

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Director Joseph H. Vicari
Deputy Director Gerrv P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Freeholder John P. Kelly

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 21, 2016 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Kelly presiding. Members Vicari and Haines were present at the call of the roll. Freeholder Bartlett was not in attendance. Freeholder Little entered the room at 4:01 PM.

B. Roll Call

C. **STATEMENT** Compliance with the Open Public Meetings Act

John P. Kelly, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act' of the State of New Jersey, adequate notice of this Meeting has been provided in the manner prescribed by law."

D. The Pledge of Allegiance and Prayer

DIRECTOR KELLY: "Welcome to this business meeting of the Ocean County Board of Chosen Freeholders. Before we go into regular business, I'm going to call upon former Freeholder Paul Brush who would like to make a few comments to the Board."

PAUL BRUSH, TOMS RIVER: "First of all, thank you for accommodating me. I appreciate it. I want to, among other things, congratulate you and Ginny on your successful campaign.

It's a great job. I was just sharing with Ginny (that) when Mark and I took office a generation ago, Jim Mancini, our beloved Freeholder, said to me, 'I've been a Mayor, I've been an Assemblyman and I've been a Freeholder. Freeholder is the best job in the world! You can get a lot of good things done, the pay is pretty good and nobody knows who the heck you are.' (laughter)

What prompted me to come here also was.....Joanne and I were away the last couple of weeks when Senator Connors passed away and having had the honor and the pleasure of serving up there with you all, at one time, I recall that he, I believe, started as or he did serve as a Freeholder. And Senator Connors, when Mark and I got here in 1990, Mark recalled that Senator Connors had sort of planted the seed for building a Fire Training Academy in Ocean County, which we didn't have at that time. And Mark was liaison to Law and Public Safety and he brought the issue back to the table. I guess Senator Connors had laid the groundwork for it and we were happy that we could join the rest of the Board in bringing it to fruition. With that Fire and Training Academy, we may have brought it to fruition, but it was Senator Connors who started that.

Another great accomplishment that most people probably aren't aware of, but it affects so many of our residents, is the 'Senior Freeze' which is the property tax reimbursement program in the State of New Jersey here which freezes your property taxes, as you know at a certain level, assuming that you meet age and residency and income requirements.

One of the great things about Senator Connors was his closeness to his residents. And Gerry, you worked for him for so many years so I'm not telling you anything you don't know, but this is just my recollection of Senator Connors was how close he was to his people. He was a Mayor for what – 35 years or whatever?"

FREEHOLDER LITTLE: "Fifty."

PAUL BRUSH: "Fifty years. It just goes to show you can hold both jobs and do them both right. And, you know, being a Mayor is a great job. It really is. You're closest to the people. And he knew that property taxes being how

exorbitant they are in this State and everything else and he did something about it. So he got things done. And he instituted the 'senior freeze'. So we owe him a great debt of gratitude, but also just for being a good man, a good guy, somebody who cared about the people. Not somebody who made backroom deals. And I'm sorry that I wasn't here for his service. I would have liked to have been there.

But, on the subject of backroom deals I would ask you if this newspaper bill that is going to take public notices out of the newspapers and put them on local municipal and county websites, if this does come up again next session in Trenton.....which I hope it doesn't. I hope they learned their lesson. This is a stinky backroom deal between the Democrats who run the Legislature and the Governor. I can tell you, living in a retirement community, a lot of people still read the paper every day and being able to read the public notices and knowing what's going on in their municipality whether it's Planning Board (action) or a contract that's awarded by a (governing) body or whatever. It's very important. Putting it on the website is just going to make it harder to find. It's hard enough to find anything now on websites. So I just hope that the Board would consider opposing that if that does come up. Hopefully it doesn't come up. I hope they learned their lesson.

I was going to.....I wanted to say hello to John Bartlett. I don't come here very often, but one of the good examples of how government can work in a bipartisan manner is the Board continuing to reappoint me to the Ocean County Natural Lands Trust Fund. First of all, I'm glad to see John is back to work and regaining his health. That's very important and very good. And I want to report and mention that I believe we're over 15,000 acres preserved since the program started, plus probably another 3000 through the Farmlands Preservation which coincidentally is 18,000 acres roughly. Coincidentally it is about the 18th and we're in our 18th.....it was about 18 years ago. I think it was on the ballot in 1997."

DIRECTOR KELLY: "'97 or '98, but it was in that area."

PAUL BRUSH: "Yea, and so the Committee, and I think Ocean County was the second county in the state to do the 'Open Space Tax' and call it the 'Open Space Tax'. But, it passed overwhelmingly and the Board wanted it to be bipartisan and John asked me if I would serve. I was happy to serve and have continued to. I served with Gerry on that also. So we've preserved about 18,000 acres in 18 years so you might say we're batting a thousand every year. So anyway, with that, I just want to wish you a Merry Christmas, Happy Hanukkah, Happy Holidays, whatever, Happy New Year and good luck. Have a good year next year - good health – that's the most important thing. And thanks for accommodating me. I appreciate it. Now I can get home to my grandson's birthday party."

DIRECTOR KELLY: "Just make sure you tell your grandson I said Happy Birthday."

PAUL BRUSH: "I will, Jack. Thanks a lot. Take care."

DIRECTOR KELLY: "Thanks. Have a good Christmas."

FREEHOLDER VICARI: "Before Paul leaves.....you know we served together with John Bartlett and when we had the Ocean County Public Lands Trust Committee we wanted to make sure that we had people that were knowledgeable and understood it, but integrity was very important. So when we discussed it at the Freeholder meeting we said you know something? We don't want to play politics. We want the right thing for the right reasons. We have over 60% of the land preserved (now) in Ocean County. And Paul's name came up and I want to thank you on behalf of the Board and John Bartlett for serving on that board and doing the right thing for the people of Ocean County. Thank you."

PAUL BRUSH: "Thank you Freeholder."

DIRECTOR KELLY: "Thanks Paul."

FREEHOLDER VICARI: "I served with Paul not only as a Freeholder, but also on Town Council in Toms River."

PAUL BRUSH: "Yes we did."

DIRECTOR KELLY: "Let him go to his birthday party!"

FREEHOLDER VICARI: "Go to your birthday party! Play with your grandchildren!"

DIRECTOR KELLY: "Have a lemonade for me! Madam (Clerk) if you will take the agenda."

CLERK VASIL: "Thank you, Freeholder. Before we move on to the regular business portion of the meeting, I just have an announcement to make. The January 4th Organization Meeting for the Board - the time is being changed to 3:00 PM. That will be posted, all departments will be notified, and we will be sending a notice to the newspapers tomorrow."

E. ORDINANCE - PUBLIC HEARING

CLERK VASIL: "Moving on, we have one Ordinance for Public Hearing, Ordinance 2016-26."

1. ORDINANCE #2016-26 - Refunding Bond Ordinance providing for Various Capital Equipment and Improvements for the Energy Savings Improvement Program of the County of Ocean, New Jersey, appropriating an amount not to exceed \$18,000,000.00 therefor and authorizing the issuance of Bonds or Notes of the County of Ocean for financing the cost thereof.

RESULT	ADOPTED	Official Resolution #: 2016001474
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2016-26 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2016-26 to receive the following comments from the public.

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

On motion duly made by Freeholder Vicari, seconded by Freeholder Haines, Ordinance #2016-26 was adopted on final reading.

F. RESOLUTION - PUBLIC HEARING

CLERK VASIL: "We have four Resolutions - Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Addendum A, totaling approximately 95 acres in Barnegat and Ocean Townships, in an amount not to exceed \$575,500.00.

RESULT	ADOPTED	Official Resolution #: 2016001459
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR KELLY: "We have Anthony Agliata from the Planning Board here to give a brief overview."

ANTHONY AGLIATA, PLANNING DEPARTMENT: "Okay, again, as the Clerk of the Board said, this is the Pancoast Road/Lynette Land property. Its located in Barnegat and Ocean Townships and again, it's approximately 95 acres located along Bay Avenue. The important part of this property, again, here's the acquisition – you have Barnegat Hills property which is already preserved which is about 237 acres. We have the Boy Scouts and the Girl Scouts property up here and we also have a little more to the top (of map) we have Wells Mills Park. So again, it forms a nice open space around the area. Again, we have support from both Barnegat and Ocean Townships. And, again, this is a partnership with the Trust for Public Land. They're initially kicking in \$60,000.00 with a formal option to purchase it down the road if they are able to do so. So the total acquisition is \$635,000.00.

DIRECTOR KELLY: "Thank you for that explanation. Now this is the Public Hearing. Would anyone like to be heard on this particular purchase? Would you just please identify yourself by name and town. You don't have to give me your street address."

MARILYN MILLER, TOMS RIVER: "I have hiked at Wells Mills many times and I'm glad to hear that the money is being spent for that purpose."

DIRECTOR KELLY: "I thank you very much for your comments. Would anyone else like to be heard on this purchase? Seeing none, I'll close the Public Hearing and ask for a motion to adopt the resolution."

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 882, Lot 4.01, Berkeley Township, in an amount not to exceed \$432,500.00 plus up to \$6,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2016001460
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

ANTHONY AGLIATA, PLANNING DEPARTMENT: "Again, this property is located in Berkeley Township where right over here we're adjacent to the Florence Allen Conservation Area which, again, is a prior purchase which is about 50 acres in total. Now, if you look, again, Route 9 over here, again, Lifetime Homes over here, New Jersey Pulverizing down here. And again, Berkeley Township is supporting this acquisition and applying 50% of the cost so the total price is \$865,000.00, which again, both split between Berkeley and Ocean County, we're looking at \$432,500.00."

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

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 8.35, Lot 9, Beachwood Borough, in an amount not to exceed \$500.00 plus up to \$100.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2016001461
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

ANTHONY AGLIATA, PLANNING DEPARTMENT: "Okay, again, it's a small in-holding parcel. This was all part of the 2009 partnership with Beachwood which was about 30 acres. We have a single lot in here that we're going to look to acquire for the purchase price of about \$500.00."

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

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

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

4. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 106, Lot 6 and Block 107, Lot 11, Manchester Township, in an amount not to exceed \$105,000.00 plus \$900.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2016001462
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

ANTHONY AGLIATA, PLANNING DEPARTMENT: "Okay again, the last property in Manchester Township - this is rare because there are two lots about 11.1 acres located off (Route) 539 and Cherry Street. Again, the property is adjacent to structural management down here Krupnick property, a lot of State-owned property over here, but in particular you see the Base property which is Federally-owned, so again, what you're creating is a lot of green space over here and a green belt, but also again, preserving the Base from further encroachment. The negotiated price is \$105,000.00."

DIRECTOR KELLY: "Thank you for the explanation. I will open the Public Hearing on this purchase. Anyone like to be heard on this purchase? Yes sir."

GARY BLACK, JACKSON: "I figured I'd take the last one because as always and I'm sure you've heard it all, I want to talk about the program. This is, again, an excellent program. Aside from the multiple environmental advantages to this, it's a financial advantage. The more property that's bought up, the more the property and surrounding areas become more valuable. If you have less of something it goes up.

Secondly, you hear a lot of people complain about losing ratables because it's not on the tax rolls anymore. Yeah, but with ratables comes expenses. Your school tax is number one. Police, sanitation, we're running out of dump space. Sanitation is going cost all communities a lot more before too long. As you know, I'm at the dump every day, I see how fast the thing's growing and I don't know how much time we have. But, the more of this we do, the more time we have and the more money we'll save.

This not only saves the property, it also saves money. For whatever price, and actually these are pretty good prices on these, and they pay for themselves in a very short time and the amount of services that are not going to that property, especially the school taxes and school construction costs."

DIRECTOR KELLY: "On this particular piece we're also protecting the Naval Air Station by providing that buffer that we continue to provide with various purchases areas around the Naval Air Station."

GARY BLACK: "Yes, which is very good because that's also the biggest employer in Ocean County and we can't afford to lose that, not to mention that whole national security thing that a lot of people have forgotten about in recent years.

So again, it's win-win. It's totally voluntary. People have to come up and present their property to be purchased. It's not where the County goes in and says 'Hey we want your property and we're taking it.' That doesn't happen. There is no eminent domain. It's hard to have eminent domain when the people come up and offer it. There's no way to actually go out and get it the way (inaudible). So it's totally win-win, totally voluntary. The price is agreed on. If the prices don't get agreed on, people go their own way. And recently there was one where that actually happened, but they came back later on and where a price was agreed on. So again, this is an excellent program that saves land, saves environment, saves money and saves the Base and jobs. I can't find a downside. Thank you."

DIRECTOR KELLY: "Thank you sir. Any other questions or comments on the resolution? This is the Public Hearing. Seeing no further comment, I'll close the Public Hearing and ask for a motion to adopt."

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

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

G. Authorizing Payment of Bills in Bill Committee Report No. 24.

RESULT	ADOPTED	Official Resolution #: 2016001438
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next we have Authorizing Payment of Bills contained in Bill Committee Report No. 24."

Abstentions:

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

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

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

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

CLERK VASIL: "That stands adopted with the abstentions noted."

H. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Authorizing Engineering Payments to Various Contractors, H-1 through H-7."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #21 - \$346,558.79.

RESULT	ADOPTED	Official Resolution #: 2016001443
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #1 - \$26,832.40.

RESULT	ADOPTED	Official Resolution #: 2016001444
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction and Resurfacing of CR 528 (East Veterans Highway), from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #5 - \$130,808.34.

RESULT	ADOPTED	Official Resolution #: 2016001445
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #2 - \$85,355.53.

RESULT	ADOPTED	Official Resolution #: 2016001446
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Final Estimate #5 - \$37,270.95.

RESULT	ADOPTED	Official Resolution #: 2016001447
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Partial Estimate #3 - \$148,840.21.

RESULT	ADOPTED	Official Resolution #: 2016001448
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #4 - \$588,102.19.

RESULT	ADOPTED	Official Resolution #: 2016001449
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK VASIL: "Consent Resolutions, Items I-1 through I-36."

FREEHOLDER VICARI: "Yes, with the exceptions noted which handed in before the meeting. It's I-14, 15, 16, 24, 28, 29, 34. And with the permission of the Board I would like to make a correction on the meeting of December 7th on Item I-11: Authorizing an Intergovernmental Agreement with the Ocean County Board of Social Services. I would like to change my vote an abstention and please make note of this on the minutes."

DIRECTOR KELLY: "Do we need to take any special action on that Jack or is that okay?"

CLERK VASIL: "Those minutes have not been adopted yet."

JACK SAHRADNIK, COUNTY COUNSEL: "Final action will happen when you approve of these minutes in a future meeting."

DIRECTOR KELLY: "Okay, continue the roll call please."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2016001504
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Kelly, except on number 30.

CLERK VASIL: "That is so noted."

2. Honoring Thomas Coccia as he retires from 40 years of dedicated service to the Ocean County Central Mailroom.

RESULT	ADOPTED	Official Resolution #: 2016001450
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Dawn Rowley as she retires from 28 years of dedicated service to the Ocean County Central Mailroom.

RESULT	ADOPTED	Official Resolution #: 2016001451
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing transfers between Current Account Balances.

RESULT	ADOPTED	Official Resolution #: 2016001440
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the Cancellation of Current Account Balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2016001441
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the transfer of 2015 Encumbrances to Accounts Payable.

RESULT	ADOPTED	Official Resolution #: 2016001455
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Re-authorizing established Change Funds for the year 2017.

RESULT	ADOPTED	Official Resolution #: 2016001456
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an increase to the Petty Cash Fund for the Department of Vehicle Services.

RESULT	ADOPTED	Official Resolution #: 2016001457
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a name change for the Custodian of the Petty Cash Fund for the Department of Vehicle Services.

RESULT	ADOPTED	Official Resolution #: 2016001458
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance Grant FY16.

RESULT	ADOPTED	Official Resolution #: 2016001452
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Application to the NJ Department of Transportation for Runway 6-24 Precision Approach Path Indicators (PAPIs) & Runway End Identifier Lights (REILs) (Construction) Project at the OC Airpark.

RESULT	ADOPTED	Official Resolution #: 2016001453
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Amendment to a Grant Application adopted on 2/17/2016 to include additional language for the FY15 Paul Coverdell Forensic Science Improvement Grant.

RESULT	ADOPTED	Official Resolution #: 2016001454
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of three (3) Agreements for the OC Disability Awareness Through Education Program (O.C.D.A.T.E.).

RESULT	ADOPTED	Official Resolution #: 2016001391
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing Shared Service Agreements with various Municipalities for the Driving While Intoxicated Enforcement Program FY16.

RESULT	ADOPTED	Official Resolution #: 2016001392
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

15. Authorizing Shared Service Agreements with various Municipalities for the Drug Recognition Expert Callout Program FY16.

RESULT	ADOPTED	Official Resolution #: 2016001393
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Authorizing Shared Service Agreements with various Municipalities for 9-1-1 Emergency Telecommunications Services.

RESULT	ADOPTED	Official Resolution #: 2016001394
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing a Shared Services Agreement with the OCUA for Construction of a Public Service Communications Tower.

RESULT	ADOPTED	Official Resolution #: 2016001395
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2016001396
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2016001397
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a Modification to a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2016001398
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Intergovernmental Agreement with OC Vocational-Technical School for Schedule "C" Vehicle Services, in an amount not to exceed \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001399
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

RESULT	ADOPTED	Official Resolution #: 2016001400
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the OC Library for Schedule "C" Vehicle Services, in an amount not to exceed \$110,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001401
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for Schedule "C" Vehicle Services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001402
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

25. Authorizing an Intergovernmental Agreement with the OC PIC, Inc. for Schedule "C" Vehicle Services, in an amount not to exceed \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001403
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing an Intergovernmental Agreement with the OC Health Department for Schedule "C" Vehicle Services, in an amount not to exceed \$200,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001404
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2016001405
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2016001406
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

29. Authorizing an Amendment to a Memorandum of Understanding adopted on 2/22/2016 with the Township of Berkeley through the Prosecutor's Body Worn Camera Grant FY15.

RESULT	ADOPTED	Official Resolution #: 2016001407
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

30. Accepting the Quotation from All Chemical Leasing, Inc. for a Pre-Owned Water Tanker Trailer, in an amount not to exceed \$20,620.00.

RESULT	ADOPTED	Official Resolution #: 2016001463
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing the transfer of PP2016-126 from HMM Architects, PC to Mott MacDonald Architects, PC for the contract duration under the same terms and conditions.

RESULT	ADOPTED	Official Resolution #: 2016001464
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing a one (1) year extension of Contract B2016-40 with Keith & Jacqueline Conroy, Inc. d/b/a West Jersey Air Conditioning & Heating Co. for Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration.

RESULT	ADOPTED	Official Resolution #: 2016001422
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Amending a Resolution adopted on 10/19/2016 due to typographical errors.

RESULT	ADOPTED	Official Resolution #: 2016001475
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

34. Rescinding a Resolution adopted on 11/16/2016 for the transfer of ownership of a Vehicle no longer needed for County use to the Township of Berkeley.

RESULT	ADOPTED	Official Resolution #: 2016001465
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

35. Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #258A representing Correction's Superior Officers for the period 4/1/2016 through 6/30/2019.

RESULT	ADOPTED	Official Resolution #: 2016001408
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

36. Approving the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2016001439
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK VASIL: "We have Motions, J-1 through J-8. In reference to number 4, all members here were present for that meeting."

1. Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

RESULT	ADOPTED	Official Resolution #: 2016001466
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage and Mortgage Note/Copy:

Rita Cafaro – Block 4.120; Lot 30 – Berkeley Township

Craig and Karen Waring – Block 4.71; Lot 16 – Berkeley Township

Mortgage and Mortgage Note Modification Agreement/Copy:

Sandra and Gary Porsavage – Block 4.47; Lot 21 – Berkeley Township

Sight Right Easement:

Berk Holdings, LLC – Block 22010; Lot 6 – Jackson Township

Sight Triangle Easement:

BMA Holdings, LLC – Block 1226; Lot 531 – Brick Township

Deed of Dedication:

BMA Holdings, LLC – Block 1226; Lot 531 – Brick Township

LEGAL INSTRUMENTS RECEIVED FOR 12-21-2016

Deed:

Ann P. McClenaghan – Block 326.33; Lot 46 – Little Egg Harbor Township

BK16598PG983

2. Approving the Distribution of Requests for Proposals and/or Request for Qualifications for: 1) Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks 2) Special Labor Counsel 3) Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various Departments of Ocean County 4) On-Call Traffic Engineering Professional Services, where and as directed by the County Engineer 5) Land Surveying Services for various projects in Ocean County, where and as directed by various Departments of Ocean County

RESULT	ADOPTED	Official Resolution #: 2016001467
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the OC Master Payroll paid on 12/14/2016 for the payroll period of 11/17/2016 through 11/30/2016 and for the payroll period of 12/1/2016 through 12/14/2016, in the amount of \$5,149,938.74

RESULT	ADOPTED	Official Resolution #: 2016001468
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Minutes of the Pre-Board Meeting of 10/26/2016.

RESULT	ADOPTED	Official Resolution #: 2016001469
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Cattus Island Boulevard (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2016001470
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Overlook Drive (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2016001471
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 14, Church Road at Road 16, Old Freehold Road (Overlay 2016B), and in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (two parcels).

RESULT	ADOPTED	Official Resolution #: 2016001472
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation at the intersection of County Road 32, James Street and Grantwood Drive (formerly Grantwood Avenue) for the purpose of an intersection reconstruction upgrade, Lakewood Township (one parcel).

RESULT	ADOPTED	Official Resolution #: 2016001473
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK VASIL: "One Traffic Safety Improvement, K-1."

1. Consenting to Jackson Township's Ordinance #20-16 for Prohibiting Left Turns at CR #3 (Hope Chapel Road) and the exit driveway of Wawa Shopping Plaza.

RESULT	ADOPTED	Official Resolution #: 2016001503
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards, L-1 through L-15."

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW EXCAVATOR to Jesco, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001423
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW RACK PICKUP TRUCK WITH LIFTGATE to Maplecrest Lincoln-Mercury, Inc. dba Maplecrest Ford Lincoln, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001424
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of GENERATOR IMPROVEMENTS AT VARIOUS LOCATIONS, TOMS RIVER to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001425
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of RIPRAP to Trap Rock Industries, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001426
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001427
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW REFUSE COLLECTION TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001428
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of SUPER HEAVY DUTY 96" FLAIL to Cherry Valley Tractor Sales, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001429
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electric; General Traffic Equipment Corp.; Traffic Parts, Inc.; Flemington Aluminum & Brass, Inc.; Signal Control Products, Inc.; and Intelligent Traffic Supply Products, LLC, the lowest qualified bidders. No bids were received for items 115, 151, 155, 156, 177, 187, 221, 222, 228, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368. Recommendation is made to reject item 229. All no bid and rejected bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2016001430
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to Gerhart Scale Corp.; Deacon Equipment Company, Inc. and Advance Scale, the lowest qualified bidders. No bids were received for one hundred and forty (140) items. The no bid items will be rebid, except for items 18a, 18b, 18c, and 18d, which are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2016001431
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the MANHOLE COVERS AND CONCRETE SLABS REPLACEMENT AT VARIOUS LOCATIONS, TOMS RIVER, NJ to Seacoast Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$49,250.00.

RESULT	ADOPTED	Official Resolution #: 2016001432
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL to Rick L. Marschall, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001433
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW MEDIUM DUTY DUMP TRUCK WITH PLOW AND SPREADER to Route 23 Automall, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001434
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Reed & Perrine Sales, Inc.; Andre & Son, Inc.; Seeton Turf Warehouse, LLC; Fisher & Son Co., Inc.; Crop Production Services; Plant Food Company, Inc.; Siteone Landscape Supply and Levitt's, LLC, the lowest qualified bidders. No bids were received for items 1, 5, 18, 30, 53, 71, 78, 81, 82, 83, 89, 95 and 97. Recommendation is made to reject item 11. All no bid and rejected bid items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2016001435
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rescinding Section II (Items No. 19-33) and Section IV (Items No. 51-54) awarded to Seaboard Fire and Safety as vendor can no longer honor their contract for FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR. Recommendation is made to enter into an Amendatory Contract with Allied Fire & Safety Equipment Company, Inc. for Section II (Items No. 19-33) and a Contract with Absolute Protective Systems, Inc. for Section IV (Items No. 51-54), the next lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2016001436
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. III to Maplecrest Lincoln-Mercury, Inc. DBA Maplecrest Ford Lincoln, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2016001437
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK VASIL: "One Change Order, M-1."

DIRECTOR KELLY: "It is noted that this Change Order is a decrease of \$4,192.00."

1. Authorizing Change Order #7 to Eagle Construction Services, Inc. for the Ocean County Justice Complex Additions and Alterations, a decrease in the amount of \$4,192.00.

RESULT	ADOPTED	Official Resolution #: 2016001442
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK VASIL: "Contracts, N-1 through N-27."

1. Awarding a Professional Services Contract to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River for a Certified Radiology Facility to provide Radiology Services for the OC Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2016001476
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus to provide Mental Health Services to Ocean County Residents, in an amount not to exceed \$367,845.00.

RESULT	ADOPTED	Official Resolution #: 2016001477
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Ocean Mental Health Services to provide Mental Health Services to Ocean County Residents, in an amount not to exceed \$754,451.00.

RESULT	ADOPTED	Official Resolution #: 2016001478
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to Preferred Behavioral Health of NJ to provide Mental Health Services to Ocean County Residents, in an amount not to exceed \$504,370.00.

RESULT	ADOPTED	Official Resolution #: 2016001479
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Professional Services Contract to Frank B. Holman, III to audit the accounts and records for the OC Insurance Program and to perform auditing services for the OC Department of Senior Services.

RESULT	ADOPTED	Official Resolution #: 2016001480
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

6. Awarding a Professional Services Contract to NMS Labs to provide the OC Medical Examiner's Office with Postmortem Toxicology Laboratory Services.

RESULT	ADOPTED	Official Resolution #: 2016001481
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Professional Service Contracts to Kedz Funeral Home, Wood Funeral Home Colonial Funeral Home, Oliverie Funeral Home and Tilghman Funeral Home to provide the OC Medical Examiner's Office with Licensed Funeral Home Directors for the purpose of transporting human remains.

RESULT	ADOPTED	Official Resolution #: 2016001482
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Professional Services Contract to DT Service, LLC to provide Drug and Alcohol Testing Services to assist the County in complying with the Omnibus Transportation Testing Act of 1991, in an amount not to exceed \$18,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001483
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to RWJ Barnabas Health Corporate Care to provide the County of Ocean with Professional Medical Services, in an amount not to exceed \$35,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001484
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract to Shore Forensic Psychology, LLC to provide Pre-Employment Psychological Evaluations for the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2016001485
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding an Extraordinary, Unspecifiable Services Contract to National Vision Administrators, L.L.C. to provide the County of Ocean with a Vision Service Plan, in an amount not to exceed \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2016001486
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding an Extraordinary, Unspecifiable Services Contract to Conner Strong & Buckelew Companies, Inc. for Insurance Brokerage, Consultant and Risk Management Services for the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2016001487
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. for Medical Advisory/Consultant Services for the OC Prosecutor's Office SANE Program, in an amount not to exceed \$5,100.00.

RESULT	ADOPTED	Official Resolution #: 2016001488
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding an Extraordinary, Unspecifiable Services Contract to Vetgroup, Inc. to provide Counseling and other related services to the Veterans of Ocean County, in an amount not to exceed \$190,350.00.

RESULT	ADOPTED	Official Resolution #: 2016001489
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract to Qual-Lynx to provide Claims Administration and related services to assist the County in the administration of its General Liability, Auto Liability, Police Professional, Public Official and Worker Compensation Insurance Programs.

RESULT	ADOPTED	Official Resolution #: 2016001490
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract to The Actuarial Advantage, Inc. for a Consultant for the provision of Actuarial Services for the Self-Insured Portion of the OC Insurance Program.

RESULT	ADOPTED	Official Resolution #: 2016001491
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Contract to Insurance Buyers' Council, Inc. for a Consultant to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program.

RESULT	ADOPTED	Official Resolution #: 2016001492
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Contract to Preferred Behavioral Health of NJ, Inc. to provide the County of Ocean with an Employee Assistance Program, in an amount not to exceed \$36,075.00.

RESULT	ADOPTED	Official Resolution #: 2016001493
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a one (1) year contract extension to Election Graphics, Inc. to provide the County of Ocean with Election Ballot Design, Printing and other related services.

RESULT	ADOPTED	Official Resolution #: 2016001494
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$152,593.00.

RESULT	ADOPTED	Official Resolution #: 2016001495
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$1,501,443.00.

RESULT	ADOPTED	Official Resolution #: 2016001496
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$41,308.00.

RESULT	ADOPTED	Official Resolution #: 2016001497
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$40,895.00.

RESULT	ADOPTED	Official Resolution #: 2016001498
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$782,173.00.

RESULT	ADOPTED	Official Resolution #: 2016001499
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$124,173.00.

RESULT	ADOPTED	Official Resolution #: 2016001500
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$478,749.00.

RESULT	ADOPTED	Official Resolution #: 2016001501
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding Professional Service Contracts for Small Road and Bridge Design Services, Various Locations throughout Ocean County, where and as directed by the County Engineer, to the following:
 Bridges: Cherry, Weber & Associates, P.C.; AmerCom Corporation; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; IH Engineers, Inc.; Maser Consulting, PA; Churchill Consulting Engineers, LLC; French & Parrello Associates, PA; CME Associates and Buchart Horn, Inc. Roads: Owen, Little and Associates, Inc.; T&M Associates; Michael Baker International, Inc.; Stantec Consulting Services, Inc.; HAKS Engineers, Architects and Land Surveyors, PC; Remington, Vernick & Vena Engineers; Greenman-Pedersen, Inc.; DW Smith Associates, Inc.; KMA Consulting Engineers; Environment Resolutions, Inc.; Jacobs Engineering Group, Inc. and The Alaimo Group, Inc.

RESULT	ADOPTED	Official Resolution #: 2016001502
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, O-1 through O-13."

1. Appointing Mark Villinger, OC Planning Board and reappointing Jeff Adams, Jackson; Alan Perry, Bayville; Mark C. Vodak, Plumsted; Christine R. Raabe, Soil Conservation District and Dr. Steven Yergeau, Rutgers Cooperative Extension to the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2016001409
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Channell Wilkins, O.C.E.A.N., Inc. and Reappointing Anthony M. Agliata, OC Planning Department; Linda Murtagh, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Department of Human Services; Faith Liguori, Ocean Housing Alliance, Inc.; Carol Wolfe, Homes Now, Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Governing Body of Toms River Township; Representative, Berkeley Housing Authority; Representative, Brick Housing Authority; and Representative, Lakewood Housing Authority to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2016001410
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

3. Appointing Steven J. Simone, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2019.

RESULT	ADOPTED	Official Resolution #: 2016001411
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Julie N. Tarrant to the position of Chief Financial Officer for a term of three (3) years, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2016001412
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Michael J. Fiure to the position of Director of Management and Budget for a term of three (3) years, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2016001413
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management, Department of Emergency Services for a term of three (3) years, term to expire 1/5/2020.

RESULT	ADOPTED	Official Resolution #: 2016001414
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Reappointing Anthony M. Agliata, OC Department of Planning and Keith J. Goetting, Director of OC Employee Relations to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2017.

RESULT	ADOPTED	Official Resolution #: 2016001415
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Reappointing Henry J. Mancini, Stafford Township and Ruthanne Scaturro, Brick to the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2016001416
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Reappointing Hilda Diaz, Toms River; Robert Martino, Berkeley Township; and Linwood McWilliams, Toms River to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2016001417
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Reappointing Charlene Costaris, Barnegat as a member for a term of five (5) years, term to expire 1/1/2022; and John Reiser, Stafford Township as Alternate Member No. 1 for a term of two (2) years, term to expire 1/1/2019; both to the OC SHADE TREE ADVISORY COMMISSION.

RESULT	ADOPTED	Official Resolution #: 2016001418
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Reappointing Jill Perez, Toms River to the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2016001419
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

12. Reappointing Patrick Donnelly, Lakewood; David Most, Forked River; Suzanne M. Plesnarski, Manchester; and Angela Kacsur, Toms River to the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2016001420
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Reappointing Susan Sedivec, Toms River; Barbara Lehman, Harvey Cedars; Dr. Theresa J. Kubiel, Toms River; Dana Ann O'Connor, Ship Bottom; Bonnie R. Peterson, Esq., Seaside Park; and April Yezzi, Toms River to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2019.

RESULT	ADOPTED	Official Resolution #: 2016001421
PRESENT:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	John C. Bartlett	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Joseph H. Vicari, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR KELLY: "Thank you madam Clerk and you will file in the normal manner?"

CLERK VASIL: "Yes."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Plumsted Township supporting A-1707 prohibiting Municipal Ordinances to create Sanctuary City.
2. OC Library Commission authorizing a Lease Agreement with Paramount Commons at Whiting, LLC, the County of Ocean and the Township of Manchester for operations of a Branch Library.
3. OC Library Commission establishing the 2017 Meeting Schedule.
4. Hudson County authorizing the NJ Association of Counties, on behalf of the County Executive and Board of Chosen Freeholders of Hudson County, to file a complaint with the NJ Council on Local Mandates.
5. Mercer County recognizing November 2016 as "Pancreatic Cancer Awareness Month".
6. Ocean Township proclaiming December 2016 as "3D National Drunk and Drugged Driving Prevention Month".
7. Ocean Township recognizing November 2016 as "National Family Caregiver Month".
8. Ocean Township proclaiming December 1, 2016 as "World AIDS Day".

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 11/16/2016.
2. OC Library Commission Meeting Minutes of 11/15/2016 and 2017 Meeting Dates.
3. OC Insurance Committee Meeting Minutes of 11/17/2016.
4. OC Workforce Development Board Meeting Minutes of 9/13/2016.
5. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 11/30/2016.

S. REPORTS

1. OC Treasurer's Report for the period ending October 2016.
2. Ocean County 2016 Abstract of Ratables.

T. APPROVALS

1. Division of Local Government Services approval of four (4) Items of Revenue.

U. CORRESPONDENCE

1. Surf City Borough Mayor's Winter Newsletter to residents.

V. FREEHOLDER COMMENTS

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

DIRECTOR KELLY: "We'll now move on to Freeholder Comments, starting with Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just a few things, one I had the pleasure the other day on Saturday afternoon, I was able to go to the Big Brothers/Big Sisters annual Christmas party that they have. And I have to say, it was an absolutely wonderful party. The La Bove Grande were wonderful. They donated the food."

The Big Brothers/Big Sisters do an outstanding job for these young people who are teamed with either a big brother or a big sister. And I would really like to say that 100% of the individuals, the 'Littles', that they all, 100% of them graduate from high school. So I think that says an awful lot for the organization Big Brothers/Big Sisters.

And then on Monday, I was able to go to the Salvation Army just to thank them because they were providing toys and clothing for over 500 and some odd families and approximately 1500 children. So I was able to work with some of the families that were coming in. And just to thank all the organizations and individuals that donate to the Salvation Army because it is an organization that not only helps at Christmas time, but they also help year-round in any tragedies that may happen.

And one positive note, I'm also Chair of the Ocean County College Foundation Board, and for those of you who may or may not know, there is going to be a fundraiser on March 18th. So there's plenty of time if you want to buy tickets. The tribute band for the Eagles Hotel California is going to be playing at the Grunin Center. So I'm just letting everyone know and I'll probably keep reminding everyone so if they want to go there are also different sponsorships, but even if you just attend, because what we do with that scholarship money – we gave away over \$500,000.00 in scholarship money to OCC students. That is what the Foundation does. We raise money to give to the students. So it's something that is going to be very good. Many people wouldn't be able to go to college if it wasn't for the Foundation Board and we're very happy for that and I'll just keep you posted on the Hotel California. And if you have questions, feel free to see me. Thank you.

And I also want to wish everyone a very Merry Christmas, Happy Holiday, Happy Hanukkah and a very, very Happy and Blessed New Year. May you all have good health, prosperity and much joy. Thank you."

DIRECTOR KELLY: "Thank you. Deputy Director."

FREEHOLDER LITTLE: "Thank you Mr. Director. And as we close this year, on behalf of everyone I'm sure, up here and our County family, we want to thank you for your leadership as Director this year. It was a very good year. And we, again, congratulate both you and Freeholder Haines for your re-election and look forward to next year. And also I would like to join with Freeholder Haines in expressing a Merry Christmas and Happy Hanukkah and Happy Holidays or whatever your preference is, for everyone, and that we may have a healthy and blessed new year. Thank you Mr. Director."

DIRECTOR KELLY: "Thank you sir. Thanks for those nice comments. Freeholder Vicari."

FREEHOLDER VICARI: "Again, I'd just like to echo the words of the rest of the members of the Board as far as the season and as far as Christmas and Hanukkah and New Year's.

And I was very fortunate to participate in a program that I wasn't aware of until seven or eight days ago that in Arlington National Cemetery there is a program to give every veteran in the cemetery a wreath and they were short hundreds of thousands of dollars. So again, instead of giving Christmas presents, the suggestion was that you buy a wreath. It's \$15.00 per person and what you can do is give that as a present in their honor. So we participated in, not only me but the entire nation, is that every veteran buried in Arlington National Cemetery throughout the entire wars fortunately will have a wreath placed on their cemetery. It's a sad thing, but it goes to show the spirit of America throughout the United States that people came to, you know something? We want to make sure we can honor those who made it possible for us to have this holiday. So again, I wish I would have known before time, I would have done more as far as publicize it. But, I think it's very, very important that when we celebrate the holidays we remember those who made the ultimate sacrifice.

So again, I'd like to thank our Freeholder Director for doing an outstanding job. 2016 was a very challenging year. So as it comes to an end we look forward to 2017. So Freeholders, good health, good happiness and....."

DIRECTOR KELLY: "We'll have a really good Director in 2017."

FREEHOLDER VICARI: "Well, we have to decide. Where the votes go I don't know."

DIRECTOR KELLY: "Right now you're ahead four to nothing."

FREEHOLDER VICARI: "Well, I'm not going to say too much because I don't want a recount. No twisting arms. It's a very difficult decision so we don't know until 3:00 on January 4th."

DIRECTOR KELLY: "You know it's like something you would think you're really going to miss because my term as Director will end December 31st, but the only thing on my mind is Betty will not be coming in my office anymore with piles of paperwork. Every time she comes I'm like, 'You again?' So I do look forward to next year and your leadership. You've done this so many times before, we know you'll do it well.

During the last meeting that I missed because I just wasn't feeling well, I had a cold that I'm still fighting, I read in the newspaper about the gentleman that came here from Lakewood talking about road projects in Lakewood. And there were some misstatements in there, but that's okay and I blamed myself and I said it at the PreBoard for not making more reports not only directly to Lakewood, but even to this Board. I work very closely with John Ernst and with the Administrator and others on many projects that are underway in Lakewood and the whole northern end of the County because it is the most congested part of the County that we're facing right now. And we have a number projects already underway, but what we're now putting together and I reported this to the Board. But I'm going to continue to talk about this throughout the year, is a Master Plan of the County network of roads. We're not going to

look at this as we've been – one project at a time, if you will, but we're going to look at the impact of one project on another and how the one project may make problems for another road or just move congestion from one area to the other which is not what we want to do. We want to do everything we can to reduce the impact of the growth in that area of the County and the congestion.

So today I had a meeting that I put together with the incoming Mayor in Lakewood, the Township Committeemen from Lakewood, the Engineers from Lakewood and their consultants. And we met for about an hour to talk about the process we're going to use to go through this Master Plan, if you will, so that we know that..... We spend a lot of money every on road improvements. All I want to do right now is look at how to make the most use of those dollars and where is the best use. And as we do our own study and hire our own consultants, I want to make sure that we work closely with the municipalities.

Today's meeting was with Lakewood. I will be meeting in the future with the people from Toms River, Jackson, Brick, Point Pleasant Borough and other parts of the northern part of the County to get their input because and I told the Mayor coming into Lakewood today, that nobody is closer to the problem than the Mayor of the town. He has to know the town intimately. We have a good idea what's happening there and we have some ideas for how to make it better. But I want the input from the municipalities and I want them to look at what our consultant is saying and I want that to get to their consultant so that we're doing things and working with each other. And we're going to continue to have ongoing meetings as we go through this. And it's not going to cost the County more money. We're going to try to make sure that the projects we're doing and look at this in a long-term type of situation – 10 years and further down the road and how to spend those monies each year which we will continue to implement. And we're not going to sit back. That is the one thing we told the Mayor this morning because he wanted to know. We're not waiting a year to do work in Lakewood or for this final report to come in. We're going to be working along the way. We're going to have a consultant. He's going to talk to us about what they see. We're going to talk together and we're going to implement programs and we will pass the necessary Ordinances and the like as we do every year. But, we're going to concentrate heavily on that part of the County right now because that is where the biggest traffic problems are. John Ernst has been in my office all year talking about it. And we have different plans. We have different things that we're looking at.

We haven't done a good job and that's no one else's fault but my own. I should have been reporting more often in PreBoard Meetings about exactly where we are in that process. And I assured Lakewood that we're going to do that and we're going to work closer – even offered as we go through this process to go to a Lakewood Township Committee Meeting and make reports there as needed. So they were very happy to hear that and it was a very successful meeting this morning.

The gentleman that was here last week and identified himself as a Lakewood resident also writes a newspaper in Lakewood. And he was there this morning at my invitation – not in the meeting itself, but right after the meeting – to talk to everybody who was part of that meeting and ask any questions that he wanted of those people and offered that he could come in and meet with me. He said no, he believed he got everything he needed from being invited into the meeting with everybody there. So everybody went around. They thanked us very much. We thanked them for their cooperation. And it was a very successful meeting. So I that's one of the reports I'll give this year, but we're going to continue to make reports. And I want to thank Freeholder Haines who attended that meeting. I asked her, 'Would you like to come to this meeting?' And she said, 'I'd love to be there.' So I really did appreciate that. And Ginny made a number of quality comments also there. So we're going to continue this project ahead and move ahead as we have been.

I also want to wish everyone a happy holiday season – Merry Christmas, Happy Hanukkah, Happy Kwanza - whatever else they appreciate. So thank you all. We will now close the comments from the Board of Freeholders and open the meeting to public comments."

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

At 4:35 PM, Freeholder Director Kelly opened the meeting to receive comments from members of the public, as follows:

MARILYN MILLER, TOMS RIVER: "I have a question about H-1. Why is Ocean County being tasked to provide funding for a Garden State Parkway Interchange?"

DIRECTOR KELLY: "We work very closely with the Garden State Interchange and what our part of it is, is to move traffic on a County road that enters the Parkway."

MARILYN MILLER: "So it's only the County portion?"

DIRECTOR KELLY: "It's only the County portion. Now, will I will tell you this, and I'm not sure exactly what's in there, the only thing we will do is we will pay for the permitting process. Once we are successful in getting the permits, we are reimbursed from the Authority. And that has helped us get many of these projects off the ground. We started that in Ocean County under Freeholder Mancini. It's been so successful, other counties have adopted our policies and we're getting improvements on the Parkway.

From 1954 until the beginning of this decade when Freeholder Mancini started this with former Freeholder Joe

Buckelew who was a Chairman of the Parkway, we finally got some attention given to Ocean County on Parkway improvements. Prior to that almost all the improvements were in the northern part of the State and we knew that we needed improvements in our part of the State. What it really does for us is it helps.....I was just talking about congestion, it moves that traffic quicker when we have the additional on/off ramps. So if you're on Route 9 or whatever road you might get on, it's for a smaller period of time."

MARILYN MILLER: "Okay. Thanks."

DIRECTOR KELLY: "Thank you for your question."

COLLIN LEWIS, COMMUNITY COMPASS, TOMS RIVER: "Hello everybody! This is amazing. You know I've never seen you in this setting. Of all these years that we've known each other. I'm Colin Lewis, Community Compass which is the nonprofit with the Church of Grace & Peace. But, of all these years that I've known you, I've never actually seen you in this setting and it's good to see you all. It's good to see Tony and the whole crew and everybody that's here. So I'm really taken back. I've been around a long time since, of course, George Buckwald when we did the dedication to him. Freeholder Vicari did it along with Joe Buckelew which was good. So Carl and everybody, it's really good to see you."

We're just doing a follow-up and everybody, personally in Lakewood is thrilled of course, that Freeholder Haines is with us. And a contingency went to go see you twice, so we just wanted to do a follow-up. That's really why we're here. We talked about a bunch of different things that we had mentioned, but I've never been here and seen you guys. So I told the pastors that. I said, 'I think I'm going to a Freeholders meeting so I'm going to have a little fun.' And just give you a quick update too about Grace & Peace and what's going on."

But we have a nonprofit called Community Compass and actually, Judy and Pastor Mary are going to say a few words. But, before I started I just wanted to (tell you) this was a very special year. We celebrated our 30 years last year. And at that time, Pastor Walter Healy is the Senior Pastor of the Church of Grace & Peace, so at the groundbreaking we showed this picture on the wall. It's a very classic picture of a young, well you still look young, Freeholder Vicari. He was there at the actual groundbreaking of the Church of Grace & Peace almost 30 years ago."

FREEHOLDER VICARI: "You know, I remember Colin when I did the groundbreaking. No one ever imagined the Church of Grace & Peace was going to grow to what it is today. It's one of the largest churches in the County. There's a lot of enthusiasm going on and good spirit and you get a lot of good feelings when you go into the church. The Reverend Healy is a good friend of ours in Ocean County. And what I like also about the church is they give a lot back to the community and that's extremely important. They are very community-minded and they all do a good job. I have to take a look at that. I don't want to become (inaudible) (laughter)....it was 30 years ago."

I've been a Freeholder now for 36 years so let me see what I look like. Oh my God!"

DIRECTOR KELLY: "You were a little boy!"

COLIN LEWIS: "I remember Freeholder Little coming and he had a white horse go flying through the audience. I just want to let you know, last year he wasn't riding the white horse! Last year Pastor Walt actually transitioned and said he was going to give the church over to Pastor Jim. He is the Youth Pastor. So it became official this year – they had a change of command. But Pastor Walt is still there. He's still preaching. He's not leaving the pulpit."

But the Community Compass is the nonprofit from Grace & Peace and one of the cool things about is our nonprofit is just not Grace & Peace, it's whomever. It's all faith-based churches – there's people from Shore Vineyard on it, people from Vital Church on it and even, as you guys know, we partner with the synagogues. The synagogues send us tons of stuff. So it depends on the Advisory Board. So it's really cool. It's really a community type of program."

So of all things that I did want to mention, maybe years ago, it was Freeholder Little and it was Jill who initially helped us with a concept. And what we did was we took a house and we used what was called the 'Oxford Model' and that house allowed you to have a house manager, house secretary, house treasurer, and then people can come and live in that particular home. We opened our first one in Manchester and then we opened up a second one in Lakewood. You can accommodate about seven to eight people per home. And we always thought that this was an excellent answer to homelessness because you can share in the responsibility. You don't have Lakewood saying, 'Don't bring them all here.' You don't have Seaside saying, 'Don't bring them all here.' So it was something that, you know, we were always thankful that Jill and Freeholder Little helped us as we built this concept. And really the concept is then, you can have various churches throughout the County take responsibility for a small set of people. So it ran for about four years. We stopped then. The judge put me on that committee for Tent City and we helped with the transition of Tent City and then we said to the Pastor, you know we should bring this ministry back because it really is an answer to homelessness if we can do this thing. And so he said, 'Bring the team back.' So I said I felt like the movie the Blues Brothers – 'the band's back'! So I started visiting everybody again and we brought the team back together and now we're happy to say we opened up another home. And we're looking to create a model now."

DIRECTOR KELLY: "Colin, your five minutes are up, but I was going to give you an extra minute to make up for the time Joe Vicari spoke. But, I just wanted to tell you that so you can wrap up. You have maybe another minute if you could wrap up."

COLIN LEWIS: "Okay. I'm really done. I just want to tell you that because what we had was, when we met with Freeholder Haines, she said, 'I want you to come back with two or three things that you want to zero in on.' And she

knew that this was coming. So, Judy has one. I want to let you know this is one. And we just want to set up another meeting time with you sometime in January. And that's what it was about, so that we can give you a follow-through. And it looks as though Wells Fargo is going to give us a foreclosure. And our goal is to teach other churches this model and we have several that are interested. That's all I wanted to let you know and say thanks."

FREEHOLDER HAINES: "Okay. Thank you Colin."

DIRECTOR KELLY: "And I hope now that you have been here once, you find us so friendly that you will come back again."

COLIN LEWIS: "Yes, well, let's hope so. It's always a joy of the support that you give in the community. And thank you Carl. I can call you all 800 times and you don't get upset with me. And I wish you all the very best in holidays. You know how much we – our whole family – cares about you. And we wish you the very best. Have a wonderful holiday."

DIRECTOR KELLY: "You're a real gentleman. Thank you."

JUDY FUENTES, COMMUNITY COMPASS, TOMS RIVER: "I also do other things. I'm a case manager for domestic violence at Providence House and in addition to that, I do a lot of community work and I do it for free, never expecting anything because it's not about that for me. So I just wanted to preamble that.

But, through this program, I'm hoping.....you know we're working with Pastor Walt and etcetera. I found that there was something going on and that's really bothering me and what it is, is that there is a huge undocumented population surrounding us – even here in Toms River and etcetera. And I keep finding pockets through my work as a social worker, etcetera. A lot of times these undocumented people because they are undocumented they want to live on the periphery of life.

Do me a favor sir? When I'm down to one minute if you could let me know I would appreciate that."

DIRECTOR KELLY: "I'll do that. Yes."

JUDY FUENTES: "Because I want to get it all in there if I can. I had the privilege of meeting with you and thank you so much. You asked me for information. I forwarded that to you. And what I'm looking for is to create a municipal ID card. I'm modeling after the Princeton one. They've already been very successful, they've done it for years. Mercer County, Elizabeth now has it, and etcetera. What this municipal ID card is going to do is it's just to identify people that are in our community and we will work with the Embassies and Consulates to get better identity information from them. It will help first responders. It will help the police. You know, everybody has to feed into it, if you will, but if they could show this card and that card shows that they belong to our municipality, then we kind of know, okay that person belongs here. It doesn't work when they move to other counties and etcetera. It would just be for our county and for our municipality and etcetera.

With that said, that would open the door for them toward citizenship. I'm sorry, but I'm not for 5 million people coming in and becoming citizens at one shot. I'm for allowing us to look at backgrounds, allowing us to look at you. And what is driving me is because I was a Counselor also at Lakewood High School and the school-based services program. I had 110 individual kids - 40 wraparound services for families - so that was a lot and I heard harrowing story after harrowing stories. And when these kids began to act out and etcetera, I remember a lot of them in counseling I found that they needed to be in detox, they needed to be.....not adjudicated, but they needed mental health services. So I begged the psychologist that was over us. I said, 'Norman, please let me reach out to the Prosecutor's Office. He allowed me to introduce myself and go over there and I met with Anthony Pierro and it happened to be that they were in infancy talks with the State to help with families in crisis and to give kids who had a non-violent act to kind of turn their lives around. Many lives were turned around through these programs.

So, but then when we have parents that are undocumented and again, kids are acting out, and you've obviously heard about the raids that are going on – taking people off their cars and their houses and etcetera because there are warrants or a deportation notice. When this happens it disrupts the family. And when those kids, a lot of them were born here or they came here in their infancy hence the lack of process, that's all they know. They don't even know how to speak Spanish. You know what I'm saying? A lot of them. The ones that do know how to speak Spanish – wonderful – you know what I mean?

But, I worked for legal services for eight and a half years as well, so I'm very versed in all this. I would like this to happen. And we would, again, the first responders would be able to identify these people, the police, and etcetera.

And what it will do for them is it will give them a sense of belonging. You know what I mean? It would help them to be, and their organizations, to shake hands with the rest of the community as it were. They are part of our community and I want to help them. So please, I wanted to just present that. And again, I'm working through Community Compass through the Church of Grace & Peace for this."

DIRECTOR KELLY: "You have a full minute left."

JUDY FUENTES: "Thank you. I was talking really fast."

DIRECTOR KELLY: "You did very well. I just want to tell you that at one time, through the County Clerk's Office, we issued County ID cards. And through Homeland Security, we were kind of encouraged to stop that and to only have the official cards that come through the Sheriff's Office, under Emergency Management. I don't know, this

is a little bit different what you're talking about because it's for undocumented.....”

JUDY FUENTES: “And for anybody, if your house burnt down, for senior citizens. You know what I mean?”

DIRECTOR KELLY: "So you're going to get us a copy of what they're doing in other counties to look at."

JUDY FUENTES: “Absolutely. I will send it again. Towns and counties like Princeton is doing it, Mercer County is doing it. So there are counties that are actually doing it. I have the information. I have a budget. I have a proposal – short proposal, but nonetheless a proposal and I could forward that information.”

DIRECTOR KELLY: "Okay, Judy, and we'll look at it. But I'm telling you as I sit here right now, I don't know that we can do that. But, I don't know that we can't do it. So I don't want to make any promises to you."

JUDY FUENTES: “I know. I totally understand. But, hopefully if we can do something, you know, that would be terrific. And even if we do go back and talk to Homeland Security, I'm willing to do that too.”

DIRECTOR KELLY: "I would think so. You don't seem shy. Pastor, you wanted to talk to us?" (laughter)

PASTOR MARY GUARIN, SHORE VINEYARD CHURCH, SOUTH TOMS RIVER: “We are pastoring an Hispanic ministry in South Toms River called Jesus is Lord Fellowship Church and we also support the idea and see the need of this community ID card. Not only will it support undocumented, but we see and we work a lot with battered women who just flee the home and we have seen how difficult it has become for them to get an ID when they've lost everything.

We currently have three women that were working with that can't even get work because they don't have proper identification. With the 6-point system in New Jersey, just a birth certificate is insufficient. So I know that this County ID that doesn't require all the 6 points to verify their identity, but will also serve as like a transition time. I know for the three women that we have currently, this would be a great way for them to be able to get work because right now they just fled and they don't have any way to prove their identity, other than a marriage certificate or whatever they carry on them. So I do want to add that part of how this would also benefit people fleeing abuse. Thank you.”

DIRECTOR KELLY: "Okay. You know what's funny? I've been married 37 years and I've never carried my marriage certificate with me.”

PASTOR MARY GUARIN: “Yea, well you know what? There was this one particular case where this woman was trying to flee so she knew all she had was that marriage certificate. Thank you.”

DIRECTOR KELLY: "Thank you. Can I just have your name again because I missed it when you said it.”

PASTOR MARY GUARIN: She spells out for Director Kelly. And also, I see the same things as Judy as a former teacher. I was a teacher in Lakewood and also a Vice Principle in Trenton – that's where it is currently done – the Community ID Cards in Trenton and it's helped our students and our families tremendously.”

DIRECTOR KELLY: "The reason I was puzzled was because we were told that in order to issue these ID's, we had to follow the State Statutes that allow a County to do that. And that the ID that we were giving out at the time didn't comply. So I'll look at what they're going to send us.....I won't, we will, this Board will. But, until we look at that, I don't know what the answer will be.”

PASTOR MARY GUARIN: “Sure. And it's not provided or given by the municipalities, it's just the municipalities understanding that this is needed and that it's done – just to accept it.”

DIRECTOR KELLY: "We'll keep an open mind.”

PASTOR MARY GUARIN: “Thank you.”

DIRECTOR KELLY: "How are you today?”

FRED COTTON, PLE CLASS AT TOMS RIVER HIGH SCHOOL NORTH: “I'm good. Me and the two other students over there are from Political and Legal Education Class from North. I just want to wish all the Freeholders a happy holiday, Happy New Year. Thank you for all that you're doing.

And to the people who were talking about the ID, I love that idea and all that you are doing. I have had a few friends that went to Grace & Peace – the school – and I believe it's a very good organization. That's all I want to say.”

DIRECTOR KELLY: "Thank you. Thank you very much for coming up and talking to us. Many of the students don't like to do that. Anyone else? Gary.”

GARY BLACK, JACKSON: “Hello again. This is kind of like a tradition now, however, there will be a slight change. First, I'm going to say Merry Christmas and for years I used to say while it's still legal. And oddly enough, and it is a little odd that parishioners from my church are here, but I used to come up here say this before I was a Christian. And I know that you all know I was druidic wiccan for many years and I still fought for the right for Christians to say Merry Christmas and not ban religions. It's working now.

I'm glad to see that are present our new President-Elect is standing up and saying Merry Christmas and is for

religious freedom. And maybe some of these attacks will come to an end. In Florida you have an atheist group that put up satanic symbols which as far as I'm concerned, he should be arrested immediately on charges of bias crime and be fired immediately from whatever he works in and have his teaching certificate removed because he is not demonstrating his religion. He's attacking other ones. And atheism should be recognized as a religion because it is. Their groups follow the same tax-exemption status as churches. So, in all aspects, they are a religion. And when they attack others then it's time to say no to it. When you have the equal space in town areas – the Jewish put up the menorah, Christians put up the nativity scene and/or Christmas trees which have come through history, but I'm not going to get into that right now. But, these atheists and Satanist groups always put things attacking other religions. No other religion does that. And that shouldn't be tolerated. We have to stop the hate. As a druid before, I never was offended by somebody wishing me a Merry Christmas. It's like being offended because somebody is saying, 'Hey, have a great time.' Oh no! Bah! It's nuts. But I'm glad to see we're turning a corner and, again, this country was built on religious freedom. We have the right to our religions. And we should never let anyone take it away. Thank you."

DIRECTOR KELLY: "Thank you Mr. Black. Anyone else like to address the governing body at this time? Yes sir."

WILLIAM GUMPER, HOLIDAY CITY, BERKELEY: "Good afternoon Freeholders. I support this acquisition that the County has had for a number of years now of buying land when they can buy cheaply and putting it out of development. And to create this separate parcel of money to do this, the Freeholders did a very intelligent thing that I never thought of when they did it. I'm a little jealous that it wasn't me that thought of it instead of them. They put a public question on the ballot at election time and asked the public if the public would support a program to allow, and I may not be using the right amount of money, to let the Ocean County government take a penny or two from every hundred dollars of real estate taxes coming in and put that aside to support the program of buying the land and buying it cheaply when they could and putting it out of development. And I support that. But I have to point out one thing, when the land – and I'm not saying that the lands should be developed, but this is something different – could the County use the same plan they used to raise a separate treasury to buy land which would be out of development and possibly buy some plots of land that would quasi-be developed, but not commercially in that it would bring some money into the treasury of Ocean County. Now land that is put out of development doesn't bring any money into the treasury.

I submitted a plan to the Freeholders to acquire a separate treasury the same way they did the one that they used for land that was put aside from development to have a separate treasury and do the same thing they did four, five or seven years ago. I was wrong about the way it was done. I didn't think the public would go for it and yet I was wrong. They did go for it. They voted yes. But, that's why I've brought before the Freeholders a plan to hopefully acquire land that will bring not only tourist money into Ocean County, but bring it in for the 12 months of each year. That would be to try to gather money to build aI still can't pronounce the word.....exposition center which would bring not only money into Ocean County by tourist dollars, but it would also be a morale raiser for the public. We have wonderful summers. They're chock full of events. Some summers, in fact, some parts of summers, they have in this nearby area here, they have three and four events going the same day. You couldn't possibly go to all of them. But it's a nice, nice thing. It's a morale raiser. And the only thing is, in the wintertime we don't have the same sources of tourism and the tourists bringing dollars and spending them in Ocean County. We don't have that because it's too cold. Nobody wants to be walking the streets, going to events, when it's 40 degrees or even 20 degrees. But I think it's worth considering,

I know, my five minutes are up. Thank you very much for listening to me and I would like to speak to Freeholder Little for a few minutes after the meeting is over. Thank you."

DIRECTOR KELLY: "Thank you Mr. Gumper. Would anyone else like to address the governing body at this time? Seeing no further comments, I will close the open session and ask for a motion to adjourn the meeting."

X. ADJOURNMENT

There being no additional comments received, Freeholder Director Kelly called for a motion to adjourn the meeting at 5:02 PM.

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

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

Nays: None

Absent: Mr. Bartlett

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2016-26 - Refunding Bond Ordinance providing for Various Capital Equipment and Improvements for the Energy Savings Improvement Program of the County of Ocean, New Jersey, appropriating an amount not to exceed \$18,000,000.00 therefor and authorizing the issuance of Bonds or Notes of the County of Ocean for financing the cost thereof.

Official Resolution#	2016001474						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2016-26

REFUNDING BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL EQUIPMENT AND IMPROVEMENTS FOR THE ENERGY SAVINGS IMPROVEMENT PROGRAM OF THE COUNTY OF OCEAN, NEW JERSEY, APPROPRIATING AN AMOUNT NOT TO EXCEED \$18,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF BONDS OR NOTES OF THE COUNTY OF OCEAN FOR FINANCING THE COST THEREOF

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

Section 1. The County of Ocean, New Jersey (the "County") is hereby authorized to pay an aggregate amount not exceeding \$18,000,000 for various capital equipment and improvements (the "Improvements") for its energy savings improvement program, as described generally in the Energy Savings Plan dated June, 2016 and revised through October 13, 2016 as prepared by DCO Energy, LLC, a copy of which is on file in the office of the Clerk of the Board of Chosen Freeholders.

Section 2. In order to finance the cost of the project described in Section 1 hereof, an amount not exceeding \$18,000,000 is hereby appropriated therefor and negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the principal amount not to exceed \$18,000,000 pursuant to the Local Bond Law (N.J.S.A. 40A:2-1 et. seq) and the Energy Savings Improvement Program Law (N.J.S.A. 40A:11-4.6).

Section 3. In anticipation of the issuance of the refunding bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law. All refunding bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time, but all such notes including renewals shall mature and be paid no later than the tenth anniversary of the date of the original notes; provided, however, that no notes shall be renewed beyond the first or any succeeding anniversary date of the original notes unless an amount of such notes, at least equal to the first legally payable installment of the bonds in anticipation of which the notes are issued,

determined in accordance with the maturity schedule for the bonds approved by the Local Finance Board, is paid and retired on or before such anniversary date; and provided, further, that the period during which the bond anticipation notes and any renewals thereof and any permanent bonds are outstanding, shall not exceed the period set for the maturity of the bonds by the Local Finance Board. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 4. An aggregate amount not exceeding \$200,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of refunding bonds authorized herein.

Section 5. The average period of usefulness of the Improvements, taking into consideration the respective amounts of all obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the refunding bonds authorized by this bond ordinance, is 22 years.

Section 6. All other matters relating to the refunding bonds shall be performed or determined by subsequent resolution of the Board of Chosen Freeholders of the County, or the performance or determination thereof shall be delegated by resolution of the Board of Chosen Freeholders of the County to the Chief Financial Officer of the County.

Section 7. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this refunding bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption, together

with a complete statement in the form prescribed by the Director and signed by the chief financial officer of the County as to the indebtedness to be financed by the issuance of the refunding bonds authorized herein.

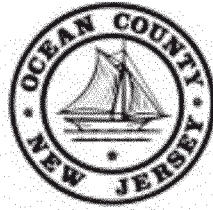
Section 9. This refunding bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this refunding bond ordinance as finally adopted.

NOTICE OF ADOPTION OF REFUNDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the refunding bond ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean, New Jersey on December 21, 2016, and the 20-day period of limitation within which a suit, action or proceeding questioning the validity of such refunding bond ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Addendum A, totaling approximately 95 acres in Barnegat and Ocean Townships, in an amount not to exceed \$575,500.00.

Official Resolution#	2016001459						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified in Addendum A totaling approximately 95 acres located on Pancoast Road, an unimproved road, in Barnegat and Ocean Townships; and

WHEREAS, the property is contiguous to Wells Mills Park and surrounding Natural Lands that encompass a large wilderness area; and

WHEREAS, the Trust for Public Land (TPL) has entered into an agreement with the property owner for the acquisition of this property for \$635,000; and

WHEREAS, two professional appraisals were completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would provide up to \$575,500 to acquire the property with TPL providing \$60,0000 from other funding sources; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on December 21, 2016 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified Addendum A totaling approximately 95 acres in Barnegat and Ocean Townships.
2. It authorizes the expenditure for purchase not to exceed \$575,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Townships of Barnegat and Ocean will be required to support the acquisition of the property prior to closing.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Trust for Public Land; the Township of Barnegat; the Township of Ocean; and the landowner(s).

Resolution Dated: December 21, 2016

Addendum A

Numerous Blocks and Lots

Barnegat and Ocean Townships

Barnegat Township

89.01	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.01	2	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.01	3	OCEAN HEIGHTS 3 THRU 11 & 13	LYNETTE LAND CO INC 16 PRVE
89.01	14	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.01	15	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.01	16	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.01	17	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.01	18	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	1	OCEAN HEIGHTS -22,24-30,32-40,43- 44,46,48,49,54-56	LYNETTE LAND CO INC 16 PRVE
89.02	2	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	4	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	12	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	16	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	23	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	31	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	41	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	42	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	45	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	47	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	50	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	51	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	52	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.02	53	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	2	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE

PAGE 2

89.03	3	OCEAN HEIGHTS 3,10-15,20-23,34-37,42-51	LYNETTE LAND CO INC 16 PRVE
89.03	4	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	5	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	6	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	7	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	8	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	9	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	16	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	17	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	18	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	19	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	24	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	25	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	26	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	27	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	28	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	29	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	30	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	31	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	32	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	33	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	38	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	39	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	40	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	41	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE

PAGE 3

89.03	53	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.03	54	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	2	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	3	OCEAN HEIGHTS 3,5-10,12-29,31-37, 40,41 & 44	LYNETTE LAND CO INC 16 PRVE
89.04	4	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	11	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	38	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	39	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	42	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	43	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	45	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.04	46	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	2	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	3	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	4	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	5	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	6	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	7	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	8	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	9	OCEAN HEIGHTS 9,10,18-26,30-34, 39-43,48-53	LYNETTE LAND CO INC 16 PRVE
89.05	11	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	12	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.05	13	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE

PAGE 4

89.05	14	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	15	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	16	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	27	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	28	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	29	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	35	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	36	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	37	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	38	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	44	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	45	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	46	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.05	47	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	1	OCEAN HEIGHTS 1,2,3,5,6,15-42,	48&50	LYNETTE LAND CO INC 16 PRVE
89.06	4	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	7	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	8	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	9	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	10	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	11	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	12	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	13	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	14	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE
89.06	43	OCEAN HEIGHTS		LYNETTE LAND CO INC 16 PRVE

PAGE 5

89.06	44	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.06	45	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.06	46	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.06	49	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.06	51	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.06	52	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.06	53	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.06	54	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	2	OCEAN HEIGHTS 2, 15-19, 46-49	LYNETTE LAND CO INC 16 PRVE
89.07	3	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	4	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	5	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	6	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	7	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	8	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	9	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	10	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	11	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	12	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	13	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	14	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	20	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	21	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	22	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE

PAGE 6

89.07	23	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	24	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	25	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	26	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	27	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	28	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	29	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	30	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	31	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	32	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	33	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	34	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	35	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	36	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	37	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	38	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	39	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	40	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	41	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	42	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	43	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	44	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	45	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	50	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	51	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE

PAGE 7

89.07	52	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	53	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	54	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	55	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.07	56	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	1	OCEAN HEIGHTS 20,29,30,33-40,42-43,45-48,53-56	LYNETTE LAND CO INC 16 PRVE
89.08	9	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	10	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	14	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	15	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	21	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	22	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	23	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	24	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	25	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	26	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	27	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	28	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	31	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	32	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	41	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	44	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	49	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	50	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.08	51	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE

PAGE 8

89.08	52	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.09	1.01	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	1.02	OCEAN HEIGHTS	LYNETTE LAND CO INC 16 PRVE
89.09	2	OCEAN HEIGHTS 2,4,9-11,20,21,24,26,27,41,42	LYNETTE LAND CO INC 17 PRVE
89.09	3	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	5	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	6	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	7	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	8	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	12	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	13	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	14	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	15	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	16	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	17	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	18	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	19	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	22	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	23	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	25	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	28	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	29	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	30	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	31	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	32	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE

PAGE 9

89.09	33	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	34	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	35	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	36	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	37	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	38	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	39	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.09	40	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	2	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	3	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	4	OCEAN HEIGHTS 4, 5, 15-23, 31-34, 39, 43-45	LYNETTE LAND CO INC 17 PRVE
89.10	7	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	8	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	9	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	10	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	11	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	12	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	13	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	14	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	24	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	25	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	26	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	27	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	28	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	29	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE

PAGE 10

89.10	30	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	35	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	36	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	37	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	38	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	40	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	41	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	42	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.10	46	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	2	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	3	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	4	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	6	OCEAN HEIGHTS 6-11, 24, 30-35, 48-52	LYNETTE LAND CO INC 17 PRVE
89.11	12	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	13	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	14	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	15	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	16	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	17	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	18	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	19	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	20	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	21	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	22	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE

PAGE 11

89.11	23	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	25	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	26	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	27	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	28	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	29	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	36	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	37	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	38	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	39	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	40	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	41	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	42	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	43	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	44	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	45	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	46	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	47	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.11	53	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	1	OCEAN HEIGHTS 1,2,3,4,8,10,11,13-16,21-22,27-30,35-38	LYNETTE LAND CO INC 17 PRVE
89.13	5	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	6	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	7	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	9	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	17	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE

PAGE 12

89.13	18	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	19	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	20	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	23	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	24	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	25	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	26	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	31	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	32	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	33	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.13	34	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	2	OCEAN HEIGHTS 2, 14, 15, 20, 24-31	LYNETTE LAND CO INC 17 PRVE
89.15	3	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	4	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	5	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	6	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	7	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	8	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	9	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	10	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	11	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	12	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	13	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	16	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE

PAGE 13

89.15	17	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	18	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	19	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	21	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	22	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.15	23	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	2	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	3	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	4	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	5	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	6	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	7	OCEAN HEIGHTS 7, 8, 9, 13, 14&15	LYNETTE LAND CO INC 17 PRVE
89.17	10	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	11	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.17	12	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.18	3	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 RLAC
89.19	1	OCEAN HEIGHTS	LYNETTE LAND CO INC 17 PRVE
89.19	2	OCEAN HEIGHTS 2 & 3	LYNETTE LAND CO INC 17 PRVE
90.05	1.02	1317 WEST BAY AVE B90.04/L1	LYNETTE LAND CO INC 21 WBAY

PAGE 1

89.03	52	OCEAN HEIGHTS	KELLER, STEPHEN J 16 PRVE
89.05	17	OCEAN HEIGHTS	KELLER, STEPHEN J 16 PRVE
89.06	47	OCEAN HEIGHTS	KELLER, STEPHEN J 16 PRVE

TOWNSHIP OF OCEAN
 Payment/Reversal Batch Verification Listing for Batch: LYNETTE

October 16, 2015
 Adopted on:
 Official Resolution

Sort By: Sequence

Batch Id	Batch Type	Batch Date	Batch Seq	Block/Lot/Qual	Yr/Prd Code	Principal	Interest	Total Mthd Chk Id	Description	Date	Seq
LYNETTE	Payment/Reversal	10/16/15	1	276. 2332.	15 4 001P	1.39	0.00	1.39 CK 3150		10/16/15	1
			2	277. 2309.	15 4 001P	6.45	0.00	6.45 CK 3150		10/16/15	2
			3	277. 2313.	15 4 001P	2.31	0.00	2.31 CK 3150		10/16/15	3
			4	278. 2308.	15 4 001P	0.92	0.00	0.92 CK 3150		10/16/15	4
			5	279. 2279.	15 4 001P	0.92	0.00	0.92 CK 3150		10/16/15	5
			6	279. 2280.	15 4 001P	6.92	0.00	6.92 CK 3150		10/16/15	6
			7	280. 2254.	15 4 001P	8.30	0.00	8.30 CK 3150		10/16/15	7
			8	280. 2257.	15 4 001P	0.92	0.00	0.92 CK 3150		10/16/15	8
			9	281. 2239.	15 4 001P	0.92	0.00	0.92 CK 3150		10/16/15	9
			10	282. 1685.	15 4 001P	3.69	0.00	3.69 CK 3150		10/16/15	10
			11	282. 1694.	15 4 001P	8.30	0.00	8.30 CK 3150		10/16/15	11
			12	283. 1707.	15 4 001P	20.75	0.00	20.75 CK 3150		10/16/15	12
			13	283. 1708.	15 4 001P	9.68	0.00	9.68 CK 3150		10/16/15	13
			14	284. 1769.	15 4 001P	31.35	0.00	31.35 CK 3150		10/16/15	14
			15	284. 1770.	15 4 001P	5.53	0.00	5.53 CK 3150		10/16/15	15
			16	285. 1850.	15 4 001P	13.83	0.00	13.83 CK 3150		10/16/15	16
			17	285. 1851.	15 4 001P	25.81	0.00	25.81 CK 3150		10/16/15	17
			18	286. 1914.	15 4 001P	19.36	0.00	19.36 CK 3150		10/16/15	18
			19	286. 1928.	15 4 001P	5.07	0.00	5.07 CK 3150		10/16/15	19

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution # 000145

TOWNSHIP OF OCEAN
 Payment/Reversal Batch Verification Listing for Batch: LYNETTE

16, 2015
 Intra Day
 Added on:
 Added on:
 Outside Buyer
 Resolution

Type	Id	Name/Comment	Block/Lot/Qual	Yr/Prd Code	Principal	Interest	Total Mthd Chk Id	Description	Date	Seq
	Buyer	Subseq Adj Code	Subseq Cert Num		Instal Int					
Tax	20180014	LYNETTE LAND CO INC	287. 1980.	15 4 001P	14.75	0.00	14.75 CK 3150	14.75 CK 3150	10/16/15	20
Tax	20180014	LYNETTE LAND CO INC	287. 1982.	15 4 001P	16.14	0.00	16.14 CK 3150	16.14 CK 3150	10/16/15	21
Tax	20180014	LYNETTE LAND CO INC	288. 2044.	15 4 001P	25.81	0.00	25.81 CK 3150	25.81 CK 3150	10/16/15	22
Tax	20180014	LYNETTE LAND CO INC	288. 2052.	15 4 001P	5.53	0.00	5.53 CK 3150	5.53 CK 3150	10/16/15	23
Tax	20180014	LYNETTE LAND CO INC	289. 2112.	15 4 001P	5.53	0.00	5.53 CK 3150	5.53 CK 3150	10/16/15	24
Tax	20180014	LYNETTE LAND CO INC	289. 2126.	15 4 001P	13.83	0.00	13.83 CK 3150	13.83 CK 3150	10/16/15	25
Tax	20180014	LYNETTE LAND CO INC	290. 2179.	15 4 001P	3.69	0.00	3.69 CK 3150	3.69 CK 3150	10/16/15	26
Tax	20180014	LYNETTE LAND CO INC	290. 2181.	15 4 001P	18.90	0.00	18.90 CK 3150	18.90 CK 3150	10/16/15	27
Tax	20180014	LYNETTE LAND CO INC	291. 2222.	15 4 001P	0.92	0.00	0.92 CK 3150	0.92 CK 3150	10/16/15	28
Tax	20180014	LYNETTE LAND CO INC	292. 1673.	15 4 001P	5.53	0.00	5.53 CK 3150	5.53 CK 3150	10/16/15	29
Tax	20180014	LYNETTE LAND CO INC	294. 1631.	15 4 001P	2.76	0.00	2.76 CK 3150	2.76 CK 3150	10/16/15	30
Tax	20180014	LYNETTE LAND CO INC	294. 1647.	15 4 001P	2.76	0.00	2.76 CK 3150	2.76 CK 3150	10/16/15	31
Tax	20180014	LYNETTE LAND CO INC	295. 1596.	15 4 001P	11.98	0.00	11.98 CK 3150	11.98 CK 3150	10/16/15	32
Tax	20180014	LYNETTE LAND CO INC	295. 1605.	15 4 001P	8.30	0.00	8.30 CK 3150	8.30 CK 3150	10/16/15	33
Tax	20180014	LYNETTE LAND CO INC	296. 1549.	15 4 001P	8.30	0.00	8.30 CK 3150	8.30 CK 3150	10/16/15	34
Tax	20180014	LYNETTE LAND CO INC	296. 1553.	15 4 001P	21.67	0.00	21.67 CK 3150	21.67 CK 3150	10/16/15	35
Tax	20180014	LYNETTE LAND CO INC	297. 1493.	15 4 001P	24.44	0.00	24.44 CK 3150	24.44 CK 3150	10/16/15	36
Tax	20180014	LYNETTE LAND CO INC	297. 1534.	15 4 001P	3.69	0.00	3.69 CK 3150	3.69 CK 3150	10/16/15	37
Tax	20180014	LYNETTE LAND CO INC	298. 1429.	15 4 001P	17.98	0.00	17.98 CK 3150	17.98 CK 3150	10/16/15	38
Tax	20180014	LYNETTE LAND CO INC	298. 1459.	15 4 001P	6.92	0.00	6.92 CK 3150	6.92 CK 3150	10/16/15	39

Type	Id	Name/Comment	Block/Lot/Qual	Yr/prd Code	Principal	Interest	Total Mthd Chk Id	Description	Date	Seq
Tax	299.	LYNETTE LAND CO INC	299. 1357.	15 4 001P	17.52	0.00	17.52 CK 3150		10/16/15	40
Tax	299.	LYNETTE LAND CO INC	299. 1386.	15 4 001P	2.76	0.00	2.76 CK 3150		10/16/15	41
Tax	300.	LYNETTE LAND CO INC	300. 1293.	15 4 001P	18.90	0.00	18.90 CK 3150		10/16/15	42
Tax	300.	LYNETTE LAND CO INC	300. 1295.	15 4 001P	2.76	0.00	2.76 CK 3150		10/16/15	43
Tax	301.	LYNETTE LAND CO INC	301. 1229.	15 4 001P	10.61	0.00	10.61 CK 3150		10/16/15	44
Tax	301.	LYNETTE LAND CO INC	301. 1231.	15 4 001P	8.30	0.00	8.30 CK 3150		10/16/15	45
Tax	302.	LYNETTE LAND CO INC	302. 1169.	15 4 001P	22.13	0.00	22.13 CK 3150		10/16/15	46
Tax	302.	LYNETTE LAND CO INC	302. 1195.	15 4 001P	1.39	0.00	1.39 CK 3150		10/16/15	47
Tax	303.	LYNETTE LAND CO INC	303. 1102.	15 4 001P	16.59	0.00	16.59 CK 3150		10/16/15	48
Tax	303.	LYNETTE LAND CO INC	303. 1108.	15 4 001P	4.15	0.00	4.15 CK 3150		10/16/15	49
Tax	304.	LYNETTE LAND CO INC	304. 1038.	15 4 001P	23.05	0.00	23.05 CK 3150		10/16/15	50
Tax	304.	LYNETTE LAND CO INC	304. 1080.	15 4 001P	5.07	0.00	5.07 CK 3150		10/16/15	51
Tax	305.	LYNETTE LAND CO INC	305. 973.	15 4 001P	6.92	0.00	6.92 CK 3150		10/16/15	52
Tax	305.	LYNETTE LAND CO INC	305. 976.	15 4 001P	29.05	0.00	29.05 CK 3150		10/16/15	53
Tax	306.	LYNETTE LAND CO INC	306. 951.	15 4 001P	8.30	0.00	8.30 CK 3150		10/16/15	54
Tax	306.	LYNETTE LAND CO INC	306. 955.	15 4 001P	4.15	0.00	4.15 CK 3150		10/16/15	55
Tax	307.	LYNETTE LAND CO INC	307. 22.	15 4 001P	5.07	0.00	5.07 CK 3150		10/16/15	56
Tax	308.	LYNETTE LAND CO INC	308. 63.	15 4 001P	2.76	0.00	2.76 CK 3150		10/16/15	57
Tax	311.	LYNETTE LAND CO INC	311. 251.	15 4 001P	0.92	0.00	0.92 CK 3150		10/16/15	58
Tax	311.	LYNETTE LAND CO INC	311. 253.	15 4 001P	4.15	0.00	4.15 CK 3150		10/16/15	59

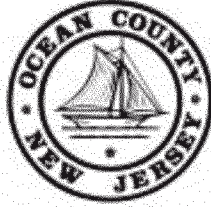
December 21, 2016
 December 21, 2016
 16001459

TOWNSHIP OF OCEAN
 Payment/Reversal Batch Verification Listing for Batch: LYNETTE

Inter 16, 2015
 On 16, 2015
 Resolution

Id	Name/Comment	Block/Lot/Qual	Yr/Prd Code	Principal	Interest	Total Mthd Chk Id	Description	Date	Seq
15	LYNETTE LAND CO INC	312. 319.	15 4 001P	2.31	0.00	2.31 CK 3150		10/16/15	60
15	LYNETTE LAND CO INC	313. 379.	15 4 001P	5.53	0.00	5.53 CK 3150		10/16/15	61
15	LYNETTE LAND CO INC	314. 447.	15 4 001P	2.76	0.00	2.76 CK 3150		10/16/15	62
15	LYNETTE LAND CO INC	315. 507.	15 4 001P	2.31	0.00	2.31 CK 3150		10/16/15	63
15	LYNETTE LAND CO INC	315. 508.	15 4 001P	2.31	0.00	2.31 CK 3150		10/16/15	64
15	LYNETTE LAND CO INC	316. 575.	15 4 001P	2.76	0.00	2.76 CK 3150		10/16/15	65
15	LYNETTE LAND CO INC	317. 635.	15 4 001P	5.53	0.00	5.53 CK 3150		10/16/15	66
15	LYNETTE LAND CO INC	319. 757.	15 4 001P	1.39	0.00	1.39 CK 3150		10/16/15	67
15	LYNETTE LAND CO INC	320. 817.	15 4 001P	2.76	0.00	2.76 CK 3150		10/16/15	68
15	LYNETTE LAND CO INC	321. 875.	15 4 001P	1.39	0.00	1.39 CK 3150		10/16/15	69

December 21, 2016
 December 21, 2016
 Tax
 Tax
 Tax
 Tax
 Tax
 Tax
 Tax



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 882, Lot 4.01, Berkeley Township, in an amount not to exceed \$432,500.00 plus up to \$6,000.00 for property tax adjustments.

Official Resolution#	2016001460						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 882, Lot 4.01 totaling approximately 13.08 acres located on Route 9 in the Berkeley Township; and

WHEREAS, the property is adjacent to the 45-acre County owned Florence T. Allen Conservation Area; and

WHEREAS, two professional appraisals were completed to establish the fair market value of the property; and

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

WHEREAS, an agreement has been reached to acquire the property for a purchase price not to exceed \$865,000 with the Township of Berkeley providing a 50% cost share; and

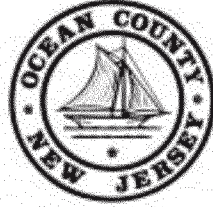
WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on December 21, 2016 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 882, Lot 4.01 totaling approximately 13.08 acres on Route 9 in Berkeley Township.
2. It authorizes the expenditure for purchase not to exceed \$432,500 plus up to \$6,000 for property tax adjustments as necessary for closing from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 8.35, Lot 9, Beachwood Borough, in an amount not to exceed \$500.00 plus up to \$100.00 for property tax adjustments.

Official Resolution#	2016001461						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 8.35, Lot 9 totaling approximately 0.18 acres located on Spar Avenue in Beachwood Borough; and

WHEREAS, the property is an inholding within the 30-acre Pinewald Road preservation area in Beachwood Borough which was started in partnership with the municipality; and

WHEREAS, two professional appraisals were completed to establish fair market value of properties within the project area; and

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

WHEREAS, the County of Ocean would acquire the property for a sale price not to exceed \$500; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on December 21, 2016 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 8.35, Lot 9 totaling approximately 0.18 acres in Beachwood Borough.
2. It authorizes the expenditure for purchase not to exceed \$500 plus up to \$100 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of Block 106, Lot 6 and Block 107, Lot 11, Manchester Township, in an amount not to exceed \$105,000.00 plus \$900.00 for property tax adjustments.

Official Resolution#	2016001462						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 106, Lot 6 and Block 107, Lot 11 totaling approximately 11.10 acres located on Cherry Street and Route 539 in the Roosevelt City section of Manchester Township; and

WHEREAS, the property is adjacent to the approximately 1,700-acre Structural Management property which was purchased in December 2014; and

WHEREAS, two professional appraisals were completed to establish the fair market value of the property; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$105,000; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on December 21, 2016 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 106, Lot 6 and Block 107, Lot 11 totaling approximately 11.10 acres located on Cherry Street and Route 539 in the Roosevelt City section of Manchester Township.
2. It authorizes the expenditure for purchase not to exceed \$105,000 plus up to \$900 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along the County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Manchester will be required to support the acquisition of the property prior to closing.

RESOLUTION: *December 21, 2016*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner(s).



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 24.

Official Resolution#	2016001438						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 24

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 12/21/2016.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$10,173,499.90 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOHN P. KELLY
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOSEPH H. VICARI
FREEHOLDER

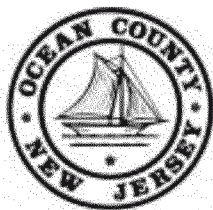
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 21, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #24 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 145 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$10,173,499.90 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #21 - \$346,558.79.

Official Resolution#	2016001443						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

December 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 3, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Improvements to Garden State Parkway Interchange 91, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 21 dated December 21, 2016 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. 21 shows:

Total Cost of Construction:	\$15,283,471.65
Less 2% of Total:	\$305,669.43 -----
Subtotal:	\$14,977,802.22
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Total Partial Payments Made to Date:	\$14,631,243.43
AMOUNT NOW DUE CONTRACTOR:	\$346,558.79

CONTRACT NO. B2014-107E

PAGE 2

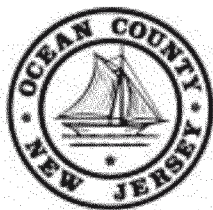
December 21, 2016

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty six thousand five hundred fifty eight and 79/100 dollars (\$346,558.79) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #1 - \$26,832.40.

Official Resolution#	2016001444						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-54E

R E S O L U T I O N

December 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 4, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 21, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$27,380.00
Less 2% of Total:	\$547.60

Subtotal:	\$26,832.40
 AMOUNT NOW DUE CONTRACTOR:	 \$26,832.40

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty six thousand eight hundred thirty two and 40/100 (\$26,832.40) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of CR 528 (East Veterans Highway), from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Partial Estimate #5 - \$130,808.34.

Official Resolution#	2016001445						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO.B2015-16E

R E S O L U T I O N

December 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 4, 2015 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated December 21, 2016 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:	\$651,513.10
Less 2% of Total:	\$13,030.26

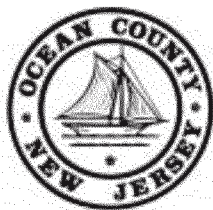
Subtotal:	\$638,482.84
Less Partial Estimate #1:	\$88,557.95
Less Partial Estimate #2:	\$112,346.46
Less Partial Estimate #3:	\$120,027.95
Less Partial Estimate #4:	\$186,742.14
Total Partial Payments Made to Date:	\$507,674.50
AMOUNT NOW DUE CONTRACTOR:	\$130,808.34

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 thirty thousand eight hundred eight and 34/100 dollars (\$130,808.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: J.C. CONTRACTING, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase A, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #2 - \$85,355.53.

Official Resolution#	2016001446						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2016-80E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-80E

R E S O L U T I O N

December 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 20, 2016 with the Contractor, J.C. Contracting, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase A, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 21, 2016 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:	\$174,928.50
Less 2% of Total:	\$3,498.57

Subtotal:	\$171,429.93

Less Partial Estimate #1: \$86,074.40

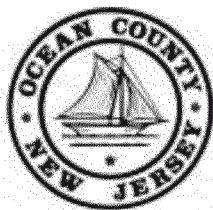
AMOUNT NOW DUE CONTRACTOR: \$85,355.53

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 Eighty five thousand three hundred fifty five and 53/100 dollars (\$85,355.53) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2016A, Toms River Township - Final Estimate #5 - \$37,270.95.

Official Resolution#	2016001447						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2016-42E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-42E

R E S O L U T I O N

December 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated April 20, 2016 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2016A, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated December 21, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

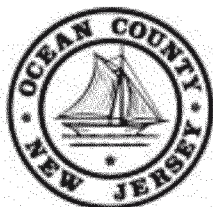
Total Cost of Construction:	\$770,843.83
Less 2% of Total:	\$0.00 -----
Subtotal:	\$770,843.83
Less Partial Estimate #1:	\$105,296.10
Less Partial Estimate #2:	\$560,893.12
Less Partial Estimate #3:	\$7,717.50
Less Partial Estimate #4:	\$ 59,666.16
Total Partial Payments Made to Date:	\$733,572.88
 AMOUNT NOW DUE CONTRACTOR:	 \$37,270.95

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty seven thousand two hundred seventy and 95/100 dollars (\$37,270.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E - Partial Estimate #3 - \$148,840.21.

Official Resolution#	2016001448						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2016-30E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-30E

R E S O L U T I O N

December 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 16, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2015E, 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 December 21, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

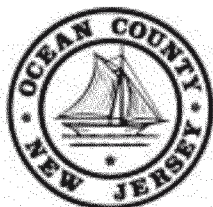
Total Cost of Construction:	\$1,133,609.16
Less 2% of Total:	\$22,672.18 -----
Subtotal:	\$1,110,936.98
Less Partial Estimate #1:	\$713,596.85
Less Partial Estimate #2:	\$248,499.92
Total Partial Payments Made to Date:	\$962,096.77
AMOUNT NOW DUE CONTRACTOR:	\$148,840.21

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 forty eight thousand eight hundred forty and 21/100 dollars (\$148,840.21) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A - Partial Estimate #4 - \$588,102.19.

Official Resolution#	2016001449						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2016-95E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-95E

R E S O L U T I O N

December 21, 2016

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 6, 2016 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 21, 2016 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,980,244.27
Less 2% of Total:	\$39,604.89 -----
Subtotal:	\$1,940,639.38
Less Partial Estimate #1:	\$170,690.34
Less Partial Estimate #2:	\$1,067,281.45
Less Partial Estimate #3:	\$114,565.40
Total Partial Payments Made to Date:	\$1,352,537.19
 AMOUNT NOW DUE CONTRACTOR:	 \$588,102.19

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred eighty eight thousand one hundred two and 19/100 dollars (\$588,102.19) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2016001504						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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

The following County Correction Officers, (1 through 11) Department of Corrections, annual base salaries are hereby changed to \$44,000, effective January 25, 2017:

1. Maria Adamopoulos
2. Nicholas D. Cione
3. Ryan D. DiPaolo
4. Samuel T. Doherty
5. Christine M. Geskey
6. Erika M. Gross
7. Ahmed M. Hassan
8. Michael J. Kelly
9. Michael J. Landry
10. Jasmine Navarro
11. Robert G. Pizzarelli

12. Francis D. Leek is hereby granted an Extension of Leave of Absence Without Pay, (Worker Compensation), from her position of Senior Security Guard, Department of Security, effective December 23, 2016 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

13. Sandra J. Mueller is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Chief of Administrative Services, Department of Corrections, effective January 1, 2017 through December 31, 2017 inclusive.

14. John R. Trivigno, Jr., is hereby given a regular appointment to the position of Supervising Security Guard, Department of Security, subject to a working test period, effective December 22, 2016, at an annual base salary of \$50,012.

The following employees (15 through 24), Parks Department, hourly wages are hereby changed to \$8.44, effective January 1, 2017:

	<u>NAME</u>	<u>TITLE</u>
15.	Thomas E. Auer	Intermittent Golf Starter
16.	George Cevasco	Intermittent Golf Starter
17.	Francesco A. Codispoti	Intermittent Golf Starter
18.	Jacob M. Fisher	Intermittent Recreation Aide
19.	Jeffrey E. Green	Intermittent Golf Ranger
20.	Timothy S. Katona	Intermittent Golf Ranger
21.	Ronald W. Maldony	Intermittent Golf Ranger
22.	John P. Mayer	Intermittent Golf Ranger
23.	Arthur R. Midgley	Intermittent Golf Starter
24.	Steven T. Skeie	Intermittent Golf Ranger

25. Sherri L. Brodeur is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 2, Road Department, effective January 1, 2017 through December 31, 2017 inclusive.

26. Joseph J. Meyers Jr. is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervising Maintenance Repairer, Buildings & Grounds, effective January 1, 2017 through December 31, 2017 inclusive.

27. William T. Lange is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 1, 2016 through December 22, 2016 inclusive.

28. Leyla Wade is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, County Connection, effective January 1, 2017 through December 31, 2017 inclusive.

29. Sean P. McNally is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 20, 2016 through January 30, 2017 inclusive.

30. At the request of the Surrogate, Dana Ann Kelly is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Probate Clerk Typing, Surrogate's Office, effective January 1, 2017 through December 31, 2017 inclusive.

31. Christine M. Juba is hereby given a regular appointment to the position of Keyboarding Clerk 1, Solid Waste Management, subject to a working test period, effective January 3, 2017, at an annual base salary of \$29,527.

32. Tracy A. Maksel is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Mental Health Administrator, Human Services, effective January 1, 2017 through December 31, 2017 inclusive.

33. In accordance with NJSA4A:9-115: 4A:9-117, the Sheriff has appointed Nils R. Bergquist, Jr., effective January 1, 2017, to the position of Undersheriff, Office of the Sheriff, at an annual base salary of \$99,202.

34. Daniel W. Krokovic, Corrections Officer, Department of Corrections, annual base salary is hereby changed to \$95,248, effective December 17, 2016.

35. Sean D. Kelly is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Motor Broom Driver, Road Department, effective December 1, 2016 through December 16, 2017 inclusive.

36. Laura A. Jelinski is hereby given a provisional appointment to the position of Classification Officer 1, Department of Corrections, pending Civil Service examination, effective January 3, 2017, at an annual salary of \$36,500.

37. Jessica L. Schuler is hereby given a provisional appointment to the position of Juvenile Detention Officer, Juvenile Services, pending Civil Service examination, effective January 3, 2017, at an annual base salary of \$35,000.

38. At the request of the Prosecutor, Jill Grace O'Malley is hereby appointed to the position of Senior Assistant County Prosecutor, Prosecutor's Office, effective December 27, 2016, at an annual base salary of \$110,000.

39. Todd M. Cavanaugh is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective December 27, 2016, at an annual base salary of \$30,350.

40. Kristen J. Kosa is hereby given a T/120 appointment to the position of Clerk 1, Administrator's Office – Public Affairs, effective January 23, 2017, at an hourly wage of \$9.35.

41. At the request of the Sheriff, Brett C. Kyle is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 27, 2016, at an hourly wage of \$17.55.

42. At the request of the Sheriff, Susan M. Stack is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 1, 2016 through March 1, 2017 inclusive.

At the request of the Sheriff, the following unpaid interns (43 through 45), are hereby authorized:

	<u>Name</u>	<u>School</u>	<u>Effective</u>
43.	Alexandria C. Garcia	Georgian Court University	1/3/17-5/30/17
44.	Elysia A. Jimenez	Georgian Court University	1/3/17/5/30/17
45.	Natalie M. Lobman	The College of NJ	1/3/17-5/30/17

46. Michael J. Jeffers is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective December 13, 2016 through January 10, 2017 inclusive.

47. JoAnn DeGrande is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective December 9, 2016 through February 27, 2017 inclusive.

The following employees, Department of Corrections salaries are hereby changed effective April 1, 2016:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
48.	Michael P. Archibald	County Correction Lieutenant	\$119,246.
49.	Robert D. Burns	County Correction Lieutenant	\$119,246.
50.	Brian Carty	County Correction Sergeant	\$108,573.
51.	Elizabeth Clarke	County Correction Sergeant	\$108,573.
52.	David W. Colangelo	County Correction Sergeant	\$108,573.
53.	David Cottrell, Jr.	County Correction Sergeant	\$108,573.
54.	Michael P. De Lanoy	County Correction Sergeant	\$108,573.
55.	John A. De Marco, Jr.	County Correction Sergeant	\$108,573.
56.	Joshua M. Dickinson	County Correction Lieutenant	\$119,246.
57.	John N. Donato	County Correction Sergeant	\$108,573.
58.	John A. Haberbush	County Correction Captain	\$129,919.
59.	Nicole N. Horan	County Correction Sergeant	\$108,573.
60.	Steven L. Ingram	County Correction Sergeant	\$108,573.
61.	Chantannette C. Ketelaar	County Correction Sergeant	\$108,573.
62.	John A. Kupka	County Correction Sergeant	\$108,573.
63.	Christopher G. Larney	County Correction Sergeant	\$108,573.
64.	Michael P. Maloney	County Correction Sergeant	\$108,573.
65.	Lori A. Martin	County Correction Lieutenant	\$119,246.
66.	Ernest A. Mastria	County Correction Lieutenant	\$119,246.
67.	David McElwain	County Correction Sergeant	\$108,573.
68.	Nancy K. Nolan	County Correction Sergeant	\$108,573.
69.	Matthew Pedone	County Correction Sergeant	\$108,573.
70.	Jeffrey Pluta	County Correction Sergeant	\$108,573.
71.	Michael C. Pluta	County Correction Sergeant	\$108,573.
72.	Tony W. Pressley, II	County Correction Sergeant	\$108,573.
73.	Sarah N. Prioli	County Correction Sergeant	\$108,573.
74.	Ryan M. Pushkal	County Correction Sergeant	\$108,573.
75.	James P. Regan	County Correction Sergeant	\$108,573.
76.	Robert A. Serino	County Correction Captain	\$129,919.
77.	Russell D. Smith	County Correction Sergeant	\$108,573.
78.	Mark R. Spina	County Correction Sergeant	\$108,573.
79.	Keith A. Stuart	County Correction Lieutenant	\$119,246.
80.	William R. Thompson	County Correction Lieutenant	\$119,246.
81.	Joseph M. Valenti	County Correction Captain	\$129,919.
82.	Dennis M. Wallace	County Correction Sergeant	\$108,573.
83.	Theresa M. Wallace	County Correction Lieutenant	\$119,246.
84.	Eric Zentzis	County Correction Lieutenant	\$119,246.

85. Cain A. Ernest is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective December 17, 2016 through March 16, 2017 inclusive.

86. Franco G. Bramante is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective December 19, 2016 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

87. John R. Frey is hereby granted an Extension of Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective December 22, 2016 through February 1, 2017 inclusive.

88. Justin W. Springer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 18, 2016 through December 31, 2016 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Thomas Coccia as he retires from 40 years of dedicated service to the Ocean County Central Mailroom.

Official Resolution#	2016001450						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



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

December 21, 2016

WHEREAS, THOMAS COCCIA began his career on April 1, 1976 as a Mail Clerk in the Public Affairs Office. In 1978, he became the Supervisor of the Central Mailroom and is now retiring from 40 years of dedicated service to the citizens of Ocean County; and

WHEREAS, over the years, TOM COCCIA has worked tirelessly to ensure that Ocean County mail had been delivered to over 140 locations throughout the County in the most professional and efficient manner, while carefully adapting to the many changes in the US Postal Policies and Procedures; and

WHEREAS, TOM played an instrumental role in the development of accuracy in recording the quantity and cost of the mail processed, instituting new policies, procedures and improvements; and

WHEREAS, following the transition of the Courts to the jurisdiction of the State of New Jersey in 1995, TOM implemented new procedures that enabled the Courts to continue receiving the quality of service of the past; and

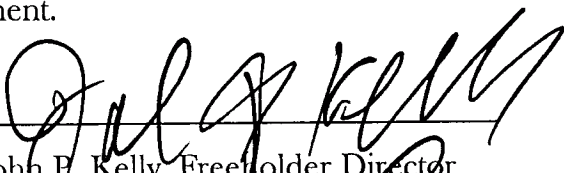
WHEREAS, in the midst of the anthrax scare following 9/11, TOM developed and instituted new safety policies which included the installation of an x-ray machine to ensure the safety of all County and State employees; and

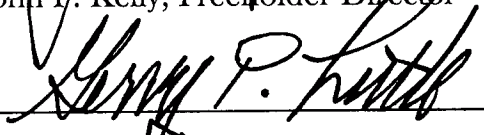
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

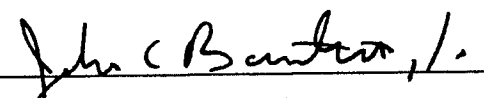
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to THOMAS COCCIA for his honorable dedication, contributions and many years of service to Ocean County; and further offer best wishes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


Attest:

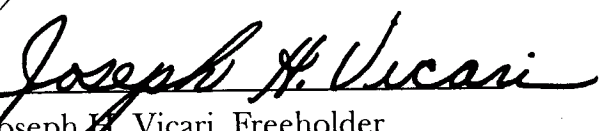

 Betty Vasil
 Clerk of the Board


 John P. Kelly, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Dawn Rowley as she retires from 28 years of dedicated service to the Ocean County Central Mailroom.

Official Resolution#	2016001451						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



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

December 21, 2016

WHEREAS, DAWN ROWLEY began her career on October 20, 1988 as a Mail Clerk in the Public Affairs Office and is now be retiring from 28 years of dedicated service to the citizens of Ocean County; and

WHEREAS, over the years, DAWN ROWLEY has worked tirelessly to ensure that Ocean County mail had been delivered to over 140 locations throughout the County in the most professional and efficient manner, while carefully adapting to the many changes in the US Postal Policies and Procedures; and

WHEREAS, DAWN has also worked hard for 26 years as the Shop Steward of OPEIU 32 representing hundreds of union employees, 15 of those years as the Chief Steward and 6 years on the OPEIU 32 Executive Board; and

WHEREAS, in the midst of the anthrax scare following 9/11, DAWN played an instrumental role in developing new safety policies which included the installation of an x-ray machine to ensure the safety of all County and State employees; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to DAWN ROWLEY for her honorable dedication, contributions and many years of service to Ocean County; and further offer best wishes for good health and happiness in her retirement.

Attest:

Betty Vasil
Clerk of the Board

John P. Kelly, Freeholder Director

Gerry P. Little, Deputy Director

John C. Bartlett, Jr., Freeholder

Virginia E. Haines, Freeholder

Joseph H. Vicari, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between Current Account Balances.

Official Resolution#	2016001440						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

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 2016.

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 2016 Budget:

TRANSFER FROM :

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-210-5056	Juvenile Services	S/W	\$100,000.00
016-250-5402	County Parks	S/W	50,000.00
016-175-4605	Vehicle Services	S/W	50,000.00
016-200-4802	Department of Corrections	S/W	<u>50,000.00</u>
	Total		<u>\$250,000.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-175-5625	Repairs & Maint Co Vehicles	O/E	\$50,000.00
016-060-4024	Prosecutor	S/W	<u>200,000.00</u>
	Total		<u>\$250,000.00</u>

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

RESOLUTION (continued)

Page 2

December 21, 2016

NOTES:

LINE ITEM

AMOUNT

REMARKS

Repairs & Maint Co Vehicles O/E
5625

\$50,000.00

End of year Repairs

Prosecutor S/W
4024

\$200,000.00

End of year Expense



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Cancellation of Current Account Balances that are no longer needed.

Official Resolution#	2016001441						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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

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

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

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0585	2010 Outstanding PO's	720.00
016-015-0586	2011 Outstanding PO's	10,800.00
016-015-0588	2013 Outstanding PO's	29,719.56
016-015-0589	2014 Outstanding PO's	41,538.94
016-015-6804	Prior Year's Bills	31.66
016-015-6650	Interest on Bonds	.87
016-015-6652	Int:College Bonds State Aid	.22
016-015-6655	NJEIT – Fund Loan	.97
016-015-6657	NJEIT – Trust Loan	11,357.62
016-015-6812	14-25:Upgrade Comm Network	.86
016-015-6824	08-16:Acq & Inst Inmate Housing	.24
016-015-6857	Municipal Debris Funding	.33
	TOTAL	<u>\$94,171.27</u>

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of 2015 Encumbrances to Accounts Payable.

Official Resolution#	2016001455						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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

WHEREAS, the balances of these encumbrances for 2015 are still outstanding and have not been submitted for final payment, and

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

NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, the sum of \$250,360.21 be transferred to Accounts Payable 2015 as indicated on the attached document.

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

**COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2015 PURCHASE ORDERS TO BE MOVED TO ACCOUNTS PAYABLE**

Res-Pg:i.6-3

<u>BFY</u>	<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJT</u>	<u>PO NUMBER</u>	<u>VENDOR #</u>	<u>VENDOR NAME</u>	<u>AMOUNT</u>
2015	016	085	4046	6300	20150000237	VC0000016670	BMC SOFTWARE INC	\$2,610.00
2015	016	070	4030	6600	20150000308	VC0000015532	CONCORD ENGINEERING GROUP INC	\$8,500.00
2015	016	070	4030	6600	20150000533	VC0000009989	HATCH MOTT MAC DONALD	\$3,893.64
2015	016	085	4046	2500	20150000595	VC0000001395	DELL MARKETING LP	\$39.95
2015	016	010	6040	62BG	20150000915	VC0000004344	T & M ASSOCIATES	\$1,047.21
2015	016	115	4402	7200	20150001357	VC0000007843	OCEAN COUNTY POLICE CHIEF ASSN	\$500.00
2015	016	060	4024	6300	20150001399	VC0000006139	RICOH USA INC	\$1,509.29
2015	016	010	5679	6600	20150001740	VC0000008824	YEZZI ASSOCIATES	\$250.00
2015	016	085	4046	6300	20150002008	VC0000012643	DOCUMENT CONVERSION ASSOCIATES INC	\$5,550.00
2015	016	070	4030	6600	20150002356	VC0000008824	YEZZI ASSOCIATES	\$10,250.00
2015	016	010	5679	6600	20150003483	VC0000004344	T & M ASSOCIATES	\$2,250.00
2015	016	085	4046	2500	20150003802	VC0000012491	GLOBAL COMPUTER SUPPLIES INC	\$914.90
2015	016	085	4046	6900	20150004336	VC0000006704	I B M CORP	\$1,822.80
2015	016	085	4046	6300	20150004579	VC0000006704	I B M CORP	\$4,235.65
2015	016	250	5404	6900	20150004595	VC0000018141	MUSIC MEN PRODUCTIONS LTD	\$250.00
2015	016	025	4009	6600	20150005172	VC0000006183	HOLMAN FRENIA ALLISON, P.C.	\$3,025.00
2015	016	010	6056	4100	20150005250	VC0000001504	HAM RADIO OUTLET	\$399.95
2015	016	060	4024	6600	20150005336	VC0000017956	FORENSIC INTERNATIONAL CONSULTANT LLC	\$2,000.00
2015	016	085	4046	4700	20150005378	VC0000001795	HEWLETT-PACKARD COMPANY	\$149.99
2015	016	135	4420	2500	20150006147	VC0000015326	DOMINION VOTING SYSTEMS INC	\$13,452.00
2015	016	135	4422	6100	20150006521	VC0000014629	KNIGHTS OF COLUMBUS	\$600.00
2015	016	070	4030	6200	20150006677	VC0000000154	ALLIED FIRE & SAFETY EQUIP INC	\$987.55
2015	016	070	4030	6200	20150006678	VC0000000154	ALLIED FIRE & SAFETY EQUIP INC	\$987.55
2015	016	010	6040	62BG	20150006761	VC0000000154	ALLIED FIRE & SAFETY EQUIP INC	\$6,600.10
2015	016	010	4005	6600	20150006767	VC0000008824	YEZZI ASSOCIATES	\$5,100.00
2015	016	135	4422	6100	20150006875	VC0000006004	FAWN LAKES COMMUNITY ASSN	\$200.00
2015	016	010	6040	62BG	20150007069	VC0000016078	LEW CORPORATION	\$9,177.42
2015	016	115	4224	6300	20150007171	VC0000003524	SHARP ELECTRONICS CORP	\$293.08
2015	016	010	6038	46VS	20150007236	VC0000015046	BERGEY'S TRUCKS INC	\$4,500.00
2015	016	115	4433	6300	20150007354	VC0000003524	SHARP ELECTRONICS CORP	\$263.60
2015	016	060	4024	6300	20150007578	VC0000006139	RICOH USA INC	\$2,935.28
2015	016	070	4030	6600	20150007781	VC0000004344	T & M ASSOCIATES	\$653.55
2015	016	070	4030	6600	20150007958	VC0000008824	YEZZI ASSOCIATES	\$3,800.00
2015	016	090	4054	2500	20150008264	VC0000008961	W B MASON CO INC	\$138.62
2015	016	090	4054	6300	20150008264	VC0000008961	W B MASON CO INC	\$44.55
2015	016	156	5088	2700	20150008409	VC0000006462	KEYPORT ARMY & NAVY	\$242.00
2015	016	010	6056	6800	20150008439	VC0000014759	RICHARD E CONNOR JR	\$1,512.30
2015	016	010	6040	62BG	20150008463	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS INC	\$14,059.20
2015	016	085	4046	2500	20150008487	VC0000001395	DELL MARKETING LP	\$1,176.16
2015	016	210	5052	6650	20150008596	VC0000002950	JAMES J PATTEN	\$800.00
2015	016	085	6042	47IT	20150008644	VC0000012491	GLOBAL COMPUTER SUPPLIES INC	\$1,855.86
2015	016	085	4046	6300	20150008939	VC0000003836	SHI INTERNATIONAL CORP	\$27,521.34
2015	016	085	6042	47IT	20150009102	VC0000001395	DELL MARKETING LP	\$41,179.55
2015	016	010	4005	6600	20150009123	VC0000008824	YEZZI ASSOCIATES	\$2,000.00
2015	016	085	4046	6300	20150009162	VC0000002322	LENOVO INC	\$943.27
2015	016	005	5624	4000	20150009251	VC0000019771	BRIAN HOSKINS FORD	\$60,106.00
2015	016	085	4046	2500	20160000965	VC0000008961	W B MASON CO INC	\$32.85

TOTAL \$250,360.21



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Re-authorizing established Change Funds for the year 2017.

Official Resolution#	2016001456						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the County of Ocean previously approved change funds to provide the ability to make change for individuals who do not have exact change; and

WHEREAS, The Board of Chosen Freeholders wishes to re-authorize said change funds; and

WHEREAS, the following County departments have established a change fund:

County Clerk
Tax Board
Parks & Recreation Department
Public Affairs Department – County Connection

NOW THEREFORE, BE IT RESOLVED that the Ocean County Board of Chosen Freeholders, State of New Jersey, re-authorizes the above noted change funds for the year 2017.

BE IT FURTHER RESOLVED that a certified copy of this resolution be made available to the Finance Department and to the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an increase to the Petty Cash Fund for the Department of Vehicle Services.

Official Resolution#	2016001457						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, N.J.S.A. 40A:5-21, authorizes the establishment of a Petty Cash Fund; and

WHEREAS, Darlene DiVuolo is Custodian of the Department of Vehicle Services Petty Cash Fund previously established by the County; and

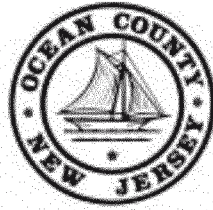
WHEREAS, it is the desire of the Custodian, Darlene DiVuolo, of Vehicle Services, County of Ocean that the petty cash fund for the Department of Vehicle Services be increased from \$1,000.00 to \$1,500.00; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorize an increase in the Department of Vehicle Services Petty Cash Fund from \$1,000.00 to \$1,500.00.

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution shall be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a name change for the Custodian of the Petty Cash Fund for the Department of Vehicle Services.

Official Resolution#	2016001458						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

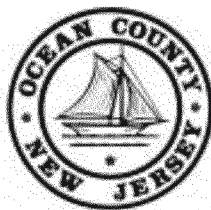
WHEREAS, Darlene Riccio is custodian of the Vehicle Services Departments Petty Cash Fund ; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing the custodian name to Darlene DiVuolo; and

WHEREAS, the above-mentioned custodian is bonded in the amount of \$1,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW THEREFORE BE IT RESOLVED by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this Resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodians.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Emergency Management Agency Assistance Grant FY16.

Official Resolution#	2016001452						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled FY 2016 Emergency Management Performance Grant/Emergency Management Agency Assistance FY16-EMPG-EMAA-1500; and,

WHEREAS, the awarded amount shall require and in kind match of funds in the amount not to exceed \$55,106.66 of the total cost of \$110,106.66 awarded; and,

WHEREAS, the period of said grant begins July 1, 2016 and ends June 30, 2017; and,

WHEREAS, the purpose of this program is to assist Counties with their Emergency Management Performance in accordance with the New Jersey Office of Emergency Management criteria outlined by the grant reporting guidelines.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director, Clerk of the Board and Sheriff are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the NJ Department of Transportation for Runway 6-24 Precision Approach Path Indicators (PAPIs) & Runway End Identifier Lights (REILs) (Construction) Project at the OC Airpark.

Official Resolution#	2016001453						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION
December 21, 2016**

WHEREAS, the County of Ocean owns Ocean County Airport, located within the Robert J. Miller Airpark in Berkeley and Lacey Townships; and

WHEREAS, there is a need to replace the Runway 6-24 Precision Approach Path Indicators (PAPIs) and Runway End Identifier Lights (REILs) to ensure safe landing operations; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) has offered to provide the County of Ocean a grant in the amount of \$229,500 to cover 90% of eligible costs for the Runway 6-24 PAPIs & REIL (Construction) Project at Ocean County Airport; and

WHEREAS, the County desires the execution of a grant application with the NJDOT for the receipt of up to \$229,500 to cover the eligible costs, with the County providing the remaining local match of up to \$35,500; and

WHEREAS, the total project cost, reflecting both the State and local shares, will equate to \$265,000.

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

1. The Planning Director is hereby authorized to submit a formal grant application to the NJDOT for the receipt of grant funds for the Runway 6-24 PAPIs & REIL (Construction) Project at Ocean County Airport.
2. The Freeholder Director, the Clerk of the Board and other proper officers of the board are hereby authorized to execute all documents and agreements required by the NJDOT, for the receipt of grant funds in the amount of \$229,500 made available for this purpose.
3. The County of Ocean will provide the required local match in the amount of \$35,500.
4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, and the NJDOT.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Grant Application adopted on 2/17/2016 to include additional language for the FY15 Paul Coverdell Forensic Science Improvement Grant.

Official Resolution#	2016001454						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, on February 17, 2016 a resolution was adopted authorizing the execution of an application for funding under the FY 15 Paul Coverdell Forensic Science Improvement grant 15-PC-01 with an award period of 10/01/15 through 09/30/16 and Federal award amount of \$20,000.00; and

WHEREAS, upon further review of the resolution it has been recommended to this Board that an amendment to the Resolution is necessary correcting a typographical error to include additional language stating that the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$20,000.00 should award be obtained for the purpose of improving the timeliness and quality of forensic services offered by the Ocean County Sheriff's Office county wide; and

WHEREAS, recommendation is made to amend the Resolution, to include the additional language.

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

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to correct a typographical error to include additional language.
2. All other provisions of the Resolution above shall remain in full force and effect.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Ocean County Sheriffs Department and the State of New Jersey, Department of Law and Public Safety and the US Department of Justice.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of three (3) Agreements for the OC Disability Awareness Through Education Program (O.C.D.A.T.E.).

Official Resolution#	2016001391						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-13						
CAF #							
Purchase Req. #	C2016-169						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the Ocean County Board of Chosen Freeholders has created the Ocean County Office for the Disabled; and

WHEREAS, the Office for the Disabled serves as an information and referral service for the disabled residents of Ocean County; and

WHEREAS, one of the programs offered by the Office for the Disabled is the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.), in which individuals give presentations to the Ocean County Community concerning the disabled; and

WHEREAS, the Office for the Disabled desires the Board to enter into Agreement with said individuals which define the scope of services to be performed thereby and which set forth their compensation for performing said services; and

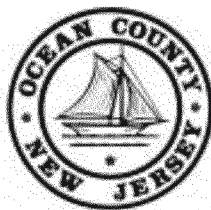
WHEREAS, funds will be available in account #016-205-5089 for calendar year January 1, 2017 thru December 31, 2017 contingent upon the adoption of the 2017 Ocean County Temporary Budget.

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

1. The proper officers of this Board are hereby authorized to execute the Community Outreach Services Agreements with the individuals listed below for presentations to the Ocean County community concerning the disabled as part of the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.).
Payment to be made by purchase order only;
 1. Thomas Spadaro
 2. Jose Martinez
 3. Samuel Spencer
2. Payments not to exceed a total amount of \$22,500.00.
3. A copy of said Agreements are on file and available for public inspection in the office of the Clerk of the Board immediately after the adoption of this Resolution.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 2016-169.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the county Auditor, Department of Finance, Department of Human Services, office for the Disabled and each of the individuals listed above.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with various Municipalities for the Driving While Intoxicated Enforcement Program FY16.

Official Resolution#	2016001392						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

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

WHEREAS, funds for these services are available within the 2016 Budget, under the appropriation entitled Driving While Intoxicated Enforcement Program FY' 2016.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the D.W.I.E.P..
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

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

Annex A

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with various Municipalities for the Drug Recognition Expert Callout Program FY16.

Official Resolution#	2016001393						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

WHEREAS, there is a need to provide Officers for this Project; and

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

WHEREAS, funds for these services are available within the 2016 Budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY'2016.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five dollars.

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

Annex A

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with various Municipalities for 9-1-1 Emergency Telecommunications Services.

Official Resolution#	2016001394						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the County of Ocean has created and established an enhanced 911 Emergency Telecommunications System within the County of Ocean in accordance with the Emergency Telecommunications Services Act, N.J.S.A. 52:17C-1 et. seq.; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A 40A:65-1 et. seq. authorizes local units as defined in said capital act to enter into joint agreements for the provision of governmental services such as 911 Emergency Telecommunications Services; and

WHEREAS, the following municipalities wish to enter into Agreements with the County of Ocean for the provision of 911 Emergency Telecommunication Services Act and implementing regulations:

1. Township of Barnegat Light
2. Borough of Bayhead
3. Borough of Beach Haven
4. Borough of Beachwood
5. Township of Berkeley
6. Township of Brick
7. Township of Eagleswood
8. Borough of Harvey Cedars
9. Borough of Island Heights
10. Township of Lacey
11. Borough of Lakehurst
12. Township of Lakewood
13. Township of Little Egg Harbor
14. Township of Long Beach
15. Township of Manchester
16. Borough of Mantoloking
17. Borough of Ocean Gate
18. Township of Ocean
19. Borough of Pine Beach
20. Township of Plumstead
21. Borough of Point Pleasant
22. Borough of Point Pleasant Beach
23. Borough of Seaside Heights
24. Borough of of Ship Bottom
25. Borough of South Toms River
26. Township of Stafford
27. Borough of Surf City
28. Township of Toms River
29. Borough of Tuckerton
30. Borough of Seaside Park

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, AND 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 all Shared Service Agreements with the above municipalities for the provision of 911 Emergency Telecommunications Services as more particularly set forth in a contract authorizing same.

2. Copies of this Resolution and the Agreements shall be kept on file and open to public inspection in the office of the Clerk of the Board during normal business hours.

3. Certified copies of this Resolution be forwarded to:

- Director, Ocean County Office of Emergency Management
- Ocean County Comptroller
- Office of Ocean County Counsel
- Township of Barnegat Light
- Borough of Bayhead
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Township of Eagleswood
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Borough of Ocean Gate
- Township of Ocean
- Borough of Pine Beach
- Township of Plumstead
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton
- Borough of Seaside Park



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the OCUA for Construction of a Public Service Communications Tower.

Official Resolution#	2016001395						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
December 21, 2016

WHEREAS, there exists a need to upgrade the law enforcement public safety communications network; and

WHEREAS, the County's wireless communication system currently operates at 500MHz which is susceptible to interference from digital television signals; and

WHEREAS, the Federal Communications Commission has established that the 700 MHz frequency will be utilized solely for public safety and emergency responders; and

WEHERAS, the Office of the Sheriff has determined that an upgrade to a 700 MHz wireless communication system is required to enable all County law enforcement divisions to communicate safely and without interference; and

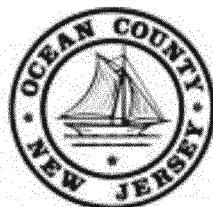
WHEREAS, it has been determined that a new public safety communications tower needs to be constructed on Block 84, Lot 14.04, Brick Township on property owned by the Ocean County Utilities Authority ("OCUA"); and

WHEREAS, it has been determined by the OCUA that it would be feasible to construct the public safety communications tower at this location; and

WHEREAS, the County and the Authority are desirous of entering into a Uniform Shared Services Agreement pursuant to N.J.S.A. 40A:65-1, et sed. For the purpose set forth above.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Ocean County Utilities Authority for the construction of a public safety communications tower as set forth above.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force for a term of ten (10) years as more specifically set forth therein.
3. A copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this resolution shall be made available to the Ocean County Auditor, Ocean County Utilities Authority, Ocean County Finance Department and Ocean County Management and Budget Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016001396						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-18						
CAF #							
Purchase Req. #	C2016-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
December 21, 2016

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

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

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

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

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

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

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

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

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

Waring, Karen and Craig Waring **\$16,850.00**

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

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

PAGE 2

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2016001397						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-19						
CAF #							
Purchase Req. #	C2016-168						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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

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

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

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

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

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

Cafaro, Rita	\$22,725.00
---------------------	--------------------

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

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

PAGE 2

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

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2016001398						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-20						
CAF #							
Purchase Req. #	C2016-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Sandra and Gary Porsavage**, whose principal address is **6 Barbuda Street, Berkeley Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

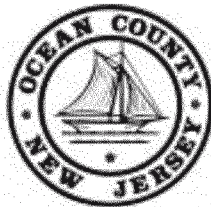
WHEREAS, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **October 5, 2016**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$5,690.00** to equal a total loan of **\$29,780.00**; and

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

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

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2016-124.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with OC Vocational-Technical School for Schedule "C" Vehicle Services, in an amount not to exceed \$70,000.00.

Official Resolution#	2016001399						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

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

December 21, 2016

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, 2017 through December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 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 AUTHORIZING EXECUTION OF
INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR VEHICLE
MAINTENANCE SERVICE
Resolution # 0-09-15-I

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

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

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

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

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

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

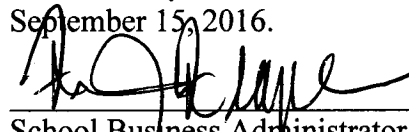
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.

3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2017. Sufficient funds have been appropriated and are available for this purpose in the current school budget.

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

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

I, Frank J. Frazee, hereby certify
that the above is a true copy of a
resolution adopted by the Board of
Education of the Vocational School
in the County of Ocean on
September 15, 2016.



School Business Administrator/
Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services, in an amount not to exceed \$500.00.

Official Resolution#	2016001400						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY MOSQUITO
EXTERMINATION COMMISSION FOR VEHICLE SERVICES**

December 21, 2016

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 Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

WHEREAS, the Ocean County Mosquito Commission 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 Mosquito Commission 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, 2017 through December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 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 Mosquito Commission, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.**

RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter (OCMEC) has requested the County to provide vehicle maintenance and repair services for OCMEC's vehicles; and

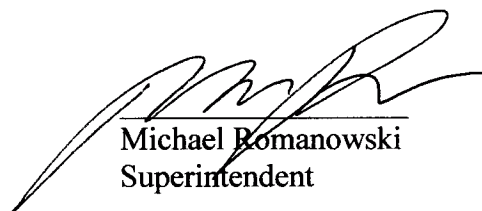
WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.

2. Copies of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 21st day of November, 2016.



Michael Romanowski
Superintendent



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library for Schedule "C" Vehicle Services, in an amount not to exceed \$110,000.00.

Official Resolution#	2016001401						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

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

December 21, 2016

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2017 through December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

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

OCEAN COUNTY LIBRARY COMMISSION

November 15, 2016

RESOLUTION

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

WHEREAS, The Ocean County Library has budgeted \$110,000.00 for vehicle maintenance services in 2017; AND

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

RESOLVED by the Ocean County Library Commission as follows:

- 1. Ocean County Library Commission Chairman and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$110,000.00 as more specifically set forth in that Agreement.
- 2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
- 3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2017.
- 4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance
 - D. Library Accountant and Library Auditor

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

15th DAY OF November, 2016

SUSAN QUINN, LIBRARY DIRECTOR

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001401



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for Schedule "C" Vehicle Services, in an amount not to exceed \$20,000.00.

Official Resolution#	2016001402						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

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

December 21, 2016

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 Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$20,000.00; and

WHEREAS, the Ocean County Board of Social Services 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 Social Services 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, 2017 through December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 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 Social Services, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

*1027 Hooper Avenue
Toms River, New Jersey*

RESOLUTION

SEPTEMBER 27, 2016

INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN –
VEHICLE MAINTENANCE

Resolution 2016-9-10

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County Of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 1/1/17 to 12/31/17; and

WHEREAS, the cost of the agreement is approximately \$20,000; and

BE IT HEREBY RESOLVED that the following authorization is granted:

- a. authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 1/1/17 – 12/31/17 at the terms and conditions noted above.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 27th day of September 2016

A handwritten signature in black ink, appearing to read "Linda Murtagh".

Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC PIC, Inc. for Schedule "C" Vehicle Services, in an amount not to exceed \$5,000.00.

Official Resolution#	2016001403						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY PIC, INC. FOR
VEHICLE SERVICES**

December 21, 2016

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 PIC has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$5,000.00; and

WHEREAS, the Ocean County PIC 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 PIC 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, 2017 through December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

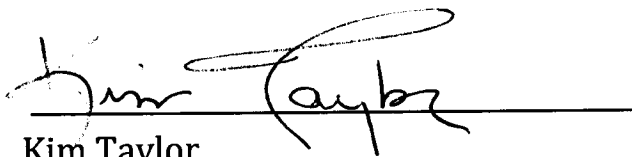
4. Certified copies of this Resolution shall be made available to Ocean County PIC, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION

WHEREAS, the Ocean County PIC, Inc. Board of Directors authorizes the Service Agreement with the County of Ocean, as written in the past for vehicle maintenance and gasoline in the amount of \$5000.00 from January 1, 2017 until December 31, 2017.

NOW THEREFORE, be it resolved that the OCPIC Board of Directors has designated Patricia B. Leahey, Executive Director as an officer of the OCPIC Corporation, authorized to sign said Agreement.

I certify the foregoing to be a true copy of a Resolution adopted by the Ocean County PIC, Inc. Board of Directors on the 17th day of November, 2016.

A handwritten signature in black ink, appearing to read "Kim Taylor", is written over a solid horizontal line.

Kim Taylor
Ocean County PIC, Recording Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Health Department for Schedule "C" Vehicle Services, in an amount not to exceed \$200,000.00.

Official Resolution#	2016001404						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

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

December 21, 2016

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, 2017 through December 31, 2017.
3. Sufficient funds are available pending adoption of the 2017 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 287(16)

November 9, 2016

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 appropriated \$200,000.00 for vehicle maintenance services; and

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

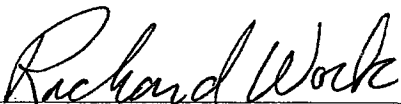
WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County of Ocean for the provision of these services.

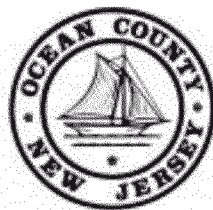
NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health as follows:

1. The Chairman of the Ocean County Board of Health is hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services for an amount not to exceed \$200,000.00 per contract year.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect from January 1, 2017 until December 31, 2017.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Department of Vehicle Services, Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Blake	Dasti	Hill	Laureigh	Mancini	Scaturro	Singer	Work	Mallon
Ayes	✓		✓	✓		✓	✓		✓
Abstain					✓			✓	
Nays									
Absent		✓							


 Richard Work, Secretary/Treasurer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#	2016001405						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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

WHEREAS, the **OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2017 through December 31, 2017.

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

OCEAN COUNTY LIBRARY COMMISSION

RESOLUTION

October 18, 2016

WHEREAS, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; **NOW THEREFORE BE IT**

RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Chairman and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the sum of Two Hundred Sixty-Two Thousand, Six Hundred Fifty-Five and 00/100 Dollars (\$262,655.00), which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2017.
2. This Agreement shall be for the period January 1, 2017 through December 31, 2017.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Dept. of Employee Relations, Risk Management
 - C. Ocean County Dept. of Finance
 - D. Library Accountant and Library Auditor

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

18th DAY OF October, 2016

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001405


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#	2016001406						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Board of Social Services, 1027 Hooper Avenue, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2017 through December 31, 2017.

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



OCEAN COUNTY BOARD OF SOCIAL SERVICES

*1027 Hooper Avenue
Toms River, New Jersey*

RESOLUTION

November 22, 2016

**AUTHORIZATION FOR
WORKERS' COMPENSATION**

Resolution 2016-11-31

WHEREAS, the Ocean County Board of Social Services desires to renew an interagency agreement with the County of Ocean for the Self-Insured Workers' Compensation Program for the period of 1/1/17 – 12/31/17; and

WHEREAS, the premium for the agreement period is estimated at \$212,799.00.

BE IT HEREBY RESOLVED that the following authorization is granted:

a. authorization for the Director and/or Chairperson and/or Vice Chairperson to renew an interagency agreement with the County of Ocean for the Self-Insured Workers' Compensation Program for the period of 1/1/17 – 12/31/17 at an estimated Premium of \$212,799.00

BE IT FURTHER RESOLVED that notice of this award of contract as an extraordinary unspecifiable service without competitive bidding pursuant to NJSA 40A:11-5.1 (a)(II), will be advertised one time.

I certify this to be a true copy of a
Resolution adopted by the Board of
Social Services of the County of
Ocean this 22nd day of November 2016


Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Memorandum of Understanding adopted on 2/22/2016 with the Township of Berkeley through the Prosecutor's Body Worn Camera Grant FY15.

Official Resolution#	2016001407						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the Ocean County Prosecutor's Office participates in Memorandums of Understanding with local law enforcement agencies for the administration of the Body Worn Cameras (BWC); and

WHEREAS, the Ocean County Prosecutor's Office has entered into a Memorandum of Understanding agreement with local law enforcement agencies for the purpose of setting forth the obligations of the parties with respect to the purchase of Body Worn Cameras (BWC's) in accordance with the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety approved list; and

WHEREAS, a review of the Memorandum of Understanding dated 22nd day of February 2016 has found a typographical error in the Memorandum under Section 2, specifically the dollar value to be reimbursed to Berkeley Township being \$36,998.58 in the Memorandum which should, in actuality be \$36,999.58 as contained in Schedule A of the Memorandum and as indicated in Amended Memorandum of Understanding dated 21st day of December 2016; and

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Amended Memorandum of Understanding for the Body Worn Cameras (BWC;s) for Berkeley Township Police Department.

2. A copy of said Amended Memorandum of Understanding will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation from All Chemical Leasing, Inc. for a Pre-Owned Water Tanker Trailer, in an amount not to exceed \$20,620.00.

Official Resolution#	2016001463						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-30						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need for the purchase of a Pre-Owned Water Tanker Trailer in the County of Ocean, when and as directed by the Department of Solid Waste Management of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited Request for Quotations for such Pre-Owned Water Tanker Trailer in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq; and

WHEREAS, one (1) entity responded to the Request for Quotations; and

WHEREAS, the Department of Solid Waste Management has reviewed the submitted quotation, and determined the only quote submitted to be compliant with the needs of the department, and with the criteria set forth by the Department of Solid Waste Management.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Ocean County Board of Chosen Freeholders hereby accepts the Quotation of All Chemical Leasing, Inc. for a one-time purchase of a Pre-Owned Water Tanker Trailer by the Department of Solid Waste Management for its compost operations.

BE IT FURTHER RESOLVED, that the purchase and receipt of the Pre-Owned Water Tanker shall be authorized by purchase order only.

BE IT FURTHER RESOLVED, copies of this Resolution shall be forwarded to All Chemical Leasing, Inc., the County Administrator, the County Comptroller, and the County Director of Management and Budget, and the Department of Solid Waste Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of PP2016-126 from HMM Architects, PC to Mott MacDonald Architects, PC for the contract duration under the same terms and conditions.

Official Resolution#	2016001464						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-31						
CAF #							
Purchase Req. #	PP2016-126						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

December 21, 2016

WHEREAS, on October 5, 2016 the County of Ocean awarded contract PP2016-126 to HMM Architects, PC; and

WHEREAS, HMM Architects, PC has had a name change to Mott MacDonald Architects, PC; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with HMM Architects, PC be transferred to:

Mott MacDonald Architects, PC

111 Wood Avenue South

Iselin, NJ 08830-4112

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance and Mott MacDonald Architects, PC.



Ms. Jennifer Bowens, Purchasing Agent
County of Ocean
Purchasing Department
Administration Building
P.O. Box 2191
Toms River, NM 08754-2191

Your Reference **Name Change from HMM Architects, P.C. to Mott MacDonald Architects, P.C.**
Company Name Change **PP 2016-126**

Our Reference November 21, 2016
Company Name Change

Mott MacDonald
Architects, PC
111 Wood Avenue South
Iselin NJ 08830-4112
United States of America

T +1 (800) 832 3272
F +1 (973) 376 1072
mottmac.com/americas

Dear Ms. Bowens:

We were pleased to have received the certified copies of the Resolution and the two Agreements. (copy attached) Unfortunately, we changed our name from HMM Architects, P.C. to Mott MacDonald Architects, P.C. after submitting our response.

We have attached all the documentation for the name change and respectfully request you allow us to take over the terms of PP 2016-126 as Mott MacDonald Architects, P.C.

Very truly yours,

Mott MacDonald Architects, PC

A handwritten signature in cursive script, appearing to read 'Anthony F. Pedro'.

Anthony F. Pedro, PE
Vice President
T 201-201-499-1087
C 973-464-6819
anthony.pedro@mottmac.com

Enclosure Company name change documents



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of Contract B2016-40 with Keith & Jacqueline Conroy, Inc. d/b/a West Jersey Air Conditioning & Heating Co. for Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration.

Official Resolution#	2016001422						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-32						
CAF #							
Purchase Req. #	B2016-40						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, a current contract exists for the bid titled **HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION** which was awarded on May 18, 2016 and assigned contract number B2016-40; and

WHEREAS, the contract terms included an initial award period from May 18, 2016 to December 31, 2016, and the County reserved the right to extend the contract for a one (1) year period by mutual agreement between the County and the Contractor at no increase in base price;

WHEREAS, the Department of Buildings and Grounds is requesting approval to extend the current contract for the one (1) year period 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 Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with KEITH & JACQUELINE CONROY, INC. D/B/A WEST JERSEY AIR CONDITIONING & HEATING CO. accepting their request for the continued furnishing and delivery of Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the County of Ocean for the extended contract period of January 1, 2017 to December 31, 2017 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Superintendent of Buildings and Grounds, County Library Director, County Director of Parks and Recreation and Keith & Jacqueline Conroy, Inc. d/b/a West Jersey Air Conditioning & Heating Co., the successful bidder.

**WEST JERSEY AIR CONDITIONING & HEATING
5800 WESTFIELD AVENUE
PENNSAUKEN, NEW JERSEY 08110
PHONE 856-662-8484 FAX 856-662-4451**

November 7, 2016

Ms. Michele Henry
Ocean County Building & Grounds
Building #5 Mott Place
239 Washington Street
Toms River, N.J. 08754

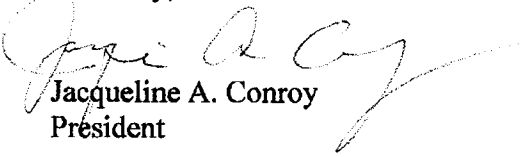
**RE: B2016-40 Heating, Ventilating & Air Conditioning Maintenance, Service and
Alteration**

Dear Michele,

West Jersey Air Conditioning & Heating agrees to the extension of the contract for one year with the current contract rates, as stated in the above contract with Ocean County.

We thank you for your continued confidence in our firm.

Sincerely,


Jacqueline A. Conroy
President



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/19/2016 due to typographical errors.

Official Resolution#	2016001475						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-33						
CAF #							
Purchase Req. #	CP2016-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, Contract No. CP2016-128 was entered into on October 19, 2016 with CGI Technologies & Solutions, Inc. for Software Licenses Renewal, Maintenance Support and Integration Support for CGI/AMS Advantage Financial and HRM Systems; and

WHEREAS, upon further review of the Resolution it has been determined that an amendment to the Resolution is necessary due to typographical errors; and

WHEREAS, the Resolution indicated REL 3.7 and should be indicated as REL 3.10; and

WHEREAS, the amount to be appropriated for year one was listed as \$731,797.28 and should be \$731,798.29.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to amend the Resolution to include the corrections noted above.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on October 19, 2016 shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this Resolution shall be made available to the Department of Finance, the Department of Purchasing, the Department of Information Technology, the County Auditor and CGI Technologies & Solutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 11/16/2016 for the transfer of ownership of a Vehicle no longer needed for County use to the Township of Berkeley.

Official Resolution#	2016001465						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-34						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓						✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Township of Berkeley, County of Ocean, State of New Jersey was approved to purchase from the County of Ocean for \$1.00 on Resolution dated November 16, 2016;

1. 2006 Ford F250 Pickup Truck VIN – 1FTSX21516EA65624, and

WHEREAS, it has been determined that the above listed vehicle / equipment has become mechanically unsafe and is no longer able to be sold to the Township of Berkeley, 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**, that the Board has agreed to rescind the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Township of Berkeley, County of Ocean, State of New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Township of Berkeley.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the NJ State Policeman's Benevolent Association Local #258A representing Correction's Superior Officers for the period 4/1/2016 through 6/30/2019.

Official Resolution#	2016001408						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-35						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

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 collective bargaining agreement, among the Ocean County Board of Chosen Freeholders and the New Jersey State Policeman's Benevolent Association Local #258A representing Correction's Superior Officers, which sets forth terms and conditions of employment for the period April 1, 2016 through June 30, 2019.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Director of Consumer Affairs, Finance Department and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2016001439						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	i-36						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Jackson Township MUA 105394127 (Bond Payable to: Sambol Construction, 57 South Main Street #396, Neptune, NJ 07753)	EO-11-008	3/28/11	\$80,000.00	Surety
3G Corporation FP0020880	EO-14-001	1/29/14	\$25,500.00	Surety
Sambol Construction Corp. (Bond Payable to: Sambol Construction, 57 South Main Street #396, Neptune, NJ 07753)	EO-11-066	11/3/11	\$1,066.00	Cash 52397
TFE&U Corp	14-169	12/2/14	\$1,100.00	Cash 1997
A to Z Site Contractors, Inc.	CO-15-090	12/30/15	\$1,000.00	Cash 1905
(Bond Payable to: Solomon Mermelstein, 2 Tori Drive, Lakewood, NJ 08701)				
MCH Developing, LLC LKNJ Custom	EO-33-K	9/7/10	\$1,000.00	Cash 3828
Construction, LLC (Bond Payable to: LKNJ Custom Construction, LLC. 1 Havenwood Court, Unit 504A, Lakewood, NJ 08701)	CO-15-023	5/19/15	\$1,100.00	Cash 1130
Kline Brothers Landscaping East, Inc.	CO-11-037	9/13/11	\$1,000.00	Cash 5164
Kline Brothers Landscaping East, Inc.	11-170	3/1/12	\$1,000.00	Cash 5489
SL MacIntyre Underground, LLC	11-129	9/12/11	\$1,000.00	Cash 2092
(Bond Payable to: SL MacIntyre Underground, LLC, 880 Route 9 North, Parkertown, NJ 08087)				
Earle Asphalt Company 91772656	11-146	10/10/11	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2016001466						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Request for Qualifications for: 1) Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks 2) Special Labor Counsel 3) Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various Departments of Ocean County 4) On-Call Traffic Engineering Professional Services, where and as directed by the County Engineer 5) Land Surveying ...

Official Resolution#	2016001467						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

MOTION
December 21, 2016

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

Requests for Proposals/Qualifications

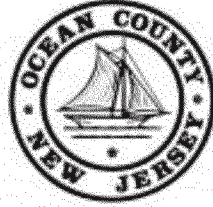
Professional Engineering Services – Solid Waste Management, Recycling and Underground Storage Tanks

Special Labor Counsel

Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County of Ocean

On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer

Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County of Ocean



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/14/2016 for the payroll period of 11/17/2016 through 11/30/2016 and for the payroll period of 12/1/2016 through 12/14/2016, in the amount of \$5,149,938.74

Official Resolution#	2016001468						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

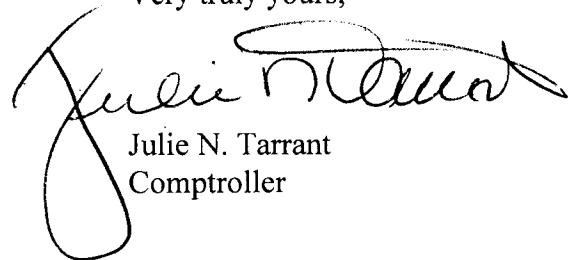
December 9, 2016

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 14, 2016. This is for the payroll period November 17, 2016 through November 30, 2016 and for the payroll period of December 1, 2016 through December 14, 2016. 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 16-25
Pd. 12/14/2016

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION


12/09/16

AMOUNT \$ 5,149,938.74

PERIOD FROM: November 17, 2016 TO: November 30, 2016
 FROM: December 1, 2016 TO: December 14, 2016

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,447,889.15
630	24	24-	0.00
905	26	26-1957	4,827.35
209	67	67-1680	682,587.76
210	68	68-3244	10,175.58
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1493	4,458.90

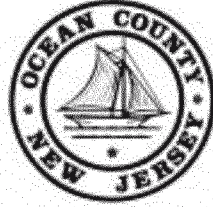
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

 Director

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001468



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 10/26/2016.

Official Resolution#	2016001469						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		


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

Betty Varil

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: October 27, 2016

Subject: **Summary of Pre-Board Meeting of October 26, 2016**

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

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

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Director Kelly asked Sheriff Mastronardy to give an update on the CSI Upgrades Project. Sheriff Mastronardy stated that his department is making sure that CSI has the equipment necessary. The Sheriff stated that the Department has been very active with drug problems in Ocean County.

Lt. James Pissott, Jr. from the Sheriff's Office was in attendance and reviewed with the Board the Laboratory Information Management System (LIMS). Lt. Pissott stated that LIMS is the system that manages information in the lab. The Lieutenant stated that crime tablets (Crim pads) were distributed recently to detectives to give them the ability to take notes and photos to capture all of the information at the crime scene which will allow users to share that

Members of the Board of Chosen Freeholders
October 27, 2016
Summary of the Pre-Board meeting of October 26, 2016
Page 2

information. This will permit all the people that need the information, through use of the tablet, to walk through a crime scene without being there physically and contaminating the scene. Sheriff Mastronardy stated that this is more efficient with state-of-the-art equipment that is more effective in fighting the war on drugs.

Matthew Woods, the Director for the lab was in attendance and stated that significant improvements to equipment in the lab have made the lab more efficient. Mr. Woods stated that the County is seeing new drugs that are lethal and noted that some of the new software will help determine where the drugs are coming from and produces a report that the County shares with the State of New Jersey and other regional partners. The management system has the ability to more efficiently share that information. Sheriff Mastronardy stated that his Department has been working with the Prosecutor's Office to hopefully have this up and running with municipalities to email the results when they are done. Director Kelly noted that the equipment and upgrades to the County's systems have taken us light year ahead. The Director stated that the work the lab is doing is very important; noting that drug use is among all age levels from kids to adults. Lt. Pissott advised that the age range is 18 - 65. Sheriff Mastronardy stated that drugs are everywhere in the Country and thanked Director Kelly and the Board members for what they are doing for the lab. Director Kelly thanked the Sheriff and his staff for their hard work, noting that this Board will continue to do the best they can.

Administrator Block stated that this is all part of a comprehensive upgrade at CIU which included communications, 911 dispatch, crime lab, digital phone system, and computer systems for sheriff officers, noting that the Board previously approved a \$21 million bond for these upgrades. Director Kelly noted that this has been ongoing for several years.

Director Kelly advised that the County has been talking about the upgrades at Berkeley Island Park for some time and this project has gone out to bid a few times. The Director noted that this is a well-used park in the summer for fishing and crabbing. Michael Mangum, Director of Parks and Recreation was in attendance at the meeting and provided an update on the project. Mr. Mangum advised that Eagle Construction is on the Board's Agenda to be awarded the contract in the amount of \$6.9 million which includes the alternate. Mr. Mangum noted that the project has been broken down into two parts. Shoreline stone structures will be installed, using the 1977 shoreline. This has been permitted by the NJDEP and is a demonstration project.

Mr. Mangum outlined the improvements to the park which include new bathrooms, which will be built on block; a spray park, noting that both he and Freeholder Bartlett visited Philadelphia to see a spray park with a maritime theme; and a new playground. Mr. Mangum advised that everything will be demolished in-house by the Road Department to save money. A preconstruction meeting is scheduled for December 1. The Director asked if Mr. Mangum has had discussions with Berkeley Township about a start date. Mr. Mangum advised that he is waiting for the official start date. Freeholder Vicari asked when the project will be completed. Mr. Mangum stated that it is expected to take approximately 18 months. Administrator Block advised that the contract is scheduled to be awarded at the next Board meeting. Freeholder Vicari asked what the cost is for the project. Administrator Block stated that the estimated cost for the project is \$6.95 million plus engineering costs and construction

Members of the Board of Chosen Freeholders
October 27, 2016
Summary of the Pre-Board meeting of October 26, 2016
Page 3

management. The Administrator advised that the project has already been bonded and the County expects to receive some reimbursement from FEMA and the federal EPA. Mr. Mangum advised that all permits are in hand, stating that this will be a brand new park when completed. Mr. Mangum noted that the park is on approximately 35 acres, the island itself is approximately 3 acres and is the most heavily used park in the County's park system. Administrator Block advised that the contractor is the same as the contractor for Jakes Branch Park. Mr. Mangum stated he is very optimistic.

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 agenda for the November 2, 2016 Board meeting.

Mr. Ernst reviewed with the Board transportation projects that have been on hold for several months due to the State's shutdown of projects. The County is now working with the contractors to get them completed. Interchange 91 – Brick Township: Mr. Ernst advised that he met with the contractor last week and the contractor started mobilizing on Monday. Mr. Ernst is meeting with the contractor tomorrow to go over their schedule and any claims because of the delay. This project is 2/3 complete. The new completion date is most likely April or May instead of February. Mr. Ernst advised that there is still some underground work to be completed by the Brick MUA. The project will not get paved until spring. Route 571 / Route 547: the contractor scheduled by November 15, 2016. Route 528 – Jackson Township: this was about 10 percent completed before State's shutdown. It will restart soon. A meeting is scheduled with contractor for next week. The completion date will be extended approximately three months. Freeholder Haines advised that the striping along Route 528 near Butterfly Road is difficult to see – Mr. Ernst will check on the restriping. Jackson Mills Culvert: this project has not been started. \$1.1 million to replace the culvert between Routes 526 and 527. North Cooks Bridge Replacement: this project is ready to go, paperwork has been submitted. Overlay 2016B: overlay projects have been working through the design.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2016. Ms. Vasil noted that the Police Reaccreditation Award will be added to the Board agenda. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no comments from the Board members.

Director Kelly asked the Administrator for comments.

Administrator Block advised that he received a call from WOBN regarding computer security for the election. The Administrator advised that the County has spent a lot of time and money over the last year and a half on the integrity of the County system and advised that he will return the call today.

Members of the Board of Chosen Freeholders
October 27, 2016
Summary of the Pre-Board meeting of October 26, 2016
Page 4

There were no additional comments.

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

On a motion by Freeholder Vicari, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:50 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:30 PM. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Little, the meeting adjourned at 5:31 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 26, 2016

For Board Meeting of:

November 2, 2016

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 program entitled Fiscal Year 2017 Capital Transportation Program for the following project: Reconstruction and Resurfacing of Certain County Roads.
3. Resolution authorizing Toms River Township to utilize a portion of Bay Boulevard in Ortley Beach for Gateway Treatment Signage and to submit an application to the New Jersey Department of Transportation for the Transportation Alternatives Program Grant including such improvements.

MOTION

October 26, 2016

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

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

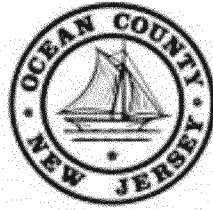
UPDATE – Contract negotiations

APPOINTMENTS and REAPPOINTMENTS to the OC Cultural & Heritage Commission

REAPPOINTMENT – Harold Morris to the position of Director of Fire & First Aid Training Center for a term of three years

LITIGATION – Ocean County v. Grunin

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Cattus Island Boulevard (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (one parcel).

Official Resolution#	2016001470						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

MOTION

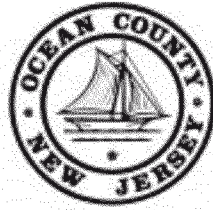
December 21, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Cattus Island Boulevard (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township.

from:

Parcel 1
Ramirez 964, LLC
Being a P/O Lot 7, Block 1501.13
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Overlook Drive (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (one parcel).

Official Resolution#	2016001471						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

MOTION

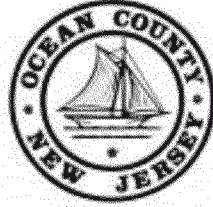
December 21, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 54, Fischer Boulevard at Overlook Drive (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township.

from:

Parcel 1
Bay Plaza Associates, LLC
Being a P/O Lot 71, Block 445.09
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 14, Church Road at Road 16, Old Freehold Road (Overlay 2016B), and in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township (two parcels).

Official Resolution#	2016001472						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

MOTION

December 21, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Traffic Signal and Intersection Safety Upgrades along County Road 14, Church Road at Road 16, Old Freehold Road (Overlay 2016B), and is in conjunction with project Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Toms River Township.

from:

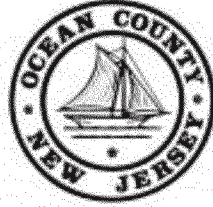
Parcel 1

Richard S & Namrata Perrella
Being a P/O Lot 24, Block 391
Toms River Township

Parcel 2

Terrance Turnbach & Sara Altans
Being a P/O Lot 63.01, Block 410
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation at the intersection of County Road 32, James Street and Grantwood Drive (formerly Grantwood Avenue) for the purpose of an intersection reconstruction upgrade, Lakewood Township (one parcel).

Official Resolution#	2016001473						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

MOTION

December 21, 2016

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation at the intersection of County Road 32, James Street and Grantwood Drive (formerly Grantwood Avenue) for the purpose of an intersection reconstruction upgrade, Lakewood Township.

from:

Atzei Shitim, LLC
P/O Lot 3 Block 338
Lakewood Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Jackson Township's Ordinance #20-16 for Prohibiting Left Turns at CR #3 (Hope Chapel Road) and the exit driveway of Wawa Shopping Plaza.

Official Resolution#	2016001503						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓			✓	✓		
Vicari	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the Township of Jackson adopted an Ordinance Number 20-16, amending and supplementing Chapter 103 entitled “Vehicles and Traffic”, Article XIV entitled “Schedules”, Section 103-60 entitled “Prohibiting Left Turns at Intersections”, whereby prohibiting left turns at Wawa Shopping Plaza Driveway (Exit) onto C.R #3 (Hope Chapel Road) in the Township of Jackson; and

WHEREAS, the Township of Jackson has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All Signing required for the enforcement of the regulations shall be the responsibility of the Township of Jackson.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

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

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001503

ORDINANCE NO. 20-16

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING CHAPTER 103, ENTITLED "VEHICLES AND TRAFFIC", ARTICLE XIV ENTITLED "SCHEDULES", SECTION 103-60 ENTITLED "PROHIBITED TURNS AT INTERSECTIONS" WHEREBY PROHIBITING LEFT TURNS AT WAWA SHOPPING PLAZA DRIVEWAY (EXIT) ONTO C.R. #3 HOPE CHAPEL ROAD

BE IT ORDAINED by the Mayor and Township Council of the Township of Jackson, County of Ocean, and State of New Jersey, as follows:

SECTION 1. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 103, entitled "Vehicles and Traffic", Article XIV entitled "Schedules", Section 103-60 entitled "Prohibited Turns at Intersections" to include the following location:

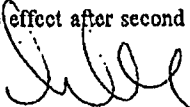
<u>Name of Street</u>	<u>Direction of Travel</u>	<u>Prohibited Turn</u>	<u>At Intersection of</u>
Hope Chapel Road (C.R. #3) and the exit driveway of Wawa Shopping Plaza	Southbound	Left	From the driveway of Wawa Shopping Plaza to southbound onto Hope Chapel Road (C.R. #3)

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

Date: 9-14-16


MAYOR MICHAEL REINA

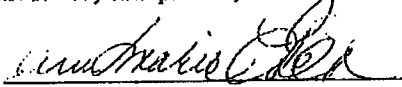
NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Township Council of the Township of Jackson, in the County of Ocean, State of New Jersey, held on August 9, 2016, and will be considered for second reading and final passage at the regular meeting of said Governing Body to be held on the 13th day of September, 2016, at 7:30 p.m., or as soon thereafter as this matter can be reached, at the meeting room of the Municipal Building located at 95 W. Veterans Highway, Jackson, New Jersey, at which time all persons interested shall be given an opportunity to be heard concerning this ordinance.


ANN MARIE EDEN, RMC

I, Ann Marie Eden, Municipal Clerk of the Township of Jackson in the County of Ocean, State of New Jersey hereby certify that the above is a true copy of Ordinance No. 20-16 adopted by the Township Council on the 13th day of September, 2016.

Date: 11-10-16


Ann Marie Eden, RMC
Township Clerk

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001503



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

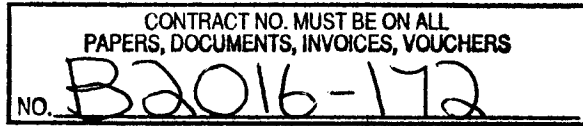
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW EXCAVATOR to Jesco, Inc., the lowest qualified bidder.

Official Resolution#	2016001423						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2016-172						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, on November 29, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW EXCAVATOR for the County of Ocean; and

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

Name and Address of Bidder

Jesco, Inc.
118 St. Nicholas Ave.
South Plainfield, NJ 07080
(908) 753-8080

Name and Address of Bidder

Penn Jersey Machinery, LLC
120 Gordon Drive
Lionville, PA 19341
(610) 363-9200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JESCO, 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 Motor Vehicles: New Excavator for the County of Ocean, for the contract period from date of award through December 20, 2017, 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:

JESCO, INC. For four (4) items, to wit:

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

For a Total Lump Sum of \$514,018.00.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-172.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services, and Jesco, Inc., the successful bidder.

✓ **ITEM #1 - MODEL YEAR 2016 OR NEWER, JOHN DEERE 245G EXCAVATOR, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ENGINE</u>		
Engine shall be certified to Final Tier 4	✓	
Engine shall have four cylinders and a displacement of no less than 317 cu. in. (5.2 L)	✓	
Rated Net Power (ISO 9249) shall be no less than 159 HP	✓	
Engine shall have auto-idle mode to reduce engine speed when hydraulics are not in use to reduce fuel consumption and noise	✓	
Engine shall have auto-shutdown capabilities with adjustable time limits to reduce fuel consumption and emissions.	✓	
The machine shall have a turbocharger and charge air cooler	✓	
Engine oil interval shall have a scheduled 500 hour interval for reduced operating costs	✓	
Fuel filter shall include a water separator	✓	
Off-level capacity shall be no less than 35 degrees	✓	
The engine shall have a cold start aid such as glow plugs	✓	
The engine oil and fuel filters shall be remotely mounted for ease of access	✓	
<u>COOLING</u>		
Engine coolant shall protect the machine to temperature of -34°F	✓	
The radiator and oil cooler shall be protected with a trash screen to protect against overheating	✓	
A fan guard inside the engine compartment will help prevent contact with the engine fan blades.	✓	
<u>POWER TRAIN</u>		
The excavator shall be two-speed with automatic shift	✓	
In low travel speed, the machine shall reach 2.2 mph and in high speed shall reach 3.4 mph	✓	
The hydraulic pilot levers shall have short stroke and low effort to reduce fatigue.	✓	
The Swing brake shall be multiple wet disk, or equivalent, spring applied and hydraulically released	✓	
The propel brake shall be spring applied and hydraulically released	✓	
<u>HYDRAULICS</u>		
The hydraulic system shall be open center, load sensing	✓	
The main pumps shall be three variable-displacement axial-piston pumps with maximum flow of 162 gpm.	✓	

✓ **ITEM #1 - MODEL YEAR 2016 OR NEWER, JOHN DEERE 245G EXCAVATOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

HYDRAULICS (Cont'd)

Boom and arm shall have reduced drift valves for greater stability and positioning

✓ _____

Hydraulics shall include pilot pump with minimum flow of 7.9 gpm

✓ _____

The hydraulic tank shall be a cylindrical shape for better oil mix and less weld seams.

✓ _____

ELECTRICAL

The electrical system shall be 24 volt and alternator rating no less than 50 amp

✓ _____

Two work lights shall be provided: one mounted on the frame, the other on the boom

✓ _____

The fuse box shall be in the cab, well protected from the elements and shall be opened without tools.

✓ _____

The batteries shall be stored in protective housing and not in the toolbox.

✓ _____

A safety cover shall protect the positive terminal of the battery

✓ _____

UNDERCARRIAGE

The undercarriage shall have two carrier roller and eight track rollers per side

✓ _____

Track and carrier rollers shall be lubricated for life

✓ _____

Drawbar pull shall be at least 45,636 lbs.

✓ _____

Hydraulic track adjustment with center guides, sealed and lubricated undercarriage

✓ _____

Max ground pressure 5.80 ft. lbs.

✓ _____

32 inch triple semi grouser shoes, 49 each side

✓ _____

The track shall be grease lubricated to extend service life

✓ _____

UPPERSTRUCTURE

Right hand, left hand, and counterweight mounted mirrors shall be standard

✓ _____

Window bars shall be provided to prevent contact with a moving boom

✓ _____

The skirt bottom of the house shall be a D-channel design to improve durability

✓ _____

The cab door, fuel cap and service doors and tool box shall be lockable.

✓ _____

SWING MECHANISM

Swing speed shall be no less than 11.8 rpm

✓ _____

Swing torque shall be no less than 50,000 ft. lbs.

✓ _____

✓ **ITEM #1 - MODEL YEAR 2016 OR NEWER, JOHN DEERE 245G EXCAVATOR, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BOOM AND ARM</u>		
The boom shall have a minimum of three bulkheads for durability	✓	
All the joints behind the bucket shall be protected from friction with reinforced resin thrust plates or equivalent material	✓	
To extend the life of the pivot joint bushings grease fittings, they shall be powdered metal oil impregnated	✓	
The end of the arm shall be coated to extend the life of the wear surface with tungsten carbide or equivalent material	✓	
<u>OPERATOR'S STATION</u>		
The operator station shall be mounted on four silicone-filled cab mounts or equivalent to reduce noise, vibration and operator fatigue	✓	
The cab shall have an openable roof hatch to provide additional emergency escape path and clear visibility to overhead obstacles with a sunshade for operator comfort	✓	
The operator shall be provided with a conveniently located tool to break the window in case of an emergency	✓	
The cab fresh air filter shall be accessible from the ground and outside of the cab and not require any tools for removal, other than the key to open the door	✓	
Cab shall have a 12 volt, 60 watt, 5 amp power outlet	✓	
Seat shall be deluxe, adjustable, with suspension, headrest and adjustable lumbar support and 4 inch adjustable armrests	✓	
The control positions and the seat shall be adjusted independently of each other for greater operator comfort	✓	
The cab shall have auto-climate control, A/C with heater and pressurizer	✓	
System shall retain and display active fault codes and incidents related to machine operating outside of the specified parameter	✓	
The monitor shall be capable of displaying information in a minimum of English and Spanish.	✓	
The monitor shall be capable of storing maintenance/service interval information on items like engine oil, engine oil filter, hydraulic oil, hydraulic oil filter and air cleaner filter.	✓	
The monitor shall be capable of showing machine diagnostic information including error messages, fault codes and system operating information. Examples of operating information include: engine rpm, pump pressures, hydraulic oil temperatures and pilot pressures.	✓	
The horn and travel alarm shall be operable while the machine is moving forward or in reverse	✓	

✓ **ITEM #1 - MODEL YEAR 2016 OR NEWER, JOHN DEERE 245G EXCAVATOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

OPERATOR'S STATION (Cont'd)

The A/C filters shall be easy to replace with no special tools required and shall have extended replacement intervals

✓ _____

Cab shall have a large beverage holder and a hot/cold beverage box

✓ _____

Engine air cleaner restriction light shall be standard on the monitor

✓ _____

The cab shall have auto climate control to maintain a comfortable, programmable temperature for AC and heat

✓ _____

The windshield washer/wiper shall have constant and intermittent speed

✓ _____

The right window of the cab shall be glass

✓ _____

OVERALL MACHINE SPECIFICATIONS

Standard minimum operating weight less blade shall be in the range of 56,167 lbs.

✓ _____

Overall height to top of cab shall be no more than 9 ft. 9 in.

✓ _____

Counterweight clearance shall be 3 ft. 3 in.

✓ _____

OPERATING SPECIFICATIONS

The ISO arm digging force with a 9 ft. 7. in arm shall be no less than 25,629 lbs.

✓ _____

Minimum reach at ground level 32 ft. 6 in.

✓ _____

The ISO bucket digging force with a 9 ft. 7 in. arm shall be no less than 35,520 lbs.

✓ _____

Lift capacity over front, 5 ft. below ground and 10 ft. out front shall be 19,100 lbs. minimum

✓ _____

Lift capacity over front 15 ft. and below ground line 15 ft. not less than 13,950 lbs.

✓ _____

Lift capacity over front at 25 ft. not less than 11,200 lbs.

✓ _____

Lift capacity over front at 20 ft. not less than 15,650 lbs.

✓ _____

Minimum cutting height 36 ft. 10 in.

✓ _____

Lifting capacity over the side @ ground level 20 ft. reach with 9 ft. 7 in. arm, 1,468 lb. bucket and 32 in. triple semi-grouser shoes shall be no less than 9,050 lbs.

✓ _____

Minimum swing radius 7 ft. 10 in.

✓ _____

Minimum vertical wall 19 ft. 1 in.

✓ _____

Maximum digging depth with 9 ft. 7 in. arm shall be not less than 21 ft 9 in

✓ _____

✓ **ITEM #1 - MODEL YEAR 2016 OR NEWER, JOHN DEERE 245G EXCAVATOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

OPERATING SPECIFICATIONS (Cont'd)

	<u>YES</u>	<u>NO</u>
Rear end/swing radius not greater than 5 ft. 6 in.	✓	_____
Overall width of machine not greater than 10 ft. 6 in.	✓	_____
Ground clearance not less than 18 inches	✓	_____
Overall length not greater than 9 ft. 7 in.	✓	_____
Undercarriage length not less than 14 ft. 8 in.	✓	_____

ATTACHMENTS

42 inch Heavy duty general purpose bucket with side cutters	✓	_____
Rockland Hydraulic coupler model number EHKR-B-2	✓	_____
Rockland Hydraulic thumb model number BTH-B2-PM-CK	✓	_____

WARRANTY

7 year, 4000 hour powertrain and hydraulics warranty	✓	_____
Warranty brochure and coverage details shall be supplied with bid	✓	_____

OPTIONS:

✓ **1A. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓	_____
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	✓	_____
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	✓	_____
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	✓	_____
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	_____
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.	✓	_____
7. Training shall be provided on all items in this section at a County location.	✓	_____

✓ **ITEM #1 - MODEL YEAR 2016 OR NEWER, JOHN DEERE 245G EXCAVATOR, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

✓ **1B. Two-Way Radio Power and Wiring Requirements for New Vehicles**

YES

NO

For the purpose of installing two-way radios into the new County vehicle, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

✓	_____
✓	_____
✓	_____

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces

✓	_____
---	-------

✓ **1C. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓	_____
---	-------

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓	_____
---	-------

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓	_____
---	-------

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓	_____
---	-------

✓ ITEM #1 - MODEL YEAR 2016 OR NEWER, JOHN DEERE 245G EXCAVATOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

✓ 1B. Technical Support (Cont'd)

YES

NO

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW EXCAVATOR** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2016 Or Newer, John Deere 245G Excavator, As Specified, Or Equal	1	2	EA	\$ 229,259.00	\$ 458,518.00

Year, Mfr., Model: 2017 John Deere 245G

Engine: Isuzu 4HK

Transmission: Deere

Delivery, A.R.O.: 60-90 days

Warranty: 1yr, 1500 hrs standard

REMARKS: Extended warranty in unit price

OPTIONS:

✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 10,200.00	\$ 30,600.00
✓ 1b	Two-Way Radio, Power and Wiring Requirements, As Specified	1	2	EA	\$ 750.00	\$ 1,500.00
✓ 1c	Technical Support, As Specified	1	180	HR	\$ 130.00	\$ 23,400.00

TOTAL LUMP SUM (Add Items 1-1c): \$ 514,018.00

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

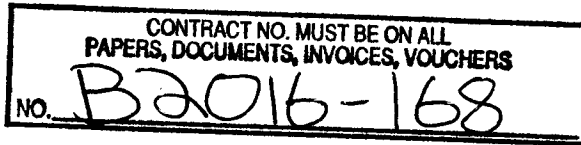
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW RACK PICKUP TRUCK WITH LIFTGATE to Maplecrest Lincoln-Mercury, Inc. dba Maplecrest Ford Lincoln, the lowest qualified bidder.

Official Resolution#	2016001424						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2016-168						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, on November 22, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW RACK PICKUP TRUCK WITH LIFTGATE for the County of Ocean; and

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

Name and Address of Bidder

Maplecrest Lincoln-Mercury, Inc.
 DBA Maplecrest Ford Lincoln
 2800 Springfield Ave.
 Vauxhaul, NJ 07088
 (347) 510-6495

Chapman Ford Sales, Inc.
 6740 Black Horse Pike
 Egg Harbor Twp., NJ 08234
 (609) 504-4881

Winner Ford
 250 Berlin Road
 Cherry Hill, NJ 08034
 (856) 214-0759

Name and Address of Bidder

Bayshore Ford Truck Sales, Inc.
 4003 North Dupont Highway
 New Castle, DE 19720
 (302) 656-3160

Route 23 Automall, LLC
 1301 Route 23
 Butler, NJ 07405
 (973) 838-0800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MAPLECREST LINCOLN-MERCURY, INC. DBA MAPLECREST FORD LINCOLN 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 Vehicles: New Rack Body Pickup Truck with Liftgate for the County of Ocean, for the contract period from date of award through December 20, 2017, 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:

MAPLECREST LINCOLN MERCURY, INC. DBA MAPLECREST FORD

LINCOLN for five (5) items, to wit:

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

For a Total Lump Sum of (Items 1, 1a, 1b, 1c, 1d) \$231,384.00.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-168.

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, County Engineer, Vehicle Services, and Maplecrest Lincoln-Mercury, Inc. DBA Maplecrest Ford Lincoln, the successful bidder.

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL**

<u>CHASSIS</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2017, or newer, Ford F550 Super Duty Super Cab, XL Trim	✓	_____
Four Wheel Drive	✓	_____
Dual Rear Wheels	✓	_____
84" Cab to Axle	✓	_____
6.8 L V10 Gasoline Engine	✓	_____
6 speed TorqShift Automatic Transmission	✓	_____
19,000 lb. GVWR	✓	_____
40 Gallon Fuel Tank	✓	_____
Oil life monitor, Engine hour and Engine idle hour meters	✓	_____
Air conditioning	✓	_____
Airbags: frontal driver & passenger, side impact and side air curtains	✓	_____
TowCommand Integrated Trailer Brake Controller	✓	_____
Manual Telescoping Trailer Tow Mirrors	✓	_____
AM/FM Single CD Radio, 4 Speakers, Auxiliary Audio Input	✓	_____
SYNC Voice Activated System	✓	_____
Power windows, locks, mirrors and heated mirrors	✓	_____
One (1) 240 Amp Alternator and one (1) 12 volt 750 CCA battery	✓	_____
4.88 Ratio Limited Slip Axle	✓	_____
Four Wheel Power ABS brakes, Front and Rear Disc	✓	_____
Power Steering	✓	_____
Front and Rear Stabilizer Bars	✓	_____
Molded Black Cab Steps	✓	_____
High Capacity Trailer Tow Package	✓	_____
7 Wire Trailer Wiring Harness (shall fit 7 way RV style plug)	✓	_____
Dual-beam Jewel-effect Halogen Headlamps	✓	_____
Five (5) Roof Marker Lights	✓	_____
Six (6) LT225/70Rx19.5G BSW Max Traction tires	✓	_____

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS (CONT'D)</u>		
One (1) Full Size Spare Tire (LT225/70Rx19.5G BSW Max Traction) mounted on wheel	✓	_____
Emergency Jack and Lug Wrench	✓	_____
Painted Front Bumper	✓	_____
Front Tow Hooks	✓	_____
Under-hood Service Light	✓	_____
40/20/40 Split Vinyl Bench Seat with Center Arm Rest	✓	_____
Tilt and Telescoping Steering Wheel	✓	_____
Auxiliary Power Point	✓	_____
Up-fitter Switches on ceiling	✓	_____
Tachometer, Speedometer, Oil Pressure, Transmission Temp, Engine Temp, and Fuel Gauge	✓	_____
Interval Windshield Wipers	✓	_____
Driver and Passenger Grab Handles	✓	_____
3 Year/36,000 Mile Bumper-to-Bumper Warranty on components	✓	_____
5 Year/60,000 Mile Powertrain Warranty	✓	_____
Vendor Shall Submit Warranty Details With Bid		
Limited Slip Rear Axle	✓	_____
Chassis Snow Plow Prep Package (upgraded springs, alternator, etc.)	✓	_____
Manually Locking Hubs	✓	_____
Color shall be indicated at time of purchase on purchase order from Standard Color Chart	✓	_____
Rear three windows with sun reduction tint	✓	_____
<u>PLATFORM BODY</u>		
General:		
Heavy Hauler 12 PHHJT-123B Platform Body with Removable Stake	✓	_____

MODEL PHHT-12AB

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

PLATFORM BODY (CONT'D)

General: (Cont'd)

The platform body shall be a heavy hauler style to be used on the specified single axle chassis with an 84" cab to axle measurement. The complete body and removable sides shall be supplied by a single manufacturer and be a proven standard production model.

✓ _____

Dimensions:

147" Platform Length 148"

✓ _____

95.9" Platform Width 95.5"

✓ _____

40" High Permanently Installed Bulkhead with Mesh Window

✓ _____

40" High Removable Stake Sides

✓ _____

40" High Rear Swing Gates

✓ _____

Construction:

Platform body shall be constructed of ASTM A36 standard with a minimum 36,000 PSI yield for minimal deflection in critical areas.

✓ _____

Continuous weld seams to prevent entrapment of dirt and moisture with superior workmanship.

✓ _____

Sides and Rear Panels:

Stake Rack sides are constructed with fully hemmed steel slats and steel stakes.

✓ _____

Racks are completely immersed in electrodeposition epoxy prime then powder coated with a durable black finish.

④ SUPPLYING "URETHANE ENAMEL"

✓ _____

Stake Racks are connected together by a quick latch spring loaded lever locking system.

✓ _____

Stake Racks are secured to the platform body using the Sure Lock locking and quick release system.

✓ _____

Bulkhead:

Permanently installed bulkhead.

✓ _____

Bulkhead is constructed from 11 gauge high strength steel.

✓ _____

Bulkhead shall include rust-resistant punched window.

✓ _____

Bulkhead is secured to platform with one piece box section corner post and two (2) three inch structural intermediate posts.

✓ _____

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PLATFORM BODY (CONT'D)

Platform Portion:

No steel over wood overlay, no exceptions.

✓ _____

3/16" treadplate steel floor.

✓ _____

Floor and understructure shall be undercoated for corrosion protection.

✓ _____

Side and end rails shall be constructed from 6" structural steel channels.

✓ _____

Sides and end rails are facing outward to accommodate binding straps and chains.

✓ _____

Platform Substructure:

Long sills shall be constructed with 5" structural steel.

✓ _____

Cross sills shall be constructed with 4" structural steel on 12" centers.

✓ _____

Lighting:

LED lighting shall meet all FMVSS standards.

✓ _____

The wiring harness shall be encased in a plastic loom, and all wires shall be color coded for ease of troubleshooting.

✓ _____

The wire harness must have connectors that make it compatible to the specified chassis without splicing.

✓ _____

The stop/tail/turn lights shall be mounted below the platform in non-corrosive containers.

✓ _____

Two strobe lights shall be mounted in protective boxes at the rear corner of the platform.

✓ _____

Two strobe lights shall be mounted in protective boxes in front grill area.

✓ _____

Whelen LED lights: Body upfitter shall provide installation of lights so they work in conjunction with the equipment on the truck.

- 4 Micron Series Super LED in grill
- 2 on body, 1 each side over rear wheels
- 4 rear of body to work in conjunction with liftgate
- Light Bar LED Liberty II Solo IX, all modules filled with amber LED, Rear traffic advisor with flashing capabilities, white Alley lights and white takedowns

✓ _____

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PLATFORM BODY (CONT'D)

Lighting (Cont'd):

Two (2) Go Light GXL Xtreme Work Lights:

- Permanently mounted on retractable poles in up by bulkhead
- 6,000 maximum lumens
- 5 Amp draw
- 9-32 VDC input

✓ _____

Under Body Tool Box:

Weatherguard Tread Plate Aluminum 650-0-02:

- 48" x 18" x 18"
- 16.0 cubic feet
- Door opening 19 1/2" high and 43 1/4" wide
- Stainless steel D handles

✓ _____

Accessories To Be Included:

Stone guards and mud flaps

✓ _____

7 pin RV style trailer plug

✓ _____

102 dB back up alarm

✓ _____

Receiver with 2" ball combo, removable draw bar style

✓ _____

STOWAWAY STANDARD TAILGATE LIFTGATE

Thieman Model M20ET8436 or approved equal.

✓ _____

Applicable for specified chassis and rack body application.

✓ _____

Steel platform:

84" x 36" + 6"

✓ _____

Capacity:

2,000 pounds

✓ _____

Operation:

Power Up and Power Down

✓ _____

Controls:

Molded toggle switch

✓ _____

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001424

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

STOWAWAY STANDARD TAILGATE LIFTGATE (CONT'D)

Lift Cylinder:

3" bore x 10" stroke

✓
✓

Adjustable shaft for platform height

Pivot Pins:

Non-rotating stress proof material with Nitrotec

✓

Bushings:

Low maintenance replaceable bushings at all pivot points

✓

Snubber:

Kit reduces movement during travel

✓

Power Unit:

Electric hydraulic

✓

12 volt DC motor with solenoid cover

✓

Travel Position:

Platform stores under truck body at rear of vehicle

✓

Accessories With Platform:

Dock Bumpers

✓

Receiver Hitch Bracket

✓

Rear Impact Guard

✓

OPTIONS:

1A. Special Paint Colors not listed on Standard Color Chart (i.e. School Bus Yellow)

✓

(84553 + \$601.00)

1B. **Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain

vehicle operability. This equipment will cover the vehicle chassis, engine,
 Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001424

transmission, brakes, hydraulics, and all additional equipment (if applicable). _____

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd):

✓ **1B. Diagnostic Tools / Test Equipment (Cont'd)**

- | | | |
|--|---|-------|
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | ✓ | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | ✓ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ✓ | _____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓ | _____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓ | _____ |
| 7. Training shall be provided on all items in this section at a County location. | ✓ | _____ |

✓ **1C. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS (Cont'd):

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

✓ **1D. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓	_____
---	-------

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓	_____
---	-------

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓	_____
---	-------

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓	_____
---	-------

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓	_____
---	-------

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓	_____
---	-------

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

✓	_____
---	-------

✓ **ITEM #1: MODEL YEAR 2017, OR NEWER, FORD F550 SUPER DUTY SUPER CAB XL 4X4 CHASSIS WITH PLATFORM RACK BODY AND LIFTGATE, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS (Cont'd):

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

✓ **1D. Technical Support (Cont'd)**

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓	_____
---	-------

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓	_____
---	-------

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓	_____
---	-------

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW RACK BODY PICKUP TRUCK WITH LIFTGATE** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017. or Newer, Ford F550 Super Duty Super Cab XL 4X4 Chassis with Platform Rack Body and Liftgate, As Specified, or Equal	1	3	EA	\$ 61,497. ^{XX}	\$ 184,491. ^a

Year, Mfr., Model: 2017, FORD F550 S/CAB 4x4 CHASSIS (X5H)
 Engine: 6.8L V10 ENGINE (994)
 Transmission: 6 SPEED AUTOMATIC (44P)
 Delivery, A.R.O.: _____
 Warranty: 3YR / 36,000 BASE 5YR / 60,000 POWER TRAIN
 REMARKS: NO EXCEPTION

PLATFORM BODY

Mfr., Model: KNAPHEIDE HEAVY HAULER (PHHT-124B)
 Warranty: 6 YEAR UNLIMITED
 REMARKS: NO EXCEPTIONS

STOWAWAY STANDARD TAILGATE LIFTGATE

Mfr., Model: THELMA MARET 0436
 Warranty: 12 MONTHS / 1 YEAR
 REMARKS: NO EXCEPTIONS

OPTIONS:

✓ 1a	Special Paint Colors not listed on Standard Color Chart (i.e. School Bus Yellow)	1	3	EA	\$ 681. ⁰⁰	\$ 2,043. ⁰⁰
------	--	---	---	----	-----------------------	-------------------------

Introduced on: December 21, 2016
 Adopted on: February 21, 2015
 Official Resolution#: 2016001424

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 13,880.00	\$ 41,640.00
✓ 1c	Two - Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$ 170.00	\$ 510.00
✓ 1d	Technical Support, As Specified	1	180	HR	\$ 15.00	\$ 2,700.00
TOTAL LUMP SUM (Add Items 1-1d):						\$ 231,394.00

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of GENERATOR IMPROVEMENTS AT VARIOUS LOCATIONS, TOMS RIVER to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder.

Official Resolution#	2016001425						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2016-170CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2016-170CE**

RESOLUTION

December 21, 2016

WHEREAS, on November 29, 2016, pursuant to legal advertisements therefor, sealed bids were received for the GENERATOR IMPROVEMENTS AT VARIOUS LOCATIONS, TOMS RIVER, 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Gary Kubiak & Son Electric, Inc. 12 Sharon Road Robbinsville, NJ 08691 (609) 259-8600	Electrical Design & Construction Corp. PO Box 7404 Shrewsbury, NJ 07702 (732) 741-5100
Northeast Communications Group, Inc. 242 Route 156 Yardville, NJ 08620 (877) 499-5886	DEE-EN Electrical Contracting 3014 Tremeley Point Rd. Linden, NJ 07036 (908) 862-8189

; 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 GARY KUBIAK & SON ELECTRIC, INC be accepted for the GENERATOR IMPROVEMENTS AT VARIOUS LOCATIONS, TOMS RIVER, 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 GARY KUBIAK & SON ELECTRIC, INC., accepting their bid for Item No. 1. For a total lump sum award in the amount of \$374,022.00 which includes an allowance in the amount of \$10,000.00, for the GENERATOR IMPROVEMENTS AT VARIOUS LOCATIONS, TOMS RIVER, 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 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$300 per day after date of Contract completion. Project to start on or about January 2, 2017.

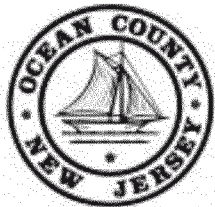
2. The Department of Finance has certified that funds are available in Account No. 301-070-C320 in the amount of \$374,022.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-170CE.

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
- 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 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 bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

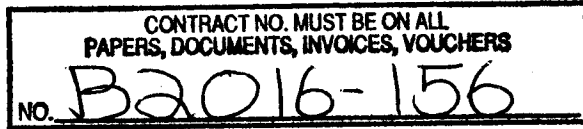
Agenda: Awarding a Contract for the furnishing and delivery of RIPRAP to Trap Rock Industries, LLC, the lowest qualified bidder.

Official Resolution#	2016001426						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2016-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, on November 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of RIPRAP for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Trap Rock Industries, LLC
PO Box 419
Kingston, NJ 08528
(609) 252-8927

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Eastern Concrete Materials, Inc.
250 Pehle Avenue, Suite 503
Saddle Brook, NJ 07663
(201) 797-7979

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, TRAP ROCK INDUSTRIES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Riprap for the County of Ocean, for the contract period from date of award through December 20, 2017, 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 upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

TRAP ROCK INDUSTRIES, LLC for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-156.

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 Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and Trap Rock Industries, LLC the successful bidder.

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

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

() - YES (x) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Riprap Slope Protection 4" Stone	1,450	TON	\$ 37.50	\$ 54,375.00
✓ 2	Riprap Slope Protection (Class I Amended)	575	TON	\$ 37.50	\$ 21,562.50
✓ 3	Riprap Slope Protection (Class II)	300	TON	\$ 60.00	\$ 18,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the lowest qualified bidder.

Official Resolution#	2016001427						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2016-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-158

RESOLUTION

December 21, 2016

WHEREAS, on November 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean; and

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

Name and Address of Bidder

Meticulous Landscaping, Inc.
360 Rt. 9, Unit 1
Waretown, NJ 08758
(609) 971-8551

Name and Address of Bidder

On The Spot Pest Control, LLC
PO Box 491
Berkeley Heights, NJ 07922
(908) 350-8215

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, METICULOUS LANDSCAPING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Integrated Pest Management for the County of Ocean, for the contract period from date of award through December 31, 2017. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$204,144.21.

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES. QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-158.

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 Superintendent of Buildings and Grounds, County Road Supervisor and Meticulous Landscaping, Inc. the successful bidder.

Proposal for the furnishing and delivery of **INTEGRATED PEST MANAGEMENT** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year. (1,481,223 Sq. Ft. x 6)=	8,887,338	SQ. FT.	\$ 0.0027	\$ 23,995.81
✓2	Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet - Labor Only	250	HR	\$ 30.50	\$ 7,625.00
✓3	Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year. (1,481,223 Sq. Ft. x 6)=	8,887,338	SQ. FT.	\$ 0.0035	\$ 31,105.68
✓4	Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet - Labor Only	100	HR	\$ 30.50	\$ 3,050.00
✓5	Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees - Labor Only	250	HR	\$ 30.50	\$ 7,625.00
✓6	Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees - Labor Only	100	HR	\$ 30.50	\$ 3,050.00
✓7	Manual Pruning of Shrubs/Trees and Hedge Trimming. Labor Only	1,000	HR	\$ 40.50	\$ 40,500.00
✓8	Slice Seeding, Fall - Labor Only	1,280,907	SQ. FT.	\$ 0.0030	\$ 3,842.72
✓9	Shrub Bed Sanitation - Labor Only	1,300	HR	\$ 31.00	\$ 40,300.00
✓10	Curb & Sidewalk Herbicide Spraying - Labor Only	1,200	HR	\$ 34.00	\$ 40,800.00
✓11	IPM Inspections	10	EA	\$ 225.00	\$ 2,250.00

TOTAL LUMP SUM (Add Item #'s 1-11): \$ 204,144.21

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES.

QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS

INCLUDE COPIES OF ALL LICENSES WITH BID SUBMISSION AS REQUIRED

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001427



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

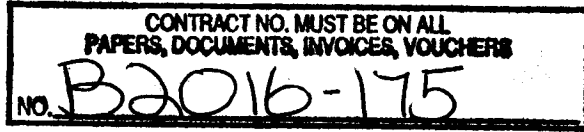
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW REFUSE COLLECTION TRUCK to Robert H. Hoover & Sons, Inc., the lowest qualified bidder.

Official Resolution#	2016001428						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2016-175						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, on December 6, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW REFUSE COLLECTION TRUCK for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Gold Mine Road
Flanders, NJ 07836
(973) 347-4210

Name and Address of Bidder

Mid-Atlantic Truck Centre
525 Linden Avenue
Linden, NJ 07036
(908) 862-8181

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ROBERT H. HOOVER & SONS, 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 Motor Vehicles: New Refuse Collection Truck for the County of Ocean, for the contract period from date of award through December 20, 2017, 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:

ROBERT H. HOOVER & SONS, INC. for four (4) items, to wit:

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

For a Total Lump Sum (Items 1-1c) of \$336,486.00.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-175.

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 Buildings and Grounds, Vehicle Services, and Robert H. Hoover & Sons, Inc., the successful bidder.

ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL

CAB AND CHASSIS SPECIFICATIONS

COMPLIANCE

YES **NO**

General

A chassis designed for heavy-duty use of a refuse truck	/	_____
Set back axle truck package with a minimum bumper-to-back-of cab measurement of 106". Axle set back to provide the best turning radius possible	✓	_____
Intended Service: Refuse Truck	✓	_____
Cab to Body Clearance: 3 inches	✓	_____
Front Axle Capacity: 10,000 lbs.	✓	_____
Rear Axle Capacity: 21,000 lbs.	/	_____
Expected GVW Capacity: 31,000 lbs.	/	_____

Engine Parameters & Equipment

Cummins ISL, minimum 270 HP @ 2000 RPM and 800 ft. lbs. torque @ 1300 RPM. Shall be in line 6-cylinder wet sleeve design with 2013 electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters. Engine shall comply with Latest Federal Mandate for diesel emissions. Should an alternate power plant be offered the bidder shall provide all necessary technical data to show proof of or equal	/	_____
72 MPH road speed limit	✓	_____
No Idle shutdown configuration	/	_____
PTO mode engine RPM limit 1400 RPM	/	_____
PTO mode cancel vehicle speed 25 MPH	/	_____
PTO governor ramp rate 1000 RPM per second	/	_____
PTO brake override disabled	/	_____
Regen inhibit speed threshold 0 MPH	/	_____
Engine shall have latest 50 State diesel emission certification	/	_____
Oil check and fill: engine mounted	/	_____
Alternator: 160 amp DR 28 SI Brushless with remote battery volt sense	/	_____
Batteries: Two (2) 12-volt GNB Maintenance-Free 2250 CCA	/	_____
Battery Box: frame-mounted, non-corrosive	/	_____
Positive load disconnect switch mounted outboard of driver seat	/	_____
Positive and negative posts for jump start chassis mounted next to starter	/	_____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>CAB AND CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine Parameters & Equipment (Cont'd)</u>		
Compressor: 18.7 cfm with internal safety valve	/	
Discharge line: Standard	/	
Engine Protection: electronic engine-integral warning system with shutdown function	/	
Engine brake: Exhaust brake integral with variable geometry turbo with on/off dash switch	/	
Exhaust: Single right-hand under step horizontal ATD with RH B-Pillar mounted vertical tailpipe	/	
Engine ATD automatic over the road regeneration and dash mounted regeneration request switch	✓	
10' exhaust system height with standard curve bright upper stack	✓	
Stainless steel ATD tailpipe shield	✓	
Diesel exhaust fluid tank to be full of fluid at delivery	✓	
Non-polished aluminum DEF tank cover	✓	
Heavy-duty coolant: -34° F long life with coolant filter	/	
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	/	
Engine Heater: 1000W/115V	/	
Chrome heater receptacle: mounted under driver's door	/	
Electric Grid Air intake warmer	/	
Starter with thermal protection and integrated magnetic switch	/	
<u>Transmission & Equipment</u>		
Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (142). Magnetic engine drain, transmission and rear axle fill and drain plugs. TES-295 Synthetic transmission fluid	/	
Trans oil check and fill with electronic oil level check	/	
Shift lever: Dash mounted push button	/	
Transmission diagnostics enabled	/	
Maximum engine speed and output speed for PTO operation 1400 RPM	/	
Transmission cooler: heavy-duty water-to oil in radiator end tank	/	
PTO mounting: PTO mounting on side of main transmission	✓	

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution: 201601428

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>CAB AND CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Front Axle & Equipment</u>		
Dana or Meritor, minimum capacity @ ground of 10,000 lbs. <i>DETROIT</i>	/	
Set Back Front Axle Design, NO EXCEPTIONS	/	
Front brakes: Meritor cam 16.5 X 5"Q+ cast spider cam HD	/	
Front brake linings: non-asbestos	/	
Front brake drums: Conmet outboard-mounted cast-iron	/	
Front oil seals: SKF Scotseal Plus XL, or equal, with synthetic lube 75W-90	/	
Front hubcap: vented oil-type with window and side plug	/	
Front slack adjusters: Meritor, or equal	/	
Power steering pump	/	
Oil/air power steering cooler: None	/	
Power steering reservoir: 2-quart clear see-through for ease of checking oil level	/	
Suspension bushings: maintenance free rubber bushings	/	
Front suspension: Dual Taper-leaf springs rated @ 12,000 lbs. minimum	/	
Front sway bar	/	
Front shock absorbers	/	
<u>Rear Axle & Equipment</u>		
Dana or Meritor, 21,000 lbs. minimum rating <i>DETROIT</i>	/	
Rear axle ratio: 5.56	/	
Rear axle carrier housing: iron	/	
Main driveline: MXL176T Meritor, or equal, extended lube with half-round yokes	/	
Differential lock; full locking rear axle with dash-mounted switch and indicator lamp	/	
Lubrication: Synthetic based lubricant in transmission/axles	/	
Rear Brakes: Meritor cam 16.5X7"Q+cast spider HD	/	
Rear axle brake linings: non-asbestos	/	
Rear brake drums: Conmet outboard-mounted cast iron	/	
Rear axle oil seals: SKF scotseal plus XL, or equal	/	
Parking brake chambers: Haldex Goldseal, or equal, longstroke chambers mounted rear side of axle	/	
Rear axle Automatic slack adjusters: Meritor, or equal	/	
Rear Suspension: 23,000-lb. Flat leaf with helper and Radius rod and fore/aft control rods	/	
Adopted on: December 21, 2016	/	
Official Resolution: 2016091428	/	
File Name: Standard-bolt pad	/	

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS (Cont'd)</u>		
<u>Brake System Equipment</u>		
Brake Package: Full air	/	
Anti-lock brake system: Wabco or Bendix four-channel, 4-sensor/4 modulator, without traction control enhancement	/	
Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location	/	
Brake relay valve with 5-8 psi crack pressure	/	
Air dryer: Bendix BW AD-9, or equal, heated air dryer mounted inboard on LH rail	/	
Air reservoirs: Aluminum	/	
Air tank drain valves: pull cables on all air tanks	/	
Quick disconnect fitting with tire inflation kit and 40' of 200 PSI hose	/	
<u>Frame and Wheelbase</u>		
Wheelbase: 153"	/	
Cab-to-Axle: 84" Useable (clear frame rail both sides of truck)	/	
Frame: 3,200,000 RBM, 11/32" x 3-1/2" x 10-5/16" heat-treated steel, 120,000 psi yield strength with 1/4" inner C-Channel inner frame reinforcement	/	
Rear overhang: adequate amount to allow body installer to cut any excess back to a custom measurement for installation of body. No body installations requiring the addition of rear frame beyond factory standard will be accepted. Bidder to provide unladen frame height	/	
End of frame: Square-cut	/	
Rear Suspension Cross Member: standard heavy-duty C-channel	/	
<u>Chassis Equipment</u>		
Front bumper	/	
Fender and front of hood mounted front mud flaps (no logos)	/	
Front tow hooks: two frame-mounted	/	
Front license plate bracket: included	/	
Chassis Fasteners: Huck Spin round collar	/	
<u>Fuel Tanks and Equipment</u>		
Left hand fuel tank: 50-gallon short, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination	✓	
Fuel/water separator with heated bowl and primer pump	✓	

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS (Cont'd)</u>		
<u>Front Tires, Hubs and Wheels</u>		
Front Tires: Michelin XZE 11R x 22.5 14 Ply	✓	_____
Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	✓	_____
Front Wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc	✓	_____
Front wheel nuts: hub-pilot with flat flange	✓	_____
Spare Michelin XZE 11R x 22.5 14 Ply tire on wheel, mounted	✓	_____
 <u>Rear Tires, Hubs and Wheels</u>		
Rear Tires: Michelin XDE M/S 11R22.5 14-ply	✓	_____
Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)	✓	_____
Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel	✓	_____
Rear wheel nuts: hub pilot with flat flange	✓	_____
Spare Michelin XDE M/S 11R22.5 14-ply tire on wheel, mounted	✓	_____
 <u>Cab Exterior</u>		
Cab: 106" BBC conventional, one-piece windshield, adjustable doors with concealed hinges, paddle-type door handles, fiberglass hood and split fenders. The steps shall be a minimum of 4" wide and the grab handles shall be large enough to be safely grasped by one wearing heavy-duty work gloves. Total cab dimensions shall not be less than 80.75" wide outside and 56.5" from floor to roof inside.	✓	_____
Grab handles: Exterior LH/RH	✓	_____
Stationary grille: Hood mounted chromed plastic with chrome hood mounted air intake grille	✓	_____
Hood: Fiberglass	✓	_____
Tunnel and firewall liner	✓	_____
Sun visor: Exterior composite	✓	_____
Air Horn	✓	_____
Electronic horns: dual	✓	_____
Key and Lockset: all locks keyed the same; six (6) keys	✓	_____
Headlights: integral headlight/marker assembly with chrome bezel	✓	_____
Marker lights: aerodynamic LED	✓	_____
Stop/turn lamps at end of frame	✓	_____

**ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH
CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB AND CHASSIS SPECIFICATIONS (Cont'd)</u>		
<u>Cab Exterior (Cont'd)</u>		
Turn signal: one set mounted in headlight cluster	/	
Primary mirrors: dual bright finish with heater and LH & RH remote	/	
Mirror Mounting: mirrors mounted on doors	/	
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides	/	
Right hand down view mirror	/	
Door windows: tinted operating wing windows LH & RH	/	
Door window regulators: LH & RH electric	/	
Windshield glass: electric heating windshield	/	
Windshield washer reservoir with fluid level indicator	/	
<u>Cab Interior</u>		
Minimum 75" shoulder room and 66.5" hip room side to side	/	
Cup Holder: 2 dash-mounted	/	
Air conditioning	/	
Main heater/vent control: Main HVAC with recirculation switch	/	
HVAC ducting with snow shield for fresh air intake	/	
A/C compressor	/	
A/C with R134A refrigerant	/	
Cab Insulation package: standard	/	
12V negative ground: solid state circuit protection and fuses with spare fuse kit	/	
12 Volt power supply in dash	/	
Interior lights: door activated LH & RH	/	
Cab door latches: with electric door locks	/	
Driver seat: Premium high-back air suspension, adjustable lumbar support and dual arm rests	/	
Passenger seat: (2) two-man high back with tool box	/	
Driver & passenger seat cover: vinyl	/	
Seat belts: 3-point adjustable d-ring retractor for outboard seating positions, 2 point center	/	
Steering column: tilt and telescopic	/	
Interior sun visors: standard driver and passenger	/	
Introduced on: December 21, 2016		
Adopted on: December 21, 2016		
Official Resolution#: 2016001428		

**ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH
CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>CAB AND CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior (Cont'd)</u>		
First aid kit located in cab	/	
5lb. Fire Extinguisher located in cab	/	
Triangular Reflector Kit located in cab	/	
<u>Instrument Panel and Controls</u>		
Low air pressure warning: light and buzzer	/	
Air system pressure gauge: Primary and secondary gauges	/	
Air restriction indicator: dash mounted with graduations	/	
Cruise control	/	
Ignition switch controlled engine stop	/	
Diagnostic Interface connector: located below dash	/	
Fuel level gauge: electric	/	
Coolant temperature gauge: electric	/	
Transmission temperature gauge	/	
Hour meter: integral with driver display	/	
Engine oil pressure gauge: electric	/	
Radio: AM/FM WB with front and rear auxiliary inputs, Bluetooth and microphone, USB port	/	
Radio speakers: two (2)	/	
Radio antenna	/	
Speedometer: electronic, MPH scale	/	
Tachometer	/	
Programmable RPM control	/	
Digital voltage display integral with driver display	/	
Windshield wiper control: Electric with delay and artic type blades	/	
Pre-trip lamp inspection all outputs	/	
Factory Installed Dash mounted PTO switch with indicator lamp	/	
4 on/off rocker switches in dash with indicator lights	/	
Parking brake system: 1-valve system with warning indicator	/	
Marker light switch integral with headlight switch	/	
Turn signal switch: self-canceling with dimmer, washer/ wiper and hazard in handle	/	
Backup alarm 87 DB to 112 DB automatic self-adjusting	/	

Introduced on: December 21, 2016

Adopted on: December 21, 2016

Official Resolution#: 2016001428

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

CAB AND CHASSIS SPECIFICATIONS (Cont'd)

COMPLIANCE

YES **NO**

Paint

Paint type: One color solid

Paint color –Sherwin-Williams Medium Blue # GC-43127-00-A *DUPONT*

Paint design: Standard

Chassis color: Black Polyurethane

Bumper color: Silver

Front Wheel color: Powder white

Rear Wheel color: Powder white

/	
/	
/	
/	
/	
/	
/	

Service and Repair: Chassis

5 -year 100,000 mile Cummins Plan I engine warranty to include turbo, injectors and ATS

5 -year unlimited Allison transmission warranty

5 -year towing warranty

/	
/	
/	

Manuals

The end unit shall be delivered with the following items:

One complete set chassis manufacturers mechanics “shop”, service and troubleshooting manuals for chassis, optional equipment, final drives and accessories. Service manuals must be of softbound book type or CD ROM. If any other form of information is supplied, the equipment to access the information shall be included at no charge

One complete set of chassis manufacturers Parts manuals for chassis, final drives, optional equipment, and accessories. Parts manuals shall be of softbound book type or CD ROM. If the information is presented in any other form, the equipment to access the information shall be included at no charge

One complete set of all filters and belts for engine and filters for transmission

Two sets of Manufacturers, Line Setting Sheets for chassis, mounted equipment, and optional equipment

Warranty details shall be included in the bid package

/	
/	
/	
/	
/	

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

11 YARD REAR LOADING REFUSE COLLECTION BODY SPECIFICATIONS

SCOPE: It is the intent of this specification to describe a hydraulically actuated packer body of the rear loading type with the following minimum specifications considered necessary to perform the work assigned. The body shall be capable of compacting and transporting refuse to a landfill or transfer station and dispensing the load by means of hydraulic ejection. The body shall not be required to be tilted, lifted, or otherwise displaced from the chassis in order to eject the load. Body shall be manufactured in the United States.

GENERAL: All equipment furnished under this contract shall be new and unused, and the same as the manufacturers current production model. Accessories not specifically mentioned, but necessary to furnish a complete unit ready for use shall also be included. The equipment furnished shall conform to all ANSI Safety Standards A245.1-2008.

			<u>COMPLIANCE</u>	
			<u>YES</u>	<u>NO</u>
<u>Capacity</u>				
The body shall have a minimum capacity of 11 cubic yards (excluding hopper)			/	_____
The body shall have an average compaction rate up to 750 - 850 pounds per cubic yard			/	_____
<u>Body Dimensions</u>				
Maximum overall width not to exceed 96"				
Maximum overall length and height (with tailgate in locked position) above the chassis frame not to exceed:				
Capacity	Length	CA (cab to axle)		
11 Cu./Yd.	191.5" 71"	84"	/	_____
Body weight (exclusive of options) shall not exceed:				
Capacity	Weight		/	_____
11 Cu./Yd.	9,250 pounds			_____
<u>Body Construction</u>				
Body sides, roof shall be curve shell design without the need of side bracing. Continuous operation at maximum loads without harmful deformation or wear			/	_____
The roof shall be constructed of 10 gauge 80,000 PSI steel			/	_____
The body sides shall be constructed of 10 gauge 80,000 PSI steel			/	_____
Sides shall be braced along the bottom 3 1/2" x 12" from tailgate tapered to a point at the front of the body. Braces shall be interconnected with floor gussets and continuously welded. Rear portion of side brace shall connect to a 12" x 16" triangular gussets and all seams continuously welded for maximum strength			/	_____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

11 YARD REAR LOADING REFUSE COLLECTION BODY

SPECIFICATIONS (Cont'd)

Body Construction (Cont'd)

	<u>YES</u>	<u>NO</u>
The body floor shall incorporate a trough design (flat floors not acceptable)	/	_____
The body upper floor sides shall be 10-gauge high tensile sheet steel	/	_____
The body floor center shall be 1/4" plate high tensile steel	/	_____
The trough shall be constructed of two 8" C-Channel sills to hold the ejection panel in line under the most extreme load conditions. (Formed C-Channels are not acceptable)	/	_____
Side access door shall be located on the street side of the body sidewall (Access opening 28" x 23 3/4")	/	_____
Side access door shall be equipped with a safety interlock to disengage PTO when door is open	/	_____

Tailgate Dimensions

Hopper opening width shall not be less than 74"	/	_____
Hopper capacity for 11-13 yard shall not be less than 2.5 yards as calculated by WASTEC DWRP03 No.1	/	_____
Hopper cycle time with the standard PTO and pump shall not exceed an average of 25-27 seconds	/	_____

Tailgate Construction

Tailgate sides shall be constructed of a minimum of 10-gauge high tensile sheet steel	/	_____
Tailgate sides shall be reinforced by 1 3/4" x 4" bracing constructed of 7 gauge formed steel and fully welded in a horizontal position for maximum support	/	_____
The slide panel guide track shall be constructed of 1/2" x 2 1/2" AR400 steel reinforced by formed 1/4" high tensile steel. (Free floating design is not acceptable)	/	_____
The tailgate shall be equipped with an automatic type latching system to ensure constant pressure for a tight seal	/	_____
The tailgate shall be raised and unlocked by two double acting cylinders equipped with clevis ends and restrictors to prevent precipitous tailgate decent in the event of a broken hydraulic line. (11RL 3 1/2" bore cylinder)	/	_____
The tailgate perimeter edge shall be reinforced by 2" x 2" structural tube steel	/	_____
Tailgate shall be equipped with a chemically inert seal to provide a watertight seal	/	_____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

11 YARD REAR LOADING REFUSE COLLECTION BODY

SPECIFICATIONS (Cont'd)

Tailgate Construction (Cont'd)

Hopper floor shall remain stationary during the packing cycle and shall be equipped with a 1 1/2" drain plug

YES

NO

_____ / _____

Hopper floor shall be a minimum of 1/4" high tensile sheet adequately braced to withstand maximum pressures imposed upon it. Hopper back 1/4" T-steel

_____ / _____

The hopper load sill shall be constructed from a 3/8" plate and be even with the chassis frame height

_____ / _____

Self-cleaning grip bolt on strut steps and grab handles shall be required on both sides of the tailgate

_____ / _____

Packing Mechanism Construction

The sweep panel shall be of the backhoe packing type, and designed to have a minimum clearance to thoroughly clean the hopper bottom during cycling

_____ / _____

The sweep panel face plate shall be constructed of 1/4" high tensile steel and shall be reinforced with (4) integral braces made from 1" plate steel

_____ / _____

The sweep panel shall be powered by two 5" x 16" double acting cylinders equipped with bronze bushings

_____ / _____

The slide panel face plate shall be constructed of 1/4" high strength sheet steel

_____ / _____

The slide panel shall be powered by two double acting cylinders (11 RL 4" bore x36" Stroke)

_____ / _____

The linear slide movement of the panel shall be accomplished on two 4 1/2" x 2 1/4" x 24" high density UHMW guide bearing blocks

_____ / _____

The pivotal rotation of the sweep panel shall be accomplished through the sweep panel pivot pins which shall consist of two 2" diameter steel stress proof pins with bronze bushings

_____ / _____

Both ends of the pivot shaft shall be equipped with bronze bushings

_____ / _____

Ejection Panel Construction

Ejection panel shall form the front of the body and be hydraulically operated and designed to have a minimum clearance to thoroughly clean the body during cycling

_____ / _____

The load shall be discharged by means of a positive ejection system. A double acting, telescopic cylinder shall extend and retract the full length of the body

_____ / _____

The ejection panel face plate shall be constructed of 10 gauge 50,000 psi sheet steel and reinforced with trapezoidal cross members of high 3" x 3" and 4" x 4" structural tube

_____ / _____

ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

11 YARD REAR LOADING REFUSE COLLECTION BODY

SPECIFICATIONS (Cont'd)

Ejection Panel Construction (Cont'd)

The ejection panel shall slide in an 8” channel sill on four high density UHMW slide bearing blocks

YES **NO**

Ejection panel bearing blocks must be able to be replaced without removing ejection panel

The telescopic cylinder shall be horizontally positioned & consist of the following dimensional characteristics:

Capacity	Stage	Bore
11 Cu./Yd.	3 Stage	5.5”

No clamping cylinder or clamping mechanism shall be required.

Controls

The ejector panel and tailgate raise control shall be mounted outside the front left hand side of the body

An electrical device shall be supplied to automatically raise the engine speed to the proper RPM during the packing cycle

An additional throttle advance switch shall be mounted at the front left hand side of the body near the tailgate raise control handle and at the rear right hand side near the packing blade control

A Back Pack Valve shall be required to automatically advance the ejector panel when packing against it

The packing panel control shall be designed to accomplish the normal packing cycle in two steps and shall be reversible or stopped at any time

The packing panel control shall be a two handle design and located at the rear of the tailgate on the curbside

Hydraulic System

A power takeoff/pump combination shall be used to power the hydraulic system. Chelsea or Muncie PTO(s), NO EXCEPTION

All hydraulic valve shall be mechanically operated and use direct link controls

The hydraulic pump shall provide a delivery of 25 GPM at 1400-1500 RPM

Normal maximum operating pressures shall not exceed 2200 PSI

The hydraulic system shall incorporate a relief valve and a hydraulic pressure gauge to protect all components from excess pressures

All hydraulic hoses shall conform to S.A.E. Standards. No flat spots in hoses will

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

11 YARD REAR LOADING REFUSE COLLECTION BODY SPECIFICATIONS (Cont'd)

Hydraulic System (Cont'd)

Hydraulic tank shall not be less than 40 gallons and shall be equipped with a sight and temperature gauge. The tank shall be located inside the body

YES **NO**

_____ / _____

A replaceable 10-micron absolute in tank immersed filter with by-pass valve and visual indicator shall be furnished in the return line of hydraulic system

_____ / _____

A shut-off valve shall be mounted on the suction line near the oil tank

_____ / _____

Sweep and slide cylinder rods induction hardened

_____ / _____

All cylinder rods shall be chrome plated

_____ / _____

Electrical

All body wiring shall be color coded in factory harness with sealed connectors.

_____ / _____

Body to chassis wiring shall be in sealed junction box at front of body with sealed connectors

_____ / _____

The body shall be equipped with approved LED clearance, warning, tail, license, stop and turn signals in compliance with the national safety standards

_____ / _____

The body shall be equipped with an external audio back up alarm activated when the chassis is in reverse

_____ / _____

Driver alert buzzer shall be installed at the rear of the tailgate located by the packing controls and emergency stop

_____ / _____

A light shall illuminate in the cab when the tailgate is open and an audible alarm will sound when the vehicle is placed in reverse while the tailgate is open

_____ / _____

A light bar shall be mounted on the upper section of the tailgate and consist of stop, turn and three clearance lights, in accordance to the national safety standards

_____ / _____

Minimum 5.6" color camera system shall be installed (camera head recessed in upper tailgate cover)

_____ / _____

Paint

The body shall be properly cleaned of all dirt, oil, and welding slag. Gray DuPont Epoxy primer with rust inhibitors shall be applied. 2 mil minimum coating

_____ / _____

DuPont Elite Imron shall be applied. 2 mil minimum coating

_____ / _____

Paint color: White

_____ / _____

Mounting

Body shall be mounted in accordance to industry standards. No welding shall be performed on the chassis frame in the mounting process

_____ / _____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

11 YARD REAR LOADING REFUSE COLLECTION BODY SPECIFICATIONS (Cont'd)

YES **NO**

Safety

Access door to body shall be equipped with an interlock switch to disable the hydraulic system when the door is open

____/____

Safety Shut Down switch shall be provided on the right side of the tailgate

____/____

Driver alert switch shall be provided at the right rear of the truck

____/____

20 lb. Fire extinguisher mounted on body or truck frame

____/____

Warranty

Manufacturer's limited warranty shall apply for a period of one year for body and two years for cylinders after date of acceptance of the unit

____/____

Lighting Equipment

Hopper Lights: Two white halogen lamps shall be mounted on the upper half of the tailgate. The lights shall be capable of illuminating the hopper of the tailgate. The lights shall be activated by a switch in the cab of the chassis

____/____

Strobe Light: A strobe light shall be mounted on the upper half of the tailgate. The light shall be activated by a switch located inside the cab of the chassis

____/____

ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)

PERKINS D6237-27K TIPPER-BAR TUCKAWAY CART LIFTER

COMPLIANCE
YES **NO**

Functional Intent

The Lifter shall lift plastic refuse containers and dump the contents of the containers into the rear hopper of a refuse collection vehicle, and then return the emptied container safely to the ground

/

The Lifter will be compatible with all styles/brands of carts between 30 and 96 gallon in size, that have been designed to meet ANSI Type B for US semi-automated collection containers (2-bar style) with a bar-to-bar spacing between 14 3/4" to 15 1/4"

/

The design of the lifter will allow for the easy engagement/disengagement of the plastic carts. The sliding/rotating lower latch automatically locks and unlocks the cart to the faceplate during the rotation cycle, requiring no additional steps by the operator

/

The design of the lifter will not interfere with access to the hopper for the hand loading of bulk items or the removal of banded material

/

The design of the lifter will allow for the dumping of commercial containers over the lifter without damage to the lifter or container

/

The contact of the lifter with the plastic carts will be designed to eliminate or minimize scratching and wearing, in order to maximize cart life

/

Weight Capacity of the lifter will meet or exceed ANSI's current standard container capacity limit of 350 lbs. Note: Capacity is limited by the adjustment of the relief valve

/

The pressure required to lift a 400lb load will be 1600 PSI. (350lb of refuse and approximately 50lb for the plastic cart)

/

Complete cycle time to lift, dump, and return a cart will be within 6-8 seconds.

/

The lifter will be rated for usage of not less than 700 times a day

/

The container will be dumped at an angle of 45 degrees above the horizon to ensure a complete dump of the refuse

/

Operating temperatures will be between -30° F to +120° F

/

Overall design shall provide for the maximum possible safety for the operator

/

Performance

The D6237-27k is a Tuck-Away™ style cart lifter, meaning it has the capability to rotate and store in a position under the hopper area. This gives the lifter the advantage of being able to swoop out and engage plastic carts. The swooping motion creates a range of opportunity to successfully engage the cart, making it easier for the operator to engage the cart without manual lifting, regardless of minor height or terrain changes, slopes, etc.

/

**ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH
CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>PERKINS D6237-27K TIPPER-BAR TUCKAWAY CART LIFTER (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Performance (Cont'd)</u>		
The Lower Latch mechanism is controlled by the idler arms, which locks and unlocks the cart automatically during the lift cycle. The length is not adjustable. The spring on the lower latch helps reduce scratching the plastic cart	/	
The design of the Lifter shall allow for 22 3/4" of ground clearance in the stored position (20" at the lowest point) to reduce bottom-out damage, when mounted at 39 3/8"	/	
On this unit, the mounting height may vary as the application calls for, from 32 - 42" from the top of the mounting plate to the ground. Such mounting height will position the upper saddle at 34" from the ground, which is ideal for engaging and lifting most carts	/	
When the lifter is in the fully dumped position, there shall be no additional clearance between the top of the mounting plate and the dump edge. The lifter shall be mounted to the top edge of the mounting surface it is located on	/	
<u>Construction</u>		
All structural components of the Lifter shall be AISI A36 HRS or better	/	
All hardware, such as bolts, nuts, washers shall be Grade 8 & zinc plated for corrosion resistance	/	
The lower rollers form a supporting edge for the cart surface that is 17 1/4" wide for improved cart stability and support	/	
The driver arms shall be 3/8" thick HRS	/	
The lower latch shall be spring mounted and made out of plastic with a steel support. The lower latch is driven by direct mechanical linkage for secure cart grasping action	/	
The upper hook shall be 8" wide, free from all rough/sharp edges, and constructed of high quality 4.2 million molecular weight or better solid virgin UHMW plastic that conforms to ASTM 4020-96 to prevent scratching the containers	/	
A set of plastic pads shall support the container's midsection to prevent scratching. Lower latch shall be controlled by fixed structural linkage plates which require no adjustment	/	
All nuts shall be all-steel locknuts with distorted thread for secure assembly	/	
The lifter assembly shall have a mounting plate that is 1/2" thick, and will attach via five (5) 1/2" bolts or studs to a secondary 1/2" thick rear plate that is permanently welded to the truck	/	
All pivot pins shall be zinc plated .0005" + Clear Chromate & Seal +5 for the best corrosion resistance	/	
The bearings on the linkage pivots and slide tubes shall be nylon MD6 +oil which does not require greasing	/	

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution: 201601426

ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)

PERKINS D6237-27K TIPPER-BAR TUCKAWAY CART LIFTER (Cont'd)

COMPLIANCE

YES **NO**

Rotary Actuator

The lifter shall use a helical 27K rotary actuator (no rack and pinion) for its lifting motion. This actuator will produce up to 27,000 in/lb of torque at 3,000 PSI, and has a total potential rotation of 220 degrees

_____ / _____

The rotary actuator shall provide consistently even torque throughout the lift cycle, which will allow the cart to be lifted smoothly, extending the life of the cart

_____ / _____

The actuator is designed and built to stop internally, no external stop required

_____ / _____

The design of the actuator contains multiple internal seals to prevent both internal and external leakage

_____ / _____

The actuator is a closed hydraulic device, meaning that unlike a typical hydraulic cylinder, the rotary actuator is free from exposure to external debris on each cycle

_____ / _____

The internal splined gearing mechanism of the actuator offers complete transmission of torque thru its many teeth all at the same time, meaning the stress of the load, no matter the physical position, is constantly being held by the entire assembly of teeth, and not just a single gear tooth or keyway such as on inferior designs

_____ / _____

The actuator shall feature a hardened (annealed) main shaft that is at least 1 13/16" in diameter, and rotates upon 2 internal bearings constantly immersed in hydraulic oil for balanced and smooth motion and long life

_____ / _____

The shaft and casing shall be hardened (annealed) for longer life and corrosion resistance

_____ / _____

The torque of the actuator is transmitted to the driving arms by a 28-tooth involute splined hub that offers superior torque transmission. The teeth of the hubs shall be hardened (annealed) for long life and corrosion resistance

_____ / _____

The casing of the rotary actuator shall be a casted, two-piece design that is easier to open and service and offers fewer intrusion points for debris

_____ / _____

The rotary actuator can be rebuilt and seal kit/spare parts shall be readily available.

_____ / _____

The actuator shall be commercially available and is suitable for use with standard hydraulic oil, ATF, or aviation grade hydraulic fluid

_____ / _____

The internal teeth of the actuator shall be fully immersed in hydraulic oil at all times, preventing corrosion and extending tooth life

_____ / _____

There shall be seals located between the hubs and the actuator casing that will prevent corrosion and grime from inserting itself in between the shaft and hub, helping to extend the life of the shaft, and make disassembly for maintenance easier

_____ / _____

Tap-In Kit to be provided shall include Diverter Valve hand valve and hoses and fittings required to make installations

_____ / _____

ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)

PERKINS D6237-27K TIPPER-BAR TUCKAWAY CART LIFTER (Cont'd)

COMPLIANCE

YES

NO

Rotary Actuator (Cont'd)

The Diverter Valve shall be a priority flow control with an adjustable flow relief made from a single block of steel. The valve can accept full system pressure/flow through its body with minimum back pressure or heat. The valve will send the specified amount of flow to the hand valve and allow the rest of the flow to continue to the packer valve. Both the packer valve and the lifters can be used simultaneously without a pressure loss

_____/_____

The Hand Valve has a built in adjustable relief valve and a dead-man stop feature. Releasing the handle shall stop motion to the lifter

_____/_____

An Adjustable Flow Control Valve shall come with each unit, mounted to the bottom of the Rotary Actuator, to cushion the motion of the lifter in the downward motion

_____/_____

All hoses, fittings and valves shall be rated for use in high-pressure 3,000 PSI systems

_____/_____

Maintenance

This unit shall have self-lubricated bearings at all necessary pivot points, greasing this unit is unnecessary

_____/_____

Intervals for required adjustments to the Lifter shall not be less than 6 months

_____/_____

The hook to hook spacing shall be fixed and already positioned to be suitable for the widest variety of carts, therefore no adjustment of the hook spacing shall be required

_____/_____

The faceplate assembly and all major components can be removed and replaced/repared without the need of removing the entire unit from the truck

_____/_____

The Lifter shall be installed on a rear mounting plate that allows fast dismounting of the lifter for repair or replacement

_____/_____

Finishing

All metal surfaces shall be prepared and power washed prior to painting, to remove oils, rust, welding slag and grease

_____/_____

All parts shall be de-burred and descaled for maximum handling safety and longest lasting finish

_____/_____

Lifter shall be powder-coated "Butter Cup Yellow" #UFY503s7

_____/_____

The lower latch shall be powder coated

_____/_____

Completed unit shall have all appropriate safety decals, in both English and Spanish

_____/_____

Lifter shall come with an identification tag permanently affixed to the side member that has the serial number of the lifter necessary for warranty purposes

_____/_____

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH
CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

PERKINS D6237-27K TIPPER-BAR TUCKAWAY CART LIFTER (Cont'd)

COMPLIANCE

Finishing (Cont'd)

YES **NO**

Each actuator shall be stamped with a serial number for proper identification

/

The lifter shall come packaged with an instruction manual that contains detailed instructions on the proper mounting and care for the lifter, as well as a spare parts key, ordering information and other useful data

/

Warranty

The lifter shall be warranted against manufactures defects for a period of 3 years. Warranty details shall be submitted with the bid.

/

**ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH
CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS:

1A. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

/	
/	
/	
/	
/	
/	
/	

1B. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces. For the purpose of installing two-way

radios into new County vehicles and equipment, the following power and wiring components shall be included:

/	
---	--

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

✓ **OPTIONS: (Cont'd)**
1C. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

✓

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓

✓ **ITEM #1 – MODEL YEAR 2016 OR NEWER, 11 YARD REFUSE COLLECTION TRUCK WITH
CART LIFTER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

✓ **OPTIONS: (Cont'd)**

✓ **1C. Technical Support (Cont'd)**

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

/

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

/

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

/

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW REFUSE COLLECTION TRUCK** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2016 Or Newer, 11 Yard Refuse Collection Truck With Cart Lifter, As Specified, or Equal	1	2	EA	\$ 144,980.00	\$ 289,960.00
	Year, Mfr., Model: <u>2018 FREIGHTLINER M2106</u>					
	Engine: <u>CUMMINS L9</u>					
	Transmission: <u>ALLISON 3500 RDS</u>					
	Delivery, A.R.O.: <u>180 DAYS</u>					
	Warranty: <u>2YEAR BASIC, 2YEAR DRIVETRAIN + EXTENDED WARRANTY</u>					
	REMARKS: _____					

REFUSE COLLECTION BODY

Mfr., Model: NEW WAY VIPER 11 REL
 Warranty: 1 YEAR BODY 2 YEAR CYLINDER
 REMARKS: _____

CART LIFTER

Mfr., Model: PERKINS D6237-27K
 Warranty: 3 YEARS
 REMARKS: _____

OPTIONS:

✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 8652.00	\$ 25,956.00
✓ 1b	Two-Way Radio, Power and Wiring Requirements, As Specified	1	2	EA	\$ 385.00	\$ 770.00
✓ 1c	Technical Support, As Specified	1	180	HR	\$ 110.00	\$ 19,800.00

TOTAL LUMP SUM (Add Items 1-1c): \$ 366,486.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD
 VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE
 WITH BID PROPOSAL**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

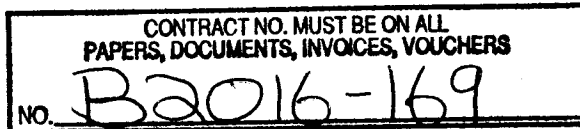
Agenda: Awarding a Contract for the furnishing and delivery of SUPER HEAVY DUTY 96" FLAIL to Cherry Valley Tractor Sales, the lowest qualified bidder.

Official Resolution#	2016001429						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2016-169						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, on November 22, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPER HEAVY DUTY 96" FLAIL for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

Storr Tractor Company
3191 US Highway 22
Branchburg, NJ 08876
(908) 722-9830

Trius, Inc.
5049 Industrial Rd.
Farmingdale, NJ 07727
(732) 751-9611

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CHERRY VALLEY TRACTOR SALES 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 Super Heavy Duty 96" Flail for the County of Ocean, for the contract period from date of award through December 20, 2017, 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:

CHERRY VALLEY TRACTOR SALES for four (4) items, to wit:

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

For a Total Lump Sum of \$83,136.00

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

2. Payments for the materials and equipment 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 B2016-169.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and Cherry Valley Tractor Sales, the successful bidder.

✓ **ITEM # 1 – NEW ALAMO INDUSTRIAL SUPER HEAVY DUTY 96” FLAIL, AS SPECIFIED, OR EQUAL**

<u>MOWER HOUSING:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Unitized Cutter Housing</u>		
The top of the cutter housing shall be 10-gauge steel and the end plates shall be 5/16” thick steel.	<u> X </u>	<u> </u>
The end plates shall have bearing guards.	<u> X </u>	<u> </u>
The unit shall have replaceable skid shoes.	<u> X </u>	<u> </u>
<u>Cutter Shaft</u>		
The cutter shaft shall be balanced, 4-1/2” diameter, and have a 3/8” thick wall with four (4) rows of knives.	<u> X </u>	<u> </u>
The knife tip speed shall be 8900 FPM.	<u> X </u>	<u> </u>
Mounting shall provide anti-jamming seal. (Rubber shock mount will not be accepted)	<u> X </u>	<u> </u>
<u>Cutter Shaft Bearings</u>		
The 1-15/16” cutter shaft bearings shall be greaseable, sealed, self-aligning and rated at 3,300 lbs.	<u> X </u>	<u> </u>
The bearings shall be attached to the housing with six (6) Grade 5, 3/8” bolts.	<u> X </u>	<u> </u>
Bearing flange may be used as bearing puller. (Pillow block bearings will not be accepted)	<u> X </u>	<u> </u>
<u>Rear Roller</u>		
The rear roller shall be 6” in diameter with a 1-1/4” wall.	<u> X </u>	<u> </u>
The rear roller shall be a full-length tube and rated at 6,000 lbs.	<u> X </u>	<u> </u>
The cutting height shall be adjustable from 0” to 6” in 2” increments.	<u> X </u>	<u> </u>
The rear roller shall have hex-shaped shaft ends.	<u> X </u>	<u> </u>
<u>Roller Bearings</u>		
The roller bearings shall be hex shaped, 1-1/3” across corners, self-aligning with cast steel cap outboard and neoprene seal inboard. (External bearings will not be accepted)	<u> X </u>	<u> </u>

✓ **ITEM # 1 – NEW ALAMO INDUSTRIAL SUPER HEAVY DUTY 96” FLAIL, AS SPECIFIED, OR EQUAL (Cont’d)**

MOWER HOUSING: (Cont’d)

COMPLIANCE
YES **NO**

Roller Adjustment Bracket

A labyrinth seal, formed by recessed tubing, shall protect the bearing from foreign material.

 X

The formed roller brackets shall be 1” x 6” and attached using four (4) 5/16” Grade 5 carriage bolts.

 X

Drive Train

The PTO shall be 540 Cat. 4 (35) with spring loaded slip clutch.

 X

The gearbox shall be rated at 60 HP continuous and 90 HP intermittent.

 X

The driveshaft to the outboard drive shall be totally enclosed.

 X

The belt drive shall be a single “C” section, reverse bend V-belt.

 X

16” wrap per pulley.

 X

The unit shall have an automatic spring tensioned idler assembly.

 X

Knives

The unit shall have forty-eight (48) pair of coarse cut knives that are reversible and self-cleaning.

 X

The knives shall be 1-3/4” x 3-5/16”, 0.1046 thick and weigh 3 oz. each.

 X

The knives shall be mounted to the cutter shaft on heat-treated clevis rings.

 X

Mount

The Super Heavy-Duty 96” Flail shall be Center Mount, No Offset

 X

Weight

The Super Heavy-Duty 96” Flail shall weigh 1,170 lbs.

 X

Warranty

One (1) year parts and labor.

 X

✓ **ITEM # 1 – NEW ALAMO INDUSTRIAL SUPER HEAVY DUTY 96” FLAIL, AS SPECIFIED, OR EQUAL (Cont’d)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
✓	<u>OPTIONS:</u>		
✓	1a. <u>Lift Chains</u> Shall allow flexibility to the tractor hitch, provide a greater vertical and angular range which the mower can freely move through.	<u> X </u>	<u> </u>
✓	1b. <u>Gauge Wheel</u> 360° movement with solid laminated tire.	<u> X </u>	<u> </u>
✓	1c. <u>Fine Cut Knives</u> Dimensions shall be 1-1/4” x 5” and mounted to the cutter shaft by hardened pins.	<u> X </u>	<u> </u>
	Number of knives: 108 pair.	<u> X </u>	<u> </u>

Proposal for the furnishing and delivery of **SUPER HEAVY DUTY 96" FLAIL** for the County of Ocean.

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

(X) - YES () - NO

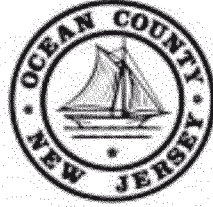
PRICE SCHEDULE

Item #	Description	<u>EST. QTY.</u>		Unit of Meas.	Unit Price	Total Price
		Min.	Max.			
✓ 1	New Alamo Industrial Super Heavy Duty 96" Flail, As Specified, or Equal	1	10	EA	<u>\$7,479.94</u>	<u>\$74,799.40</u>
	Mfr., Model <u>Alamo / SHD96CTRCC</u>					
	Warranty <u>1 Year</u>					
	Delivery, A.R.O. <u>30-90 Days</u>					
	Remarks _____					

OPTIONS:

✓ 1a	Lift Chains, As Specified	1	10	EA	<u>\$ 182.08</u>	<u>\$ 1,820.80</u>
✓ 1b	Gauge Wheel, As Specified	1	10	EA	<u>\$ 462.58</u>	<u>\$ 4,625.80</u>
✓ 1c	Fine Cut Knives, As Specified	1	10	EA	<u>\$ 189.00</u>	<u>\$ 1,890.00</u>

TOTAL LUMP SUM (Add Item #'s 1-1c): \$ 83,136.00 (10)



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

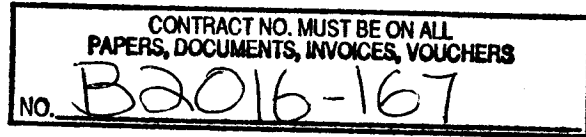
Agenda: Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electric; General Traffic Equipment Corp.; Traffic Parts. Inc.; Flemington Aluminum & Brass, Inc.; Signal Control Products, Inc.; and Intelligent Traffic Supply Products, LLC, the lowest qualified bidders. No bids were received for items 115, 151, 155, 156, 177, 187, 221, 222, 228, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363 ...

Official Resolution#	2016001430						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2016-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, on November 15, 2016 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT for the County of Ocean; and

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

Name and Address of Bidder

Good Friend Electric
265 Route 37 East
Toms River, NJ 08753
(732) 349-4100

Traffic Parts, Inc.
PO Box 837
Spring, TX 77383
(800) 345-6329

Signal Control Products, Inc.
199 Evans Way
Branchburg, NJ 08876
(908) 231-1133

Name and Address of Bidder

General Traffic Equipment Corp.
259 Broadway
Newburgh, NY 12550
(845) 569-9000

Flemington Aluminum & Brass, Inc.
24 Junction Road
Flemington, NJ 08822
(908) 782-6317

Intelligent Traffic Supply Products, LLC
305 Hadley Rd., Suite 5
South Plainfield, NJ 07080
(908) 791-1200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, GOOD FRIEND ELECTRIC; GENERAL TRAFFIC EQUIPMENT CORP; TRAFFIC PARTS, INC.; FLEMINGTON ALUMINUM & BRASS, INC.; SIGNAL CONTROL PRODUCTS, INC. and INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC. No bids were received for items 115, 151, 155, 156, 177, 187, 221, 222, 228, 230, 271, 305, 306, 307, 309, 327, 333, 340, 345, 350, 359, 360, 361, 363, 364 and 368. Recommendation is made to reject item 229. All No Bid and Rejected bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Various Equipment for the Traffic Division of the Engineering Department for the County of Ocean, for the contract period from date of award through December 20, 2017, a period of one (1) year. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-5, as follows:

A. GOOD FRIEND ELECTRIC for one hundred and sixty five (165) items, to wit:

ITEMS NO. 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, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 144, 145, 146, 147, 148, 149, 150, 152, 153, 154, 157, 158, 159, 160, 161, 162, 203, 218, 219, 220, 223, 227, 231, 232, 233, 265, 266, 267, 268, 269, 270, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 308, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 328, 329, 330, 331, 332, 334, 335, 336, 337, 338, 339, 341, 342, 343, 344, 346, 347, 348, 349, 351, 352, 353, 354, 355, 356, 357, 358 and 362.

B. GENERAL TRAFFIC EQUIPMENT CORP. for seventeen (17) items, to wit:

ITEMS NO. 28, 29, 30, 33, 35, 36, 49, 50, 57, 59, 190, 191, 192, 196, 197, 198 and 202.

C. TRAFFIC PARTS, INC. for thirty three (33) items, to wit:

ITEMS NO. 52, 55, 56, 58, 61, 62, 63, 64, 65, 66, 67, 68, 69, 71, 74, 75, 174, 175, 178, 185, 234, 235, 236, 237, 238, 239, 240, 241, 261, 262, 365, 366 and 367. This vendor has extended this contract to County Cooperative Contract System Participants.

D. FLEMINGTON ALUMINUM & BRASS, INC. for four (4) items, to wit:
ITEMS NO. 6, 18, 79 and 201.

E. SIGNAL CONTROL PRODUCTS, INC. for one hundred and seventeen (117) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 34, 38, 39, 43, 44, 45, 46, 47, 51, 53, 54, 60, 70, 72, 73, 76, 77, 136, 137, 138, 139, 140, 141, 142, 143, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 176, 179, 180, 181, 182, 183, 184, 188, 189, 193, 194, 195, 204, 205, 206, 207, 208, 210, 212, 213, 214, 215, 216, 217, 224, 225, 226, 242, 243, 244, 245a, 245b, 245c, 246a, 246b, 246c, 246d, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 263, 264, 369, 370, 371, 372 and 373.

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

F. INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC for fourteen (14) items, to wit:

ITEMS NO. 15, 16, 31, 32, 37, 40, 41, 42, 48, 186, 199, 200, 209 and 211. This vendor has extended this contract to County Cooperative Contract System Participants.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-167.

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

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
61	7/16" Dead End	40	EA	\$ 18.	\$	
62	7/16" Strand Vise	40	EA	\$	\$	
63	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$	
64	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$	
65	5/8" Thimble-Eye Nut	60	EA	\$	\$	
66	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
67	5/8" Forged Oval Eyenut	20	EA	\$	\$	
68	5/8" Square Nut	40	EA	\$	\$	
69	5/8" Square Pole Washer	40	EA	\$	\$	
70	14" Swamp Screw Anchor	10	EA	\$	\$	
71	7/16" Guy Guard	20	EA	\$	\$	
72	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$	
73	1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$	\$	
74	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$	
75	1/4" Dead Ends	20	EA	\$	\$	
76	1/4" Strand Vise	20	EA	\$	\$	
77	1/4" Span Wire Splice	20	EA	\$	\$	
78	35' Class 5 Wood Pole	12	EA	\$	\$	
79	1/4" x 4' Safety Chain	50	EA	\$	\$	
✓80	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ 18.50	\$ 925.00	1 week ARO
✓81	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$ 1.35	\$ 67.50	
✓82	4" Square Box Surface Mount 1/2" KO	5	EA	\$.96	\$ 4.80	
✓83	15 Amp. Single Pole Switch	5	EA	\$.68	\$ 3.40	
✓84	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$ 1.77	\$ 8.85	
✓85	20 Amp. GFI Receptacle	20	EA	\$ 17.56	\$ 351.20	
✓86	4" Blank Cover	10	EA	\$.41	\$ 4.10	
✓87	100 Amp. Meter Socket with 1" Hub	10	EA	\$ 33.41	\$ 334.10	
✓88	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$ 28.97	\$ 579.40	
✓89	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ 63.38	\$ 1267.60	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 90	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$ 90.7	\$ 90.70	1 week
✓ 91	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ 9.07	\$ 90.70	
✓ 92	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$ 10.08	\$ 201.60	
✓ 93	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$ 11.33	\$ 226.60	
✓ 94	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$ 26.10	\$ 783.00	
✓ 95	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$.58	\$ 23.20	
✓ 96	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$.36	\$ 14.40	
✓ 97	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$.37	\$ 14.80	
✓ 98	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$.36	\$ 14.40	
✓ 99	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$.57	\$ 22.80	
✓ 100	½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ 2.10	\$ 84.00	
✓ 101	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ 2.49	\$ 99.73	
✓ 102	1 ½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ 2.07	\$ 82.87	
✓ 103	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$ 1.39	\$ 55.60	
✓ 104	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure	30	EA	\$ 179.19	\$ 5375.70	
✓ 105	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub	20	EA	\$ 180.05	\$ 3601.00	
✓ 106	Cable Tie Base (T&B TC 5828)	200	EA	\$.17	\$ 34.00	
✓ 107	Cable Tie Base (T&B TC 5344A)	200	EA	\$.43	\$ 86.00	
✓ 108	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$.34	\$ 510.00	
✓ 109	Plastic Cable Ties, 10 x 4"	2,000	EA	\$.02	\$ 40.00	
✓ 110	Plastic Cable Ties, 10 x 8"	500	EA	\$.03	\$ 15.00	
✓ 111	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$.13	\$ 390.00	
✓ 112	Duct Seal 1 lb.	200	EA	\$ 5.98	\$ 1196.00	
✓ 113	Never-Seize, Brush Top Can	30	EA	\$ 16.34	\$ 490.20	
✓ 114	Scotchkote Sealer, 15 oz. Can	20	EA	\$ 27.15	\$ 543.00	
115	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$	
✓ 116	Scotch 33+ Tape ¾" x 66' Black, 10/Box	100	BX	\$ 4.71	\$ 471.00	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 117	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ 43.80	\$ 438.00	1 week
✓ 118	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 119	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 120	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 121	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 122	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$ 43.80	\$ 438.00	
✓ 123	12/2 Romex Staples, 100/Box	3	BX	\$ 1.11	\$ 3.33	
✓ 124	#8 Armored Ground Wire Staples, 100/Box	3	BX	\$ 3.56	\$ 10.68	
✓ 125	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$ 14.30	\$ 286.00	
✓ 126	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$ 25.55	\$ 511.00	
✓ 127	Split Bolt Connector #8 Wire (S-8)	50	EA	\$ 1.93	\$ 96.62	
✓ 128	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$ 1.0361	\$ 103.61	
✓ 129	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$.93	\$ 93.00	
✓ 130	1/2" Romex Box Connectors	100	EA	\$.16	\$ 16.00	
✓ 131	3/4" Romex Box Connectors	100	EA	\$.44	\$ 44.00	
✓ 132	Blue Wire Nuts MMMBG	300	EA	\$.37	\$ 111.00	
✓ 133	Red Wire Nuts (GB10006)	1,000	EA	\$.15	\$ 150.00	
✓ 134	Yellow Wire nuts (GB10004)	5,000	EA	\$.10	\$ 500.00	
✓ 135	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$.60	\$ 1,200.00	
136	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ n/b	\$	n/b
137	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$	
138	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$	
139	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
140	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$ <u>AB</u>	\$	
141	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$	\$	
142	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$	\$	
143	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	100	EA	\$	\$	
NON INSULATED CRIMP STYLE SPADE TERMINALS						
✓144	12-10 Wire No. 6 Stud	1,000	EA	\$ <u>.17</u>	\$ <u>170.00</u>	<u>1 week</u>
✓145	12-10 Wire No. 8 Stud	1,000	EA	\$ <u>.17</u>	\$ <u>170.00</u>	
✓146	12-10 Wire No. 10 Stud	1,000	EA	\$ <u>.17</u>	\$ <u>170.00</u>	
✓147	12-10 Wire 1/4" Stud	1,000	EA	\$ <u>.17</u>	\$ <u>170.00</u>	
✓148	14-16 Wire No. 6 Stud	1,000	EA	\$ <u>.13</u>	\$ <u>130.00</u>	
✓149	14-16 Wire No. 8 Stud	1,000	EA	\$ <u>.13</u>	\$ <u>130.00</u>	
✓150	14-16 Wire No. 10 Stud	1,000	EA	\$ <u>.13</u>	\$ <u>130.00</u>	
151	14-16 Wire 1/4" Stud	1,000	EA	\$ <u>AB</u>	\$	
✓152	18-20 Wire No. 4 Stud	1,000	EA	\$ <u>.13</u>	\$ <u>130.00</u>	
✓153	18-20 Wire No. 6 Stud	1,000	EA	\$ <u>.13</u>	\$ <u>130.00</u>	
✓154	18-14 Wire No. 8 Stud	1,000	EA	\$ <u>.13</u>	\$ <u>130.00</u>	
155	#8 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
156	#6 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT						
✓157	14-16 Wire 1/4" Tab Female	2,000	EA	\$ <u>.20</u>	\$ <u>400.00</u>	
✓158	14-16 Wire 1/4" Tab Male	500	EA	\$ <u>.20</u>	\$ <u>100.00</u>	
CRIMP STYLE BUTT SPLICES						
✓159	10-12 Wire Insulated	1,500	EA	\$ <u>.26</u>	\$ <u>390.00</u>	
✓160	14-16 Wire Insulated	1,500	EA	\$ <u>.20</u>	\$ <u>300.00</u>	
✓161	18-20 Wire Insulated	1,500	EA	\$ <u>.20</u>	\$ <u>300.00</u>	
✓162	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ <u>.53</u>	\$ <u>795.00</u>	
163	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$ <u>AB</u>	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
185	27E121 Relay Socket	30	EA	\$ <u>AB</u>	\$	
186	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$	\$	
187	Peek Unitrak Image Detector Card	10	EA	\$	\$	
188	Auto Scope 4 Channel Detector Card	30	EA	\$	\$	
189	UPS Complete Battery Back-Up with Split Base or "P" Cabinet , NJ DOT Approved- Alpha Technologies UPS NO SUBSTITUTIONS	10	EA	\$	\$	
190	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	
191	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	
192	8" Green L.E.D. Retro Kits	50	EA	\$	\$	
193	12" Red L.E.D. Retro Kits	100	EA	\$	\$	
194	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$	
195	12" Green L.E.D. Retro Kits	100	EA	\$	\$	
196	12" Red L.E.D. Arrow	50	EA	\$	\$	
197	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
198	12" Green L.E.D. Arrow	12	EA	\$	\$	
199	8" Poly-Tunnel Visor	50	EA	\$	\$	
200	12" Poly-Tunnel Visor	500	EA	\$	\$	
201	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$	\$	
202	1 1/2" x 10' Aluminum Pipe	10	EA	\$	\$	
✓ 203	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ <u>5.50</u>	\$ <u>1,100.00</u>	<u>1 week</u>
204	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ <u>AB</u>	\$	
205	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$	\$	
206	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
207	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
208	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
209	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
210	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ <u>n/b</u>	\$	
211	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS						
212	138 Detector Head Lead-in Wire	3,000	LF	\$	\$	
213	521 Detector Head	100	EA	\$	\$	
214	522 Detector Head	100	EA	\$	\$	
215	752 Phase Selector	40	EA	\$	\$	
216	754 Phase Selector	20	EA	\$	\$	
217	760 Card Rack	50	EA	\$	\$	
MISCELLANEOUS SUPPLIES						
✓218	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	<u>280 300</u>	EA	\$ <u>.0528</u>	\$ <u>15.84</u>	<u>1 week</u>
✓219	TEKS Self-Drilling Screws 1/4 - 14x1"	<u>280 300</u>	EA	\$ <u>.0537</u>	\$ <u>16.11</u>	
✓220	TEKS Self-Drilling Screws 1/4 - 14 x 1 1/2"	<u>250 300</u>	EA	\$ <u>.1072</u>	\$ <u>32.16</u>	
221	Portland Cement, 90 lb. Bag	200	BAG	\$ <u>n/b</u>	\$	
222	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ <u>n/b</u>	\$	
✓223	#6 XLP Stranded Wire-Black	4,000	LF	\$ <u>.65</u>	\$ <u>2,600.00</u>	<u>1 week</u>
224	#8 XLP Stranded Wire-Black	4,000	LF	\$ <u>.71</u>	\$ <u>2,840.00</u>	<u>1 week</u>
225	#6 Stranded Wire-Bare	1,000	LF	\$ <u>n/b</u>	\$	
226	#8 Stranded Wire-Bare	2,000	LF	\$ <u>n/b</u>	\$	
✓227	14/3 SJ Cord	500	LF	\$ <u>.47</u>	\$ <u>235.00</u>	<u>1 week</u>
228	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ <u>n/b</u>	\$	
229	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$ <u>n/b</u>	\$	
230	3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container	20	CONT	\$ <u>n/b</u>	\$	
✓231	10/2 Romex Cable	500	LF	\$ <u>.41</u>	\$ <u>205.00</u>	<u>1 week</u>
✓232	10/2 UF Cable	500	LF	\$ <u>.47</u>	\$ <u>235.00</u>	
✓233	10/3 Romex Cable	500	LF	\$ <u>.64</u>	\$ <u>320.00</u>	
234	14/2 P.V.C. Jacket Cable	10,000	LF	\$ <u>n/b</u>	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
262	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ 116	\$	
263	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ 1	\$	
264	1/2" Foam Dielectric Coaxial Cable	1,000	LF	\$ 1	\$	
CONDUIT & FITTINGS						
✓ 265	1/2" Recessed Pipe Plug	10	EA	\$ 1.11	\$ 11.10	1 week
✓ 266	1/2" Close Nipple	40	EA	\$.62	\$ 24.80	
✓ 267	3/4" Rigid Conduit	100	LF	\$ 1.55	\$ 155.00	
✓ 268	3/4" Rigid Coupling	20	EA	\$ 1.02	\$ 20.40	
✓ 269	3/4" 90 Degree Sweep	30	EA	\$ 3.52	\$ 105.60	
✓ 270	3/4" lb. with Cover & Gasket	30	EA	\$ 11.16	\$ 334.80	
271	3/4" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
✓ 272	3/4" x 1/2" Reducer Bushing	10	EA	\$.62	\$ 6.20	
✓ 273	3/4" Recessed Pipe Plug	10	EA	\$ 1.38	\$ 13.80	
✓ 274	3/4" 1-Hole Conduit Strap	100	EA	\$.14	\$ 14.00	
✓ 275	3/4" Lock Nut	150	EA	\$.10	\$ 15.00	
✓ 276	3/4" Plastic Bushing	20	EA	\$.07	\$ 1.40	
✓ 277	3/4" Grounding Bushing	50	EA	\$ 1.79	\$ 89.50	
✓ 278	3/4" Offset Nipple	50	EA	\$ 1.32	\$ 66.00	
✓ 279	3/4" x 3" Nipple	30	EA	\$ 1.48	\$ 44.40	
✓ 280	3/4" x 4" Nipple	30	EA	\$ 1.31	\$ 39.30	
✓ 281	3/4" x 5" Nipple	30	EA	\$ 2.02	\$ 60.60	
✓ 282	3/4" x Short Nipple	30	EA	\$ 1.19	\$ 35.70	
✓ 283	3/4" Close Nipple	30	EA	\$.74	\$ 22.20	
✓ 284	3/4" Threaded Entrance Head	20	EA	\$ 3.82	\$ 76.40	
✓ 285	1" Close Nipple	30	EA	\$ 1.11	\$ 33.30	
✓ 286	1" Recessed Pipe Plug	30	EA	\$.71	\$ 21.30	
✓ 287	1" Short Nipple	30	EA	\$ 1.22	\$ 36.60	
✓ 288	1" Ground Bushing	30	EA	\$ 1.94	\$ 58.20	
✓ 289	1" Plastic Bushing	20	EA	\$.11	\$ 2.20	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓290	1" Locknut	150	EA	\$.19	\$ 28.50	1 week
✓291	1" x ¾" Reducer Bushing	30	EA	\$ 1.19	\$ 35.70	
✓292	1" x 3" Nipple	30	EA	\$ 1.55	\$ 46.50	
✓293	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$.45	\$ 45.00	
✓294	1 ½" Rigid Conduit Coupling	20	EA	\$ 3.02	\$ 60.40	
✓295	1 ½" Threadless Coupling (Compression Type)	20	EA	\$ 20.55	\$ 411.00	
✓296	1 ½" Close Nipple	20	EA	\$ 1.69	\$ 33.80	
✓297	1 ½" Rigid Conduit	100	LF	\$ 4.07	\$ 407.00	
✓298	1 ½" Short Nipple	30	EA	\$ 1.80	\$ 54.00	
✓299	1 ½" x ¾" Reducer Bushing	30	EA	\$ 4.51	\$ 135.30	
✓300	1 ½" x 4" Nipple	30	EA	\$ 2.82	\$ 84.60	
✓301	1 ½" x 6" Nipple	30	EA	\$ 5.40	\$ 162.00	
✓302	1 ½" x 8" Nipple	30	EA	\$ 3.85	\$ 115.50	
✓303	1 ½" x 10" Nipple	30	EA	\$ 9.93	\$ 297.90	
✓304	1 ½" 90 Degree Sweep	50	EA	\$ 9.00	\$ 450.00	
305	1 ½" Pipe Tee (Plumbing Type)	20	EA	\$ n/b	\$	
306	1 ½" Recessed Pipe Plug	20	EA	\$ n/b	\$	
307	1 ½" Plastic Push Penny	20	EA	\$ n/b	\$	
✓308	1 ½" Grounding Bushing	100	EA	\$ 3.58	\$ 358.00	1 week
309	1 ½" Threadless Grounding Bushing	20	EA	\$ n/b	\$	
✓310	1 ½" 90 Degree Liquid-Tite Connector	20	EA	\$ 13.85	\$ 277.60	1 week
✓311	1 ½" Straight Liquid-Tite Connector	20	EA	\$ 8.11	\$ 162.20	
✓312	1 ½" P.V.C. Conduit	100	LF	\$.55	\$ 55.00	
✓313	1 ½" P.V.C. Coupling	20	EA	\$.39	\$ 7.80	
✓314	1 ½" P.V.C. Entrance Head	20	EA	\$ 7.17	\$ 143.40	
✓315	1 ½" P.V.C. Male Adapter	20	EA	\$.50	\$ 10.00	
✓316	1 ½" lb. with Cover & Gasket	50	EA	\$ 5.47	\$ 273.50	
✓317	1 ½" Liquid-Tite Conduit	50	FT	\$ 2.96	\$ 148.00	
✓318	2" Rigid Metallic Conduit	100	LF	\$ 5.12	\$ 512.00	
✓319	2" Rigid Coupling	30	EA	\$ 3.88	\$ 116.40	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓320	2" Threadless Coupling (Compression Type)	20	EA	\$ 48.58	\$ 971.62	1 week
✓321	2" x Close Nipple	30	EA	\$ 2.14	\$ 64.20	
✓322	2" x 4" Nipple	30	EA	\$ 3.66	\$ 109.80	
✓323	2" x 6" Nipple	30	EA	\$ 4.87	\$ 146.10	
✓324	2" x 8" Nipple	30	EA	\$ 7.04	\$ 211.20	
✓325	2" x 10" Nipple	30	EA	\$ 8.43	\$ 252.90	
✓326	2" Grounding Bushing	100	EA	\$ 6.21	\$ 621.00	
327	2" Threadless Grounding Bushing	20	EA	\$ N/B	\$	
✓328	2" Plastic Bushing	20	EA	\$.34	\$ 6.80	
✓329	2" x 1 1/2" Reducer Bushing	20	EA	\$ 8.19	\$ 163.80	
✓330	2" x 3/4" Reducer Bushing	20	EA	\$ 9.64	\$ 192.80	
✓331	2" 1-Hole Rigid Pipe Strap	150	EA	\$.51	\$ 76.50	
✓332	2" 90 Degree Rigid Sweep	30	EA	\$ 13.78	\$ 413.40	
333	2" Pipe Tee (Plumbing Type)	20	EA	\$ N/B	\$	
✓334	2" L Box with Gasket & Cover	20	EA	\$ 43.80	\$ 876.00	
✓335	2" Lock Nut	50	EA	\$.43	\$ 21.50	
✓336	2" Threaded Entrance Head	20	EA	\$ 8.10	\$ 162.00	
✓337	2" Liquid-Tite Flexible Conduit	50	LF	\$ 4.00	\$ 200.00	
✓338	2" 90 Degree Liquid-Tite Connector	30	EA	\$ 20.33	\$ 609.90	
✓339	2" Straight Liquid-Tite Connector	30	EA	\$ 7.15	\$ 214.50	
340	2" Recessed Pipe Plug	20	EA	\$ N/B	\$	
✓341	2" P.V.C. Male Adapter	20	EA	\$.72	\$ 14.40	
✓342	2" P.V.C. Conduit	100	LF	\$.68	\$ 68.00	
✓343	2" P.V.C. Coupling	20	EA	\$.50	\$ 10.00	
✓344	2" P.V.C. Entrance Head	20	EA	\$ 11.94	\$ 238.80	
345	2" Plastic Push Penny	20	EA	\$ N/B	\$	
✓346	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ 1.86	\$ 37.20	
✓347	2" P.V.C. lb. with Gasket & Cover	20	EA	\$ 9.68	\$ 193.60	
✓348	3" Rigid Conduit	100	LF	\$ 10.92	\$ 1,092.00	
✓349	3" Rigid Conduit Coupling	20	EA	\$ 9.57	\$ 191.40	
350	3" Threadless Coupling (Compression Type)	20	EA	\$ N/B	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.	
✓351	3" Close Nipple	30	EA	\$ 7.10	\$ 213.00	1 week	
✓352	3" x 4" Nipple	30	EA	\$ 8.95	\$ 268.50	/	
✓353	3" x 6" Nipple	30	EA	\$ 16.74	\$ 502.20		
✓354	3" x 8" Nipple	30	EA	\$ 21.78	\$ 653.40		
✓355	3" x 10" Nipple	30	EA	\$ 17.00	\$ 510.00		
✓356	3" x 12" Nipple	30	EA	\$ 22.69	\$ 680.70		
✓357	3" 90 Degree Sweep	30	EA	\$ 36.50	\$ 1,095.00		
✓358	3" 45 Degree Sweep	30	EA	\$ 34.00	\$ 1,020.00		
359	3" 22 1/2 Degree Sweep	20	EA	\$ N/A	\$		
360	3" Recessed Pipe Plug	20	EA	\$ N/A	\$		
361	3" Plastic Push Penny	20	EA	\$ N/A	\$		
✓362	3" Grounding Bushing	100	EA	\$ 7.81	\$ 781.00	1 week	
363	3" Threadless Grounding Bushing	30	EA	\$ N/A	\$	/	
364	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$		
365	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	\$		
366	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$	\$		
367	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$	\$		
368	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$	\$		
OTHER							
369	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$	\$		/
370	Aerosol Rust Remover per Case Please Indicate #/Case _____ and Size _____ oz.	3	CASE	\$	\$		
371	WD40 Aerosol per Case Please Indicate #/Case _____ and Size _____ oz.	4	CASE	\$	\$		
372	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$	\$		
373	6" Copper Mesh, 400' Roll	5	ROLL	\$	\$		

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
22	NEMA Flashers with Cabinets	10	EA	\$ N/B	\$	
23	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$	\$	
24	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$	\$	
25	Tall Meter Cabinet 50"	20	EA	\$	\$	
26	Mast Arm Back Plates for T Mast Arm	40	PR	\$	\$	
27	Aluminum T Pole	5	EA	\$	\$	
✓28	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 70 ⁰⁰	\$ 7000 ⁰⁰	10 Days
✓29	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 NO SUBSTITUTIONS	50	EA	\$ 88 ⁰⁰	\$ 4400 ⁰⁰	"
✓30	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 69 ⁰⁰	\$ 6900 ⁰⁰	"
31	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ N/B	\$	
32	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ N/B	\$	
✓33	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 138 ⁰⁰	\$ 6900 ⁰⁰	10 Days
34	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ N/B	\$	
✓35	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ 160 ⁰⁰	\$ 3200 ⁰⁰	10 Days
✓36	74" Astro Bracket Tube - Pelco	50	EA	\$ 30 ⁰⁰	\$ 1500 ⁰⁰	10 Days
37	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$ N/B	\$	
38	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ N/B	\$	
39	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ N/B	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
40	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ N/B	\$	
41	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ N/B	\$	
42	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ N/B	\$	
43	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ N/B	\$	
44	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ N/B	\$	
45	8" Poly Signal Heads, As Specified	100	EA	\$ 190 ⁰⁰	\$ 19,000 ⁰⁰	60 Days
46	12" Aluminum Signal Heads with LED	20	EA	\$ 265 ⁰⁰	\$ 5300 ⁰⁰	45 Days
47	12" Poly Signal Heads, As Specified	200	EA	\$ 210 ⁰⁰	\$ 42,000 ⁰⁰	45 Days
48	Programmable 12" signal head with LEDs, McCain	20	EA	\$ N/B	\$	
✓ 49	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 160 ⁰⁰	\$ 24,000 ⁰⁰	10 Days
✓ 50	LED Hand/Man Pedestrian with Countdown Retro Kit	200	EA	\$ 80 ⁰⁰	\$ 16,000 ⁰⁰	10 Days
51	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ N/B	\$	
52	Pelco Astro Mini Bracket	200	EA	\$ N/B	\$	
53	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ N/B	\$	
54	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 60 ⁰⁰	\$ 3000 ⁰⁰	10 Days
55	4 ½" 1-Way Slipfitter	20	EA	\$ 40 ⁰⁰	\$ 800 ⁰⁰	10 Days
✓ 56	4 ½" Slipfitter 4-Way with Closures	20	EA	\$ 48 ⁰⁰	\$ 960 ⁰⁰	10 Days
✓ 57	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 76 ⁰⁰	\$ 7600 ⁰⁰	10 Days
58	1 ½" Band-it Hubs	60	EA	\$ 9 ⁰⁰	\$ 540 ⁰⁰	10 Days
✓ 59	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 15 ⁰⁰	\$ 450 ⁰⁰	10 Days
60	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ N/B	\$	

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
185	27E121 Relay Socket	30	EA	\$ N/B	\$	
186	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 69 ⁰⁰	\$	
187	Peek Unitrak Image Detector Card	10	EA	\$ N/B	\$	
188	Auto Scope 4 Channel Detector Card	30	EA	\$ N/B	\$	
189	UPS Complete Battery Back-Up with Split Base or "P" Cabinet, NJ DOT Approved- Alpha Technologies UPS NO SUBSTITUTIONS	10	EA	\$ N/B	\$	
✓190	8" Red L.E.D. Retro-Kits	25	EA	\$ 20 ⁰⁰	\$ 500 ⁰⁰	10 Days ↓
✓191	8" Yellow L.E.D. Retro Kits	25	EA	\$ 20 ⁰⁰	\$ 500 ⁰⁰	
✓192	8" Green L.E.D. Retro Kits	50	EA	\$ 20 ⁰⁰	\$ 1000 ⁰⁰	
193	12" Red L.E.D. Retro Kits	100	EA	\$ 22 ⁰⁰	\$ 2200 ⁰⁰	
194	12" Yellow L.E.D. Retro Kits	100	EA	\$ 22 ⁰⁰	\$ 2200 ⁰⁰	
195	12" Green L.E.D. Retro Kits	100	EA	\$ 22 ⁰⁰	\$ 2200 ⁰⁰	
✓196	12" Red L.E.D. Arrow	50	EA	\$ 24 ⁰⁰	\$ 1200 ⁰⁰	
✓197	12" Yellow L.E.D. Arrow	50	EA	\$ 24 ⁰⁰	\$ 1200 ⁰⁰	
✓198	12" Green L.E.D. Arrow	12	EA	\$ 24 ⁰⁰	\$ 288 ⁰⁰	
199	8" Poly-Tunnel Visor	50	EA	\$ 10 ⁰⁰	\$ 500 ⁰⁰	
200	12" Poly-Tunnel Visor	500	EA	\$ 12 ⁵⁰	\$ 6250 ⁰⁰	
201	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 10 ⁰⁰	\$ 250 ⁰⁰	
✓202	1 1/2" x 10' Aluminum Pipe	10	EA	\$ 8 ⁰⁰	\$ 80 ⁰⁰	↓
203	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ N/B	\$	
204	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ N/B	\$	
205	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$ N/B	\$	
206	Band-It 5/8" Brackets (D-004)	400	EA	\$ N/B	\$	
207	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 70 ⁰⁰	\$ 2100 ⁰⁰	10 Days ↓
208	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 70 ⁰⁰	\$ 2100 ⁰⁰	
209	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 70 ⁰⁰	\$ 2100 ⁰⁰	

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
40	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ NO	\$ BID	
41	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 55.00	\$ 2200.00	STK-12 WKS
42	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 65.00	\$2600.00	STK-12 WKS
43	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ NO	\$ BID	
44	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$	\$	
45	8" Poly Signal Heads, As Specified	100	EA	\$	\$	
46	12" Aluminum Signal Heads with LED	20	EA	\$	\$	
47	12" Poly Signal Heads, As Specified	200	EA	\$	\$	
48	Programmable 12" signal head with LEDs, McCain	20	EA	\$	\$	
49	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 189.00	\$28350.00	4-8 WKS
50	LED Hand/Man Pedestrian with Countdown Retro Kit	200	EA	\$ 132.50	\$26500.00	STK-6 WKS
51	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ NO	\$ BID	
✓ 52	Pelco Astro Mini Bracket	200	EA	\$ 22.50	\$4500.00	4-8 WKS
53	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ NO	\$ BID	
54	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ NO	\$ BID	
✓ 55	4 ½" 1-Way Slipfitter	20	EA	\$ 31.90	\$ 638.00	4-8 WKS
✓ 56	4 ½" Slipfitter 4-Way with Closures	20	EA	\$ 43.25	\$ 865.00	4-8 WKS
57	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ NO	\$ BID	
✓ 58	1 ½" Band-it Hubs	60	EA	\$ 7.25	\$ 435.00	STK-12 WKS
59	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 39.00	\$ 1170.00	4-8 WKS
60	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 11.65	\$ 466.00	STK-6 WKS

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓61	7/16" Dead End	40	EA	\$ 11.90	\$ 476.00	STK-6 WKS
✓62	7/16" Strand Vise	40	EA	\$ 42.10	\$ 1684.00	STK-6 WKS
✓63	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ 8.20	\$ 246.00	STK-6 WKS
✓64	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ 11.50	\$ 345.00	STK-6 WKS
✓65	5/8" Thimble-Eye Nut	60	EA	\$ 6.00	\$ 360.00	STK-6 WKS
✓66	5/8" Angle Thimble Eyelets	20	EA	\$ 10.30	\$ 206.00	2-6 WKS
✓67	5/8" Forged Oval Eyenut	20	EA	\$ 4.00	\$ 80.00	STK-6 WKS
✓68	5/8" Square Nut	40	EA	\$ 1.00	\$ 40.00	STK-6 WKS
✓69	5/8" Square Pole Washer	40	EA	\$ 1.45	\$ 58.00	STK-6 WKS
70	14" Swamp Screw Anchor	10	EA	\$ NO	\$ BID	
✓71	7/16" Guy Guard	20	EA	\$ 15.00	\$ 300.00	STK-6 WKS
72	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ NO	\$ BID	
73	1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$ NO	\$ BID	
✓74	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ 7.75	\$ 155.00	STK-6 WKS
✓75	1/4" Dead Ends	20	EA	\$ 6.00	\$ 120.00	STK-6 WKS
76	1/4" Strand Vise	20	EA	\$ 18.25	\$ 365.00	STK-6 WKS
77	1/4" Span Wire Splice	20	EA	\$ 18.50	\$ 370.00	STK-6 WKS
78	35' Class 5 Wood Pole	12	EA	\$ NO	\$ BID	
79	1/4" x 4' Safety Chain	50	EA	\$ NO	\$ BID	
80	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ 30.75	\$ 1537.50	STK-6 WKS
81	5/8" Bronze Ground Rod Clamp (WB 5/8")	50	EA	\$ 6.00	\$ 300.00	STK-6 WKS
82	4" Square Box Surface Mount 1/2" KO	5	EA	\$ NO	\$ BID	
83	15 Amp. Single Pole Switch	5	EA	\$	\$	
84	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
85	20 Amp. GFI Receptacle	20	EA	\$	\$	
86	4" Blank Cover	10	EA	\$	\$	
87	100 Amp. Meter Socket with 1" Hub	10	EA	\$	\$	
88	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$	\$	
89	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$	\$	

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
164	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$ NO	\$ BID	
MISCELLANEOUS SIGNAL PARTS						
165	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$	\$	
166	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	\$	
167	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	\$	
168	Econolite ASC/3 100 Fully Actuated Controller					
	NO SUBSTITUTIONS	100	EA	\$	\$	
169	Econolite "D" Panel					
	NO SUBSTITUTIONS	50	EA	\$	\$	
170	Econolite DBL 700 Series LED Uninterruptible Power System (UPS)					
	NO SUBSTITUTIONS	20	EA	\$	\$	
171	Econolite AS2M Master					
	NO SUBSTITUTIONS	5	EA	\$	\$	
172	Intuicom Communicator II Wireless Data Transceiver					
	NO SUBSTITUTIONS	5	EA	\$	\$	
173	Bluewave AC947Y Antenna					
	NO SUBSTITUTIONS	12	EA	\$	\$	
✓174	NEMA Flasher (NJDOT Approved)	200	EA	\$ 17.90	\$ 3580.00	4-6 WKS
✓175	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 18.90	\$ 3780.00	4-6 WKS
176	IN4004 Diode	50	EA	\$ NO	\$ BID	
177	5AMP Bridge Diode	50	EA	\$	\$	
✓178	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 21.50	\$ 1075.00	STK-6 WKS
179	KRPA-14AG Relay (AMF)	20	EA	\$ NO	\$ BID	
180	KRPA-14DG Relay (AMF)	20	EA	\$	\$	
181	KRPA-11 AG Relay (AMF)	20	EA	\$	\$	
182	KUP-11A15 Relay (AMF)	20	EA	\$	\$	
183	KUP-11D15 Relay (AMF)	20	EA	\$	\$	
184	KUP-14A55 Relay (AMF)	20	EA	\$	\$	

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 185	27E121 Relay Socket	30	EA	\$ 7.00	\$ 210.00	STK-4 WKS
186	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ NO	\$ BID	
187	Peek Unitrak Image Detector Card	10	EA	\$	\$	
188	Auto Scope 4 Channel Detector Card	30	EA	\$	\$	
189	UPS Complete Battery Back-Up with Split Base or "P" Cabinet , NJ DOT Approved- Alpha Technologies UPS NO SUBSTITUTIONS	10	EA	\$	\$	
190	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	
191	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	
192	8" Green L.E.D. Retro Kits	50	EA	\$	\$	
193	12" Red L.E.D. Retro Kits	100	EA	\$	\$	
194	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$	
195	12" Green L.E.D. Retro Kits	100	EA	\$	\$	
196	12" Red L.E.D. Arrow	50	EA	\$	\$	
197	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
198	12" Green L.E.D. Arrow	12	EA	\$	\$	
199	8" Poly-Tunnel Visor	50	EA	\$ 9.90	\$ 495.00	STK-12 WKS
200	12" Poly-Tunnel Visor	500	EA	\$ 11.50	\$ 5750.00	STK-12 WKS
201	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ NO	\$ BID	
202	1 1/2" x 10' Aluminum Pipe	10	EA	\$	\$	
203	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$	\$	
204	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$	\$	
205	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$	\$	
206	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
207	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
208	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
209	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
210	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ NO	\$ BID	
211	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
3-M OPTICOM PRE-EMPTIONS ONLY -- NO SUBSTITUTIONS						
212	138 Detector Head Lead-in Wire	3,000	LF	\$	\$	
213	521 Detector Head	100	EA	\$	\$	
214	522 Detector Head	100	EA	\$	\$	
215	752 Phase Selector	40	EA	\$	\$	
216	754 Phase Selector	20	EA	\$	\$	
217	760 Card Rack	50	EA	\$	\$	
MISCELLANEOUS SUPPLIES						
218	TEKS Self-Drilling Screws 1/4 - 14 x 3/4"	250	EA	\$	\$	
219	TEKS Self-Drilling Screws 1/4 - 14x1"	250	EA	\$	\$	
220	TEKS Self-Drilling Screws 1/4 - 14 x 1 1/2"	250	EA	\$	\$	
221	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
222	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
223	#6 XLP Stranded Wire-Black	4,000	LF	\$	\$	
224	#8 XLP Stranded Wire-Black	4,000	LF	\$	\$	
225	#6 Stranded Wire-Bare	1,000	LF	\$	\$	
226	#8 Stranded Wire-Bare	2,000	LF	\$	\$	
227	14/3 SJ Cord	500	LF	\$	\$	
228	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	
229	Bondo 606V Epoxy, 1 Gallon Container	36 30	CONT	\$ 40.00	\$ 1440.00	STK-4 WKS
230	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ NO	\$ Bid	
231	10/2 Romex Cable	500	LF	\$	\$	
232	10/2 UF Cable	500	LF	\$	\$	
233	10/3 Romex Cable	500	LF	\$	\$	
✓ 234	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$.36	\$ 3600.00	4-6 WKS

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

1000' REELS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 235	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$.53	\$ 5300.00	4-6 WKS
✓ 236	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$.61	\$ 12200.00	4-6 WKS
✓ 237	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$.85	\$ 17000.00	4-6 WKS
✓ 238	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1300.00	\$ 6500.00	4-6 WKS
✓ 239	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1300.00	\$ 6500.00	4-6 WKS
✓ 240	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1337.50	\$ 10700.00	4-6 WKS
✓ 241	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1337.50	\$ 10700.00	4-6 WKS
242	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ NO	\$ BID	
243	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$	\$	
244	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$	\$	
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL						
245a	2 Button with Control and Programmer	15	EA	\$	\$	
245b	4 Button with Control	15	EA	\$	\$	
245c	6 Button with Control	15	EA	\$	\$	
AUTOSCOPE IMAGE DETECTION SYSTEM						
246a	1 Camera System	5	EA	\$	\$	
246b	2 Camera System	40	EA	\$	\$	
246c	3 Camera System	20	EA	\$	\$	
246d	4 Camera System	20	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
247	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS	10	EA	\$ NO	\$ BID	
248	Econolite Autoscope Solo Terra Interface Panel (TIP) NO SUBSTITUTIONS	10	EA	\$	\$	
249	Econolite Autoscope Solo Terra Access Point (TAP) NO SUBSTITUTIONS	10	EA	\$	\$	
250	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS	10	EA	\$	\$	
251	Econolite Encore Camera NO SUBSTITUTIONS	20	EA	\$	\$	
252	Wavetronix SmartSensor Matrix NO SUBSTITUTIONS	20	EA	\$	\$	
253	Wavetronix Intersection Preassembled Backplate - AC NO SUBSTITUTIONS	8	EA	\$	\$	
254	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$	\$	
255	TSL Throat Seal, Liquid #206-994, Half Pint Size NO SUBSTITUTIONS	2	BTL	\$	\$	
256	Manual Lighted Crosswalk System LaneLight 18 Light Complete NO SUBSTITUTIONS	5	EA	\$	\$	
257	Manual Lighted Crosswalk System LaneLight 22 Light Complete NO SUBSTITUTIONS	5	EA	\$	\$	
258	LaneLight Controller NO SUBSTITUTIONS	4	EA	\$	\$	
259	LaneLight Water Block Control Cable NO SUBSTITUTIONS	5,000	LF	\$	\$	
260	LaneLight MLK150 Light with Amber LED	100	EA	\$	\$	
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES						
✓ 261	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$.19	\$ 95.00	4-6 WKS

500' REELS

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 262	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$.40	\$ 200.00	4-6 WKS
263	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ NO	\$ BID	
264	½" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	
CONDUIT & FITTINGS						
265	½" Recessed Pipe Plug	10	EA	\$	\$	
266	½" Close Nipple	40	EA	\$	\$	
267	¾" Rigid Conduit	100	LF	\$	\$	
268	¾" Rigid Coupling	20	EA	\$	\$	
269	¾" 90 Degree Sweep	30	EA	\$	\$	
270	¾" lb. with Cover & Gasket	30	EA	\$	\$	
271	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
272	¾" x ½" Reducer Bushing	10	EA	\$	\$	
273	¾" Recessed Pipe Plug	10	EA	\$	\$	
274	¾" 1-Hole Conduit Strap	100	EA	\$	\$	
275	¾" Lock Nut	150	EA	\$	\$	
276	¾" Plastic Bushing	20	EA	\$	\$	
277	¾" Grounding Bushing	50	EA	\$	\$	
278	¾" Offset Nipple	50	EA	\$	\$	
279	¾" x 3" Nipple	30	EA	\$	\$	
280	¾" x 4" Nipple	30	EA	\$	\$	
281	¾" x 5" Nipple	30	EA	\$	\$	
282	¾" x Short Nipple	30	EA	\$	\$	
283	¾" Close Nipple	30	EA	\$	\$	
284	¾" Threaded Entrance Head	20	EA	\$	\$	
285	1" Close Nipple	30	EA	\$	\$	
286	1" Recessed Pipe Plug	30	EA	\$	\$	
287	1" Short Nipple	30	EA	\$	\$	
288	1" Ground Bushing	30	EA	\$	\$	
289	1" Plastic Bushing	20	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
351	3" Close Nipple	30	EA	\$ NO	\$ BID	
352	3" x 4" Nipple	30	EA	\$	\$	
353	3" x 6" Nipple	30	EA	\$	\$	
354	3" x 8" Nipple	30	EA	\$	\$	
355	3" x 10" Nipple	30	EA	\$	\$	
356	3" x 12" Nipple	30	EA	\$	\$	
357	3" 90 Degree Sweep	30	EA	\$	\$	
358	3" 45 Degree Sweep	30	EA	\$	\$	
359	3" 22 1/2 Degree Sweep	20	EA	\$	\$	
360	3" Recessed Pipe Plug	20	EA	\$	\$	
361	3" Plastic Push Penny	20	EA	\$	\$	
362	3" Grounding Bushing	100	EA	\$	\$	
363	3" Threadless Grounding Bushing	30	EA	\$	\$	
364	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$	
✓365	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$ 12.50	\$ 250.00	STK-12 WKS
✓366	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ 11.50	\$ 230.00	STK-12 WKS
✓367	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ 19.00	\$ 570.00	STK-12 WKS
368	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ NO	\$ BID	
OTHER						
369	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$	\$	
370	Aerosol Rust Remover per Case Please Indicate #/Case _____ and Size _____ oz.	3	CASE	\$	\$	
371	WD40 Aerosol per Case Please Indicate #/Case _____ and Size _____ oz.	4	CASE	\$	\$	
372	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$	\$	
373	6" Copper Mesh, 400' Roll	5	ROLL	\$	\$	

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
1	TB-2 Bases with Anchorage	30	EA	\$ 327.-	\$ 9,810.-	4 wks
2	15' K Mast Arms	5	EA	\$ 1350.-	\$ 6,750.-	8 wks
3	20' K Mast Arms	10	EA	\$ 1500.-	\$ 15,000.-	
4	25' K Mast Arms	10	EA	\$ 1850.-	\$ 18,500.-	
5	30' K Mast Arms	10	EA	\$ 2300.-	\$ 23,000.-	
✓ 6	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 107.-	\$ 4,280.-	8 wks
7	ECS-30 MA Aluminum Arm	2	EA	\$ 2500.-	\$ 5,000.-	12 wks
8	ECS-35 MA Aluminum Arm	2	EA	\$ 3400.-	\$ 6,800.-	12 wks
9	ECS Pole Base with Hardware	4	EA	\$ 600.-	\$ 2,400.-	12 wks
10	4' Aluminum Ped Poles with Caps	20	EA	\$ 325.-	\$ 6,500.-	4 wks
11	8' Aluminum Ped Pole with Caps	30	EA	\$ 380.-	\$ 11,400.-	
12	10' Aluminum Pedestal Poles	20	EA	\$ 410.-	\$ 8,200.-	
13	12' Aluminum Pedestal Poles	20	EA	\$ 440.-	\$ 8,800.-	
14	16' Aluminum Ped Pole	10	EA	\$ 510.-	\$ 5,100.-	
15	¾" Pedestal Pole Anchorage	80	SET	\$ 124.-	\$ 9,920.-	4 wks
16	12' K Pole Aluminum	2	EA	\$ 2900.-	\$ 5,800.-	12 wks
17	18' K Pole Aluminum	20	EA	\$ 950.-	\$ 19,000.-	8 wks
✓ 18	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ 859.-	\$ 25,770.-	6 wks
19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA	\$ NB	\$	NB
20	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware	10	EA	\$	\$	
21	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$ NB	\$	NB

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
61	7/16" Dead End	40	EA	\$ NB	\$	NB
62	7/16" Strand Vise	40	EA	\$	\$	
63	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$	
64	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$	
65	5/8" Thimble-Eye Nut	60	EA	\$	\$	
66	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
67	5/8" Forged Oval Eyenut	20	EA	\$	\$	
68	5/8" Square Nut	40	EA	\$	\$	
69	5/8" Square Pole Washer	40	EA	\$	\$	
70	14" Swamp Screw Anchor	10	EA	\$	\$	
71	7/16" Guy Guard	20	EA	\$ NB	\$	NB
72	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1300.-	\$ 6500.-	6 wks
73	1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$ 400.-	\$ 800.-	6 wks
74	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ NB	\$	NB
75	1/4" Dead Ends	20	EA	\$	\$	
76	1/4" Strand Vise	20	EA	\$	\$	
77	1/4" Span Wire Splice	20	EA	\$	\$	
78	35' Class 5 Wood Pole	12	EA	\$ NB	\$	NB
79	1/4" x 4' Safety Chain	50	EA	\$ 9.50	\$ 475.-	
80	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ NB	\$	NB
81	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$	\$	
82	4" Square Box Surface Mount 1/2" KO	5	EA	\$	\$	
83	15 Amp. Single Pole Switch	5	EA	\$	\$	
84	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
85	20 Amp. GFI Receptacle	20	EA	\$	\$	
86	4" Blank Cover	10	EA	\$	\$	
87	100 Amp. Meter Socket with 1" Hub	10	EA	\$	\$	
88	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$	\$	
89	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ NB	\$	NB

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
185	27E121 Relay Socket	30	EA	\$ NB	\$	NB
186	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$	\$	
187	Peek Unitrak Image Detector Card	10	EA	\$	\$	
188	Auto Scope 4 Channel Detector Card	30	EA	\$	\$	
189	UPS Complete Battery Back-Up with Split Base or "P" Cabinet , NJ DOT Approved- Alpha Technologies UPS NO SUBSTITUTIONS	10	EA	\$	\$	
190	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	
191	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	
192	8" Green L.E.D. Retro Kits	50	EA	\$	\$	
193	12" Red L.E.D. Retro Kits	100	EA	\$	\$	
194	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$	
195	12" Green L.E.D. Retro Kits	100	EA	\$	\$	
196	12" Red L.E.D. Arrow	50	EA	\$	\$	
197	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
198	12" Green L.E.D. Arrow	12	EA	\$	\$	
199	8" Poly-Tunnel Visor	50	EA	\$	\$	
200	12" Poly-Tunnel Visor	500	EA	\$ NB	\$	NB
✓ 201	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 8.95	\$ 223.75	2 wks
202	1 1/2" x 10' Aluminum Pipe	10	EA	\$ NB	\$	NB
203	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$	\$	
204	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$	\$	
205	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$	\$	
206	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
207	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
208	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
209	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ NB	\$	NB

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** for the County of Ocean.

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

~~(XX)~~ - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 1	TB-2 Bases with Anchorage	30	EA	\$ 305.00	\$ 9,150.00	2-4 weeks
✓ 2	15' K Mast Arms	5	EA	\$ 945.00	\$ 4,725.00	2-4 weeks
✓ 3	20' K Mast Arms	10	EA	\$ 1,025.00	\$ 10,250.00	2-4 weeks
✓ 4	25' K Mast Arms	10	EA	\$ 1,155.00	\$ 11,550.00	2-4 weeks
✓ 5	30' K Mast Arms	10	EA	\$ 1,545.00	\$ 15,450.00	2-4 weeks
6	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 130.00	\$ 5,200.00	2-4 weeks
✓ 7	ECS-30 MA Aluminum Arm	2	EA	\$ 2,125.00	\$ 4,250.00	2-4 weeks
✓ 8	ECS-35 MA Aluminum Arm	2	EA	\$ 2,900.00	\$ 5,800.00	2-4 weeks
✓ 9	ECS Pole Base with Hardware	4	EA	\$ 520.00	\$ 2,080.00	2-4 weeks
✓ 10	4' Aluminum Ped Poles with Caps	20	EA	\$ 205.00	\$ 4,100.00	2-4 weeks
✓ 11	8' Aluminum Ped Pole with Caps	30	EA	\$ 235.00	\$ 7,050.00	2-4 weeks
✓ 12	10' Aluminum Pedestal Poles	20	EA	\$ 249.00	\$ 4,980.00	2-4 weeks
✓ 13	12' Aluminum Pedestal Poles	20	EA	\$ 264.00	\$ 5,280.00	
✓ 14	16' Aluminum Ped Pole	10	EA	\$ 339.00	\$ 3,390.00	2-4 weeks
15	¾" Pedestal Pole Anchorage	80	SET	\$ 51.00	\$ 4,080.00	2-4 weeks
16	12' K Pole Aluminum	2	EA	\$ 2,675.00	\$ 5,350.00	2-4 weeks
✓ 17	18' K Pole Aluminum	20	EA	\$ 770.00	\$ 15,400.00	2-4 weeks
18	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ 890.00	\$ 26,700.00	2-4 weeks
✓ 19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA	\$ 7,715.00	\$ 77,150.00	4-6 weeks
✓ 20	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware	10	EA	\$ 5,415.00	\$ 54,150.00	4-6 weeks
✓ 21	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$ 5,665.00	\$ 28,325.00	4-6 weeks

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓22	NEMA Flashers with Cabinets	10	EA	\$ 264.00	\$ 2,640.00	2-4 weeks
✓23	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ 655.00	\$ 6,550.00	2-4 weeks
✓24	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ 424.00	\$ 4,240.00	2-4 weeks
✓25	Tall Meter Cabinet 50"	20	EA	\$ 602.00	\$ 12,040.00	2-4 weeks
✓26	Mast Arm Back Plates for T Mast Arm	40	PR	\$ 108.00	\$ 4,320.00	2-4 weeks
✓27	Aluminum T Pole	5	EA	\$ 860.00	\$ 4,300.00	2-4 weeks
28	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 88.00	\$ 8,800.00	2-4 weeks
29	Pelco Aluminum Span Wire Signal Mountings, 1-½" Horizontal Span Wire Assembly, Part No. AB-0127 NO SUBSTITUTIONS	50	EA	\$ 135.00	\$ 6,750.00	2-4 weeks
30	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 130.00	\$ 13,000.00	2-4 weeks
31	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 145.00	\$ 14,500.00	2-4 weeks
32	Pole Clamp with 12" Nipples, 10"- 12" per NJDOT Drawing T-0607	100	EA	\$ 170.00	\$ 17,000.00	2-4 weeks
33	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 172.00	\$ 8,600.00	2-4 weeks
✓34	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 245.00	\$ 7,350.00	2-4 weeks
35	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ 235.00	\$ 4,700.00	2-4 weeks
36	74" Astro Bracket Tube - Pelco	50	EA	\$ 39.00	\$ 1,950.00	2-4 weeks
37	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$ No bid	\$	
✓38	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ 65.00	\$ 6,500.00	2-4 weeks
✓39	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ 72.00	\$ 7,200.00	2-4 weeks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
40	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ No bid	\$	
41	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ No bid	\$	
42	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ No bid	\$	
✓43	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ 108.00	\$ 3,240.00	4-6 weeks
✓44	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ 105.00	\$ 3,150.00	2-4 weeks
✓45	8" Poly Signal Heads, As Specified	100	EA	\$ 162.00	\$ 16,200.00	4-6 weeks
✓46	12" Aluminum Signal Heads with LED	20	EA	\$ 235.00	\$ 4,700.00	4-6 weeks
✓47	12" Poly Signal Heads, As Specified	200	EA	\$ 188.00	\$ 37,600.00	4-6 weeks
48	Programmable 12" signal head with LEDs, McCain	20	EA	\$ 2,400.00	\$ 48,000.00	4-6 weeks
49	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 182.00	\$ 27,300.00	4-6 weeks
50	LED Hand/Man Pedestrian with Countdown Retro Kit	200	EA	\$ 99.00	\$ 19,800.00	4-6 weeks
✓51	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ 82.00	\$ 16,400.00	2-4 weeks
52	Pelco Astro Mini Bracket	200	EA	\$ 24.00	\$ 4,800.00	2-4 weeks
✓53	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 149.00	\$ 29,800.00	2-4 weeks
✓54	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 52.00	\$ 2,600.00	2-4 weeks
55	4 ½" 1-Way Slipfitter	20	EA	\$ 54.00	\$ 1,080.00	2-4 weeks
56	4 ½" Slipfitter 4-Way with Closures	20	EA	\$ 54.00	\$ 1,080.00	2-4 weeks
57	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 115.00	\$ 11,500.00	2-4 weeks
58	1 ½" Band-it Hubs	60	EA	\$ 10.50	\$ 630.00	2-4 weeks
59	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 65.00	\$ 1,950.00	2-4 weeks
✓60	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 9.00	\$ 360.00	2-4 weeks

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
61	7/16" Dead End	40	EA	\$ 22.00	\$ 880.00	2-4 weeks
62	7/16" Strand Vise	40	EA	\$ 52.00	\$ 2,080.00	2-4 weeks
63	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ 9.00	\$ 270.00	2-4 weeks
64	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ 12.00	\$ 360.00	2-4 weeks
65	5/8" Thimble-Eye Nut	60	EA	\$ 8.00	\$ 480.00	2-4 weeks
66	5/8" Angle Thimble Eyelets	20	EA	\$ 12.00	\$ 240.00	2-4 weeks
67	5/8" Forged Oval Eyunut	20	EA	\$ 8.00	\$ 160.00	2-4 weeks
68	5/8" Square Nut	40	EA	\$ 1.50	\$ 60.00	2-4 weeks
69	5/8" Square Pole Washer	40	EA	\$ 1.50	\$ 60.00	2-4 weeks
✓70	14" Swamp Screw Anchor	10	EA	\$ 24.00	\$ 240.00	2-4 weeks
71	7/16" Guy Guard	20	EA	\$ 24.00	\$ 480.00	2-4 weeks
✓72	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1,095.00	\$ 5,475.00	2-4 weeks
✓73	1/4" 4500 lb. Test Span Wire, 1,000' Roll	2	ROLL	\$ 315.00	\$ 630.00	2-4 weeks
74	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ 12.00	\$ 240.00	2-4 weeks
75	1/4" Dead Ends	20	EA	\$ 9.00	\$ 180.00	2-4 weeks
✓76	1/4" Strand Vise	20	EA	\$ 18.00	\$ 360.00	2-4 weeks
✓77	1/4" Span Wire Splice	20	EA	\$ 18.00	\$ 360.00	2-4 weeks
78	35' Class 5 Wood Pole	12	EA	\$ No bid	\$	
79	1/4" x 4' Safety Chain	50	EA	\$ 10.00	\$ 500.00	2-4 weeks
80	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ No bid	\$	
81	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$	\$	
82	4" Square Box Surface Mount 1/2" KO	5	EA	\$	\$	
83	15 Amp. Single Pole Switch	5	EA	\$	\$	
84	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
85	20 Amp. GFI Receptacle	20	EA	\$	\$	
86	4" Blank Cover	10	EA	\$	\$	
87	100 Amp. Meter Socket with 1" Hub	10	EA	\$	\$	
88	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$	\$	
89	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ No bid	\$	

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
117	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ No bid	\$	
118	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$	\$	
119	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$	\$	
120	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$	\$	
121	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$	\$	
122	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$	\$	
123	12/2 Romex Staples, 100/Box	3	BX	\$	\$	
124	#8 Armored Ground Wire Staples, 100/Box	3	BX	\$	\$	
125	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$	\$	
126	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$	\$	
127	Split Bolt Connector #8 Wire (S-8)	50	EA	\$	\$	
128	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$	\$	
129	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$	\$	
130	1/2" Romex Box Connectors	100	EA	\$	\$	
131	3/4" Romex Box Connectors	100	EA	\$	\$	
132	Blue Wire Nuts MMMBG	300	EA	\$	\$	
133	Red Wire Nuts (GB10006)	1,000	EA	\$	\$	
134	Yellow Wire nuts (GB10004)	5,000	EA	\$	\$	
135	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ Bo bid	\$	
✓136	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 230.00	\$ 3,680.00	2-4 weeks
✓137	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ 255.00	\$ 4,080.00	2-4 weeks
✓138	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 585.00	\$ 9,360.00	2-4 weeks
✓139	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 165.00	\$ 2,640.00	2-4 weeks

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓140	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$ 114.00	\$ 3,420.00	2-4 weeks
✓141	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	10	EA	\$ 1,495.00	\$ 14,950.00	2-4 weeks
✓142	Intuicom DIO Wireless Transceiver NO SUBSTITUTIONS	10	EA	\$ 1,595.00	\$ 15,950.00	2-4 weeks
✓143	Genesis UPS Battery NP100-12 NO SUBSTITUTIONS	100	EA	\$ 185.00	\$ 18,500.00	2-4 weeks
NON INSULATED CRIMP STYLE SPADE TERMINALS						
144	12-10 Wire No. 6 Stud	1,000	EA	\$ No bid	\$	
145	12-10 Wire No. 8 Stud	1,000	EA	\$	\$	
146	12-10 Wire No. 10 Stud	1,000	EA	\$	\$	
147	12-10 Wire ¼" Stud	1,000	EA	\$	\$	
148	14-16 Wire No. 6 Stud	1,000	EA	\$	\$	
149	14-16 Wire No. 8 Stud	1,000	EA	\$	\$	
150	14-16 Wire No. 10 Stud	1,000	EA	\$	\$	
151	14-16 Wire ¼" Stud	1,000	EA	\$	\$	
152	18-20 Wire No. 4 Stud	1,000	EA	\$	\$	
153	18-20 Wire No. 6 Stud	1,000	EA	\$	\$	
154	18-14 Wire No. 8 Stud	1,000	EA	\$	\$	
155	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$	
156	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$	\$	
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT						
157	14-16 Wire ¼" Tab Female	2,000	EA	\$	\$	
158	14-16 Wire ¼" Tab Male	500	EA	\$	\$	
CRIMP STYLE BUTT SPLICES						
159	10-12 Wire Insulated	1,500	EA	\$	\$	
160	14-16 Wire Insulated	1,500	EA	\$	\$	
161	18-20 Wire Insulated	1,500	EA	\$	\$	
162	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ No bid	\$	
✓163	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$ 8.00	\$ 400.00	2-4 weeks

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓164	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$ 9.00	\$ 900.00	2-4 weeks
MISCELLANEOUS SIGNAL PARTS						
✓165	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$ 155.00	\$ 15,500.00	2-4 weeks
✓166	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$ 725.00	\$ 72,500.00	2-4 weeks
✓167	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$ 575.00	\$115,000.00	2-4 weeks
✓168	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$1,950.00	\$195,000.00	2-4 weeks
✓169	Econolite "D" Panel NO SUBSTITUTIONS	50	EA	\$ 375.00	\$ 18,750.00	2-4 weeks
✓170	Econolite DBL 700 Series LED Uninterruptible Power System (UPS) NO SUBSTITUTIONS	20	EA	\$ 3,450.00	\$ 69,000.00	2-4 weeks
✓171	Econolite AS2M Master NO SUBSTITUTIONS	5	EA	\$ 4,650.00	\$ 23,250.00	2-4 weeks
✓172	Intuicom Communicator II Wireless Data Transceiver NO SUBSTITUTIONS	5	EA	\$ 1,495.00	\$ 7,475.00	2-4 weeks
✓173	Bluewave AC947Y Antenna NO SUBSTITUTIONS	12	EA	\$ 175.00	\$ 2,100.00	2-4 weeks
174	NEMA Flasher (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	2-4 weeks
175	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	2-4 weeks
✓176	IN4004 Diode	50	EA	\$ 2.00	\$ 100.00	2-4 weeks
177	5AMP Bridge Diode	50	EA	\$ No bid	\$	
178	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 22.00	\$ 1,100.00	2-4 weeks
✓179	KRPA-14AG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 weeks
✓180	KRPA-14DG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 weeks
✓181	KRPA-11 AG Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 weeks
✓182	KUP-11A15 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 weeks
✓183	KUP-11D15 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 weeks
✓184	KUP-14A55 Relay (AMF)	20	EA	\$ 14.00	\$ 280.00	2-4 weeks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
185	27E121 Relay Socket	30	EA	\$ 7.50	\$ 225.00	2-4 weeks
186	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 62.00	\$ 3,100.00	2-4 weeks
187	Peek Unitrak Image Detector Card	10	EA	\$ No bid	\$	
✓188	Auto Scope 4 Channel Detector Card	30	EA	\$ 975.00	\$ 29,250.00	2-4 weeks
✓189	UPS Complete Battery Back-Up with Split Base or "P" Cabinet , NJ DOT Approved- Alpha Technologies UPS NO SUBSTITUTIONS	10	EA	\$ 3,175.00	\$ 31,750.00	4-6 weeks
190	8" Red L.E.D. Retro-Kits	25	EA	\$ 21.00	\$ 525.00	2-4 weeks
191	8" Yellow L.E.D. Retro Kits	25	EA	\$ 22.00	\$ 550.00	2-4 weeks
192	8" Green L.E.D. Retro Kits	50	EA	\$ 21.00	\$ 1,050.00	2-4 weeks
✓193	12" Red L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2-4 weeks
✓194	12" Yellow L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2-4 weeks
✓195	12" Green L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2-4 weeks
196	12" Red L.E.D. Arrow	50	EA	\$ 27.00	\$ 1,350.00	2-4 weeks
197	12" Yellow L.E.D. Arrow	50	EA	\$ 27.00	\$ 1,350.00	2-4 weeks
198	12" Green L.E.D. Arrow	12	EA	\$ 27.00	\$ 324.00	2-4 weeks
199	8" Poly-Tunnel Visor	50	EA	\$ 14.00	\$ 700.00	2-4 weeks
200	12" Poly-Tunnel Visor	500	EA	\$ 14.00	\$ 7,000.00	2-4 weeks
201	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 12.50	\$ 312.50	2-4 weeks
202	1 1/2" x 10' Aluminum Pipe	10	EA	\$ 48.00	\$ 480.00	2-4 weeks
203	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 13.00	\$ 2,600.00	2-4 weeks
✓204	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$ 42.00	\$ 1,680.00	2-4 weeks
✓205	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$ 25.00	\$ 100.00	2-4 weeks
✓206	Band-It 5/8" Brackets (D-004)	400	EA	\$ 3.00	\$ 1,200.00	2-4 weeks
✓207	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 43.00	\$ 1,290.00	2-4 weeks
✓208	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 41.00	\$ 1,230.00	2-4 weeks
209	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 62.00	\$ 1,860.00	2-4 weeks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓210	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 4,145.00	\$ 24,870.00	4-6 weeks
211	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 2,895.00	\$ 17,370.00	4-6 weeks
3-M OPTICOM PRE-EMPTIONS ONLY – NO SUBSTITUTIONS						
✓212	138 Detector Head Lead-in Wire	3,000	LF	\$ 0.45	\$ 1,350.00	2-4 weeks
✓213	521 Detector Head	100	EA	\$ 520.00	\$ 52,000.00	2-4 weeks
✓214	522 Detector Head	100	EA	\$ 725.00	\$ 72,500.00	2-4 weeks
✓215	752 Phase Selector	40	EA	\$ 1,885.00	\$ 75,400.00	2-4 weeks
✓216	754 Phase Selector	20	EA	\$ 2,945.00	\$ 58,900.00	2-4 weeks
✓217	760 Card Rack	50	EA	\$ 185.00	\$ 9,250.00	2-4 weeks
MISCELLANEOUS SUPPLIES						
218	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$ No bid	\$	
219	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$ No bid	\$	
220	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$ No bid	\$	
221	Portland Cement, 90 lb. Bag	200	BAG	\$ No bid	\$	
222	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ No bid	\$	
223	#6 XLP Stranded Wire-Black	4,000	LF	\$ 0.90	\$ 3,600.00	2-4 weeks
✓224	#8 XLP Stranded Wire-Black	4,000	LF	\$ 0.60	\$ 2,400.00	2-4 weeks
✓225	#6 Stranded Wire-Bare	1,000	LF	\$ 0.70	\$ 700.00	2-4 weeks
✓226	#8 Stranded Wire-Bare	2,000	LF	\$ 0.50	\$ 1,000.00	2-4 weeks
227	14/3 SJ Cord	500	LF	\$ 0.50	\$ 250.00	2-4 weeks
228	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ No bid	\$	
229	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$ No bid	\$	
230	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$ No bid	\$	
231	10/2 Romex Cable	500	LF	\$ No bid	\$	
232	10/2 UF Cable	500	LF	\$ No bid	\$	
233	10/3 Romex Cable	500	LF	\$ No bid	\$	
234	14/2 P.V.C. Jacket Cable	10,000	LF	\$ 0.40	\$ 4,000.00	2-4 weeks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
235	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$ 0.58	\$ 5,800.00	2-4 weeks
236	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$ 0.76	\$ 15,200.00	2-4 weeks
237	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ 0.96	\$ 19,200.00	2-4 weeks
238	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1,775.00	\$ 8,875.00	4-6 weeks
239	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1,775.00	\$ 8,875.00	2-4 weeks
240	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1,775.00	\$ 14,200.00	4-6 weeks
241	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1,775.00	\$ 14,200.00	2-4 weeks
✓242	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ 7,450.00	\$ 44,700.00	2-4 weeks
✓243	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ 11,100.00	\$ 66,600.00	4-6 weeks
✓244	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ 203.00	\$ 6,090.00	2-4 weeks
POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL						
✓245a	2 Button with Control and Programmer	15	EA	\$ 3,000.00	\$ 45,000.00	4-6 weeks
✓245b	4 Button with Control	15	EA	\$ 3,725.00	\$ 55,875.00	4-6 weeks
✓245c	6 Button with Control	15	EA	\$ 4,445.00	\$ 66,675.00	4-6 weeks
AUTOSCOPE IMAGE DETECTION SYSTEM						
✓246a	1 Camera System	5	EA	\$ 4,100.00	\$ 20,500.00	2-4 weeks
✓246b	2 Camera System	40	EA	\$ 8,200.00	\$ 328,000.00	2-4 weeks
✓246c	3 Camera System	20	EA	\$ 12,255.00	\$ 245,100.00	2-4 weeks
✓246d	4 Camera System	20	EA	\$ 13,800.00	\$ 276,000.00	2-4 weeks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓247	Econolite Autoscope Solo Mini Hub TS-2					
	NO SUBSTITUTIONS	10	EA	\$ 975.00	\$ 9,750.00	2-4 weeks
✓248	Econolite Autoscope Solo Terra Interface Panel (TIP)					
	NO SUBSTITUTIONS	10	EA	\$ 650.00	\$ 6,500.00	2-4 weeks
✓249	Econolite Autoscope Solo Terra Access Point (TAP)					
	NO SUBSTITUTIONS	10	EA	\$ 1,975.00	\$ 19,750.00	2-4 weeks
✓250	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP)					
	NO SUBSTITUTIONS	10	EA	\$ 2,425.00	\$ 24,250.00	2-4 weeks
✓251	Econolite Encore Camera					
	NO SUBSTITUTIONS	20	EA	\$ 3,795.00	\$ 75,900.00	2-4 weeks
✓252	Wavetronix SmartSensor Matrix					
	NO SUBSTITUTIONS	20	EA	\$ 5,200.00	\$104,000.00	4-6 weeks
✓253	Wavetronix Intersection Preassembled Backplate - AC					
	NO SUBSTITUTIONS	8	EA	\$ 2,375.00	\$ 19,000.00	4-6 weeks
✓254	SR-Series Fixed-Site Thermal Security Cameras					
		5	EA	\$ 3,350.00	\$ 16,750.00	4-6 weeks
✓255	TSL Throat Seal, Liquid #206-994, Half Pint Size					
	NO SUBSTITUTIONS	2	BTL	\$ 20.00	\$ 40.00	2-4 weeks
✓256	Manual Lighted Crosswalk System LaneLight 18 Light Complete					
	NO SUBSTITUTIONS	5	EA	\$ 34,535.00	\$172,675.00	4-6 weeks
✓257	Manual Lighted Crosswalk System LaneLight 22 Light Complete					
	NO SUBSTITUTIONS	5	EA	\$ 40,085.00	\$ 200,425.00	4-6 weeks
✓258	LaneLight Controller					
	NO SUBSTITUTIONS	4	EA	\$ 5,975.00	\$ 23,900.00	4-6 weeks
✓259	LaneLight Water Block Control Cable					
	NO SUBSTITUTIONS	5,000	LF	\$ 3.95	\$ 19,750.00	2-4 weeks
✓260	LaneLight MLK150 Light with Amber LED					
		100	EA	\$ 1,095.00	\$109,500.00	4-6 weeks
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES						
261	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal					
		500	LF	\$ 0.21	\$ 105.00	2-4 weeks

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
262	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ 0.45	\$ 225.00	2-4 weeks
✓263	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ 0.95	\$ 1,425.00	2-4 weeks
✓264	½" Foam Dielectric Coaxial Cable	1,000	LF	\$ 2.65	\$ 2,650.00	2-4 weeks
CONDUIT & FITTINGS						
265	½" Recessed Pipe Plug	10	EA	\$ No bid	\$	
266	½" Close Nipple	40	EA	\$	\$	
267	¾" Rigid Conduit	100	LF	\$	\$	
268	¾" Rigid Coupling	20	EA	\$	\$	
269	¾" 90 Degree Sweep	30	EA	\$	\$	
270	¾" lb. with Cover & Gasket	30	EA	\$	\$	
271	¾" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
272	¾" x ½" Reducer Bushing	10	EA	\$	\$	
273	¾" Recessed Pipe Plug	10	EA	\$	\$	
274	¾" 1-Hole Conduit Strap	100	EA	\$	\$	
275	¾" Lock Nut	150	EA	\$	\$	
276	¾" Plastic Bushing	20	EA	\$	\$	
277	¾" Grounding Bushing	50	EA	\$	\$	
278	¾" Offset Nipple	50	EA	\$	\$	
279	¾" x 3" Nipple	30	EA	\$	\$	
280	¾" x 4" Nipple	30	EA	\$	\$	
281	¾" x 5" Nipple	30	EA	\$	\$	
282	¾" x Short Nipple	30	EA	\$	\$	
283	¾" Close Nipple	30	EA	\$	\$	
284	¾" Threaded Entrance Head	20	EA	\$	\$	
285	1" Close Nipple	30	EA	\$	\$	
286	1" Recessed Pipe Plug	30	EA	\$	\$	
287	1" Short Nipple	30	EA	\$	\$	
288	1" Ground Bushing	30	EA	\$	\$	
289	1" Plastic Bushing	20	EA	\$ No bid	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
351	3" Close Nipple	30	EA	\$ No bid	\$	
352	3" x 4" Nipple	30	EA	\$	\$	
353	3" x 6" Nipple	30	EA	\$	\$	
354	3" x 8" Nipple	30	EA	\$	\$	
355	3" x 10" Nipple	30	EA	\$	\$	
356	3" x 12" Nipple	30	EA	\$	\$	
357	3" 90 Degree Sweep	30	EA	\$	\$	
358	3" 45 Degree Sweep	30	EA	\$	\$	
359	3" 22 1/2 Degree Sweep	20	EA	\$	\$	
360	3" Recessed Pipe Plug	20	EA	\$	\$	
361	3" Plastic Push Penny	20	EA	\$	\$	
362	3" Grounding Bushing	100	EA	\$	\$	
363	3" Threadless Grounding Bushing	30	EA	\$	\$	
364	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$	
365	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	\$	
366	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$	\$	
367	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$	\$	
368	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ No bid	\$	
OTHER						
✓ 369	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$ 365.00	\$ 18,250.00	2-4 weeks
✓ 370	Aerosol Rust Remover per Case Please Indicate #/Case <u>6</u> and Size <u>11</u> oz.	3	CASE	\$ 96.00	\$ 288.00	2-4 weeks
✓ 371	WD40 Aerosol per Case Please Indicate #/Case <u>12</u> and Size <u>11</u> oz.	4	CASE	\$ 144.00	\$ 576.00	2-4 weeks
✓ 372	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$ 465.00	\$ 1,860.00	2-4 weeks
✓ 373	6" Copper Mesh, 400' Roll	5	ROLL	\$ 250.00	\$ 1,250.00	2-4 weeks

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Proposal for the furnishing and delivery of **VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT** 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	Delivery A.R.O.
1	TB-2 Bases with Anchorage	30	EA	\$ 362	\$ 10,860	4-6 WKS
2	15' K Mast Arms	5	EA	\$ 1460	\$ 7300	
3	20' K Mast Arms	10	EA	\$ 1653	\$ 16,530	
4	25' K Mast Arms	10	EA	\$ 1854	\$ 18,540	
5	30' K Mast Arms	10	EA	\$ 2383	\$ 23,830	
6	Mast Arm Back Plates for K Mast Arm	40	PR	\$ No Bid	\$	
7	ECS-30 MA Aluminum Arm	2	EA	\$ 2850	\$ 5700	
8	ECS-35 MA Aluminum Arm	2	EA	\$ 3150	\$ 6300	
9	ECS Pole Base with Hardware	4	EA	\$ 1350	\$ 5400	
10	4' Aluminum Ped Poles with Caps	20	EA	\$ 384	\$ 7680	
11	8' Aluminum Ped Pole with Caps	30	EA	\$ 384	\$ 11,520	
12	10' Aluminum Pedestal Poles	20	EA	\$ 413	\$ 8260	
13	12' Aluminum Pedestal Poles	20	EA	\$ 442	\$ 8840	
14	16' Aluminum Ped Pole	10	EA	\$ 519	\$ 5190	
✓15	¾" Pedestal Pole Anchorage	80	SET	\$ 45	\$ 3600	
✓16	12' K Pole Aluminum	2	EA	\$ 2365	\$ 4730	
17	18' K Pole Aluminum	20	EA	\$ 3030	\$ 60,600	
18	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ 1171	\$ 35,130	
19	8 Phase Controllers "P" Cabinets per NJDOT Spec. EB-TSC 8 CL	10	EA	\$ 9075	\$ 90,750	
20	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware	10	EA	\$ 7767	\$ 77,670	
21	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$ 8222	\$ 41,110	✓

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

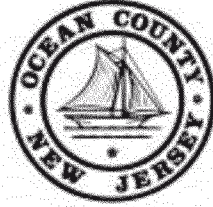
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
22	NEMA Flashers with Cabinets	10	EA	\$ NO BID	\$	
23	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ 1300	\$ 13,000	4-6 WKS
24	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ No Bid	\$	
25	Tall Meter Cabinet 50"	20	EA	\$ 756	\$ 15,120	
26	Mast Arm Back Plates for T Mast Arm	40	PR	\$ NO BID	\$	
27	Aluminum T Pole	5	EA	\$ 1441	\$ 7205	
28	2-Way Bracket 12" Signals with Bottoms BRACKT ONLY	100	EA	\$ 291	\$ 29,100	
29	Pelco Aluminum Span Wire Signal Mountings, 1-1/2" Horizontal Span Wire Assembly, Part No. AB-0127 NO SUBSTITUTIONS	50	EA	\$ 141	\$ 7050	
30	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 110	\$ 11,000	
✓31	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 136	\$ 13,600	
✓32	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 149	\$ 14,900	
33	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 210	\$ 10,500	
34	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 316	\$ 9480	
35	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ 321	\$ 6420	
36	74" Astro Bracket Tube - Pelco	50	EA	\$ 43	\$ 2150	
✓37	12" 3 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	100	EA	\$ 23	\$ 2300	
38	12" 3 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ No Bid	\$	
39	12" 4 Section Polycarbonate Back Plates, Econolite Signals NO SUBSTITUTIONS	100	EA	\$ NO BID	\$	✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓ 40	12" 4 Section Polycarbonate Back Plates, McCain Signals NO SUBSTITUTIONS	40	EA	\$ 34	\$ 1360	4-6 WKS
✓ 41	12" 3 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 27	\$ 1080	
✓ 42	12" 4 Section Polycarbonate Back Plates, Chapel Hill NO SUBSTITUTIONS	40	EA	\$ 38	\$ 1520	
43	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ 137	\$ 4110	
44	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ 145	\$ 4350	
45	8" Poly Signal Heads, As Specified	100	EA	\$ 174	\$ 17,400	
46	12" Aluminum Signal Heads with LED	20	EA	\$ 275	\$ 5500	
47	12" Poly Signal Heads, As Specified	200	EA	\$ 205	\$ 41,000	
✓ 48	Programmable 12" signal head with LEDs, McCain	20	EA	\$ 2115	\$ 42,300	
49	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 168	\$ 25,200	
50	LED Hand/Man Pedestrian with Countdown Retro Kit	200	EA	\$ 127	\$ 25,400	
51	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ 126	\$ 25,200	
52	Pelco Astro Mini Bracket	200	EA	\$ 39	\$ 7800	
53	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 182	\$ 36,400	
54	12" Standard Aluminum Louver Insert - Black Finish	50	EA	\$ 78	\$ 3900	
55	4 1/2" 1-Way Slipfitter	20	EA	\$ 57	\$ 1140	
56	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ No Bid	\$	
57	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 85	\$ 8500	
58	1 1/2" Band-it Hubs	60	EA	\$ 12	\$ 720	
59	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ No Bid	\$	
60	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ No Bid	\$	✓

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001430

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
185	27E121 Relay Socket	30	EA	\$ NO Bid	\$	
✓ 186	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow) BI-MODAL LED	50	EA	\$ 60	\$ 3000	4-6 WKS
187	Peek Unitrak Image Detector Card	10	EA	\$ NO Bid	\$	
188	Auto Scope 4 Channel Detector Card	30	EA	\$ NO Bid	\$	
189	UPS Complete Battery Back-Up with Split Base or "P" Cabinet , NJ DOT Approved- Alpha Technologies UPS NO SUBSTITUTIONS	10	EA	\$ NO Bid	\$	
190	8" Red L.E.D. Retro-Kits	25	EA	\$ 23	\$ 575	4-6 WKS
191	8" Yellow L.E.D. Retro Kits	25	EA	\$ 23	\$ 575	
192	8" Green L.E.D. Retro Kits	50	EA	\$ 24	\$ 1200	
193	12" Red L.E.D. Retro Kits	100	EA	\$ 23	\$ 2300	
194	12" Yellow L.E.D. Retro Kits	100	EA	\$ 26	\$ 2600	
195	12" Green L.E.D. Retro Kits	100	EA	\$ 24	\$ 2400	
196	12" Red L.E.D. Arrow	50	EA	\$ 30	\$ 1500	
197	12" Yellow L.E.D. Arrow	50	EA	\$ 36	\$ 1800	
198	12" Green L.E.D. Arrow	12	EA	\$ 37	\$ 444	
✓ 199	8" Poly-Tunnel Visor	50	EA	\$ 7	\$ 350	
✓ 200	12" Poly-Tunnel Visor	500	EA	\$ 10	\$ 5000	
201	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ NO Bid	\$	
202	1 1/2" x 10' Aluminum Pipe	10	EA	\$	\$	
203	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$	\$	
204	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$	\$	
205	Band-It 5/8" S.S. Buckles (C-255), 100/Box	4	BX	\$	\$	
206	Band-It 5/8" Brackets (D-004)	400	EA	\$ ✓	\$	
207	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 44	\$ 1320	
208	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 44	\$ 1320	
✓ 209	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 44	\$ 1320	✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
210	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 7500	\$ 45,000	
✓ 211	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 2450	\$ 14,700	
3-M OPTICOM PRE-EMPTIONS ONLY – NO SUBSTITUTIONS						
212	138 Detector Head Lead-in Wire	3,000	LF	\$ No Bid	\$	
213	521 Detector Head	100	EA	\$	\$	
214	522 Detector Head	100	EA	\$	\$	
215	752 Phase Selector	40	EA	\$	\$	
216	754 Phase Selector	20	EA	\$	\$	
217	760 Card Rack	50	EA	\$	\$	
MISCELLANEOUS SUPPLIES						
218	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$	\$	
219	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$	
220	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$	
221	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
222	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
223	#6 XLP Stranded Wire-Black	4,000	LF	\$	\$	
224	#8 XLP Stranded Wire-Black	4,000	LF	\$	\$	
225	#6 Stranded Wire-Bare	1,000	LF	\$	\$	
226	#8 Stranded Wire-Bare	2,000	LF	\$	\$	
227	14/3 SJ Cord	500	LF	\$	\$	
228	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	
229	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
230	3M High Gel Re-enterable Encapsulant 8882, 750 Gram Container	20	CONT	\$	\$	
231	10/2 Romex Cable	500	LF	\$	\$	
232	10/2 UF Cable	500	LF	\$	\$	
233	10/3 Romex Cable	500	LF	\$	\$	
234	14/2 P.V.C. Jacket Cable	10,000	LF	\$	\$	



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contract for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to Gerhart Scale Corp.; Deacon Equipment Company, Inc. and Advance Scale, the lowest qualified bidders. No bids were received for one hundred and forty (140) items. The no bid items will be rebid, except for items 18a, 18b, 18c, and 18d, which are no longer needed.

Official Resolution#	2016001431						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2016-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-152

RESOLUTION

December 21, 2016

WHEREAS, on November 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT for the County of Ocean; and

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

Name and Address of Bidder
Gerhart Scale Corp.
603 Washington Ave., Bldg. 2A
South Amboy, NJ 08879
(732) 525-1000

Name and Address of Bidder
Deacon Equipment Company, Inc.
22 Wedgetown Rd.
Bloomsburg, PA 17815
(570) 784-1206

Advance Scale Co., Inc.
2400 Egg Harbor Rd.
Lindenwold, NJ 08021
(856) 627-0700

; 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, GERHART SCALE CORP; DEACON EQUIPMENT COMPANY, INC. and ADVANCE SCALE CO., INC. be accepted. No bids were received for items 1a, 1b, 1c, 1d, 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c and 37d. The above no bid items will be rebid, except for items 18a, 18b, 18c, and 18d which are no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the lowest bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT for the County of Ocean, for the contract period from date of award through December 20, 2018, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GERHART SCALE CORP. for twelve (12) items; to wit:
ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k and 2l.

B. DEACON EQUIPMENT COMPANY, INC. for four (4) items; to wit:
ITEMS NO. 21a, 21b, 21c and 21d.

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

C. ADVANCE SCALE CO., INC. for twelve (12) items, to wit:
ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k and 2l.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-152.

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, Planning Board, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
Methane Detection System (MSA)					
1a	Methane Detection System (MSA) Maintenance Service Four (4) Visits/System/Year	28	EA	\$ _____	\$ _____
1b	Methane Detection System (MSA) Repair Service - Hourly Labor Rate		HR	\$ _____	
1c	Methane Detection System (MSA) Repair Service - Hourly Labor Rate - Overtime Rate		HR	\$ _____	
1d	Methane Detection System (MSA) Parts - Percentage of Discount Offered (NOT LESS THAN)		%	_____ %	

Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Items Offered _____

Truck Scale

✓ 2a	Truck Scale Quarterly Maintenance Service (Four (4) Scales - Price per Quarter)	8	QTR	\$ <u>1,300</u>	\$ <u>10,400</u>
✓ 2b	Annual Hydraulic Preventive Maintenance Program (Four (4) Scales - Price per Year)	2	YR	\$ <u>2,400</u>	\$ <u>4,800</u>

Item #	Description	Unit of Meas.	Unit Price
Truck Scale (Contd)			
✓ 2c	Truck Scale System Service (includes service truck and technician) - Hourly Labor Rate	HR	\$ <u>90</u>
✓ 2d	Normal work hours to Northern Center - Hourly Rate	HR	\$ <u>90</u>
✓ 2e	Overtime Hours to Northern Center - Hourly Rate	HR	\$ <u>90</u>
✓ 2f	Normal Work Hours to Southern Center - Hourly Rate	HR	\$ <u>90</u>
✓ 2g	Overtime Hours to Southern Center - Hourly Rate	HR	\$ <u>135</u>
✓ 2h	Truck Scale Repair Service - Hourly Labor Rate - Normal Work Hours	HR	\$ <u>90</u>
✓ 2i	Truck Scale Repair Service - Hourly Labor Rate - Overtime	HR	\$ <u>135</u>
✓ 2j	Truck Scale Parts - Percentage of Discount Offered (NOT LESS THAN)	%	<u>0 %</u>
Catalog No. <u>See Attachment</u>			
Price List Date <u>4/1/2013</u>			
Delivery, A.R.O. _____			
Vendor <u>GERHART SCALE CORP</u>			
Contact Name and Phone # <u>CHRIS JONES 732-525-1000</u>			
Items Offered <u>MISC PARTS</u>			
✓ 2k	Utility Truck, as required - Flat Rate	RATE	\$ <u>125</u>
✓ 2l	Test Truck, as required - Flat Rate	RATE	\$ <u>350</u>

Item #	Description	Unit of Meas.	Unit Price	% of Discount (Not Less Than)
Morbark Grinder				
✓ 21a	Morbark Grinder Repair Service - Hourly Shop Rate	HR	\$100.00	
✓ 21b	Morbark Grinder Repair Service - Hourly County Location Rate	HR	\$190.00*	
✓ 21c	Morbark Grinder Parts - Percentage of Discount Offered - Delivered	%		2%
✓ 21d	Morbark Grinder Parts - Percentage of Discount Offered - Picked up	%		3%
Catalog No. <u>4600-1200</u>				
Price List Date <u>10/27/16</u>				
Delivery, A.R.O. <u>3-5 days</u>				
Vendor <u>Morbark</u>				
Contact Name and Phone # <u>Lester Boudman 57-784-1206</u>				
Items Offered <u>Morbark parts and service</u>				

O.F.I. Trailer/Water Tanker

22a	O.F.I. Trailer/Water Tanker Repair Service - Hourly Shop Rate	HR	\$	
22b	O.F.I. Trailer/Water Tanker Repair Service - Hourly County Location Rate	HR	\$	
22c	O.F.I. Trailer/Water Tanker Parts - Percentage of Discount Offered - Delivered	%		%
22d	O.F.I. Trailer/Water Tanker Parts - Percentage of Discount Offered - Picked up	%		%
Catalog No. _____				
Price List Date _____				
Delivery, A.R.O. _____				
Vendor _____				
Contact Name and Phone # _____				
Items Offered _____				

*Because of the constraints of the bid language, any labor charge over 8 hours will be discounted 20%.

Proposal for the furnishing and delivery of **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 Years)	Unit of Meas.	Unit Price	Total Price
Methane Detection System (MSA)					
1a	Methane Detection System (MSA) Maintenance Service Four (4) Visits/System/Year	28	EA	\$ <u>NA</u>	\$ <u>NA</u>
1b	Methane Detection System (MSA) Repair Service - Hourly Labor Rate		HR	\$ <u>NA</u>	
1c	Methane Detection System (MSA) Repair Service - Hourly Labor Rate - Overtime Rate		HR	\$ <u>NA</u>	
1d	Methane Detection System (MSA) Parts - Percentage of Discount Offered (NOT LESS THAN)		%	<u>NA</u> %	
	Catalog No. <u>NA</u>				
	Price List Date <u>NA</u>				
	Delivery, A.R.O. <u>NA</u>				
	Vendor <u>NA</u>				
	Contact Name and Phone # <u>NA</u>				
	Items Offered <u>NA</u>				

Truck Scale

✓ 2a	Truck Scale Quarterly Maintenance Service (Four (4) Scales - Price per Quarter)	8	QTR	\$ <u>1,200</u>	\$ <u>9,600</u>
✓ 2b	Annual Hydraulic Preventive Maintenance Program (Four (4) Scales - Price per Year)	2	YR	\$ <u>3,700</u>	\$ <u>7,400</u>

Item #	Description	Unit of Meas.	Unit Price
Truck Scale (Contd)			
✓ 2c	Truck Scale System Service (includes service truck and technician) - Hourly Labor Rate	HR	\$ <u>73</u>
✓ 2d	Normal work hours to Northern Center - Hourly Rate	HR	\$ <u>73</u>
✓ 2e	Overtime Hours to Northern Center - Hourly Rate	HR	\$ <u>109</u>
✓ 2f	Normal Work Hours to Southern Center - Hourly Rate	HR	\$ <u>73</u>
✓ 2g	Overtime Hours to Southern Center - Hourly Rate	HR	\$ <u>109</u>
✓ 2h	Truck Scale Repair Service - Hourly Labor Rate - Normal Work Hours	HR	\$ <u>96</u>
✓ 2i	Truck Scale Repair Service - Hourly Labor Rate - Overtime	HR %	\$ 144 %
✓ 2j	Truck Scale Parts - Percentage of Discount Offered (NOT LESS THAN)	%	<u>15 %</u>
Catalog No. <u>N/A</u>			
Price List Date <u>Feb. 1 2015</u>			
Delivery, A.R.O. <u>Terre Haute, Indiana</u>			
Vendor <u>Emery Winslow</u>			
Contact Name and Phone # <u>David Young (203) 881-9353</u>			
Items Offered <u>Load Cells</u>			
✓ 2k	Utility Truck, as required - Flat Rate	RATE	\$ <u>175</u>
✓ 2l	Test Truck, as required - Flat Rate	RATE	\$ <u>325</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the MANHOLE COVERS AND CONCRETE SLABS REPLACEMENT AT VARIOUS LOCATIONS, TOMS RIVER, NJ to Seacoast Construction, Inc., the lowest qualified bidder, in an amount not to exceed \$49,250.00.

Official Resolution#	2016001432						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2016-160A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-160A

RESOLUTION

December 21, 2016

WHEREAS, on November 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Seacoast Construction, Inc.
15 Addington Court
East Brunswick, NJ 08816
(732) 238-6963

DeFino Contracting Company
28 Industrial Drive
Cliffwood Beach, NJ 07735
(732) 566-4255

Gavan General Contracting, Inc.
1500 North Apple Street
Lakewood, NJ 08701
(732) 367-3900

Name and Address of Bidder

AJR Masonry, LLC
26 South Street
Lanoka Harbor, NJ 08734
(609) 903-3020

A & J Construction Co.
5026 Industrial Road
Farmingdale, NJ 07727
(732) 919-3850

West Bay Construction, Inc.
133 Pleasant Ave.
Absecon, NJ 08201
(609) 380-7065

; 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, SEACOAST CONSTRUCTION, INC. be accepted for Item No. 1. For a Total Bid of \$49,250.00 which includes Allowance No. 1 in the amount of \$4,000.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Seacoast Construction Inc., accepting their low bid for the MANHOLE COVERS AND CONCRETE SLAB REPLACEMENTS AT VARIOUS LOCATIONS, TOMS RIVER, NEW JERSEY in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to start on or about January 2017 and be 100% completed within 60 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after estimated completion date of March 1, 2017.

2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$49,250.00 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 B2016-160A.

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 Superintendent 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.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL to Rick L. Marschall, the lowest qualified bidder.

Official Resolution#	2016001433						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2016-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-162

RESOLUTION

December 21, 2016

WHEREAS, on November 10, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL for the County of Ocean; and

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

Name and Address of Bidder

Rick L. Marschall
250 Center Street
Manahawkin, NJ 08050
(609) 978-3492
Cell (215) 850-2478

Name and Address of Bidder

Motivedezign
136 Jane Street
Brick, NJ 08724
(732) 458-2007

Gannett Satellite Information Network
3600 Highway 66, PO Box 1550
Neptune, NJ 07754
(732) 922-6000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, RICK L. MARSCHALL.

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 Tourism Fulfillment Services for the Tourism Council for the County of Ocean, for the contract period from January 1, 2017 to December 31, 2017, 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:

RICK L. MARSCHALL for one (1) item, to wit:

ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-162.

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, Tourism Department and Rick L. Marschall, the successful bidder.

Proposal for the furnishing and delivery of **TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare_ that _he_ ha_ carefully examined the advertisements and specifications for the **TOURISM FULFILLMENT SERVICES FOR THE TOURISM COUNCIL** and that they will complete the said contract in all respects according to the specifications.

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Total Price</u>
✓ 1	Provide Tourism Fulfillment Services for the Ocean County Tourism Council Programs for 2017 as Specified Herein	<u>\$ 24,450. —</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

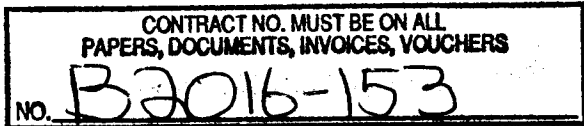
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW MEDIUM DUTY DUMP TRUCK WITH PLOW AND SPREADER to Route 23 Automall, LLC, the lowest qualified bidder.

Official Resolution#	2016001434						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-12						
CAF #							
Purchase Req. #	B2016-153						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, on November 1, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW MEDIUM DUTY DUMP TRUCK WITH PLOW AND SPREADER for the County of Ocean; and

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

Name and Address of Bidder

Route 23 Automall, LLC
1301 Route 23
Butler, NJ 07405
(973) 838-0800

Beyer Ford
170 Ridgedale Ave.
Morristown, NJ 07960
(973) 644-3200

Name and Address of Bidder

Bayshore Ford Truck Sales, Inc.
4003 North Dupont Highway
New Castle, DE 19720
(302) 656-3160

Robert H. Hoover & Sons, Inc.
149 Gold Mine Rd.
Flanders, NJ 07836
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ROUTE 23 AUTOMALL, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Medium Duty Dump Truck with Plow and Spreader for the County of Ocean, for the contract period from date of award through December 20, 2017, 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:

ROUTE 23 AUTOMALL, LLC for eleven (11) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j.

For a Total Lump Sum of \$1,363,281.95

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-153.

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, Vehicle Services, and Route 23 Automall, LLC, the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2017, or newer, Ford F750 chassis with dump body, plow, spreader and associated equipment	✓	_____
Wheelbase: 158 / 49 inch afterframe/ 246 inch overall	✓	_____
G.A.W.R.: 40,000 lbs; G.V.W.R.: 37,000 lbs	✓	_____
CA: 84 inches	✓	_____
6 sets of factory keys for chassis cab	✓	_____
<u>FRAME:</u>		
Heat treated alloy steel 10.250"x 3.580"x 0.312" single channel straight frame (no double frames accepted)	✓	_____
Nominal section modulus 14.18 cu. in. minimum	✓	_____
120,000 psi frame rails	✓	_____
Bumper, front – swept back steel	✓	_____
<u>AXLE FRONT/SUSPENSION, FRONT:</u>		
Non-independent I-beam with bronze king pin spindles – 14,000 pound capacity	✓	_____
Steering to be hydraulic power – assist re-circulating ball steering	✓	_____
Ross TAS-66 power steering gear	✓	_____
Taper leaf suspension, parabolic – 14,000 pound with spring pin centers @ 35.0"	✓	_____
Wheel bearings - tapered roller	✓	_____
Double acting shock absorbers with a minimum shaft diameter of 1.75 inches	✓	_____
Front spring rating 14,000 pounds	✓	_____
<u>AXLE REAR/SUSPENSION, REAR:</u>		
26,000 pound single-reduction axle	✓	_____
Multi-leaf springs-vari-rate suspension 31,000 pound RS 31-160	✓	_____
2,000 pound auxiliary springs	✓	_____
Tapered roller wheel bearings	✓	_____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>AXLE REAR/SUSPENSION, REAR: (CONT'D)</u>		
Ring gear pitch diameter 16.91-17.25(in)	✓	_____
Single reduction with 200 wheel ends	✓	_____
Shock absorbers rear-double acting	✓	_____
Rear axle ratio 6.83- ratio to be determined before final order is submitted to ensure compatibility with vocations	✓	_____
Mainshaft driveline SP1140	✓	_____
Dual shock absorbers rear	✓	_____
Axle shaft diameter 2.06 (in)	✓	_____
Number of splines hub end 36	✓	_____
<u>BRAKES/BRAKE EQUIPMENT:</u>		
Air brakes	✓	_____
Air compressor 18.7 cubic feet per minute minimum two-cylinder water cooled, engine oil lubricated, gear driven only. *13.2 CFM PROVIDED SEE ATTACHED	_____	✓
Meritor 15" x 4" front brakes Q-Plus with ABS	✓	_____
Bendix anti-lock brake system, 4 channel	✓	_____
Automatic slack adjusters front and rear	✓	_____
Two rear spring parking brake chambers	✓	_____
Three drain valves and two air tanks	✓	_____
Air dryer AD/IP Bendix with heater. Internal purge	✓	_____
Automatic drain valve Bendix DV-2 with heater mounted inside left frame rail, back of cab.	✓	_____
Dual direct reading air pressure gauges, brake lines color coded nylon, instrument panel mounted service brake (yellow knob) parking brake control valve	✓	_____
Removable dust shields for brake service	✓	_____
<u>ENGINE AND ENGINE EQUIPMENT:</u>		
406 cubic inch displacement minimum diesel engine V-8 design	✓	_____
330 horsepower minimum @ 2,800 RPM	✓	_____
726 ft lb torque @ 1,600 RPM	✓	_____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ENGINE AND ENGINE EQUIPMENT: (CONT'D)</u>		
Compression ratio 16.2:1	✓	_____
Bore and stroke 3.90 x 4.25	✓	_____
Compacted graphite iron block (CGI) for longevity and increased strength	✓	_____
Hydraulic rail fuel injection and electrohydraulic generation – injectors reduce engine noise and increase efficiency by way of precise fuel rate and timing control.	✓	_____
Charge air cooler for increased air charge density	✓	_____
B20 biodiesel approved usage with ultra low sulfur diesel	✓	_____
Inboard exhaust with single stage turbocharger with variable geometry	✓	_____
Piezo injectors with up to 30,000 psi	✓	_____
Chassis to incorporate an advanced intelligent oil life monitor that calculates engine oil service intervals based on vehicle use as well as a number of other vehicle operating parameters	✓	_____
Up to five injections per cylinder for each combustion cycle for increased fuel efficiency	✓	_____
Structural oil pan and transmission pan for increased strength	✓	_____
Oil pan to be composite material for rust protection * New stamped steel oil pan for 2017 MY	_____	✓
Pushrod/rocker arms	✓	_____
Glow plugs located outside valve covers for convenient service.	✓	_____
Block heater 1,000 watt	✓	_____
Tow/haul mode to include a switchable integrated engine brake	✓	_____
Intelligent oil change monitoring is standard so oil changes are based on driving patterns and load demands instead of fixed distance intervals	✓	_____
EPA exhaust gas recirculation approved engine for 2017 model year	✓	_____
OAT (organic acid technology) orange coolant to last 105,000 miles before replenishment	✓	_____
DEF (diesel emission fluid) to be non toxic and safe to handle	✓	_____
Stored in an 8-gallon reservoir tank on the frame rail	✓	_____
DEF tank, supply module and supply line are heated to help prevent the freezing of DEF and keep it in a liquid state	✓	_____

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001434

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ENGINE AND ENGINE EQUIPMENT: (CONT'D)

DEF tank includes temperature and fluid level sensors ✓ _____

Dash switch to actuate regenerative DEF chassis exhaust cleaning _____ ✓
*Regen actuation in dash cluster for 2017 in lieu of dash switch (see attached).

TRANSMISSION:

6 forward speed, one reverse automated transmission with overdrive and lock-up ✓ _____

Transmission and powertrain shall be rated at towing 16,000 pounds minimum ✓ _____

Grade braking feature to hold speed on hilly terrain ✓ _____

Tow / haul mode button on automatic transmission ✓ _____

Transmission shall be electronic in style. No hydraulic spring/valve systems accepted. ✓ _____

Torque converter delivers 725 ft. lb. to the rear axle ✓ _____

External oil filter cartridge for ease of service ✓ _____

Transmission to have PTO provision and live gear for hydraulic plow/ spreader/ hoist application ✓ _____

Transmission gear ratios:

- 1st 3.97:1
- 2nd 2.32:1
- 3rd 1.52:1
- 4th 1.15:1
- 5th 0.86:1
- 6th 0.67:1
- Reverse 3.13:1 ✓ _____

EXHAUST:

Single, horizontal muffler - no cab mounted exhausts permitted. This is a money saving decision due to previous vertical exhausts hooking onto trees. This will save the County a potential expensive cab repair. ✓ _____

ELECTRICAL/BATTERY:

Daytime running lights ✓ _____

Jump start single stud-remote mounted on battery box ✓ _____

Two 12-volt, Motorcraft, 900 CCA, 1800 CCA total, batteries (includes steel battery box with cover, mounted LH forward under cab) ✓ _____

Chassis multiplex electrical system ✓ _____

200 amp alternator ✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FUEL TANK:</u>		
Tank-aluminum (deep) 50 US gallon single left side 16 inch tank depth; under cab right side clear CA	✓	_____
<u>SEATS:</u>		
Two bucket seats with manual arm rests	✓	_____
Driver seat 4 way adjustable bucket seat high back	✓	_____
Passenger seat 4 way adjustable bucket seat high back	✓	_____
Driver and passenger fixed headrests	✓	_____
All seats to include seat belts	✓	_____
<u>CAB EQUIPMENT:</u>		
Front legroom 40.7 inches	✓	_____
Front headroom 41.3 inches	✓	_____
Front hiproom 67.4 inches	✓	_____
Front shoulder room 68 inches	✓	_____
Front mud flaps	✓	_____
Steering wheel – two spoke, black PVC, 17.5 inch diameter	✓	_____
Composite/galvanized steel body material	✓	_____
Black side window moldings	✓	_____
Power front side windows with factory tint, power door locks and door trim panel	✓	_____
Remote keyless entry with six key fobs	✓	_____
Single air horn	✓	_____
Black front windshield molding	✓	_____
Stationary mounted grille - vehicles delivered without a stationary mounted grille will be rejected.	✓	_____
Cab clearance lights	✓	_____
Color to be specified from standard color chart on purchase order when ordering	✓	_____
Cloth headliner	✓	_____
RH and LH coat hooks	✓	_____
Introduced on: December 21, 2016		
Adopted on: December 21, 2016		
Official Resolution#: 2016001434		

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB EQUIPMENT: (CONT'D)</u>		
Cloth sunvisors with passenger side mirror	✓	_____
110-volt power outlet	✓	_____
Sync factory installed hands-free mobile device connectivity	✓	_____
Rapid heat supplemental cab heater for winter months	✓	_____
Mirrors, dual stainless steel- heated with lighted heads. Rectangular 7 ½” x 16 ½” West Coast style, 102 inch wide spacing. Heated and motorized 102" black finish in lieu of stainless steel for 2017 MY (see attached).	_____	✓
Steering wheel with tilt adjustment	✓	_____
5 blink turn signals	✓	_____
Two heated power mirrors, door locks with keyless entry	✓	_____
Radio am/fm stereo with – Visteon with clock	✓	_____
Speed control (cruise) with steering wheel control	✓	_____
Oil pressure, engine temperature, voltmeter, trip odometer gauges	✓	_____
Gauge cluster-overhead-includes oil temperature gauge and hour meter <small>*No overhead console for 17 MY, in dash now</small>	_____	✓
Warning indicators include battery, lights on, key in ignition, service interval	✓	_____
Glove box	✓	_____
Front cup holders (2)	✓	_____
Artic windshield wiper blades enhanced length for increased visibility in heavy snow, 19.68 inch	✓	_____
<u>RUST PROTECTION:</u>		
The entire cab chassis including brackets, radiator supports, braces, firewall, cab underside, under floor mat and other exposed areas shall be rustproofed to conform with MIL. STD TT-C-520GB. The flatbed body, hoist and full chassis shall be undercoated using Formula Q Sealant or equivalent. A warranty certificate shall be provided at the time of delivery.	✓	_____
<u>FRONT WHEELS/TIRES:</u>		
Wheels, front - 22.5 x 8.25 painted steel disc 10-hole hub piloted, flanged nut, metric mount	✓	_____
Tires, front - Two 295/80R22.5H Continental HSR2 or equivalent.	✓	_____
Spare tire - 295/80R22.5H Continental HSR mounted on same wheel as specified for front of vehicle	✓	_____

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001434

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

REAR WHEELS/TIRES:

Wheels, rear - 22.5 x 8.25 painted steel disc 10-hole hub piloted, flanged nut, metric mount

✓ _____

Tires, rear - Four 11R22.5H Goodyear G182 RSD or equivalent XDE M/S

✓ _____

Spare tire – 11R22.5H Goodyear G182 RSD mounted on same wheel as specified for rear of vehicle

✓ _____

MINIMUM WARRANTY REQUIREMENTS:

Basic: 24 months/unlimited miles

✓ _____

Powertrain: 24 months/unlimited miles

✓ _____

Corrosion perforation: 60 months/unlimited miles

✓ _____

Roadside assistance: 24 months/unlimited miles

✓ _____

Diesel engine: 60 months/250,000 miles

✓ _____

Transmission: 60 months/250,000 miles

✓ _____

MISCELLANEOUS:

Bidder shall show a weight distribution chart with axle weights showing maximum capable payload with body and chassis tare weight.

✓ _____

Submit warranty on chassis bid.

✓ _____

Bidder shall supply a shift chart for each gear.

✓ _____

Bidder shall supply a gradeability and speed chart for each gear.

✓ _____

All charts and weights shall be in a typewritten spreadsheet format. These charts are necessary in determining if the chassis is acceptable.

✓ _____

Bidder shall submit with the bid a complete set of specifications for the chassis being offered. Bidder shall also include a manufacturer brochure for the chassis and equipment proposed.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

DUMP BODY, PLOW, AND SPREADER SPECIFICATIONS

It is the intent of this specification to describe a Stainless Steel Heavy Duty dump body. Snow Plow, Spreader and hydraulic system. The referenced model is for example only to depict minimum requirements for the type of equipment described by the County of Ocean. All standard and optional equipment shall be Original Equipment Manufacturer's items, when available.

The unit, as bid, shall be a current design and production unit. Bidders shall submit current literature for the make and model of body, hoist, hydraulics, plow and spreader. Providing this information will allow the County to equally compare products.

During the fabrication period of the unit, the County reserves the right to make interval inspections, as it deems necessary. If a bidder is submitting an alternate to what is referenced in the specifications, that proposal shall be accompanied by descriptive literature, marked to indicate the exact items to be furnished, electrical and hydraulic diagrams, along with engineering drawing documentation of the same. This shall be submitted at time of the bid. Failure to comply may lead to rejection of bid.

These specifications are not intended to be restrictive, but are meant to describe the type of unit required for use by the County. These specifications address the minimum performance requirements of the County; the County will consider alternate products, provided that they meet these minimum requirements.

The County shall meet with awarded contractor prior to start of build.

COMPLIANCE
YES **NO**

DURACLASS STAINLESS STEEL DUMP BODY

DIMENSIONS:

Body Length (ID)	10'	<u>✓</u>	_____
Body Width (ID)	84"	<u>✓</u>	_____
Body Capacity	6/8 cubic yards	<u>✓</u>	_____
Side Height	28" – not to exceed	<u>✓</u>	_____
End Height	38" – not to exceed	<u>✓</u>	_____

MATERIALS:

Sides & Side braces – 7 Gauge 201 Stainless Steel	<u>✓</u>	_____
Tailgate – 7 Gauge 201 Stainless Steel	<u>✓</u>	_____
Front Head – 7 Gauge 201 Stainless Steel	<u>✓</u>	_____
Floor – 1/4" AR400 one piece	<u>✓</u>	_____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

DURACLASS STAINLESS STEEL DUMP BODY (CONT'D)

MATERIALS: (CONT'D)

Understructure: 3/16" Cor-Ten corrosion resistant steel.

✓ _____

Rear Corner Post – ¼" 201 Stainless Steel

✓ _____

Cab Protector – ½ cabshield

✓ _____

SIDES:

Top rail to be box section 4-5/8" wide x 8-3/8" tall. Centerbend to fold back at 20 degrees at top and bottom to bend back at 35 degrees from horizontal. No seam visible to outside or bottom of top rail.

✓ _____

Side panel constructed of 7 ga. 201 stainless steel, all exposed bends to be 1" radius

✓ _____

Minimum of two, 4-1/2" wide vertical side braces at the face and flared to 9" wide at the body, 3-1/4" deep slanted forward. All exposed bends to be 1-1/2" radius. C/C not to exceed 35"

✓ _____

Front corner post to be 3-7/8" deep and shaped to match side posts

✓ _____

5-1/2" wide 35 degree sloped rub rails

✓ _____

Minimum 12" wide full depth rear corner post

✓ _____

Minimum 5-1/2" deep rear corner post to house needed lighting

✓ _____

10" Board pockets

✓ _____

Stainless steel tread grip walkway both sides

✓ _____

¼" x 2" flat bar Tarp Rail both sides

✓ _____

100% fully solid welded construction

✓ _____

TAILGATE:

Tailgate height to be 38" and fabricated from 7 gauge 201 stainless steel

✓ _____

Tailgate has a fully boxed, dirt shedding brace frame on perimeter of gate and incorporates a 6-panel design with one horizontal brace and two vertical braces with continuous weldment on entire gate.

✓ _____

Tailgate shall be recessed flush with rear edge of corner post.

✓ _____

Rear gate control handle is located at the left front corner of the body for quick access and controls a fully adjustable rear gate rod.

✓ _____

Rear gate upper latch mechanism to be of ¾" plating with removable upper

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DURACLASS STAINLESS STEEL DUMP BODY (CONT'D)</u>		
<u>TAILGATE: (CONT'D)</u>		
Lower rear gate latching mechanism to be of 1/2" plating with lower tailgate retaining pins of 1.25" material.	✓	_____
Shall include 5/16" proof coil chain and banjo-eye slotted holder in each corner post to allow the tailgate to operate closed, dropped straight down, and top hinged for spreading.	✓	_____
<u>FRONT HEAD:</u>		
Front head panel constructed of a one piece sheet of 7 ga. 201 stainless steel	✓	_____
Three bend top rail (minimum 3" wide, 2" deep with a 7/8" return flange)	✓	_____
Shall be a minimum 6" higher than the side height	✓	_____
100% fully solid welded construction	✓	_____
<u>FLOOR:</u>		
Constructed of 1/4" AR400, 8" bevel plate single sheet	✓	_____
84" inside width	✓	_____
<u>UNDERSTRUCTURE:</u>		
Crossmemberless	✓	_____
Two deep flared longitudinals fabricated of 3/16" Cor-Ten corrosion resistant steel and are 12" fully boxed	✓	_____
<u>HOIST: 1824 DA:</u>		
Single cylinder dual support arm low mount hoist	✓	_____
Maximum 8" nominal diameter cylinder bore with a minimum 24" stroke	✓	_____
Chrome plated (Vickers, DPH 900-1100) piston rod	✓	_____
Double acting	✓	_____
Minimum 50 degree dump angle	✓	_____
21 ton Capacity (w/12" overhand), NTEA Class 60 hoist	✓	_____
Minimum 5/16" steel hoist frame	✓	_____
Fully gusseted front and rear hoist frame crossmembers	✓	_____
Heavy duty flame cut platform type rear hinges	✓	_____
16-3/8" mounting height	✓	_____
Introduced on: December 21, 2016		
Adopted on: December 21, 2016		
Official Resolution#: 2016001434		

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DURACLASS STAINLESS STEEL DUMP BODY (CONT'D)</u>		
<u>HOIST: 1824 DA: (CONT'D)</u>		
9-3/4" x 6" platform type rear hinge pad with grease fittings	✓	_____
100% fully solid welded construction	✓	_____
<u>MISCELLANEOUS:</u>		
Stainless Steel pull out ladders on both sides of truck by bulkhead with grab handle	✓	_____
Tailgate chain kit, and 2 under body props, Body up indicator light	✓	_____
Stop/Tail/Turn light cutouts in rear corner post – lights to be FMVSS 108 LED	✓	_____
In cab body up warning light	✓	_____
36"x18"x18" Aluminum Treadplate Tool Box	✓	_____
Back up alarm 102 db	✓	_____
Stainless steel stone guards on either side. Mounted rear mud flaps.	✓	_____
Electric brake controller with Pollak 7-Pole RV Style harness and twist and lock plug	✓	_____
Glad-hands shall be installed from truck dealer supplied air system to the rear of the truck for County air brake trailer.	✓	_____
Additional filter for hydraulic tank to be provided with delivery of truck	✓	_____
Hydraulic and electric schematics shall be provided at time of delivery	✓	_____
DOT 8 Amber LED light package: 4 in cabshield - 1 each side facing forward, and 1 each side; 4 in rear of body - 2 facing rear and 1 each side of rear corner post	✓	_____
Understructure of the body including the longsills shall be painted black for additional protection against the elements.	✓	_____
<u>HYDRAULIC SYSTEM</u>		
The hydraulic pump and PTO shall be a Chelsea 249 series.	✓	_____
The PTO shall have a built in noise suppression system for quiet operation, shimming kits with special instillation tools are not acceptable.	✓	_____
PTO shall carry a two year limited warranty from the manufacturer as a minimum.	✓	_____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HYDRAULIC SYSTEM: (CONT'D)

The pump shall be a gear pump that is direct mounted to a hotshift PTO. ✓ _____

The pump shall have a flow rate of 10.6 GPM at 1200 engine RPM. ✓ _____

The pump shall have a ¾"-11T splined drive shaft. The suction hose to the pump shall be a minimum of 1 1/4" I.D. SAE 100-R4 hose. The PTO shall be a Parker/Chelsea 249 series and have a ratio of a 124%. The PTO shall be engaged/disengaged from the cab by a dash mounted 12VDC on/off switch. ✓ _____

The system shall be designed so that when the float contacts close, the PTO will disengage and stop pump flow. ✓ _____

The enunciator in the cab that is on the control panel will alert the driver that the PTO has been disengaged. ✓ _____

The control panel will also incorporate an override switch wired to de-energize the shut down system to facilitate diagnostics and equipment storage. ✓ _____

The modular manifold shall be constructed of 6061 anodized aluminum material. The modular manifold shall be adjustable to a maximum pressure of 3500psi with multiple flow and pressure performance, with function configuration. ✓ _____

The modular manifold shall consist of multiple manifolds that can be bolted together for multiple configurations. ✓ _____

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling the sections. A one piece manifold will not meet the intent of the specification for easy maintenance and service. ✓ _____

The valve shall be rated at no less than 40 GPM with the main relief set at 2200 PSI ✓ _____

The Manifold shall be Post-compensated for equal oil flow with an internal check valve system for load hold capability. Any spool valve that leaks internally to cause implements to drift is unacceptable. ✓ _____

The modular valve shall have field adjustable relief valves on both A & B ports with manual overrides. The relief valves will be set at 2000 PSI. ✓ _____

The modular valve shall have both cartridge and spool sections. The valve shall have 2 cylinder spools for plow operation. The lift section spool shall be 4 way, 10 GPM the plow angle shall be 4 way 20 GPM. The auger motor spool shall be 15 GPM and the spinner motor spool shall be 10 GPM with optional pre-wet port available for future use. ✓ _____

Modular Valve shall have a 5 Year Warranty ✓ _____

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001434

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HYDRAULIC SYSTEM: (CONT'D)

RESERVOIR/VALVE ENCLOSURE - STAINLESS STEEL SYMMETRICAL:

The hydraulic valve shall be mounted in a combination reservoir / enclosure with removable valve mounting shelf for easy access to the valve. ✓ _____

The overall width of the reservoir / enclosure combination shall not exceed 34.5". ✓ _____

The hydraulic valve enclosure lid shall be constructed from 14 gauge 304 stainless steel and will cover the proportion valve, filter housing, Zinga filter gauge, and fill tube. ✓ _____

The reservoir / enclosure combination shall be 10 gauge 304 stainless steel for corrosion protection. ✓ _____

The hydraulic valve enclosure shall be constructed in such a manner that any required maintenance or repair of the valves can be accomplished without obstruction. ✓ _____

All hydraulic hoses shall be work port mounted and routed under the reservoir / enclosure protected by lower cover constructed of 14 gauge 304 stainless steel. ✓ _____

The enclosure shall be mounted with a minimum of 1" frame clearance on each side. ✓ _____

The reservoir portion shall be 35 gallon capacity. ✓ _____

The reservoir / enclosure will be constructed from 10 gauge 304 Stainless Steel with .25 inch Stainless Steel bracing and side supports. ✓ _____

The reservoir / enclosure shall mount on either side of the vehicle. ✓ _____

Two rubber latches shall secure the enclosure lid and the lid must be removable without tools by one person. ✓ _____

The rubber latches are replaceable with a removable pin. ✓ _____

The tank shall have a basket type breather cap and 3/4" magnetic drain plug. ✓ _____

The suction line shall be 2" X 2" NPT with 2" full flow brass ball valve. ✓ _____

The tank strainer shall be a 40 Micron FILL w/30 Mesh Stainless Strainer. ✓ _____

The return line shall be a minimum of 1 1/4" NPT with 10 micron filter and 25 psi by-pass with Zinga gauge. ✓ _____

The return line shall be external and mounted under the valve enclosure cover for protection. ✓ _____

PLOW AND DUMP CONTROLS:

The in-cab control system shall be totally modular with base unit and integrated circuit panel and two proportional joysticks. ✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

HYDRAULIC SYSTEM: (CONT'D)

PLOW AND DUMP CONTROLS: (CONT'D)

The two control levers shall be true Hall effect (magnetic) proportional joysticks control with no internal metal contacts. ✓ _____

Plow lever shall be able to control two (2) proportional valve functions simultaneously ✓ _____

The hoist lever shall be Y-axis limited proportional joystick. ✓ _____

The two (2) levers shall be capable of individual proportional control of up to three (3) devices with 12 PWM channels. ✓ _____

Safety Trigger on Joystick Lever: the control lever shall have settable safety trigger protection for all plow and hoist control functions. ✓ _____

The plow control circuit shall offer a settable plow free float function with indicator LED. ✓ _____

The integrated LED's shall also show: Active operating mode of the hoist and diagnostic capability for joysticks ✓ _____

For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller shall not cause any valve to actuate. One lead from each hydraulic valve coil shall be wired to a common ground point. The system shall supply pulsed +12 volt power to the other lead from each individual valve coil. ✓ _____

User settable speed control for all hydraulic functions: control system shall allow the user to set the speed of each direction of motion on a PC for all hydraulic devices controlled by the joystick without modification to the hydraulics. ✓ _____

The joysticks and switches shall be mounted on a padded pedestal. The console shall be mounted on an adjustable pedestal next to the operator seat and used as an arm rest / control center. ✓ _____

The console shall have up to six warning lights for hot & low hydraulic fluid, PTO, Body up, etc. indicator lights available. ✓ _____

The console length is 15 inches with an attached elbow pad. The spreader controls shall mount in the console opening and the screen shall mount to the side on the console. ✓ _____

The console shall have a remote Blast / Pause Switch. ✓ _____

The system shall integrate with any of three Cirus spreader control systems in the housing: Spread Smart, Dual Spread, EZSpread. ✓ _____

The system shall include IP68 rated connections for all "outside the cab" connections. ✓ _____

✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

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

HYDRAULIC SYSTEM: (CONT'D)

PLOW AND DUMP CONTROLS: (CONT'D)

All outside the cab connections shall be NEMA x 6 standards for dust protection.

✓ _____

Outside the cab connections shall also be rated as NEMA “x8” – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray.

✓ _____

SPREADER CONTROLS:

The in-cab control system shall be capable of operating 3 output channels for granular spreader, and single channel liquid controller on one easily accessible single keypad. The spreader controls shall be capable of operating a granular spreader with auger/conveyor, spinner, and pre-wet (or anti-ice) output channels.

✓ _____

The liquid channel can operate an electric or hydraulic pre-wet system. (Electric Pre-wet system will require a driver module).

✓ _____

The single touch proportional hydraulic controls shall be time dependent to adjust the speed of the hydraulic functions. Each function can be operated individually or simultaneously.

✓ _____

Controller shall have the ability to link the feed rate and spinner function for single stroke simultaneous start up.

✓ _____

The controller shall have the ability to speed up the spinner during blast operation. Controls the LED brightness. And, offer skip blast for spot spreading.

✓ _____

The printed PVC soft touch membrane switch interface shall be tested to 5 million impressions for long life and durability.

✓ _____

All set-up and programming shall be completed using the controller soft key pad with no programming keyboard. Rotary knobs to control granular feed rate or spinner speed is not accepted.

✓ _____

The spreader control shall be capable of operating each function in open loop mode. Spreader shall be field configurable to operate either: Ground Speed Oriented or No Ground Speed (simple manual operation) with a single switch setting. Controller shall also offer a settable Blast Feature that will function during ground Speed Triggered Operation.

✓ _____

The controller shall include integrated protection and diagnosis systems with safety features incorporated into the system. Power Safe™ Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller shall not cause any valve to actuate. One lead from each hydraulic valve coil shall be wired to a common ground point.

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

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

HYDRAULIC SYSTEM: (CONT'D)

SPREADER CONTROLS: (CONT'D)

System shall be capable of self-diagnosis for open circuit using the pause indicator LED light. The system shall supply pulsed +12 volt power to the other lead from each individual valve coil All connections inside the hydraulic valve / electronic control junction box shall be IP 68 rated. All connectors shall be rated as “6x” – dust proof. All connectors shall be rated as “x8” – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35C salt spray. System operating temperature range -40 to 104 degrees F (-20 to +40 degrees C). All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders.

✓ _____

Cirus EZ1 Controller shall have a 2 year Warranty

✓ _____

LOW-PROFILE – SIDE BY SIDE FRONT FRAME

PLOW LIFT CYLINDER:

Shall be 4x10 Double Acting, Nitrided rod

✓ _____

OX HITCH:

Hitch shall be designed to transfer the plowing forces directly to the truck frame side rails.

✓ _____

Unit shall be of a low-profile design to provide clearance for a tilt hood with a stationary grille.

✓ _____

PLOW FRAME:

The plow frame shall be designed to allow clearance for a front-mount pump to protrude through the plow frame so that the frame can be mounted as close to the grille of the truck as possible. This feature is accomplished by offsetting the cylinder to one side of the frame to allow clearance for the pump.

✓ _____

The plow frame uprights shall be of 1/2 in. plate with provisions for plow hookup on the lower part of these uprights.

✓ _____

The uprights shall be bridged by a piece of 1/2 in. steel plate which shall run the entire height of the uprights.

✓ _____

A window shall be plasma cut in the center of this plate to allow for protrusion of the pump.

✓ _____

The cylinder ears shall be of 1/2 in. steel plate and shall be offset to one side.

✓ _____

The cylinder and lift arm shall be collapsible by removing one pin.

✓ _____

The lift arm can be folded down when not in use, and the cylinder shall be stowed behind the lift arm with clearance for accidental actuation.

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

LOW-PROFILE – SIDE BY SIDE FRONT FRAME (CONT'D)

QUICK ATTACH COUPLER:

Shall be a fully welded, integral part of the plow hitch frame. The plow hook up shall feature a standard quick attach receiver with drop pin (jaw type not acceptable) incorporated into the hitch and shall be welded into place.

✓ _____

The plow hook up shall be such that both a quick attach loop, or a swivel bar can be hooked up without modification to the hitch.

✓ _____

Coupler shall be fabricated from no less than 1/2 in. thick steel with curved push plates of no less than 5/8 in. thick steel.

✓ _____

The coupling pin shall be 2-1/2 in. diameter by 7-3/4 in. long and shall be made of C1045 steel. It shall latch and unlatch by means of a pivot lift handle, which operates the coupling pin.

✓ _____

Stops shall be welded on the vertical hitch side member on the driver's side of the truck to hold the handle up when the pin is disengaged and to lock the handle down when the pin is engaged. Jaw-type latches are not acceptable.

✓ _____

The entire assembly shall be designed to allow ample raising, lowering, and oscillation of the plow and shall meet the following minimums: Degree of flexibility: Raise – 32° for transport Lower – 12° for blade wear Oscillate – 15° total for plow heel lift Loop at the rear of plow can be high or low through a range of five inches. Truck can be right or left of center through a range of seven inches.

✓ _____

BUMPER-TO-FRAME MOUNTING:

The hitch shall be secured to the truck via a bumper angle and push arms. The bumper angle shall be 4x4x1/2 in. and shall be welded to the back of the plow frame in such a manner as to ensure the proper ground clearance of the hitch.

✓ _____

This bumper angle shall be bolted to the truck frame near the top of the bumper either directly or indirectly using supplied frame mounting hardware. The plow frame shall have welded to its lower rear a 4x4x1/2 in. angle to which the push arms shall be pinned with 1 in. bolts.

✓ _____

The push arms shall be of 1x4 in. steel and shall run from the lower rear angle back and up to Z-iron brackets which are bolted to the truck frame above the front axle.

✓ _____

The Z-iron brackets shall be 7x4x1/2 in. angle, and shall be field welded. The push arms are to be bolted to the Z-irons with 1 in. bolts

✓ _____

The push arms shall have 1/2x2 in. cross bracing welded between them.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

LOW-PROFILE – SIDE BY SIDE FRONT FRAME (CONT'D)

LIFTING MECHANISM:

The snowplow shall incorporate a lifting device capable of maintaining the snowplow cutting edge parallel to the road surface at any time during operation. This shall be accomplished with a telescoping lift arm, which can be extended out to a point directly above the pivoting point of the reversing assembly.

✓ _____

The plow can be lifted to any desired height and reversed at that height and the cutting edge will remain parallel to the road surface.

✓ _____

This lift arm shall be adjustable to 10 different positions.

✓ _____

The outer bar shall be fabricated of 4x4x3/16 in. structural steel tubing with 1/2 in. ears welded at the base.

✓ _____

The inner bar shall be fabricated of two 1/2 in. plate sides and 1/4x3 bars welded into a tubular configuration.

✓ _____

The front of this inner bar shall have banjo eyes to accept 1/2 in. chain.

✓ _____

There shall be ample room provided to hook up the chains with ease and without interference.

✓ _____

LIGHT BRACKETS:

Light brackets shall be mounted to the side of the truck hood using 4 bolts per side.

✓ _____

The brackets shall be stainless steel, and shall include rubber mounting pads and stainless steel fasteners. Plow lights shall be saber style.

✓ _____

CUSHION VALVE:

The hitch shall be equipped with a cushion valve set to 1800 PSI

✓ _____

HIGH COUNTRY STRAIGHT SNOW PLOW WITH FULL TRIP 10-GAUGE STEEL MOLDBOARD AND TUBULAR REVERSING ASSEMBLY

FULL TRIP MOLDBOARD:

Shall be 11 feet long, and shall have a uniform height of 42 inches.

✓ _____

The moldboard shall be made from 10-gauge steel, and shall include an integral deflector, with an 18 inch overhang as measured from the cutting edge to a point directly below to top leading edge.

✓ _____

The moldboard shall be reinforced at the bottom with a 7x4x1/2 in. angle.

✓ _____

The front top edge of the moldboard shall be reinforced by 1/2x3-1/2 in. flat steel which shall run the entire length of the moldboard.

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

HIGH COUNTRY STRAIGHT SNOW PLOW WITH FULL TRIP 10-GAUGE STEEL MOLDBOARD AND TUBULAR REVERSING ASSEMBLY (CONT'D)

FULL TRIP MOLDBOARD: (CONT'D)

This angle shall be further reinforced by means of 3/8x6-3/4 in. flat plate. This flat plate shall completely box the bottom angle the full length of the moldboard in a triangular shape. This plate has arched openings at each blade bolt hole. These openings will allow an impact socket to reach the blade bolt/nut. ✓ _____

Five lower hinge ears spanning 90 inches shall mount the moldboard to the reversing table assembly ✓ _____

Each hinge ear shall consist of a single 1-1/2 in. thick steel weldment that sandwiches each of the five 1/2 in. center ribs, and shall incorporate a 2 in. OD x 5/16 in. wall bushing x 3 in. long, creating 3 in. of bearing length per hook-up point. ✓ _____

The table shall be pinned to the moldboard at these five points with 1-1/4 in. C1045 pins. ✓ _____

The moldboard shall be further reinforced with a total of seven 1/2x3 in. ribs made of A-36 plate steel and plasma cut to the proper moldboard contour. ✓ _____

There shall be an intermediate reinforcement of 4x4x3/8 in. angle between the ribs running between the second and third moldboard ribs from each end. ✓ _____

All welding on the plow shall be continuous – no stitch welding. ✓ _____

TUBULAR REVERSING TABLE AND A-FRAME ASSEMBLY:

The reversing table shall have at its front a 5x3/8 in. wall square tubing 90-3/4 in. in length. Rear sector tubing shall be 5x1/4 in. wall square tubing. ✓ _____

The pivot bushing shall be 3-1/2 in. O.D. x 1-9/16 in. I.D. heavy wall round tubing, and shall be triple pass welded (flush) top and bottom inside the 5x3/8 wall push beam. ✓ _____

The front push beam shall have ten ears of 1/2 in. plate to accommodate five 1-1/4 in. C1045 pins. The ears shall span 91-3/4 in. ✓ _____

The front push beam and the rear sector shall be welded together with 1/2x6-1/2x18 in. plate gussets at the top and bottom corners. ✓ _____

The cylinder hook-up points shall be of 1/2 in. plate with all cylinder holes reinforced with 2x11/32 in. wall DOM tubing of sufficient length so as not to allow more than 1/4 in. of cylinder pin to be exposed at the shear point ✓ _____

The table shall provide 1/2 in. plates (10 in. tall x 18 in. long single bent) with eight 3/4 in. holes to accommodate running gear. These plates shall wrap around the ends of the front push beam, and tie into the above mentioned 1/2 in. plate gussets ✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

HIGH COUNTRY STRAIGHT SNOW PLOW WITH FULL TRIP 10-GAUGE STEEL MOLDBOARD AND TUBULAR REVERSING ASSEMBLY (CONT'D)

TUBULAR REVERSING TABLE AND A-FRAME ASSEMBLY:

The table shall also provide positive stop blocks to stop the plow at 35 deg; to relieve the stress on the cylinders.

✓ _____

The principal members of the A-frame shall be four main segments of 4x2x3/16 in. rectangular tubing reinforced at the rear with 5/8" plate bracing and additional 1/2" plate gussets.

✓ _____

The configuration shall be as two A-frames, one of which rides above the table and one of which rides below the table; these two being joined in the rear by one piece of 5/8 in. plate to form a deep C type configuration which straddles the table.

✓ _____

At the front, the tubing shall be joined together and reinforced on the top and bottom by 5/8 in. plate, which extends from the pivot point back to the reversing cylinder hook-up point and acts as an integral part of both of these points. These points are reinforced with heavy wall tubing to provide bearing surface for the pivot and cylinder bolts.

✓ _____

The front pivot bolt is to be of 1-1/2 in. diameter Grade 8 material and shall be placed with the bolt head at the top of the A-frame and secured at the bottom with a slotted nut and cotter pin.

✓ _____

Center cylinder bolt of 1-1/4 in. diameter Grade 8 material is common to both cylinders and shall be placed with the bolt head at the top of the A-frame and secured at the bottom with a slotted nut and cotter pin

✓ _____

Both the pivot bolt and the center cylinder bolt shall be made so that no threads are located in the maximum shear stress areas.

✓ _____

Outside cylinder pins shall be 1-1/4 in. cold-drawn C1045 steel.

✓ _____

The double-acting reversing cylinders shall be of 4 in. effective diameter bore with a 12 in. stroke. Rod shall be 2 in. diameter and chrome plated. Cylinders shall have maximum operating pressure of 2800 PSI and a bursting pressure of 7,000 PSI.

✓ _____

The table and a-frame shall be provided with Level Raise Lift System (LRLS) bracketry installed as standard equipment, for easy, bolt on future installation of the Bonnell LRLS.

✓ _____

EXTENSION SPRING TRIPPING MECHANISM:

There shall be two extension spring trip assemblies with polyurethane cushion bushings installed on each end of the trip assemblies (total four bushings).

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

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

HIGH COUNTRY STRAIGHT SNOW PLOW WITH FULL TRIP 10-GAUGE STEEL MOLDBOARD AND TUBULAR REVERSING ASSEMBLY (CONT'D)

EXTENSION SPRING TRIPPING MECHANISM: (CONT'D)

The trip springs shall be mounted directly onto two telescoping trip arms. The extent of forward tripping motion shall be controlled by these trip arms using a 1" diameter C1045 pin, and shall keep the top edge of the moldboard away from the ground at full trip. ✓ _____

There shall be 4 extension springs for a 36 in. high moldboard or 6 extension springs for a 42 in. or higher moldboard. ✓ _____

The springs shall be made of 1/2 in. oil-tempered wire with a collapsed body length of 12 in. and an overall diameter of 4-1/4 in. Length inside of hooks is 17 in. ✓ _____

Tripping action shall be cushioned with (4) poly bushings, one poly bushing at each end of each trip bar. Each bushing shall be 3-1/8 in. O.D. x 3 in. long with a bonded steel bushing 1-3/4 in. O.D. x 1-9/32 in. I.D. Durometer shall be 83 Shore A. ✓ _____

Trip bars shall be anchored at the moldboard horizontal 4x4x3/8 in. angle braces with (4) 1/2 in. thick ears, that are welded to the intermediate horizontal brace. Trip bars shall be anchored at the table with (4) 1/2 in. thick ears. The fastener of the top and bottom of each trip bar shall be 1-1/4 in. C1045 pins. ✓ _____

These (4) 1/2 in. ears at the moldboard shall provide for three (3) moldboard pitch settings of 55, 65, and 75 degrees, with 65 degrees being the standard setting. ✓ _____

Four 3/8 in. thick ears shall be welded to the moldboard to allow for provisions for additional springs on the plow. Corresponding ears shall be provided on the table. ✓ _____

CUTTING EDGE:

The cutting edge shall be 5/8 x 6 inch C1090 Steel, and shall have standard A.A.S.H.T.O. hole spacing and is to be top punched 1-1/2 inches from the top edge to the center of the hole. ✓ _____

FINISH:

All major components shall be sandblasted. ✓ _____

All steel is to receive one coat of DuPont™ Tough Coat Primer. ✓ _____

Paint shall be one coat of DuPont™ Omaha Orange ✓ _____

QUICK-ATTACH LOOP:

Shall be constructed of 2 inch diameter steel cold-formed into a loop, which will accept a 2-1/2 inch diameter pin. ✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

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

HIGH COUNTRY STRAIGHT SNOW PLOW WITH FULL TRIP 10-GAUGE STEEL MOLDBOARD AND TUBULAR REVERSING ASSEMBLY (CONT'D)

QUICK-ATTACH LOOP: (CONT'D)

This loop shall protrude through and be welded to a C4x13 ship channel which, in turn, shall be thoroughly gusseted and welded to the back of the A-frame in a manner which will allow the plow table and A-frame to operate in a level position.

✓ _____

LEVEL RAISE LIFT SYSTEM:

Shall provide an automatic, mechanically activated mechanism that will hold a raised plow moldboard an equal distance from the ground to the bottom of the cutting edge on both sides.

✓ _____

This system will hold the moldboard at an equal elevation regardless of the height raised above the ground or the plowing angle.

✓ _____

Moldboard plowing angle can be changed to any desired position, while maintaining equal elevation without first lowering the plow, changing the plowing angle, and relifting the moldboard.

✓ _____

This shall be achieved by a carriage that is rotatably mounted to the A-frame and maintained parallel to the table by a rotating parallel mechanism.

✓ _____

All mechanism components shall be mounted above the reversing table – components mounted below the table shall not be acceptable.

✓ _____

Devices employing components sliding on a rod shall not be acceptable.

✓ _____

Two (2) 1/2 inch grade 43 lifting chains shall be provided.

✓ _____

RUNNING GEAR ASSEMBLIES:

The snowplow shall be equipped with heavy-duty even-wear shoe assemblies.

✓ _____

These assemblies shall incorporate the use of a ductile iron shoe, 12 inches diameter, which shall have cast on its surface a semi-spherical recess to accommodate the use of a ball and socket type arrangement. The shoe shall be thru-hardened to 350 BHN minimum.

✓ _____

The upper portion of the ball and socket arrangement shall consist of two split plates, which, when bolted to the shoe retain a 2-5/16 inch diameter ball.

✓ _____

This ball is welded to the bottom of a post fabricated of 3x3/16 in. wall square tubing

✓ _____

This post provides adjustable shoe heights through a telescoping assembly consisting of an outer housing and a 1-1/4 inch acme screw assembly.

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

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

HIGH COUNTRY STRAIGHT SNOW PLOW WITH FULL TRIP 10-GAUGE STEEL MOLDBOARD AND TUBULAR REVERSING ASSEMBLY (CONT'D)

RUNNING GEAR ASSEMBLIES: (CONT'D)

The outer housing is fabricated of 3-1/2x3/16 in. wall square tubing and a mounting plate to attach the assembly to the push frame of the snow plow. ✓ _____

The wearable portion of the shoe shall be 2 inches thick and will be free to fully rotate around the ball as well as float over the contour of the road. ✓ _____

Mounting bolts for the shoe shall attach from the top down, allowing full wearability of the shoe. Bolts mounting from the bottom up will not be acceptable, because they minimize the wear ability of the shoe. All adjustments can be made without the use of any tools. ✓ _____

PLOW MARKERS:

The plow shall be equipped with two 36 inch tall blaze orange bolt on plow markers. ✓ _____

CURB SHOES:

The plow shall be equipped with a wrap around style curb shoe on the both sides. ✓ _____

BOTTOM ANGLE OF PLOW:

The bottom angle (frog) of the moldboard shall have a minimum thickness of 3/4 inch. ✓ _____

RUBBER FLAP:

The moldboard shall be equipped with a rubber flap kit. This shall include a 3/8x12 in. flap made from rubber belting, and 10 gauge retainer bars that run full length of the moldboard. ✓ _____

PLOW STAND:

The plow shall be equipped with a adjustable, removable, crank style trailer jack for holding the plow in the hook-up position. ✓ _____

CUSHION VALVE:

The plow shall be equipped with a cushion valve set to 1800 PSI ✓ _____

STAINLESS STEEL UTG SPREADER

GENERAL:

This 6 in. auger under-tailgate spreader shall be of the bottom-opening design, with a safety shut off feature built into the hydraulic system. ✓ _____

This mounting shall allow the dumping of materials without interference from the spreader. ✓ _____

The spreader width shall not be over 96 in. ✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

STAINLESS STEEL UTG SPREADER (CONT'D)

MOUNTING:

The entire unit shall mount to the sides and below the floor level of the dump box with single-pin, quick-detachable hardware.

✓ _____

Mounting and removing shall be done without the use of any special tools.

✓ _____

SAFETY SHUT OFF:

The spreader shall incorporate a hydraulic safety shut-off feature that disables the hydraulic functions of the spreader.

✓ _____

This shut-off shall prevent opening the bottom door or opening the top cover beyond a vertical position when the hydraulics are engaged.

✓ _____

FEED MECHANISM:

The six-inch, heavy-duty auger shall consist of 3/8 in. flighting with 4 in. pitch which is welded to a 2-3/8 in. O.D. Schedule 40 pipe.

✓ _____

This auger shall have continuous and reverse flighting for more uniform emptying and is supported by 1-1/4 in. steel shaft ends.

✓ _____

The auger shaft will be supported on one end in sealed, self-aligning, precision single-row radial bearings with grease fittings and on the other end by the drive mechanism.

✓ _____

The auger shall be powered with a 22.6 cubic inch displacement hydraulic motor capable of delivering high torque at low speeds mounted to the end plate and directly coupled to the auger by a non-corrosive UHMW polyethylene sleeve and a 1/2 in. Grade 5 bolt.

✓ _____

The discharge port shall be located 24 in. from the left end.

✓ _____

STAINLESS STEEL HOPPER:

Rigid one-piece end plates of 7 ga. stainless steel shall be continuously welded to an auger trough of 7 ga. stainless steel.

✓ _____

The unit shall have a three-point hinged bottom pan that will expose the entire auger for easy clean out. This pan shall be fabricated of 7 ga. stainless steel.

✓ _____

The hinged bottom pan shall be held in place with two heavy-duty cam locks with a lifting handle near each lock for easy one-man handling.

✓ _____

The anti-spill cover over each discharge opening shall be of 7 ga. stainless steel and shall be removable without the use of tools.

✓ _____

The lid shall be of 7 ga. stainless steel and will be an integral part of the unit that may be raised when spreading or lowered when dumping.

✓ _____

This lid shall be locked in position by two latches that are replaceable.

✓ _____

Inside width of the trough shall be a minimum of 10-7/8 in.

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

STAINLESS STEEL UTG SPREADER (CONT'D)

POLY SPINNER DISC:

The spinner shall consist of a single 18 in. diameter polymer disc with six formed polymer fins, to provide a flat trajectory and uniform spreading pattern from four to forty feet.

✓ _____

The spinner assembly shall be adjustable, allowing for variable spreading patterns left, center, or right by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied.

✓ _____

The spinner assembly shall be adjustable in height, providing four different ground clearance settings by means of four bolts.

✓ _____

The entire spinner assembly shall be easily removed by pulling two pins and uncoupling two hydraulic quick-disconnect hoses.

✓ _____

The spinner speed rate shall be variable through included optional settings.

✓ _____

The polymer spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a steel spinner hub.

✓ _____

Spinner motor shall be 2.8 cubic inch, with nickel plated shaft for enhanced corrosion resistance and improved seal life.

✓ _____

The spinner assembly shall remain horizontal to the road at all dump box angles.

✓ _____

A spinner shield shall be provided to prevent material from striking the truck.

✓ _____

Shall include one (1) additional Poly Spinner Disc

✓ _____

FINISH:

All carbon steel components shall be painted black. Stainless steel components shall be left their natural finish.

✓ _____

SPILL SHIELDS:

Steel spill shields shall be mounted to tailgate to stop any salt from spilling out the sides of the rear of the body.

✓ _____

SPREADER LIGHT:

The body shall have a rear white LED work light of 1350 clear lumens capable of lighting the pintle hook and spreader discharge area. This light shall have stainless steel mounting brackets, be rated IP67 and shall be waterproof

✓ _____

ADDITIONAL EQUIPMENT

TOWPLATE:

The rear tow plate shall be fabricated out of no thinner than 3/4" steel plate. It shall be supported on both sides with side gussets constructed of the same 3/4" thick plate, as well as a 1/2" x 4" bottom strap and gussets and all shall be fully welded. "Skip" or "Stitch" welding is not acceptable

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ADDITIONAL EQUIPMENT (CONT'D)

TOWPLATE: (CONT'D)

The rear tow plate shall have a 7-way Phillips QCS2 Quick Change Socket trailer plug cut in and glad hands installed. The action of the body shall not interfere with the plug wires or the glad hand lines.

✓ _____

The rear tow plate shall be constructed to hold the support of a 30 ton swivel type pintle hook for use in the most extreme conditions.

✓ _____

The tow plate shall have a series of 8 bolt holes for adjustment of the hook height

✓ _____

The pintle hook shall be of 30 ton capacity and of swivel type. The eye shall be 3" to 3" I.D. with 1-5/8" diameter section.

✓ _____

TARP SYSTEM:

The tarp system shall be electric with a 60 amp auto reset circuit breaker and a 150 amp ground

✓ _____

The system shall have a direct drive 12VDC motor with an epoxy sealed gear box to better maintain lubrication. The motor shall be 600 watt, 0.8 hp.

✓ _____

The unit shall have a 90:1 gear ration, 40 rpm.

✓ _____

The output shaft shall be 3-1/8" x 3/4". The drive shaft shall be sealed with an encased bearing.

✓ _____

The unit shall have a 150 amp reversing solenoid and a 50 amp heavy duty rotary switch. The motor shall have a 5 hole mounting pattern.

✓ _____

The tarp unit shall have an aluminum wind deflector

✓ _____

The tarp unit shall have aluminum arms, aluminum elbows, and aluminum spring pivots.

✓ _____

The throw out unit shall be 4-spring.

✓ _____

The crossbar shall have 4-6 poly arm guides.

✓ _____

The tarp shall be black mesh, and of 7 x 15' dimensions

✓ _____

SAFETY LIGHTING:

The body shall have (2) rear facing LED amber strobes, one in each rear corner post, (2) outer facing LED amber strobes, one each on the left and right sides of the cabshield, and (2) forward facing LED amber strobes, one each on the left and right front corners of the cabshield.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

ADDITIONAL EQUIPMENT (CONT'D)

SAFETY LIGHTING: (CONT'D)

The strobes shall have no less than 24 LED square type strobes per light

✓ _____

The strobes shall be compatible with both 12 and 24VDC power and have a minimum of 200 flashes per minute.

✓ _____

OPTIONS:

✓ **1A. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

✓ _____

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

✓ _____

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

✓ _____

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

✓ _____

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓ _____

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.

✓ _____

7. Training shall be provided on all items in this section at a County location.

✓ _____

✓ **1B. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

1B. Two-Way Radio Power and Wiring Requirements for New Vehicles (Cont'd)

- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

 ✓

1C. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

 ✓

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

 ✓

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

 ✓

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

 ✓

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

 ✓

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F750 CHASSIS WITH DUMP BODY, PLOW, SPREADER AND ASSOCIATED EQUIPMENT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

✓ **1C. Technical Support (Cont'd)**

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

✓ **1D. Road Department Colors** – Dupont 4357a – School Bus Yellow from the bottom of the windows down. Academy Blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the Road Department fleet. (Note: Not all vehicles will be painted this way)

✓ _____

✓ **1E. Paint Colors Not Included in the Standard Color Chart – i.e. School Bus Yellow**
*School bus yellow standard color for medium duty trucks F650/750

✓ _____

✓ **1F. Digital Multimeter, Fluke Model FLU77-4, or Equal**

✓ _____

✓ **1G. Diesel Engine Pressure Test Kit, Rotunda 014-00761, or Equal**
* Rotunda part number obsolete ZTSE new part number cross over is ZTSE4409

_____ ✓

✓ **1H. Compression Test Adapter, Rotunda 303-1515, or Equal**
* Rotunda part number obsolete new part number 418F242

_____ ✓

✓ **1I. Vacuum/Pressure Tester, Rotunda 164-R0253, or Equal**

✓ _____

✓ **1J. Fuel Line Adapter, Rotunda 310-159, or Equal**

✓ _____

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001434

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW MEDIUM DUTY DUMP TRUCK WITH PLOW AND SPREADER** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 or Newer, Ford F750 Chassis with Dump Body, Plow, Spreader and Associated Equipment, As Specified, or Equal	1	10	EA	\$ 126,627.10	\$ 1,266,671.00

Year, Mfr., Model: 2017 FORD F750 F7D

Engine: FORD SCORPION DIESEL 6.7 LITER 330 HORSE POWER 725 LB FT TORQUE

Transmission: FORD TORQSHIFT 6 SPEED AUTOMATIC WITH LIVE GEAR PTO

Delivery, A.R.O.: 180 DAYS ARO FOR FIRST UNIT

Warranty: 2 YEARS UNLIMITED BUMPER TO BUMPER, CORROSION 60 MONTHS UNLIMITED MILES, ENGINE 60 MONTHS 250,000 MILES, TRANSMISSION 60 MONTHS 250,000 MILES

REMARKS: SEE ATTACHED CLARIFICATONS TO CHASSIS

STAINLESS STEEL DUMP BODY

Mfr., Model: TBEI DURACCLASS MAB SL316

Warranty: 12 MONTHS

REMARKS: _____

PLOW AND HITCH

Mfr., Model: BONNELL HIGH COUNTRY STRAIGHT BLADE 11ST42MX1Q WITH BONNELL QX HITCH LOW PROFILE

Warranty: 12 MONTHS

REMARKS: _____

SPREADER

Mfr., Model: BONNELL U-SERIES UNDER TAILGATE SPREADER U6696-DD-AS STAINLESS STEEL

Warranty: 12 MONTHS

REMARKS: _____

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<u>HYDRAULIC SYSTEM</u>						
Mfr., Model: <u>CIRUS BLACK TIP B210 SERIES WITH CIRUS EZ-SPREAD W CHELSEA 249 PTO AND PUMP</u>						
Warranty: <u>12 MONTHS</u>						
REMARKS: _____						
OPTIONS:						
✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7,050.00	\$ 21,150.00
✓ 1b	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 170.00	\$ 1,700.00
✓ 1c	Technical Support, As Specified	1	180	HR	\$ 265.00	\$ 47,700.00
✓ 1d	Road Department Paint Color Scheme, As Specified	1	10	EA	\$ 1,150.00	\$ 11,500.00
✓ 1e	Paint Colors Not Included in the Standard Color Chart - i.e. School Bus Yellow	1	10	EA	\$ 865.00	\$ 8,650.00
✓ 1f	Digital Multimeter, Fluke Model FLU77-4, As Specified, or Equal	1	3	EA	\$ 464.00	\$ 1,392.00
✓ 1g	Mfr., Model: <u>FLUKE MODEL FLU77-4</u> Diesel Engine Pressure Test Kit, Rotunda 014-00761, As Specified, or Equal	1	3	EA	\$ 1,104.65	\$ 3,313.95
✓ 1h	Mfr., Model: <u>ROTUNDA OBSOLETE ZTSE NEW PART NUMBER ZTSE4409</u> Compression Test Adapter, Rotunda 303-1515, As Specified, or Equal	1	3	EA	\$ 95.00	\$ 285.00
✓ 1i	Mfr., Model: <u>ROTUNDA OBSOLETE NEW PART NUMBER 418F242</u> Vacuum/Pressure Tester, Rotunda 164-R0253, As Specified, or Equal	1	3	EA	\$ 330.00	\$ 990.00
✓ 1j	Mfr., Model: <u>ROTUNDA OBSOLETE NEW PART NUMBER 418F242</u> Fuel Line Adapter, Rotunda 310-159, As Specified, or Equal	1	3	EA	\$ 110.00	\$ 330.00
Mfr., Model: <u>ROTUNDA 310-159</u>						

TOTAL LUMP SUM (Add Items 1-1j): \$ 1,363,281.95

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

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

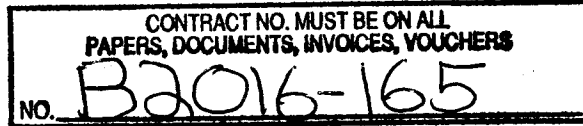
Agenda: Awarding Contracts for the furnishing and delivery of AGRICULTURAL SUPPLIES to Reed & Perrine Sales, Inc.; Andre & Son, Inc.; Seeton Turf Warehouse, LLC; Fisher & Son Co., Inc.; Crop Production Services; Plant Food Company, Inc.; Siteone Landscape Supply and Levitt's, LLC, the lowest qualified bidders. No bids were received for items 1, 5, 18, 30, 53, 71, 78, 81, 82, 83, 89, 95 and 97. Recommendation is made to reject item 11. All no bid and rejected bid items will be rebid.

Official Resolution#	2016001435						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-13						
CAF #							
Purchase Req. #	B2016-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, on November 15, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Reed & Perrine Sales, Inc.
PO Box 100
Tennent, NJ 07763
(732) 446-6363

Seeton Turf Warehouse, LLC
25 Roland Avenue
Mount Laurel, NJ 08054
(856) 273-5939

Crop Production Services
1470 Jersey Ave.
North Brunswick, NJ 08902
(732) 735-5092

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, OH 44114
(800) 321-5325 ex 2550

Central Turf & Irrigation Supply, Inc.
8 Williams St.
Elmsford, NY 10523
(914) 347-5656 x 1020

Jonathan Green & Sons, Inc.
48 Squankum Yellowbrook Rd.
Howell, NJ 07731
(732) 938-7007

Name and Address of Bidder

Andre & Son, Inc.
17150 State Route 706
Montrose, PA 18801
(570) 278-1131

Fisher & Son Co., Inc.
110 Summit Drive
Exton, PA 19341
(800) 262-2127

Plant Food Company, Inc.
38 Hightstown-Cranbury Station Rd.
Cranbury, NJ 08512
(609) 448-0935

Levitt's LLC
PO Box 613
Pine Brook, NJ 07058
(973) 227-0552

Fertl-Soil Turf Supply, Inc.
PO Box 997, 514 Martin Place
Scotch Plains, NJ 07076
(908) 322-6132

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, REED & PERRINE SALES, INC.; ANDRE & SON, INC.; SEETON TURF WAREHOUSE, LLC; FISHER & SON CO., INC.; CROP PRODUCTION SERVICES; PLANT FOOD COMPANY, INC.; SITEONE LANDSCAPE SUPPLY and LEVITT'S LLC. No bids were received for items 1, 5, 18, 30, 53, 71, 78, 81, 82, 83, 89, 95 and 97. Recommendation is made to reject item 11. All no bid and rejected bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Agricultural Supplies for the County of Ocean, for the contract period from date of award through December 31, 2017, 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.

A. REED & PERRINE SALES, INC. for two (2) items, to wit:
ITEMS NO. 7 and 8.

B. ANDRE & SON, INC. for twenty four (24) items, to wit:
ITEM NO. 3, 15, 16, 22, 23, 24, 26, 27, 28, 31, 32, 40, 41, 42, 44, 50, 51, 60, 64, 68, 74, 90, 93 and 98.

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

C. SEETON TURF WAREHOUSE LLC for eleven (11) items, to wit:
ITEMS NO. 12, 13, 19, 36, 56, 57, 87, 100, 101, 102 and 103.

D. FISHER & SON CO., INC. for two (2) items, to wit:
ITEMS NO. 2 and 84.

E. CROP PRODUCTION SERVICES for twenty three (23) item, to wit:
ITEMS NO. 17, 25, 33, 38, 39, 43, 46, 47, 49, 52, 54, 55, 58, 59, 62, 63, 65, 69, 70, 73, 75, 80 and 91.

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

F. PLANT FOOD COMPANY, INC. for three (3) items, to wit:
ITEMS NO. 10, 20 and 21.

G. SITEONE LANDSCAPE SUPPLY for fourteen (14) items, to wit:
ITEMS NO. 6, 14, 29, 45, 48, 67, 72, 76, 77, 86, 88, 94, 96 and 99.

H. LEVITT'S LLC for ten (10) items, to wit:
ITEMS NO. 4, 9, 34, 35, 37, 61, 66, 79, 85 and 92.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-165

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor and the successful bidders.

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case, 20 Nylon Caps per Case			5	CASE	\$	\$
✓7	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	<u>Old Castle</u>	<u>40[#]</u>	120	BAG	<u>\$ 3.56</u>	<u>\$ 427.20</u>
✓8	Lime, Granulated, 90% dust free, 50 lb. Bag	<u>Old Castle</u>	<u>50[#]</u>	200	BAG	<u>\$ 3.97</u>	<u>\$ 794.00</u>
9	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0%, Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pellitized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%						
		<u>Tony Case - Cal</u>	<u>Star 50[#]</u>	40	BAG	<u>\$11.90</u>	<u>\$ 476.00</u>
10	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gallon Containers per Case			20	CASE	\$	\$

Proposal for the furnishing and delivery of **AGRICULTURAL SUPPLIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER							
1	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea, 50 lb. Bag, NO SUBSTITUTIONS	_____	_____	100	BAG	\$ _____	\$ <u>X</u>
2	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	_____	_____	300	BAG	\$ _____	\$ <u>X</u>
✓ 3	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	<u>Andre & Son Turf King</u>	<u>50lb</u>	220	BAG	<u>\$ 13.50</u>	<u>\$ 2,970.00</u>
4	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	_____	_____	50	BAG	\$ _____	\$ <u>X</u>
5	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	_____	_____	6	CASE	\$ _____	\$ <u>X</u>

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb. Bag			2	BAG	\$	\$ X
12	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	<u>Andersons</u>	<u>45/50lb</u>	120	BAG	<u>\$ 38.20</u>	<u>\$ 4,584.00</u>
13	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	<u>Andersons</u>	<u>50/40lb</u>	70	BAG	<u>\$ 53.50</u>	<u>\$ 3,745.00</u>
14	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			30	CASE	\$	\$ X
✓15	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag	<u>Andre & Son Turf King</u>	<u>45/50lb</u>	1,525	BAG	<u>\$ 14.40</u>	<u>\$ 21,960.00</u>
✓16	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	<u>Anderson</u>	<u>40/50lb</u>	120	BAG	<u>\$ 46.80</u>	<u>\$ 5,616.00</u>
17	Lesco 18-3-6 Green Flo, 2-2.5 Gallon Containers per Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyrphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	<u>Plant Food</u>	<u>2x2.5g</u>	75	CASE	<u>\$ 74.00</u>	<u>\$ 5,550.00</u>

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
18	Nutricot Total 18-6-8 180 Day Fertilizer, Ammonium Nitrate 45.7%, Monobasic Ammonium Phosphate 9.6%, Calcium Phosphate 2.1%, Potassium Nitrate 11.7 %, Potassium Sulfate 4.8%, Magnesium Sulfate 9.7%, EDTA-Fet Hydrate 1.45%, Copper Sulfate Hydrate 0.13%, Manganese Sulfate Hydrate 0.22%, Boric Acid 0.13%, Disodium Molybdate Hydrate 0.045%, Polyolefin 4.6%, Tale 4.6 %, Zink Sulfate Hydrate 0.045%, Other 5.2%, 50 lb. Bag			5	BAG	\$	\$ X
19	Peters Professional 20-20-20 General Purpose Water Soluble Fertilizer, 25 lb. Bag	<u>Peter's</u>	<u>25 lb</u>	10	BAG	<u>\$ 44.00</u>	<u>\$ 440.00</u>
20	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag	<u>Andre & Son</u> <u>Turf King cal Plus</u>	<u>50/50lb</u>	500	BAG	<u>\$ 11.50</u>	<u>\$ 5,750.00</u>
21	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	<u>Plant Food</u>	<u>40/50lb</u>	40	BAG	<u>\$ 50.35</u>	<u>\$ 2,014.00</u>
✓22	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gallon Containers per Case	<u>Andre & Son</u> <u>Turf King MaxPhite</u> <u>0-0-29</u>	<u>2x2.5g</u>	30	CASE	<u>\$ 110.00</u>	<u>\$ 3,300.00</u>

SECTION II - GRASS SEED

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

✓23	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag	<u>Pro Seeds</u> <u>L-93/Kingpin</u>	<u>25lb</u>	25	BAG	<u>\$ 210.00</u>	<u>\$ 5,250.00</u>
-----	---	---	-------------	----	-----	------------------	--------------------

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 24	Tall Fescue Blue Grass Mixture, 50 lb. Bag						
	<p>Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region.</p> <p>Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region.</p> <p>Germination Percentage for all varieties must be greater than 85%.</p>						
25	Grass Seed, Perennial Ryegrass Blend, Champion GLS Rye Grass 33.33% SR4500 Perennial Ryegrass 33.33% SR4220 Perennial Ryegrass 33.33% SR4550 Perennial Ryegrass 50 lb. Bag		50 lb	95	BAG	\$ 62.50	\$ 5,937.50
		Andre & Son Turk King	50 lb	140	BAG	\$ 61.00	\$ 8,540.00

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓26	Grass Seed - 50/50 Bluegrass/Ryegrass Mixture, 50 lb. Bag 50% - 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass 50% - 2 of Undo, Defender or Transformers Perennial Ryegrass	Dura, Alexa II	Potter H ₂ O Penned H ₂ O 50lb	170	BAG	\$ 89.50	\$15,215.00
✓27	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE , 50 lb. Bag 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass 50% - 2 of Notable, Panther, Prelude 4, Allsport, Palmer Perennial Ryegrass		50lb	150	BAG	\$ 83.00	\$ 12,450.00
✓28	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass		50lb	170	BAG	\$ 58.10	\$ 9,877.00

SECTION III - HERBICIDES - LIQUID

29	Pond and Lake Weed Control, Tsunami DQ #00139, 1 Gallon Container			101	CONT	\$	\$ X
30	Journey Herbicide, Active ingredients: Imazapic.(+)-2- (4,5-dihydro-4-(1- methyl-ethyl)-5-oxo-1H- imidazol-2-yl)-5-methyl-3- pyridinecarboxylic acid: 8.13%, Glyphosate, N- (phosphonomethyl) glycine, in the form of its isopropylamine salt: 21.94%, Inert ingredients: 69.93% 2.5 Gallon Container, NO SUBSTITUTIONS			1	CONT	\$	\$ X

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case	<u>Nufarm</u> <u>Primer One Triplet</u>	<u>2x2.5g</u>	1	CASE	<u>\$ 99.00</u>	<u>\$ 99.00</u>
✓32	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case	<u>Qual Pro</u> <u>Dithiopyr 2L</u>	<u>4x1g</u>	2	CASE	<u>\$ 625.00</u>	<u>\$ 1,250.00</u>
33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Monsanto</u> <u>Roundup Pro</u>	<u>2x1.67g</u>	18	CASE	<u>\$ 90.00</u>	<u>\$ 1,620.00</u>
34	Monsanto Rodeo Herbicide, 2-2.5 Gallon Containers per Case	<u>Agr. Star</u> <u>Glyster Plus</u>	<u>2x2.5g</u>	12	CASE	<u>\$ 58.00</u>	<u>\$ 696.00</u>
35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack			5	PACK	<u>\$</u>	<u>\$ X</u>
36	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case	<u>Dow</u>	<u>2x2.5g</u>	9	CASE	<u>\$ 1050.00</u>	<u>\$ 9,450.00</u>
37	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%			5	CASE	<u>\$</u>	<u>\$ X</u>
38	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%	<u>Dow</u>	<u>12x1qt</u>	2	CASE	<u>\$ 1930.00</u>	<u>\$ 3,660.00</u>
39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	<u>Fmc</u>	<u>6oz</u>	2	CONT	<u>\$ 66.00</u>	<u>\$ 132.00</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓40	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gallon Containers per Case Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	<u>PBI</u>	<u>2x2.5g</u>	6	CASE	<u>\$ 460.00</u>	<u>\$ 2,760.00</u>
✓41	Quincept Herbicide, Nufarm Americas, 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4-Dichlorophenoxyacetic Acid 13.24%, Quinclorac (3,7-Dichloro-8-quinolinecaroxylic Acid) 8.25%, Dicamba (3,6-Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%	<u>Nufarm</u>	<u>2x2.5</u>	2	CASE	<u>\$ 455.00</u>	<u>\$ 910.00</u>
✓42	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 oz. Containers per Case, NO SUBSTITUTIONS	<u>BASF</u>	<u>4x8oz</u>	5	CASE	<u>\$ 1440.00</u>	<u>\$ 7,200.00</u>
43	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Syngenta</u>	<u>2x2.5g</u>	2	CASE	<u>\$ 395.00</u>	<u>\$ 790.00</u>
✓44	Bensumec Active Ingredient: Bensulide, 2-2.5 Gallon per Case		<u>2x2.5g</u>	4	CASE	<u>\$ 555.00</u>	<u>\$ 2,222.00</u>

SECTION IV - HERBICIDES - GRANULAR

45	Dimension Granular Pre-Emergent, Lesco #500390, 0.15% Mini Formulation, 0-0-7, 50 lb. Bag			75	BAG	\$	\$ X
----	---	--	--	----	-----	----	------

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
46	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS			135	BAG	\$	\$ X
47	Solitare Herbicide, FMC Corporation, 1 lb. Container, Active Ingredients: Sulfentrazone 18.75%, Quinclorac 56.25%, Other Ingredients 25.00%, Total 100.00%	<u>FMC</u>	<u>1 lb</u>	104	CONT	<u>\$105.00</u>	<u>\$ 10,920.00</u>
48	Lesco Drive 75 DF Herbicide, 6-1 lb. Bags per Case, Active Ingredients: Quinclorac 3,7-dichloro-8- Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%			10	CASE	\$	\$ X
49	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS			9	BAG	\$	\$ X

SECTION V - HERBICIDES - WATER SOLUBLE

✓ 50	Round-Up Pro, Dry Non-Selective, Glyphosate 71.4% Concentrated Granules, 30-1.5 oz. Dry Packs per Case	<u>Monsanto</u> <u>Round-Up Pro</u>	<u>30x1.5</u>	10	CASE	<u>\$ 48.00</u>	<u>\$ 480.00</u>
✓ 51	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>PBI</u>	<u>2x2.5</u>	11	CASE	<u>\$ 185.00</u>	<u>\$ 2,035.00</u>
52	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino]sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control			36	CONT	\$	\$ X

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID							
53	Rubigan AS, 1 Gallon Container per Case			40	CASE	\$	\$ X
54	Banol, 2-1 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Bayer</u>	<u>2x2.5g</u>	80	CASE	\$ 1,850.00	\$ 59,200.00
55	Clearys 3336 Plus, Active ingredient: Thiophanate Methyl - 19.4%, 2-2.5 Gallon Containers per Case		<u>Agency</u>	32 → 160 gallons			
56	Insignia Fungicide, Active ingredient: Pyraclostrobin - 20%, 2-2.5 Gallon Containers per Case	<u>Clearys</u>	<u>2x2.5g</u>	30	CASE	\$ 505.00	\$ 15,150.00
57	Disarm Fungicide, Active ingredient: Fluoxastrobin 40.4%, 4-16 oz. per Case	<u>BASF</u>	<u>2x2.5g</u>	21	CASE	\$ 5,625.00	\$ 118,125.00
58	Daconil, Weather-Stik, 2-2.5 Gallon Containers per Case	<u>Disarm 480SC</u>	<u>4x16oz</u>	18	CASE	\$ 1,152.00	\$ 20,736.00
59	Banner, Max, 2-1 Gallon Containers per Case, NO SUBSTITUTIONS	<u>PrimerOne 720</u>	<u>2x2.5g</u>	73	CASE	\$ 168.00	\$ 12,264.00
✓60	Segway Fungicide, 12-39.2 oz. Bottles per Case, NO SUBSTITUTIONS	<u>Syngenta</u>	<u>2x1g or 10 gallon Link Pak</u>	60	CASE	\$ 432.00	\$ 25,920.00
						\$ 2,080.00	\$ 24,960.00
		<u>PBI</u>	<u>12x39.2oz</u>	14	CASE	\$ 4,740.00	\$ 66,360.00

SECTION VII - FUNGICIDES - GRANULAR

61	Bayleton 1% G, Systemic, 15 lb. Bag	<u>Bayleton 1% G</u>	<u>15lb</u>	20	BAG	\$ 43.00	\$ 860.00
62	Subdue 2G, 25 lb. Bag	<u>Subdue</u>	<u>25lb</u>	20	BAG	\$ 124.00	\$ 2,480.00
63	Fungicide Terrazole WP, Active Ingredients: Etridiazole, 6-2 lb. Bags per Case			15	CASE	\$	\$

SECTION VIII - FUNGICIDES - WATER SOLUBLE

✓64	Alliete Signature Fungicide W.D.G., 4-5.5 lb. Packages per Case	<u>Quart Pro Fosetyl AL</u>	<u>4x5.5 lb</u>	63	CASE	\$ 293.40	\$ 17,854.20
65	Tourney Fungicide, Active ingredient: Metconazole- 50%, 4-5 lb. Containers per Case	<u>NuForm</u>	<u>4x5lb</u>	23	CASE	\$ 2,771.00	\$ 63,733.00

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
66	Subdue Maxx, 1 Gallon Container	<u>Quali-Pro Metconex</u>	<u>1 gal</u>	41	CONT	<u>\$ 329.00</u>	<u>\$ 13,489.00</u>
67	Bayleton 50% WP, 88-5.2 oz. Bags per Mini Drum	<u>Bayer Bayleton Flo</u>	<u>2x2.5g</u>	6	DRUM	<u>\$2,700.00</u>	<u>\$ 16,200.00</u>
✓68	Junction Fungicide DF, 4-5.5lb. Bags per Case, NO SUBSTITUTIONS		<u>Asunry</u> <u>4x6</u>	6	CASE	<u>\$ 370.00</u>	<u>\$ 2,220.00</u>
69	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%, 2-2.5 Gallon Containers per Case	<u>Quali-Pro I-Pro</u>	<u>2x2.5</u>	21	CASE	<u>\$ 186.00</u>	<u>\$ 3,948.00</u>

SECTION IX - INSECTICIDES - LIQUID

70	Conserve Insecticide, 11.6% Spinosad, 11.4% Other Ingredients, 4-1 Quart Containers per Case, NO SUBSTITUTIONS	<u>Dow</u>	<u>4x1qt</u>	15	CASE	<u>\$ 435⁰⁰</u>	<u>\$ 6,525.00</u>
71	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gallon Containers per Case			10	CASE	<u>\$</u>	<u>\$ X</u>
72	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case			5	CASE	<u>\$</u>	<u>\$ X</u>
73	Ferrence Insecticide, Active Ingredient: Cyantraniliprole – 18%, 4-.5 Gallon Containers per Case	<u>Singenta</u>	<u>2x96oz</u>	11	CASE	<u>\$ 3,270.00</u>	<u>\$ 35,970.00</u>
✓74	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case	<u>Quali-Pro 1/t Bifenthrin Pest</u>	<u>4x1g</u>	11	CASE	<u>\$ 120.00</u>	<u>\$ 1,320.00</u>

SECTION X - INSECTICIDES - GRANULAR

75	TalstarOne, Multi Insecticide, 1 Gallon Container			15	CONT	<u>\$</u>	<u>\$ X</u>
76	Dylox 6.2% G, 30 lb. Bag			26	BAG	<u>\$</u>	<u>\$ X</u>
77	Talstar 0.069% 0-0-7M, 50 lb. Bag			15	BAG	<u>\$</u>	<u>\$ X</u>
78	Sevin 10% G, 50 lb. Bag			24	BAG	<u>\$</u>	<u>\$ X</u>

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
85	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container			1	CONT	\$	\$ X
86	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			81	CASE	\$	\$ X
87	Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Supro</u>	<u>2x2.5g</u>	6	CASE	<u>\$1,900.00</u>	<u>\$11,400.00</u>

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS

Soaps and Oils

88	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100			2	CASE	\$	\$ X
----	--	--	--	---	------	----	------

Botanicals

89	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			400	CASE	\$	\$ X
----	---	--	--	-----	------	----	------

SECTION XIII - BIO-RATIONALS

✓ 90	Scythe Bio-Rational Herbicide, Non-Selective (Pelargonic AC), 2-2.5 Gallon Containers per Case		<u>2x2.5g</u>	5	CASE	<u>\$260.00</u>	<u>\$1,300.00</u>
91	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	<u>Syngenta</u>	<u>6 lb</u>	9	CONT	<u>\$1,980.00</u>	<u>\$17,820.00</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
92	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2017 200 Bags – June 2017 200 Bags – September 2017 50 Bags – When needed			650	BAG	\$	\$ X
✓ 93	Essential, 2-2.5 Gallon Containers per Case Guaranteed Analysis Based on Active Ingredients: Humic Acid: 7%, Cellulose Fiber: 10%, Kelp Extract: 0.1%, Carbohydrates: 2%, Natural Wetting Agent: 0.0025%, Lignin: 1.2%, Mono Disaccharides: 3%, Ash Content: 2%, Total Amino Acid: 2.75%, Roboflavin (B2): 12.75 mg./lb., Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp Extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates, NO SUBSTITUTIONS	<u>Growth Product</u>	<u>2x2.5g</u>	2	CASE	\$ 170.00	\$ 340.00
SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS							
94	Dye, Tracker Indicator, 2-2.5 Gallon Containers per Case			2	CASE	\$	\$ X
95	Cleary's Tank Cleaner, 12-1 Quart Containers per Case, NO SUBSTITUTIONS			12	CASE	\$	\$ X
96	Pesticide Flags, 1,000 Flags per Case			3	CASE	\$	\$ X
97	Activated Charcoal, Spill Control, 25 lb. Bag			3	BAG	\$	\$ X

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓98	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 (2x10) Boxes= 100 Worms per Carton, NO SUBSTITUTIONS		<u>5x2x10</u>	2	CTN	<u>\$ 200.00</u>	<u>\$ 400.00</u>
99	Lesco Recede Liquid Antifoam, 12-16 oz. Containers per Case, NO SUBSTITUTIONS			12	CASE	<u>\$</u>	<u>\$ X</u>
SECTION XV - BIRD SEED							
100	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag			20	BAG	<u>\$</u>	<u>\$ X</u>
101	100% Black Oil Sunflower Seed, 50 lb. Bag			25	BAG	<u>\$</u>	<u>\$ X</u>
102	Cracked Corn, 50 lb. Bag			2	BAG	<u>\$</u>	<u>\$ X</u>
103	Nyger Thistle/Sterilized, 50 lb. Bag			10	BAG	<u>\$</u>	<u>\$ X</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Anderson 20- 0 -4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K2O), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86%						
	<i>THIS PRODUCT IS NOW A 20-0-4 + 0.86% PRO PENDI</i>						
✓12	Pendimethalin, 50 lb. Bag	<u>ANDERSONS</u>	<u>50 LB.</u>	2	BAG	<u>\$ 18.00</u>	<u>\$ 36.00</u>
✓13	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS	<u>ANDERSONS</u>	<u>50 LB</u>	120	BAG	<u>\$ 38.20</u>	<u>\$ 4584.00</u>
	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS	<u>ANDERSONS</u>	<u>40 LB</u>	70	BAG	<u>\$ 53.50</u>	<u>\$ 3745.00</u>
14	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			30	CASE	<u>\$</u>	<u>\$</u>
15	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag			1,525	BAG	<u>\$</u>	<u>\$</u>
16	Anderson 21-0-20 1.5% 1.38% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	<u>ANDERSONS</u>	<u>50 LB</u>	120	BAG	<u>\$ 55.59</u>	<u>\$ 6670.80</u>
17	Lesco 18-3-6 Green Flo, 2-2.5 Gallon Containers per Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA			75	CASE	<u>\$</u>	<u>\$</u>

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
18	Nutricot Total 18-6-8 180 Day Fertilizer, Ammonium Nitrate 45.7%, Monobasic Ammonium Phosphate 9.6%, Calcium Phosphate 2.1%, Potassium Nitrate 11.7 %, Potassium Sulfate 4.8%, Magnesium Sulfate 9.7%, EDTA-Fet Hydrate 1.45%, Copper Sulfate Hydrate 0.13%, Manganese Sulfate Hydrate 0.22%, Boric Acid 0.13%, Disodium Molybdate Hydrate 0.045%, Polyolefin 4.6%, Tale 4.6 %, Zink Sulfate Hydrate 0.045%, Other 5.2%, 50 lb. Bag			5	BAG	\$	\$
✓19	Peters Professional 20-20-20 General Purpose Water Soluble Fertilizer, 25 lb. Bag	<u>Sqm/Bulldog</u>	<u>25 lb.</u>	10	BAG	<u>\$ 23.00</u>	<u>\$ 230.00</u>
20	Plant Food Phusion – Calctic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag			500	BAG	\$	\$
21	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag			40	BAG	\$	\$
22	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gallon Containers per Case			30	CASE	\$	\$

SECTION II - GRASS SEED

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

23	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag	<u>L-93</u>	<u>25 lb.</u>	25	BAG	<u>\$ 216.25</u>	<u>\$ 5406.25</u>
----	---	-------------	---------------	----	-----	------------------	-------------------

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case			1	CASE	\$	\$
32	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case			2	CASE	\$ / 050.00	\$ 2100.00
33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	DOW	2x 2.5 GAL	18	CASE	\$	\$
34	Monsanto Rodeo Herbicide, 2-2.5 Gallon Containers per Case			12	CASE	\$	\$
35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack			5	PACK	\$	\$
✓36	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case	DOW	2x 2.5 Gallon	9	CASE	\$1050.00	\$9450.00
37	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%			5	CASE	\$	\$
38	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%			2	CASE	\$	\$
39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%			2	CONT	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID							
53	Rubigan AS, 1 Gallon Container per Case			40	CASE	\$	\$
54	Banol, 2-1 Gallon Containers per Case, NO SUBSTITUTIONS			80	CASE	\$	\$
55	Clearys 3336 Plus, Active ingredient: Thiophanate Methyl - 19.4%, 2-2.5 Gallon Containers per Case			30	CASE	\$	\$
✓ 56	Insignia Fungicide, Active ingredient: Pyraclostrobin - 20%, 2-2.5 Gallon Containers per Case						
* * *							
* ✓ 57	Disarm Fungicide, Active ingredient: Fluoxastrobin 40.4%, 4-16 oz. per Case	BASF	2x2.5 GALLON	21	CASE	\$ 5625.00	\$ 118,125.00
* 58	Daconil, Weather-Stik, 2-2.5 Gallon Containers per Case	UTA/ARMORTECH	6A oz. JUG	18	CASE	\$ 1040.00	\$ 18,720.00
* 59	Banner, Max, 2-1 Gallon Containers per Case, NO SUBSTITUTIONS	UTA/ARMORTECH CLT 720	2x2.5 GALLON	73	CASE	\$ 169.00	\$ 12,337.00
60	Segway Fungicide, 12-39.2 oz. Bottles per Case, NO SUBSTITUTIONS	FMC	12x39.2 oz	14	CASE	\$ 4860.00	\$ 68,040.00

SECTION VII - FUNGICIDES - GRANULAR

61	Bayleton 1% G, Systemic, 15 lb. Bag			20	BAG	\$	\$
62	Subdue 2G, 25 lb. Bag			20	BAG	\$	\$
63	Fungicide Terrazole WP, Active Ingredients: Etridiazole, 6-2 lb. Bags per Case			15	CASE	\$	\$

SECTION VIII - FUNGICIDES - WATER SOLUBLE

64	Alliete Signature Fungicide W.D.G., 4-5.5 lb. Packages per Case			63	CASE	\$	\$
65	Tourney Fungicide, Active ingredient: Metconazole- 50%, 4-5 lb. Containers per Case	NUFARM	AX5LB	23	CASE	\$ 692.75	\$ 15,933.25

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001435

* / NO KATES SUBSTITUTION - SEE ENCLOSED INFORMATION.
* AGENCY - SEE BARE BID LETTER

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
85	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container			1	CONT	\$	\$
86	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case,			81	CASE	\$	\$
✓87	NO SUBSTITUTIONS Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>SEPRO</u>	<u>2 x 2.5 Gallon</u>	6	CASE	\$ 1900.00	\$ 11,400.00

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS

Soaps and Oils

88	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100			2	CASE	\$	\$
----	--	--	--	---	------	----	----

Botanicals

89	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			400	CASE	\$	\$
----	---	--	--	-----	------	----	----

SECTION XIII - BIO-RATIONALS

90	Scythe Bio-Rational Herbicide, Non-Selective (Pelargonic AC), 2-2.5 Gallon Containers per Case			5	CASE	\$	\$
91	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container			9	CONT	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
98	Talpirid Mole Bait, Contains: Bromethalin .025%, 5 (2x10) Boxes= 100 Worms per Carton, NO SUBSTITUTIONS			2	CTN	\$	\$
99	Lesco Recede Liquid Antifoam, 12-16 oz. Containers per Case, NO SUBSTITUTIONS			12	CASE	\$	\$
SECTION XV - BIRD SEED							
✓100	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag	Valley Sparrow	50 LB	20	BAG	\$ 44.00	\$ 880.00
✓101	100% Black Oil Sunflower Seed, 50 lb. Bag	Valley Sparrow	50 LB.	25	BAG	\$ 41.00	\$ 1025.00
✓102	Cracked Corn, 50 lb. Bag	Valley Sparrow	50 LB.	2	BAG	\$ 49.00	\$ 98.00
✓103	Nyger Thistle/Sterilized, lb. Bag ⁵⁰ ₂₅	Valley Sparrow	25 LB.	10 20	BAG	\$ 43.00	\$ 860.00

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FERTILIZER							
1	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea, 50 lb. Bag, NO SUBSTITUTIONS	<u>NB</u>	<u>NB</u>	100	BAG	\$ <u>NB</u>	\$ <u>NB</u>
✓2	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	<u>EARTHWORKS</u>	<u>50LB</u>	300	BAG	\$ <u>29.00</u>	\$ <u>8,700</u>
3	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	<u>NB</u>	<u>NB</u>	220	BAG	\$ <u>NB</u>	\$ <u>NB</u>
4	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	<u>NB</u>	<u>NB</u>	50	BAG	\$ <u>NB</u>	\$ <u>NB</u>
5	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	<u>NB</u>	<u>NB</u>	6	CASE	\$ <u>NB</u>	\$ <u>NB</u>

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
79	Merit Insecticide, 0.5G, 30 lb. Bag	<u>ProKoz</u>	<u>30lb</u>	8	BAG	\$ <u>40</u>	\$ <u>320</u>

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

80	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	<u>Symonita</u>	<u>1 GAL</u> 1 GAL	55	CONT	\$ <u>290</u> 290	\$ <u>15,950</u> 15,950
81	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, NO SUBSTITUTIONS	<u>NB</u>	<u>NB</u>	4	DRUM	\$ <u>NB</u>	\$ <u>NB</u>
82	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	<u>NB</u>	<u>NB</u>	2	PAIL	\$ <u>NB</u>	\$ <u>NB</u>
83	Wetting Agent, Aquaduct SWDG Granular Wetting Agent, Active Ingredients: 10% Alkoxylated Glycois, Inert Ingredients: 90% DG Lite, 50 lb. Bag, NO SUBSTITUTIONS	<u>NB</u>	<u>NB</u>	20	BAG	\$ <u>NB</u>	\$ <u>NB</u>
✓ 84	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Earthworks</u>	<u>2 x 2.5</u>	25	CASE	\$ <u>300</u>	\$ <u>7,500</u>

Introduced on December 21, 2016
 Adopted on December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K20), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb. Bag			2	BAG	\$ /	\$
12	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS			120	BAG	\$ /	\$
13	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS			70	BAG	\$ /	\$
14	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			30	CASE	\$ /	\$
15	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag						
16	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag	19-0-19 100% XCU LPI	Sols	1,525	BAG	\$ 17.90	\$ 27,297.50
17	Lesco 18-3-6 Green Flo, 2-2.5 Gallon Containers per Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	18-3-6 LPI	2x2.5gal	75	CASE	\$ 44.90	\$ 3367.50

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Tall Fescue Blue Grass Mixture, 50 lb. Bag						
	<p>Vendor is to formulate 3 varieties of tall fescue @ approximately 30% increments. Blue tag certified to be free of weeds and crop free. Varieties have been tested in the 2001 National Turfgrass Evaluation Program for tall fescue and must have an overall quality mean of 5.7 according to the 2005 Report for the Northeast Region.</p> <p>Vendor is to add one Blue Grass variety at a 10% increment from the 2001 National Turfgrass Evaluation Program 2001 test and have an overall quality rating at or greater than 5.7 in 2005 data for Northeast region.</p> <p>Germination Percentage for all varieties must be greater than 85%.</p>						
✓25	Grass Seed, Perennial Ryegrass Blend, Champion GLS Rye Grass 33.33% SR4500 Perennial Ryegrass 33.33% SR4220 Perennial Ryegrass 33.33% SR4550 Perennial Ryegrass 50 lb. Bag	SRO Champion GLS	50 lb	140	BAG	\$ 60.00	\$ 8400
				95	BAG	\$ —	\$ —

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case	<u>LPI - mecAmine</u>	<u>2x2.5gal</u>	1	CASE	<u>\$ 105.10</u>	<u>\$ 105.10</u>
32	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case	<u>D</u>					
✓33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Dow</u>	<u>2x2.5 gal</u>	2	CASE	<u>\$ 1050</u>	<u>\$ 2100</u>
34	Monsanto Rodeo Herbicide, 2-2.5 Gallon Containers per Case	<u>Monsanto</u>	<u>2x2.5 gal</u>	18	CASE	<u>\$ 84.50</u>	<u>\$ 1521</u>
35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack	<u>Dow</u>	<u>2x2.5 gal</u>	12	CASE	<u>\$ 109.85</u>	<u>\$ 1318.20</u>
36	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case			5	PACK	<u>\$ —</u>	<u>\$ —</u>
37	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	<u>Dow</u>	<u>2x2.5 gal</u>	9	CASE	<u>\$ 1050</u>	<u>\$ 9450</u>
✓38	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%			5	CASE	<u>\$ —</u>	<u>\$ —</u>
✓39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	<u>Dow</u>	<u>12x1 qt</u>	2	CASE	<u>\$ 1668</u>	<u>\$ 3336</u>
		<u>FMC</u>	<u>6oz</u>	2	CONT	<u>\$ 57.66</u>	<u>\$ 115.32</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
40	Q4Plus Turf Herbicide, PBI/Gordon, 2-2.5 Gallon Containers per Case Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	<u>PBI Gordon</u>	<u>2x2.5g1</u>	6	CASE	<u>\$ 495</u>	<u>\$ 2970</u>
41	Quincept Herbicide, Nufarm Americas, 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4- Dichlorophenoxyacetic Acid 13.24%, Quinclorac (3,7- Dichloro-8- quinolinecaroxylic Acid) 8.25%, Dicamba (3,6- Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%			2	CASE	<u>\$ —</u>	<u>\$ —</u>
42	Pylex Herbicide Liquid, Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 oz. Containers per Case, NO SUBSTITUTIONS	<u>BASF</u>	<u>4x 8oz</u>	5	CASE	<u>\$ 1596</u>	<u>\$ 7980</u>
✓43	Reward Herbicide Liquid, Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Syngenta</u>	<u>2x2.5g1</u>	2	CASE	<u>\$ 395</u>	<u>\$ 790</u>
44	Bensumec Active Ingredient: Bensulide, 2-2.5 Gallon per Case			4	CASE	<u>\$ —</u>	<u>\$ —</u>

SECTION IV - HERBICIDES - GRANULAR

45	Dimension Granular Pre- Emergent, Lesco #500390, 0.15% Mini Formulation, 0- 0-7, 50 lb. Bag			75	BAG	<u>\$ —</u>	<u>\$ —</u>
----	--	--	--	----	-----	-------------	-------------

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓46	Lesco Dimension 0.21% Plus Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	<u>LPZ Dimension</u>	<u>50 lb</u>	135	BAG	<u>\$15.50</u>	<u>\$2092.50</u>
✓47	Solitare Herbicide, FMC Corporation, 1 lb. Container, Active Ingredients: Sulfentrazone 18.75%, Quinclorac 56.25%, Other Ingredients 25.00%, Total 100.00%	<u>FMC</u>	<u>1 lb</u>	104	CONT	<u>\$90.98</u>	<u>\$9451.52</u>
48	Lesco Drive 75 DF Herbicide, 6-1 lb. Bags per Case, Active Ingredients: Quinclorac 3,7-dichloro-8-Quinolincarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	<u>Quinclorac 75 DF SelectSource</u>	<u>6x1 lb</u>	10	CASE	<u>\$217.50</u>	<u>\$2175</u>
✓49	Snapshot DG, Dow Agrosiences, 50 lb. Bag, NO SUBSTITUTIONS	<u>Dow</u>	<u>50 lb</u>	9	BAG	<u>\$72</u>	<u>\$648</u>

SECTION V - HERBICIDES - WATER SOLUBLE

50	Round-Up Pro, Dry Non-Selective, Glyphosate 71.4% Concentrated Granules, 30-1.5 oz. Dry Packs per Case			10	CASE	<u>\$ —</u>	<u>\$</u>
51	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			11	CASE	<u>\$ —</u>	<u>\$</u>
✓52	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2-Pyrimidinyl Amino) carbonylamino sulfonyl]-3-chloro-1-Methyl-1-H-Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	<u>Sedghammer Gowen</u>	<u>1.3302</u> 1.3302	36	CONT	<u>\$59.90</u>	<u>\$2156.40</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID							
53	Rubigan AS, 1 Gallon Container per Case			40	CASE	\$ —	\$
✓54	Banol, 2-1 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Bayer</u>	<u>2x1gal</u>	80	CASE	\$ 734	\$ 58,720
✓55	Clearys 3336 Plus, Active ingredient: Thiophanate Methyl - 19.4%, 2-2.5 Gallon Containers per Case	<u>Nufarm T-methyl SP</u>	<u>2x2.5gal</u>	30	CASE	\$ 213.05	\$ 6391.50
56	Insignia Fungicide, Active ingredient: Pyraclostrobin - 20%, 2-2.5 Gallon Containers per Case	<u>BASF</u>	<u>2x2.5gal</u>	21	CASE	\$ 5625	\$ 118,125
57	Disarm Fungicide, Active ingredient: Fluoxastrobin 40.4%, 4-16 oz. per Case	<u>Arysta</u>	<u>4x16oz</u>	18	CASE	\$ 1176	\$ 21,168
✓58	Daconil, Weather-Stik, 2-2.5 Gallon Containers per Case	<u>UPI-Pegasus 6L</u>	<u>2x2.5gal</u>	73	CASE	\$ 159.05	\$ 11,610.65
✓59	Banner, Max, 2-1 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Syngenta</u>	<u>2x1gal</u>	60	CASE	\$ 432	\$ 25,920
60	Segway Fungicide, 12-39.2 oz. Bottles per Case, NO SUBSTITUTIONS	<u>PBI Gordon</u>	<u>12x39.2</u>	14	CASE	\$ 4860	\$ 68,040
SECTION VII - FUNGICIDES - GRANULAR							
61	Bayleton 1% G, Systemic, 15 lb. Bag			20	BAG	\$ —	\$
✓62	Subdue 2G, 25 lb. Bag	<u>Syngenta</u>	<u>25lb</u>	20	BAG	\$ 99.25	\$ 1985
✓63	Fungicide Terrazole WP, Active Ingredients: Etridiazole, 6-2 lb. Bags per Case	<u>OHP</u>	<u>6x2lb</u>	15	CASE	\$ 489.84	\$ 7347.60
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
64	Alliete Signature Fungicide W.D.G., 4-5.5 lb. Packages per Case	<u>Bayer</u>	<u>4x5.5lb</u>	63	CASE	\$ 557.70	\$ 35,135.10
✓65	Tourney Fungicide, Active ingredient: Metconazole- 50%, 4-5 lb. Containers per Case	<u>Nufarm</u>	<u>4x5lb</u>	23	CASE	\$ 2771	\$ 63,733

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
66	Subdue Maxx, 1 Gallon Container	<u>Syngenta</u>	<u>2x1g1</u>	41	CONT	\$ 515	\$ 21,115
67	Bayleton 50% WP, 88-5.2 oz. Bags per Mini Drum	<u>Bayer</u>	<u>4x5.5oz CASE</u>	6	DRUM	\$ 2376	\$ 14,256
68	Junction Fungicide DF, 4-5.5lb. Bags per Case, NO SUBSTITUTIONS	5.5 cases = 1 DRUM <u>Sepro</u>	<u>4x616</u>	6	Mini Drums Discontinued CASE	\$ 383.04	\$ 2298.24
✓69	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%, 2-2.5 Gallon Containers per Case	<u>Bayer</u>	<u>2x2.5g1</u>	21	CASE	\$ 182.40	\$ 3830.40

SECTION IX - INSECTICIDES - LIQUID

✓70	Conserve Insecticide, 11.6% Spinosad, 11.4% Other Ingredients, 4-1 Quart Containers per Case, NO SUBSTITUTIONS	<u>Dow</u>	<u>4x1 QT</u>	15	CASE	\$ 400.28	\$ 6004.20
71	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gallon Containers per Case			10	CASE	\$ —	\$ —
72	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case			5	CASE	\$ —	\$ —
✓73	Ferrence Insecticide, Active Ingredient: Cyantraniliprole – 18%, 4-.5 Gallon Containers per Case	<u>Syngenta</u>	<u>2x96oz</u>	11	CASE	\$ 3270	\$ 35,970
74	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case	<u>Amvac-Wisdom</u>	<u>4x1g1</u>	11	CASE	\$ 120.44	\$ 1324.84

SECTION X - INSECTICIDES - GRANULAR

✓75	TalstarOne, Multi Insecticide, 1 Gallon Container	<u>LPI BactL</u>	<u>4x1g1</u>	15	CONT	\$ 27.50	\$ 412.50
76	Dylox 6.2% G, 30 lb. Bag			26	BAG	\$ —	\$ —
77	Talstar 0.069% 0-0-7M, 50 lb. Bag			15	BAG	\$ —	\$ —
78	Sevin 10% G, 50 lb. Bag			24	BAG	\$ —	\$ —

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
79	Merit Insecticide, 0.5G, 30 lb. Bag			8	BAG	\$ —	\$

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS

(TGR's)

80	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	<u>Syngenta</u>	<u>2x1g1</u>	55	CONT	\$ <u>290</u>	\$ <u>15,950</u>
81	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, NO SUBSTITUTIONS			4	DRUM	\$ —	\$
82	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS			2	PAIL	\$ —	\$
83	Wetting Agent, Aquaduct SWDG Granular Wetting Agent, Active Ingredients: 10% Alkoxylated Glycois, Inert Ingredients: 90% DG Lite, 50 lb. Bag, NO SUBSTITUTIONS			20	BAG	\$ —	\$
84	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			25	CASE	\$ —	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
85	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container			1	CONT	\$	\$
86	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			81	CASE	\$	\$
87	Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Sepro</u>	<u>2x2.5g1</u>	6	CASE	<u>\$1900</u>	<u>\$11,400</u>

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS

Soaps and Oils

88	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100			2	CASE	\$	\$
----	--	--	--	---	------	----	----

Botanicals

89	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			400	CASE	\$	\$
----	---	--	--	-----	------	----	----

SECTION XIII - BIO-RATIONALS

90	Scythe Bio-Rational Herbicide, Non-Selective (Pelargonic AC), 2-2.5 Gallon Containers per Case			5	CASE	\$	\$
✓91	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	<u>Select Source</u> <u>AZOXY SOW</u>	<u>6x115</u>	9	CONT	<u>\$149</u>	<u>\$1341</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case, 20 Nylon Caps per Case			5	CASE	\$ N/B	\$ N/B
7	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag			120	BAG	\$ N/B	\$ N/B
8	Lime, Granulated, 90% dust free, 50 lb. Bag			200	BAG	\$ N/B	\$ N/B
9	<p>Soilime-calcitic limestone, 50 lb. Bag</p> <p><i>Alternate PHusion Calcitic Lime</i></p> <p>Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0% Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0%</p> <p>Physical Analysis of Limestone before being Pellitized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60%</p> <p>Fineness Efficiency Rating: 98.0%</p>						
✓10	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gallon Containers per Case	<u>Plant Food Co.</u>	<u>50 lb Bag</u>	40	BAG	<u>\$ 14.50</u>	<u>\$ 580.00</u>
		<u>Plant Food Co</u>	<u>2x2.5</u>	20	CASE	<u>\$ 87.40</u>	<u>\$ 1748.00</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
18	Nutricot Total 18-6-8 180 Day Fertilizer, Ammonium Nitrate 45.7%, Monobasic Ammonium Phosphate 9.6%, Calcium Phosphate 2.1%, Potassium Nitrate 11.7 %, Potassium Sulfate 4.8%, Magnesium Sulfate 9.7%, EDTA-Fet Hydrate 1.45%, Copper Sulfate Hydrate 0.13%, Manganese Sulfate Hydrate 0.22%, Boric Acid 0.13%, Disodium Molybdate Hydrate 0.045%, Polyolefin 4.6%, Tale 4.6 %, Zink Sulfate Hydrate 0.045%, Other 5.2%, 50 lb. Bag			5	BAG	\$ N/B	\$ N/B
19	Peters Professional 20-20-20 General Purpose Water Soluble Fertilizer, 25 lb. Bag			10	BAG	\$ N/B	\$ N/B
✓20	Plant Food Phusion – Calcitic Limestone, Total Calcium: 36.5%, Total Magnesium: .5%, Total Neutralizing Value: CCE(CaCO3): 88.73, 50 lb. Bag	<u>Plant Food Co</u>	<u>50lb Bag</u>	500	BAG	<u>\$ 14.50</u>	<u>\$ 7250.00</u>
✓21	Plant Food Phusion KCS 0-0-25, Potassium: 25%, Magnesium: 10%, Sulfur: 6%, 50 lb. Bag	<u>Plant Food Co</u>	<u>50lb Bag</u>	40	BAG	<u>\$ 32.50</u>	<u>\$ 1300.00</u>
22	Plant Food, Polyphosphite 30, Soluble Potash – 27%, 2-2.5 Gallon Containers per Case	<u>Plant Food Co</u>	<u>2x2.5</u>	30	CASE	<u>\$ 158.95</u>	<u>\$ 4768.50</u>

SECTION II - GRASS SEED

(ALL TURF TYPE SEEDS MUST BE BLUE TAG CERTIFIED)

Certified tag must state lot number and guarantee, in writing, that seed is free of noxious weed seed.

23	Grass Seed L93 Creeping Bentgrass, 25 lb. Bag			25	BAG	\$ N/B	\$ N/B
----	---	--	--	----	-----	--------	--------

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 6	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case, 20 Nylon Caps per Case	001090 16-10-9 Fert Tree Stakes					
		<u>Lesco</u>	<u>40lb</u>	5	CASE	$\frac{\$60.00}{40lb \text{ case}}$	<u>\$300.00</u>
7	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag	008979					
		<u>Old Castle</u>	<u>50lb.</u>	120	BAG	$\$4.77/bag$	<u>\$572.40</u>
8	Lime, Granulated, 90% dust free, 50 lb. Bag			200	BAG	<u>NO BID</u>	
9	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0% Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pellitized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%			40	BAG	<u>NO BID</u>	
10	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gallon Containers per Case			20	CASE	<u>NO BID</u>	

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Anderson 20-3-4 Fertilizer with Propendi Herbicide, Coverage 10,700 sq. ft. Particle size SGN215, 1.17% Ammoniacal Nitrogen, 18.83 Urea Nitrogen, 3% Ammonium Phosphate, 4% Soluble Potash (K2O), 3.20% Total Sulfur, CI (3.41% Max) Potassium Chloride, *Active Ingredient 0.86% Pendimethalin, 50 lb. Bag			2	BAG	\$	\$
						NO BID	
12	Anderson 18-24-5 Greensgrade Fertilizer, AGC186WDG5, 50 lb. Bag, NO SUBSTITUTIONS			120	BAG	\$	\$
						NO BID	
13	Anderson 19-0-15 Greensgrade Fertilizer AGC1919WMDG40, 40 lb. Bag, NO SUBSTITUTIONS			70	BAG	\$	\$
						NO BID	
✓14	12-0-0 Lesco Chelated Iron Plus Fertilizer, Lesco #084043, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	Lesco	2x2.5galcs	30	CASE	\$61.28/cs	\$1838.40
15	21-0-20 Fairway Fertilizer 94% Poly S, 94% of Nitrogen derived from Poly-s. Not to exceed 2% chlorine, 50 lb. Bag			1,525	BAG	\$	\$
						NO BID	
16	Anderson 21-0-20 1.5% Ronstar, 50% Poly-S #AGC8681, Controls Goose Grass, Crabgrass, Poa Annua and Yellow Foxtail, 0.65 lbs. N/M 50% Poly S, 50 lb. Bag			120	BAG	\$	\$
						NO BID	
17	Lesco 18-3-6 Green Flo, 2- 2.5 Gallon Containers per Case, Total Nitrogen 18%, 9% Urea, 9% WSN, Phosphate 3%, Potast 6%, Served from: urea, urea-Tranzone Solutions, Tetra Potassium, Pyraphosphate, Potassium Thiosulfate, Iron Sulfate, Iron HEDTA	Lesco	2x2.5galcs	75	CASE	\$70.50/cs	\$5287.50

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
26	Grass Seed - 50/50 #20-13-250 Bluegrass/Ryegrass Mixture, 50 lb. Bag 50% - 2 of Avalanche, Midnight or Courtyard Kentucky Bluegrass 50% - 2 of Undo, Defender or Transformers Perennial Ryegrass	<u>Lesco</u>	<u>50lb</u>	170	BAG	<u>\$93.¹⁸/bag</u>	<u>\$15840.⁶⁰</u>
27	Grass Seed - 50/50 Bluegrass/ Ryegrass Mixture, MUST BE BLUE TAG CERTIFIED AND WEED FREE , 50 lb. Bag 50% - 2 of Shamrock, Gladstone, Rockstar or Atlantis Kentucky Bluegrass 50% - 2 of Notable, Panther, Prelude4, Allsport, Palmer Perennial Rygrass	<u>#20-51-413</u> <u>Fairway 50/50 Mix</u>	<u>50lb.</u>	150	BAG	<u>\$98.³⁴/bag</u>	<u>\$14751.⁰⁰</u>
28	Tall Fescue/ Rye Grass Mixture Team Mates, 50 lb. Bag 80% - 3 of the following Biltmore, Bravo, Padre, Magellan, Hunter Catalyst, Complete, Reunion, Renovate 20% - Perennial Rye Grass	<u>#20-22-250</u> <u>All Pro Team Mates Mix</u>	<u>50lb.</u>	170	BAG	<u>\$66.¹⁷/bag</u>	<u>\$11248.⁹⁰</u>

SECTION III - HERBICIDES - LIQUID

✓ 29	Pond and Lake Weed Control, Tsunami DQ #00139, 1 Gallon Container	<u>#49313 Tribune Diquat</u> <u>Syngenta</u>	<u>1gal.</u>	101	CONT	<u>\$52.⁹²/cont.</u>	<u>\$5344.⁹²</u>
30	Journey Herbicide, Active ingredients: Imazapic.(+)-2-(4,5-dihydro-4-(1-methyl-5-oxo-1H-imidazol-2-yl)-5-methyl-3-pyridinecarboxylic acid: 8.13%, Glyphosate, N-(phosphonomethyl) glycine, in the form of its isopropylamine salt: 21.94%, Inert ingredients: 69.93% 2.5 Gallon Container,						

NO BID

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
40	Q4Plus Turf Herbicide, # 6971127 PBI/Gordon, 2-2.5 Gallon Containers per Case Active Ingredients: Quinclorac 8.43%, Sulfentrazone 0.69%, 2,4-D dimethylamine salt 11.81%, Dicamba dimethylamine salt 1.49%, Inert Ingredients: 77.58%, Total: 100.00%	<u>PBI Gordon</u>	<u>2x2.5gal/cs</u>	6	CASE	<u>\$585.76/cs</u>	<u>\$3514.56</u>
41	Quincept Herbicide, Nufarm Americas, 2-2.5 Gallon Containers per Case Active Ingredients: Dimethylamine Salt of 2,4- Dichlorophenoxyacetic Acid 13.24%, Quinclorac (3,7- Dichloro-8- quinolinecaroxylic Acid) 8.25%, Dicamba (3,6- Dichloro-o-Anisic Acid) 1.38% Other Ingredients: 77.13% Total: 100.00%	<u>Nufarm</u>	<u>10x64oz/cs</u>	2	CASE	<u>\$703.30</u>	<u>\$1406.60</u>
42	Pylex Herbicide Liquid, # 59013624 Topramezone: 29.7%, Other Ingredients: 70.3%, 4 - 8 oz. Containers per Case, NO SUBSTITUTIONS	<u>BASF</u>	<u>4x8oz/cs</u>	5	CASE	<u>\$1903.96/cs</u>	<u>\$9519.80</u>
43	Reward Herbicide Liquid, # 73710 Diquat Dibromide 37.3%, Other Ingredients 62.7%, 2 - 2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Syngenta</u>	<u>2x2.5gal/cs</u>	2	CASE	<u>\$395.00/cs</u>	<u>\$790.00</u>
44	Bensumec Active Ingredient: # 845126 Bensulide, 2-2.5 Gallon per Case	<u>Gordons</u>	<u>2x2.5gal/cs</u>	4	CASE	<u>\$667.64/cs</u>	<u>\$2670.56</u>

(A)

SECTION IV - HERBICIDES - GRANULAR

✓45	Dimension Granular Pre- Emergent, Lesco #500390, 0.15% Mini Formulation, 0- 0-7, 50 lb. Bag	<u>Lesco</u>	<u>50lb.</u>	75	BAG	<u>\$18.72/bag</u>	<u>\$1404.00</u>
-----	--	--------------	--------------	----	-----	--------------------	------------------

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
46	Lesco Dimension 0.21% Plus# 701070 Fertilizer 0-0-7, 50 lb. Bag, NO SUBSTITUTIONS	<u>Lesco</u>	<u>50lb</u>	135	BAG	<u>\$22.⁶²/bag</u>	<u>\$ 3053.⁷⁰</u>
47	Solitare Herbicide, FMC #10061706 Corporation, 1 lb. Container, Active Ingredients: Sulfentrazone 18.75%, Quinclorac 56.25%, Other Ingredients 25.00%, Total 100.00%	<u>FMC</u>	<u>4lb cont.</u>	²⁶ 104	CONT	<u>\$395.⁰⁰/4lb cont</u>	<u>\$ 10270.⁰⁰</u>
✓48	Lesco Drive 75 DF #83013420 Herbicide, 6-1 lb. Bags per Case, Active Ingredients: Quinclorac 3,7-dichloro-8- Quinolinecarboxylic Acid: 75.00%, Inert Ingredients: 25.00%, Total: 100.00%	<u>Makhteshim Agan</u>	<u>6x1lb/cs</u>	10	CASE	<u>\$210.⁷²/cs</u>	<u>\$ 2107.²⁰</u>
49	Snapshot DG, Dow #00004908 Agrosciences, 50 lb. Bag, NO SUBSTITUTIONS	<u>Dow Agro Sc.</u>	<u>50lb.</u>	9	BAG	<u>\$84.⁰⁴/bag</u>	<u>\$ 756.³⁶</u>

SECTION V - HERBICIDES - WATER SOLUBLE

50	Round-Up Pro, Dry Non- Selective, Glyphosate 71.4% Concentrated Granules, 30-1.5 oz. Dry Packs per Case	<u>Monsanto</u>	<u>6x5x1.5oz/cs</u>	10	CASE	<u>\$55.⁶⁸/cs</u>	<u>\$ 556.⁸⁰</u>
51	Trimec Bentgrass formula Broadleaf Herbicide EPA #2217-529, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>Gordon's</u>	<u>2x2.5gal/cs</u>	11	CASE	<u>\$223.²⁸</u>	<u>\$ 2457.¹⁸</u>
52	Manage (Monsanto Co.), 1-1/3 oz. per Container, Active Ingredients: Methyl 5-[(4, 6-Dimethoxy-2- Pyrimi-Dinyl Amino) carbonylamino-sulfonyl]-3- chloro-1-Methyl-1-H- Pyrazole-4-carboxylate 75.0%, Inert ingredients: 25.0%, For Nutsedge Control	<u>ProSedge 2</u> <u>Nufarm</u>	<u>1.3302</u>	36	CONT	<u>\$65.³¹</u>	<u>\$ 2351.⁴⁶</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
66	Subdue Maxx, 1 Gallon Container	Syngenta	1gal	41	CONT	\$51.00/cont	\$2115.00
67	Bayleton 50% WP, 88-5.2 oz. Bags per Mini Drum	Bayer	4x4x5.5oz	6	DRUM	\$551.20/25.5oz	\$3307.20
68	Junction Fungicide DF, 4-5.5lb. Bags per Case, NO SUBSTITUTIONS	Sepro	4x6lb/cs	6	CASE	\$500.08/cs	\$3000.48
69	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%, 2-2.5 Gallon Containers per Case	Lesco	2x2.5gal/cs	21	CASE	\$235.56/cs	\$4946.76

SECTION IX - INSECTICIDES - LIQUID

70	Conserve Insecticide, 11.6% Spinosad, 11.4% Other Ingredients, 4-1 Quart Containers per Case, NO SUBSTITUTIONS	Dow Agro Sciences	4x1qt/cs	15	CASE	\$489.08/cs	\$7336.20
71	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gallon Containers per Case			10	CASE	NO BID	
72	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case	Lesco	4x96oz/cs	5	CASE	\$101.89/cs	\$509.00
73	Ferrence Insecticide, Active Ingredient: Cyantraniliprole - 18%, 4-5 Gallon Containers per Case	Syngenta	2x96oz/cs	11	CASE	\$3270.09/cs	\$35970.00
74	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case	Makhteshim Agan	4x1gal/cs	11	CASE	\$147.64/cs	\$1624.04

SECTION X - INSECTICIDES - GRANULAR

75	TalstarOne, Multi Insecticide, 1 Gallon Container	Makhteshim Agan	1gal	15	CONT	\$36.91/cont	\$553.65
76	Dylox 6.2% G, 30 lb. Bag	Bayer	30lb	26	BAG	\$41.34/bag	\$1074.84
77	Talstar 0.069% 0-0-7M, 50 lb. Bag	Lesco	50lb	15	BAG	\$14.74/bag	\$221.10
78	Sevin 10% G, 50 lb. Bag			24	BAG	\$	\$

NO BID

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
85	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container			1	CONT		
NO BID							
✓ 86	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	# 084570 Lesco	2x2.5gal/cs	81	CASE	\$261. ⁸⁰ /cs	\$21207. ⁴²
87	Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	# 091450 Seprv	2x2.5gal/cs	6	CASE	\$1900. ⁰⁰ /cs	\$11400. ⁰⁰

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS

Soaps and Oils

✓ 88	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100	# 52822 Gowan	2x2.5gal/cs	2	CASE	\$217. ³⁸ /cs	\$434. ⁷⁶
------	--	------------------	-------------	---	------	--------------------------	----------------------

Botanicals

89	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			400	CASE	\$	\$
NO BID							

SECTION XIII - BIO-RATIONALS

90	Scythe Bio-Rational Herbicide, Non-Selective (Pelargonic AC), 2-2.5 Gallon Containers per Case	#52823 Gowan	2x2.5gal/cs	5	CASE	\$397. ⁵⁰ /cs	\$1987. ⁸⁰
91	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	# 74818 Syngenta	1lb.	9	CONT	\$1902. ⁰⁰ /lb.	\$17118. ⁰⁰

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
92	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2017 200 Bags – June 2017 200 Bags – September 2017 50 Bags – When needed	#089079	4-0-0 Corn Gluten				
		<u>PMI</u>	<u>40lb.</u>	650	BAG	\$ 40. ^{63/40} / _{bag}	\$ 26409. ⁵⁰
93	Essential, 2-2.5 Gallon Containers per Case Guaranteed Analysis Based on Active Ingredients: Humic Acid: 7%, Cellulose Fiber: 10%, Kelp Extract: 0.1%, Carbohydrates: 2%, Natural Wetting Agent: 0.0025%, Lignin: 1.2%, Mono Disaccharides: 3%, Ash Content: 2%, Total Amino Acid: 2.75%, Roboflavin (B2): 12.75 mg./lb., Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp Extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates, NO SUBSTITUTIONS						
				2	CASE	\$	\$

NO BID

2 CASE \$ \$

SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS

✓ 94	Dye, Tracker Indicator, 2-2.5 Gallon Containers per Case	#008820	Tracker Blue				
		<u>Lesco</u>	<u>2x2.5gal/cS</u>	2	CASE	\$ 113. ⁷⁰ /cS	\$ 227. ⁴⁰
95	Cleary's Tank Cleaner, 12-1 Quart Containers per Case, NO SUBSTITUTIONS						
				12	CASE	\$	\$
✓ 96	Pesticide Flags, 1,000 Flags per Case	#34-00-050					
		<u>Presco Flag</u>	<u>1000/cS</u>	3	CASE	\$ 72. ⁰⁰ /cS	\$ 216. ⁰⁰
97	Activated Charcoal, Spill Control, 25 lb. Bag						
				3	BAG	\$	\$

NO BID

NO BID

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
98	Talpirid Mole Bait, Contains: # M07150 Bromethalin .025%, 5 (2x10) Boxes= 100 Worms per Carton, NO SUBSTITUTIONS	Bell Lab.	5x(2x10) CTN	2	CTN	\$300. ⁰⁰ /CTN	\$ 600. ⁰⁰
✓ 99	Lesco Recede Liquid Antifoam, 12-16 oz. Containers per Case, NO SUBSTITUTIONS	# 060727 Lesco	12x16oz/cs	12	CASE	\$77. ¹⁶ /CS	\$ 925. ⁹²

SECTION XV - BIRD SEED

100	Wild Bird Seed, Pennington Variety Mix with Sunflower Seeds, 50 lb. Bag			20	BAG	\$	\$
101	100% Black Oil Sunflower Seed, 50 lb. Bag			25	BAG	NO BID	
102	Cracked Corn, 50 lb. Bag			2	BAG	NO BID	
103	Nyger Thistle/Sterilized, 50 lb. Bag			10	BAG	NO BID	

Proposal for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
SECTION I - FERTILIZER								
1	19-27-10 H.D. Starter Fertilizer with 30% nutraline, derived from Methylane Urea, Ammonium Phosphate & Sulfate of Potash 2.90% slowly available Nitrogen from Methylane Urea, 50 lb. Bag, NO SUBSTITUTIONS	_____	_____	100	BAG	\$ _____	\$ _____	
2	5-4-5 Earthworks Natural Organic fertilizer 5,000 sq. ft. per 50 lb. Bag, Blended with: Compost, poultry digest, organaform, Langbenite, black rock phosphate, Greensand, humic acid Guaranteed Analysis: Total Nitrogen: 5%, Water soluble nitrogen: 2%, Water insoluble nitrogen: 3%, Available Phosphoric Acid as (P2O5): 4%, Soluble potash (K2O): 5% NO SUBSTITUTIONS NO BIO SOLIDS	_____	_____	300	BAG	\$ _____	\$ _____	
3	18-24-12 Turf Starter Fertilizer, 50 lb. Bag	Turf King (LEVITT'S LLC)	50 lb. Bag	220	BAG	\$ 13.75	\$ 3025.00	
✓4	Roots, granular growth enhancer, 3-3-4 greensgrade humas, sea kelp extracts, vitamin B-1 and plant co-enzymes, 25 lb. Bag	LEBANON ROOTS	ROOTS- ENDO ROOTS	50 lb. Bag	50	BAG	\$ 58.60	\$ 1465.00
5	Tree Spikes made of solid fertilizer for evergreen trees, 15-7-6, each spike to be sufficient in size to accommodate one inch of trunk diameter, 160 Spikes per Case with Nylon Caps	_____	_____	6	CASE	\$ _____	\$ _____	

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6	16-10-9 Tree spikes made of solid fertilizer for deciduous trees. Each spike is to be sufficient in size to accommodate one inch of trunk diameter size, 160 Spikes per Case, 44 lb. Case, 20 Nylon Caps per Case			5	CASE	\$	\$
7	Lime, Pelletized, 1 bag covers 2,500 sq. ft., 40 lb. Bag			120	BAG	\$	\$
8	Lime, Granulated, 90% dust free, 50 lb. Bag			200	BAG	\$	\$
✓9	Solulime-calcitic limestone, 50 lb. Bag Chemical Analysis: Calcium 30.0%, Magnesium 4.8%, Calcium Oxide 37.5%, Magnesium Oxide 8.0% Calcium Carbonate 67.5%, Magnesium Carbonate 17.0%, Total Carbonates 84.5%, Trihydroxyglutaric acid 2.0%, Total Calcium Carbonate Equivalent 90.0%, Effective neutralizing power (ENP) 87.0%, Effective neutralizing value (ENV) 87.0%, Moisture (maximum) 1.0% Physical Analysis of Limestone before being Pellitized: 10 Mesh 100%, 20 Mesh 100%, 60 Mesh 95%, 100 Mesh 90%, 200 Mesh 83%, 325 Mesh 71%, 400 Mesh 60% Fineness Efficiency Rating: 98.0%	Turf King CAL Plus	50 lb. Bag	40	BAG	\$11.00	\$440.00
10	Liquid Fertilizer, 10-10-10 Blue Grow, 2-2.5 Gallon Containers per Case			20	CASE	\$	\$

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
31	Lesco 3-way, 2-4-D, M.C.P.P. and Dicamba, 2-2.5 Gallon Containers per Case	Winfield <u>Strik 3</u>	<u>2x2.5</u>	1	CASE	<u>\$ 130.00</u>	<u>\$ 130.00</u>
32	Dimension Post and Pre-Emergent, 2-2.5 Gallon Containers per Case			2	CASE	<u>\$</u>	<u>\$</u>
33	Round-Up, Non-Selective Concentrate Pro-Grade, No Surfactant Needed, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	<u>AS specified</u>		18	CASE	<u>\$ 97.77</u>	<u>\$ 1759.86</u>
✓ 34	Monsanto Rodeo Herbicide, 2-2.5 Gallon Containers per Case	SELECT SOURCE <u>AQUASTAR</u>	<u>2x2.5</u>	12	CASE	<u>\$ 88.25</u>	<u>\$ 1059.00</u>
✓ 35	Pronto Herbicide Soil Sterilizer, PBI Gordon, 2-2.5 Gallon Containers per Pack	<u>AS specified</u>		5	PACK	<u>\$ 163.50</u>	<u>\$ 817.50</u>
36	Dimension 2EW Herbicide, 2-2.5 Gallon Containers per Case	<u>AS specified</u>		9	CASE	<u>\$ 1193.00</u>	<u>\$ 10,737.00</u>
✓ 37	Power Zone, 2-2.5 Gallon Containers per Case, Active Ingredients: Carfentrazone-Ethyl: 0.48%, MCPA, 2-ethylhexyl Ester: 41.98%, Mecoprop-p Acid: 5.39%, Dicamba Acid: 2.69%, Inert Ingredients: 49.46%, Total: 100.00%	<u>AS specified</u>		5	CASE	<u>\$ 424.50</u>	<u>\$ 2122.50</u>
38	Lontrel Turf and Ornamental Herbicide, 4-1 Gallon Containers per Case, Active Ingredients: Clopyralid: 3.6-dichloro-2pyridinecarboxylic acid, Monoethanolamine Salt: 40.9%, Inert Ingredients: 59.1%, Total: 100.00%			2	CASE	<u>\$</u>	<u>\$</u>
39	Dismiss Turf Herbicide, FMC Corporation, 6 oz. Container, Active Ingredients: Sulfentrazone 39.6%, Other Ingredients: 60.4%, Total: 100.00%	<u>AS SPECIFIED</u>		2	CONT	<u>\$ 78.35</u>	<u>\$ 156.70</u>

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - FUNGICIDES - LIQUID							
53	Rubigan AS, 1 Gallon Container per Case			40	CASE	\$	\$
54	Banol, 2-1 Gallon Containers per Case, NO SUBSTITUTIONS	<i>AS specified</i>		80	CASE	<i>\$ 1037.00</i>	<i>\$ 82,960.00</i>
55	Clearys 3336 Plus, Active ingredient: Thiophanate Methyl - 19.4%, 2-2.5 Gallon Containers per Case	<i>AS specified</i>		30	CASE	<i>\$ 561.00</i>	<i>\$ 16,830.00</i>
56	Insignia Fungicide, Active ingredient: Pyraclostrobin - 20%, 2-2.5 Gallon Containers per Case			21	CASE	\$	\$
57	Disarm Fungicide, Active ingredient: Fluoxastrobin 40.4%, 4-16 oz. per Case			18	CASE	\$	\$
58	Daconil, Weather-Stik, 2-2.5 Gallon Containers per Case	<i>SELECT SOURCE</i> <i>Chlorothalonil 720 2x2.5</i>		73	CASE	<i>\$ 202.00</i>	<i>\$ 14,746.00</i>
59	Banner, Max, 2-1 Gallon Containers per Case, NO SUBSTITUTIONS			60	CASE	\$	\$
60	Segway Fungicide, 12-39.2 oz. Bottles per Case, NO SUBSTITUTIONS			14	CASE	\$	\$
SECTION VII - FUNGICIDES - GRANULAR							
61	Bayleton 1% G, Systemic, 15 lb. Bag	<i>LEBANON</i>	<i>15^{lb} BAG</i>	20	BAG	<i>\$ 43.00</i>	<i>\$ 860.00</i>
62	Subdue 2G, 25 lb. Bag			20	BAG	\$	\$
63	Fungicide Terrazole WP, Active Ingredients: Etridiazole, 6-2 lb. Bags per Case			15	CASE	\$	\$
SECTION VIII - FUNGICIDES - WATER SOLUBLE							
64	Alliete Signature Fungicide W.D.G., 4-5.5 lb. Packages per Case			63	CASE	\$	\$
65	Tourney Fungicide, Active ingredient: Metconazole- 50%, 4-5 lb. Containers per Case			23	CASE	\$	\$

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 66	Subdue Maxx, 1 Gallon Container	SELECT SOURCE "Regulate"	1-gallon	41	CONT	\$ 310. ⁰⁰	\$ 12,710. ⁰⁰
67	Bayleton 50% WP, 88-5.2 oz. Bags per Mini Drum			6	DRUM	\$	\$
68	Junction Fungicide DF, 4-5.5lb. Bags per Case, NO SUBSTITUTIONS			6	CASE	\$	\$
69	Chipco 26019 Flo Fungicide Active ingredient: Iprodione:3-(3,5-dichlorophenyl)-N-(methylethyl)-2,4-dioxo-1-imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%, 2-2.5 Gallon Containers per Case	SELECT SOURCE Iprodione ZF	2X2.5	21	CASE	\$ 224. ⁰⁰	\$ 4,704. ⁰⁰

SECTION IX - INSECTICIDES - LIQUID

70	Conserve Insecticide, 11.6% Spinosad, 11.4% Other Ingredients, 4-1 Quart Containers per Case, NO SUBSTITUTIONS	AS SPECIFIED		15	CASE	\$ 508. ⁰⁰	\$ 7,620. ⁰⁰
71	Ultra Fine Oil for Summer Application Sunspray, 2-2.5 Gallon Containers per Case			10	CASE	\$	\$
72	Crosscheck Plus Insecticide, 4-96 oz. Containers per Case			5	CASE	\$	\$
73	Ferrence Insecticide, Active Ingredient: Cyantraniliprole – 18%, 4-5 Gallon Containers per Case			11	CASE	\$	\$
74	Talstar P, Bifenthrin 7.9%, 4-1 Gallon Containers per Case	SELECT SOURCE Bifen G/N 7.9	4X1	11	CASE	\$ 122. ⁰⁰	\$ 1342. ⁰⁰

SECTION X - INSECTICIDES - GRANULAR

75	TalstarOne, Multi Insecticide, 1 Gallon Container			15	CONT	\$	\$
76	Dylox 6.2% G, 30 lb. Bag	AS SPECIFIED		26	BAG	\$ 42. ⁰⁰	\$ 1092. ⁰⁰
77	Talstar 0.069% 0-0-7M, 50 lb. Bag			15	BAG	\$	\$
78	Sevin 10% G, 50 lb. Bag			24	BAG	\$	\$

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001435

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
79	Merit Insecticide, 0.5G, 30 lb. Bag	<u>SELECT SOURCE</u>	<u>30th BAG</u>	8	BAG	<u>\$ 24.50</u>	<u>\$ 196.⁰⁰</u>

SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)

80	Primomax Growth Regulator, 1 oz. per 1000 sq. ft., 1 Gallon Container, NO SUBSTITUTIONS	_____	_____	55	CONT	\$ _____	\$ _____
81	Aqueduct Soil Surfactant, 50% Nonionic Polyols, 5% 1,2 Propanediol, 45% Inert Ingredients, 55 Gallon Drum, NO SUBSTITUTIONS	_____	_____	4	DRUM	\$ _____	\$ _____
82	Naiad Super Spreadable Granular Wetting Agent, 30 lb. Pail, Product does not need to be watered upon application, 3.9% 2-Hydroxyethyl Ammonium Alkyl Benzene Sulfonate, 8.1% Alkyl Phenoxy Poly Ethanol DiAmmonium CIS-9, 3.0% Octadecenoate Octyl Alkyldiamide, 0.5% Dimethyl Silicone, 84.5% Biodegradable Inerts (including dyes), 1 lb. per 1000 sq. ft., NO SUBSTITUTIONS	_____	_____	2	PAIL	\$ _____	\$ _____
83	Wetting Agent, Aquaduct SWDG Granular Wetting Agent, Active Ingredients: 10% Alkoxylated Glycois, Inert Ingredients: 90% DG Lite, 50 lb. Bag, NO SUBSTITUTIONS	_____	_____	20	BAG	\$ _____	\$ _____
84	Kick Soil Conditioner, Earthworks Wetting Agent, Non-Ionic Humid Acid, 20% Formulation, Beneficial Bacteria, Cultured Living Microbes, Sea Kelp, Invert sugars, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS	_____	_____	25	CASE	\$ _____	\$ _____

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
85	Wilt-PRUF, Plant Protector Plant Moisture Protective Coating, 5 Gallon Container	<u>AS SPECIFIED</u>		1	CONT	<u>\$275.50</u>	<u>\$275.50</u>
86	Lesco Flo Ultra - Liquid Wetting Agent Containing 100% non-ionic surfactant, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			81	CASE	\$	\$
87	Legacy Turf Growth Regulator, Flurprimidol: 13.26%, Trinexapax-Ethyl: 5.00%, Other Ingredients: 81.74%, 2-2.5 Gallon Containers per Case, NO SUBSTITUTIONS			6	CASE	\$	\$

SECTION XII - INTEGRATED PEST MANAGEMENT PRODUCTS

Soaps and Oils

88	M-Pede (Insecticidal Soap), 4-1 Gallon Containers per Case, Dilution rates as follows: Dormant or delayed spray: 1:33-1:55, Summer spray: 1:50-1:100			2	CASE	\$	\$
----	--	--	--	---	------	----	----

Botanicals

89	Azatinec "NEEM" (miteticide), 2-2.5 Gallon Containers per Case, Active Ingredients: Azadirachtin: 3.0% + 27% other NEEM Ingredients			400	CASE	\$	\$
----	---	--	--	-----	------	----	----

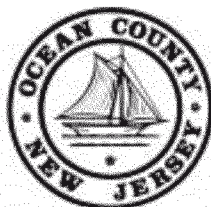
SECTION XIII - BIO-RATIONALS

90	Scythe Bio-Rational Herbicide, Non-Selective (Pelargoniac AC), 2-2.5 Gallon Containers per Case	<u>AS SPECIFIED</u>		5	CASE	<u>\$302.00</u>	<u>\$1510.00</u>
91	Heritage Bio-Rational Fungicide (Azoxystrobin), 6 lb. Container	<u>SELECT SOURCE</u> <u>AZOXY 50 WDG 1-1b</u> <u>Contarica</u>		9	CONT	<u>\$164.00</u>	<u>\$1476.00</u>

Item #	Description	Manufacturer	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
92	Corn Gluten, Dust Free Granular Pellets, Pre-Emergent, 25 lb. Bag, NO SUBSTITUTIONS 200 Bags – March 2017 200 Bags – June 2017 200 Bags – September 2017 50 Bags – When needed	<u>Espoma</u>	<u>25# BAG</u>	650	BAG	<u>\$23.75</u>	<u>\$ 15,437.50</u>
93	Essential, 2-2.5 Gallon Containers per Case Guaranteed Analysis Based on Active Ingredients: Humic Acid: 7%, Cellulose Fiber: 10%, Kelp Extract: 0.1%, Carbohydrates: 2%, Natural Wetting Agent: 0.0025%, Lignin: 1.2%, Mono Disaccharides: 3%, Ash Content: 2%, Total Amino Acid: 2.75%, Roboflavin (B2): 12.75 mg./lb., Vitamin: 0.314% Weight per Gallon: 8.99 lbs Sources: Humic Acid (Potassium Humate), Plant Extracts, Simple and Complex Sugars, North Atlantic Kelp Extract, Hydrolyzed Organic Proteins, Natural Welling Agent and Carbohydrates, NO SUBSTITUTIONS	<u>AS SPECIFIED</u>		2	CASE	<u>\$ 240.00</u>	<u>\$ 480.00</u>

SECTION XIV - MISCELLANEOUS PESTICIDE PRODUCTS

94	Dye, Tracker Indicator, 2-2.5 Gallon Containers per Case			2	CASE	\$	\$
95	Cleary's Tank Cleaner, 12-1 Quart Containers per Case, NO SUBSTITUTIONS			12	CASE	\$	\$
96	Pesticide Flags, 1,000 Flags per Case			3	CASE	\$	\$
97	Activated Charcoal, Spill Control, 25 lb. Bag			3	BAG	\$	\$



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Section II (Items No. 19-33) and Section IV (Items No. 51-54) awarded to Seaboard Fire and Safety as vendor can no longer honor their contract for FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR. Recommendation is made to enter into an Amendatory Contract with Allied Fire & Safety Equipment Company, Inc. for Section II (Items No. 19-33) and a Contract with Absolute Protective Systems, Inc. for Section IV (Items No. 51-54), the next lowest qualified bidders.

Official Resolution#	2016001436						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-14						
CAF #							
Purchase Req. #	B2015-35						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, on March 3, 2015, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR for the County of Ocean; and

WHEREAS, on April 1, 2015, Contract B2015-35, Section II (Items No. 19-33) and Section IV (Items No. 51-54) was awarded to SEABOARD FIRE AND SAFETY; and

WHEREAS, the County Purchasing Agent has requested Section II (Items No. 19-33) and Section IV (Items No. 51-54) awarded to Seaboard Fire and Safety be rescinded as vendor can no longer honor their contract; 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 aforementioned Resolution dated April 1, 2015; awarding Section II (Items No. 19-33) and Section IV (Items No. 51-54) to Seaboard Fire and Safety is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with ALLIED FIRE & SAFETY EQUIPMENT COMPANY, INC. for Section II (Items No. 19-33) and a Contract with ABSOLUTE PROTECTIVE SYSTEMS, INC., for Section IV (Items No. 51-54) the next lowest qualified bidders.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2015-35.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Department of Buildings and Grounds, County Library, County Department of Parks and Recreation, and the successful bidders.

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
--------	-------------	------------------	---------------	------------	-------------

Libraries

16	Annual Inspection - Service Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units. Estimate 150 units per year.	300	EA	\$ 5.50	\$ 1,650.00
----	--	-----	----	---------	-------------

17	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required. Estimate 21 units per year.	42	EA	\$ 19.99	\$ 839.58
----	--	----	----	----------	-----------

Standard Testing Rates

18a	6 Year Maintenance	50	EA	\$ 19.50	\$ 975.00
18b	Hydrostatic Testing-High Pressure	40	EA	\$ 13.00	\$ 520.00
18c	Hydrostatic Testing-Low Pressure	260	EA	\$ 10.00	\$ 2,600.00

Subtotal Libraries (Add #16-18c) \$ 6,584.58

SECTION I - LUMP SUM TOTAL (ADD #1-18c): \$ 54,017.38

SECTION II - FIRE ALARM SYSTEMS

Buildings and Grounds Department

✓ 19	Planned Maintenance, during Regular Hours, once per year (April), for 85 systems	170	EA	\$ 240.00	\$ 40,800.00
------	--	-----	----	-----------	--------------

Introduced on: December 21, 2016
 Adopted on: December 21, 2016
 Official Resolution#: 2016001436

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓20	Planned Maintenance, after Regular Hours, once a year (April), for 8 systems	16	EA	\$ 350.00	\$ 5,600.00
✓21	Training, 4 hour session in March (B&G, Parks, Library)	6	EA	\$ 180.00	\$ 1,080.00
✓22	Labor, Regular Working Hours 500 hours per year	1,000	HR	\$ 90.00	\$ 90,000.00
✓23	Labor, Overtime Working Hours 50 hours per year	100	HR	\$ 135.00	\$ 13,500.00
✓24	Materials Cost and Mark-up. Assume \$40,000 for 2 year contract period. Enter Mark-up % here <u>15%</u> (\$40,000 x <u>15</u> %) + \$40,000 =				\$ 46,000.00

Batteries

✓25	12 Volt Battery – 7 Ah	84	EA	\$ 32.00	\$ 2,688.00
-----	------------------------	----	----	----------	-------------

Subtotal Buildings and Grounds Department (Add # 19-25):

\$ 199,668.00

Parks Department

✓26	Fire Alarm Systems Planned Maintenance, twice per year, 6 locations with 6 systems	24	EA	\$ 195.00	\$ 4,680.00
✓27	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 90.00	\$ 3,680.00
✓28	Labor, Overtime Working Hours 20 hours per year	40	HR	\$ 135.00	\$ 5,400.00
✓29	Materials Cost & Mark-up. Assume \$2,500 for 2 year contract period. Enter Mark-up % here <u>15%</u> (\$2,500 x <u>15</u> %) + \$2,500 =				\$ 2,875.00

Subtotal Parks Department (Add # 26-29):

\$ 16,635.00

Item #	Description	2 Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
Libraries					
✓30	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	34	EA	\$ 245.00	\$ 8,160.00
✓31	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 90.00	\$ 3,600.00
✓32	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 135.00	\$ 810.00
✓33	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % Here <u>15%</u> (\$1,500 x <u>15</u> %) + \$1,500 =				\$ 1,725.00
Subtotal Libraries (Add # 30-33):					\$ 14,295.00

SECTION II - LUMP SUM TOTAL (ADD #19-33): \$ 230,598.00

SECTION III - SUPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September

Halon Fire Suppression Systems

✓34a	Bldg. 17	4	EA	\$ 250.00	\$ 1,000.00
✓34b	Bldg. 53	4	EA	\$ 250.00	\$ 1,000.00
✓34c	Bldg. 58	4	EA	\$ 250.00	\$ 1,000.00
✓35	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 85.00	\$ 3,400.00
✓36	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 127.50	\$ 2,040.00
✓37	Price per pound of Agent (Assume 500 lbs.)	500	LB	\$ 1.50	\$ 750.00

Item #	Description	Year	Unit of Measure	Unit Price	Total Price
50	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$4,500 x <u>15</u> %) + \$4,500 =				<u>\$ 5,175.00</u>

SECTION III - LUMP SUM TOTAL (ADD #34a-50): \$ 121,442.00

SECTION IV - FIRE SPRINKLER SYSTEMS

✓ 51	Inspection Service, 28 locations per year	56	EA	<u>\$ 250.00</u>	<u>\$ 14,000.00</u>
✓ 52	Labor, Regular Working Hours 225 hours per year	450	HR	<u>\$ 90.00</u>	<u>\$ 40,500.00</u>
✓ 53	Labor, Overtime Working Hours 35 hours per year	78	HR	<u>\$ 135.00</u>	<u>\$ 10,530.00</u>
✓ 54	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here <u>15</u> (\$30,000 x <u>15</u> %) + \$30,000 =				<u>\$ 34,500.00</u>

SECTION IV - LUMP SUM TOTAL (ADD #51-54): \$ 99,530.00

Enter the corresponding line below the Lump Sum Total Per Section as entered on the previous pages:

LUMP SUM TOTAL - SECTION I (ADD #1-18c): \$ 108,505.13

LUMP SUM TOTAL - SECTION II (ADD #19-33): \$ 243,384.00

LUMP SUM TOTAL - SECTION III (ADD #34a-50): \$ 121,442.00

LUMP SUM TOTAL - SECTION IV (ADD #51-54): \$ 99,530.00

Number of Vehicles Available to Service the Need of the County Under this Contract: 25



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. III to Maplecrest Lincoln-Mercury, Inc. DBA Maplecrest Ford Lincoln, the lowest qualified bidder.

Official Resolution#	2016001437						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	I-15						
CAF #							
Purchase Req. #	B2016-176						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓			✓	✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2016-176

RESOLUTION

December 21, 2016

WHEREAS, on December 13, 2016, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. III for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Maplecrest Lincoln-Mercury, Inc. DBA Maplecrest Ford Lincoln 2800 Springfield Ave. Vauxhall, NJ 07088 (347) 510-6495	All American Ford 3698 Route 9 South Old Bridge, NJ 08857 (732) 591-1111
Chapman Ford Sales, Inc. 6740 Black Horse Pike Egg Harbor Twp., NJ 08234 (609) 504-4881	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MAPLECREST LINCOLN-MERCURY, INC. DBA MAPLECREST FORD LINCOLN 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 Vehicles: New Cars, Trucks, Suv's and Vans No. III for the County of Ocean, for the contract period from date of award through October 4, 2017, 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:

MAPLECREST LINCOLN-MERCURY, INC. DBA MAPLECREST FORD LINCOLN for nine (9) items, to wit:

ITEMS NO. 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g and 5h.

For a Total Lump Sum (Items 5-5h) of \$706,460.00.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-176.

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, Vehicle Services, and Maplecrest Lincoln-Mercury, Inc. DBA Maplecrest Ford Lincoln the successful bidder.

ITEM #5 - MODEL YEAR 2017, OR NEWER, FORD EXPEDITION XL 4x4, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2017 Ford Expedition XL 4x4, or newer	✓	
3.5L V6 EcoBoost Engine	✓	
6-Speed Auto w/SelectShift Transmission	✓	
3.73 Rear Axle, Limited Slip	✓	
Brakes - 4 Wheel Disc (ABS)	✓	
Suspension - Multilink Independent Rear	✓	
Advance Trac w/Roll Stability Control	✓	
Air Bags		
- Side – Impact	✓	
Keyless Entry		
- Remote		
- SecuriCode (Keypad)	✓	
Perimeter Alarm	✓	
Lighting Illuminated Entry w/approach lamps	✓	
Seat belt pre-tensioners, load limiting retractors, dual-stage front airbags, driver seat position sensing & crash severity sensing	✓	
Security – SecuriLock Passive Anti-theft system	✓	
Tire pressure monitoring system	✓	
Traction control	✓	
Bumpers – Mold-in-color (MIC), black	✓	
Door Handles – MIC black	✓	
Exhaust – Single, Chrome Tipped	✓	
Glass – Solar-tinted Front/Rear Privacy glass	✓	
Grille – Chrome Outer/MIC black inner (Black Outer with SSV Pkg)	✓	
Head lamps – Quad Beam Reflector w/blackout treatment	✓	
Mirrors		
- MIC Black, Power heated	✓	
- Puddle lamps	✓	
Trim – MIC, black	✓	
Wheel/Tires – 17” Aluminum Wheels, 265/70R17	✓	
Full size spare 265/70R17 not mounted on Rim (Rim not needed)	✓	
Center Console – Large floor storage, Transmission Shifter, Coin holder, (2) Headphone jacks and pen/pencil holder	✓	
Climate Control – Manual w/Rear Auxiliary controls	✓	
Door Locks – Power w/AutoLock	✓	
Floor Mats – 1st & 2nd row	✓	
Lighting:		
- Delayed Accessory Lighting		
- Dome Lamp – 1st row and Cargo		
- Illuminated Door Switches		
- Reading Lamp 1st row	✓	
Rearview Mirror- Electrochromic w/ Display Screen	✓	
Steering Wheel - Leather with Manual Tilt/Telescoping	✓	

ITEM #5 - MODEL YEAR 2017, OR NEWER, FORD EXPEDITION XL 4x4, AS SPECIFIED, OR EQUAL (CONT'D)

DESCRIPTION (Cont'd)

- AM/FM Single-Disc CD/MP3 Player, 6 Speakers, Input Jack
- Windows - Power- Driver 1-Touch Up/Down
- Cruise Control
- Instrument Cluster- Message Center, Tachometer, Trip Odometer, Outside Temperature Display
- Rear Defroster
- Windshield Wipers, Intermittent Front and Rear
- Daytime Running Lights
- Seats
 - Cloth
 - 1st Row 6-way power Driver's Bucket Seat with manual recline and Manual Lumbar
 - 1st Row Manual Passenger bucket seat
 - 2nd Row 40/20/40 with recline

COMPLIANCE

YES **YES**

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

PAINT

Color to be Specified from Standard Color Chart on Purchase Order when Ordering

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

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles
 Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

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

OPTIONS

- 5a.** Fleet Convenience Package - Power Adjustable Pedals, Reverse Sensing System
- 5b.** SYNC Enhanced Voice-Recognition Communications And Entertainment System
- 5c.** Heavy-Duty Trailer Tow Package - Class IV Trailer Hitch Receiver, Wiring Harness w/4 & 7 Pin Connector, Heavy-Duty Auxiliary Transmission Oil Cooler, Heavy Duty Radiator, Electric Braking Wiring Kit, Integrated Trailer Brake Controller
- 5d.** Vehicle PKG option 102A with SSV Package - 17" Steel Wheel (265/70R17 AT OWL), Cloth 1st Row/ Vinyl 2nd Row Seating, 3rd Row Seating Delete with Cover/End Cap, Column Shifter and Floor Console Delete, Door Handles MIC, Black Grille, 4x4 Skid Plates, Vinyl Floor Covering, 3.73 Rear-Axle Limited Slip, Less Running Boards, 4x4 Skid Plates (Front, Transfer Case and Fuel Tank), Front Tow Hooks, 3rd Row Storage Bins
- 5e.** Metallic Paint Colors
- 5f.** Second Row Delete

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

ITEM #5 - MODEL YEAR 2017, OR NEWER, FORD EXPEDITION XL 4x4, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

5g. Diagnostic Tools/Test Equipment:

1. Successful bidder will supply three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/ programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓		
✓		
✓		
✓		
✓		
✓		
✓		

5h. Two-Way Radio Power and Wiring Requirements For New Vehicles:

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓		
✓		

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW CARS, TRUCKS, SUV'S AND VANS NO. III** for the County of Ocean.

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

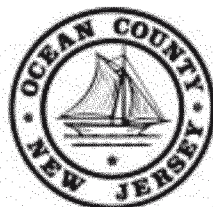
() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 5	Model Year 2017, or Newer, Ford Expedition XL 4x4, As Specified, Or Equal	1	20	EA	\$ <u>35,333.^{XX}</u>	\$ <u>706,660.^{XX}</u>
	Year, Mfr., Model: <u>2017, FORD EXPEDITION (XL) 4x4 (WLG)</u> Engine <u>3.5L ECO BOOST ENGINE (99T)</u> Transmission <u>6 SPEED AUTOMATIC (446)</u> Delivery, A.R.O. <u>12-14 WEEK (ARO)</u> Warranty: <u>3 YRS / 36,000 BUMPER TO BUMPER</u> Remarks: <u>NO EXCEPTION</u>					
<u>OPTIONS</u>						
✓ 5a	Fleet Convenience Package - Power Adjustable Pedals, Reverse Sensing System	1	20	EA	\$ <u>375.^{XX}</u>	\$ <u>7,500.^{XX}</u>
✓ 5b	SYNC Enhanced Voice-Recognition Communications And Entertainment System	1	20	EA	\$ <u>209.^{XX}</u>	\$ <u>4,180.^{XX}</u>
✓ 5c	Heavy-Duty Trailer Tow Package, As Specified	1	20	EA	\$ <u>533.^{XX}</u>	\$ <u>10,660.^{XX}</u>
✓ 5d	Vehicle PKG option 102A with SSV Package, As Specified	1	20	EA	(\$ <u>2,118.^{XX}</u>)	(\$ <u>42,360.^{XX}</u>)
✓ 5e	Metallic Paint Colors	1	20	EA	\$ <u>375.^{XX}</u>	\$ <u>7,500.^{XX}</u>
✓ 5f	Second Row Delete	1	20	EA	(\$ <u>160.^{XX}</u>)	(\$ <u>3,200.^{XX}</u>)
✓ 5g	Diagnostic Tools/Test Equipment, As Specified	1	1	EA	\$ <u>13,880.^{XX}</u>	\$ <u>13,880.^{XX}</u>
✓ 5h	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ <u>82.^{XX}</u>	\$ <u>1,640.^{XX}</u>
TOTAL LUMP SUM (Add 5-5h):						\$ <u>706,460.^{XX}</u>

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order #7 to Eagle Construction Services, Inc. for the Ocean County Justice Complex Additions and Alterations, a decrease in the amount of \$4,192.00.

Official Resolution#	2016001442						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2015-103A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓		✓		✓		
Bartlett		✓					
Haines	✓				✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, Contract No. B2015-103A was entered into on September 2, 2015 with Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations;

WHEREAS, it has been determined that revisions to the contract are necessary; and

WHEREAS, the original contract allocated funding for certain work which was determined to not be necessary resulting in a credit to the County; and

WHEREAS, it has also been determined that the County has made modifications to the original design for the atrium resulting in additional materials and labor; and

WHEREAS, these modifications and credits resulted in a decrease of projects costs in the amount of \$4,192.00; and

WHEREAS, the Architect, Yezzi Associates, has duly filed with this 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

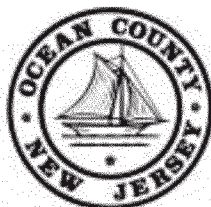
WHEREAS, the Contractor has agreed to accept these changes to the contract.

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

1. The contract amount shall be decreased by \$4,192.00.
2. Yezzi Associates is hereby authorized to issue Change Order No. 7, a contract decrease in the amount of \$4,192.00 to Eagle Construction Services, Inc., in connection with the project known as Ocean County Justice Complex Additions and Alterations.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute Change Order #7 with Eagle Construction Services, Inc., 1624 Jacksonville Road, Burlington, New Jersey 08016 and to 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 B2015-103A.

5. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchasing, County Director of Finance, County Counsel, Eagle Construction Services, Inc. and to Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River for a Certified Radiology Facility to provide Radiology Services for the OC Workers' Compensation Program.

Official Resolution#	2016001476						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2016-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PR2016-142

RESOLUTION

December 21, 2016

WHEREAS, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Radiology services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Radiology to Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River, for one year; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds will be made available in the 2017 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2017, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; 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 Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Radiology Services with Hazel C. Hacker, Administrator, of the firm Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms River, 1430 Hooper Avenue, Toms River, New Jersey 08753, for the Ocean County Workers' Compensation Program for one year.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" 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 medical professionals 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
Ocean County Department of Employee Relations,
Division of Risk Management
Edison Imaging Associates, P.A. t/a Advanced Medical Imaging of Toms
River



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus to provide Mental Health Services to Ocean County Residents, in an amount not to exceed \$367,845.00.

Official Resolution#	2016001477						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2016-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

DECEMBER 21, 2016

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available in account #016-205-5018 contingent upon the adoption of the 2017 County Budget; and

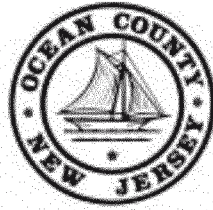
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, for the provision of psychiatric emergency screening and crisis intervention services for Ocean County residents in need, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$367,845.00 shall be appropriated from account # 016-205-5018.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Monmouth Medical Center Southern Campus,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Ocean Mental Health Services to provide Mental Health Services to Ocean County Residents, in an amount not to exceed \$754,451.00.

Official Resolution#	2016001478						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2016-144						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 21, 2016

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$200,000.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2017 County Temporary Budget; and

WHEREAS, funds in the amount of \$554,451.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2017 County Budget; and

WHEREAS, funds up to the amount of \$23,400.00 will be made available in account #017-803-N062 contingent upon the availability of funds; and

WHEREAS, funds up to the amount of \$6,000.00 will be made available in account #017-803-O062 contingent upon the availability of funds; and

WHEREAS, funds up to the amount of \$90,000.00 will be made available in account #216-060-0058 contingent upon the availability of funds; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$754,451.00 shall be appropriated from account #016-205-5018.
4. That funds up to the amount of \$23,400.00 shall be appropriated from account #017-803-N062.
5. That funds up to the amount of \$6,000.00 shall be appropriated from account #017-803-O062.
6. That funds up to the amount of \$90,000.00 shall be appropriated from account #216-060-0058.
7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
8. A notice of this action shall be published once as required by law.

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

Ocean Mental Health Services, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health of NJ to provide Mental Health Services to Ocean County Residents, in an amount not to exceed \$504,370.00.

Official Resolution#	2016001479						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-4						
CAF #							
Purchase Req. #	PP2016-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 21, 2016

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Preferred Behavioral Health of New Jersey** P.O. Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$200,000.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2017 County Temporary Budget; and

WHEREAS, funds in the amount of \$304,370.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2017 County Budget; and

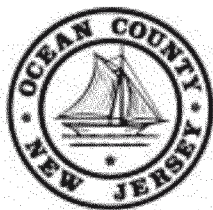
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Preferred Behavioral Health of New Jersey**, P.O. Box 2036, Lakewood, New Jersey 08701, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$504,370.00 shall be appropriated from account # 016-205-5018.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Preferred Behavioral Health of New Jersey,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Frank B. Holman, III to audit the accounts and records for the OC Insurance Program and to perform auditing services for the OC Department of Senior Services.

Official Resolution#	2016001480						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-5						
CAF #							
Purchase Req. #	PP2016-147						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓				✓
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP0010-147 Res. Pg. n 5-2

RESOLUTION

December 21, 2016

WHEREAS, there exists a need for the services of a consultant to audit the accounts and records for the Ocean County Insurance Program and perform audit services for the Ocean County Department of Senior Services; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one year effective January 1, 2017; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, partial funds for these services in the amount of \$4,750.00 have been made available upon the adoption of the 2017 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, funds for the balance, in the amount of \$14,250.00 have been made available upon the adoption of the full 2017 County budget in account #016-080-4040-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, partial funds for these services in the amount of \$ 7,000.00 have been made available upon the adoption of the 2017 Temporary County Budget in account #016-215-5058-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, funds for the balance, in the amount of \$19,500.00 have been made available upon the adoption of the full 2017 County budget in account #016-215-5058-6600.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with **Frank B. Holman, III**, of the firm Holman Frenia Allison, P.C., 680 Hooper Avenue, Building B, Suite 201, Toms River, New Jersey 08753, for the Ocean County Insurance Program and Ocean County Department of Senior Services for one year effective January 1, 2017.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" 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
Ocean County Department of Employee Relations,
Division of Risk Management
Ocean County Counsel and, Holman Frenia Allison, P.C
Ocean County Office of Senior Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs to provide the OC Medical Examiner's Office with Postmortem Toxicology Laboratory Services.

Official Resolution#	2016001481						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-6						
CAF #							
Purchase Req. #	PP2016-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 21, 2016

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with when and as needed postmortem toxicology laboratory services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, NMS Labs can provide such postmortem toxicology laboratory services as may be requested by the Medical Examiner in a prompt and efficient manner; and

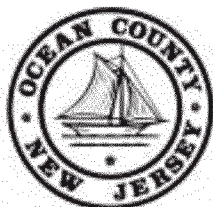
WHEREAS, the Ocean County Medical Examiner has recommended that the Ocean County Board of Chosen Freeholders enter into an Agreement with NMS Labs for these purposes on a when and as needed basis; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, funds are available in the 2016 County Budget for those services provided in 2016 from account number 016-286-4414, partial funds for these services provided in 2017 will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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 Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **NMS LABS**, having its principal office and place of business at 3701 Welsh Road, Willow Grove, PA 19090 for the above-mentioned services.
2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Employee Relations, the Ocean County Clerk, the Ocean County Department of Finance, Ocean County Auditor, Ocean County Adjuster and NMS Labs.
5. A notice of this action shall be printed in a local newspaper.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts to Kedz Funeral Home, Wood Funeral Home Colonial Funeral Home, Oliverie Funeral Home and Tilghman Funeral Home to provide the OC Medical Examiner's Office with Licensed Funeral Home Directors for the purpose of transporting human remains.

Official Resolution#	2016001482						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-7						
CAF #							
Purchase Req. #	PP2016-149						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2017

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** requires the services of licensed funeral directors for purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

WHEREAS, funds are available for this purpose; and

WHEREAS, this contract shall expire on December 31, 2017; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the following funeral homes providing for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in the said Agreements:

Kedz Funeral Home
1123 Hooper Avenue, Toms River, New Jersey 08753

Wood Funeral Home
134 East Main Street, Tuckerton, New Jersey 08087

Colonial Funeral Home
2170 Route 88, Brick, New Jersey 08724

Oliverie Funeral Home
2925 Ridgeway Road, Manchester, New Jersey 08759

Tilghman Funeral Home
52 Main Street, New Egypt, NJ, 08533

2. The following Funeral Homes are also authorized to provide storage for decedent's remains removed under the direction of the Ocean County Medical Examiner:

Kedz Funeral Home

3. The following Funeral Home is also authorized to provide funeral goods and services for the burial of unclaimed bodies of indigents.

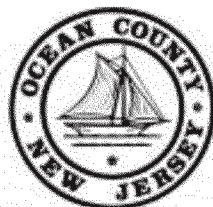
Kedz Funeral Home

4. A certified copy of this Resolution, together with copies of the Professional Services Agreements executed by the respective parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published in a local newspaper.

6. Certified copies of this Resolution shall be forwarded to:

Ocean County Medical Examiner;
Ocean County Comptroller;
Director, Ocean County Purchasing
Ocean County Counsel;
Kedz Funeral Home;
Colonial Funeral Home;
Wood Funeral Home;
Oliverier Funeral Home;
Tilghman Funeral Home



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to DT Service, LLC to provide Drug and Alcohol Testing Services to assist the County in complying with the Omnibus Transportation Testing Act of 1991, in an amount not to exceed \$18,000.00.

Official Resolution#	2016001483						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-8						
CAF #							
Purchase Req. #	PP2016-150						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need to provide the County of Ocean with certain drug and alcohol testing services to assist the County in complying with the Omnibus Transportation Testing Act of 1991; and

WHEREAS, Employee Relations has publicly solicited proposals for Drug and Alcohol Collection and Testing #2 in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement was awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for 2017 calendar year; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, DT Service is familiar with Federal regulations regarding the Omnibus Transportation Testing Act of 1991; and

WHEREAS, the cost of services to be rendered under this contract will be available from the 2017 Budget appropriation entitled 045-4035 Employee Physicals and Policy not to exceed \$18,000 (Eighteen Thousand Dollars); and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with DT Service, LLC 230 Main Street, Suite C, Toms River NJ 08753 for the above mentioned

2. This Resolution authorizing the award of contract without competitive bids, and the contract itself must be available for public inspection in accordance with N.J.S.A. 40A:11-5 (1) (a) (1).

3. Funds will be encumbered upon adoption of the 2017 County Budget. The first quarter funding shall be provided for in the 2017 Temporary Budget.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

6. A certified copy of the Resolution shall be forwarded to:

Ocean County Administrator

Ocean County Department of Finance

Ocean County Auditor

Employee Relations

DT Service, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to RWJ Barnabas Health Corporate Care to provide the County of Ocean with Professional Medical Services, in an amount not to exceed \$35,000.00.

Official Resolution#	2016001484						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-9						
CAF #							
Purchase Req. #	PP2016-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need to provide the County of Ocean with certain Professional Medical Services; and

WHEREAS, Ocean County Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4: and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of their proposal; and

WHEREAS, Employee Relations and the Consultant Selection Review Committee has recommended that an Agreement for Professional Medical Services be awarded to RWJ Barnabas Health Corporate Care on the basis of the quality of their proposal;

WHEREAS, RWJ Barnabas Health Corporate Care has significant knowledge and experience in providing medical services for public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed medical professionals; and

WHEREAS, funds have been appropriated and are available within the 2017 budget appropriation entitled Employee Physicals and the cost of these services shall be authorized by individual purchase orders and shall not exceed \$35,000; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with RWJ Barnabas Health Corporate Care, 101 Prospect St., Ste. 120, Lakewood New Jersey 08701 for an amount not to exceed \$35,000 as more specifically set forth in the contract, for the provision of professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

5. A notice of action shall be published once as required by law.

6. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Employee Relations
Director of Purchasing
County Counsel
RWJ Barnabas Health Corporate Care



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Shore Forensic Psychology, LLC to provide Pre-Employment Psychological Evaluations for the County of Ocean.

Official Resolution#	2016001485						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-10						
CAF #							
Purchase Req. #	PP2016-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, professional services are needed to provide Pre-Employment Psychological Evaluations for Ocean County; and

WHEREAS, the cost of the services was below the threshold amount so the contract was awarded based on quotes received; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for pre-employment psychological evaluations be awarded to Shore Forensic Psychology, LLC. on the basis of the quotes received; and

WHEREAS, Shore Forensic Psychology, LLC has significant knowledge and experience in providing psychological evaluations for public service employment and has expertise in the employment procedures required by the County of Ocean; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; 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 Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Shore Forensic Psychology, LLC, 2517 Highway 35, Building H, Suite 205, Manasquan, New Jersey 08736, for an amount not to exceed \$25,000.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A: 11-5 of the Local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be printed in a local newspaper.

6. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller

Ocean County Auditor

Employee Relations

Director of Purchasing

County Counsel

Shore Forensic Psychology, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to National Vision Administrators, L.L.C. to provide the County of Ocean with a Vision Service Plan, in an amount not to exceed \$100,000.00.

Official Resolution#	2016001486						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-11						
CAF #							
Purchase Req. #	PP2016-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to National Vision Administrators, L.L.C. to provide such services on the basis of the quality of their proposal for 2017 calendar year in an amount not to exceed \$100,000.00 for the 2017 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the cost of services to be rendered under this contract will be available from the 2017 Budget appropriation entitled Group Insurance for Employees upon adoption of the 2017 County Budget; and

WHEREAS, this Agreement is awarded as an extraordinary, unspecifiable service, in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and shall be performed under the supervision of licensed clinical staff; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with National Vision

Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above-mentioned services for the 2017 calendar year.

2. This Agreement is awarded as an extraordinary, unspecifiable service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published once as required by law.

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

Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

National Vision Administrators, L.L.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Conner Strong & Buckelew Companies, Inc. for Insurance Brokerage, Consultant and Risk Management Services for the County of Ocean.

Official Resolution#	2016001487						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-12						
CAF #							
Purchase Req. #	PP2016-153						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Committee recommended the award of an Agreement with **Conner Strong & Buckelew Companies, Inc.**, for insurance brokerage, consulting and risk management services effective February 1, 2015 for an initial term of one (1) year, with an option to extend the agreement for up to two (2) additional one (1) year terms.

WHEREAS, the County of Ocean wishes to extend the agreement for the period February 1, 2017 through January 31, 2018.

WHEREAS, this Agreement is awarded as an extraordinary, unspecifiable service, in accordance with N.J.S.A. 40A:11-5, and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available, and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of an Agreement for insurance brokerage, consulting and risk management services and the contract itself must be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2017, and ending January 31, 2018.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute the Business Associates Agreement.
3. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
4. This Agreement is awarded in accordance with the provisions of N.J.S A. 40A:11-5 of the Local Public Contracts Law which recognizes that the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, Inc.**, is a licensed insurance producer.
5. A notice of this action shall be published once as required by law.
6. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to this Agreement.
7. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations,
Division of Risk Management,
Conner Strong & Buckelew Companies, Inc., and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

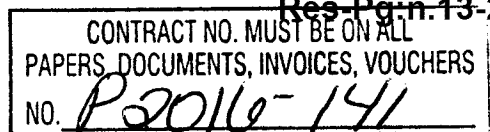
Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. for Medical Advisory/Consultant Services for the OC Prosecutor's Office SANE Program, in an amount not to exceed \$5,100.00.

Official Resolution#	2016001488						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-13						
CAF #							
Purchase Req. #	PP2016-141						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 21, 2016

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/ consulting services for the Ocean County Prosecutor's Office SANE Program; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dawn Kennedy-Little D. O., 120 West New Jersey Avenue, Long Beach Township, New Jersey, 08008 in an amount not to exceed \$5,100.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with NJ.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dawn Kennedy-Little D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection

3. with this agreement, are authorized by laws.

4. A notice of this action shall be published once as required by law.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *PO016-141*.

6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

7. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dawn Kennedy-Little D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Vetgroup, Inc. to provide Counseling and other related services to the Veterans of Ocean County, in an amount not to exceed \$190,350.00.

Official Resolution#	2016001489						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-14						
CAF #							
Purchase Req. #	PP2016-154						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need to provide counseling and other related services to Ocean County Veterans in need; and

WHEREAS, the Ocean County Veterans Service Bureau has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, proposals was received by the Ocean County Veterans Service Bureau and reviewed by the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee in accordance with the criteria set forth in the Request for Proposals; and

WHEREAS, the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Vetgroup, Inc. to provide such services on the basis of the quality of its proposal, for the 2017 calendar year, at a cost not to exceed \$190,350.00 as more specifically set forth therein; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2017 Temporary County Budget with the balance to be available contingent upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

WHEREAS, this Agreement is awarded as an extraordinary unspecifiable service, in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and shall be performed under the supervision of licensed clinical staff; and

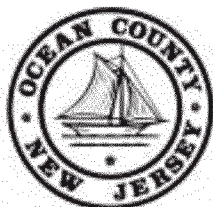
WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law;

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

follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Vetgroup, Inc., 103 North Main Street, Forked River, New Jersey 08731, for the provision of the professional services set forth above for the 2015 calendar year, at a cost not to exceed \$190,350.00.
2. This Agreement is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be made available to:

Vetgroup, Inc.
Ocean County Comptroller,
County Auditor,
County Counsel,
Ocean County Veterans Service Bureau



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

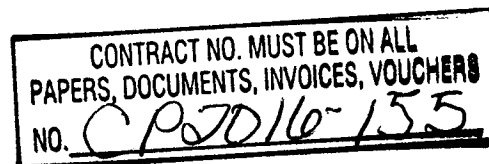
Agenda: Awarding a Contract to Qual-Lynx to provide Claims Administration and related services to assist the County in the administration of its General Liability, Auto Liability, Police Professional, Public Official and Worker Compensation Insurance Programs.

Official Resolution#	2016001490						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-15						
CAF #							
Purchase Req. #	CP2016-155						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION
December 21, 2016

WHEREAS, there exists a need for claims administration and related services to assist the County in the administration of its General Liability, Auto Liability, Police Professional, Public Official and Worker Compensation Insurance Programs; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Third Party Claim Administration Services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of an Agreement for Third Party Claim Administration Services to Qual-Lynx, for three years; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, partial funds for these services, in the amount of \$59,141.76 will be available upon the adoption of the 2017 Temporary County Budget in 016-080-4061-6600; and

WHEREAS, funds for the balance, in the amount of \$177,425.28 will be made available upon the adoption of the full 2017 County budget in account #016-080-4061-6600.

WHEREAS, funds to cover the cost of the contract for the years 2018 and 2019 will be encumbered upon adoption of future County Budget for that year; and

WHEREAS, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same; 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 Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for claims administration and related services with **Qual-Lynx**, 100 Decadon Drive, Egg Harbor Township, New Jersey 08234, for the period January 1, 2017 through December 31, 2019.
2. 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 Agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5(1)(m) of the Local Public Contracts Law, which recognizes that insurance consultant services, such as the claims administration and related services required in connection with this Agreement, are specialized and qualitative in nature.
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 forwarded to:
 - a. Ocean County Department of Finance;
 - b. Ocean County Auditor;
 - c. Department of Employee Relations, Division of Risk Management;
 - d. Ocean County Counsel; and
 - e. Qual-Lynx



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to The Actuarial Advantage, Inc. for a Consultant for the provision of Actuarial Services for the Self-Insured Portion of the OC Insurance Program.

Official Resolution#	2016001491						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-16						
CAF #							
Purchase Req. #	CP2016-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need for the services of a consultant for the provision of actuarial services for the self-insured portion of the Ocean County Insurance Program; and

WHEREAS, actuarial services require extensive knowledge of the County of Ocean's Liability programs, Workers' Compensation programs, and self-insured trust funds and Actuarial Advantage provides actuarial reports and is currently familiar with these programs and self-insured trust accounts; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2017 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2017 County budget in account #016-080-4040-6600; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for actuarial services with the firm **The Actuarial Advantage, Inc.**, 111 Veterans Square, Media, Pennsylvania, 19063, for the Ocean County Insurance Program.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. A notice of this action shall be published once as required by law.

4. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.

5. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Department of Employee Relations, Division of
Risk Management
Ocean County Counsel and,
The Actuarial Advantage, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Insurance Buyers' Council, Inc. for a Consultant to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program.

Official Resolution#	2016001492						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-17						
CAF #							
Purchase Req. #	C2016-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need for the services of a consultant for the provision of risk management and insurance advisory services for the County's risk assumption and insurance program; and

WHEREAS, Insurance Buyers' Council, Inc., has provided risk management and insurance advisory services for the County's risk assumption and insurance programs and is currently familiar with the County of Ocean's properties, insurance coverages, and self-insured retentions; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2017 Temporary Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2017 County budget in account #016-080-4040-6600; and

WHEREAS, this contract is awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. A notice of this action shall be published once as required by law.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being
5. A certified copy of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations, Division of
Risk Management
County Counsel, and
Insurance Buyers' Council, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Preferred Behavioral Health of NJ, Inc. to provide the County of Ocean with an Employee Assistance Program, in an amount not to exceed \$36,075.00.

Official Resolution#	2016001493						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-18						
CAF #							
Purchase Req. #	CP2016-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistant Program; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2017 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, the cost of services to be rendered under this contract will be available from the 2017 Budget appropriated entitled Group Insurance for Employees upon adoption of the 2017 County Budget, at a rate of \$1.65 per employee, per month (1,822 employees) at a cost not to exceed \$36,075 in twelve (12) equal payments over this time frame; and

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

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

- 1) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Preferred Behavioral Health of NJ, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the above mentioned services for the 2016 calendar year.
- 2) This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
- 3) The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4) Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5) A notice of this action shall be published once as required by law.

6) Certified copies of this Resolution shall be made available to:

Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

Preferred Behavioral Health of NJ, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension to Election Graphics, Inc. to provide the County of Ocean with Election Ballot Design, Printing and other related services.

Official Resolution#	2016001494						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-19						
CAF #							
Purchase Req. #	CP2016-159						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need for election ballot design, printing, and other related services for the 2017 calendar year; and

WHEREAS, the County of Ocean had publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq. in 2013; and

WHEREAS, pursuant to the Request for Proposals and N.J.S.A. 40A: 11-15, those proposals and contracts pursuant thereto may be extended for two (2) one year extensions; and

WHEREAS, Election Graphics, Inc. was awarded the contract for such services by Resolution dated December 4, 2013; and

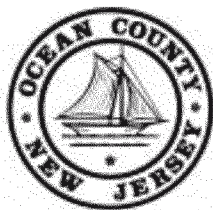
WHEREAS, the Board of Chosen Freeholders and Ocean County Clerk are satisfied that the printing services have been provided to the County in an efficient and effective manner, and therefore desire to exercise the option to extend the contract for an additional one year term.

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 exercise a contract extension with Election Graphics, Inc., 9242 Kennedy Blvd., North Bergen, New Jersey 07047, for the provision of election ballot design, printing, and other related services for a term of one (1) year, commencing January 1, 2017.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

Election Graphics, Inc.
Ocean County Comptroller,
Ocean County Clerk,
Ocean County Counsel,
Ocean County Board of Elections



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$152,593.00.

Official Resolution#	2016001495						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-20						
CAF #							
Purchase Req. #	CC2016-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2016-1125

RESOLUTION December 21, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary Budget as follows:

SSBG FUNDING	017 820 P028	\$121,220.00
SSBG MATCH	017-820-Q028	31,373.00

to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$30,520.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2017 temporary Ocean County Budget.

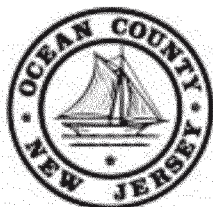
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not appropriated.

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

CC2016-145.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$1,501,443.00.

Official Resolution#	2016001496						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-21						
CAF #							
Purchase Req. #	CC2016-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
December 21, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 P004	\$302,235.00
USDA	017 820 P096	\$ 88,012.00
State COLA	017 820 P036	\$ 44,667.00
Office of Senior Services	016 215 5058	\$426,614.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$639,915.00
---------------------------	--------------	--------------

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County home delivered meals services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$300,289.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2017 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-166.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$41,308.00.

Official Resolution#	2016001497						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-22						
CAF #							
Purchase Req. #	CC2016-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERSNO. CC2016-164

RESOLUTION

December 21, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary Budget as follows:

Medicaid Match	017 820 P038	\$41,308.00
----------------	--------------	-------------

to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$8,262.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2017 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not appropriated.

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

CC2016-164.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$40,895.00.

Official Resolution#	2016001498						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-23						
CAF #							
Purchase Req. #	CC2016-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
December 21, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of social support services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary Budget as follows:

Ocean Area Plan Grant	017 820 P004	\$40,895.00
-----------------------	--------------	-------------

to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$8,179.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2017 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not appropriated.

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

CC2016-163.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Congregate Meal Services to the elderly of Ocean County, in an amount not to exceed \$782,173.00.

Official Resolution#	2016001499						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-24						
CAF #							
Purchase Req. #	CC2016-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2016-1162 Res. No. 24-2

RESOLUTION
December 21, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of congregate meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 P004	\$433,898.00
USDA	017 820 P096	\$53,971.00
Office of Senior Services	016 215 5058	\$117,724.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$176,580.00
---------------------------	--------------	--------------

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide congregate meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$156,438.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2017 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017 if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2016-162,

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$124,173.00.

Official Resolution#	2016001500						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-25						
CAF #							
Purchase Req. #	CC2016-161						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
December 21, 2016

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2016-1621

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services DCA Home Delivered Meals upon adoption of the 2017 temporary Budget as follows:

DCA Home Delivered Meals	017 820 P007	\$74,482.00
USDA	017 820 P096	\$12,496.00
Local: DCA Home Delivered Meals	017 820 Q007	\$18,621.00
Office of Senior Services	016 215 5058	\$ 7,435.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$11,139.00
---------------------------	--------------	-------------

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Weekend/Holiday home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$24,843.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2017 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not appropriated.

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

CC2016-161.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. of Ocean County to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$478,749.00.

Official Resolution#	2016001501						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-26						
CAF #							
Purchase Req. #	CC2016-160						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC 2016-160 Res. P. 011-26-2

RESOLUTION
December 21, 2016

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of social support services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2017 temporary Budget as follows:

Ocean Area Plan Grant	017 820 P004	\$239,914.00
State COLA	017 820 P036	\$ 63,689.00
Office of Senior Services	016 215 5058	\$ 70,059.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2017 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 105,087.00
---------------------------	--------------	---------------

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$95,753.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2017 temporary Ocean County Budget.

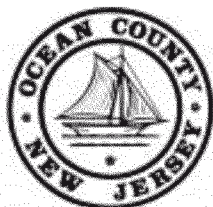
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2017 to December 31, 2017, if said funds are not appropriated.

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

CC2016-160.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Service Contracts for Small Road and Bridge Design Services, Various Locations throughout Ocean County, where and as directed by the County Engineer, to the following: Bridges: Cherry, Weber & Associates, P.C.; AmerCom Corporation; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; IH Engineers, Inc.; Maser Consulting, PA; Churchill Consulting Engineers, LLC; French & Parrello Associates, PA; CME Associates and Buchart Horn, Inc. ...

Official Resolution#	2016001502						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	n-27						
CAF #							
Purchase Req. #	PP2016-171						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Bridge** Design Services to:

1. **Cherry, Weber & Associates, P.C.**
20 Gibson Place, Suite 100, Freehold, NJ 07728
2. **AmerCom Corporation**
1259 Route 46 East, Building 2, Parsippany, NJ 07054
3. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101, Trenton, NJ 08648
4. **NV5, Inc.**
7 Campus Drive, Suite 300, Parsippany, NJ 07054
5. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
6. **Mott MacDonald, LLC**
111 Wood Avenue South, Iselin, NJ 08830
7. **IH Engineers, PC**
103 College Road East, Princeton, NJ 08540
8. **Maser Consulting, PA**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
9. **Churchill Consulting Engineers, LLC**
344 North Route 73, Suite A, Berlin, NJ 08009
10. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
11. **CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
12. **Buchart Horn, Inc.**
2 Eves Drive, Suite 110, Marlton, NJ 08053; and

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001502

-2-

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Road Design Services** to:

1. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard, Beachwood, NJ 08722
2. **T & M Associates**
11 Tindall Road, Middletown, NJ 07748
3. **Michael Baker International, Inc.**
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619
4. **Stantec Consulting Services Inc.**
1971 State Route 34, Wall Township, NJ 07719
5. **HAKS Engineers, Architects and Land Surveyors, PC**
161 Gaither Drive, Suite 101, Mount Laurel, NJ 08054
6. **Remington, Vernick & Vena Engineers**
9 Allen Street, Toms River, NJ 08753
7. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
8. **DW Smith Associates, LLC**
1450 State Route 34, Wall Township, NJ 07753
9. **KMA Consulting Engineers, Inc.**
1010 Berlin Road, Cherry Hill, NJ 08034
10. **Environmental Resolution, Inc.**
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
11. **Jacobs Engineering Group, Inc.**
299 Madison Avenue, PO Box 1936, Morristown, NJ 07962
12. **The Alaimo Group, Inc.**
200 High Street, Mount Holly, NJ 08060

to provide such services, on an as needed basis, where and as directed by the County Engineer, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, as more specifically set forth in those Agreements and any future purchase orders

Authorized by the County of Ocean.

Introduced on: December 21, 2016
Adopted on:
Official Resolution#: 2016001502

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. The selection criteria of this Request for Qualifications adheres to a fair and open procurement process, and accordingly, these contracts may be used to modify Professional Service Contracts which were originally executed prior to January 1, 2006 and the selected firm is familiar with both contract and work to be done.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

1. Cherry, Weber & Associates, P.C.
2. AmerCom Corporation
3. Johnson, Mirmiran & Thompson, Inc.
4. NV5, Inc.
5. Dewberry Engineers, Inc.
6. Mott MacDonald, LLC
7. IH Engineers, Inc.
8. Maser Consulting, PA
9. Churchill Consulting Engineers, LLC
10. French & Parrello Associates, PA
11. CME Associates
12. Buchart Horn, Inc.
13. Owen, Little and Associates, Inc.
14. T & M Associates
15. Michael Baker International, Inc.
16. Stantec Consulting Services, Inc.
17. HAKS Engineers, Architects and Land Surveyors, PC
18. Remington, Vernick & Vena Engineers
19. Greenman-Pedersen, Inc.
20. DW Smith Associates, Inc.
21. KMA Consulting Engineers
22. Environmental Resolutions, Inc.
23. DW Smith Associates, LLC
24. The Alaimo Group, Inc.

Introduced on: December 21, 2016
Adopted on: December 21, 2016
Official Resolution#: 2016001502



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mark Villinger, OC Planning Board and reappointing Jeff Adams, Jackson; Alan Perry, Bayville; Mark C. Vodak, Plumsted; Christine R. Raabe, Soil Conservation District and Dr. Steven Yergeau, Rutgers's Cooperative Extension to the OC AGRICULTURE DEVELOPMENT BOARD for a term of four (4) years, term to expire 12/31/2020.

Official Resolution#	2016001409						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that following individual is hereby appointed to serve, without salary or other compensation, as a member of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for a term of four (4) years, term to expire December 31, 2020:

Non-Voting Member:

MARK VILLINGER

Ocean County Planning Board

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed to serve, without salary or other compensation, as members of the **OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD** for a term of four (4) years, term to expire December 31, 2020:

Voting Members:

**JEFF ADAMS
ALAN PERRY
MARK C. VODAK**

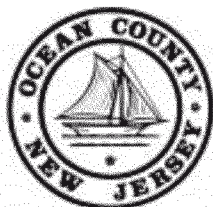
**Jackson – Farmer Member
Bayville – Farmer Member
Plumsted – Public Member**

Non-Voting Members:

**CHRISTINE R. RAABE
DR. STEVEN YERGEAU**

**Soil Conservation District
Rutger's Cooperative Extension**

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Channell Wilkins, O.C.E.A.N., Inc. and Reappointing Anthony M. Agliata, OC Planning Department; Linda Murtagh, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Department of Human Services; Faith Liguori, Ocean Housing Alliance, Inc.; Carol Wolfe, Homes Now, Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Gov ...

Official Resolution#	2016001410						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓			✓

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHANNELL WILKINS, O.C.E.A.N., Inc.** is hereby appointed, to serve without salary or other compensation, as a new member of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2017.

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed, to serve without salary or other compensation, as members of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2017:

ANTHONY M. AGLIATA, Representative, OC Planning Department

LINDA MURTAGH, OC Board of Social Services

MARSHALL J. KERN, Representative, Banking/Financial

TRACY MAKSEL, OC Department of Human Services

FAITH LIGUORI, Ocean Housing Alliance, Inc.

CAROL WOLFE, Homes Now, Inc.

REPRESENTATIVE, appointed by the Governing Body of Brick Township

REPRESENTATIVE, appointed by the Governing Body of Jackson Township

REPRESENTATIVE, appointed by the Governing Body of Lakewood Township

REPRESENTATIVE, appointed by the Governing Body of Toms River Township

REPRESENTATIVE, Berkeley Housing Authority

REPRESENTATIVE, Brick Housing Authority

REPRESENTATIVE, Lakewood Housing Authority

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Steven J. Simone, Toms River to the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2019.

Official Resolution#	2016001411						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

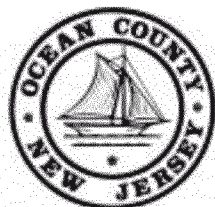
RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term to expire October 23, 2019:

Steven J. Simone, OC Planning Department, Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Julie N. Tarrant to the position of Chief Financial Officer for a term of three (3) years, term to expire 12/31/2019.

Official Resolution#	2016001412						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

WHEREAS, there exists a need for the appointment of a County Comptroller and Chief Financial Officer for the County of Ocean; and

WHEREAS, N.J.S.A. 40A:9-28 authorizes the Board of Chosen Freeholders to appoint a County Comptroller for a term of three (3) years; and

WHEREAS, N.J.S.A. 40A:9-28.4 authorizes the Board of Chosen Freeholders to appoint a Chief Financial Officer for a term of three (3) years; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint JULIE N. TARRANT as County Comptroller and Chief Financial Officer for a term of three (3) years, effective January 1, 2017.

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

1. JULIE N. TARRANT is hereby appointed to the position of County Comptroller for a term of three (3) years, as more particularly provided in N.J.S.A. 40A:9-28, effective January 1, 2017.
2. JULIE N. TARRANT is hereby appointed Chief Financial Officer for a term of three (3) years, as more particularly provided in N.J.S.A. 40A:9-28.4, effective January 1, 2017.
3. The Comptroller and Chief Financial Officer shall perform all of the duties and functions as more particularly defined and set forth in N.J.S.A. 40A:9-27 and 28, and such duties as may be prescribed by this Board.
4. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with the appointee, which Agreement sets forth the terms and conditions which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Michael J. Fiure to the position of Director of Management and Budget for a term of three (3) years, term to expire 12/31/2019.

Official Resolution#	2016001413						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 11A:3-5 (1), **MICHAEL J. FIURE** is hereby appointed to the position of **DIRECTOR OF MANAGEMENT AND BUDGET** for a term of (3) three years commencing January 1, 2017, as more specifically set forth in the Employment Agreement executed by both parties.

BE IT FURTHER RESOLVED that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Michael J. Fiure, setting forth the terms and conditions of employment which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, County Comptroller, Ocean County Clerk and Michael J. Fiure.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Sheriff Michael G. Mastronardy to the position of County Coordinator of Emergency Management, Department of Emergency Services for a term of three (3) years, term to expire 1/5/2020.

Official Resolution#		2016001414					
Meeting Date		12/21/2016					
Introduced Date		12/21/2016					
Adopted Date		12/21/2016					
Agenda Item		o-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SHERIFF MICHAEL G. MASTRONARDY** is hereby reappointed to serve as **County Coordinator of Emergency Management, Department of Emergency Services**, pursuant to Section 12 of P.L. 1953, c. 438 (c.App.A:9-42.1), with no additional salary or other compensation, for a term of three (3) years, effective January 6, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Director of Employee Relations, Department of Finance, New Jersey State Police and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Department of Planning and Keith J. Goetting, Director of OC Employee Relations to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2017.

Official Resolution#	2016001415						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Department** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2017.

BE IT FURTHER RESOLVED that **KEITH J. GOETTING, OC Employee Relations Department Director** is hereby reappointed to serve on the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Henry J. Mancini, Stafford Township and Ruthanne Scaturro, Brick to the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2021.

Official Resolution#	2016001416						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2021:

HENRY J. MANCINI	Stafford Township
RUTHANNE SCATURRO	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Hilda Diaz, Toms River; Robert Martino, Berkeley Township; and Linwood McWilliams, Toms River to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2019.

Official Resolution#	2016001417						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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 OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2019:

HILDA DIAZ	Toms River
ROBERT MARTINO	Berkeley Township
LINWOOD MCWILLIAMS	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Charlene Costaris, Barnegat as a member for a term of five (5) years, term to expire 1/1/2022; and John Reiser, Stafford Township as Alternate Member No. 1 for a term of two (2) years, term to expire 1/1/2019; both to the OC SHADE TREE ADVISORY COMMISSION.

Official Resolution#	2016001418						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHARLENE COSTARIS, Barnegat** is hereby reappointed as a member of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of five (5) years, term to expire January 1, 2022.

BE IT FURTHER RESOLVED that **JOHN REISER, Stafford Township** is hereby reappointed as Alternate Member No. 1 of the **OCEAN COUNTY SHADE TREE ADVISORY COMMISSION** for a term of two (2) years, term to expire January 1, 2019.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Shade Tree Advisory Commission, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Jill Perez, Toms River to the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2021.

Official Resolution#	2016001419						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓			✓

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JILL PEREZ, Toms River** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** for a term of five (5) years, term to expire December 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, Ocean County Clerk and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Patrick Donnelly, Lakewood; David Most, Forked River; Suzanne M. Plesnarski, Manchester; and Angela Kacsur, Toms River to the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2019.

Official Resolution#	2016001420						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 21, 2016

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 SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2019:

PATRICK DONNELLY	Lakewood Township
DAVID MOST	Citizen Member, Forked River
SUZANNE M. PLESNARSKI	Citizen Member, Manchester
ANGELA KACSUR	Industry Member, Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 21, 2016 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Susan Sedivec, Toms River; Barbara Lehman, Harvey Cedars; Dr. Theresa J. Kubiel, Toms River; Dana Ann O'Connor, Ship Bottom; Bonnie R. Peterson, Esq., Seaside Park; and April Yezzi, Toms River to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2019.

Official Resolution#	2016001421						
Meeting Date	12/21/2016						
Introduced Date	12/21/2016						
Adopted Date	12/21/2016						
Agenda Item	o-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Little	✓				✓		
Bartlett		✓					
Haines	✓		✓		✓		
Vicari	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 21, 2016

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of three (3) years, term to expire December 31, 2019:

SUSAN SEDIVEC	TOMS RIVER
BARBARA LEHMAN	HARVEY CEDARS
DR. THERESA J. KUBIEL	TOMS RIVER
DANA ANN O'CONNOR	SHIP BOTTOM
BONNIE R. PETERSON, ESQ.	SEASIDE PARK
APRIL YEZZI	TOMS RIVER

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