 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:	\$711,141.48
Less 2% of Total:	\$14,222.83

Subtotal:	\$696,918.65
Less Partial Estimate #1:	\$482,116.27
Less Partial Estimate #2:	\$185,259.79
Total Partial Payments Made to Date:	\$667,376.06
AMOUNT NOW DUE CONTRACTOR:	\$29,542.59

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 Twenty nine thousand five hundred forty two and 59/100 dollars (\$29,542.59) 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.

R E S O L U T I O N

November 6, 2019

WHEREAS, Contract No. B2018-108E was entered into on August 15, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, 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

WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$39,990.55.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$103,436.91 and Reduction Order in the amount of \$63,446.36, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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

R E S O L U T I O N

November 6, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 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 2018D, 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 6, 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:	\$1,897,040.92
Less 2% of Total:	\$37,940.82

Subtotal:	\$1,859,100.10
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Total Partial Payments Made to Date:	\$936,586.30
AMOUNT NOW DUE CONTRACTOR:	\$922,513.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Nine hundred twenty two thousand five hundred thirteen and 80/100 dollars (\$922,513.80) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**



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

November 6, 2019

WHEREAS, on Friday, November 15, 2019, **KENNETH W. KERWIN**, a well-respected citizen of Ocean County, is being honored at a Retirement Celebration at the Lobster Shanty in Point Pleasant Beach, New Jersey for his forty-four years of dedicated service to the Superior Court Ocean Vicinage; and

WHEREAS, **KEN KERWIN** began his career in public service in 1975 as a Probation Officer and spent the next 10 years working with juveniles. In 1986, he was appointed the Assistant Family Court Division Manager; and

WHEREAS, as **KEN KERWIN** moved up the professional ladder of the Ocean Vicinage from Family Division Manager in 1987 to Chief Probation Officer in 1992 to Civil Division Manager in 2005 to Trial Court Administrator in 2011, the position from which he is now retiring, he brought to each post a renewed sense of purpose and energy to serving the people of Ocean County; and

WHEREAS, as Trial Court Administrator, **KEN KERWIN**, recognized and tapped into the talents and qualities of the 420 employee staff to guide the workforce in implementing the vast programs and services of the court system and worked closely with three different Assignment Judges over the years; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement spending time with his wife of 41 years, Mary Ann, and their four children and spouses and four grandchildren.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby honors and extends very best personal wishes to **KENNETH W. KERWIN** for his selfless and honorable dedication, contributions and many years of service to the Superior Court Ocean Vicinage and the citizens of Ocean County; and further offers best wishes for good health and happiness in his retirement.

Attest:

Mary Ann Cilento
Clerk of the Board



Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder

RESOLUTION

November 6, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$55,000.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance FY18; and

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

RESOLUTION

November 6, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of **\$5,759.00** which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of **\$5,759.00** be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY19.

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

RESOLUTION

November 6, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$59,550.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$59,550.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint Program FY20.

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

RESOLUTION

November 6, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$44,899.00 which item is now available as a revenue from New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$44,899.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

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

RESOLUTION

November 6, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of **\$72,000.00**

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of **\$72,000.00** be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY19/20.

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

RESOLUTION

November 6, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of\$244,840.00 which item is now available as a revenue from the U.S. Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$244,840.00 be and the same is hereby appropriated under the line item caption entitled, State Criminal Alien Assistance Program FY18; and

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

RESOLUTION

November 6, 2019

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2019 in the sum of \$551,200.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$551,200.00 be and the same is hereby appropriated under the line item caption entitled, Victims of Crime Act (VOCA) Grant Program FY19.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$137,800.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2019 Matching Funds for Future Grants.

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

RESOLUTION

November 6, 2019

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

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2019 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-175-4605	Vehicle Services	S/W	200,000.00
016-185-4614	Engineers	S/W	250,000.00
016-250-5402	Parks Department	S/W	190,000.00
016-156-5088	Solid Waste Management	S/W	100,000.00
016-200-4802	Corrections	S/W	585,000.00
016-210-5056	Juvenile Services	S/W	332,496.00
016-155-4436	Planning	S/W	100,000.00
016-215-5058	Senior Services	S/W	150,000.00
016-015-4013	Finance	S/W	20,000.00
016-286-4414	Medical Examiner	S/W	30,000.00
016-130-4410	Board of Taxation	O/E	<u>2,000.00</u>
Total			<u>\$1,959,496.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-130-4410	Board of Taxation	S/W	2,000.00
016-045-4016	Employee Relations	S/W	15,000.00
016-156-5088	Solid Waste Management	O/E	750,000.00
016-055-4426	County Clerk Election Expense	O/E	200,000.00
016-015-6650	Interest on Bonds	O/E	292,496.00
016-286-4414	Medical Examiner	O/E	100,000.00
016-156-5087	Hazardous Household Waste	O/E	100,000.00
016-080-4063	S/I Police Professional Trust	O/E	<u>500,000.00</u>
Total			<u>\$1,959,496.00</u>

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

RESOLUTION (continued)**Page 2****November 6, 2019****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Board of Taxation S/W 4410	\$2,000.00	End of year expense
Employee Relations S/W 4016	\$15,000.00	End of year expense
Solid Waste Management O/E 5088	\$750,000.00	Market driven recycling
County Clerk Election Expense O/E 4426	\$200,000.00	Vote by Mail expense
Interest on Bonds O/E 6650	\$292,496.00	Refunding Bond Sale offset by revenue
Medical Examiner O/E 4414	\$100,000.00	End of year expense
Hazardous Household Waste O/E 5087	\$100,000.00	End of year expense
S/I Police Professional Trust O/E 4063	\$500,000.00	Increase Trust per actuarial recommendation

RESOLUTION

November 6, 2019

WHEREAS, the Office of the Insurance Fraud Prosecutor has been designated by the Legislature to implement funding reimbursement for anti-insurance fraud activities, pursuant to N.J.S.A. 17:A-28, and;

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2020 and;

WHEREAS, the project is a joint effort between the Office of the Insurance Fraud Prosecutor and the Ocean County Prosecutor's Office for the purpose described in the application and as follows:

- (1) As a matter of public policy, Ocean County Prosecutor wishes to participate to the fullest extent possible with the Office of the Insurance Fraud Prosecutor.
- (2) The Attorney General has allocated funds dedicated for the purpose of reimbursing County prosecutors for anti-insurance fraud activities.
- (3) The Office of the Insurance Fraud Prosecutor shall be responsible for the receipt, review and approval of the applications for said funding.
- (4) The Office of the Insurance Fraud Prosecutor shall initiate allocations to each applicant as authorized.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2020.

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 State of New Jersey, Office of the Insurance Fraud Prosecutor, the County Auditor, the Department of Finance, and the Prosecutor's Office.

RESOLUTION

November 6, 2019

WHEREAS, the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has additional funding available; and

WHEREAS, the Ocean County Police Academy is a recipient of the County Law Enforcement Officers Training and Equipment Grant FY19 and eligible to apply for the increased funding; and

WHEREAS, the additional funding, in the amount of \$44,899.00, shall be used for the purchase of training equipment and supplies; and

WHEREAS, the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission requires the inclusion of the Subaward Number (LEOTEF-14-19); and the Subaward Period (Indefinite, Until Funds Expended), in said Resolution.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the State Fiscal Year 2019 Application for general operating support funds from the New Jersey Department of Law and Public Safety.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's Department.

RESOLUTION

November 6, 2019

WHEREAS, the Ocean County Board of Social Services entered into an Agreement with the Board of Chosen Freeholders to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

WHEREAS, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

WHEREAS, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$175,000.00 for the HOME Grant;

WHEREAS, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$175,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$175,000.00; and

BE IT FURTHER RESOLVED, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.

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

November 06, 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 Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 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 Board of Health, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

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

November 6, 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 Vocational-Technical School has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$70,000.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Vocational-Technical School in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 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 Vocational-Technical School, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION

November 6, 2019

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 8, 2020 Organization – Wednesday - 3:30 P.M.
 - B. January 22, 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 15, 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 permits.

4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

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

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00

RESOLUTION

November 6, 2019

WHEREAS, Ron Kessner, Jackson Property, Erbe Builders, Inc., 319 Prospect, LLC, Somerset Development, LLC, Menk Corporation, Kimberly Development Corp., Baris Alkoc, K. Hovnanian Company at Jackson, LLC, MGM Homes, Leonard Gorski, Hampton Ridge, LLC, Robert Taff, Esq., Richard Holzer, James Meyers, Patrick Moeller, Jonathan Rubin & Moishe Feinwroth, 910 East County Line, LLC, Thomas Hurst, 29 Properties, LLC, Dr. Roger Taylor & Ana Taylor, David Herzog, John & Paula Snyder, Jocar 9, Inc., 473 Lakehurst Rd, Associates, LLC, Christian Mannato, Magoo Modular, LLC, Bettio Enterprises, Vaughn Larsen, Moses Schwartz, Feinberg & McBurney Realty/Dev. LLC, Double Trouble Associates LLC, Laura Peterman, McDonald's USA and Ronald A. Karchik deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$287,258.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- a) Ron Kessner – Three thousand three hundred eighty five dollars (\$3,385.00), deposited 01/10/2008
- b) Jackson Property – Two thousand seven hundred dollars (\$2,700.00), deposited 01/30/2008
- c) Erbe Builders, Inc. – Two thousand eight hundred dollars (\$2,800.00), deposited 02/13/2008
- d) 319 Prospect, LLC – Sixteen thousand three hundred thirty five dollars (\$16,335.00), deposited 02/14/2008
- e) 319 Prospect, LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 02/14/2008
- f) Somerset Development, LLC – Thirteen thousand nine hundred fifty dollars (\$13,950.00), deposited 02/19/2008

- g) 319 Prospect, LLC – Thirty one thousand seven hundred thirty five dollars (\$31,735.00), deposited 02/19/2008
- h) Menk Corporation – Seventeen thousand four hundred fifty dollars (\$17,450.00), deposited 03/05/2008
- i) Kimberly Development Corp. – Two thousand five hundred dollars (\$2,500.00), deposited 04/08/2008
- j) Baris Alkoc – Two thousand eight hundred dollars (\$2,800.00), deposited 4/15/2008
- k) K. Hovnanian Company at Jackson, LLC – Five thousand three hundred dollars (\$5,300.00), deposited 04/17/2008
- l) MGM Homes – Six thousand seven hundred sixty five dollars (\$6,765.00), deposited 04/21/2008
- m) Leonard Gorski – Six thousand three hundred dollars (\$6,300.00), deposited 05/08/2008
- n) Hampton Ridge, LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 05/21/2008
- o) Hampton Ridge, LLC – Eleven thousand nine hundred dollars (\$11,900.00), deposited 05/21/2008
- p) Robert Taff, Esq. – Five thousand nine hundred dollars (\$5,900.00), deposited 05/21/2008
- q) Richard Holzer – Two thousand eight hundred dollars (\$2,800.00), deposited 05/30/2008
- r) Richard Holzer – Two thousand eight hundred dollars (\$2,800.00), deposited 05/30/2008
- s) James Meyers – Fifteen thousand dollars (\$15,000.00) deposited 07/01/2008
- t) Patrick Moeller – Five thousand four hundred dollars (\$5,400.00), deposited 07/15/2008
- u) Jonathan Rubin & Moishe Feinwroth – Three thousand one hundred dollars (\$3,100.00), deposited 07/17/2008
- v) 910 East County Line, LLC – Three thousand one hundred dollars, (\$3,100.00), deposited 07/21/2008
- w) 910 East County Line, LLC – Three thousand four hundred fifty dollars (\$3,450.00), deposited 07/21/2008
- x) 910 East County Line, LLC – Fifteen thousand dollars (\$15,000.00), deposited 07/21/2008
- y) Thomas Hurst – Two thousand eight hundred dollars (\$2,800.00), deposited 07/29/2008
- z) 29 Properties, LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 07/30/2008
- aa) 29 Properties, LLC – Three thousand seven hundred thirty five dollars (\$3,735.00), deposited 07/30/2008
- bb) Dr. Roger Taylor & Ana Taylor – Three thousand one hundred dollars (\$3,100.00), deposited 08/05/2008
- cc) David Herzog – Three thousand three hundred seventy eight dollars (\$3,378.00), deposited 08/29/2008

- dd) John & Paula Snyder – Two thousand eight hundred dollars (\$2,800.00), deposited 09/05/2008
- ee) Jocar 9, Inc. – Fourteen thousand one hundred seventy five dollars (\$14,175.00), deposited 09/12/2008
- ff) Somerset Development, LLC – Three thousand one hundred dollars (\$3,100.00), deposited 09/12/2008
- gg) 473 Lakehurst Rd, Associates, LLC – Seven thousand fifty dollars (\$7,050.00), deposited 09/17/2008
- hh) Christian Mannato – Five thousand dollars (\$5,000.00), deposited 09/23/2008
- ii) Christian Mannato – Three thousand one hundred dollars (\$3,100.00), deposited 09/23/2008
- jj) Magoo Modular, LLC – Four thousand eight hundred dollars (\$4,800.00), deposited 10/14/2008
- kk) Bettio Enterprises – Three thousand one hundred dollars (\$3,100.00), deposited 10/17/2008
- ll) Vaughn Larsen - Three thousand one hundred dollars (\$3,100.00), deposited 11/05/2008
- mm) Moses Schwartz – Four thousand two hundred dollars (\$4,200.00), deposited 11/06/2008
- nn) Feinberg & McBurney Realty/Dev. LLC – Two thousand eight hundred dollars (\$2,800.00), deposited 11/13/2008
- oo) Feinberg & McBurney Realty/Dev. LLC – Seven thousand nine hundred thirty five dollars (\$7,935.00), deposited 11/13/2008
- pp) Double Trouble Associates LLC - Two thousand eight hundred dollars (\$2,800.00), deposited 11/26/2008
- qq) Double Trouble Associates LLC – Four thousand six hundred sixty five dollars (\$4,665.00), deposited 11/26/2008
- rr) Laura Peterman – Three thousand one hundred dollars (\$3,100.00), deposited 12/02/2008
- ss) Laura Peterman – Two thousand five hundred fifty dollars (\$2,550.00), deposited 12/02/2008
- tt) McDonald's USA – Seven thousand three hundred fifty dollars (\$7,350.00), deposited 12/03/2008
- uu) Ronald A. Karchik – Three thousand seven hundred fifty dollars (\$3,750.00), deposited 12/05/2008

2. Certified copies of this Resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.

RESOLUTION

November 6, 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 enter into a Cost Reimbursement Agreement, No. 2019-DT-BLA-307, between the County of Ocean and the New Jersey Department of Transportation for Ocean Horizontal Curve – High Friction Surface Treatment, Phase 2, Various Townships, County of Ocean.

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

RESOLUTION

November 6, 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 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.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and Wawa, Inc.

BILL COMMITTEE REPORT
COUNTY OF OCEAN
MISCELLANEOUS BILLS

CERTIFICATION OF PAYMENT OF MISCELLANEOUS BILLS

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR
THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS PAYMENT THEREOF ON 11/06/19.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$488,873.39
WHICH ARE ATTACHED, 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 6, 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 THE CERTIFICATION OF
PAYMENT OF MISCELLANEOUS BILLS, CONSISTING OF VOUCHERS TOTALING IN
THE AMOUNT OF \$488,873.39, 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 CERTIFICATION OF PAYMENT,
UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE
AVAILABLE.**

**** OCEAN COUNTY, NEW JERSEY ****
BILL COMMITTEE REPORT
SUMMARY OF VENDORS AND VOUCHERS
SCHEDULED FOR PAYMENT
AS OF 11/06/2019

<u>Vendor/Account Number</u>	<u>Voucher Number</u>	<u>Voucher Total</u>	<u>Vendor Total</u>
VC0000004497 COUNTY OF OCEAN 016-015-6650-7900	372544	\$121,640.51	
		Total	\$121,640.51
VC0000004497 COUNTY OF OCEAN 016-015-6650-7900	372545	\$196,378.13	
		Total	\$196,378.13
VC0000004497 COUNTY OF OCEAN 016-015-6650-7900	372546	\$170,854.75	
		Total	\$170,854.75
		Grand Total	\$488,873.39



REQUEST FOR PAYMENT
FROM
COUNTY OF OCEAN, N.J.

Date _____

Order No. _____

Voucher Payable To County of Ocean, NJ

Address _____

Date of Delivery or Service	Description of Goods or Services Rendered, Itemize Fully	Amount	Total
11/6/19	Prepayment of 8038-CP rebate amount for interest payment 12/23/19		
	2019 Refunding Bonds		
	General Improvement Bonds, Series 2009		
	Build America Bonds	170,854.75	170,854.75
	To be used as a source of funds	SEPARATE CHECK REQUIRED	
TOTAL AMOUNT			\$170,854.75

FOR COUNTY USE ONLY

GAY-015-

VOUCHER NO. 372546

VENDOR NO. VC-4497

DOCUMENT TOTAL 170,854.75

INVOICE NO.

APPROP. NAME

DEPARTMENT

RCAT NO.

ACCOUNT NUMBER

[illegible]**CERTIFICATION BY COUNTY OFFICIALS ONLY**

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

(Signature)

(Title)

VENDOR

CLAIMANT'S CERTIFICATION & DECLARATION

I, do solemnly declare and certify under the penalties of the Law that within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

Date 11/6/19

County of Ocean, NJ

Print Name of Company or Claimant

(Signature)

(Official Position)

(Federal ID # or Social Security #)

***THIS VOUCHER WILL NOT BE PROCESSED UNLESS YOUR TAXPAYER IDENTIFICATION NUMBER IS PROVIDED.**

DiMartini, Moire

From: Matt Magarity <magaritym@pfm.com>
Sent: Monday, November 4, 2019 5:51 PM
To: Geoffrey Stewart; Tarrant, Julie; Jim Fearon
Cc: Ernst, Cathy; DiMartini, Moire
Subject: RE: County Portion of Escrow

Julie,

The updated number is \$488,873.39 (\$292,495.26 for the subsidy and \$196,378.13 for the interest payment).

Thanks,

Mathew J. Magarity

Senior Analyst

PFM Financial Advisors LLC

magaritym@pfm.com | 215.814.1956 OFFICE | 215.567.4180 FAX

1735 Market Street, 43rd Floor | Philadelphia, PA 19103

pfm.com

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121,640.51 +

170,854.75 +

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292,495.26 *

From: Geoffrey Stewart

Sent: Monday, November 04, 2019 5:46 PM

To: Tarrant, Julie <JTarrant@co.ocean.nj.us>; Matt Magarity <magaritym@pfm.com>; Jim Fearon <jfearon@glucklaw.com>

Cc: Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>

Subject: RE: County Portion of Escrow

Julie:

We CAN and SHOULD file for the pro-rated BABs subsidy payment through the redemption date of the refunded bonds (12/23/2019). I have confirmed with several of my colleagues including Katia Frock and Mike Steinbrook in our tax and arbitrage rebate practice as well as with some other financial advisors, including the advisor to Milwaukee County who had a very similar fact pattern.

Matt will confirm the revised dollar amount for the BABs subsidy.

Thanks,

Geoff

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Sent: Monday, November 4, 2019 4:47 PM

To: Matt Magarity <magaritym@pfm.com>; Jim Fearon <jfearon@glucklaw.com>; Geoffrey Stewart <StewartG@pfm.com>

Cc: Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>

Subject: RE: County Portion of Escrow

EXTERNAL EMAIL: Use care with links and attachments:

Ocean County Series 2009						BAB Subsidy	35%
						Sequestration	5.90%
						Effective Subsidy	32.935%
Date	Par	Coupon	Interest	Subsidy	Total DS	Closing Date	12/23/2019
						Prorated subsidy	170,854.75
8/1/2019			657,588	216,576	441,011		
2/1/2020			657,588	216,576	441,011		
8/1/2020	2,395,000	4.75%	657,588	216,576	2,836,011		
2/1/2021			600,706	197,843	402,864		
8/1/2021	2,500,000	4.85%	600,706	197,843	2,902,864		
2/1/2022			540,081	177,876	362,205		
8/1/2022	2,590,000	4.85%	540,081	177,876	2,952,205		
2/1/2023			477,274	157,190	320,084		
8/1/2023	2,695,000	4.85%	477,274	157,190	3,015,084		
2/1/2024			411,920	135,666	276,254		
8/1/2024	2,710,000	4.85%	411,920	135,666	2,986,254		
2/1/2025			346,203	114,022	232,181		
8/1/2025	2,710,000	4.85%	346,203	114,022	2,942,181		
2/1/2026			280,485	92,378	188,107		
8/1/2026	2,710,000	4.85%	280,485	92,378	2,898,107		
2/1/2027			214,768	70,734	144,034		
8/1/2027	2,710,000	4.85%	214,768	70,734	2,854,034		
2/1/2028			149,050	49,090	99,960		
8/1/2028	2,710,000	5.50%	149,050	49,090	2,809,960		
2/1/2029			74,525	24,545	49,980		
8/1/2029	2,710,000	5.50%	74,525	24,545	2,759,980		
	26,440,000		8,162,785	2,688,413	31,914,372		



REQUEST FOR PAYMENT
FROM
COUNTY OF OCEAN, N.J.

Date _____

Order No. _____

Voucher Payable To County of Ocean, NJ

Address _____

Date of Delivery or Service	Description of Goods or Service Rendered, Itemize Fully	Amount	Total
11/6/19	Prepayment of 8038-CP rebate amount for interest payment 12/23/19		
	2019 Refunding Bonds		
	General Improvement Bonds, Series 2010		
	Build America Bonds	121,640.51	121,640.51
	To be used as a source of funds		
TOTAL AMOUNT			\$121,640.51

GAX-015 **FOR COUNTY USE ONLY**
VOUCHER NO. 372544 VENDOR NO. VC-4497
DOCUMENT TOTAL 121,640.51 INVOICE NO. _____
APPROP. NAME _____
DEPARTMENT _____ RCAT NO. _____

19

ACCOUNT NUMBER				
Fund	Agency	Organization	Object	Amount
016	015	6650	7900	121,640.51

CERTIFICATION BY COUNTY OFFICIALS ONLY

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

(Signature)

11/06/19

(Title)

VENDOR

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the Law that within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

Date 11/6/19

County of Ocean, NJ

Print Name of Company or Claimant

Moua B. Martini, Budget Officer
(Signature) (Official Position)

(Federal ID # or Social Security #)

*THIS VOUCHER WILL NOT BE PROCESSED UNLESS YOUR TAXPAYER IDENTIFICATION NUMBER IS PROVIDED.

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Cc: Ernst, Cathy; DiMartini, Moire
Subject: RE: County Portion of Escrow

Julie,

The updated number is \$488,873.39 (\$292,495.26 for the subsidy and \$196,378.13 for the interest payment).

Thanks,

Mathew J. Magarity
Senior Analyst

PFM Financial Advisors LLC

magaritym@pfm.com | 215.814.1956 OFFICE | 215.567.4180 FAX
1735 Market Street, 43rd Floor | Philadelphia, PA 19103
pfm.com

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292.495.26 *

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Cc: Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>
Subject: RE: County Portion of Escrow

EXTERNAL EMAIL: Use care with links and attachments

Ocean County Series 2010						BAB Subsidy	35%
						Sequestration	5.90%
						Effective Subsidy	32.935%
Date	Par	Coupon	Interest	Subsidy	Total DS	Closing Date	12/23/2019
						Prorated subsidy	121,640.51
8/1/2019	1,370,000	3.80%	494,201	162,765	1,701,436		
2/1/2020	-		468,171	154,192	313,979		
8/1/2020	1,425,000	4.00%	468,171	154,192	1,738,979		
2/1/2021	-		439,671	144,806	294,866		
8/1/2021	1,480,000	4.15%	439,671	144,806	1,774,866		
2/1/2022	-		408,961	134,691	274,270		
8/1/2022	1,540,000	4.30%	408,961	134,691	1,814,270		
2/1/2023	-		375,851	123,787	252,065		
8/1/2023	1,610,000	4.45%	375,851	123,787	1,862,065		
2/1/2024	-		340,029	111,988	228,040		
8/1/2024	1,680,000	4.60%	340,029	111,988	1,908,040		
2/1/2025	-		301,389	99,262	202,126		
8/1/2025	1,755,000	4.75%	301,389	99,262	1,957,126		
2/1/2026	-		259,708	85,535	174,173		
8/1/2026	1,840,000	4.90%	259,708	85,535	2,014,173		
2/1/2027	-		214,628	70,688	143,940		
8/1/2027	1,930,000	5.00%	214,628	70,688	2,073,940		
2/1/2028	-		166,378	54,796	111,581		
8/1/2028	2,025,000	5.10%	166,378	54,796	2,136,581		
2/1/2029	-		114,740	37,790	76,950		
8/1/2029	2,130,000	5.20%	114,740	37,790	2,206,950		
2/1/2030	-		59,360	19,550	39,810		
8/1/2030	2,240,000	5.30%	59,360	19,550	2,279,810		
	21,025,000		6,791,971	2,236,936	25,580,036		



REQUEST FOR PAYMENT
FROM
COUNTY OF OCEAN, N.J.

Date _____

Order No. _____

Voucher Payable To County of Ocean, NJ

Address _____

Date of Delivery or Service	Description of Goods or Service Rendered, Itemize Fully	Amount	Total
11/6/19	Balance of 12/1/19 Interest payments for bonds refunded in the 2019 Refunding Bonds		
	General Improvement Bonds, Series 2010 (OCC Gateway)	196,378.13	196,378.13
	To be used as a source of funds per attached		
TOTAL AMOUNT			\$196,378.13

FOR COUNTY USE ONLY
VOUCHER NO. 372545 VENDOR NO. VC-4497
DOCUMENT TOTAL 196,378.13 INVOICE NO. _____
APPROP. NAME _____
DEPARTMENT _____ RCAT NO. _____

ACCOUNT NUMBER

Fund	Agency	Organization	Object	Amount
016	015	6650	7900	196,378.13

CERTIFICATION BY COUNTY OFFICIALS ONLY

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

(Signature) _____

VENDOR

CLAIMANT'S CERTIFICATION & DECLARATION

I, do solemnly declare and certify under the penalties of the Law that within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated herein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

Date 11/6/19

County of Ocean, NJ

Print Name of Company or Claimant

(Signature) _____

(Official Position) _____

(Federal ID # or Social Security #)

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Senior Analyst

PFM Financial Advisors LLC

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1735 Market Street, 43rd Floor | Philadelphia, PA 19103
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Cc: Ernst, Cathy <CErnst@co.ocean.nj.us>; DiMartini, Moire <MDiMartini@co.ocean.nj.us>
Subject: RE: County Portion of Escrow


EXTERNAL EMAIL: Use care with links and attachments.

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: September 12, 2019

Subject: **Summary of Pre-Board Meeting of September 11, 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 Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

Not Present:

Michael J. Fiure, Assistant County Administrator

Anthony Agliata notified the Board that the Natural Lands Trust Fund Advisory Committee has recommended the acquisition of a 2.02-acre property in Manchester Township located within the 1760-acre Structural Management property. It is a wooded vacant lot that will support the proposed Roosevelt City Fuel Break Plan and will aid in providing safety to residents in Manchester Township from future wildfires. The asking price was \$20,000 and the accepted negotiated offer was \$18,500. There is also a recommendation from the Natural Lands Trust Fund Advisory Committee to accept a 3,101-acre property donation from the Nature Conservancy. The property consists of wooded uplands, 509-acres of wetlands, and is directly adjacent to the 8,000-acre Forked

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CLERK OF THE BOARD
OF FREEHOLDERS

River Mountain property. Included in the donation is an additional \$112,613 to cover maintenance costs on the property.

Freeholder Vicari expressed the importance of acquiring properties for much less than the listed asking price.

Freeholder Kelly notified the Board that the True Interest Cost on the Bond Sale was the lowest it had been in the past six years. The general improvement bonds generated a TIC of 2.09. The highest bidder came in at 2.24. The College bonds generated a TIC of 1.16. The lowest bid had to be rejected because the bidder failed to submit the funds correctly. Julie Tarrant explained the bonding bid process for the 18 year bonds, and assured the board that the County has retained its AAA rating.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation for award for the replacement of the Main Street Bridge in Ocean Township. The contractor is Earle Asphalt and the amount is \$757,113.13. Also recommended for award is the construction of County site improvements at the Southern Service Center in Stafford Township. This project consists of adding an extension to the 12" water main from Rt.9 to Rt. 72. Earle Asphalt was the lowest bidder in the amount of \$270,713.13. There were no questions or comments and all items will be listed on the Board Agenda for the September 18, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of September 18, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari mentioned that he will be doing a resolution in support of Constitution Day, which is September 17, 2019. Also, Freeholder Vicari discussed Senate Bill 2425, and the effects it may have on local senior communities. Carl Block spoke with Senator Chris Connors regarding the Bill. As homes are listed for purchase, you may be able to own it if you are under the age of 55, but would only be able to rent it to persons above the age of 55, but the question is enforcement. The Bill is still under review, because there are several other questions. Senators Connors and Holzapfel voted "no" to the Bill in the current version.

Freeholder Quinn said realtors are pushing for this bill to pass. Freeholder Director Haines added that each community has a Homeowner's Association, and there is no need for the government to intercede.

Freeholder Quinn announced the release of the 2019-2020 Recycling Guide. In an effort to enforce the proper recycling rules, each town hall will receive copies. The printing was all done in house to keep the cost low, and there is a PDF version as well.

Freeholder Director Haines thanked the County employees for attending the 9/11 Ceremony that was held in the County Complex. The Freeholder commented on how beautiful the ceremony was and how happy she was to see so many employees in attendance.

Freeholder Little reminded the Board that there were 13 soldiers from Ocean County that have lost their lives, 2996 citizens lost in the attacks that occurred on 9/11, as well as almost 7,000 US military members, and tens of thousands of military personnel have been seriously injured defending the war on terror.

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:59pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:06pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting adjourned at 5:07pm.

CWB/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 11, 2019

For Board Meeting of:

September 18, 2019

RECOMMEND AWARD

1. Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township
Contractor: Earle Asphalt Company
Amount: \$757,113.13
2. Construction of County Site Improvements at Southern Service Center, Township of Stafford
Contractor: Earle Asphalt Company
Amount: \$270,713.13

MISCELLANEOUS

1. Resolution in support of Toms River Township utilizing a portion of Water Street and Washington Street Road Right-of-Ways and a portion of the Court House property for interpretive signage improvements and to submit an application to the County History Partnership Program Grant including such improvements.

MOTION

September 11, 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	New Jersey Counties Joint Insurance Fund

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.

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: September 26, 2019

Subject: **Summary of Pre-Board Meeting of September 25, 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 Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

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

RECEIVED
2019 OCT 17 A 11:54
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director Haines opened the meeting by introducing Jon Carman to speak about the opening of the new Ocean County Youth Center. Freeholder Kelly said that the original plan for the Youth Center which they have been working on for the past year would be a safe place for County 12-17 year olds who may live in a potentially volatile home environment. They will be using the existing building on Sunset Avenue, while utilizing current staff and volunteers as well. The main goal of the Youth Center is to address the opioid issue affecting so many teens in the area.

****A copy of the presentation on the Ocean County Youth Center by Jon Carman, Director of the Juvenile Detention Center, is attached.**

Members of the Board of Chosen Freeholders

September 26, 2019

Summary of the Pre-Board meeting of September 25, 2019

Page 2

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the permission to advertise for Stormwater Management Contract 2019C, which will replace corrugated pipe in Jackson and Berkeley Townships. Mr. Ernst also told the Board about the award for the construction of Long Beach Boulevard traffic signal upgrades in Long Beach Township. Long Beach Township will share in 50% of the cost while the County will be responsible for the other half. There were no questions or comments and all items will be listed on the Board Agenda for the October 2, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of October 2, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

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

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:40pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:02pm. There being no further business, on a motion by Freeholder Quinn, seconded by Freeholder Little, the meeting adjourned at 5:02.

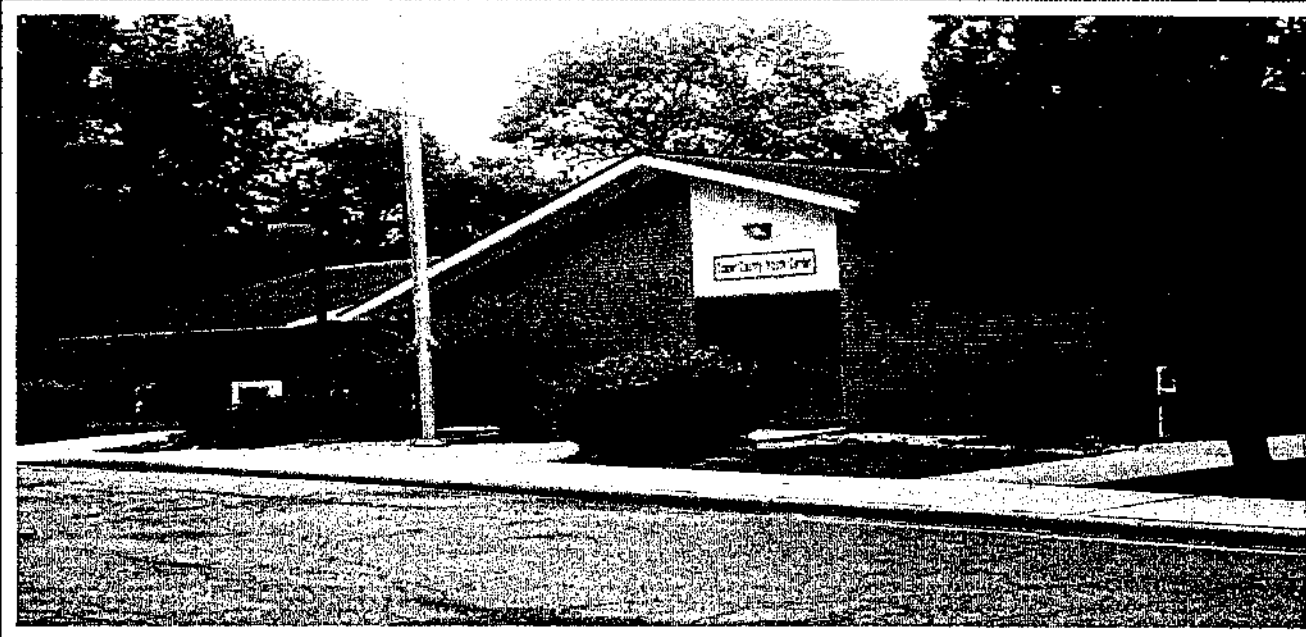
CWB/ca



OCEAN COUNTY YOUTH CENTER

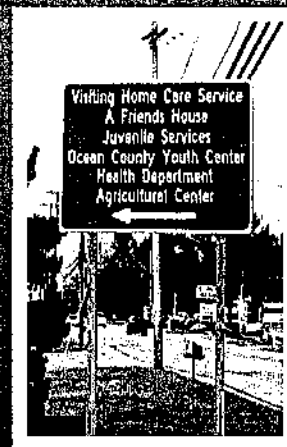
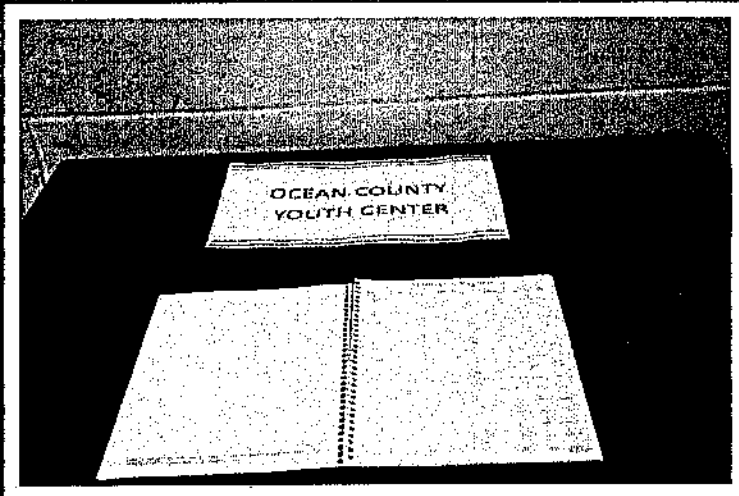


155 Sunset Avenue
Toms River



REACHING OUT... OPENING DOORS

The Ocean County Youth Center offers a safe space for at risk youth in Ocean County and helps them develop into more secure individuals.



THE OCEAN COUNTY YOUTH CENTER OFFERS

- Life Skills
- Group Chat
- Vocational Counseling
- Homework/Tutoring
- Meeting Room
- Outside Recreation
- Mentoring
- Dog Therapy
- Substance Abuse Counseling
- Computer Lab
- Culinary Arts
- Gaming Center

CODE OF CONDUCT

1. No alcohol or illegal drugs on the premises
2. No smoking—including vaping and e-cigarettes—in or outside the center
3. No weapons or any object that may be used as a weapon
4. No harassment, including verbal intimidation or threatening body language
5. No angry or threatening physical contact with another person
6. No profanity, name-calling, or shouting
7. No sexually revealing clothing, sexual comments, conversation, or behaviors
8. No theft or destruction of Youth Center property
9. No loitering in or around the Youth Center during or after hours
10. No on-site computer use to access social media or illegal sites



Ocean County Youth Center

Welcome! We hope you enjoy our program!

Our Code of Conduct is listed below for your information. Please be aware that any infraction of the following rules may result in removal from the premises and from the program:

1. No alcohol or illegal drugs on the premises
2. No smoking—including vaping and e-cigarettes—in or outside the Center
3. No weapons or any object that may be used as a weapon
4. No harassment, including verbal intimidation or threatening body language
5. No angry or threatening physical contact with another person
6. No profanity, name-calling, or shouting
7. No sexually revealing clothing, sexual comments, conversation, or behaviors
8. No theft or destruction of Youth Center property
9. No loitering in or around the Youth Center during or after hours
10. No on-site computer use to access social media or illegal sites

The Ocean County Youth Center reserves the right to deny access to any person convicted of a sexual offense, registered sex offenders, persons convicted of any offense related to the sale, possession, or transportation of illegal drugs, or is currently under the influence of drugs, chemicals, or intoxicating beverages. While any incident of rule violation is being investigated, a participant may be temporarily suspended from the Youth Center pending a final decision. For your protection, surveillance cameras are in use on the premises.

R.A.I.S.E. PROGRAM

➤ Reasonable Alternative To Incarceration Through Self-Esteem

➤ To provide a safe environment for all participants during afternoon and evening hour which are high risk time periods.

➤ Life Skills

➤ Wood Working

➤ Automotive

➤ Culinary Arts

➤ Work Readiness

➤ Community Service

➤ High School Program (GED)

➤ Math

➤ Language Arts

➤ Science

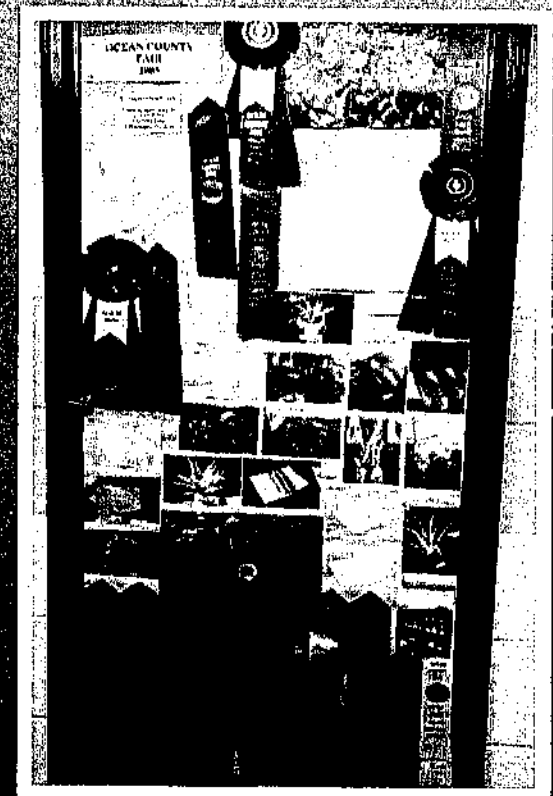
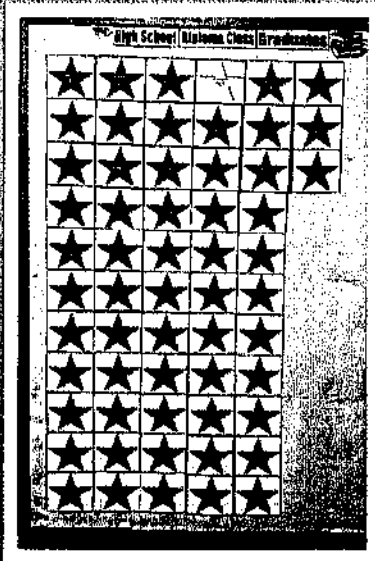
➤ Social Studies

➤ Vocational Education

➤ Culinary Arts

➤ Automotive

➤ Computers

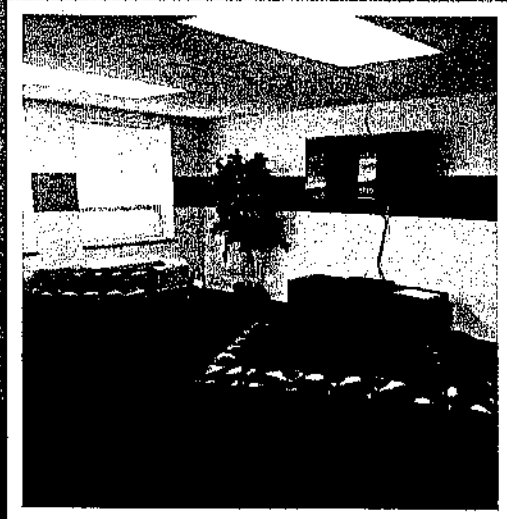
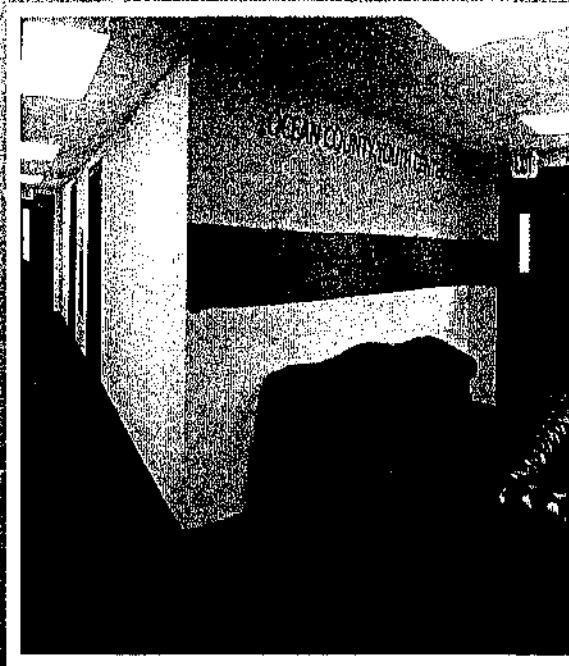


GROUP CHAT AND LOUNGE AREA

➤ Gaming Center

- Creates friendships through gaming
- Stress-free zone
- Increases communication skills through multi-player gaming with youths
- Increases concentration

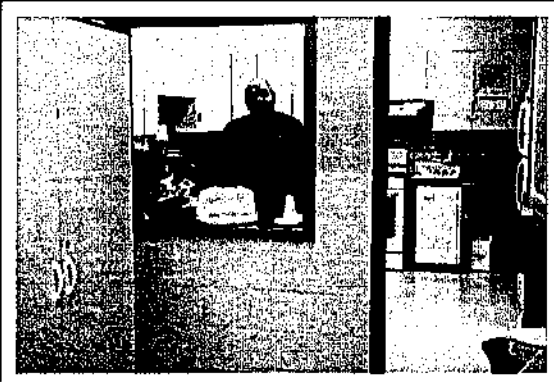
➤ Movie Day/Night



KITCHEN & DINING

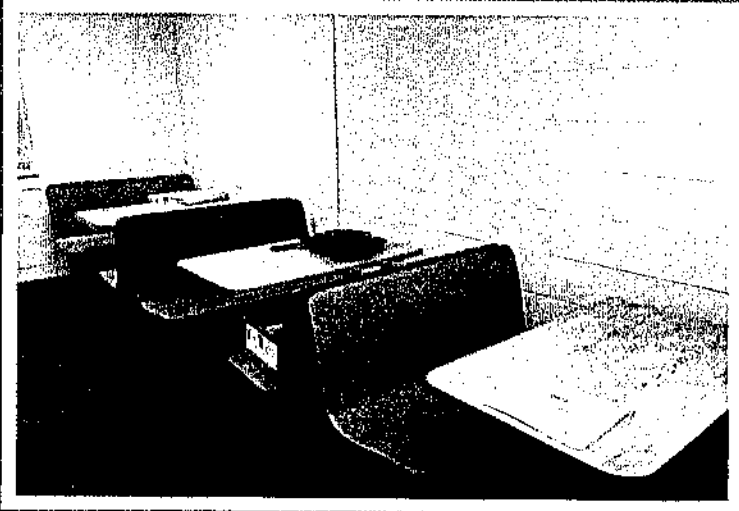
➤ Culinary Arts

- Youths will have the option to learn how to prepare meals
- Hot foods/ Cold foods/ Baking
- Ways of cleaning and sanitizing after use
- Use of dining area
 - A place to sit, enjoy your meal and communicate with other youths



COMPUTER LAB

- For the use of
 - Research projects
 - Homework
 - Essays
- Each computer is equipped with Microsoft Office
 - Word
 - PowerPoint
 - Excel
 - Publisher
- Work area
 - Area to work in groups on homework assignments
 - Tutoring

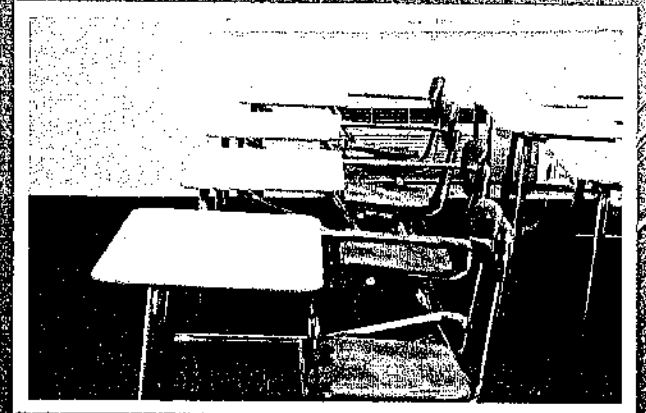


CLASSROOM & TUTORING ROOM WORKOUT AREA

➤ Classroom like features to receive extra help in subjects such as

- Math
- Reading and Language Arts
- Science
- Social Studies

➤ When classroom is not in use, youths may use workout machine

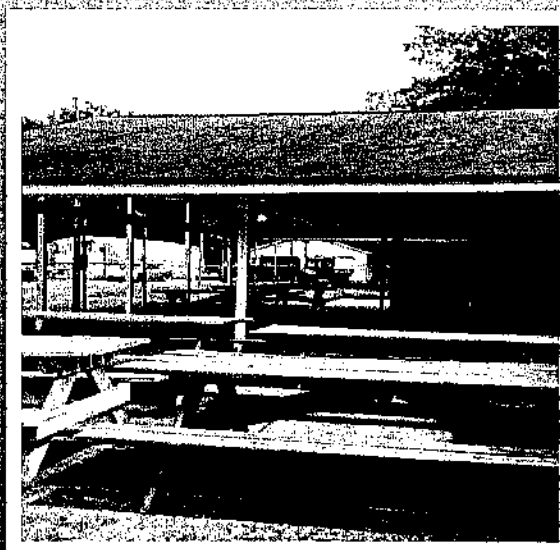


OUTSIDE RECREATION AREA & OTHER ACTIVITIES

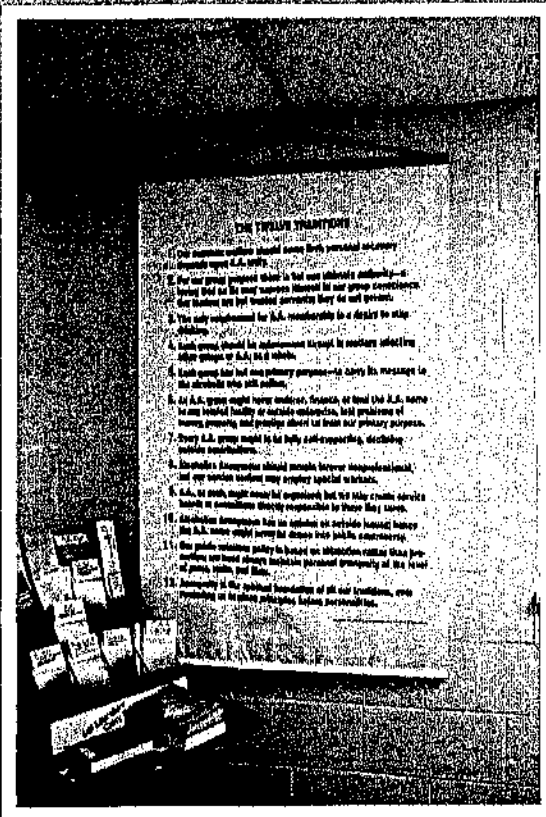
➤ Sports

- Flag Football
- Volleyball
- Baseball
- Soccer
- Ping Pong Table
- Basketball

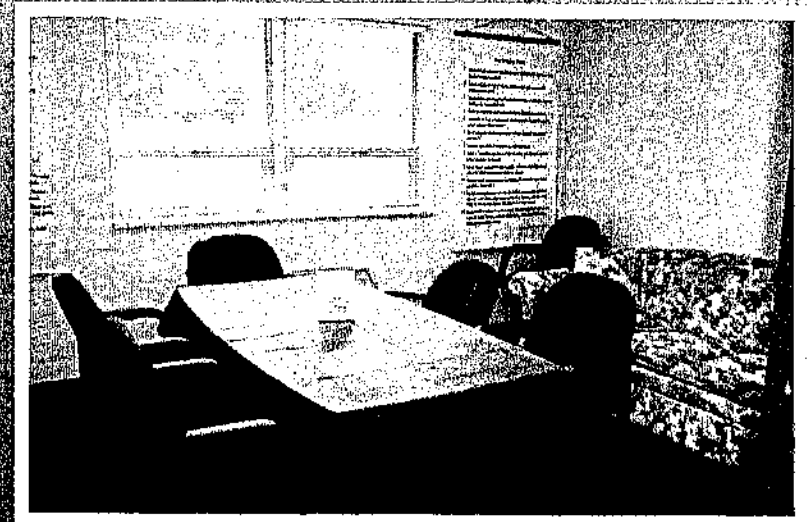
➤ Dog Therapy



MEETING ROOM



- Counselling
 - Substance abuse
 - Vocational
 - Therapy
 - Men for meetings
- Meetings as a group
- Anti-Gang
- Anti-Bullying
- LGBT Groups



SUBSTANCE ABUSE PROGRAM

As recently as September 2013, the Asbury Park Press reported that Ocean County continues to be hit hard with the State and national opioid epidemic and related deaths.

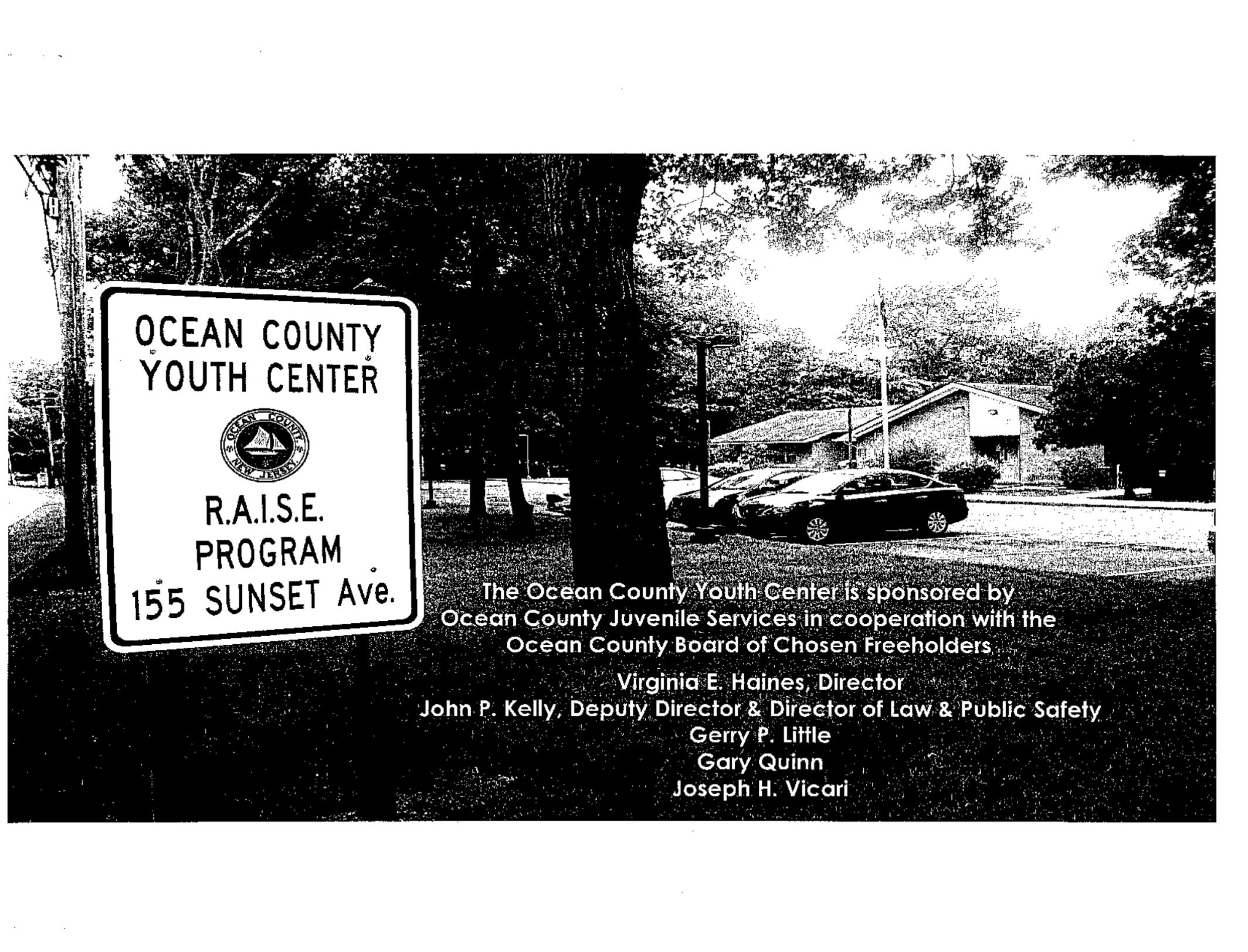
Treatment options for youth suffering from drug addiction usually involve either parental insurance or out-of-pocket payment. Daily in-patient costs begin about \$700 per day or 10,000 per week for youth or adults.

Under the direct supervision of the Ocean County Department of Juvenile Services and Director Jon Gorman, the Ocean County Youth Center offers a cost-free alternative for substance abuse counseling offered by licensed and credentialed professionals already employed by the Department of Juvenile Services. The components of this program are as follows:

1. **Free prevention education:** Teresa Buz is an LAC (Licensed Associate Counselor) in the field of mental health counseling working toward her substance abuse license as a part-time employee of Preferred Behavioral Health in Toms River. Ms. Buz is completing her substance abuse internship hours through the Dept. of Juvenile Services.

2. **Free group counseling for youth:** LCSW James Patten is a SAC (Substance Abuse Counselor) for Toms River North High School, where he has been employed for 25 years. Mr. Patten has also worked part-time for Juvenile Services for over 20 years and already offers individual counseling and referral services for youth in the detention center with identified substance abuse issues.

3. **Free individual substance abuse counseling:** Dr. Barbara Barr is a licensed addiction counselor (LCADC), who has worked in the field of addiction for 30 years. Through her license, youth may receive counseling and referral services for more serious addiction issues, including in-patient and emergency hospital treatment options.



OCEAN COUNTY
YOUTH CENTER



R.A.I.S.E.
PROGRAM
155 SUNSET Ave.

The Ocean County Youth Center is sponsored by
Ocean County Juvenile Services in cooperation with the
Ocean County Board of Chosen Freeholders

Virginia E. Haines, Director
John P. Kelly, Deputy Director & Director of Law & Public Safety
Gerry P. Little
Gary Quinn
Joseph H. Vicari

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

September 25, 2019

For Board Meeting of:

October 2, 2019

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2019C, Berkeley and Jackson Townships

RECOMMEND AWARD

1. Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township
Contractor: Edward H. Cray, Inc.
Amount: \$1,210,280.88

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending account numbers for a Resolution adopted on September 4, 2019 to Walker Diving Underwater Construction, LLC for the Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway (C.R. 635) Over Cook's Creek, Point Pleasant Beach Borough.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$96,901.00 to Greenman-Pedersen, Inc. for Construction Project Management and Inspection Services for the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$2,015.00 to Maser Consulting, P.A. for Material Sampling, Inspection and Testing Services for the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township.
5. Resolution authorizing the revision of the traffic signal at the intersection of County Road #11 (Hooper Avenue) and Ocean Center and Commons at Hooper Shopping Centers in the Township of Toms River.

MOTION

September 25, 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	OC Library Commission
Reappointments	OC Environmental Agency OC Tourism Business Advisory Council

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.

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders 2019 OCT 29 A 10:38
From: Michael J. Fiure, Assistant County Administrator CLERK OF THE BOARD OF FREEHOLDERS
Date: October 12, 2019
Subject: Summary of Pre-Board Meeting of October 9, 2019
Copies to: MaryAnn Cilento, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Carl W. Block, 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 Gerry P. Little
Freeholder Gary Quinn
Freeholder Joseph H. Vicari

Michael J. Fiure, Assistant 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
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradnik, Jr., County Counsel

Not Present:

Carl W. Block, County Administrator

Mr. Agliata told the Board that Ocean County has received a Natural Lands Trust Fund Environmental Stewardship Award from the Southern NJ Development Council. This award was in recognition of the preservation of over 30,000 acres of Natural Lands. The purchase of the Forked River Mountain is the County's largest NLTF purchase to date. Freeholder Quinn was in attendance to receive the award in Freeholder Haines' absence.

Freeholder Haines would like to display the many accomplishments and awards that the Parks and Planning Departments have received in a case to be located on the first floor of the Administration Building for residents to be able to see. Michael Fiure will discuss the design and construction of the case with the Buildings and Grounds Department.

Freeholder Little would like the Freeholder plaque that hangs on the first floor of the Administration Building to be updated with the current Freeholder's names.

Freeholder Kelly notified the Board of a 22.8 million dollar upgrade to the County 911 system. Upgrades include improvements to the 5 existing towers, the addition of 6 new towers, an increase from 500mhz to 700mhz. The 500mhz system is projected to be obsolete in 2023. The County will offer the municipalities' technical assistance during the upgrade.

Mr. Ernst reviewed the items listed on the attached Engineering Department Agenda. There were no questions or comments and all items will be listed on the Board Agenda for the October 16, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's Agenda for the Board meeting of October 16, 2019. Freeholder Kelly asked Ms. Cilento to add Hal Morris's reappointment as the Director of the Fire and First Aid Training Center to the Agenda for the October 16, 2019 Board Meeting. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari mentioned that Ocean County is ranked number 3 in the State for Tourism. The Freeholder expressed the importance of patronizing local businesses and investing in Ocean County.

Freeholder Kelly told that Board that his Secretary Debbie Connors is retiring October 31, 2019 after 26 years of employment with Ocean County. Angia Dawson will be her replacement, and will be starting on November 1, 2019.

There were no additional comments.

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

On a motion by Freeholder Quinn, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:25pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:34pm. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Kelly, the meeting adjourned at 4:35.

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 9, 2019

For Board Meeting of:

October 16, 2019

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$25,000.00 to Brinkerhoff Environmental Services, Inc. for On-Call Environmental Professional Engineering Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$25,000.00 to Urban Engineers, Inc. for On-Call Traffic Professional Engineering Services, if and where Consultant Services are needed and as directed by the County Engineer at various locations throughout Ocean County.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$800.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1123: TS – Route 607, Long Beach Boulevard at West 18th Street – 2019, Long Beach Township.

MOTION

October 9, 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	Workforce Development Board
Reappointments	College Board of Trustees Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Vocational Technical School Board

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.

**No Associated
Documents**

M O T I O N

November 6, 2019

On Motion duly made, seconded and carried, the Ocean County Board of Chosen Freeholders adopted the 2020 Holiday Schedule. This Schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements containing conflicting holiday provisions.

2020 HOLIDAY SCHEDULE

Wednesday, January 1	New Year's Day
Monday, January 20	Martin Luther King, Jr. Day
Monday, February 17	Presidents' Day
Friday, April 10	Good Friday
Monday, May 25	Memorial Day
Friday, July 3	Independence Day (Observed)
Monday, September 7	Labor Day
Monday, October 12	Columbus Day
Tuesday, November 3	Election Day
Wednesday, November 11	Veteran's Day
Thursday, November 26	Thanksgiving Day
Friday, December 25	Christmas Day

MOTION

November 6, 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:

Auditing Services

Municipal Advisor Consulting Services

Bond Counsel

Legal Advertising Services

General Advertising, Radio Advertising and/or Subscription Services.



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

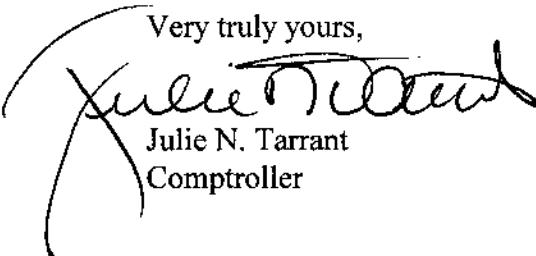
October 25, 2019

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 October 30, 2019. This is for the payroll period of October 3, 2019 through October 16, 2019, and for the payroll period of October 17, 2019 through October 30, 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 19-22
Pd. 10/30/2019

RECEIVED
2019 OCT 28 A 8:46
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

10/25/19

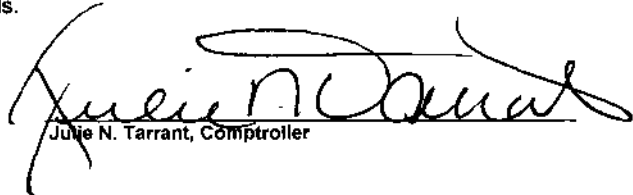
AMOUNT \$ 5,414,836.82

PERIOD FROM: October 3, 2019 TO: October 16, 2019
 FROM: October 17, 2019 TO: October 30, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,697,256.42
630	24	24-	0.00
905	26	26-2110	5,678.23
209	67	67-1978	679,213.72
210	68	68-3487	27,233.98
207	73	73-1533	1,074.24
201	83	N/A	0.00
225	97	97-1637	4,380.23

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

MOTION

November 6, 2019

On motion duly made, seconded and carried, the plans and specifications for **The Barnegat Branch Trail Maintenance Contract 2019, Barnegat and Ocean Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

November 6, 2019

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2019A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

**No Associated
Documents**

RESOLUTION

November 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has authorized construction along County Road #83 (Locust Avenue), in the Township of Lakewood; and

WHEREAS, the Ocean County Board of Chosen Freeholders, in order to expedite this project, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), that the construction speed limit for both directions of traffic 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), the limits of the project, shall be and is hereby established at 30 MPH for a period of 9 months or until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

1. Where hazards or obstructions are present and construction barriers are in use
2. When workers are on or adjacent to the traveled way
3. When other conditions exist which are deemed potential hazards to the traveling public

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded the Ocean County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION

November 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated April 1, 1959, designating County Road #10 (Prospect Street) in the Township of Lakewood as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #10 (Prospect Street) in the Township of Lakewood due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

LIMITS

CR #10 (Prospect Street)

State Highway US Route #9 to CR #81
(Massachusetts Avenue) in Lakewood
Township

CR #81 (Massachusetts Avenue) in Lakewood
Township to CR #57 (Cross Street) in
Lakewood Township

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the intersection described is hereby designated as a Multi-Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersection.

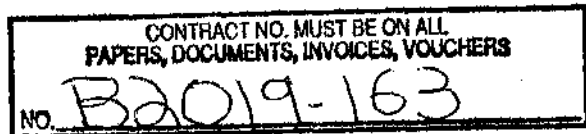
INTERSECTION

CR #10 (Prospect Street)
CR #81 (Massachusetts Avenue)

BE IT FURTHER RESOLVED that all former resolutions in conflict, specifically Item #4 in the Resolution adopted April 1, 1959, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer, and to the Clerk of the Township of Lakewood.

**No Associated
Documents**



RESOLUTION

November 6, 2019

WHEREAS, on September 24, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

First Choice Automotive Equipment
2212 Camplain Rd.
Hillsborough, NJ 08844
(908) 526-1500

Certified Lift Installation &
Maintenance Corp.
PO Box 972
Yorktown Heights, NY 10598-0972
(914) 424-3479

Garik Automotive Equipment
19 Robert Street
Nutley, NJ 07110
(908) 575-1755

Name and Address of Bidder

Stertil-Koni USA, Inc.
200 Log Canoe Circle
Stevensville, MD 21666
(410) 643-9001

S.A.R.
111 E Gloucester Pike
Barrington, NJ 08007
(800) 727-5438

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, FIRST CHOICE AUTOMOTIVE EQUIPMENT and STERTIL-KONI USA, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through November 5, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. FIRST CHOICE AUTOMOTIVE EQUIPMENT for twelve (12) items, to wit:
ITEMS NO. 2, 2a, 2b, 2c, 3, 3a, 3b, 3c, 4, 4a, 4b and 4c.

For a Total Lump Sum Award (Item #'s 2 - 2c) of \$46,825.00. For a Total Lump Sum Award (Item #'s 3 - 3c) of \$55,625.00. For a Total Lump Sum Award (Item #'s 4 - 4c) of \$125,225.00.

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

B. STERTIL-KONI USA, INC. 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 \$214,570.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-163.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES

NO

Capacity 10,000 lbs.

✓

Minimum bay requirements:

- Floor Space 12 Feet x 24 Feet

✓

Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch

✓

Ceiling Height Requirements: 12 Feet

✓

Height to Overhead bar: 11 feet 8 Inches

✓

Floor to Overhead Switch Bar: 11 feet 2 inches

✓

Width inside Columns: 107-1/2 inch

✓

Overall Width: 11 Feet-5-1/2 inches

✓

Drive Through Clearance at Tires: 95 inches

✓

Rise:

3-Stage Arm: 73-7/8 inches from floor level to top of adapter fully extended.

✓

Finishes (Excluding Arms) – All Arms are yellow:

Blue Standard RAL5005

✓

Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible.

2hp 208-230V 1 phase Motor 60Hz.

✓

Arm Configurations:

- TRIO with RA adapters:

1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-7/8 inches, Minimum Adapter height 4 inches – Maximum Adapter Height 5-1/8 inches from Floor.

Rear Arm: Minimum Reach 34-1/2 inches – Maximum Reach 58-1/4 inches, Minimum Adapter Height 4 Inches – Maximum Adapter height 5-1/8 inches from floor.

Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2

✓

Accessories:

- Thread-up Frame engaging adapter
- Stackable Extensions
- Door Defender

✓

✓

✓

ITEM #2 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:
 1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

✓

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

✓

Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

✓

OPTIONS:

2A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions:
4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

✓

2B. Five (5) year extended Warranty

On all parts, labor, electronics and components that will take effect after installation.

✓

✓ ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
Capacity: 12,000 lbs.; 3,000lbs per adapter	✓	
Minimum Bay Requirements:		
- Floor Space 12 Feet x 26 Feet	✓	
Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch	✓	
Ceiling Height Requirements:		
Standard Model: 13 feet 9 inches	✓	
Height to Top of Overhead Bar:		
Standard Model: 13 feet 8 inches	✓	
Floor to Overhead Switch Bar:		
Standard Model: 13 feet 4 inches	✓	
Width Inside Columns: 113-3/8 inch	✓	
Overall Width: 11 feet 5-5/8 inch	✓	
Rise:		
Model 3-Stage Arm: 80-1/4 inches from floor level to top of adapter fully extended.	✓	
Finishes (Excluding Arms) – All Arms are Yellow:		
Blue, Standard RAL 5005	✓	
Single Point Manual Controls – Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible:		
2hp 208-230V 1 phase Motor 60Hz	✓	
Arm Configurations:		
- 3-Stage Arms with RA adapters T Series 12,000lb capacity:		
Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches – Maximum adapter height 12-1/4 inches from floor.	✓	
Accessories:		
Door Defender	✓	
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	✓	

✓ ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:

Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.

<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>
<u>✓</u>	<u> </u>

OPTIONS:

✓ 3A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions:
4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

<u>✓</u>	<u> </u>
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✓ 3B. Five (5) year extended Warranty

On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.

<u>✓</u>	<u> </u>
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ITEM #4 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Capacity: SPO20: 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum Bay Size: 15 by 30 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overhead Clearance Required: Standard Model: 16 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 166 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise 72 Inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Through Width: 126 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting Arm and Adapter Configurations: 5 and 10 inch screw up adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Motor: 2HP single phase	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Controls: Single Point Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Lock-Release Electric Power Unit: Over Hydraulic Cylinder; UL201; bio-hydraulic fluid compatible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Requirements: 208-230 VAC (single phase)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Rise: 65 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meets conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV and in compliance with IBC Chapter 30 Section 3001.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
- Door Defender		
- Lift Arm Adapters		
o Truck Adapter Extension Kit		
o Car Adapter Extension Kit, 3.5 Inch		
o Car Adapter Extension Kit, 5 Inch		
o Flip Up Adapter		
o Frame Adapter		
o Extended Height Adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #4 – 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Installation:

- Examine electrical rough-in for proper locations of connections
- Correct out-of-tolerance work and other deficient conditions prior to proceeding with installation
- Attach lifts securely to concrete floor slab. Comply with Manufacturer's written instructions
- Install lifts after adjacent finishing work, including painting, has been completed
- Install Manufacturer-provided drive motor and mechanism and adjust for quiet, smooth operation of the lifting and lowering mechanism
- Concrete and Anchoring:
 - o Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5 ½" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4 ¼" and the anchor embedment of 3 ¼" is required at each anchor location. When using the standard supplied ¾" x 5 ½" long anchors, if the top of the anchor exceeds 2 ¼" above the floor grade, you DO NOT have enough embedment.
 - o If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 6'x6'x6" thick 3000 PSI minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.
- Adjust and service the operating mechanisms. Verify lift and safety device operation.
- Clean finished surfaces as recommended by partition manufacturer.
- Electrical Requirements: Single phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS:

- ✓ **4A. Additional Cost Should Concrete Flooring Need to Be Replaced, As Specified Under "Installation"**
- ✓ **4B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation**

<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>

FIRST CHOICE AUTOMOTIVE EQUIPMENT

Page 37 of 39

Item #	Description	Bid Qty.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Furnish, Deliver and Install a Light Duty, 10,000 lb. Capacity, Asymmetric Two (2) Post, Surface Mounted Frame Contract Lift, Rotary SPOA10, As Specified, or Equal	1	5	EA	\$ 5,965.00	\$ 29,825.00

LIFT:

Mfr., Model Rotary Lift SPOA10-TR10

Delivery A.R.O. 3 weeks

Warranty 5 yr. Parts, 1 yr. Labor

OPTIONS:

✓ 2a	Additional Cost, Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 2,600.00	\$ 13,000.00
✓ 2b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 150.00	\$ 750.00
✓ 2c	Removal of Pre-existing Lifts at Location	1	5	EA	\$ 650.00	\$ 3,250.00

Total Lump Sum (Add Item #'s 2-2c :) \$ 46,825.00

FIRST CHOICE AUTOMOTIVE EQUIPMENT

Page 38 of 39

Item #	Description	Bid Qty.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓3	Furnish, Deliver and Install a Light Duty, 12,000 lb. Capacity, Symmetric Two (2) Post Surface Mounted Frame Contract Lift, Rotary SPO12, As Specified, or Equal	1	5	EA	\$ 7,725.00	\$ 38,625.00

LIFT:

Mfr., Model Rotary Lift SPO12-TA

Delivery A.R.O. 3 weeks

Warranty 5 yr. Parts, 1 yr. Labor

OPTIONS:

✓3a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 2,600.00	\$ 13,000.00
✓3b	Five (5) Year Extended, Warranty, As Specified	1	5	EA	\$ 150.00	\$ 750.00
✓3c	Removal of Pre-existing Lifts at Location	1	5	EA	\$ 650.00	\$ 3,250.00

Total Lump Sum (Add Item #'s 3-3c :) \$ 55,625.00

FIRST CHOICE AUTOMOTIVE EQUIPMENT

Page 39A of 39

Item #	Description	Bid Qty.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Furnish, Deliver and Install a Light Duty, 20,000 lb. Capacity Symmetric Two (2) Post Surface Mounted Frame Contract Lift, Rotary SPO20, As Specified, or Equal	1	5	EA	\$ 20,695.00	\$ 103,475.00

LIFT:

Mfr., Model Rotary Lift SPO20

Delivery A.R.O. 5 weeks

Warranty 5 yr. parts, 1 yr. labor

OPTIONS:

✓ 4a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 3,250.00	\$ 16,250.00
✓ 4b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 150.00	\$ 750.00
✓ 4c	Removal of Pre-existing Lifts at Location	1	5	EA	\$ 950.00	\$ 4,750.00

Total Lump Sum (Add Item #'s 4-4c :) \$ 125,225.00

EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD
VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS, DESCRIPTIVE LITERATURE AND WARRANTY DETAILS WITH BID SUBMISSION

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL**

General Description:

COMPLIANCE
YES **NO**

A Stertil-Koni ST 1085RWA Ebright, or equal, lifting system or set for vehicles shall be able to be composed of interchangeable columns. The size of the set shall be configurable by the operator at time of set up without the need to modify the operating system. (Minimum of 8 columns) When the lifts are set up as a set, it shall be possible to operate any single column, a pair of columns or all columns together, at the same time.

✓

Each column shall contain its own power supply, which consists of two deep cycle (group 31) 12 VDC batteries combined to provide a stable 24 VDC power supply.

✓

The main power shall be fused between the primary power switch and the motor/control circuits to protect overload.

✓

When fully charged, the on board battery power system shall be capable of 19 lifting/lowering cycles at 100% of lifting capacity and 28 lifting/lowering cycles at 50% of lifting capacity.

✓

The 24 VDC on board power supply shall incorporate a built in recharging system with pictograph on the display so the operator can visually verify charging the system.

✓

The recharging system shall be built in 110 VAC battery charger with indicator lamps. The battery charger shall be enclosed within a steel cabinet for protection from damage. The charger indicator lamp shall be easily visible through a sight glass mounted externally in the control cabinet. The indicator lamp shall be illuminated steady red when the system is recharging, green when batteries are fully charged, and flashing green when the charger is providing a trickle charge. It shall be possible to operate the lifting column while the battery charger is actively charging the battery.

✓

The base frame of the lifting column shall be of a rectangular design. The contact pattern to the foundation under the column shall be triangular in design to ensure uniform contact with the lifting foundation.

✓

Lifting Capacity:

Each Individual column shall have a nominal rated capacity of 18,500 lbs.

✓

Dimensions:

The achieved lifting height of the column shall be no less than 73 inches when measured from the foundation on which the column rests to the top of the lifting fork.

✓

Column Height shall not be greater than 97 inches when full lowered and 143.5 inches when the carriage has achieved maximum height.

✓

Column lifting fork shall be 14 inches in length.

✓

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Tire Size:		
Wheel contact forks shall be adjustable by hand and freely accept tires with rim diameters between R10 and R22.5. The adjustable forks shall incorporate a mechanical locking device to ensure the fork cannot relocate/adjust during use.	✓	
Pallet Jack Mechanism:		
The pallet jack mechanism shall have a gas shock incorporated into its design, which shall serve as a safety mechanism to ensure that the mobile column is not lifting, while the pallet jack is extended. If the operator fails to lower the pallet jack after column positioning, as soon as the column experiences load during a lifting cycle, the gas shock will retract to lower the column to its foundation for stable lifting. The second purpose of the pallet jack gas shock shall be to dampen the impact of floor imperfections experienced while the column is relocated.	✓	
Wheels:		
The column shall be fitted with fixed front roller wheels fabricated from oil impregnated nylon so as to be non-destructive to the foundation on which the column rests.	✓	
Floor Pressure at the front roller wheel shall be no greater than 7,200 lbs.	✓	
Drive Mechanism:		
The drive system shall be hydraulic and shall permit lifting without any pulsation, jerks, or unsteady lifting. Lifting shall be smooth. The hydraulic power unit shall be an electrically powered pump, flow control valves, and a fluid reservoir.	✓	
Lifting carriage shall ride on durable, oil-filled nylon guide rollers. Guide rollers shall require no lubrication and no maintenance.	✓	
Each hydraulic cylinder shall be equipped with a hose burst check valve to prevent descent in the event of a major fluid leak.	✓	
Controls:		
The various functions of the mobile lifting system shall be initiated from the control panels on the columns.	✓	
Each Control box shall include:		
1) "Up" Button		
2) "Down" Button		
3) "Lock Release" Button		
4) "Confirm" Button		
5) Mushroom Style Emergency stop button		

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

Controls: (Cont'd)

COMPLIANCE
YES NO

6) A high definition 7 inch LCD screen touch. The touch screen shall be specifically designed for a harsh workshop environment. The touch screen shall be capable of providing the following functions:

- Column Selection Indicator: This area of the touch screen display shall inform the operator of which columns in the set have been selected for operation. ✓
- Battery Charge indicator: This area of the touch screen display shall inform the operator of the charge condition of the battery power supply. ✓
- Column Height Indicator: This area of the touch screen display shall inform the operator of the height of the individual column. The operator shall have the ability to easily toggle between individual imperial or metric units of height measurement. (inches or mm) The column height indicator shall also provide on the touch screen a clear indicator if the column has been set to stop at a restricted lifting height. This indicator shall be displayed as a thick horizontal line in the height display region of the touch screen. As the column rises, the screen will mimic the column and display the lifting fork rising up towards the horizontal restricted height indicator bar. Once the lifting fork shown on the display arrives at the restricted height indicator bar, the column shall stop rising. ✓
- Column Speed Indicator: This area of the touch screen shall inform the operator of the speed of the lifting system. The speed indicator shall have the ability to adjust the lowering to 30% of full lowering speed. ✓
- Column Fault Code Indicator: When a fault code has been registered by the control system, the touch screen shall inform the operator of any fault codes affecting the lifting set. The control system shall have the ability to display 42 individual fault codes. ✓
- One-touch access to the Guide Screen: This area of the touch screen provides to the operator access to the guide screen. The Guide screen shall provide to all system users: ✓
 1. Calculator
- One-touch access to the Information Screen : This area of the touch screen provides to the operator access to: ✓
 1. Owner information
 2. Service Provider Information
 3. Manufacturer information

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

Controls: (Cont'd)

COMPLIANCE
YES NO

- | | |
|--|---|
| 6.) (Cont'd) One-touch access to the Settings Screen which displays 5 options which allows management of: | ✓ |
| a. Setting Screen Option (1): On this screen, operators shall have the ability to change the language displayed on the screen as well as the units of measure for height and weight (imperial or metric units) | |
| b. Setting screen option (2): On this screen, operators shall have the ability to retract the mechanical locks during raising for reduced noise, as well as to set a restricted maximum lifting height. | ✓ |
| c. Area to allow for future expansion | ✓ |
| d. Portal to Shop Screen: access to this screen requires a PIN with details of the shop screen provided below. | ✓ |
| e. Portal to Information Screen Option: Access to this screen requires a PIN with details of the Information Screen provided below. | ✓ |
| - One-touch access to the Shop Screen options (access to the shop screen shall be generally provided to only maintainers and system administrators). The shop configuration screen shall allow manipulation of: | ✓ |
| a. Edit of owner's details: on this screen shall be the ability to edit the information displayed on the Owner's field. | ✓ |
| - Access to the Information Screen, which displays 9 options (Access to the Information screen shall be generally provided to only maintainers and system administrators). The maintenance configuration screen shall allow manipulation of: | ✓ |
| Screen 1 | |
| a. Initiation of foot protection, which guards against a crushing hazard during lowering. This safety system, when enabled, will stop lowering as the column reaches 18 inches above finished floor. At that time, the operator is provided a chance to inspect and ensure that there are no obstructions in the area of the obstructions and lifts. After confirmation that the vehicle and lift area is clear of obstructions, the operator simply needs to retract the mechanical safety locks again and complete the lowering cycle to bring the lift completely to the floor. | ✓ |
| b. Ability to disable height difference monitoring to aid in trouble shooting. Once initiated, this control system option allows the maintainer to operate the lifting system outside normal safety limits. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 10 minutes. | ✓ |

✓ **ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Controls: (Cont'd)		
6.) (Cont'd) c. Ability to apply a set value to height monitoring system aid in troubleshooting. Once initiated, this control system option substitutes a fixed value for the height monitoring device in a particular column. This system is only for use by the lift system maintainer during repair procedures. This system option will automatically be disabled and the control system returned to default operating parameters after 2 minutes.	✓	
Screen 2		
a. Ability to select wireless operating channel to minimize interference.	✓	
b. Ability to view total lift system run time to properly plan for lift system maintenance.	✓	
c. Ability to view individual column motor run time to properly plan for lifting system maintenance.	✓	
Screen 6		
a. (Backup and Restore) Ability to restore control system to default settings.	✓	
Screen 7		
a. (Software Version) Ability to review system operating information.	✓	
Screen 8		
a. Ability to establish column type	✓	
b. Ability to establish motor type, VDC or VAC	✓	
c. Ability to establish control system communication protocol	✓	
d. Ability to enable or disable weight measuring.	✓	
Screen 9		
a. (Battery Settings) Ability to establish at what voltage the system will display that the battery system is weak.	✓	
b. Ability to establish at what voltage the system will display that the battery is empty.	✓	
(Screens 3, 4 and 5 – Allow for future expansion)		
- All control panels shall have automatic synchronization through the full stroke of the hydraulic cylinder with a maximum tolerance of 2 inches. (50 mm) Control system will actively control hydraulic correction to maintain level synchronization, unless a column deviates more than 2.4 inches (60 mm) inches from any other column, at which point all motion halts.	✓	

Controls: (Cont'd)

Multi-purpose wide reach adapters shall attach on the carriage forks. 44,000 lb. capacity. Includes two (2) U shaped sliding adapters

✓

✓

✓

✓

✓

✓

ITEM #1 - STERTIL-KONI ST 1085RWA EBRIGHT MOBILE LIFTING SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

1D. Digital Weight Indication Feature

Integrated into each screen of the vehicle lifts. The on-board weight indication shall allow for real time weight of the load being raised on each column. The weight can be added together via a calculator integrated into the screen.

✓

Proposal for the furnishing and delivery of **VEHICLE LIFTING SYSTEM** for the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item #	Description	Bid Qty	Est. Qty	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnish, Deliver and Install a Stertil-Koni ST 1085RWA Ebright Mobile Lifting System, As Specified, or Equal	1	5	EA	\$ 27,528	\$ 137,640

LIFT:

Mfr., Model ST 1085-2 EWA

Delivery A.R.O. _____

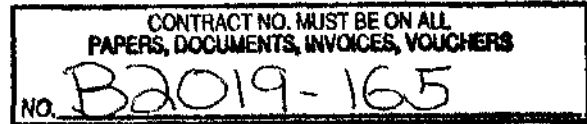
Warranty 5 years per set

OPTIONS:

✓ 1a	Battery Operated Rechargeable LED Lights, As Specified	1	40	EA	\$ 1,592	\$ 63,680
✓ 1b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 750	\$ 3,750
✓ 1c	Multi-Purpose Adapters for North and South Lifting, As Specified	1	5	EA	\$ 1,600	\$ 8,000
✓ 1d	Digital Weigh Indication Feature, As Specified	1	5	EA	\$ 300	\$ 1,500
✓ 1e	Removal of Pre-existing Lifts at Location	1	5	EA	\$ 0	\$ 0 *

Total Lump Sum (Add Item #'s 1-1e :) \$ 214,570

* Removal of pre-existing lifts, mobile column lifts will be at no charge



RESOLUTION

November 6, 2019

WHEREAS, on October 1, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

Name and Address of Bidder

Custom Bandag, Inc.
401 E. Linden Ave.
Linden, NJ 07036
(908) 862-2400

Service Tire Truck Centers, Inc.
2255 Ave A.
Bethlehem, PA 18017
(610) 954-8473 X 3040

Name and Address of Bidder

Edwards Tire Co., Inc.
1640 Wyckoff Rd., PO Box 704
Farmingdale, NJ 07727
(732) 938-6767

Barnwell House of Tires Co., Inc.
112 Lehigh Drive
Fairfield, NJ 07004
(932) 287-3296

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC.; EDWARDS TIRE CO., INC.; SERVICE TIRE TRUCK CENTERS, INC. and BARNWELL HOUSE OF TIRES CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through November 5, 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. CUSTOM BANDAG, INC. for nineteen (19) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 15, 18, 21, 22, 23, 24, 25, 27 and 29.

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

B. EDWARDS TIRE CO., INC. for twenty six (26) items, to wit:

ITEMS NO. 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 28 and 29.

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

C. SERVICE TIRE TRUCK CENTERS, INC. for twenty nine (29) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28 and 29.

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

D. BARNWELL HOUSE OF TIRES CO., INC. for eleven (11) items, to wit:

ITEMS NO. 3, 7, 12, 13, 14, 16, 20, 23, 26, 27 and 28.

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

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-165.

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 Department of Parks and Recreation, Solid Waste Management, Vehicle Services, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **TIRES** for the County of Ocean.

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

(☒) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)
Automotive Tires, Radial, All Season Tread, O.E. Level		
✓1	Bridgestone	22 %
✓2	Firestone	22 %
✓3	Goodyear	45 %
✓4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
✓5	Bridgestone	22 %
✓6	Firestone	22 %
7	Goodyear	45 %
✓8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
✓9	Bridgestone	41 %
✓10	Cooper	1 %
✓11	Firestone	38 %
12	Goodyear	51 %
13	Michelin	NET %
14	Sumitomo	Ø %
Industrial Tires, O.E. Level		
✓15	Bridgestone	37 %
16	Carlisle	1 %
17	Firestone	23 %
✓18	Trelleborg	1 %

Item #	Description	% Discount from Price List (NOT LESS THAN)
Farm Tires, O.E. Level		
19	Bridgestone	<u>Net</u> %
20	Carlisle	<u>1</u> %
✓21	Firestone	<u>23</u> %
✓22	Goodyear	<u>1</u> %
✓23	Michelin	<u>47</u> %
Off Road Tires, O.E. Level		
✓24	Bridgestone	<u>37</u> %
✓25	Firestone	<u>37</u> %
26	Goodyear	<u>0</u> %
✓27	Michelin	<u>47</u> %
Trailer Tires, O.E. Level		
28	Carlisle	<u>1</u> %
✓29	Hankook	<u>49.5</u> %

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications,
Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

(✓) YES () NO

Proposal for the furnishing and delivery of **TIRES** for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)	
Automotive Tires, Radial, All Season Tread, O.E. Level			
✓1	Bridgestone	41	%
✓2	Firestone	41	%
3	Goodyear	put 0-45 / POLICE AUTO	52.5 %
✓4	Michelin	50	%
Light Truck Tires, Radial, O.E. Level			
✓5	Bridgestone	37	%
✓6	Firestone	37	%
✓7	Goodyear	48	%
✓8	Michelin	50	%
Truck Tires, Radial, O.E. Level			
✓9	Bridgestone	46	%
✓10	Cooper	30	%
✓11	Firestone	46	%
✓12	Goodyear	60	%
✓13	Michelin	60	%
✓14	Sumitomo	35	%
Industrial Tires, O.E. Level			
✓15	Bridgestone	24	%
✓16	Carlisle	28	%
✓17	Firestone	24	%
✓18	Trelleborg	20	%

EDWARDS TIRE CO., INC.

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% Discount from Price List
(NOT LESS THAN)

Item # Description

Farm Tires, O.E. Level

✓19	Bridgestone	23	%
✓20	Carlisle	28	%
✓21	Firestone	23	%
✓22	Goodyear	24	%
23	Michelin	40	%

Off Road Tires, O.E. Level

✓24	Bridgestone	37	%
✓25	Firestone	37	%
✓26	Goodyear	30	%
27	Michelin	40	%

Trailer Tires, O.E. Level

✓28	Carlisle	30	%
✓29	Hankook	22	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications,
Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

☒ YES () NO

SERVICE TIRE TRUCK CENTERS, INC.

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Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

☒ - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)	
Automotive Tires, Radial, All Season Tread, O.E. Level			
✓1	Bridgestone	41	%
✓2	Firestone	41	%
✓3	Goodyear	48	%
✓4	Michelin	50	%
Light Truck Tires, Radial, O.E. Level			
✓5	Bridgestone	37	%
✓6	Firestone	37	%
✓7	Goodyear	48	%
✓8	Michelin	50	%
Truck Tires, Radial, O.E. Level			
✓9	Bridgestone	46	%
✓10	Cooper	61	%
✓11	Firestone	46	%
✓12	Goodyear	61	%
✓13	Michelin	40	%
✓14	Sumitomo	61	%
Industrial Tires, O.E. Level			
✓15	Bridgestone	35	%
✓16	Carlisle	60	%
✓17	Firestone	35	%
✓18	Trelleborg	60	%

SERVICE TIRE TRUCK CENTERS, INC.

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**% Discount from Price List
(NOT LESS THAN)**

Item # Description

Farm Tires, O.E. Level

✓19	Bridgestone	23	%
✓20	Carlisle	60	%
✓21	Firestone	23	%
✓22	Goodyear	30	%
✓23	Michelin	53	%

Off Road Tires, O.E. Level

✓24	Bridgestone	37	%
✓25	Firestone	37	%
✓26	Goodyear	30	%
✓27	Michelin	62	%

Trailer Tires, O.E. Level

✓28	Carlisle	60	%
✓29	Hankook	60	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications,
Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

☒ YES () NO

BARNWELL HOUSE OF TIRES CO., INC.

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Proposal for the furnishing and delivery of TIRES for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount from Price List (NOT LESS THAN)
Automotive Tires, Radial, All Season Tread, O.E. Level		
1	Bridgestone	20 %
2	Firestone	20 %
✓3	Goodyear	48 %
4	Michelin	50 %
Light Truck Tires, Radial, O.E. Level		
5	Bridgestone	20 %
6	Firestone	20 %
✓7	Goodyear	48 %
8	Michelin	50 %
Truck Tires, Radial, O.E. Level		
9	Bridgestone	39 %
10	Cooper	Not Availble %
11	Firestone	36 %
✓12	Goodyear	60 %
✓13	Michelin	40 %
✓14	Sumitomo	16 %
Industrial Tires, O.E. Level		
15	Bridgestone	Not Availble %
✓16	Carlisle	33 %
17	Firestone	23 %
18	Trelleborg	Not Availble %

BARNWELL HOUSE OF TIRES CO., INC.

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**% Discount from Price List
(NOT LESS THAN)**

Item # Description

Farm Tires, O.E. Level

19	Bridgestone	Use Firestone	%
✓ 20	Carlisle	33	%
21	Firestone	23	%
22	Goodyear	No Longer Available	%
✓ 23	Michelin	53	%

Off Road Tires, O.E. Level

24	Bridgestone	37	%
25	Firestone	37	%
✓ 26	Goodyear	30	%
✓ 27	Michelin	60	%

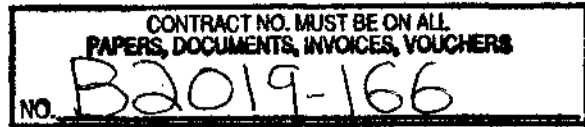
Trailer Tires, O.E. Level

✓ 28	Carlisle	33	%
29	Hankook	NET PRICE Book	%

SAFETY STANDARDS CERTIFICATION

The bidder certifies that all tires offered meet the latest Federal Specifications,
Federal Motor Vehicle Safety and New Jersey Motor Vehicle Code Regulations:

☒) YES () NO



RESOLUTION

November 6, 2019

WHEREAS, on October 1, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE for the County of Ocean; and

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

Name and Address of Bidder

Atlantic Tactical, Inc.
763 Corporate Circle
New Cumberland, PA 17070
(717) 774-3339 ext 151142

Name and Address of Bidder

Action Uniform Co., LLC
3164 Fire Road
Egg Harbor Twp., NJ 08234
(800) 724-7550

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance, be accepted, namely that of, ATLANTIC TACTICAL, INC. and ACTION UNIFORM CO., LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for the Corrections Department and the Sheriff's Office for the County of Ocean, for the contract period of one (1) year from date of award through November 5, 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:

A. ATLANTIC TACTICAL, INC. for twenty eight (28) items, to wit:

ITEMS NO. 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212 and 224.

For a Section VII Lump Sum Total (Items 186 - 212) of \$188,773.50.

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

B. ACTION UNIFORM CO., LLC for two hundred six (206) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26a, 26b, 27, 28, 29, 30, 31, 32, 33, 34a, 34b, 35a, 35b, 36, 37a, 37b, 38a, 38b, 39a, 39b, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128a, 128b, 129a, 129b, 130a, 130b, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223 and 224.

For a Section I Lump Sum Total (Items 1 - 40) of \$80,858.00. For a Section II Lump Sum Total (Items 41 - 65) of \$83,630.00. For a Section III Lump Sum Total (Items 66 - 80) of \$56,073.00. For a Section IV Lump Sum Total (Items 81 - 89) of \$9,789.00. For a Section V Lump Sum Total (Items 90 - 106) of \$27,650.00. For a Section VI Lump Sum Total (Items 107 - 185) of \$850,000.00. For a Section VIII Lump Sum Total (Items 213 - 223) of \$60,500.00.

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

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

3. WHEREAS, funds for the services shall be available within the following funding Source: County Corrections, Office of the Sheriff and related Divisions O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-166.

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 Corrections Department, Office of the Sheriff and related Divisions, and the successful bidders.

ATLANTIC TACTICAL, INC.

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Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE							
✓186	Nylon Duty Outer Belt, As Specified, or Equal	Bianchi	8105	150	EA	\$ 17.76	\$ 2,664.00
✓187	Nylon Duty Inner Belt, As Specified, or Equal	Bianchi	8105	150	EA	\$ 13.61	\$ 2,041.50
✓188	Nylon Silent Key Holder, As Specified, or Equal	Bianchi	8016	150	EA	\$ 8.28	\$ 1,242.00
✓189	Molle Battle Belt, As Specified, NO EXCEPTIONS	Safariland	4331	150	EA	\$ 74.01	\$ 11,101.50
✓190	Gas Mask Pouch, As Specified, NO EXCEPTIONS	Safariland	LT18	150	EA	\$ 65.13	\$ 9,769.50
✓191	Padded Belt Slotted, As Specified, NO EXCEPTIONS	High Speed Gear	33PB01BK	150	EA	\$ 102.63	\$ 15,394.50
✓192	Cobra 1.75" Rigger Belt with D-Ring, As Specified, NO EXCEPTIONS	High Speed Gear	31CB02BK	150	EA	\$ 70.13	\$ 10,519.50
✓193	Single Pistol Taco LT Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	17PT00BK	150	EA	\$ 26.51	\$ 3,976.50
✓194	Double Pistol Taco LT Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	11PT02BK	150	EA	\$ 46.18	\$ 6,927.00
✓195	Double Decker LT Taco Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	17DD00BK	150	EA	\$ 42.76	\$ 6,414.00
✓196	Multi-Access Comm Taco Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	11MAC0BK	150	EA	\$ 42.76	\$ 6,414.00
✓197	Duty Extended Pistol Taco Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	17EX00BK	150	EA	\$ 30.78	\$ 4,617.00
✓198	Kydex Duty Handcuff Taco Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	11DC00BK	150	EA	\$ 30.78	\$ 4,617.00
✓199	Handcuff Taco Covered Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	18DC00BK	150	EA	\$ 32.50	\$ 4,875.00
✓200	Shot Shell Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	12SP00BK	150	EA	\$ 35.06	\$ 5,259.00

ATLANTIC TACTICAL, INC.

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Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - TACTICAL GEAR FOR THE SHERIFF'S OFFICE (CONT'D)							
✓ 201	Duty Double Smoke Genade Taco Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	41SG02BK	150	EA	\$ 47.04	\$ 7,056.00
✓ 202	Tourniquet Taco Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	11TQ00BK	150	EA	\$ 32.50	\$ 4,875.00
✓ 203	Stun Gun Taco Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	11SG00BK	150	EA	\$ 41.05	\$ 6,157.50
✓ 204	Mag-Net Dump V2 Taco Molle Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	12DP00BK	150	EA	\$ 42.76	\$ 6,414.00
✓ 205	Single Pistol LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	13PT00BK	150	EA	\$ 23.94	\$ 3,591.00
✓ 206	Double Pistol LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	13PT02BK	150	EA	\$ 46.18	\$ 6,927.00
✓ 207	Double Decker LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	19DD10BK	150	EA	\$ 41.90	\$ 6,285.00
✓ 208	Kydex Handcuff Taco Belt Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	13DC00BK	150	EA	\$ 30.78	\$ 4,617.00
✓ 209	Extended Pistol Taco Belt Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	13EX00BK	150	EA	\$ 26.51	\$ 3,976.50
✓ 210	Kydex Tourniquet Taco Belt Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	11TQK0BK	150	EA	\$ 32.50	\$ 4,875.00
✓ 211	Sniper Waist Pack Belt Pouch, As Specified, NO EXCEPTIONS	High Speed Gear	13SWP0BK	150	EA	\$ 44.47	\$ 6,670.50
✓ 212	Maxpedition Ironstorm Adventure AGR Bag, As Specified, NO EXCEPTIONS	Maxpedition	RSMBLK	150	EA	\$ 209.98	\$ 31,497.00

SECTION VII - LUMP SUM TOTAL (Add Items 186-212):\$ 188,773.50

ATLANTIC TACTICAL, INC.

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Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII – TAILORING AND ALTERATIONS, AS NEEDED							
213	Tailoring Pants, Hem and Taper, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
214	Tailoring Shirt, Hem and Taper, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
215	Tailoring Shirt, Zipper, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
216	Tailoring Shirt, or Jacket with Badge Patch, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
217	Tailoring Shirt or Jacket with Namestrip, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
218	Tailoring Shirt or Jacket for Corporal or Sergeant with Chevrons on Sleeve, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
219	Tailoring Shirt or Jacket with Hash Marks, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
220	Tailoring Shirt or Jacket with Rank Insignia on Collar, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
221	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
222	Removal of Patches from Jackets or Shirts, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
223	Tailoring for Pershing Style Hat, As Specified	No Bid	No Bid	500	EA	\$ No Bid	\$ No Bid
SECTION VIII - LUMP SUM TOTAL (Add Items 213-223):							\$ No Bid

SECTION IX - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

- ✓ 224 Discount Percentage (%) for Uniforms, As Specified (**NOT LESS THAN**)

4 %

ACTION UNIFORM CO, LLC

Proposal for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND THE SHERIFF'S OFFICE
for the County of Ocean.

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

PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS							
✓1	Trousers, Class A, As Specified, or Equal	Fechheimer	48289	28	PR	\$ 89.00	\$ 2,492.00
✓2	Long Sleeve Shirt, Class A, As Specified, or Equal	Elbeco	319N	28	EA	\$ 68.00	\$ 1,904.00
✓3	Collar Insignia, As Specified, or Equal	S&W	Custom	24	EA	\$ 18.00	\$ 432.00
✓4	3 Season Jacket, As Specified, or Equal	Blazer	6120	28	EA	\$ 148.00	\$ 4,144.00
✓5	Field Jacket with Liner, M-65 BDU Style, As Specified, or Equal	Rothco	m65	24	EA	\$ 69.00	\$ 1,656.00
✓6	Softshell Fleece Jacket, As Specified, or Equal	Blazer	4660	24	EA	\$ 130.00	\$ 3,120.00
✓7	Parka, As Specified, or Equal	S-11	48001	24	EA	\$ 259.00	\$ 6,216.00
✓8	BDU Trousers, Class C, As Specified, or Equal	Fechheimer	49300NSFB	56	PR	\$ 72.00	\$ 4,032.00
✓9	Short Sleeve BDU Shirt, Class C, As Specified, or Equal	Fechheimer	85R5826	54	EA	\$ 74.00	\$ 3,996.00
✓10	Long Sleeve Polo Shirt, Class D, As Specified, or Equal	Elbeco	K5138	48	EA	\$ 59.00	\$ 2,832.00
✓11	BDU Pants, Rip-Stop, As Specified, or Equal	Propper	F252	50	PR	\$ 50.00	\$ 2,500.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)							
✓12	Tactical Pants, As Specified, or Equal	Elbeco	E5702R	50	PR	\$ 54.00	\$ 2,700.00
✓13	Tactical Pants, As Specified, or Equal	S-11	74273	50	PR	\$ 50.00	\$ 2,500.00
✓14	Tactical Polo, Short Sleeve, As Specified, or Equal	Elbeco	K5134	75	EA	\$ 59.00	\$ 4,425.00
✓15	Tactical Polo, Long Sleeve, As Specified, or Equal	Elbeco	K5144	75	EA	\$ 59.00	\$ 4,425.00
✓16	Tactical Boots, As Specified, or Equal	S-11	12110	24	PR	\$ 139.00	\$ 3,336.00
✓17	Raincoat, As Specified, or Equal	Petrol	492V4700	24	EA	\$ 90.00	\$ 2,160.00
✓18	Rain Pants, Unisex, As Specified, or Equal	Blauer	9134	48	PR	\$ 125.00	\$ 6,000.00
✓19	Sentry R-801 Pershing Uniform Cap, As Specified, or Equal	Keystone	FBNS	48	EA	\$ 58.00	\$ 2,784.00
✓20	Uniform Cap, As Specified, or Equal	Samar	FlexFit	24	EA	\$ 9.00	\$ 216.00
✓21	Uniform Cap, As Specified, or Equal	TACLITE	89321	24	EA	\$ 20.00	\$ 480.00
✓22	Plastic Hat Cover for Sentry R-801 Pershing Uniform Cap, As Specified, or Equal	Keystone	clear	48	EA	\$ 8.00	\$ 384.00
✓23	Long Sleeve Khaki Twill Shirt, As Specified, or Equal	V.F	ST5CH	48	EA	\$ 32.00	\$ 1,536.00
✓24	Khaki Twill Trousers, As Specified, or Equal	VF	P162KH	48	PR	\$ 32.00	\$ 1,536.00
✓25	Watch Cap, As Specified, or Equal	Sloan	6610	48	EA	\$ 5.00	\$ 240.00
✓26a	Clip-On Neck Tie, As Specified, or Equal	S-B	900-N	40	EA	\$ 5.00	\$ 200.00
✓26b	Clip-On Neck Tie, As Specified, or Equal	S-B	100-B	36	EA	\$ 5.00	\$ 180.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)							
✓ 27	Name Tag, As Specified, or Equal	Self	Action	40	EA	\$ 10.00	\$ 400.00
✓ 28	Tie Bar, As Specified, or Equal	SW	Custom	40	EA	\$ 25.00	\$ 1,000.00
✓ 29	Training Belt, As Specified, or Equal	Rothco	60390	24	EA	\$ 16.00	\$ 384.00
✓ 30	Leather Belt, As Specified, or Equal	P.F.	4474	76	EA	\$ 17.00	\$ 1,292.00
✓ 31	Tactical Belt, As Specified or Equal	Propper	47411	50	EA	\$ 14.00	\$ 700.00
✓ 32	Headphones, As Specified, or Equal	Pelcor Sport	500	24	EA	\$ 133.00	\$ 3,192.00
✓ 33	Alta Bat Buckle, As Specified, or Equal	Last chance	74114	24	EA	\$ 32.00	\$ 768.00
✓ 34a	Crew Neck T-Shirt, As Specified, or Equal	Hanes	5180	36	EA	\$ 10.00	\$ 360.00
✓ 34b	Crew Neck T-Shirt, As Specified, or Equal	Hanes	5180	36	EA	\$ 15.00	\$ 540.00
✓ 35a	Gym Shorts, As Specified, or Equal	Augusta	990	36	PR	\$ 10.00	\$ 360.00
✓ 35b	Gym Shorts, As Specified, or Equal	Augusta	990	36	PR	\$ 15.00	\$ 540.00
✓ 36	Baseball Cap, As Specified, or Equal	Flea	677	36	EA	\$ 8.00	\$ 288.00
37a	Long Sleeve Crew Neck Sweat Shirt, As Specified, or Equal	Jerzee	562	36	EA	\$ 15.00	\$ 540.00
✓ 37b	Long Sleeve Crew Neck Sweat Shirt, As Specified, or Equal	Jerzee	562	36	EA	\$ 19.00	\$ 684.00
✓ 38a	Pull-Over Sweat Shirt, Hooded, As Specified, or Equal	Jerzee	996	36	EA	\$ 17.00	\$ 612.00
✓ 38b	Pull-Over Sweat Shirt, Hooded, As Specified, or Equal	Jerzee	996	36	EA	\$ 19.00	\$ 684.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS (CONT'D)							
✓ 39a	Sweat Pants, As Specified, or Equal	Jerzee	973	36	PR	\$ 15.00	\$ 540.00
✓ 39b	Sweat Pants, As Specified, or Equal	Jerzee	973	36	PR	\$ 19.00	\$ 684.00
✓ 40	Cargo Bag, As Specified, or Equal	Rothco	BG687	36	EA	\$ 24.00	\$ 864.00
SECTION I - LUMP SUM TOTAL (Add Items 1-40):							\$ 80,876.00

SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT)

✓ 41	Field Jacket with Liner, As Specified, or Equal	Tru spec	2440	24	EA	\$ 89.00	\$ 2,136.00
✓ 42	Stretch Fit Cap, As Specified or Equal	U. A	F.F.	50	EA	\$ 25.00	\$ 1,250.00
✓ 43	Tactical Polo, Long Sleeve, As Specified, or Equal	Elbeco	KS148	24	EA	\$ 59.00	\$ 1,416.00
✓ 44	Tactical Polo, Short Sleeve, As Specified, or Equal	Elbeco	KS138	24	EA	\$ 59.00	\$ 1,416.00
✓ 45	Tactical Polo, Long Sleeve, As Specified, or Equal	S. II	RA	24	EA	\$ 59.00	\$ 1,416.00
✓ 46	Tactical Outer Carrier As Specified, or Equal	GH	559	24	EA	\$ 230.00	\$ 5,520.00
✓ 47	Tactical Pants, As Specified, or Equal	T.S	24-7	24	PR	\$ 59.00	\$ 1,416.00
✓ 48	Tactical Boots, As Specified, or Equal	Rachy	A.F	48	PR	\$ 159.00	\$ 7,632.00
✓ 49	Tactical Carrier, As Specified, or Equal	G. H	TOC	24	EA	\$ 325.00	\$ 7,800.00
✓ 50	Tactical Vest, As Specified, or Equal	G. H	P10	24	EA	\$ 799.00	\$ 19,176.00
✓ 51	Raincoat, As Specified, or Equal	Petroch	48RV-74	24	EA	\$ 90.00	\$ 2,160.00
✓ 52	Watch Cap, As Specified, or Equal	Heron Pride	4741	24	EA	\$ 24.00	\$ 576.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS EMERGENCY RESPONSE TEAM (CERT) (CONT'D)							
✓ 53	Gloves, As Specified, or Equal	P.F	600 H-N	24	PR	\$ 43.00	\$1,032.00
✓ 54	Balaclava, As Specified, or Equal	Blackhawk	333000	24	EA	\$ 32.00	\$ 768.00
✓ 55	Flight Suit, As Specified, or Equal	Tro spec	278	24	EA	\$ 75.00	\$1,800.00
✓ 56	Knee Pads, As Specified, or Equal	Blackhawk	808300	24	PR	\$ 49.00	\$1,176.00
✓ 57	Forearm Pads, As Specified, or Equal	DAMASCUS	FP10	24	PR	\$ 49.00	\$1,176.00
✓ 58	Elbow Pads, As Specified, or Equal	Blackhawk	802000	24	PR	\$ 49.00	\$1,176.00
✓ 59	Shin Guards, As Specified, or Equal	Hamburger	5647	24	PR	\$ 49.00	\$1,176.00
✓ 60	Ballistic Helmet, As Specified, or Equal	PASGT	120000 BK	24	EA	\$ 480.00	\$11,520.00
✓ 61	Tactical Holster, As Specified, or Equal	SAFARI LAND	6004	48	EA	\$ 189.00	\$ 9,072.00
✓ 62	Aerosol Holder, As Specified, or Equal	Tro-spec	9030	24	EA	\$ 15.00	\$ 360.00
✓ 63	Handcuff Case, As Specified, or Equal	Tro-spec	9035	24	EA	\$ 15.00	\$ 360.00
✓ 64	Duty Belt, As Specified, or Equal	S.B	59505	24	EA	\$ 65.00	\$1,560.00
✓ 65	Belt Keepers, As Specified, or Equal	S.B	R. Pacemat	60	EA	\$ 9.00	\$ 540.00

SECTION II - LUMP SUM TOTAL (Add Items 41-65): \$83,630.00**SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW**

✓ 66	Fleece Jacket, As Specified, or Equal	Blauer	4160	24	EA	\$ 125.00	\$3,000.00
✓ 67	Parka, As Specified, or Equal	S-11	48001	24	EA	\$ 299.00	\$7,176.00
✓ 68	Tactical Boots, Men and Women As Specified, or Equal	Bates	3267	48	PR	\$ 109.00	\$5,232.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - UNIFORMS FOR THE DEPARTMENT OF CORRECTIONS COMMUNITY EDUCATION/WORK CREW (CONT'D)							
✓69	Tactical Boots, As Specified, or Equal	Rocky	PJT	48	PR	\$ 199.00	\$ 9,552.00
✓70	Badge Case, As Specified, or Equal	STRONG	21700	24	EA	\$ 12.00	\$ 288.00
✓71	Holster, As Specified, or Equal	Safariland	7367	50	EA	\$ 64.00	\$ 3,200.00
✓72	Double Stack Magazine Holder As Specified, or Equal	S.II	BS	50	EA	\$ 40.00	\$ 2,000.00
✓73	Magazine/Handcuff Combo Pouch, As Specified, or Equal	Fobus	CUG10	50	EA	\$ 39.00	\$ 1,950.00
✓74	Magazine/Cuff Combo Pouch As Specified, or Equal	AKCR	S19	50	EA	\$ 79.00	\$ 3,950.00
✓75	Duty Belt, As Specified, or Equal	S.P	H1 47	75	EA	\$ 79.00	\$ 5,925.00
✓76	Holster, As Specified, or Equal	Safariland	ALS	50	EA	\$ 159.00	\$ 7,950.00
✓77	Magazine Pouch, As Specified, or Equal	R. Dutyman	M.H.S	50	EA	\$ 32.00	\$ 1,600.00
✓78	Handcuff Case, As Specified, or Equal	Dutyman	L.H.S	50	EA	\$ 27.00	\$ 1,350.00
✓79	Aerosol Agent Case, As Specified, or Equal	Dutyman	MMHS	50	EA	\$ 22.00	\$ 1,100.00
✓80	Belt Keeper, As Specified, or Equal	Dutyman	K.H.S	50	EA	\$ 36.00	\$ 1,800.00
SECTION III - LUMP SUM TOTAL (Add Items 66-80):							\$ 56,073

SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE

✓81	Uniform Trousers, As Specified, or Equal	Erchmew	47280	24	PR	\$ 75.00	\$ 1,800.00
✓82	Uniform Long Sleeve Shirt, As Specified, or Equal	Liberty	722	24	EA	\$ 38.00	\$ 912.00
✓83	Uniform Short Sleeve Shirt, As Specified, or Equal	Liberty	722	24	EA	\$ 36.00	\$ 864.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION IV - UNIFORMS AND EQUIPMENT FOR THE OCEAN COUNTY FIRE MARSHAL'S OFFICE (CONT'D)							
✓ 84	Dress Hat, As Specified, or Equal	Keystone	Cost	12	EA	\$ 89.00	\$ 1,068.00
✓ 85	Uniform Black Tie, As Specified, or Equal	S-B	74100	6	EA	\$ 14.00	\$ 84.00
✓ 86	Uniform Men's Boots, As Specified, or Equal	Bata	E00968	6	PR	\$ 149.00	\$ 894.00
✓ 87	Tactical Side Zip Boot, Men's, Black, As Specified, or Equal	Bates	02263	6	PR	\$ 179.00	\$ 1,074.00
✓ 88	Medium Weight Jacket, As Specified, or Equal	Blauer	9820-2	12	EA	\$ 229.00	\$ 2,748.00
✓ 89	Fire Marshal Patch, As Specified	Better Emb	15159	150	EA	\$ 2.30	\$ 345.00

SECTION IV - LUMP SUM TOTAL (Add Items 81-89): \$ 9,789.00**SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE**

✓ 90	Black Leather Oxford Shoes, As Specified, or Equal	Reeflex	5085	50	PR	\$ 69.00	\$ 3,450.00
✓ 91	Clip-On Neck Tie, As Specified, or Equal	S.B	450115	50	EA	\$ 5.00	\$ 250.00
✓ 92	Leather Belt, As Specified, or Equal	Perfect Fit	74111	50	EA	\$ 19.00	\$ 950.00
✓ 93	Name Plate, As Specified or Equal	Action	Action	50	EA	\$ 8.00	\$ 400.00
✓ 94	Watch Cap, As Specified, or Equal	P.C	621K	50	EA	\$ 5.00	\$ 250.00
✓ 95	Baseball Cap, As Specified, or Equal	Flex	6277	50	EA	\$ 10.00	\$ 500.00
✓ 96	Long Sleeve Khaki Twill Shirt, As Specified, or Equal	VF-ST Sck	ST Sck	50	EA	\$ 32.00	\$ 1,600.00
✓ 97	Khaki Twill Trousers, As Specified, or Equal	VF-PT62KH	PU-PT62KH	50	PR	\$ 30.00	\$ 1,500.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - RECRUIT UNIFORMS AND ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)							
✓98	Gym Shorts, As Specified, or Equal	Augusta	990	50	PR	\$ 14.00	\$ 700.00
✓99	Crew Neck T-Shirt, As Specified, or Equal	Hanes	5180	50	EA	\$ 15.00	\$ 750.00
✓100	Sweat Pants, As Specified, or Equal	Jerzee	582	50	PR	\$ 19.00	\$ 950.00
✓101	Long Sleeve Crew Neck Sweat Shirt, As Specified, or Equal	Jerzee	973	50	EA	\$ 19.00	\$ 950.00
✓102	Tactical Pants, As Specified, or Equal	Propper	F52525	50	PR	\$ 55.00	\$ 2,750.00
✓103	Waterproof ECWCS Parka, As Specified, NO EXCEPTIONS	Tro-Spec	2027	50	EA	\$ 96.00	\$ 4,800.00
✓104	Waterproof ECWCS Trousers, As Specified, NO EXCEPTIONS	Tro-Spec	2040	50	PR	\$ 75.00	\$ 3,750.00
✓105	Microfleece Jacket Liner, As Specified, NO EXCEPTIONS	Tro-Spec	2436	50	EA	\$ 48.00	\$ 2,400.00
✓106	Tactical Gloves, As Specified, or Equal	5-11	59340	50	PR	\$ 34.00	\$ 1,700.00
SECTION V - LUMP SUM TOTAL (Add Items 90-106):							\$27,650.00

SECTION VI - UNIFORMS, EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE

✓107	Leather Belt, As Specified, NO EXCEPTIONS	Don Hume	B125	150	EA	\$ 36.00	\$ 5,400.00
✓108	Leather Duty Belt, As Specified, NO EXCEPTIONS	Don Hume	B101	150	EA	\$ 65.00	\$ 9,750.00
✓109	Shoulder Strap, As Specified, NO EXCEPTIONS	Don Hume	S110	150	EA	\$ 48.00	\$ 7,200.00
✓110	Sliding "D" Rings, As Specified, NO EXCEPTIONS	Don Hume	S507	150	EA	\$ 21.00	\$ 3,150.00
✓111	Belt Keepers, As Specified, NO EXCEPTIONS	Don Hume	S502-1115	150	EA	\$ 39.00	\$ 5,850.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORMS, EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)							
✓112	Universal Swivel Radio Case, As Specified, NO EXCEPTIONS	P.F	SW-471	150	EA	\$ 39.00	\$ 5,850.00
✓113	Nylon Radio Case, As Specified, NO EXCEPTIONS	P.F	B-N74	150	EA	\$ 19.00	\$ 2,850.00
✓114	Dress Hat, As Specified, or Equal	Keysten	B-411	150	EA	\$ 69.00	\$ 10,350.00
✓115	Hat Cover, Reversible, Unisex, As Specified, or Equal	Blauer	107	150	EA	\$ 11.00	\$ 1,650.00
✓116	Clip-on Neck Tie, As Specified, or Equal	S-B	450115	150	EA	\$ 12.00	\$ 1,800.00
✓117	Tie Bar, As Specified, or Equal	S&W	Custom	150	EA	\$ 22.00	\$ 3,300.00
✓118	Name Plate, As Specified, or Equal	S&W	Custom	150	EA	\$ 12.00	\$ 1,800.00
✓119	Winter Coat, Unisex, As Specified, NO EXCEPTIONS	Blauer	9820-60	150	EA	\$ 315.00	\$ 47,250.00
✓120	BDU Trousers, Class B, As Specified, NO EXCEPTIONS	Blauer	8810A	150	PR	\$ 95.00	\$ 14,250.00
✓121	BDU Long Sleeve Shirt, Class B, As Specified, NO EXCEPTIONS	Blauer	8670A	150	EA	\$ 69.00	\$ 10,350.00
✓122	BDU Short Sleeve Shirt, Class B, As Specified, NO EXCEPTIONS	Blauer	8675	150	EA	\$ 67.00	\$ 10,050.00
✓123	Turtleneck Shirt, As Specified, or Equal	SanFam Kurt	B-1001	150	EA	\$ 28.00	\$ 4,200.00
✓124	Short Sleeve Polo Shirt, Class C, As Specified, NO EXCEPTIONS	Fechheimer	UTX4000P	150	EA	\$ 48.00	\$ 7,200.00
✓125	Long Sleeve Polo Shirt, Class C, As Specified, NO EXCEPTIONS	Fechheimer	UTX4020P	150	EA	\$ 50.00	\$ 7,500.00
✓126	Watch Cap, As Specified, NO EXCEPTIONS	Condor	HWC	150	EA	\$ 35.00	\$ 5,250.00
✓127	Baseball Cap, As Specified, or Equal	FlexFit	6277	150	EA	\$ 22.00	\$ 3,300.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORMS, EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)							
✓128a	Long Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tek	ST356LS	150	EA	\$ 29.00	\$ 4,350.00
✓128b	Long Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tek	ST356LS	150	EA	\$ 32.00	\$ 4,800.00
✓129a	Short Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tek	ST350	150	EA	\$ 35.00	\$ 5,250.00
✓129b	Short Sleeve Sport T-Shirt, As Specified, or Equal	Sport Tek	ST35	150	EA	\$ 35.00	\$ 5,250.00
✓130a	Hooded Sweatshirt, As Specified, or Equal	Sport Tek	ST290	150	EA	\$ 48 ^R .00	\$ 7,200.00
✓130b	Hooded Sweatshirt, As Specified, or Equal	Sport Tek	ST290	150	EA	\$ 48 ^R .00	\$ 7,200.00
✓131	Fleece Pants, As Specified, or Equal	Sport Tek	ST237	150	PR	\$ 43.00	\$ 6,450.00
✓132	Pocketed Shorts, As Specified, or Equal	Sport Tek	ST3551	150	PR	\$ 29.00	\$ 4,350.00
✓133	Bike Patrol Short Sleeve Polo, Men's, As Specified, NO EXCEPTIONS	Blauer	8137	150	EA	\$ 65.00	\$ 9,750.00
✓134	Bike Patrol Long Sleeve Polo, Men's, As Specified, NO EXCEPTIONS	Blauer	8147	150	EA	\$ 69.00	\$ 10,350.00
✓135	Bike Patrol Pants, Men's, As Specified, NO EXCEPTIONS	Blauer	88222	150	PR	\$ 82.00	\$ 12,300.00
✓136	Bike Patrol Pants, Women's, As Specified, NO EXCEPTIONS	Blauer	8822W2	150	PR	\$ 82.00	\$ 12,300.00
✓137	Bike Patrol Jacket, Men's, As Specified, NO EXCEPTIONS	Blauer	360	150	EA	\$ 99.00	\$ 14,850.00
✓138	Bike Patrol Tactical Shoes, As Specified, NO EXCEPTIONS	Hair	300101	150	PR	\$ 139.00	\$ 20,850.00
✓139	Jacket, Full Zip, As Specified, NO EXCEPTIONS	Fect Vertx	57100	150	EA	\$ 245.00	\$ 36,750.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORMS, EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)							
✓ 140	Jacket, Pullover, As Specified, NO EXCEPTIONS	Vertex	57100	150	EA	\$ 155.00	\$ 23,250.00
✓ 141	Short Sleeve Uniform Shirt, As Specified, or Equal	F.C. Vertex	FX5000	150	EA	\$ 55.00	\$ 8,250.00
✓ 142	Patrol Shirt, As Specified, or Equal	F.C.	85V578	150	EA	\$ 45.00	\$ 6,750.00
✓ 143	Combat Shirt, As Specified, or Equal	Vertex	VTX8525	150	EA	\$ 155.00	\$ 23,250.00
✓ 144	Rapid Assault Shirt, As Specified, or Equal	Tro Spec	2510	150	EA	\$ 55.00	\$ 8,250.00
✓ 145	Short Sleeve Performance Polo Shirt, As Specified, or Equal	Propper	F5341	150	EA	\$ 45.00	\$ 6,750.00
✓ 146	Long Sleeve Performance Polo Shirt, As Specified, or Equal	Propper	F315	150	EA	\$ 49.00	\$ 7,350.00
✓ 147	Fleece-Lined, V-Neck, Zip Front Sweater, As Specified, or Equal	Columbia	2020	150	EA	\$ 59.00	\$ 8,850.00
✓ 148	Sweater, Crew Neck, As Specified, NO EXCEPTIONS	TACT Squad	2004B	150	EA	\$ 59.00	\$ 8,850.00
✓ 149	Hooded Sweatshirt, Full Zip, As Specified, or Equal	Gildan	18600	150	EA	\$ 59.00	\$ 8,850.00
✓ 150	Blazer, Men's, As Specified, or Equal	Ultralun	U1100	150	EA	\$ 65.00	\$ 9,750.00
✓ 151	Blazer, Women's, As Specified, or Equal	Edwards	W-471	150	EA	\$ 79.00	\$ 11,850.00
✓ 152	Cotton Pique Sport Shirt, Men's, As Specified, or Equal	OB	2100	150	EA	\$ 24.00	\$ 3,600.00
✓ 153	Khaki Pants, As Specified, NO EXCEPTIONS	R.k	62K14	150	PR	\$ 32.00	\$ 4,800.00
✓ 154	Tactical Pants, Style #1, As Specified, or Equal	Propper	F5252K	150	PR	\$ 58.00	\$ 8,700.00

ACTION UNIFORM CO, LLC

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORMS, EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)							
✓ 155	Tactical Pants, Style #2, As Specified, or Equal	Blauer	8823	150	PR	\$ 74.00	\$ 11,100.00
✓ 156	Tactical Pants, Style #3, As Specified, or Equal	Propper	Kn. Fix ^{4/4}	150	PR	\$ 59.00	\$ 8,850.00
✓ 157	Tactical Pants, Style #4, As Specified, or Equal	Vester	UTX1700	150	PR	\$ 85.00	\$ 12,750.00
✓ 158	Tactical Pants, Style #5, As Specified, or Equal	Vester	Fusion	150	PR	\$ 79.00	\$ 11,850.00
✓ 159	Belt, As Specified, or Equal	Propper	74144	150	EA	\$ 34.00	\$ 5,100.00
✓ 160	Cap Style #1, As Specified, or Equal	Rothco	8492	150	EA	\$ 19.00	\$ 2,850.00
✓ 161	Cap Style #2, As Specified, or Equal	Flex Fit	6530	150	EA	\$ 25.00	\$ 3,750.00
✓ 162	Tactical Boots, Style #1, As Specified, NO EXCEPTIONS	Salomon	Mid GTX	150	PR	\$ 218.00	\$ 32,700.00
✓ 163	Tactical Boots, Style #2, As Specified, NO EXCEPTIONS	Bates	2268	150	PR	\$ 165.00	\$ 24,750.00
✓ 164	Tactical Boots, Style #3, As Specified, NO EXCEPTIONS	Bates	GX-8	150	PR	\$ 169.00	\$ 25,350.00
✓ 165	Tactical Boots, Style #4, As Specified, NO EXCEPTIONS	Bates	GX-4	150	PR	\$ 169.00	\$ 25,350.00
✓ 166	Waterproof ECWCS Parka, As Specified, NO EXCEPTIONS	Tro Spec	2027	150	EA	\$ 99.00	\$ 14,850.00
✓ 167	Waterproof ECWCS Trousers, As Specified, NO EXCEPTIONS	Tro Spec	2046	150	PR	\$ 69.00	\$ 10,350.00
✓ 168	Microfleece Jacket Liner, As Specified, NO EXCEPTIONS	Tro Spec	2436	150	EA	\$ 34.00	\$ 5,100.00
✓ 169	Tactical Parka, As Specified, or Equal	Propper	FS436	150	EA	\$ 339.00	\$ 50,850.00

Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - UNIFORMS, EQUIPMENT & ACCESSORIES FOR THE SHERIFF'S OFFICE (CONT'D)							
✓ 170	Jacket, As Specified, or Equal	Propper	F5428	150	EA	\$ 129.00	\$ 19,350.00
✓ 171	Raincoat, Reversible, Unisex, As Specified, NO EXCEPTIONS	Petrol	48-KU-7421	150	EA	\$ 90.00	\$ 13,500.00
✓ 172	Mid-Weight Jacket, As Specified, NO EXCEPTIONS	Game	6600	150	EA	\$ 75.00	\$ 11,250.00
✓ 173	Rain Pants, Unisex, As Specified, NO EXCEPTIONS	Blauer	9134	150	PR	\$ 124.00	\$ 18,600.00
✓ 174	Citation Award, As Specified, or Equal	Somes	Cust.	150	EA	\$ 12.00	\$ 1,800.00
✓ 175	Marksmanship Award, As Specified, or Equal	Somes	MARK	150	EA	\$ 12.00	\$ 1,800.00
✓ 176	Traffic Safety Vest, As Specified, or Equal	Blauer	339	150	EA	\$ 42.00	\$ 6,300.00
✓ 177	Felt Campaign Hat, as Specified, NO EXCEPTIONS	Stratton	ST-Brim	150	EA	\$ 169.00	\$ 25,350.00
✓ 178	Head Strap for Stratton Hats, 1 Piece, as Specified, NO EXCEPTIONS	Albaum	STRAP	150	EA	\$ 16.00	\$ 2,400.00
✓ 179	Head Strap for Stratton Hats, 3 Piece, as Specified, NO EXCEPTIONS	Albaum	3-STRAP	150	EA	\$ 18.00	\$ 2,700.00
✓ 180	Stratton Hat Brim Press, As Specified, NO EXCEPTIONS	Albaum	Brim P	150	EA	\$ 25.00	\$ 3,750.00
✓ 181	Breakaways, As Specified, or Equal	J.P	Break-Off	150	EA	\$ 15.00	\$ 2,250.00
✓ 182	Lettering for Various Clothing Items, As Specified	Action	Action	1000	EA	\$ 10.00	\$ 10,000.00
✓ 183	Shoulder Patch, As Specified	Action	OLSP	1000	EA	\$ 2.00	\$ 2,000.00
✓ 184	Star Badge Patch, As Specified	Action	STAR	1000	EA	\$ 2.00	\$ 2,000.00
✓ 185	Police Academy Patch, As Specified	Action	Acad	1000	EA	\$ 2.00	\$ 2,000.00
SECTION VI - LUMP SUM TOTAL (Add Items 107-185):							\$ 850,000.00

ACTION UNIFORM CO, LLC

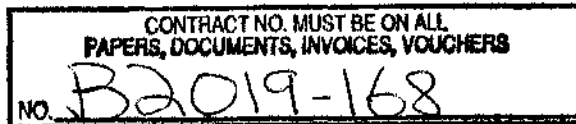
Item #	Description	Manufacturer	Style/Model #	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - TAILORING AND ALTERATIONS, AS NEEDED							
✓ 213	Tailoring Pants, Hem and Taper, As Specified	Action	Cust	500	EA	\$ 25.00	\$12,500.00
✓ 214	Tailoring Shirt, Hem and Taper, As Specified	Action	Cust	500	EA	\$ 12.00	\$6,000.00
✓ 215	Tailoring Shirt, Zipper, As Specified	Action	Cust	500	EA	\$ 10.00	\$5,000.00
✓ 216	Tailoring Shirt, or Jacket with Badge Patch, As Specified	Action	Cust	500	EA	\$ 4.00	\$2,000.00
✓ 217	Tailoring Shirt or Jacket with Namestrip, As Specified	Action	Cust	500	EA	\$ 12.00	\$6,000.00
✓ 218	Tailoring Shirt or Jacket for Corporal or Sergeant with Chevrons on Sleeve, As Specified	Action	Cust	500	EA	\$ 12.00	\$6,000.00
✓ 219	Tailoring Shirt or Jacket with Hash Marks, As Specified	Action	Cust	500	EA	\$ 4.00	\$2,000.00
✓ 220	Tailoring Shirt or Jacket with Rank Insignia on Collar, As Specified	Action	Cust	500	EA	\$ 10.00	\$5,000.00
✓ 221	Tailoring Shirt or Jacket Rank Insignia on Epilates, As Specified	Action	Cust	500	EA	\$ 10.00	\$5,000.00
✓ 222	Removal of Patches from Jackets or Shirts, As Specified	Action	Cust	500	EA	\$ 4.00	\$2,000.00
✓ 223	Tailoring for Pershing Style Hat, As Specified	Action	Cust	500	EA	\$ 18.00	\$9,000.00

SECTION VIII - LUMP SUM TOTAL (Add Items 213-223): \$60,500.00

SECTION IX - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

- ✓ 224 Discount Percentage (%) for Uniforms,
As Specified (**NOT LESS THAN**)

20 %



RESOLUTION

November 6, 2019

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean; and

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

Name of Bidder

The Fibrex Group, Inc.

Address of Bidder

738 Burrow Avenue
Chesapeake, VA 23324
(800) 346-4458

; 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, THE FIBREX GROUP, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Igloo Recycling Containers for the County of Ocean, for the contract period from date of award through November 5, 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 for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

THE FIBREX GROUP, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-168.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and The Fibrex Group, Inc., the successful bidder.

✓ **ITEM #1 -IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL****COMPLIANCE**
YES **NO**

Igloo 4.0 Cu. Yd Recycling Container, part #3591, or equal.

X**Weight:** 320 lbs.X**Dimensions:**

Height: 78"

X

Diameter: 67"

X**Standard Set Up:**

The container will be equipped with two (2) 8 ½" X 17 ½" drop-in openings fitted with self-closing PVC flaps.

X**Construction Material:**

The container shall be made of heavy-duty glass-reinforced polyester (fiberglass) with a high gloss UV and graffiti resistant gelcoat finish. The fiberglass shall be made with an environmentally safe resin that is thoroughly impregnated with glass-roving strands. The fiberglass wall thickness shall be a minimum of 5mm overall and up to 8mm in the lifting area of the unit.

X**Color:**

Green

X**Shape:**

The container shall have an "Igloo" shape consisting of a round dome with two (2) half Moon doors on bottom, and two (2) rings on top to allow for lifting/ emptying

X**Construction:**

The container will be designed to allow lifting of the Igloo from the top with a truck Mounted hook and crane. Emptying of the container shall be by releasing bottom-hinged doors by means of a crane activated release mechanism. The emptying mechanism shall be designed so that a single operator can pick up and dump the Igloo.

X**Emptying Mechanism:**

The container shall be fitted with two (2) rings of a 5" diameter for hooking on top of the Igloo – one (1) ring to be fixed, second ring to be equipped with square tube guided through the top of the dome to operate steel cable for opening doors. The bottom doors must be hinged in the centerline of the base.

X

The Igloo recycling container shall be covered by a standard manufacturing warranty for a minimum period of one (1) year.

X

Proposal for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Furnish and deliver new 4.0 Cu. Yd. Igloo Recycling Containers As Specified, or Equal	20	EA	\$3,936.00	\$ 78,720.00

Mfr. Model: Igloo 4.0 Cubic Yards #3591

Warranty: One (1) Year Standard Warranty

Deliver, A.R.O.: 4-6 Weeks

Contact Name & Number: Ruben Leenders, 757-469-5872



RESOLUTION

November 6, 2019

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TUBGRINDER for the County of Ocean; and

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

Name of Bidder

Deacon Equipment Company

Address of Bidder

22 Wedgetown Road
Bloomsburg, PA 17815
(570) 784-1206

; 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, DEACON EQUIPMENT COMPANY, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Tubgrinder for the County of Ocean, for the contract period from date of award through November 5, 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:

DEACON EQUIPMENT COMPANY for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum Award (Item #'s 1 - 1b) of \$1,538,886.00.

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. 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 B2019-170.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, Vehicle Services and Deacon Equipment Company, the successful bidder.

ITEM #1 – MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND LOADER, AS SPECIFIED OR EQUAL

Ocean County will accept bids for One (1) diesel powered heavy duty industrial tub grinder consisting of a hammermill and tub integrated into one complete and towable unit. Tub Grinder must have been specifically designed as a wood waste grinder. It shall be new and unused, the latest current model in production and shall have all standard equipment normally furnished on such models-including the following:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL		
Maximum transport length: 37' 2"	<u>X</u>	<u> </u>
Maximum transport height: 12' 9"	<u>X</u>	<u> </u>
Maximum transport width: 11' 2"	<u>X</u>	<u> </u>
Minimum transport weight: 45,750 lbs.	<u> </u>	<u>X</u>
App. Tongue weight: 11,700 lbs.	<u> </u>	<u>X</u>
Fuel capacity shall be a minimum of 160 gallons	<u>X</u>	<u> </u>
Hydraulic capacity shall be minimum of 120 gallons with AKG C32 cooler	<u>X</u>	<u> </u>
Shall consist of two (2) hydraulically operated stabilizers/outriggers (hand crank type is NOT ACCEPTABLE)	<u>X</u>	<u> </u>
Shall be dual axle with air ride suspension with a minimum weight rating of 22,500 lbs. per axle	<u>X</u>	<u> </u>
Approximate axle weight shall be 34,050 lbs.	<u> </u>	<u>X</u>
Shall have eight (8) 255/70R X 22.5 radial tires; rims shall be painted white	<u>X</u>	<u> </u>
Air brakes	<u>X</u>	<u> </u>
Fifth wheel hitch for highway towing	<u>X</u>	<u> </u>
Lighting shall meet or exceed I. C. C. Standards	<u>X</u>	<u> </u>
Machine shall be equipped with lockable tool boxes, electrical boxes, fuel tanks and hydraulic tanks	<u>X</u>	<u> </u>
Uni-body constructed tubular steel frame with a minimum tensile strength of 58,000 lbs. per square inch	<u>X</u>	<u> </u>
Shall come equipped with Saylor-Beall air compressor, completely self-contained, equipped with 11-hp Honda gasoline engine with a 30 gallon horizontal tank	<u>X</u>	<u> </u>
Shall come equipped with a dust compression system	<u>X</u>	<u> </u>

DEACON EQUIPMENT COMPANY

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✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ENGINE		
Power unit shall be a Caterpillar C18, Tier 4F, 800 HP Electronic Diesel Engine	<u>X</u>	_____
Engine shall be rated by OEM for wood chipping and grinding operations	<u>X</u>	_____
Shall have a PT Tech HPTO14FX Hydraulic Clutch, or equal	<u>X</u>	_____
Dry type air cleaner with centrifugal pre-cleaner with a plastic shield	<u>X</u>	_____
Full flow oil spin-on type filter	<u>X</u>	_____
Engine equipped with automatic emergency shutdown to protect against high coolant temperature and low engine oil pressure	<u>X</u>	_____
Minimum anti-freeze protection shall -20°F	<u>X</u>	_____
Shall include hour meter, ammeter, water temperature and low engine oil pressure gauges for all fluids	<u>X</u>	_____
Heavy duty cooling system with coolant capacity minimum of 16 gallons	<u>X</u>	_____
Electrical system shall have a minimum of 24 volts	<u>X</u>	_____
Alternator shall have a minimum of 95 amps, and 24 volts	<u>X</u>	_____
Two (2) 1400 CCA 12 volt batteries	<u>X</u>	_____
Shall have Morbark automatic reversing fan system installed	<u>X</u>	_____
TUB ASSEMBLY		
Tub floor shall be 9' with ½" T-1 Steel with a minimum tensile strength of 130,000 lbs. per square inch. Floor shall be comprised of replaceable sections designed to allow for changing of high wear areas in lieu of entire floor being one piece	<u>X</u>	_____
Tub walls shall be 60" high with 3/8" HR steel with a minimum tensile strength of 36,000 lbs. per square inch	<u>X</u>	_____
Tub drive shall have one (1) hydraulic motor with 100 lb. triple chain	<u>X</u>	_____
Tub shall be supported vertically and horizontally by a combination of no less than fourteen (14) rubber composite roller guides with 35 mm stress proof shafts mounted on sealed bearings	<u>X</u>	_____
Load height shall be a maximum of 10' 10"	<u>X</u>	_____
Opening at mill shall be 26" X 52"	<u>X</u>	_____
Auto feed system shall be a M.I.C.S. feed system which shall automatically adjust tub turn speed and hydraulic pressures	<u>X</u>	_____

ITEM #1 – MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND LOADER, AS SPECIFIED OR EQUAL (CONT'D)

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
TUB ASSEMBLY (Cont'd)		
Tub flare shall be 12' diameter	<u>X</u>	_____
MATERIAL DISCHARGE SYSTEM		
Discharge system: Processed material from beneath the hammermill shall be transferred to a stacking conveyor at the rear of the unit via two (2) 14" augers. Single belt discharge is NOT ACCEPTABLE	<u>X</u>	_____
Stacking conveyor shall be a 36" W X 26' L, cleated, aggregate grade belt conveyor with a minimum stacking height of 15'	<u>X</u>	_____
Magnetic end pulley shall be 14" D X 38" L; belts driven from the bottom pulley are NOT ACCEPTABLE	<u>X</u>	_____
Magnetic field must produce a rating of not less than 1,400 Gauss at the surface and be mounted to the drum shaft with a B-Loc style mounting system; hubs welded to the shaft are NOT ACCEPTABLE	<u>X</u>	_____
HAMMERMILL		
Shall be 24" X 51" long pin style; drum units are NOT ACCEPTABLE	<u>X</u>	_____
Shall consist of twenty-four (24) 2" thick balanced 4140 forged steel fixed teeth insert holders equipped with twenty-four (24) 3" wide double-edged replaceable carbide teeth inserts	<u>X</u>	_____
Shall have a minimum of 2,050 RPM	<u>X</u>	_____
Drive shall be direct with BATL drive line	<u>X</u>	_____
Shaft shall be 5 7/8" diameter, 4340 HR-Q&T-SR-UT steel shaft with 3 15/16" dodge bearings	<u>X</u>	_____
Shall consist of thirteen (13) 1 3/4" thick mill plates (two plates welded together)	<u>X</u>	_____
Shall consist of eight (8) 2" diameter hammermill rods	<u>X</u>	_____
SCREENS		
One (1) set of two (2) steel screens shall be provided.	<u>X</u>	_____
Screens must be easily interchangeable without having to enter grinding chamber or use bolts to remove	<u>X</u>	_____
Screen area shall be a minimum of 2,174 square inches	<u>X</u>	_____
LOADER		
Machine shall be equipped with a Mor-Lift 250 hydraulic knuckleboom style loader with a 23' extended boom reach with turntable bearing with 280° swing	<u>X</u>	_____

**MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND
LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
LOADER (Cont'd)		
Shall come equipped with a 30" tarantula style grapple with 360° indexator turn motor	<u>X</u>	_____
Loader shall have a minimum reach of 23' and a minimum swing of 280°	<u>X</u>	_____
Loader shall have a minimum lifting capacity of 5,750 lbs. at 10' and 2,915 lbs. when fully extended	<u>X</u>	_____
OPERATOR'S CAB		
Shall be designed to allow transportation of the unit without removing or tilting the cab	<u>X</u>	_____
Cab shall be stationary with console	<u>X</u>	_____
Cab shall be pressurized and climate controlled with a Red Dot combination air conditioning and heating system	<u>X</u>	_____
Cab shall have engine gauge panel and emergency shut-down system	<u>X</u>	_____
Seat shall have a six-way adjustable swivel with integrated joysticks for loader and tub	<u>X</u>	_____
Cab shall be equipped with AM/FM/CD Radio	<u>X</u>	_____
Windows shall be color tinted safety glass with steel guard	<u>X</u>	_____
PROTECTION SYSTEM		
Tubgrinder shall be equipped with an in-line complete break-away torque limiter for protecting the engine, clutch and hammermill	<u>X</u>	_____
Shear pins and hydraulic internal "slip devices" are NOT ACCEPTABLE	<u>X</u>	_____
ACCESSORIES		
One (1) spare tire and rim assembly, painted white	<u>X</u>	_____
One (1) complete set of filters for oil, air, hydraulic and fuel	<u>X</u>	_____
Five (5) gallons of recommended-use hydraulic oil	<u>X</u>	_____
One (1) set of 4" screens, extras to set in machine	<u>X</u>	_____
One (1) set of twenty-four (24) inserts	<u>X</u>	_____
WARRANTY		
One (1) year/ Unlimited hour Manufacturer's Standard Policy warranty terms on the Tubgrinder assembly, trailer and hammermill assembly	<u>X</u>	_____
Limited one (1) year factory warranty for the clutch	<u>X</u>	_____

✓ **MODEL YEAR 2019, OR NEWER, MORBARK 1100 WCL TUBGRINDER, WITH CAB AND
LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
WARRANTY (Cont'd)		
Caterpillar standard warranty for 24 months or 3,000 hours, whichever occurs first after the first year of unlimited hours, and a 36 month limited warranty on all major components	<u>X</u>	_____
Warranty shall begin from the time the machine is placed into service	<u>X</u>	_____
SERVICE AND TRAINING		
Two (2) complete sets of operator and parts manuals must be provided with machine at time of delivery	<u>X</u>	_____
Upon delivery of the machine, a representative of the manufacturer or local deal shall conduct, at minimum, a two (2) day training session on the operation and maintenance of the machine	<u>X</u>	_____
Software will be provided for engine diagnostics that is compatible with Ocean County's laptops	<u>X</u>	_____
I-Qan run software shall be provided for M.I.C.S. feed system diagnostics.	<u>X</u>	_____

OPTIONS

✓ **1A. Extended Warranty**

Platinum Gold coverage for all components of the machine for 60 months/7,500 hours	_____	<u>X</u>
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✓ **1B. Technical Support**

Additional support and training, beyond that provided at time of machine delivery, may be needed. 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 the user department. 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 user department and the successful bidder.	<u>X</u>	_____
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Before the training is scheduled, the user department 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.	<u>X</u>	_____
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Training shall be scheduled at a time and location mutually agreed upon by the contractor and the user department. No training will be scheduled less than 48 hours prior to the desired start of the training session.	<u>X</u>	_____
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DEACON EQUIPMENT COMPANY

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Proposal for the furnishing and delivery of **MOTOR VEHICLE: TUBGRINDER** 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 2019 or Newer, Morbark 1100 WCL TubGrinder, As Specified, or Equal	1	2	EA	<u>\$ 690,963</u>	<u>\$1,381,926.00</u>
Year, Mfr., Model: <u>2019 Morbark 1100 WCL Tub Grinder</u>						
Engine: <u>CAT C18</u>						
Delivery, A.R.O.: <u>60-90 days</u>						
Warranty: <u>per bid specs</u>						
REMARKS: _____						

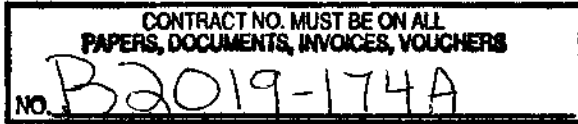
OPTIONS:

✓ 1a	Extended Warranty, As Specified	1	2	EA	<u>\$ 61,380</u>	<u>\$122,760.00</u>
✓ 1b	Technical Support, As Specified	1	180	HR	<u>\$ 190</u>	<u>\$ 34,200.00</u>
TOTAL LUMP SUM (Add Items 1-1b):						<u><u>\$1,538,886.00</u></u>

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID



RESOLUTION

November 6, 2019

WHEREAS, on October 16, 2019, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ NO. II, 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

Joseph Porretta Builders, Inc.
551 Anderson Ave.
Hammonton, NJ 08037
(609) 561-6391

Ascend Construction Mgmt., Inc.
3327 Sunset Avenue
Ocean, NJ 07712
(732) 898-7500

Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

JH Williams Enterprises, Inc.
231 Haines Dr.
Moorestown, NJ 08057
(856) 793-7114

Name and Address of Bidder

Ameristar Contracting Group, Inc.
512 East Riviera Ave, PO Box 793
Ocean Gate, NJ 08740
(609) 339-2692

Frankoski Construction
314 Dodd Street
East Orange, NJ 07017
(973) 414-9224

George Koustas Ptg. & Constr., LLC
70 Beechwood Ave.
W.L.B. NJ 07764
(732) 571-1148

J&M Quality Construction, LLC
212 Maple Ave.
Neptune, NJ 07753
(732) 210-6363

; 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, JOSEPH PORRETTA BUILDERS, INC., for Items 1 and Alternate 1. For a Total Lump Sum award in the amount of \$184,000.00 (which includes a \$10,000.00 allowance) minus Alternate No. 1 in the deduct amount of \$6,400.00.

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 JOSEPH PORRETTA BUILDERS, INC., accepting their low bid for the PROPOSED RENOVATION TO ENGINEERING DEPARTMENT AT OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, NJ NO. II, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about late November 2019, and be 100% completed within 167 calendar days from issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion.

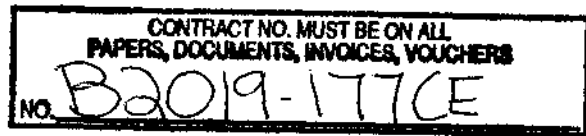
2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$177,600.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-174A.

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; 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.



RESOLUTION

November 6, 2019

WHEREAS, on October 22, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Epic Mechanical, Inc.
3320 Rt. 66
Neptune, NJ 07753
(732) 922-1307

Chappelle Mechanical, Inc.
105 Fleming St.
Piscataway, NJ 08854
(732) 968-2020

Falasca Mechanical, Inc.
3329 North Mill Road
Vineland, NJ 08360
(856) 794-2010

Industrial Cooling Corp.
70 Liberty Street
Metuchen, NJ 08840
(732) 744-9200 x 290

LGB Mechanical, Inc.
555 North Route 73
West Berlin, NJ 08091
(856) 719-1400

WHL Enterprises Inc. t/a
Bill Leary A/C & Htg.
6 Green St.
Metuchen, NJ 08840
(732) 494-9200

Name and Address of Bidder

All Coast Service, Inc.
69 Laird Avenue
Neptune City, NJ 07753
(732) 988-4717

EACM Corp.
1070 Ocean Avenue
Sea Bright, NJ 07760
(732) 842-4777

Gaudelli Bros., Inc.
202 S. Wade Blvd.
Millville, NJ 08332
(856) 825-0636

Kaser Mechanical, LLC
1150 East Broad Street
Burlington, NJ 08016
(609) 353-1360

SRJ Mechanical, LLC
6 Stagecoach Way
Hillsborough, NJ 08844
(908) 635-1151

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of EPIC MECHANICAL, INC. be accepted for the OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Epic Mechanical, Inc., accepting their bid for items 1, ALT 1 and ALT 2. For a Total Lump Sum Award of \$205,000.00, (which includes a \$40,000.00 allowance) plus Alternate No. 1 in the amount of \$145,000.00 and Alternate No. 2 in the amount of \$9,200.00. For the OCEAN COUNTY HEALTH DEPARTMENT ANIMAL SHELTER HVAC EQUIPMENT REPLACEMENT for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers. Project to be completed within 160 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion. Project to start on or about November 20, 2019.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C923 in the amount of \$359,200.00 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 B2019-177CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Buildings & Grounds Department; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.

RESOLUTION

November 6, 2019

WHEREAS, a current contract exists for the bid titled **MONITORING OF THE OCEAN COUNTY JAIL'S HEALTH CARE SERVICES** which was awarded on November 7, 2018 and assigned contract number B2018-124; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for an additional one (1) year period by mutual agreement between the County and the Contractor.

WHEREAS, the Department of Corrections is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with Herrera Correctional Management Systems, LLC accepting their request for the continued furnishing and delivery of Monitoring of the Ocean County Jail's Health Care Services for the County of Ocean for the extended contract period of November 7, 2019 to November 6, 2020 under the same terms and conditions.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Corrections, and Herrera Correctional Management Systems, LLC, the successful bidder.



August 3, 2019

Sandra J. Mueller, Warden
Ocean County Department of Corrections
114 Hooper Avenue
Toms River, NJ 08753

RE: Contract Extension - B2018-124 Monitoring of the Ocean County Jail's Health Care Services

Dear Warden Mueller:

Herrera Correctional Management Systems has been privileged to partner with you and your organization this past year and agrees to a one-year extension for the contract period of 11/7/2019 to 11/6/2020.

HCMS agrees with and understands the existing terms, conditions and specifications provided in the bid specifications, shall remain in full force and effect.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Hughes", with a stylized flourish extending from the end.

Robert Hughes, Managing Member
Herrera Correctional Management Systems, LLC
2929 Seasons Blvd
Sarasota, Florida 34240
Telephone: (941) 952-8122

cc: E. Kiefer
Jess Hannold

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2018-132

RESOLUTION

November 6, 2019

WHEREAS, a current contract exists for the bid titled **REFURBISHED STORAGE CONTAINERS** which was awarded on November 7, 2018 and assigned contract number B2018-132; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price, and

WHEREAS, the Road Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with **TRS Containers LLC** accepting their request for the continued furnishing and delivery of Refurbished Storage Containers for the County of Ocean for the extended contract period of November 7, 2019 to November 6, 2020 under the same terms and conditions.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Road Department, Vehicle Services, and TRS Containers LLC, the successful bidder.

TRS CONTAINERS LLC
PO BOX 40
301 ESSEX AVENUE E.
AVENEL, NJ 07001
732-636-3010

August 14, 2019

County of Ocean
Ms. Donna M. Specht, QPA
Principal Buyer
129 Hooper Avenue
Toms River, NJ 08574

Subject: Extension of Ocean County Bid B2018-132

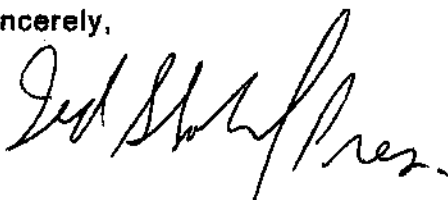
In November 2018 The County of Ocean awarded Bid B2018-132, Refurbished Storage Containers, to TRS Containers LLC.

The contract is expiring on November 6, 2019 with an option to "extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price as follows"

TRS Containers LLC is fully willing to extend the contract for one full year, completely as it is currently written. There will be no increase in the awarded pricing.

Please let us know if the County would like to agree to the extension, and whether or not TRS Containers LLC is required to take any other action.

Sincerely,

A handwritten signature in black ink, appearing to read "Ted Sobel", with a stylized flourish at the end.

Ted Sobel, President
TRS Containers LLC
TedS@trscontainers.com
www.trcontainers.com

RESOLUTION

November 6, 2019

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ATLANTIS GOLF COURSE GREENS RESTORATION 2019-2020 NO. 2 for the County of Ocean; and

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

Name of Bidder

George E Ley Company

Address of Bidder

130 Devereux Rd.
Glenmoore, PA 19343
(610) 942-3809

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected, as it was unresponsive.

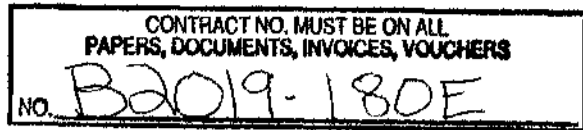
WHEREAS, no responsive bids were received for the second time; and

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 County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of ATLANTIS GOLD COURSE GREENS RESTORATION 2019-2020 NO. 2, for the County of Ocean. This contract shall be in effect from date of award through November 5, 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.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation and George E. Ley Company the unsuccessful bidder.



RESOLUTION

November 6, 2019

WHEREAS, on October 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2019C, BERKELEY AND JACKSON TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Mount Construction Co., Inc.
427 S. White Horse Pike
Berlin, NJ 08009
(856) 768-8493

Name and Address of Bidder

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for Stormwater Management Contract 2019C, Berkeley and Jackson Townships, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$486,313.13 for Stormwater Management Contract 2019C, Berkeley and Jackson Townships, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred and twenty (120) calendar days**.

2. The Department of Finance has certified that funds are available in Account No. 409-185-C606 in the amount of \$241,746.45 and Account No. 413-185-C704 in the amount of \$244,566.68 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 B2019-180E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

**No Associated
Documents**

RESOLUTION

November 6, 2019

WHEREAS, Contract No. B2018-122A was entered into on October 3, 2018, with MTB, LLC, in connection with the project known as **PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ**; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the unused allowance in the amount of -\$9,343.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Yezzi Associates is hereby authorized to issue Change Order No. 2, a contract decrease in the amount of \$9,343.00 to MTB, LLC in connection with the aforementioned reasons, in connection with the project known as **PROPOSED ROOF REPLACEMENT, OCEAN COUNTY VOTERS TECHNOLOGY CENTER, 110 LEHIGH AVENUE, LAKEWOOD, NJ**.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with MTB, LLC, 100 Steiner Avenue, Neptune City, NJ 07753 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, MTB, LLC and Yezzi Associates.

RESOLUTION

November 6, 2019

WHEREAS, on February 20, 2019, a resolution was adopted which awarded Contract No. B2019-16CE to Axios, Inc. in connection with the FACILITY UPGRADES TO A. PAUL KING COUNTY PARK, STAFFORD NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to 1. extend the contract completion date; and 2. award additional costs realized during the construction phase; and

WHEREAS, the revised project completion date shall be October 31, 2019 and the Warrantees, Insurances, Bonds, etc. shall be extended based on the above date; and

WHEREAS, additional costs realized during the construction phase are as follows: additional removal of asphalt & concrete; additional topsoil, seeding, and fertilizer; isolation valves for the restroom & water fountain; new roofing for the maintenance building; underground electric service; parking bumpers; and a clean-out for the sewer line; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of FORTY ONE THOUSAND EIGHT HUNDRED FIFTY EIGHT DOLLARS AND EIGHTY CENTS (\$41,858.80); and

WHEREAS, the Construction Manager, Maser Consulting P.A., has duly filed with this Board a request for Change Order No. 1 stating facts involved and certifying that the proposed Change Order No. 1 is consistent with the regulations for such Change Orders as promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, the contract includes an allowance for Miscellaneous Additional Work in the amount of THIRTY THOUSAND DOLLARS (\$30,000.00); and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order No. 1; and

WHEREAS, the net increase to the contract amount shall be ELEVEN THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND FORTY CENTS (\$11,894.40).

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

1. The Contract amount shall be increased by ELEVEN THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND FORTY CENTS (\$11,894.40) with funding available in account #301-250-C719.

2. Maser Consulting P.A. is hereby authorized to issue Change Order No. 1, a contract increase in the amount of ELEVEN THOUSAND EIGHT HUNDRED NINETY FOUR DOLLARS AND FORTY CENTS (\$11,894.40) to Axios, Inc., in connection with the project known as FACILITY UPGRADES TO A. PAUL KING COUNTY PARK.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Axios, Inc., P.O. Box 530, Northfield, NJ 08225 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-16CE.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Maser Consulting P.A.

RESOLUTION

November 6, 2019

WHEREAS, the County of Ocean entered into Contract No. B2019-31A on March 20, 2019, with George Koustas Painting & Construction, LLC. in connection with the PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER, BEACHWOOD, NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to decreased costs realized during construction, specifically a THREE THOUSAND DOLLARS (\$3,000.00) allowance that was not used; and

WHEREAS, the Construction Manager, Yezzi Associates, LLC., has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, the net decrease to the contract amount shall be THREE THOUSAND DOLLARS (\$3,000.00).

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

1. The Contract amount shall be decreased by THREE THOUSAND DOLLARS (\$3,000.00) and credited back to account #301-250-C719.
2. Yezzi Associates, LLC. is hereby authorized to issue Change Order #1, a contract decrease in the amount of THREE THOUSAND DOLLARS (\$3,000.00), to George Koustas Painting & Construction, LLC., in connection with the project known as PROPOSED ALTERATIONS TO JAKES BRANCH OBSERVATION TOWER.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with George Koustas Painting & Construction, LLC., 70 Beechwood Ave., W. Long Branch, NJ 07764 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2019-31A.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and to Yezzi Associates, LLC.

RESOLUTION

November 6, 2019

WHEREAS, Contract No. B2019-92CE was awarded on July 17, 2019 to C.J. Hesse, Inc. for the project known as "Apron Expansion (Construction) Phase III" at Ocean County Airport in Berkeley Township; and

WHEREAS, the County of Ocean has determined that revisions to the contract are necessary to provide for additional labor and materials associated with improvements to the airport's security camera system are required for the successful completion of the project; and

WHEREAS, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the contractor has agreed to accept these changes to the contract, for an increase of the project costs in the amount of \$38,401.21; and

WHEREAS, the change to the contract amount will be distributed as follows:

Account #	Increase
301-010-C724	\$38,401.21

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

1. C & S Engineers is hereby authorized to issue Change Order No. 1, an increase in the amount of \$38,401.21, to C.J. Hesse, Inc. for the cost of additional labor and materials in connection with the Apron Expansion (Construction) Phase III project at Ocean County Airport.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, C.J. Hesse, Inc., the Federal Aviation Administration, and the New Jersey State Department of Transportation, Division of Aeronautics.

RESOLUTION

November 6, 2019

WHEREAS, Contract No. B2018-27CE was entered into on April 4, 2018 with Benjamin Harvey Construction, Inc., in connection with the project known as Manchester Garage Building Improvements ; and

WHEREAS, it has been determined that revisions to the contract are necessary for change of electrical conduits material, increase in breaker size, additional fire sprinkler heads, timer on exhaust fan, asphalt escalation costs, fire alarm document boxes, changes to transformers, relation of electrical disconnect box, installation of louvers in Data Center, Gasboy software update, crane stop installation to correct conflict, credit for unused allowance funds; and

WHEREAS, these costs/credits result in a net decrease to the contract; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 4 at a net decrease to the Contract in the amount of \$10,622.60 to Benjamin Harvey Construction, Inc.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Benjamin Harvey Construction, Inc., 9 Cindy Lane, Ocean, New Jersey 07712 to cover Change Order No. 4 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-27CE; and
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Benjamin Harvey Construction, Inc., and Mott MacDonald, LLC.

**No Associated
Documents**

RESOLUTION

November 6, 2019

WHEREAS, it is necessary to provide dental insurance coverage for eligible Ocean County employees; and

WHEREAS, the County of Ocean wishes to exercise the option as provided for the Dental Rate Renewal Summaries received by Horizon Blue Cross/Blue Shield of New Jersey and Local Public Contracts Law N.J.S.A. 40:A11-5(1)(m) permits the award of contracts for insurance coverage; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2020 and 2021 temporary County Budgets with the balance to be available contingent upon adoption of the 2020 and 2021 County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds have become available in an amount not to exceed \$1,166,075 annually and shall be made available under account line 045- 4034- 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 above referenced Dental Rate Renewal Summaries are authorized by the Board of Chosen Freeholders to be executed by the County Administrator, for the period of January 1, 2020 through December 31, 2021.
2. This contract is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:11-5(1)(a)(i).
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.
6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be made available to the Ocean County Department of Employee Relations, Ocean County Department of Finance, and Horizon Blue Cross/Blue Shield of New Jersey.

RESOLUTION

November 6, 2019

WHEREAS, there exists a need for new hardware, design of a new system and services required to upgrade and replace the County of Oceans existing Dell/EMC Unity 300 system with Dell/EMC Unity 450 system for the County of Ocean Exchange email environment; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to the County of Ocean Exchange email environment is essential to the efficient operation of County of Ocean departments; and

WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract M0483 – NASPO Valuepoint Computer; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with SHI International, Corp., Sub. Contract No. 89968 to provide an upgrade to the County of Ocean Exchange email environment, as set forth in their proposal dated October 11, 2019; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$690,354.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0483 Sub Contract No. 89968.
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 Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, and SHI International, Corp.

RESOLUTION

November 6, 2019

WHEREAS, on January 2, 2019 contract QP2019-2 was awarded for auditing services to Robert W. Allison, CPA, RMA, PSA; and

WHEREAS, it is necessary to amend the contract amount to include services for the Southern Ocean Landfill as outlined in the letter dated September 19, 2019; and

WHEREAS, the original contract was amended on June 5, 2019 to include an additional \$10,000 for services in contract with the trust account entitled Recycling and Revenue Disposal; and

WHEREAS, the original contract was amended on August 7, 2019 to include an additional \$20,000 for services in contract with the trust account entitled Fire Marshal; and

WHEREAS, funds will be made available from the appropriation entitled Southern Ocean Landfill Escrow Fund account number 9999-308-155-2202 in the amount of \$5,400.

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

1. Contract QP2019-2 is hereby increased from \$270,000 to \$275,400.
2. The letter dated September 19, 2019 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance, the County Auditor, and Planning Board.

RESOLUTION

November 6, 2019

WHEREAS, Contract No. QP2019-103A was awarded on July 2, 2019 to Gavan General Contracting, Inc., for the project entitled **RENOVATIONS TO THE OCEAN COUNTY PROBATION LOBBY, 15 HOOPER AVENUE, TOMS RIVER, NJ**; and

WHEREAS, it has been determined that additional work is required for security enhancements requested by the Sheriff's Office to operate probation processing; and

WHEREAS, the additional work includes security locks and outlets, the relocation of alarm and access controls and the repair of adjacent gypsum wall board; and

WHEREAS, the additional work results in an increase of \$9,995.00 to the original contract amount of \$24,300.00 for a revised total amount not to exceed \$34,295.00; and

WHEREAS, funding for the additional work is available in Account No. 016-010-6040; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Purchasing Agent is hereby authorized to issue amendatory Purchase Order No. 2019A005695 to Gavan General Contracting, Inc., for the above mentioned additional work related to the project entitled **RENOVATIONS TO THE OCEAN COUNTY PROBATION LOBBY, 15 HOOPER AVENUE, TOMS RIVER, NJ**.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
3. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gavan General Contracting, Inc., and Yezzi Associates.

RESOLUTION

November 6, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,589.00 was amended on August 21, 2019 to increase their total contract to \$47,422.00; and

WHEREAS, the amended amount of \$47,422.00 is now increased to the total amount of \$47,744.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 19, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Amended Amount
Ocean Area Plan Grant 017-820-T004	\$47,422.00	\$322.00	\$47,744.00
Total	\$47,422.00	\$322.00	\$47,744.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-156.

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

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

RESOLUTION

November 6, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meals to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$1,484,223.00 was amended on August 21, 2019 to increase their total contract to \$1,554,223.00; and

WHEREAS, the amended amount of \$1,554,223.00 is now increased to the total amount of \$1,558,094.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated December 19, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-T004	\$322,235.00	\$3,431.00	\$325,666.00
State COLA 017-820-T036	\$44,667.00	\$0.00	\$44,667.00
USDA 017-820-T096	\$70,792.00	\$440.00	\$71,232.00
Office of Senior Services 016-215-5058	\$1,116,529.00	\$0.00	\$1,116,529.00
Total	\$1,554,223.00	\$3,871.00	\$1,558,094.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-159.

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

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

RESOLUTION
November 6, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders awarded a contract to Community Services, Inc. of Ocean County to provide Congregate Meal Service to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$782,173.00 is now increased to the total amount of \$788,830.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated December 19, 2018 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-T004	\$433,898.00	\$6,657.00	\$440,555.00
USDA 017-820-T096	\$53,971.00	\$0.00	\$53,971.00
Office of Senior Services 016-215-5058	\$294,304.00	\$0.00	\$294,304.00
Total	\$782,173.00	\$6,657.00	\$788,830.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2018-160.

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

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

RESOLUTION

November 6, 2019

WHEREAS, on January 16, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,000.00 was amended on August 21, 2019 to increase their total contract to \$40,000.00; and

WHEREAS, the amended amount of \$40,000.00 is now increased to the total amount of \$44,778.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 16, 2019 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-T004	\$40,000.00	\$4,778.00	\$44,778.00
Total	\$40,000.00	\$4,778.00	\$44,778.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-16.

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

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

RESOLUTION
November 6, 2019

WHEREAS, on January 16, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to with Lakewood Community Services, Corp. for the procurement of home delivered meal services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$276,190.00 was amended on August 21, 2019 to increase their total contract to \$280,290.00; and

WHEREAS, the amended amount of \$280,290.00 is now increased to the total amount of \$330,290.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 16, 2019 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant			
017-820-T004	\$148,138.00	\$0	\$148,138.00
USDA			
017-820-T096	\$27,662.00	\$0	\$27,662.00
Office of Senior Services			
016-215-5058	\$104,490.00	\$50,000.00	\$154,490.00
Total	\$280,290.00	\$50,000.00	\$330,290.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-33.

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

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

RESOLUTION

November 6, 2019

WHEREAS, on January 16, 2019 the Ocean County Board of Chosen Freeholders awarded a contract to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, as additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$357,767.00 was amended on August 21, 2019 to increase their total contract to \$375,099.00; and

WHEREAS, the amended amount of \$375,099.00 is now increased to the total amount of \$377,406.00.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the contract dated January 16, 2019 is now amended to revise funding reallocation to their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-T004	\$108,817.00	\$1,427.00	\$110,244.00
State COLA 017-820-T036	\$30,078.00	\$0.00	\$30,078.00
Ocean Area Plan State 017-820-T006	\$117,468.00	\$880.00	\$118,348.00
Office of Senior Services 016-215-5058	\$118,736.00	\$0.00	\$118,736.00
Total	\$375,099.00	\$2,307.00	\$377,406.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-46.

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

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

RESOLUTION
November 6, 2019

WHEREAS, on September 4, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 2401, Lots 3 and 4 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution # 2019001202; 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 Taylor, Wiseman & Taylor, Lebanon, NJ; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 7,975.00; 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 \$ 7,975.00 for surveying services to Taylor, Wiseman & Taylor 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 Taylor, Wiseman & Taylor.

RESOLUTION
November 6, 2019

WHEREAS, on August 21, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1072, Lot 15 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2019001129; 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 Johnson, Mirmiran & Thompson, Inc., Trenton NJ; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 4,853.48; 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 \$ 4,853.48 for surveying services to Johnson, Mirmiran & Thompson, 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 Johnson, Mirmiran & Thompson, Inc.

RESOLUTION
November 6, 2019

WHEREAS, on September 4, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 33, Lot 52 in the Borough of Tuckerton under the Ocean County Natural Lands Trust Fund, by resolution # 2019001203; 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 French and Parrello Associates P.A., Wall, NJ; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 12,780.00; 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 \$ 12,780.00 for surveying services to French and Parrello Associates P.A. 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 French and Parrello Associates P.A.

RESOLUTION
November 6, 2019

WHEREAS, on December 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 756 Lot 40 and Block 766 Lot 40 in the Township of Toms River, under the Ocean County Natural Lands Trust Fund, by resolution #2018001495; 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-57821 costs \$1,033.00; 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 \$1,033.00 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.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	QP2019-60

RESOLUTION
November 6, 2019

WHEREAS, on August 15, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 18904 Lot 4 in the Township of Jackson under the Ocean County Natural Lands Trust Fund, by resolution #2018000931; 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-57637 costs \$541.00; 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 \$541.00 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.

RESOLUTION
November 6, 2019

WHEREAS, on May 1, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 81 Lot 5.09 in the Township of Barnegat under the Ocean County Natural Lands Trust Fund, by resolution #2019000622; 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-57942 costs \$981.00; 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 \$981.00 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.

RESOLUTION
November 6, 2019

WHEREAS, on May 16, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 394 Lots 71.01, 116 and 188 in Toms River Township under the Ocean County Natural Lands Trust Fund, by resolution #2018000609; 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-57653 costs \$4,655.00; 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 \$4,655.00 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.

RESOLUTION
November 6, 2019

WHEREAS, on January 17, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 79, lot 12.01 in Plumsted Township under the Ocean County Natural Lands Trust Fund, by resolution #2018000078; 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-57614 costs \$1,112.00; 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 \$1,112.00 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.

RESOLUTION

November 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services associated with Southern Service Center HVAC Replacement; and

WHEREAS, the Board considers it necessary and desirable to engage an Engineering Design Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 16, 2019 (QP2019-123); and

WHEREAS, T&M Associates is qualified to provide the required Engineering Design Services in accordance with their project specific proposal at a not to exceed cost of \$42,200.00; 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 \$42,200.00 to T&M Associates for Engineering Design Services from Budget Account Numbers 9999-301-010 C720 in the amount of \$9,954.00 and 2019-016-010-5679 in the amount of \$32,246.00; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.

RESOLUTION

November 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Engineering Design Services for the design and renovations to the Ocean County Parking Garage; and

WHEREAS, the Board considers it necessary and desirable to engage an Engineering Design Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on October 16, 2019 (QP2019-123); and

WHEREAS, T&M Associates is qualified to provide the required Engineering Design Services in accordance with their project specific proposal at a not to exceed cost of \$148,375.00; 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 \$148,375.00 to T&M Associates for Engineering Design Services from Budget Account Number 2019-016-010-5679; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.

RESOLUTION
November 6, 2019

WHEREAS, the County of Ocean, Department of Parks & Recreation desires to develop a conceptual design, a permit inventory of required permits necessary for proposed improvements, and a construction cost estimate for budgetary purposes for A. Paul King County Park, Manahawkin NJ; and

WHEREAS, Engineering Design Services are required for the development of a conceptual design, permit inventory, and construction cost estimate for budgetary purposes; and

WHEREAS, the Consultant Selection Review Committee recommended thirteen (13) firms to be qualified to provide Engineering Design 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 thirteen (13) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2019 referred to as contract number QP2019-123; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of TWENTY SIX THOUSAND SEVEN HUNDRED AND ONE DOLLAR(S) (\$26,701.00); and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Engineering Design Services to T&M Associates not to exceed TWENTY SIX THOUSAND SEVEN HUNDRED AND ONE DOLLAR(S) (\$26,701.00) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

RESOLUTION

November 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Bridge Design Services for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 19, 2018 and referred to as contract number QP2018-170; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Bridge Design Services in accordance with their proposal at a not to exceed cost of \$225,048.00 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 \$225,048.00 to French & Parrello Associates, P.A. for Small Road and Bridge Design Services from Capital Budget Account Number 417-185-C906-6600; 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 French & Parrello Associates, P.A.

RESOLUTION

November 6, 2019

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Commercial Office Building Architectural Design Services No III associated with the Ocean County Facilities Capital Improvement Plan; and

WHEREAS, the Board considers it necessary and desirable to engage a Commercial Office Building Architectural Design Services No. III firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on March 20, 2019 (QP2019-70); and

WHEREAS, Mott MacDonald is qualified to provide the required Commercial Office Building Architectural Design Services No III in accordance with their project specific proposal at a not to exceed cost of \$105,000.00; 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 \$105,000.00 to Mott MacDonald for Commercial Office Building Architectural Design Services No. III from Budget Account Number 2019-016-010-5679 in the amount of \$105,000.00; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and T&M Associates.

**No Associated
Documents**

RESOLUTION

November 6, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOYCE ELLIS-GRASSO, Toms River** is hereby appointed to serve as a **NEW MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** for an initial term to expire December 31, 2021.

BE IT FURTHER RESOLVED the following individual is hereby appointed as a **NEW MEMBER** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to fill the following unexpired term:

<u>NEW MEMBER</u>	<u>UNEXPIRED MEMBER</u>	<u>TERM EXPIRATION</u>
NINA L. CHARLTON	CHRISTINE E. KEPHART	DECEMBER 31, 2020

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women and to the appointees.

RESOLUTION

November 6, 2019

WHEREAS, the County of Ocean has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:10-8, the Board of Chosen Freeholders is required to appoint a three-member Insurance Committee who shall Serve without compensation.

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

1. Mary Ann Cilento, Toms River is hereby reappointed as a member of the Ocean County Insurance Committee for a term that expires November 7, 2021.
2. Pursuant to N.J.S.A. 40A:10-8, the members of the Insurance Committee shall serve without compensation for a term of two (2) years or less or for the remainder of their term of office as County Officials, whichever shall be less, and until their successors have been duly appointed and qualified.
3. The Insurance Committee shall oversee and supervise the operation of the Ocean County Insurance Fund in accordance with the County of Ocean Insurance and Risk Management Plan and in accordance with the provisions of N.J.S.A. 40A:10-10.
4. Certified copies of this resolution shall be made available to Mary Ann Cilento, Ocean County Clerk, and the members of the Ocean County Insurance Committee.

RESOLUTION

November 6, 2019

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Ronald J. Klebacher, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **RONALD J. KLEBACHER, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 20, 2019; and

WHEREAS, the funds are available for this purpose;

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

1. **RONALD J. KLEBACHER, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 20, 2019, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **RONALD J. KLEBACHER, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Ronald J. Klebacher, D.O.

RESOLUTION

November 6, 2019

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of five (5) years, term to expire November 14, 2024:

Duane Grembowicz	Pine Beach
Kevin Pace	Toms River
Linda J. Starzman	Point Pleasant

BE IT FURTHER RESOLVED that Sara Siegler, Toms River is hereby reappointed to serve as Alternate Member No. 2, of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to each appointee.

**No Associated
Documents**

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