



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

Fax: 732-505-1918

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
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 January 16, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

#### B. ROLL CALL

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

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

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

#### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR HAINES: "Okay, if we would all just stand for the pledge. And please remain standing for the prayer. And please remember when we're standing for the prayer, we lost... there was a suicide bomber in Syria today and we lost many Soldiers. Thank you."

**E. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.**

RESULT	ADOPTED	Official Resolution #: 2019000051
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR HAINES: "Would the Clerk please start with the agenda?"

CLERK CILENTO: "Freeholder, we have Authorizing Payments in Bill Committee Report No. 2."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

**F. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK CILENTO: "Next we have Authorizing Engineering Payments to Contractors, F-1 through F-6."

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #13, \$197,772.82. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2019000058
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (County Route 547) From Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships - Final Estimate #6, \$88,998.29. (B2015-127E)

RESULT	ADOPTED	Official Resolution #: 2019000059
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford - Partial Estimate #3, \$253,871.05. (B2018-84E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000060</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #2, \$98,809.90. (B2018-118E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000061</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #6, \$157,736.84. (B2018-70E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000062</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #2, \$705,773.01. (B2018-108E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000063</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**G. RESOLUTIONS**

CLERK CILENTO: “Next on the agenda are the Consent Resolutions, G-1 through G-17.

Freeholder Vicari, did you have an abstention?”

FREEHOLDER VICARI: “Two abstentions on G-5 and G-9.”

1. Authorizing the Personnel Resolution.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000131</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing transfers between appropriation account reserves.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000053</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an amendment to the 2019 OC Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000054</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY2016 and FY2017 Grants and reprogramming the amounts into the Senior Citizen Disabled Resident Transportation FY2019 Grant, in the amount of \$315,147.61.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000064</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Vehicle Services Department to provide Schedule "C" services in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000128</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

6. Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School for the Vehicle Services Department to provide Schedule "C" services in an amount not to exceed \$70,000.00 for the period of 1/1/2019 through 12/31/2019.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000129</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority for the Vehicle Services Department to provide Schedule "C" services in an amount not to exceed \$3,000.00 for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000130</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of a Grant Application for the 2019 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000065</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a Modification to the First Time Homebuyer Program to include new participants as recommended by the Planning Director. (CP2016-66)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000070</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

10. Amending a Resolution previously adopted on 11/7/2018 for the Victims of Crimes Act (VOCA) Grant to reflect a change in the in-kind match and total grant project amounts.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000066</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Establishing the amount to be raised by taxation for the 2019 operation of the OC Library System to be \$38,029,847.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000068</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Rescinding the OC Solid Waste Management Department Petty Cash Fund.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000069</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000071</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the adoption of the Uniform Fire Safety Code Fee Schedule for the Office of the Fire Marshal.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000072</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled FY2019 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000067</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of a Shared Services Agreement with the Borough of Seaside Heights for cost sharing of curbing improvements along Porter Avenue, Seaside Heights Borough.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000031</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000052</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**H. MOTIONS**

CLERK CILENTO: “Moving on, we have Motions, H-1 through H-6.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000073</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

Dr. Horton – Block 92.88; Lot 16 & 17 – Barnegat

O.C.E.A.N., Inc. – Block 78; Lot 17-36 – Pine Beach Borough

SCM at 100 Jack Martin Blvd., LLC – Block 868.01; Lot 15 – Brick Township

Deed of Dedication:

O.C.E.A.N., Inc. – Block 78; Lot 17, 19, 21, 23, 25, 27, 29, 33 & 35 – Pine Beach Borough

SCM at 100 Jack Martin Blvd., LLC – Block 868.01; Lot 15 – Brick Township

Mortgage Cancellation:

Valestin, Charles/Barbara – Block 4-203; Lot 17 – Berkeley Township

BK14017PG0522

McElwee, Joseph/Ann – Block 4.157; Lot 20 – Berkeley Township

BK14017PG0527

Lynski, Barbara A. – Block 66; Lot 23 – Berkeley Township

BK14017PG0532

Kercheval, Walter/Ruth – Block 4-164; Lot 2 – Berkeley Township

BK14092PG1578

Kolodjeski, Jean Marie – Block 4-149; Lot 26 – Berkeley Township

BK14092PG1573

Basile, Grace/Edward – Block 4.151; Lot 20 – Berkeley Township

BK14183PG0186

Cacciola, Maria – Block 50; Lot 111,112,113,114,115 – Berkeley Township

BK15374PG1024

Torres, Maria I. – Block 39; Lot 1038-1042 – Berkeley Township

BK15342PG833

Narucki, John L. – Block 533.0; Lot 3 – Toms River Township

BK15404PG1607

Oliver, Lisa/Mikelin h/w – Block 39; Lot 1042-1047 – Berkeley Township

BK15417PG1715

Savastano, Gerald – Block 4.55; Lot 23 – Berkeley Township

BK16131PG1391

Colangelo, Margaret A. – Block 4.174; Lot 37 – Berkeley Township

BK14017PG0547

LEGAL INSTRUMENTS RECEIVED FOR 1-16-2019

Deed of Easement:

Toras Imecha, Inc. – Block 208.01; P/O Lot 18.01 – Lakewood Twp

BK17330PG1402

Deed:

Tesoriero, Eufemia – Block 836; Lot 105 – Berkeley Twp

BK17344PG894

Wilmington Savings Fund Society – Block 72; P/O Lot 3 – Manchester Twp

BK17342PG348

Wilmington Savings Fund Society – Block 72; Lot 3 – Manchester Twp

BK17342PG355

Lafayette Associates – Block 142.03; Lot 4.01, 6 & 8 – Barnegat Twp

BK17331PG1068

Barnett, Peter J. – Block 142.03; Lot 2.02, 5 & 7 – Barnegat Twp

BK17331PG1078

Hold Harmless Agreement:

Kaufman, Dov – Block 193; Lot 1,2,4 and 5 – Lakewood Twp

BK17347PG1539

2. Approving the Minutes of the Board Meeting of 12/5/2018.

RESULT	ADOPTED	Official Resolution #: 2019000074
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	



3. Approving the Minutes of the Board Meeting of 12/19/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000075</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

4. Authorizing the OC Master Payroll paid on 12/26/2018 for the payroll period of 11/29/2018 through 12/12/2018 and for the payroll period of 12/13/2018 through 12/26/2018, in the amount of \$5,142,322.27.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000076</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

5. Authorizing the OC Master Payroll paid on 1/9/2019 for the payroll period of 12/13/2018 through 12/26/2018 and for the payroll period of 12/27/2018 through 1/9/2019, in the amount of \$5,201,405.32.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000077</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

6. Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Ocean County Department of Corrections Video Visitation Maintenance; 2) Multi-Media Advertising Platforms to Market Tourism.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000078</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**I. BID AWARDS**

CLERK CILENTO: "We have Bid Awards, I-1 through I-16."

1. Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Garden State Highway Products, Inc. and K&K Systems, Inc., the lowest qualified bidders. (B2018-153)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000035</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Core & Main LP, the lowest qualified bidder. (B2018-161)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000036</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Fiore Paving Co., Inc., the lowest qualified bidder. (B2018-163)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000037</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to A.E. Stone, Inc.; Stavola Asphalt Company, Inc.; Brickwall Corporation; Hei-Way, LLC; American Asphalt Company, Inc.; Central Jersey Hot Mix Asphalt, LLC; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2018-168)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000038</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received for Item No. 12 and 13. All no bid items will be rebid. (B2018-170)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000039</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE TRAFFIC DIVISION OF THE ENGINEERING DEPARTMENT to Good Friend Electrical Supplies, Inc.; Traffic Products, LLC; Flemington Aluminum & Brass, Inc.; General Traffic Equipment Corp.; Signal Control Products, Inc.; Traffic Parts, Inc.; CooperFriedman Electric Supply Co., Inc. DBA Cooper Electric Supply Co. and Intelligent Traffic Supply Products, LLC, the lowest qualified bidders. No bids were received on forty-four (44) items. All no bid items will be rebid. (B2018-171)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000040</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM NO. III to S.A.R., the sole qualified bidder. (B2018-172)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000041</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder. (B2018-173)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000042</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS AND SUV'S to All American Ford, the lowest qualified bidder. (B2018-174)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000043</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW PICKUP TRUCKS to Winner Ford and All American Ford, the lowest qualified bidders. (B2018-175)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000044</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW VANS AND WAGONS to All American Ford, the lowest qualified bidder. (B2018-176)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000045</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Brickwall Corporation and Recycling of Central Jersey, LLC, the lowest qualified bidders. (B2018-177)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000046</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries, LLC; Herman's Trucking, Inc. and Gibraltar Rock, Inc., the lowest qualified bidders. (B2018-178)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000047</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding Contracts for the furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; USA General Contractors and VMG Group, the lowest qualified bidders. (B2019-01)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000048</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Rescinding Contract B2018-125, Item No. 112 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES from Star Data Co. due to a clerical error. Recommendation is made to enter into an Amendatory Contract with Guaranteed Products, Inc. dba The Photo Center, the next lowest qualified bidder.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000049</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Contract for the REPLACEMENT OF ZEBB'S BRIDGE (STRUCTURE NO. 1505-007) PINEWALD-KESWICK ROAD (C.R. 530) OVER THE DAVENPORT BRANCH OF THE TOMS RIVER, TOWNSHIP OF BERKELEY to Marbro, Inc., the lowest qualified bidder, in the amount of \$1,331,117.00. (B2019-05E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000050</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. CHANGE ORDERS**

CLERK CILENTO: "We have three Change Orders today, J-1 through J-3."

1. Authorizing Change Order No. 4 to J.H. Williams Enterprises, Inc. for the project entitled Prisoner Security Walkway at Ocean County '62 Jail, Toms River, NJ, an increase in the amount of \$97,945.00. (B2016-144A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000055</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Change Order No. 4 to Gavan General Contracting, Inc. for the project entitled Proposed Renovation & Addition to Ocean County C.S.I. Detectives Building, 146 Chestnut Street, Bldg. #58, Toms River, New Jersey, an increase in the amount of \$16,650.00. (B2017-154A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000056</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing Change Order No. 3 to Gary Kubiak & Son Electric, Inc., Inc. for the project entitled Ocean County Justice Complex Electric Service Consolidation and Plaza Rehabilitation, a no net increase to the contract. (B2017-174CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000057</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. CONTRACTS**

CLERK CILENTO: “Contracts today, we have numerous contracts, K-1 through K-49.”

**\*\*See Freeholder Vicari's comments under Appointments and Reappointments to clarify abstentions on this section\*\***

1. Awarding a Professional Services Contract to Gluck Walrath, LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an amount not to exceed \$80,000.00, during calendar year 2019. (QP2019-08)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000079</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to PFM Financial Advisors, LLC as Municipal Advisor associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an amount not to exceed \$90,000.00, for a one (1) year term. (QP2019-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000080</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to Karabi Sinha, M.D. to provide Forensic Pathology Services during calendar year 2019. (QP2019-06)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000081</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Professional Services Contract to Oliverie Funeral Home to provide Funeral Home Services during calendar year 2019. (QP2019-07)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000082</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-11)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000083</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000084</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$29,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000085</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$75,981.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-14)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000086</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$58,940.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-15)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000087</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-16)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000088</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-17)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000089</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-18)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000090</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-19)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000091</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$81,094.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-20)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000092</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jackson Township - Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-21)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000093</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$50,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-22)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000094</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-23)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000095</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-24)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000096</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

19. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,200.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-25)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000097</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

20. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS State to provide services to the elderly of Ocean County, in an amount not to exceed \$374,556.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-26)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000098</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

21. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS SSBG to provide services to the elderly of Ocean County, in an amount not to exceed \$26,836.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-27)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000099</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

22. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Respite Care to provide care management services to the elderly of Ocean County, in an amount not to exceed \$90,887.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-28)

**Board Meeting Agenda      January 16, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000100</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

23. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Comprehensive Care Management for Seniors to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-29)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000101</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

24. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$79,487.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-30)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000102</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

25. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-31)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000103</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$16,650.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-32)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000104</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide Home Delivered Meal services to the elderly of Ocean County, in an amount not to exceed \$276,190.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-33)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000105</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-34)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000106</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-35)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000107</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-36)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000108</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$8,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-37)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000109</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide Weekend / Holiday Home Delivered Meal services to the elderly of Ocean County, in an amount not to exceed \$45,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-38)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000110</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$20,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-39)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000111</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities - Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-40)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000112</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

35. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean Medical Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$15,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-41)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000113</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

36. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$17,918.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-42)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000114</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

37. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$64,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-43)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000115</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

38. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-44)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000116</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

39. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$23,905.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-45)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000117</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

40. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$357,767.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-46)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000118</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

41. Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-47)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000119</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

42. Authorizing a one (1) year extension of time to the Professional Services Contract Award with Meridian Occupational Health, P.C. to provide Occupational Medicine Services for On-the-Job Injuries, for the period of 2/1/2019 through 1/31/2020. (PP2018-5)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000120</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

43. Authorizing a one (1) year extension of time to the Professional Services Contract Award with Conner Strong & Buckelew Companies, Inc. to provide Insurance Brokerage Services, for the period of 2/1/2019 through 1/31/2020. (CP2018-6)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000121</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

44. Authorizing the transfer of Contract CP2018-59 for Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County from Lafayette General Title Agency, Inc. to Surety Title Agency Coastal Region, LLC.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000122</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

45. Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC for Title Binder and Commitment / Insurance and Search Services related to the approved acquisition of Block 597, Lots 17-18, 33-34, 39-44, Toms River Township, in an amount not to exceed \$1,535.20. (CP2018-59)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000123</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

46. Amending a Resolution dated 12/19/2018 due to a typographical error. (CP2018-144)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000124</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

47. Awarding a Purchase Order to NV5, Inc. for On-Call Traffic Engineering Professional Services associated with Traffic Signal Contract 2018B, James Street (CR #32) and Williams Street, Lakewood Township, in an amount not to exceed \$39,952.93. (PP2018-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000125</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

48. Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. for On-Call Traffic Engineering Professional Services associated with Traffic Signal Contract 2018C, 14th Street and North Hope Chapel Road (CR 639), Lakewood Township, in an amount not to exceed \$69,120.23. (PP2018-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000126</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

49. Authorizing a Professional Services Agreement with The Community YMCA to provide OC Traumatic Loss Coalition Coordinator Services, in an amount not to exceed \$7,523.00, for the period of 1/16/2019 through 6/30/2019. (QP2019-9)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000127</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “Next item on the agenda are Appointments and Reappointments, L-1 through L-3.”

FREEHOLDER VICARI: “Which item are we on now?”

CLERK CILENTO: “Appointments and Reappointments.”

FREEHOLDER VICARI: “I just want to clarify my vote on 'K'. The abstentions would have been on 18, 19, 20, 21, 22, 23 and 24. I will abstain on them. I didn’t include those. I’m just double checking K-45.”

CLERK CILENTO: “It was 18 through 24?”

FREEHOLDER VICARI: “It was 18 through 24.”

CLERK CILENTO: “And 45.”

FREEHOLDER VICARI: “And 45. Is that corrected? Okay, so that’s corrected. I’m going to the next item. That’s my fault, I apologize. And the Appointments and Reappointments, what number is that?”

CLERK CILENTO: “L.”

FREEHOLDER VICARI: “Okay, one second. The answer is yes on all three. One, two and three.”

1. Appointing Gary Quinn, Forked River, as a member of the OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of John P. Kelly, term to expire 3/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000032</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Anthony M. Agliata, OC Planning Director, Toms River as an Ex-Officio member of the OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL to replace Ernest J. Kuhlwein, Jr., to serve at the pleasure of the Board.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000033</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Robert Toscan, Toms River as a member and Rabbi Yitzchok Rozsansky, Lakewood as an alternate member of the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000034</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. RECEIVED ITEMS**

CLERK CILENTO: “The balance of the documents today, Freeholders, are Resolutions from Governing Bodies, Minutes and Meeting Notices, Approvals and Correspondence that were received in the Clerk’s office since the last Regular Meeting of the Board.”

**N. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Health proclaiming the month of January 2019 as "National Birth Defects Month".
2. OC Board of Health proclaiming January 2019 as "Cervical Health Awareness Month".
3. Borough of Ocean Gate adoption of Resolution No. 2018-190 authorizing Interlocal Service Agreements with the County of Ocean for the Prosecutor's Office DWI / DRE / Move Over Grants FY 2018/2019.
4. Township of Manchester Resolution No. 18-409 authorizing the execution of a Shared Services Agreement with the OC Prosecutor's Office for Drug Recognition Expert Callout Program FY 2018/2019.
5. Township of Manchester Resolution No. 18-410 authorizing the execution of a Shared Services Agreement with the OC Prosecutor's Office for Driving While Intoxicated Enforcement Program FY 2018/2019.
6. Township of Manchester Resolution No. 18-411 authorizing the execution of a Shared Services Agreement with the OC Prosecutor's Office for "Move Over" Law Enforcement Program FY 2018/2019.
7. NJ General Assembly adoption of Assembly Resolution No. 195 supporting a seafood gleaning pilot program in Monmouth and Ocean counties.
8. Mercer County adoption of Resolution No. 2018-601 seeking financial support from Federal and State Governments to combat the Emerald Ash Borer insect infestation.
9. Morris County adoption of Resolution No. 18 supporting the NJ State Library continuation of funding and delivery services to public libraries and their respective residents at the present levels.
10. Union County adoption of Resolution No. 2018-967 urging the U.S. Congress to support gun control measures.



**O. MINUTES AND MEETING NOTICES**

1. OC Board of Health Meeting Minutes of 11/7/2018.
2. OC Planning Board Meeting Minutes of 12/5/2018.
3. OC Board of Social Services Meeting Minutes of 11/27/2018.
4. OC Environmental Agency Meeting Minutes of 8/16/2018.
5. OC Utilities Authority Meeting Minutes of 11/20/2018.
6. OC Mosquito Extermination Commission Meeting Minutes of 11/19/2018.
7. OC Planning Board Meeting Schedule for 2019.

**P. APPROVALS**

1. Division of Local Government Services approval of one (1) item of revenue.

**Q. CORRESPONDENCE**

1. Atlantic City Electric Notice of Filing and Public Hearing(s) and BPU Order Suspending Increases, Changes or Alterations in Rates for Service.
2. Public Service Electric and Gas Company (PSE&G) Notice of Filing of Petition and Notice of Public Hearings.
3. South Jersey Gas Notice of Filing of Petition and Public Hearing.
4. New Jersey American Water Notice of Filing of Petition and Public Hearing.

**R. FREEHOLDER COMMENTS**

At 4:06 PM, Freeholder Director Haines received the following comments from members of the Board:

DIRECTOR HAINES: "Thank you. And next we'll go on to Freeholder comments. We'll start with Freeholder Little."

FREEHOLDER LITTLE: Oh the ex-Director." (Laughter). Thank you Director. A couple of updates. First of all it is very positive news that the State Department of Health has now declared that the measles outbreak, which is their definition, has now ended in Ocean County. It has been, I think, 40 some days since the last case was confirmed and since anyone else has been infected that they know about. So that's very good news for Ocean County. And I wanted to mention this specifically because our Health Department has been extremely active in trying to keep up-to-date with this and monitor it and raise public awareness about the importance of vaccinations and immunizations and all of those types of things. And it was...I believe with their health that...and their leadership that this has not even gotten larger.

So I want to thank Director Regenye who is here and his whole staff. They did a really phenomenal job with that and in cooperation with our State Health Department. So hopefully... it plateaued at 33 confirmed cases and we have not had any...is that correct? anymore than that since that time. Thank you Dan and your staff.

One of the unknown things that we have when a snowstorm, we all talk about how important it is to get our roads cleaned. And our Road Department and Bridge Department, and certainly Freeholder Vicari and his Buildings and Ground Department - they do a great job around the County getting our largest road system in the State - 624 miles and so forth done. But even in the very moderate snowstorm that we had over last weekend, we spent about \$220,000.00 to clean the roads for that weekend including the overtime - their regular pay. That does not even include fuel. In addition to that we used 1,340 gallons of diesel and a little over 1,100 gallons of gasoline to maintain our roads here in the County. So, it's very expensive. They're all ready to gear up for this weekend if worse comes to worse. Right now, Scott tells me it's going to be rain. So let's hope it is because it's very expensive, especially of course on the weekends, our off hours, overnight, when we have to call people in. So, we thank them for their hard work. They were out there all weekend from Friday right through Sunday and it expanded. Scott tells me it started in the south and moved north and west, went all the way to Jackson and Plumsted and Manchester. At first they weren't called out, but they were because the storm moved that way as well.

So, we're keeping an eye on the weather and we're going to be ready. 47,000 gallons of brine - that's a lot - 2,000 yards of salt. A yard is a cubic yard, you know, three by three by three. So, we use a lot of materials and a lot of overtime.

So, thank you Ms. Director."

DIRECTOR HAINES: "Thank you."

FREEHOLDER LITTLE: "For allowing me to speak on that update. You go it."

DIRECTOR HAINES: "Freeholder Vicari."

FREEHOLDER VICARI: "No comments at this time."

DIRECTOR HAINES: "Freeholder Deputy Director."

DEPUTY DIRECTOR KELLY: "Thank you Madam Director. I will just report that yesterday the Administrator, the Assistant Administrator, the Warden, the Sheriff, the Prosecutor and myself, met with the Assignment Judge regarding Courthouse security. It's required that we have that meeting at least once a year and we do that every year. We went over any of the issues that the Judge and others from the Courthouse had, including the Sheriff, reviewed where we've made progress in the last year and finished that up a bit.

Regarding the rain for this weekend, I'm very hopeful it is rain instead of snow because my daughter is to be married on Saturday, and has people coming up here from Florida and Tennessee and Ohio and all over the country. So I'm hoping that they can travel safe and get here safe. So we're getting ready for that this weekend. So hopefully, the worst case scenario is rain because I'd rather have sunshine for my daughter's wedding, but rain is better than snow."

FREEHOLDER LITTLE: "Very good. Congratulations!"

DEPUTY DIRECTOR KELLY: "Thank you."

DIRECTOR HAINES: "Thank you Mr. Director. Freeholder Quinn."

FREEHOLDER QUINN: "Thank you Madam Director. Well for two weeks now since I had the opportunity to be sworn into this seat, and I certainly want to thank everyone up here, and looking around the audience there's just so many of our Department Heads and different folks that work for the County here today that...each and every one of you that I reached out to has been so gracious and helpful to all the things that I've started to venture into as the new Freeholder. My departments...I've been successful in getting out there and meeting with a lot of Department Heads. I see people here in the audience that we've sat down. But I look forward to the next two weeks being able to get out and meet with everyone else and putting together a plan to be able to take and be there as your Freeholder in your department, and do everything I can to take and work with each and every one of you and help you in whatever way I can, along with the rest of the Freeholder Board, as well as those departments that I am not liaison to. I look forward to working with all of you as well.

I'd just...I'd like to be able to highlight different things in the County as well, as I always did in the town with things that go on and things that the public should be really aware of because there's so many great things that occur because of the staff. And Donna had put together a little news release here for me for something. I don't want to just put the spotlight on one department but this is something I think is very important for the public to be aware of as we go through the meetings throughout the year. I'd like to be able to highlight different things for each and every department that really steps up and shines based on their performance and what they've done.

This one has to do with Ocean Ride and I see Dave in the back there. This is something that took place in early January. There was a situation in Stafford Township where one of the nursing homes down there had to be evacuated based on a carbon monoxide leak that really put the residents into jeopardy, and they had to get out of the facility right away, and they were all transferred up to a facility in Toms River. But it's...I'm very proud to say Ocean Ride came up to the plate and then stepped up to help get these people back into their homes and their safety net - where they feel they can live and exist and have a safe environment after the problem was cleared up.

But I'm just going to read something that... Donna, I thank you for putting this together - put together for me so that I could have all the details correctly.

'On the evening of January 8th returning to the facility back on January 9th, Ocean Ride staff helped to facilitate a successful return of all the residents to the Manahawkin Nursing Rehabilitation Center. They had been displaced by a high reading of carbon monoxide during the evening of January 8th. The following day, Ocean Ride helped with transporting the residents between Shore Meadow in Toms River, where many were moved to, back to Manahawkin Nursing and Rehabilitation Center.

The Ocean Ride buses started arriving at 1:30 p.m. into the Toms River facility and they assisted in picking up 28 people - 15 of them were semi-ambulatory, four had electric wheelchairs and nine had regular wheelchairs along with...they all had their fully stocked medical...pills and everything that they needed to take with them. So they had two fully stocked medicine cabinets that they transported back as well. The whole process went off without a hitch.

But I want to recognize the four drivers that were asked to help out were, Wally Waid, Mike Garner, Scott Benz and Alysia Garey, as well as Assistant Supervisor, James Holleran. And they did a tremendous job. They did a great job moving the residents and all their equipment back into the building.

Everyone doesn't remember the cold that day, but it was extremely cold and windy that day which made the job even more difficult. But they were able to get everyone into the vehicles and get them back down. But while these drivers were actually doing this as a help to somebody in the County, other drivers had to take and pick up the slack and cover what they weren't able to do because they still had their regular routes that they had to cover throughout the month and throughout each day. So while these drivers were doing the actual transport, the remaining drivers picked up the scheduled clients in the balance of the afternoon.'

So, overall it was just a tremendous team effort on behalf of Ocean Ride. And I want to...just on my behalf as well as the Board of Freeholders, thank all the drivers, the dispatchers and supervisors and certainly Dave, as the

Supervisor of the department, for the great job that you do.

When I was in Lacey we had a relationship with Ocean Ride and we did a lot of stuff for our residents. But when you look at the amount of work that you do for 33 municipalities and close to 600,000 residents, it's just amazing to see the facility and the job that you do with what you have available to you. I've met with Dave and some of his administrative staff and we went over different things, and what really blew my mind was the annual passenger trips that Ocean Ride did from last year were 322,000 trips picking up and dropping people off at different facilities, which came to a total of 1,548,000 miles. That's a lot of miles. That's a tremendous amount of work for the staff, having 76 people out there doing that amount of work throughout the year is certainly a great job. But, you know, it really says a lot for Ocean County because the County, the Freeholder Board, has done so much over the years to make sure that they take care of the residents throughout Ocean County. And this is just the tip of the iceberg with what the County does. Every department does their own thing but I just wanted to bring that forward. And Donna, thank you for getting all the information together for me. I truly appreciate it.

But, I look forward to continuing to move forward over the upcoming months and working with each and every one of you as well as the rest of the Freeholder Board. So, thank you Madam Freeholder."

DIRECTOR HAINES: "Thank you Freeholder. Of course, Ocean Ride, that was one of my departments before moving where I have now Parks and Recreation. But they've always done an outstanding job because if you think about it, that's the department that really interacts with a lot of our seniors that are out there. And sometimes that's the only person a lot of them see besides our 'Meals on Wheels' program (volunteer). But Ocean Ride does do an excellent job.

I just have a couple of things. One, I had a...I sit on the Ocean County College Foundation Board and this morning Dr. Larson was stating, which is probably the first time in a couple of years, that Ocean County College enrollment is up 12%. And that's very rare because I don't think any of the other Community Colleges in the State...of course a lot of the colleges across the country enrollment is down, but it's up 12%. And I think, comparing with Brookdale and Atlantic and Cape May, their enrollment is down. And he also mentioned that 70% of the OCC students go on to a 4-year college to get their degree. So I think that also says something about Ocean County College, that it also is helping those individuals.

One of the other things I would like to say... Governor Murphy had announced that 13 Community Colleges will be taking part in the 'Free Tuition Pilot Program' and Ocean County College is one of the 13 that will be participating in that program. And for the spring semester students from families with adjusted gross incomes of less than 45,000 will be eligible and students must maintain an academic progress to retain the eligibility. If it's successful, then possibly they'll...the legislation would have to approve it to do it again. But I just wanted to make mention that Ocean County College was selected, you know, for that.

Another thing is, OceanFirst (Bank) which could have been in the paper, I'm not sure about...because we are...the government has shut down, that Ocean County announces the 'Mortgage Relief Program' for borrowers affected by the Federal Government Shutdown that was sent out by OceanFirst last week. So there's a whole press release here talking about what they're doing so those that are affected, with OceanFirst, that they get relief from the bank. They announced that the 'Mortgage Relief Program' is now available for homeowners and businesses affected by the current Federal Government Shutdown.

This includes Federal employees as well as employees who work for government contractors, vendors and other businesses that rely on work in government agencies or that offer goods and services to members of the government work force. To assist borrowers whose income is affected by the shutdown and are unable to make their monthly mortgage home loan, their home equity loan, or home equity line of credit payment, OceanFirst Bank is offering a forbearance or temporary suspension of mortgage and home equity loan payments for up to 90 days. During this time no loan fees will be assessed and no additional interest will be accrued.

It's a community bank and OceanFirst has always stepped up to the plate in many different areas for the people, not only in Ocean County, but also in Monmouth County. And I just want to thank OceanFirst for doing that.

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

At 4:20 PM, Freeholder Director Haines opened the meeting to receive the following comments from members of the public.

DIRECTOR HAINES: "Okay, now time for public comment. Is there anybody that would like to come up and speak? When you do, please list your name, your address and you have approximately 5 minutes to speak. And if you go a little over, that's okay too."

SHLOMY KLEIN: "I'll try not to."

DIRECTOR HAINES: "Okay. Your name and address."

SHLOMY KLEIN, 189 CHATEAU DRIVE, LAKEWOOD, NEW JERSEY: "I wanted to speak over here about the sidewalk crisis in Lakewood. I was here in the past speaking about it. I am very passionate about it. And I'm over

here again to just plead with you what's going on.

As Lakewood is growing the need of sidewalks increases. A few years ago the Township of Lakewood enacted an Ordinance that sidewalks that...as new neighborhoods come along - residential and school - these neighborhoods should have sidewalks. So the township didn't want to increase the cost so they enacted an Ordinance that every homeowner as they build or sub-divide their lot or extend their building, should have to put in sidewalks. And their calculation is, as the community grows, the sidewalks will go in and whatever the pieces needs to be filled in, the cost of the township will be minimal to just connect the dots. And it was a...in this Ordinance for the whole Lakewood and every place have to have this. Now what happened was as you go through the Planning Board, developers were trying to get away with the sidewalks - even on Route 9 - you know such a busy place with so many houses going up. The developers were trying to get away and ask for waivers of the sidewalks as we were advocating that they should stop giving the waivers. And I must give credit to the Mayor. The current Mayor of Lakewood, he's three years Mayor already, over there and he is actually a big advocate for sidewalks. So the Planning Board stopped giving those waivers more frequently. Here and there they gave it, but in most cases they didn't give it.

Lately what's happening is there's a big objection of sidewalks from the Lakewood Schools. It's just a cost issue. It's costing a lot of money when they're building or expanding. They don't want to put in sidewalks even though they're the most important properties that should have sidewalks because they have the kids. And they need safe passage to schools and, you know, it's just a dangerous thing that they shouldn't have sidewalks.

Recently at the Planning Board, applicants and professionals stand up and say that Ocean County does not recommend sidewalks on County roads. I know I was here in the past and you actually said that it's not true. You don't...I know, I know, I know, I know. I'm just...I'm not over here to accuse you guys for something that you didn't do. Actually, you went on record that you want sidewalks here. You understand that Lakewood needs sidewalks. I'm just saying that people driving through County roads - when they see schools with waiver of sidewalks or commercial buildings, or residential, they blame the County because people don't understand that your requirement of maintaining is from pavement to pavement. People think your requirement is whatever is in the right of way and if the County doesn't put in sidewalks that means you don't recommend it and people don't understand this. You know, Lakewood, we understand what is, however the politics work over there, that's how it works. But the County is not affected by the Lakewood politics and why shouldn't the County promote such a safety measure, especially in front of schools. But they fail to understand this part and even applicants mention that and even professionals.

So I'm just...the reason why I'm standing over here is for...I would request from the County three things. First of all, is to clarify that they don't object to sidewalks. You know it's not...the County...I know it's a municipal factor that the municipality should maintain their sidewalks but the County does not object. And the truth is, no applicant should stand up and say does the County, on their roads, recommend not putting in sidewalks? And I recently realized, you started putting in crosswalks and the landings by the curbs, by the corners. That means those people should be able to walk. So this is the first thing that I would have asked.

The second thing that I would have asked is that you should actually recommend sidewalks. And it's not like you have an Ordinance that should say it, it's just that we feel it's a safety issue. And I'll tell you more of what is going on. The schools are the ones that mainly object now to putting in sidewalks in... I'll give you an example in an industrial park. The Industrial Park in Lakewood decided one day just to put in...I hope I'm not going over my minutes but I'll make it short."

DIRECTOR HAINES: "A little bit over but I'll let you finish."

SHLOMY KLEIN: "I'm sorry. Lakewood has an Ordinance that they let schools be in industrial parks. Slowly, slowly the industrial park is changing from industrial zone to a school zone. And the reason behind not putting sidewalks in the industrial zone, they keep saying they recommend it because we don't want the schools to come (in there). We will have an Ordinance that schools should come. And who is objecting to the sidewalks? The schools! So the argument is that schools won't come because kids will get killed because you won't put in sidewalks, when the schools are the ones objecting. It makes no sense. I'm just mentioning that if it should come out as a plea from the County roads, you should be on record that you are recommending.

And the third thing is the most important thing is - I know you won't do it now, but you should really look into it. You could enact a resolution or an Ordinance that the County Planning Board, when the applicant comes in front of a County road, you could require them to put in sidewalks. The fact that Lakewood looks away from the safety of the kids because most of the officials in Lakewood send (their kids) to private schools so they don't want to object to whatever the private schools want.

You don't have any, except for Ray Coles over there. And you guys, you don't have kids going to private schools in Lakewood. So you don't have that problem that your kids will be kicked out of school like me standing over here now, it might happen. But you don't have that problem on putting in, like Ordinance or resolutions to say that your Planning Board could require when you see a safety issue to put in sidewalks.

But again, I am not expecting you guys to do it now, but again, you know, it's a safety issue. People get killed in Lakewood. We don't want anything to happen on County roads. And people, if they don't have sidewalks, they're required to walk on the roads, this side, that side and it's a safety issue. And I'm pleading with you to look out for the residents of Lakewood for whatever reason their politicians can't look out for them, at least on your right-of-way, you're able to do it and be vocal about it. Thank you."

DIRECTOR HAINES: "Thank you very much."

SHLOMY KLEIN: "Sorry for the overtime."

DIRECTOR HAINES: "That's okay. Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "I just want to ...and you stated some of it already. The County is responsible curb to curb for roads. The municipality is responsible for sidewalks and that isn't limited to Lakewood, that's throughout the County. As Freeholder Little just mentioned, we have over 600 miles of County roads. Well that's not linear miles. When you look at lane miles, it's much more than that because, of course, there's a lane going in each direction at least and sometimes four lanes.

So the County is not responsible to put in or pay for sidewalks. We sometimes do put in the sidewalks at the expense of the municipality. If we're doing a road project and the municipality asks us to make it part of our contract because it's cheaper than going back out, while you're doing the project, to put the sidewalks in at that time. We will do that and then be reimbursed by the municipalities.

I am aware of no County policy. I'm aware of no County statements saying that the County opposes sidewalks on County roads. Am I right Mr. Engineer?"

ENGINEER ERNST: "Yes there's no policy there."

DEPUTY DIRECTOR KELLY: "Or recommendation, right?"

ENGINEER ERNST: "That's correct."

DEPUTY DIRECTOR KELLY: "So, you know, what I'm not aware of is every statement that may have been made at the Planning Board. I will tell you the Board of Freeholders supports sidewalks. We do believe, as you believe, it makes the roadways safer. But they are the responsibility of the municipality. As far as the County passing a resolution mandating municipalities to build the sidewalks, I don't see that happening.

One thing that we always oppose is state mandate without state pay. If the County is going to mandate something, than I think the County ought to pay for it and I don't believe this County is ready to do that.

However, I'm one of five Freeholders. I'm telling you my opinion on that. The Board has never discussed that but it's the first time it really came to us. And certainly everyone heard today your plea for the County to consider that. I don't believe that will happen but we'll see what the future brings. Thank you, however, for coming here today and laying this out. And as you say, you have been here before. We've talked about the same issues a couple of years ago. So, thank you for being here today."

DIRECTOR HAINES: "Thank you Freeholder Kelly. I don't know, Freeholder Little, did you have anything to add since you have the Road Department?"

FREEHOLDER LITTLE: "Thank you Director. We encourage sidewalks. We support sidewalks. We support pedestrian safety. This Board, through Freeholder Kelly in particular, and our Planning Department, we spend untold amounts of taxpayers' dollars in order to promote pedestrian safety. Is that not correct, Mr. Engineer?"

ENGINEER ERNST: "That's correct."

FREEHOLDER LITTLE: "Year after year after year, we support that. The issue is that when applicants go before Municipal Planning Boards, not the County, the municipalities grant them a waiver. And you're familiar with that, right? Okay. That is a municipal function, not a County function. We encourage it.

I was Chairman of the Ocean County Planning Board for many, many years and a member for like 15 or whatever it was. And we would always...well we wish this had sidewalks. We encourage it. We encourage it. But, municipality x, y and z gave them a waiver.

So, again, the political realities are that your local officials are in charge of this type of thing. And we don't require curbs either on all of our County roads. We provide the...as Freeholder Kelly said, we provide the roadway. And everything on the adjacent side is up to the municipality.

We have 624 miles of roads, and as Freeholder Kelly also said that's not counting both ways, you know. Many of them are in rural areas, thank goodness, that have virtually no pedestrians. Okay. So we do not have any kind of a County-wide requirement for this and it's very unlikely that that would happen. But the municipalities have the authority by the State's Zoning Laws to require that is part of their applications to their Planning Board, Zoning Departments, as the case may be.

So, again, it's closer to you, right in your town. But as you've also been here before and we've talked about these things, it's sometimes convenient for local officials to point at another government and say it's their fault or State Governments to point to the Federal Government or vice versa. Okay, I'm not just picking on your town. And sometimes you get away...but the truth is the municipality has the ordinance for curbs and sidewalks. Thank you."

DIRECTOR HAINES: "Thank you Freeholder Little. As you've heard, there's really nothing more than I can add.

It's just that it is the township's responsibility, it's not the County. Having grown up in Lakewood and having lived on Hope Chapel Road, and having had to walk, as they say, 1,000 miles to get to the school bus, there was no sidewalk and there still isn't where I grew up on Hope Chapel by Clearstream. But I mean it can be dangerous. But again, it is the responsibility of the township and I don't think...I can't even imagine what the cost would be on the taxpayers of Ocean County to install, you know, the sidewalks. The towns...it is a safety issue and we understand that, but our responsibility is the roads from shoulder to shoulder and unfortunately we're not so... what may be...I'm sure you've gone and spoke at your township meetings? And at the Planning Board meetings and everything?

So, hopefully I would just say continue to do that and hopefully they will...It would probably be very difficult for them to put sidewalks in an industrial park, even though there could be some businesses still in there so they probably wouldn't want to put sidewalks in where businesses are so that could be one of the reasons for some. But maybe down the road they might start to do that once there are no more businesses there. But unfortunately it is the township that does...but thank you for coming before us. Is there anyone else that would like to come before...?"

DEPUTY DIRECTOR KELLY: "We hope your children can stay in the private school even though you spoke today."

DIRECTOR HAINES: "Okay, seeing no other public comment can we have a motion to adjourn?"

**T. ADJOURNMENT**

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:34 PM.

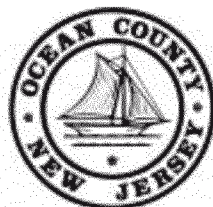
ROLL CALL: (Offered by Freeholder Kelly, seconded by Freeholder Vicari)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.

<b>Official Resolution#</b>		<b>2019000051</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		e					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

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 01/16/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,467,516.23 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

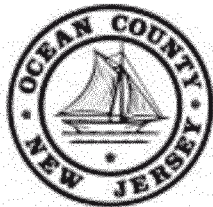


**R E S O L U T I O N**

**JANUARY 16, 2019**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN  
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS  
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER  
VOUCHER-CERTIFICATE #2 FOR CERTIFICATION OF SAID MASTER VOUCHER  
CONSISTING OF 162 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT  
OF \$19,467,516.23 WHICH ARE DEEMED TO BE VALID CLAIMS AS  
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #13, \$197,772.82. (B2017-115E)

<b>Official Resolution#</b>	<b>2019000058</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

January 16, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, 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. 13 dated January 16, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 13 shows:

Total Cost of Construction:	\$4,497,042.65
Less 2% of Total:	\$89,940.85
	-----
Subtotal:	\$4,407,101.80
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Less Partial Estimate #8:	\$ 75,822.60
Less Partial Estimate #9:	\$184,519.01
Less Partial Estimate #10:	\$124,499.20
Less Partial Estimate #11:	\$617,204.69
Less Partial Estimate #12:	\$340,586.45

Total Partial Payments Made to Date:	\$4,209,328.98
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AMOUNT NOW DUE CONTRACTOR:	\$197,772.82
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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 ninety seven thousand seven hundred seventy two and 82/100 dollars (\$197,772.82) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction of Hope Chapel Road (County Route 547) From Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships - Final Estimate #6, \$88,998.29. (B2015-127E)

<b>Official Resolution#</b>	<b>2019000059</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	f-2						
CAF #							
Purchase Req. #	B2015-127E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2015-127E

R E S O L U T I O N

January 19, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated September 16, 2015 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction of Hope Chapel Road (County Route 547) From Joint Base McGuire-Dix-Lakehurst to County Road 527, Manchester and Jackson Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated January 16, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$977,891.48
Less 2% of Total:	\$0.00 -----
Subtotal:	\$977,891.48
Less Partial Estimate #1:	\$693,333.22
Less Partial Estimate #2:	\$ 20,459.02
Less Partial Estimate #3:	\$ 27,212.23
Less Partial Estimate #4:	\$136,716.72
Less Partial Estimate #5:	\$ 11,172.00
Total Partial Payments Made to Date:	\$888,893.19
AMOUNT NOW DUE CONTRACTOR:	\$88,998.29

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty eight thousand nine hundred ninety eight and 29/100 dollars (\$88,998.29) 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

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford - Partial Estimate #3, \$253,871.05. (B2018-84E)

<b>Official Resolution#</b>	<b>2019000060</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	f-3						
CAF #							
Purchase Req. #	B2018-84E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



CONTRACT NO. B2018-84E

R E S O L U T I O N

January 16, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 3, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, 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 January 16, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$816,323.84
Less 2% of Total:	\$16,326.48 -----
Subtotal:	\$799,997.36
Less Partial Estimate #1:	\$363,049.57
Less Partial Estimate #2:	\$183,076.74
Total Partial Payments Made to Date:	\$546,126.31
 AMOUNT NOW DUE CONTRACTOR:	 \$253,871.05

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifty three thousand eight hundred seventy one and 05/100 dollars (\$253,871.05) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #2, \$98,809.90. (B2018-118E)

<b>Official Resolution#</b>	<b>2019000061</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	f-4						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

January 16, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 19, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2017E, 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 Partial Estimate No. 2 dated January 16, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$188,280.67
Less 2% of Total:	\$3,765.61
	-----
Subtotal:	\$184,515.06
Less Partial Estimate #1:	\$85,705.16
AMOUNT NOW DUE CONTRACTOR:	\$98,809.90

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety eight thousand eight hundred nine and 90/100 dollars (\$98,809.90) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #6, \$157,736.84. (B2018-70E)

<b>Official Resolution#</b>	<b>2019000062</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	f-5						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

January 16, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, May 16, 2018 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated January 16, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,774,548.54
Less 2% of Total:	\$35,490.97 -----
Subtotal:	\$1,739,057.57
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Less Partial Estimate #3:	\$231,897.66
Less Partial Estimate #4:	\$956,882.56
Less Partial Estimate #5:	\$ 67,338.89
Total Partial Payments Made to Date:	\$1,581,320.72
AMOUNT NOW DUE CONTRACTOR:	\$157,736.84

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty seven thousand seven hundred thirty six and 84/100 dollars (\$157,736.84) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #2, \$705,773.01. (B2018-108E)

<b>Official Resolution#</b>	<b>2019000063</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	f-6						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2018-108E

R E S O L U T I O N

January 16, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 15, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, 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 January 16, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

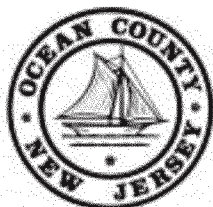
Total Cost of Construction:	\$1,219,597.71
Less 2% of Total:	\$24,391.95 -----
Subtotal:	\$1,195,205.76
Less Partial Estimate #1:	\$489,432.75
 AMOUNT NOW DUE CONTRACTOR:	 \$705,773.01

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seven hundred five thousand seven hundred seventy three and 01/100 dollars (\$705,773.01) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>		<b>2019000131</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

---

Clerk Of The Board

## RESOLUTION

January 16, 2019

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

The following employees (1 through 2), County Correction Officers, Department of Corrections, annual base salary is hereby changed to \$98,081, effective January 23, 2019:

1. James R. Docimo
2. Bartlett A. Goble, Jr.

The following employees (3 through 4), County Investigator's, Prosecutor's Office, annual salaries are hereby changed to \$48,023, effective January 18, 2019:

3. Christina M. DePalma
4. Jason R. LaRaia

5. At the request of the Sheriff, Elizabeth A. Glickel is hereby granted an Extension of Intermittent Medical Leave from her position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective December 10, 2018 through March 9, 2019 inclusive.

6. Maureen T. Caraballo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective December 13, 2018 through January 19, 2019 inclusive.

7. Donna Stucy is hereby granted an Extension of 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 20, 2018 through January 9, 2019 inclusive.

8. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2019 through January 31, 2020 inclusive.

9. Michael P. McGauran is hereby given a regular appointment to the position of Supervising Omnibus Operator, Department of Transportation Services, subject to a working test period, effective December 27, 2018, at his present salary.

10. Darlene M. DiVuolo is hereby given a regular appointment to the position of Keyboarding Clerk 4, Department of Vehicle Services, subject to a working test period, effective December 27, 2018, at her present salary.

11. Penelope Sawyer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk 2, Office of Senior Services, effective December 10, 2018 through January 15, 2019 inclusive.

The following employees (12 through 14), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, subject to a working test period, at an annual base salary of \$40,000, effective date is hereby changed to January 17, 2019:

12. Lauren Cavalchire
13. Krystle Leigh Horton
14. Dawn Marie Vilacoba

15. Carissa Margaret Pagnotta's regular appointment to the position of County Correction Officer, Department of Corrections, effective January 22, 2018, at an annual base salary of \$40,000, is hereby rescinded.

16. Fred A. Madonna is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective December 26, 2018 through January 9, 2019 inclusive.

17. Carol C. Sasso is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 20, 2018 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

18. Deborah M. Thomas, Clerk Stenographer 4, Superintendent of Schools, annual base salary is hereby changed to \$59,297, effective January 1, 2019.

19. Robin C. Neil is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Food Service Worker, Juvenile Services, effective December 24, 2018 through January 2, 2019 inclusive.

20. Joseph L. Gonzalez 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 22, 2018 through January 4, 2019 inclusive.

21. Matthew C. Horner is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective December 19, 2018 through March 19, 2019 inclusive.

22. Harold D. Nugent is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Diesel, Department of Vehicle Services, effective December 26, 2018 through January 13, 2019 inclusive.

23. John F. McCoy is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective November 30, 2018 through March 1, 2019 inclusive.

24. Elizabeth K. Vanderbeck is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Parks Department, effective December 27, 2018 through December 30, 2018 inclusive.

The following employees (25 through 31), are hereby given a regular appointment to the position of Equipment Operator, Road Department, subject to a working test period, effective January 17, 2019, at their present salaries:

- 25. Hank J. Emery
- 26. Timothy W. Geoffroy
- 27. Steven J. Lindhorst
- 28. Nicholas M. Miranda
- 29. Richard L. Rallo, II
- 30. Daniel Rollo, III
- 31. Todd M. Shafto

32. Timothy R. Close is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective January 22, 2019, at an annual base salary of \$34,750.

The following employees (33 through 38), are hereby given a regular appointment to the position of Equipment Operator, Road Department, subject to a working test period, effective January 17, 2019, at an annual base salary of \$34,750:

33. Darren D. Cafone
34. Scott J. DeMarco
35. Douglas D. Dratch
36. Brian S. Foster
37. Troy M. Jackson
38. Stanley Tomporowski, Jr.

39. Joseph W. Szymanski is hereby given a regular appointment to the position of Equipment Operator, Road Department, subject to a working test period, effective January 17, 2019, at an annual base salary of \$35,325.

40. Lauren M. Baduini is hereby given a regular appointment to the position of Management Specialist, Engineering Department, subject to a working test period, effective January 17, 2019, at her present salary.

The following employees (41 through 46), Equipment Operator's, Road Department, are hereby returned to their permanent title of Laborer 1 (result of cert), effective January 17, 2019:

	<u>NAME</u>	<u>SALARY</u>
41.	Joel P. Eisenman	\$33,375.
42.	Adam G. Nappi	\$33,975.
43.	John K. Nevius, IV	\$39,599.
44.	Joseph P. Sharkey	\$33,975.
45.	Zachary M. Tomczyk	\$33,975.
46.	Stanley E. Willever	\$32,350.

47. Anthony M. Spina, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Aide Penal Institution, Department of Corrections, effective December 31, 2018 through January 1, 2019 inclusive.

48. At the request of the Sheriff, Justin R. Victoria is hereby given a regular appointment to the position of Senior Forensic Chemist, Office of the Sheriff, subject to a working test period, effective January 17, 2019, at his present salary.

49. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Administrator's Office-Public Affairs, effective January 20, 2019 through January 19, 2020 inclusive.

50. Michael J. Brown is hereby granted a Family Leave from his position of Assistant Engineer, Engineering Department, effective January 14, 2019 through February 4, 2019 inclusive.

51. Matthew G. Stillwell 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 January 9, 2019 through March 5, 2019 inclusive.

52. At the request of the Sheriff, Heather A. Schedorf is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, effective December 27, 2018 through January 14, 2019 inclusive.

53. Rebecca L. Murphy is hereby given a provisional appointment to the position of Environmental Specialist 3, Engineering Department, pending Civil Service examination, effective April 19, 2018, (by order of N.J.C.S.C.), at an annual base salary of \$63,201.

54. At the request of the Surrogate, Christine M. Murphy-Nelson is hereby given a regular appointment to the position of Keyboarding Clerk 1, Surrogate's Office, subject to a working test period, effective January 22, 2019, at an annual base salary of \$30,527.

55. At the request of the Prosecutor, Alexander A. Becker is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective February 4, 2019, at an annual base salary of \$56,601.

56. Patrick D. Trenton is hereby given a regular part-time appointment to the position of Investigator Consumer Protection, Consumer Affairs, subject to a working test period, effective January 22, 2019, at an hourly wage of \$22.00.

57. Melissa A. Urbanski is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Transportation Services, subject to a working test period, effective January 22, 2019, at an annual base salary of \$30,527.

58. Marc J. Steuer is hereby given a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective January 22, 2019, at an hourly wage of \$11.50.

59. Kelly L. Holloway is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective January 22, 2019, at an annual base salary of \$32,000.

60. Joyce C. Ellis-Grasso is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of Senior Services, subject to a working test period, effective January 22, 2019, at an annual base salary of \$30,527.

61. Brian P. Costello is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective January 28, 2019, at an annual base salary of \$31,350.

At the request of the Sheriff, the following unpaid Interns (62 through 63), Office of the Sheriff, are hereby authorized:

	<u>Name</u>	<u>College</u>	<u>Effective</u>
62.	Jordyn L. Giammona	Georgian Court University	1/22-5/31/2019
63.	Daniel P. Gilligan	Monmouth University	1/22-5/31/2019

At the request of the Prosecutor, the following unpaid Interns (64 through 71), Prosecutor's Office, are hereby authorized:

	<u>Name</u>	<u>College</u>	<u>Effective</u>
64.	Brendan P. Brush	Kean University	1/23-4/17/2019
65.	Courtney A. Derby	Rowan University	1/23-4/17/2019
66.	Kassandra J. Ledesma	Stockton University	1/23-4/17/2019
67.	Amanda J. Ortiz	Monmouth University	1/23-4/17/2019
68.	Kaela R. Rummel	Stockton University	1/23-4/17/2019
69.	William J. Scott	Rutger's University	1/23-4/17/2019
70.	Jaime F. Sweeney	Georgian Court University	1/23-4/17/2019
71.	Nicholas N. Tedeschi	College of New Jersey	1/23-4/17/2019

72. Jillian M. Eble is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Fire Marshal, subject to a working test period, effective January 22, 2019, at an annual base salary of \$30,527.

73. Shannon K. Hart is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective January 10, 2019 through February 20, 2019 inclusive.



74. At the request of the Prosecutor, John J. Doran is hereby granted a Family Leave from his position of County Investigator, Prosecutor's Office, effective December 17, 2018 through January 6, 2019 inclusive.

75. Russell R. Kierstead 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 January 1, 2019 through January 20, 2019 inclusive.

76. Jeffrey R. Strich is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, January 24, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

77. Ahmed M. Hassan 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 January 7, 2019 through January 19, 2019 inclusive.

78. At the request of the Sheriff, Eileen B. Sweeney is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective January 24, 2019 through March 12, 2019 inclusive.

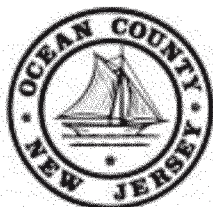
79. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective January 11, 2019 through January 16, 2019 inclusive.

80. Joseph Rios Jr., is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective January 16, 2019 through February 28, 2019 inclusive.

81. Christopher L. Emerick is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Laborer 1, Road Department, effective February 4, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

82. James D. Sloan Jr., is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Heavy Equipment Operator, Road Department, effective January 7, 2019 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

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



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

<b>Official Resolution#</b>	<b>2019000053</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

January 16, 2019

**WHEREAS**, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the first three (3) months of calendar year 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2018 Budget:

**TRANSFER FROM:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4024	Prosecutor	S/W	120,000.00
016-015-6840	Contrib/F.I.C.A. (Soc.Sec.)	O/E	<u>50,000.00</u>
<b>TOTAL</b>			<b><u>\$170,000.00</u></b>

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-5212	Reimb. Out/Cty. Students	O/E	50,000.00
016-060-4023	Prosecutor's Programs	O/E	20,000.00
016-060-4024	Prosecutor	O/E	<u>100,000.00</u>
<b>TOTAL</b>			<b><u>\$170,000.00</u></b>

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

**RESOLUTION (continued)**  
**Page 2**  
**January 16, 2019**

**NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
Reimb. Out/Cty. Students O/E 5212	\$50,000.00	Year End Expense
Prosecutor's Programs O/E 4023	\$20,000.00	Year End Expense
Prosecutor O/E 4024	\$100,000.00	Year End Expense



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John P. Kelly  
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Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2019 OC Temporary Budget.

<b>Official Resolution#</b>	<b>2019000054</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 16, 2019

**WHEREAS**, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the date of this Resolution is within the first thirty days of January 2019; and

**WHEREAS**, it has become necessary to amend the 2019 Temporary Budget as set forth by Resolution dated January 2, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

**Increase in Temporary Budget Appropriations:****From:**

<b><u>Org.#</u></b>	<b><u>Title</u></b>	<b><u>Amount</u></b>
4013	Department of Finance S/W	\$500,000.00
4635	Schedule "C" Vehicle Services O/E	\$313,500.00
9127	HUD CDBG Program Income Fy19	\$16,515.00

**To:**

<b><u>Org.#</u></b>	<b><u>Title</u></b>	<b><u>Amount</u></b>
4013	Department of Finance S/W	\$430,000.00
4635	Schedule "C" Vehicle Services O/E	\$403,500.00
9127	HUD CDBG Program Income Fy19	\$26,226.00

**Additional Temporary Budget Appropriations:**

<b><u>Org. #</u></b>	<b><u>Title</u></b>	<b><u>Amount</u></b>
9202	HUD: Home Subrecip Cont Fy18	\$90,000.00
R054	State Body Armor Fy18 Corr	\$19,701.00
R055	State Body Armor Fy18 Pros	\$7,052.00
R056	State Body Armor Fy18 Sheriff	\$14,150.00
R080	Move Over Enf Fy18	\$80,000.00
R079	Stop Violence/Women Fy18	\$43,992.00
S079	Local: Stop Violence/Women	\$14,664.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY2016 and FY2017 Grants and reprogramming the amounts into the Senior Citizen Disabled Resident Transportation FY2019 Grant, in the amount of \$315,147.61.

<b>Official Resolution#</b>		<b>2019000064</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		g-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION****January 16, 2019**

**WHEREAS**, the County of Ocean has been notified by the NJ Transit that the funding for the grants entitled Senior Citizen Disabled Resident Transportation FY2016 and FY2017 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2019; and

**WHEREAS**, it has been determined that the amount to be reprogrammed shall be \$315,147.61; and

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

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

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Senior Citizen Disabled Resident Transportation FY2016 017-815-N017	\$1,664,921.72	(\$115,147.61)	\$ 1,549,774.11
Senior Citizen Disabled Resident Transportation FY2017 017-815-P017	\$1,681,255.19	(\$200,000.00)	\$ 1,481,255.19
Senior Citizen Disabled Resident Transportation FY2019 017-815-T017	\$1,384,360.00	\$315,147.61	\$ 1,699,507.61

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Vehicle Services Department to provide Schedule "C" services in an amount not to exceed \$20,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000128</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		g-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓				✓

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

MACilento

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Clerk Of The Board

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

January 16, 2019

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

**WHEREAS**, the Ocean County Board of 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, 2019 through December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 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

October 23, 2018

INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN –  
VEHICLE MAINTENANCE

Resolution 2018-10-12

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 01/01/2019 to 12/31/2019; 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 01/01/2019 – 12/31/2019 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 23<sup>rd</sup> day of October 2018

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

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School for the Vehicle Services Department to provide Schedule "C" services in an amount not to exceed \$70,000.00 for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000129</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

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

January 16, 2019

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Vocational-Technical School in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2019 through December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 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 # 12-13-18-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

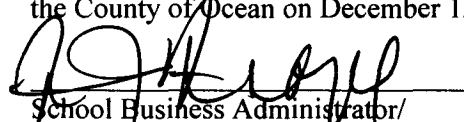
WHEREAS, the governing body of the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on school vehicles within the municipality at a cost not to exceed \$70,000.00; and

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

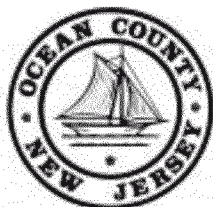
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

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, 2019. 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 December 13, 2018.

  
School Business Administrator/  
Board Secretary





## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority for the Vehicle Services Department to provide Schedule "C" services in an amount not to exceed \$3,000.00 for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000130</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR VEHICLE SERVICES**

January 16, 2019

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

**WHEREAS**, the Jackson Township Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$3,000.00; and

**WHEREAS**, the Jackson Township Municipal Utilities Authority 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 Jackson Township Municipal Utilities Authority for the provision of certain Truck Wash Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending Adoption of the 2019 County Budget and State Approval of subsequent budget

modifications under an appropriation entitled, Schedule "C" –  
Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Jackson Township Municipal utilities Authority, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE  
CLEANING SERVICES WITH THE COUNTY OF OCEAN, CONTRACT NO. CT-19027, IN AN  
AMOUNT NOT TO EXCEED \$3,000.00**

**RESOLUTION NO. 2018-177**

WHEREAS, the Jackson Township Municipal Utilities Authority (hereinafter referred to as "Authority") is a duly-organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

WHEREAS, the Authority has oversized vehicles, attached as Schedule "A", that require periodic cleaning for regular maintenance; and

WHEREAS, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

WHEREAS, the County of Ocean (hereinafter referred to as "County") has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, NJ as detailed in the County's Intergovernmental Agreement Schedule C (hereinafter referred to as "Agreement"), attached as Schedule "B"; and

WHEREAS, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2019; and

WHEREAS, the Authority's staff and Finance Committee are recommending authorization of said Agreement with the County.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-19027, as set forth on the attached Schedule "B":
  - a. Contract Awarded to: Ocean County  
Department of Vehicle Services  
152 Chestnut Street  
Building #31  
Toms River, NJ 08753
  - b. Approved Contract Price: \$3,000.00
2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-19027 and such other documentation as may be needed to effectuate the terms thereof.
3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution No. 2018-177

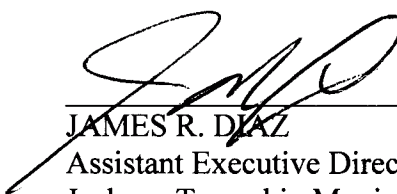
Copies to be sent to the Authority's General Counsel, the County and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	X			
CAROL BLAKE				X
GENEVA CLAYTON	X			
CLARA GLORY	X			
VICKI RICKABAUGH				X
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
TODD PORTER	X			


I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2019 for the aforesated purposes as follows:

Contract No.: CT-19027

Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)  
07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)

  
 \_\_\_\_\_  
 JAMES R. DIAZ  
 Assistant Executive Director/Director of Finance  
 Jackson Township Municipal  
 Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 13<sup>th</sup> day of December 2018.

  
 \_\_\_\_\_  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2019 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

<b>Official Resolution#</b>	<b>2019000065</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 16, 2019

**WHEREAS**, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,167,371 for the treatment and prevention of alcoholism and drug abuse, and;

**WHEREAS**, the County of Ocean desires to participate in the 2019 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2019 through December 31, 2019 and;

**WHEREAS**, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2016-2019 County Comprehensive Plan was approved and the 2018 draft County Comprehensive Plan Update Report was submitted;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that** the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the application for the 2019 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

**BE IT FURTHER RESOLVED**, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the 2019 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First Time Homebuyer Program to include new participants as recommended by the Planning Director. (CP2016-66)

<b>Official Resolution#</b>	<b>2019000070</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-9						
CAF #							
Purchase Req. #	CP2016-66						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓				✓

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

MACilento

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Clerk Of The Board



**RESOLUTION**

**January 16, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

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

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

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

**Angela Caldwell & Joseph Corley**

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Resolution previously adopted on 11/7/2018 for the Victims of Crimes Act (VOCA) Grant to reflect a change in the in-kind match and total grant project amounts.

<b>Official Resolution#</b>		<b>2019000066</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		g-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

# RESOLUTION

January 16, 2019

**WHEREAS**, on November 7, 2018, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for a project under the Victim of Crimes Act (VOCA) County Office of Victim Witness Advocacy Grant Program V-18-16 to the New Jersey Division of Criminal Justice, Department of Law and Public Safety; and

**WHEREAS**, recommendation is made to amend the resolution to reflect a change in the in-kind match and total grant project amounts; and

**WHEREAS**, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2018 through June 30, 2019 in the amounts of:

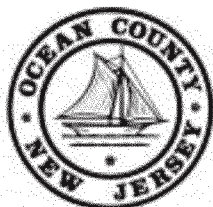
<b>Victims of Crime Act (VOCA) Federal Award</b>	<b>\$372,573</b>
<b>County of Ocean Required local match</b>	<b>\$93,143</b>
<b>County of Ocean in-kind match</b>	<b>\$205,328</b>
<b>Total grant project</b>	<b>\$671,044.</b>

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Resolution of November 7, 2018 to include the above figures.
2. All other provisions of the Resolution of November 7, 2018 shall remain in full force and effect.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the New Jersey Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Establishing the amount to be raised by taxation for the 2019 operation of the OC Library System to be \$38,029,847.00.

<b>Official Resolution#</b>		<b>2019000068</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		g-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

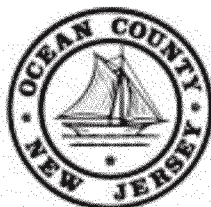
January 16, 2019

**WHEREAS**, Ocean County Library Commission has adopted their 2019 Library Budget;  
and

**WHEREAS**, within the 2019 Library Budget is an established amount to be raised by  
taxation for operation of the Library System.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN  
FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby  
certifies the sum of \$38,029,847.00, as the amount to be assessed and collected for the year  
2019 for the operation of the Ocean County Library, and shall be apportioned by the Ocean  
County Board of Taxation among all municipalities enjoying the services of the Ocean County  
Library.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made  
available to the Ocean County Board of Taxation, County Auditor, County Finance Department  
and the Library Director.



## Ocean County Board of Chosen Freeholders

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

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### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Rescinding the OC Solid Waste Management Department Petty Cash Fund.

<b>Official Resolution#</b>		<b>2019000069</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		g-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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MACilento

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Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**WHEREAS**, N.J.S.A. 40A:5-21 provides that the local unit may establish a petty cash fund upon written application to and after approval by the Director of the division of Local Government Services; and

**WHEREAS**, the Director of the Division of Local Government Services has established rules and regulations in accordance with the operation of a petty cash fund and the County of Ocean wishes to be in compliance with said rules and regulations; and

**WHEREAS**, on October 19, 1993, the Ocean County Solid Waste Management Department established a petty cash fund to allow efficient travel related expenses; and

**WHEREAS**, the Ocean County Solid Waste Management Department, will no longer require petty cash funds; and

**WHEREAS**, it is the desire of the Ocean County Solid Waste Management Department that the petty cash fund be rescinded.

**BE IT FURTHER RESOLVED** that two (2) certified copies of this Resolution shall be filed to the office of the Director of the division of Local Government Services, and made available to the County Auditor, County Chief Financial Officer and County Solid Waste Management Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

<b>Official Resolution#</b>	<b>2019000071</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

January 16, 2019

**WHEREAS**, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

**WHEREAS**, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

**WHEREAS**, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

**WHEREAS**, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as needed basis thru the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.
6. Certified copies of this resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

# EXHIBIT A

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 2019000071

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Karen English (CC)  
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732-255-1247  
732-255-1366 (Fax)  
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Jackie Salemi  
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[ifsalemi@optonline.net](mailto:ifsalemi@optonline.net)

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[shorereporting@aol.com](mailto:shorereporting@aol.com)

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Cindy Millelot  
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Appealing Transcripts, Inc. (CC)  
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(Fax) 732-680-1615  
[appealingtrans@gmail.com](mailto:appealingtrans@gmail.com)

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10 Duncan Lane  
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Audio-Digital Transcription Services, LLC  
29 Oak Avenue  
West Orange, NJ 07052  
973-669-1222  
973-669-0855 (Fax)  
[audiots@aol.com](mailto:audiots@aol.com)

AudioEdge Transcription, LLC (CC)  
23 Vreeland Road, Suite 204  
Florham Park, NJ 07932  
973-618-2310  
973-618-2311 (Fax)  
[audioedge@audioedgetranscription.com](mailto:audioedge@audioedgetranscription.com)

Automated Transcription Services (CC)

Lynn Cohen-Moore  
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856-784-4276  
856-784-7245 (Fax)  
[autotranscripts@comcast.net](mailto:autotranscripts@comcast.net)

BDK Transcription Service

137 Trellis Lane  
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B & L Transcription Services, LLC

2700 Route 23 North, Suite L  
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Esquire Deposition Services, Inc.  
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FLM Transcription and Proofreading Service  
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973-377-2539 or 732-263-1192 (Fax)  
[julianne@tapereporters.com](mailto:julianne@tapereporters.com)

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[eyeball199@gmail.com](mailto:eyeball199@gmail.com)

(CC) Accepts Credit Cards

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 201900071

# EXHIBIT B

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 201900071

## NOTICE TO THE BAR

### Increase in Per Page Transcript Fees


This notice is to advise that pursuant to the provisions of N.J.S.A. 2B:7-4, effective July 1, 2015 the per page transcript fees are increased as set forth in this notice. For a standard delivery transcript, the fee shall be \$4.29 per page for an original transcript and \$0.72 per page for any additional copies thereof.

The complete transcript fee schedule shall be as follows:

Type of Service	Transcript to be Provided Within	Fee for Original Transcript	Fee for Additional Copy of Transcript
Standard	30 calendar days	\$4.29 per page	\$0.72 per page
Expedited	7 to 10 calendar days	\$6.44 per page	\$1.08 per page
Daily	next calendar day	\$8.58 per page	\$1.44 per page

The fees for "a transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court" are set by N.J.S.A. 2B:7-4. Those fees are recalculated every five years "to reflect changes in the Consumer Price Index (CPI)," with the specific recalculation formula set forth in that statute. The new fees resulting from those periodic recalculations become effective on July 1 of the year in which the recalculations are made.

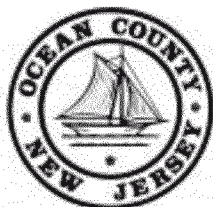
This supersedes the Notice dated July 1, 2010.

  
 \_\_\_\_\_  
 Glenn A. Grant, J.A.D.  
 Acting Administrative Director  
 of the Courts

Dated: July 1, 2015

[Corrected]





## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the adoption of the Uniform Fire Safety Code Fee Schedule for the Office of the Fire Marshal.

<b>Official Resolution#</b>	<b>2019000072</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**WHEREAS**, the County of Ocean (County) serves as the Local Enforcing Agency (LEA) for several municipalities within the County and is responsible for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192 et. Seq. (Act) and the Uniform Fire Code, N.J.S.A. 5:70-1.1, et seq. (Code); and

**WHEREAS**, it is necessary for the County to establish the fee schedule in accordance with the N.J.A.C. 5:70-2.9 and the Uniform Fire Safety Code; Fees; and

**WHEREAS**, the County Office of the Fire Marshal in conjunction with the County Administrator's Office and County Office of Management and Budget have prepared the schedule of fees, as outlined in N.J.A.C. 5:70-2.9.

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

1. The Board of Chosen Freeholders adopts the Uniform Fire Safety Code Fee Schedule as outlined in Exhibit A.
2. Copies of this Resolution together with Uniform Fire Safety Code Fee Schedule Exhibit A shall be kept on file and open to the public inspection in the office of the Clerk of the Board during normal business hours.
3. Certified copies of this Resolution be forwarded to:

Ocean County Office of the Fire Marshal  
Ocean County Comptroller  
Ocean County Counsel  
Ocean County Auditor  
Township of Barnegat Light  
Borough of Bay Head  
Borough of Beach Haven  
Borough of Harvey Cedars  
Township of Lakewood  
Township of Long Beach  
Borough of Point Pleasant  
Borough of Seaside Park  
Borough of Ship Bottom  
Borough of South Toms River  
Borough of Surf City

# Uniform Fire Code Fee Schedule Exhibit A

## 1. Smoke Alarm, Carbon Monoxide Alarm, and Portable Fire Extinguisher Compliance Inspection Fees

The application fee for a certificate of smoke alarm, carbon monoxide alarm, and portable fire extinguisher compliance (CSACMAPFEC), as required by N.J.A.C. 5:70-2.9, shall be as follows:

- a) Requests for a CSACMAPFEC received more than 10 business days prior to change of occupant: \$45.00;
- b) Requests for a CSACMAPFEC received four to 10 business days prior to the change of occupant: \$90.00; and
- c) Requests for a CSACMAPFEC received fewer than four business days prior to the change of occupant; \$161.00.

## 2. Annual Registration Fees for Non-Life Hazard Uses

	Fee
A-20 Assembly uses, occupancy of 25 to 49 persons	\$75.00
A-22 Church or synagogue	\$25.00
B-30 Professional and Business offices under 25,000 sq. ft.	\$75.00
B-31 25,000 to 49,999 square feet	\$125.00
B-32 50,000 to 99,999 square feet	\$175.00
B-33 100,000 square feet and over	\$250.00
B-34 Professional and Business offices-Common areas only	\$75.00
E-40 Schools, Day Nurseries, Camps, Academies with less than 6 persons	\$75.00
I-50 Industrial uses and Factories Not classified as a Life Hazard Use	\$175.00
M-60 Mercantile & Service offering facilities under 6,000 sq. ft.	\$75.00
M-61 Mercantile & Service offering facilities 6,000 to 11,999 sq. ft.	\$125.00
R-70 Hotels, Motels, Other Lodging-Single story only	\$75.00
R-71 2 to 3 stories No interior exits, Exterior exits only	\$125.00
R-72 4 and 5 stories-No interior exits, Exterior exits only	\$175.00
R-75 Apartments-Common areas only	\$125.00
S-80 Under 12,000 sq. ft. Not classified as a Life Hazard Use	\$125.00
S-81 12,000 sq. ft. and above Not classified as a Life Hazard Use	\$250.00
T-90 UNCLASS BLDG. Below 12,000 sq. ft. Not classified as a Life Hazard Use	\$125.00
T-91 UNCLASS BLDG. 12,000 sq. ft. and above. Not classified as a Life Hazard Use	\$175.00

Uniform Fire Code  
Fee Schedule

**3. Permit Fees**

- a) The application fee for a permit required by N.J.A.C. 5:70-2.7 shall be as follows:

Type 1 Permit: \$54.00  
Type 2 Permit: \$214.00  
Type 3 Permit: \$427.00  
Type 4 Permit: \$641.00

**4. Re-Inspection Fees**

- a) Non-Life Hazard Uses:  
The first re-inspection of a non-life hazard use property will be at no cost to the individual or entity; any additional re-inspection(s) will be charged a fee of \$40.00 per re-inspection.
- b) Smoke Alarm, Carbon Monoxide Alarm and Portable Fire Extinguisher Inspections:  
The first re-inspection will be at no cost to the individual or entity applying for the inspection; any additional re-inspection(s) will be charged a fee of \$25.00 per re-inspection.
- c) Life Hazard Uses:  
Re-inspection fees do not apply to life hazard uses.

**5. Return Check Fee**

- a) The return of an individual or entity check from the County's financial institution for any reason will result in a \$15.00 returned check processing fee being charged to the account of the individual or entity on whose behalf the check was presented to the County for payment.
- b) Any penalties assessed to the County as a result of a returned check will also be charged to the account of the individual or entity on whose behalf the check was presented to the County for payment.
- c) When a check is returned, the County reserves the right to require payment by certified funds or money order.

**6. Convenience Fee**

- a.) Online payments with a credit or debit card will be charged a \$2.00 convenience fee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the program entitled FY2019 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships.

<b>Official Resolution#</b>	<b>2019000067</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

---

Clerk Of The Board

RESOLUTION

**January 16, 2019**

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2019 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Seaside Heights for cost sharing of curbing improvements along Porter Avenue, Seaside Heights Borough.

<b>Official Resolution#</b>		<b>201900031</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		g-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

---

Clerk Of The Board

RESOLUTION

January 16, 2019

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Shared Services Agreement between the County of Ocean and the Borough of Seaside Heights for cost sharing for curbing improvements along Porter Avenue, Seaside Heights Borough.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Borough of Seaside Heights.



**RESOLUTION NO. 18-289**

**RESOLUTION OF THE BOROUGH OF SEASIDE HEIGHTS,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SHARED SERVICES  
AGREEMENT WITH THE COUNTY OF OCEAN FOR  
CURBING IMPROVEMENTS ALONG PORTER AVENUE**

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 *et seq.*, authorizes the Borough of Seaside Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40A:65-5 requires such a contract to be authorized by resolution; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a Shared Services Agreement with the County of Ocean for Curbing Improvements along Porter Avenue.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Borough Council of the Borough of Seaside Heights, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Borough Clerk are hereby authorized to execute a Shared Services Agreement with the County of Ocean for Curbing Improvements along Porter Avenue in accordance with the provisions of law. A copy of said agreement is attached hereto and made a part hereof as Schedule A.
2. That this resolution rescinds Resolution No. 2018-240.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's Office during normal business hours.

4. That a certified copy of this resolution be forwarded to the Ocean County Engineer's Office, the Seaside Heights Municipal Engineer, and the Chief Financial Officer.

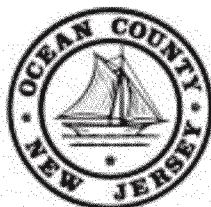
**CERTIFICATION**

I, **DIANE B. STABLEY, RMC**, Municipal Clerk of the Borough of Seaside Heights do hereby certify that the foregoing resolution was duly adopted by the Borough of Seaside Heights Borough Committee at a meeting held on the **5th day of December, 2018**.



**DIANE B. STABLEY, RMC**  
Borough Clerk, Borough of Seaside Heights

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A Professional Corporation  
COUNSELLORS AT LAW  
20 Street Professional Center  
Ten Allen Street  
P.O. Box 1540  
Seaside Heights, New Jersey 08754



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2019000052</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	g-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

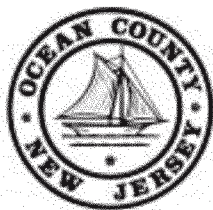
January 16, 2019

**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>
Optimum Home Builders, LLC 1253	16-271	9/28/16	\$1,000.00	Cash
Riverfront Recycling & Aggregate, LLC SNN4005862	EO-16-036	6/21/18	\$16,200.00	Surety
<b>(Bond Payable to: D. R. Horton, Inc. 8 Neshaminy Interplex, Suite 115, Trevoise, PA 10007)</b>				

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2019000073</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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MACilento

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 12/5/2018.

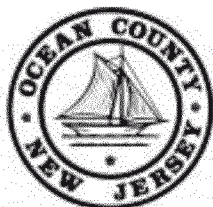
<b>Official Resolution#</b>		<b>2019000074</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓						✓
Vicari	✓				✓		

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*MACilento*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Approving the Minutes of the Board Meeting of 12/19/2018.

<b>Official Resolution#</b>		<b>2019000075</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓						✓
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the OC Master Payroll paid on 12/26/2018 for the payroll period of 11/29/2018 through 12/12/2018 and for the payroll period of 12/13/2018 through 12/26/2018, in the amount of \$5,142,322.27.

<b>Official Resolution#</b>	<b>2019000076</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓						✓
Vicari	✓				✓		

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*MACilento*

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Clerk Of The Board





**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

Res-Pg:h.4-2

RECEIVED

2018 DEC 24 A 8:26

CLERK OF THE BOARD  
OF COUNTY OFFICIALS  
**CATHY A. ERNST**  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

December 21, 2018

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 26, 2018. This is for the payroll period November 29, 2018 through December 12, 2018 and for the payroll period of December 13, 2018 through December 26, 2018. 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 18-26  
Pd. 12/26/2018

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION


12/21/18

AMOUNT \$ 5,142,322.27

PERIOD FROM: November 29, 2018 TO: December 12, 2018  
FROM: December 13, 2018 TO: December 26, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,421,263.23
630	24	24-	0.00
905	26	26-2066	5,804.52
209	67	67-1891	677,301.54
210	68	68-3414	32,241.44
207	73	73-1494	1,043.01
201	83	N/A	0.00
225	97	97-1594	4,668.53

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

  
Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the OC Master Payroll paid on 1/9/2019 for the payroll period of 12/13/2018 through 12/26/2018 and for the payroll period of 12/27/2018 through 1/9/2019, in the amount of \$5,201,405.32.

<b>Official Resolution#</b>	<b>2019000077</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓						✓
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

January 4, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 9, 2019. This is for the payroll December 13, 2018 through December 26, 2018 and for the payroll period of December 27, 2018 through January 9, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 19-01  
Pd. 01/09/2019

RECEIVED  
2019 JAN -7 A 8:14  
CLERK OF THE BOARD

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

01/04/19

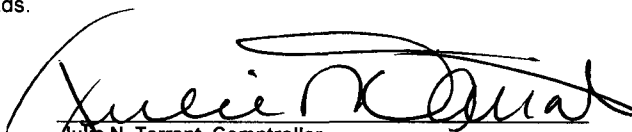
AMOUNT \$ 5,201,405.32

PERIOD FROM: December 13, 2018 TO: December 26, 2018

FROM: December 27, 2018 TO: January 9, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,493,030.30
630	24	24-	0.00
905	26	26-2067	5,764.65
209	67	67-1893	671,436.30
210	68	68-3416	27,012.42
207	73	73-1495	1,048.64
201	83	N/A	0.00
225	97	97-1595	3,113.01

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

  
 Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

\_\_\_\_\_  
 Clerk of the Board

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000077



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Ocean County Department of Corrections Video Visitation Maintenance; 2) Multi-Media Advertising Platforms to Market Tourism.

<b>Official Resolution#</b>	<b>2019000078</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board

MOTION

January 16, 2019

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:

Ocean County Department of Corrections Video Visitation Maintenance

Multi-Media Advertising Platforms to Market Tourism



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Garden State Highway Products, Inc. and K&K Systems, Inc., the lowest qualified bidders. (B2018-153)

<b>Official Resolution#</b>	<b>2019000035</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2018-153						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

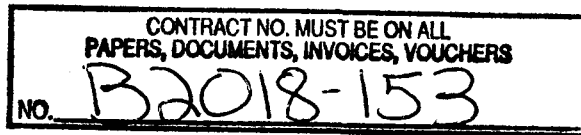
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

---

Clerk Of The Board





## RESOLUTION

January 16, 2019

WHEREAS, on October 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Garden State Highway Products, Inc.  
301 Riverside Drive  
Millville, NJ 08332  
(856) 692-7572

Traffic Products, LLC  
28 N Bacton Hill Road  
Malvern, PA 19355  
(610) 644-8150

Name and Address of Bidder

K & K Systems, Inc.  
687 Palmetto Road  
Tupelo, MS 38801  
(888) 414-3003

Transportation Solutions & Lighting  
980 N. Federal Highway #110  
Boca Raton, FL 33432  
(800) 216-4044

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidder, according to specifications, in each instance, be accepted namely that of GARDEN STATE HIGHWAY PRODUCTS, INC. and K & K SYSTEMS, INC.

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

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

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

Section I - Total Lump Sum Award - \$101,275.80

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

B. K & K SYSTEMS, INC. for two (2) items, to wit:

ITEMS NO. 6 and 7.

Section II - Total Lump Sum Award - \$116,321.00.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-153.

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 Engineer, and the successful bidders.

**SECTION I- SOLAR-POWERED LED SIGNS**

**ITEM #1- SOLAR- POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**

**COMPLIANCE:**

**YES      NO**

**DESCRIPTION:**

Solar-powered and fully self-contained sign assembly conforming to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

x \_\_\_\_\_

**MATERIALS:**

The assembly shall include the following items:

**SIGN:**

MUTCD compliant sign of one of the following types: R1-1, R1-2, S1-1, W1-6L, W1-6R, W3-1, W11-2.

x \_\_\_\_\_

Sign blanks shall be .080" gauge aluminum.

x \_\_\_\_\_

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

x \_\_\_\_\_

Sign assembly shall use anti-vandal fasteners to mount components to sign and sign to fixture.

x \_\_\_\_\_

**LEDS:**

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20°.

x \_\_\_\_\_

The various sign faces shall have a color and minimum number of LEDs as noted below:

<u>Sign</u>	<u>LED Color</u>	<u>Minimum Number</u>
R1-1	white or red	8
R1-2	white or red	9
S1-1	white or yellow	5
W1-6L	white or yellow	8
W1-6R	white or yellow	8
W3-1	white or yellow	8
W11-2	white or yellow	8

x \_\_\_\_\_

✓ ITEM # 1 – SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.	x _____	_____
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.	x _____	_____
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).	x _____	_____
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.	x _____	_____
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.	x _____	_____
All LED connectors shall conform to Ingress Protection IP-65 rating or better.	x _____	_____
<b><u>SOLAR PANEL:</u></b>		
Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.	x _____	_____
All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.	x _____	_____
All fasteners used shall be anti-vandal.	x _____	_____
Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.	x _____	_____
The solar panel assembly shall be mounted securely to the sign assembly. All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.	x _____	_____
<b><u>CONTROL CIRCUIT:</u></b>		
Control circuit shall have the capability of independently flashing dual outputs.	x _____	_____
Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.	x _____	_____

✓ ITEM # 1 SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.	x	_____
Control circuit covering shall be waterproof and anti-vandal.	x	_____
Control circuit shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C).	x	_____
All circuit connectors shall conform to Ingress Protection IP-65 rating or better.	x	_____
<b><u>BATTERY:</u></b>		
Battery packs shall be 4.8V, 14000 mAh nickel metal hydride (NiMH).	x	_____
Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall be 10.5" x 1.5" x 1.5", to be housed in a 2-3/8" aluminum tube.	x	_____
Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize overheat protection.	x	_____
All battery connectors shall conform to Ingress Protection IP-65 rating or better.	x	_____
<b><u>WARRANTY:</u></b>		
Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.	x	_____

✓ ITEM # 2 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES      NO

DESCRIPTION:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

x                      \_\_\_\_\_

MEASUREMENTS:

10' length

x                      \_\_\_\_\_

3-1/16" width

x                      \_\_\_\_\_

3/16" holes on 1" centers

x                      \_\_\_\_\_

3 lbs/ft linear weight

x                      \_\_\_\_\_

✓ **ITEM # 3 – BATTERY FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**    **NO**

**DESCRIPTION:**

4.8V, 14000 mAh nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

x    \_\_\_\_\_

**MATERIALS:**

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall be 10.5” x 1.5” x 1.5” , to be housed in a 2-3/8” aluminum tube.

x    \_\_\_\_\_

**OPERATION:**

Batteries shall remain operational between the temperatures of -40°f and 176°F (-40°C and 80°C), and shall utilize overheat protection.

x    \_\_\_\_\_

**ELECTRICAL:**

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

x    \_\_\_\_\_

✓ **ITEM # 4 – SOLAR PANEL FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**    **NO**

**DESCRIPTION:**

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

  x            

**MOUNTING:**

The solar panel assembly shall be mounted securely to the sign assembly.

  x            

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

  x            

**HARDWARE:**

All fasteners used shall be anti-vandal.

  x            

**ELECTRICAL:**

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

  x            

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

  x



✓ **ITEM # 5 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED OR EQUAL**

**COMPLIANCE**  
**YES**    **NO**

**DESCRIPTION:**

Fully self-contained Solar-Powered LED Pedestrian Crossing Warning System, including an LED-enhanced pedestrian crossing sign assembly (conforming to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination). Each system shall consist of two (2) solar-powered LED pedestrian crossing signs, two (2) cabinets, four (4) pedestrian push button assemblies, two (2) sign mounting kits, two (2) wireless controller kits, and all appurtenances incidental to the Solar-Powered LED Pedestrian Crossing Warning System.

x \_\_\_\_\_

**MATERIALS:**

The system shall include the following items:

**SIGN:**

MUTCD compliant Pedestrian warning sign type W11-2.

x \_\_\_\_\_

Sign blanks shall be .080” gauge aluminum.

x \_\_\_\_\_

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

x \_\_\_\_\_

Sign assembly shall use anti-vandal fasteners to mount components to sign and sign to fixture.

x \_\_\_\_\_

**LEDS:**

Sign assembly shall utilize a minimum of eight (8) high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20°.

x \_\_\_\_\_

LEDs shall be amber in color.

x \_\_\_\_\_

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

x \_\_\_\_\_

Each LED enclosure shall be mounted to the sign in a 1” hole and ultrasonically welded or mechanically fastened to the sign assembly.

x \_\_\_\_\_

**ITEM # 5 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**    **NO**

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard). x    \_\_\_\_\_

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket. x    \_\_\_\_\_

Wiring shall be covered and secured to the sign assembly in a weather Resistant enclosure. x    \_\_\_\_\_

All LED connectors shall conform to Ingress Protection IP-65 rating or better. x    \_\_\_\_\_

**SOLAR PANEL:**

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region. x    \_\_\_\_\_

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°. x    \_\_\_\_\_

All fasteners used shall be anti-vandal. x    \_\_\_\_\_

Wire used shall conform to military specification MIL-W-1687D, Type D, vinyl nylon jacket. x    \_\_\_\_\_

The solar panel assembly shall be mounted securely to the sign assembly. x    \_\_\_\_\_

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better. x    \_\_\_\_\_

**PUSH BUTTON:**

Sign assembly shall include a Polara Bulldog Push Button (or approved Equal), yellow in color and with an LED for visual confirmation of activation. x    \_\_\_\_\_

Push button connectors shall conform to Ingress Protection, IP-65 rating or better. x    \_\_\_\_\_

**CONTROL CIRCUIT:**

Control circuit shall have the capability of independently flashing dual ~~outputs~~ x    \_\_\_\_\_

✓ **ITEM # 5 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

x \_\_\_\_\_

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

x \_\_\_\_\_

Control circuit covering shall be waterproof and anti-vandal.

x \_\_\_\_\_

Control circuit shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C).

x \_\_\_\_\_

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

x \_\_\_\_\_

**BATTERY:**

Battery packs shall be 4.8V, 14000 mAh nickel metal hydride (NiMH).

x \_\_\_\_\_

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall be 10.5" x 1.5" to be house in a 2-3/8" aluminum tube.

x \_\_\_\_\_

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize heat protection.

x \_\_\_\_\_

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

x \_\_\_\_\_

**WIRELESS COMMUNICATION:**

Each system shall include a radio-control cabinet for communication with and synchronization within the system.

x \_\_\_\_\_

Each sign assembly shall include a self-powered wireless transmitter / receiver for communication with the control cabinet.

x \_\_\_\_\_

Transmitter units shall have a minimum operating range of 1000 ft (line of sight).

x \_\_\_\_\_

**WARRANTY:**

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

x \_\_\_\_\_

Proposal for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS 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
<b>SECTION I - SOLAR POWERED LED SIGNS</b>					
✓1	Solar-Powered LED Sign Assembly, As Specified, or Equal	16	EA	\$ 1,610.00	\$ 25,760.00
	<b>Mfr., Model:</b> Tapco 2180 Custom 36"				
	<b>Delivery, A.R.O.:</b> 21-30 Days ARO				
✓2	Steel Sign Post, As Specified, or Equal 3lb x 10" - 0" Galvanized	40	EA	\$ 38.74	\$ 1,549.60
✓3	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	12	EA	\$ 112.00	\$1,344.00
✓4	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	6	EA	\$ 291.20	\$ 1,747.20
✓5	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal	15	EA	\$4,725.00	\$70,875.00
	<b>Mfr., Model:</b> Tapco 600150 - 36 -				
	<b>Delivery, A.R.O.:</b> 21 - 30 Days ARO				

**SECTION I TOTAL LUMP SUM (Add Items 1-5):** \$ 101,275.80

**SECTION II - SOLAR POWERED SPEED RADAR SIGNS**

6	Solar Speed Radar Sign, 12", As Specified, or Equal	20	EA	\$ 2,712.00	\$54,240.00
	<b>Mfr., Model:</b> Traffic Logex - Safe Pace EN				
	<b>Delivery, A.R.O.:</b> 21-30 Days ARO				
7	Solar Speed Radar Sign, 15", As Specified, or Equal	20	EA	\$ 3,871.50	\$ 77,430.00
	<b>Mfr., Model:</b> Traffic Logex- Safe pace 450				
	<b>Delivery, A.R.O.:</b> 21-30 Days ARO				

**SECTION II TOTAL LUMP SUM (Add Items 6-7):** \$131,670.00

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

**VENDOR SHALL INCLUDE DESCRIPTIVE LITERARURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION**

**SECTION II - SOLAR POWERED SPEED RADAR SIGNS**

✓ **ITEM # 6 – SOLAR SPEED RADAR SIGN, 12”, AS SPECIFIED, OR EQUAL**

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

**DESCRIPTION:**

Changeable message sign which displays speed of oncoming vehicles. Includes MUTCD-compliant “YOUR SPEED” sign (black legend on yellow background). Sign shall warn drivers who exceed designated threshold speed.

X	_____
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**MATERIALS:**

The assembly shall include the following items:

**SPEED DISPLAY:**

Display shall be comprised of yellow or amber LEDs on a black background.

X	_____
---	-------

Individual digits within display shall be 12” h x 5.6” w, and each digit shall be comprised of a matrix of no fewer than 98 LEDs.

X	_____
---	-------

Display shall include power-saving circuitry and shall automatically change brightness based on ambient light conditions.

X	_____
---	-------

Radar shall be K-band type (24.15 GHz) or approved equal and FCC certified with no license requirement. Radar shall be accurate to ±1 mph and shall have a pickup range of at least 300 ft for vehicles traveling between 5 and 105 mph.

X	_____
---	-------

Enclosure shall have a NEMA 4 rating or better, with a sealed electronics compartment of Ingress Protection IP-65 rating or better, and a vented battery compartment. Enclosure shall have a black powder coat finish.

X	_____
---	-------

Display face shall be constructed of non-glare UV stabilized polycarbonate.

X	_____
---	-------

Display shall have an operating temperature range of -40°F to 160°F with 95% humidity non-condensing. (-20°F for Bluetooth communication)

X	_____
---	-------

✓ **ITEM # 6 – SOLAR SPEED RADAR SIGN, 12”, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

**SIGN:**

Sign shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

X \_\_\_\_\_

Sign shall measure at least 8” h x 15.5” w.

X \_\_\_\_\_

Sign blanks shall be aluminum.

X \_\_\_\_\_

Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.

X \_\_\_\_\_

Sign legend shall use FHWA Standard Alphabet Series C lettering with upper-case letter height of 3.5”.

X \_\_\_\_\_

**PROGRAMMING:**

The following parameters shall be configurable via wireless PDA:

    Radar modes: on always, on timer-2 on/off periods per day, changeable speed limit sign

    Speed limit

    Maximum speed displayed

    Display on / off / specific mph activation

    Radar sensitivity (range)

X \_\_\_\_\_

Display shall be capable of changing speed limit twice per day.

\_\_\_\_\_ X \_\_\_\_\_

Display shall be capable of flashing for speeds above the speed limit and blanking for speeds above the maximum speed displayed.

X \_\_\_\_\_

**SOLAR PANEL:**

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

X \_\_\_\_\_

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

X \_\_\_\_\_

All fasteners used shall be anti-vandal.

X \_\_\_\_\_

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

X \_\_\_\_\_

The solar panel assembly shall be mounted securely to the sign assembly.

X \_\_\_\_\_

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

X \_\_\_\_\_

✓ ITEM # 6 – SOLAR SPEED RADAR SIGN, 12”, AS SPECIFIED, OR EQUAL (CONT’D)

COMPLIANCE

YES                      NO

**BATTERY:**

Battery shall be 12 volt 18000 mAh sealed lead-acid or approved equal.                                X                                \_\_\_\_\_

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.                                X                                \_\_\_\_\_

All battery connectors shall conform to Ingress Protection IP-65 rating or better.                                X                                \_\_\_\_\_

**ASSEMBLY:**

Assembly shall not exceed 29” h x 24” w.                                X                                \_\_\_\_\_

Assembly shall be capable of mounting to pole, timber post, or u-channel.                                X                                \_\_\_\_\_

Mounting hardware shall be tamper-resistant.                                X                                \_\_\_\_\_

**WARRANTY:**

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.                                X                                \_\_\_\_\_

Manufacturer shall offer (at minimum) ten (10) years warranty on LEDs.                                X                                \_\_\_\_\_





✓ **ITEM # 7 – SOLAR SPEED RADAR SIGN, 15”, AS SPECIFIED, OR EQUAL (CONT’D)**

**COMPLIANCE**

**YES**                      **NO**

**SIGN: (Cont’d)**

Sign blanks shall be aluminum.	X	_____
Sheeting used shall be 3M DG3 diamond grade, or approved equal, with anti-graffiti overlay.	X	_____
Sign legend shall use FHWA Standard Alphabet Series C lettering with upper-case letter height of 3.5”.	X	_____

**PROGRAMMING:**

The following parameters shall be configurable via wireless PDA:

- Radars modes: on always, on timer-2 on/off periods per day, changeable speed limit sign
- Speed limit
- Maximum speed displayed
- Display on / off / specific mph activation
- Radars sensitivity (range)

Display shall be capable of changing speed limit twice per day.	X	_____
Display shall be capable of flashing for speeds above the speed limit and blanking for speeds above the maximum speed displayed.	X	_____

**SOLAR PANEL:**

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.	X	_____
All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.	X	_____
All fasteners used shall be anti-vandal.	X	_____
Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.	X	_____
The solar panel assembly shall be mounted securely to the sign assembly.	X	_____
All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.	X	_____

✓ ITEM # 7 – SOLAR SPEED RADAR SIGN, 15”, AS SPECIFIED, OR EQUAL (CONT’D)

COMPLIANCE

YES                      NO

**BATTERY:**

Battery shall be 12 volt 18000 mAh sealed lead-acid or approved equal.                      X  
\_\_\_\_\_

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.                      X  
\_\_\_\_\_

All battery connectors shall conform to Ingress Protection IP-65 rating or better.                      X  
\_\_\_\_\_

**ASSEMBLY:**

Assembly shall not exceed 29” h x 24” w.                      X  
\_\_\_\_\_

Assembly shall be capable of mounting to pole, timber post, or u-channel.                      X  
\_\_\_\_\_

Mounting hardware shall be tamper-resistant.                      X  
\_\_\_\_\_

**WARRANTY:**

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.                      X  
\_\_\_\_\_

Manufacturer shall offer (at minimum) ten (10) years warranty on LEDs.                      X  
\_\_\_\_\_

Proposal for the furnishing and delivery of **SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS** 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
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**SECTION I - SOLAR POWERED LED SIGNS**

1	Solar-Powered LED Sign Assembly, As Specified, or Equal	16	EA	\$ 1,050.00	\$ 16,800.00
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**Mfr., Model:** K & K SYSTEMS, INC. - WXXXX-3636-HI-8-DC20

**Delivery, A.R.O.:** 30 DAYS

2	Steel Sign Post, As Specified, or Equal	40	EA	\$ 60.00	\$ 2,400.00
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3	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	12	EA	\$ 54.00	\$ 648.00
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4	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	6	EA	\$ 102.00	\$ 612.00
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5	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal	15	EA	\$ 2,160.04	\$ 32,400.60
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**Mfr., Model:** K & K SYSTEMS, INC. - WXXX-3636-HI-8-DC20

**Delivery, A.R.O.:** 30 DAYS

**SECTION I TOTAL LUMP SUM (Add Items 1-5):** \$ 52,860.60

✓ **SECTION II - SOLAR POWERED SPEED RADAR SIGNS**

✓ 6	Solar Speed Radar Sign, 12", As Specified, or Equal	20	EA	\$ 2,587.49	\$ 51,749.80
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**Mfr., Model:** K & K SYSTEMS, INC. - ER12-P-DC599

**Delivery, A.R.O.:** 30 DAYS

✓ 7	Solar Speed Radar Sign, 15", As Specified, or Equal	20	EA	\$ 3,228.56	\$ 64,571.20
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**Mfr., Model:** K & K SYSTEMS, INC. - RPM-16

**Delivery, A.R.O.:** 30 DAYS

**SECTION II TOTAL LUMP SUM (Add Items 6-7):** \$ 116,321.00

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

**VENDOR SHALL INCLUDE DESCRIPTIVE LITERARURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Core & Main LP, the lowest qualified bidder. (B2018-161)

<b>Official Resolution#</b>	<b>2019000036</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2018-161						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2018-161

RESOLUTION

January 16, 2019

WHEREAS, on November 20, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE 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

Core & Main LP  
61 Gross Avenue  
Edison, NJ 08837  
(732) 225-1039

Brent Material Company  
325 Columbia Turnpike, Suite 308  
Florham Park, NJ 07932  
(973) 325-3030

Bridgestate Foundry  
175 Jackson Road  
Berlin, NJ 08009  
(856) 767-0400

Chemung Supply Corp.  
PO Box 527  
Elmira, NY 14902  
(607) 733-5506

Water Works Supply Co., Inc.  
660 State Highway 23  
PO Box 306  
Pompton Plains, NJ 07444  
(973) 835-2153

; 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 CORE & MAIN LP 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 Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through January 15, 2020, a period of one (1) year, as follows:

CORE & MAIN LP for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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 B2018-161.

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 Core & Main LP, the successful bidder.

Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

- YES      ( ) - NO

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE**, listed below and that, if awarded the Contract he will carry out the work as specified at the location delineated by the ordering department and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	500	LF	\$ 4.61	\$ 2,305.00
✓2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.55	\$ 6,550.00
✓3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 8.75	\$ 8,750.00
✓4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	600	LF	\$ 14.95	\$ 8,970.00
✓5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 19.93	\$ 4,982.50
✓6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 25.03	\$ 6,257.50
✓7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 35.78	\$ 8,945.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER to Fiore Paving Co., Inc., the lowest qualified bidder. (B2018-163)

<b>Official Resolution#</b>	<b>2019000037</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2018-163						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-163

RESOLUTION

January 16, 2019

WHEREAS, on November 20, 2018, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF A PAVEMENT PROFILER 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

Fiore Paving Co., Inc.  
4 Fiore Court  
Oceanport, NJ 07757  
(732) 870-3432

Arrowhead Milling & Paving Co., LLC  
1419 Kenwood Ave.  
Camden, NJ 08104  
(609) 685-7091

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

Johnson Baran Corp.  
115 Van Hise Lane  
Bayville, NJ 08721  
(732) 349-4900

; 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, FIORE PAVING CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the Hiring of a Pavement Profiler, for the County of Ocean, for the contract period from date of award through January 15, 2020, 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:

FIORE PAVING CO., INC. for four (4) items, to wit:

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

For a Lump Sum Total (items 1, 1a and 1b) of \$356,800.30 plus Option 1c.

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

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

3. WHEREAS, funds for services and equipment shall be available within the following funding Sources: Engineering Department and County Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-163.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, County Road Supervisor and Fiore Paving Co., Inc. the successful bidder.

Proposal for the furnishing and delivery of **HIRING OF A PAVEMENT PROFILER** 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	Hiring of a Pavement Profiler, Including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	600	HR	\$ 528.00	\$ 316,800.00
✓1a	Mobilization	30	MOB	\$ 0.01	\$ 0.30
✓1b	Fuel Price Adjustment				\$40,000.00
<b>LUMP SUM TOTAL (Add Items #'s 1-1b):</b>					<b>\$ 356,800.30</b>

**OPTION:**

✓1c	Hiring of a Mechanical Broom Sweeper, including operator and fuel, as needed.	500	HR	\$ 150.00	\$ 75,000.00
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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to A.E. Stone, Inc.; Stavola Asphalt Company, Inc.; Brickwall Corporation; Hei-Way, LLC; American Asphalt Company, Inc.; Central Jersey Hot Mix Asphalt, LLC; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2018-168)

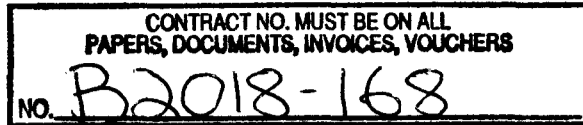
<b>Official Resolution#</b>	<b>2019000038</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2018-168						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board



## RESOLUTION

January 16, 2019

WHEREAS, on November 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

A. E. Stone, Inc.  
 1435 Doughty Road  
 Egg Harbor Twp., NJ 08234  
 (609) 641-2781

Brickwall Corporation  
 25 First Avenue  
 Atlantic Highlands, NJ 07716  
 (732) 291-8100

American Asphalt Company, Inc.  
 100 Main Street  
 West Collingswood Heights, NJ 08059  
 (856) 456-2899

The Walter R. Earle Corporation  
 P.O. Box 757  
 Farmingdale, NJ 07727  
 (732) 308-1113

Name and Address of Bidder

Stavola Asphalt Company, Inc.  
 175 Drift Road  
 Tinton Falls, NJ 07724  
 (732) 542-2328

Hei-Way, LLC  
 290 North Pike Rd.  
 Sarver, PA 16055  
 (724) 353-2700

Central Jersey Hot Mix Asphalt, LLC  
 577 South Hope Chapel Road  
 Jackson, NJ 08527  
 (732) 323-0226

; 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, A. E. STONE, INC.; STAVOLA ASPHALT COMPANY, INC.; BRICKWALL CORPORATION; HEI-WAY, LLC; AMERICAN ASPHALT COMPANY, INC.; CENTRAL JERSEY HOT MIX ASPHALT, LLC. and THE WALTER R. EARLE CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Asphalt Materials for the County of Ocean, for the contract period from date of award through January 15, 2020, a period of one (1) year, or until delivery is complete, as follows:

A. A. E. STONE, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

B. STAVOLA ASPHALT COMPANY, INC. for five (5) items, to wit:

ITEMS NO. 1, 2, 4, 6 and 7.

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

C. BRICKWALL CORPORATION for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

D. HEI-WAY LLC for one (1) item, to wit:

ITEM NO. 7.

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

E. AMERICAN ASPHALT COMPANY, INC. for one (1) item, to

wit:

ITEM NO. 7.

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

F. CENTRAL JERSEY HOT MIX ASPHALT, LLC for five (5) items,

to wit:

ITEMS NO. 1, 2, 4, 5 and 6.

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

G. THE WALTER R. EARLE CORPORATION for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-168.

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 Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

**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	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 49.85	\$ 149,550.00
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 58.00	\$ 2,030,000.00
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 85.00	\$ 42,500.00
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 57.00	\$ 57,000.00
✓ 5	Open Graded Friction Course	6,000	TON	\$ 80.00	\$ 480,000.00
✓ 6	Asphalt Price Adjustment ( <i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i> )				\$120,000.00
✓ 7	High Performance Patch	1,000	TON	\$ 137.50	\$ 137,500.00

Location Of Plant

1435 DOUGHTY ROAD  
EGG HARBOR TWP, NJ 08234

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(x) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 59.00	\$ 177,000.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 60.00	\$ 2,100,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No bid	\$
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 60.00	\$ 60,000.00
5	Open Graded Friction Course	6,000	TON	\$ No bid	\$
✓6	Asphalt Price Adjustment ( <i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i> )				\$120,000.00
✓7	High Performance Patch	1,000	TON	\$ 160.00	\$ 160,000.00

Location Of Plant

For Hot Mix Asphalt: 429 Chambers Bridge Road, Brick, NJ

For High Perf Patch: 160 Hamilton Road, Tinton Falls, NJ



Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare ~~s~~that ~~t~~he~~y~~ have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, ~~t~~he~~y~~ will carry out the work as specified at the locations delineated by the Engineer and ~~t~~he~~y~~ will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 56.00	\$ 168,000.00
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 60.00	\$ 2,100,000.00
✓ 3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 95.00	\$ 47,500.00
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 61.00	\$ 61,000.00
✓ 5	Open Graded Friction Course	6,000	TON	\$ 90.00	\$ 540,000.00
✓ 6	Asphalt Price Adjustment ( <i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i> )				\$120,000.00
✓ 7	High Performance Patch	1,000	TON	\$ 210.00	\$ 210,000.00

Location Of Plant

**BRICKWALL CORPORATION**

**2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731**

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that he has carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

**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	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ NO BID	\$ NO BID
2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$	\$
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$	\$
4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$	\$
5	Open Graded Friction Course	6,000	TON	\$	\$
6	Asphalt Price Adjustment ( <i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i> )				<del>\$120,000.00</del>
<input checked="" type="checkbox"/> 7	High Performance Patch	1,000	TON	\$ 100	\$ 100,000 *

Location Of Plant

2700 STATE ROAD  
BENSALEM PA 19120

\* DELIVERED PRICE PER TON IS \$115 /TON WITH A 22 TON MINIMUM ORDER.

Proposal for the furnishing and delivery of ASPHALT MATERIALS 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 Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, \_he\_ will carry out the work as specified at the locations delineated by the Engineer and \_he\_ will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

**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	Hot Mix Asphalt 19M64 Base Course	3,000	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
5	Open Graded Friction Course	6,000	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
6	Asphalt Price Adjustment ( <i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i> )				<u>\$120,000.00</u>
✓ 7	High Performance Patch	1,000	TON	<u>\$ 119.86</u>	<u>\$ 119,860.00</u>

Location Of Plant

1701 River Road, Burlington, NJ  
100 Main Street, West Collingswood Heights, NJ

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

**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	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 62.00	\$ 186,000.00
✓ 2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 65.00	\$ 2,275,000.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No Bid	\$ No Bid
✓ 4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 65.00	\$ 65,000.00
✓ 5	Open Graded Friction Course	6,000	TON	\$ 72.50	\$ 435,000.00
✓ 6	Asphalt Price Adjustment ( <i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i> )				\$120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$ No Bid

Location Of Plant

577 South Hope Chapel Road  
Jackson, NJ 08527

Proposal for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of **Asphalt Materials** for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

**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	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 57.60	\$ 172,800.00
✓2	Hot Mix Asphalt 9.5M64 Surface Course	35,000	TON	\$ 59.60	\$ 2,086,000.00
✓3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 90.60	\$ 45,300.00
✓4	Hot Mix Asphalt 12.5M64 Surface Course	1,000	TON	\$ 58.00	\$ 58,000.00
✓5	Open Graded Friction Course	6,000	TON	\$ 80.60	\$ 483,600.00
✓6	Asphalt Price Adjustment ( <i>this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5</i> )				\$120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$No Bid

Location Of Plant

655 South Hope Chapel Road  
C.R. 547  
Jackson, NJ 08527



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received for Item No. 12 and 13. All no bid items will be rebid. (B2018-170)

<b>Official Resolution#</b>	<b>2019000039</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2018-170						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2018-170

RESOLUTION

January 16, 2019

WHEREAS, on November 27, 2018, pursuant to legal advertisements therefor, a sealed bid was received for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Specialty Underwriters, LLC	9667 South 20th Street Oak Creek, WI 53154 (414) 281-1100

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received for Items No. 12 and 13, they will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Specialty Underwriters, LLC, accepting their bid for the Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through January 15, 2020, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

SPECIALTY UNDERWRITERS, LLC for twelve (12) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 14.

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

2. Payments for the services and maintenance 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 B2018-170.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Printing and Graphic Arts Department, and Specialty Underwriters, LLC, the successful bidder.



Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓1	Maintenance and Service of: (1) Apple iMac Desktop Computer, Serial # W89510SH5PK	12	MO	\$ 31.25	\$ 375.00*
✓2	<i>*Software included</i> Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	MO	\$ 168.00	\$ 2,016.00
✓3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	MO	\$ 67.50	\$ 810.00
✓4	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	MO	\$ 280.25	\$ 3,363.00
✓5	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	MO	\$ 90.00	\$ 1,080.00
✓6	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189	12	MO	\$ 56.25	\$ 675.00
✓7	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM	12	MO	\$ 35.00	\$ 420.00*
✓8	<i>*software included</i> Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #'s 2028, 10311, 13713, 15607 and 17137	12	MO	\$ 106.25	\$ 1,275.00
✓9	Maintenance and Service of: (2) Parker Powis Fastback Model #20, Serial #'s 1778 and 1781	12	MO	\$ 53.75	\$ 645.00

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 2019000039

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Maintenance and Service of: (5) Parker Powis Printer Model #31, Serial #'s 01450, 02828, 03311, 03442 and 03651	12	MO	\$ 97.00	\$ 1,164.00
✓11	Maintenance and Service of: (1) Pegasus 2 R6 12TB, Serial # QVL042008782	12	MO	\$ 17.25	\$ 207.00
✓12	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker, Serial # 58-1109	12	MO	\$ -----	\$ NO BID
✓13	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$ -----	\$ NO BID
✓14	Maintenance and Service of: (1) Canon Image ProGraf IPF 815, Serial # AAKJ0146	12	MO	\$ 54.50	\$ 654.00

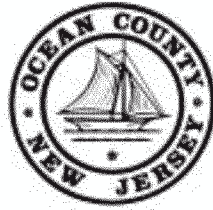
**NOTE: Monthly charge must be submitted with Bid Proposal**

**CONTACT NAME: Leah Sladek / 24-7 Dispatch**

**TELEPHONE#: 414-281-1100 / 800-833-7050**

List the primary location from which the technicians will respond to a call for service:

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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
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 Electrical Supplies, Inc.; Traffic Products, LLC; Flemington Aluminum & Brass, Inc.; General Traffic Equipment Corp.; Signal Control Products, Inc.; Traffic Parts, Inc.; CooperFriedman Electric Supply Co., Inc. DBA Cooper Electric Supply Co. and Intelligent Traffic Supply Products, LLC, the lowest qualified bidders. No bids were received on forty-four (44) items. All no bid items will be rebid. (B2018-171)

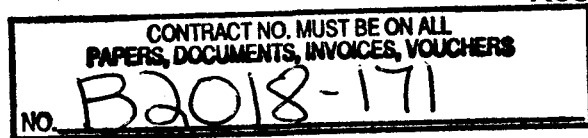
<b>Official Resolution#</b>	<b>2019000040</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2018-171						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

January 16, 2019

WHEREAS, on November 27, 2018 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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Good Friend Electrical Supplies, Inc. 265 Route 37 East Toms River, NJ 08753 (732) 349-4100	Traffic Products, LLC 28 N. Bacton Hill Rd. Malvern, PA 19355 (610) 644-8150
Flemington Aluminum & Brass, Inc. 24 Junction Rd. Flemington, NJ 08822 (908) 782-6317	General Traffic Equipment Corp. 259 Broadway Newburgh, NY 12550 (845) 569-9000
Signal Control Products, Inc. 199 Evans Way Branchburg, NJ 08876 (908) 231-1133	Traffic Parts, Inc. PO Box 837 Spring, TX 77383 (800) 345-6329
CooperFriedman Electric Supply Co., Inc. DBA Cooper Electric Supply Co. 1 Matrix Drive Monroe, NJ 08831 (570) 299-4537	Intelligent Traffic Supply Products, LLC 3005 Hadley Road, 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 ELECTRICAL SUPPLIES, INC.; TRAFFIC PRODUCTS, LLC; FLEMINGTON ALUMINUM & BRASS, INC.; GENERAL TRAFFIC EQUIPMENT CORP.; SIGNAL CONTROL PRODUCTS, INC.; TRAFFIC PARTS, INC.; COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. DBA COOPER ELECTRIC SUPPLY CO. and INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC. No bids were received for items 83, 117, 123, 185, 235, 236, 237, 238, 239, 245, 246, 247, 291, 292, 293, 294, 295, 305, 316, 327, 332, 343, 350, 354, 372, 377, 378, 379, 381, 385, 390, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 406, 408 and 413. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the 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 January 15, 2020, 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:11-15, as follows:

A. GOOD FRIEND ELECTRICAL SUPPLIES, INC. for thirty seven (37) items, to wit:  
ITEMS NO. 88, 111, 112, 114, 115, 118, 119, 120, 121, 134, 139, 143, 169, 170, 171, 312, 314, 315, 317, 336, 339, 344, 361, 364, 374, 375, 376, 380, 382, 383, 384, 386, 387, 388, 389, 391 and 392.

B. TRAFFIC PRODUCTS, LLC for one (1) item, to wit:  
ITEM NO. 54.

C. FLEMINGTON ALUMINUM & BRASS, INC. for fourteen (14) items, to wit:  
ITEMS NO. 12, 15, 16, 17, 36, 37, 84, 148, 214, 215, 261, 410, 411 and 412.

D. GENERAL TRAFFIC EQUIPMENT CORP. eight (8) items, to wit:  
ITEMS NO. 33, 34, 35, 38, 40, 55, 60 and 64.

E. SIGNAL CONTROL PRODUCTS, INC. for one hundred fifty four (154) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 18, 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 39, 41, 43, 44, 48, 49, 50, 51, 52, 53, 56, 58, 67, 68, 70, 71, 72, 74, 75, 78, 79, 80, 82, 144, 145, 146, 147, 149, 150, 151, 173, 174, 175, 176, 177, 178, 179, 180, 181, 184, 186, 187, 188, 189, 190, 191, 192, 193, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 217, 218, 219, 220, 221, 223, 224, 229, 230, 231, 232, 233, 234, 251, 252, 253, 254, 259, 260, 262a, 262b, 262c, 263a, 263b, 263c, 263d, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 298, 299, 300, 301, 302, 303, 304, 308, 309, 414, 415, 417 and 418.

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

F. TRAFFIC PARTS, INC. for twenty six (26) items, to wit:  
ITEMS NO. 27, 57, 59, 61, 63, 65, 66, 69, 73, 76, 77, 81, 152, 153, 182, 183, 212, 213, 227, 228, 255, 256, 257, 258, 306 and 307.

G. COOPERFRIEDMAN ELECTRIC SUPPLY CO., INC. DBA COOPER ELECTRIC SUPPLY, CO. for one hundred twenty nine (129) items, to wit:  
ITEMS NO. 13, 14, 85, 86, 87, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 113, 116, 122, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 135, 136, 137, 138, 139, 140, 141, 142, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 172, 216, 225, 226, 240, 241, 242, 243, 244, 248, 249, 250, 310, 311, 313, 318, 319, 320, 321, 322, 323, 324, 325, 326, 328, 329, 330, 331, 333, 334, 335, 337, 338, 340, 341, 342, 345, 346, 347, 348, 349, 351, 352, 353, 355, 356, 357, 358, 359, 360, 362, 363, 365, 366, 367, 368, 369, 370, 371, 373, 403, 404, 405, 407, 409 and 416.

H. INTELLIGENT TRAFFIC SUPPLY PRODUCTS, LLC for ten (10) items to wit:

ITEMS NO. 6, 42, 45, 46, 47, 62, 194, 222, 296 and 297.

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

2. The acceptance made in Paragraph 1. A through H, 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 B2018-171.

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.
70	5/8" Thimble-Eye Nut	60	EA	\$ <u>A/B</u>	\$	
71	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
72	5/8" Forged Oval Eye Nut	20	EA	\$	\$	
73	5/8" Square Nut	40	EA	\$	\$	
74	5/8" Square Pole Washer	40	EA	\$	\$	
75	14" Swamp Screw Anchor	10	EA	\$	\$	
76	7/16" Guy Guard	20	EA	\$	\$	
77	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$	
78	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$	\$	
79	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$	
80	1/4" Dead Ends	20	EA	\$	\$	
81	1/4" Strand Vise	20	EA	\$	\$	
82	1/4" Span Wire Splice	20	EA	\$	\$	
83	35' Class 5 Wood Pole	12	EA	\$	\$	
84	1/4" x 4' Safety Chain	50	EA	\$	\$	
85	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ <u>19.75</u>	\$ <u>987.50</u>	<u>1 week</u>
86	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$ <u>1.41</u>	\$ <u>70.50</u>	
87	4" Square Box Surface Mount 1/2" KO	5	EA	\$ <u>1.10</u>	\$ <u>5.50</u>	
✓88	15 Amp. Single Pole Switch	5	EA	\$ <u>.59</u>	\$ <u>2.95</u>	
89	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$ <u>1.93</u>	\$ <u>9.65</u>	
90	20 Amp. GFI Receptacle	20	EA	\$ <u>15.64</u>	\$ <u>312.80</u>	
91	4" Blank Cover	10	EA	\$ <u>.50</u>	\$ <u>5.00</u>	
92	100 Amp. Meter Socket with 1" Hub	10	EA	\$ <u>37.20</u>	\$ <u>372.00</u>	
93	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$ <u>32.53</u>	\$ <u>650.60</u>	
94	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ <u>72.61</u>	\$ <u>1452.20</u>	
95	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$ <u>10.19</u>	\$ <u>101.90</u>	
96	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ <u>10.19</u>	\$ <u>101.90</u>	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
97	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$ 11.33	\$ 226.60	1 wk
98	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$ N/B	\$	
99	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$	\$	
100	AGC 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
101	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
102	AGC 1 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
103	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
104	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$	\$	
105	1/2 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
106	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
107	1 1/2 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
108	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$	\$	
109	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure	30	EA	\$ 214.90	\$ 6447.00	1 wk
110	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub		EA	\$ N/B	\$	
✓111	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1 1/2" hub	20	EA	\$ 212.39	\$ 4247.80	1 wk
✓112	1 1/2" HUB for 200 Amp Meter Pan.	25	EA	\$ 6.00	\$ 150.00	
113	Closure plate for HUB Opening in 200 Amp. Meter Pan.	25	EA	\$ 4.97	\$ 124.25	
✓114	Cable Tie Base (T&B TC 5828)	200	EA	\$ .25	\$ 50.00	
✓115	Cable Tie Base (T&B TC 5344A)	200	EA	\$ .25	\$ 50.00	
116	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$ N/B	\$	
117	Plastic Cable Ties, 10 x 4"	2,000	EA	\$	\$	



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.	
✓118	Plastic Cable Ties, 10 x 8"	500	EA	\$ .05	\$ 25.00	1 week	
✓119	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$ .11	\$ 330.00	/	
✓120	Duct Seal 1 lb.	200	EA	\$ 6.84	\$ 1368.00		
✓121	Never-Seize, Brush Top Can	30	EA	\$ 29.26	\$ 585.20		
122	Scotchkote Sealer, 15 oz. Can	20	EA	\$ N/B	\$		
123	Scotch 7730 Splice Kits, 10/Box	5	BX	\$ N/B	\$	/	
124	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	100	BX	\$ 52.20	\$ 5220.00		1 week
125	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$ 48.70	\$ 487.00		
126	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$ 48.70	\$ 487.00		
127	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$ 48.70	\$ 487.00		
128	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$ 48.70	\$ 487.00		
129	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$ 48.70	\$ 487.00		
130	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$ 48.70	\$ 487.00		
131	12/2 Romex Staples, 100/Box	5	BX	\$ 1.00	\$ 5.00		
132	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$ N/B	\$		
133	3 Wire Male Connector Body (Hubbell 5266C) <i>heviton</i>	20	EA	\$ 7.94	\$ 158.80		
✓134	3 Wire Female Connector Body (Hubbell 5269C) <i>heviton</i>	20	EA	\$ 11.41	\$ 228.20		
135	Split Bolt Connector #8 Wire (S-8)	50	EA	\$ 2.20	\$ 110.00		
136	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$ 1.18	\$ 118.00		
137	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$ 4.72	\$ 472.00		
138	1/2" Romex Box Connectors	100	EA	\$ .17	\$ 17.00		
✓139	3/4" Romex Box Connectors	100	EA	\$ .47	\$ 47.00		
140	Blue Wire Nuts MMBG	300	EA	\$ .40	\$ 120.00		
141	Red Wire Nuts (GB10006)	1,000	EA	\$ .15	\$ 150.00		
✓142	Yellow Wire nuts (GB10004)	5,000	EA	\$ .10	\$ 500.00		
✓143	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$ .99	\$ 1980.00		

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
164	18-14 Wire No. 8 Stud	1,000	EA	\$ <i>n/b</i>	\$	
165	#8 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
166	#6 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
<b>INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT</b>						
167	14-16 Wire 1/4" Tab Female	2,000	EA	\$	\$	
168	14-16 Wire 1/4" Tab Male	500	EA	\$	\$	
<b>CRIMP STYLE BUTT SPLICES</b>						
✓169	10-12 Wire Insulated	1,500	EA	\$ <i>.25</i>	\$ <i>375.00</i>	<i>1 week</i>
✓170	14-16 Wire Insulated	1,500	EA	\$ <i>.20</i>	\$ <i>300.00</i>	<i>/</i>
✓171	18-20 Wire Insulated	1,500	EA	\$ <i>.20</i>	\$ <i>300.00</i>	<i>/</i>
172	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ <i>n/b</i>	\$	
173	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$	\$	
174	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	\$	
<b>MISCELLANEOUS SIGNAL PARTS</b>						
175	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$	\$	
176	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	\$	
177	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	\$	
178	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$	\$	
<b>NO SUBSTITUTIONS</b>						
179	Econolite "D" Panel	50	EA	\$	\$	
<b>NO SUBSTITUTIONS</b>						
180	Econolite DBL 700 Series LED Uninterruptible Power System (UPS) <b>NO SUBSTITUTIONS</b>	20	EA	\$	\$	
181	Econolite AS2M Master <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$	
182	NEMA Flasher (NJDOT Approved)	200	EA	\$	\$	
183	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$	\$	

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Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
298	Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	\$ <u>n/B</u>	\$	
299	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46 / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
300	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
301	Skybracket Signal Mast Arm Mouting Kits for (5) Section Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
302	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
303	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
304	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$	\$	
305	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$	
<b>#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE &amp; CABLES</b>						
306	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$	\$	
307	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$	\$	
308	Advanced Traffic Sensor Composite Cable	1,500	LF	\$	\$	
309	1/2" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	
<b>CONDUIT &amp; FITTINGS</b>						
310	1/2" Recessed Pipe Plug	10	EA	\$	\$	
311	1/2" Close Nipple	40	EA	\$ <u>.65</u>	\$ <u>26.00</u>	<u>1 week</u>
✓312	3/4" Rigid Conduit	100	LF	\$ <u>1.59</u>	\$ <u>159.00</u>	<u>1</u>
313	3/4" Rigid Coupling	20	EA	\$ <u>1.17</u>	\$ <u>23.40</u>	<u>1</u>

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Item #	Description	Est. Qty.	Unit of Meas	Unit Price	Total Price	Delivery A.R.O.
✓314	¾" 90 Degree Sweep	30	EA	\$ 3.20	\$ 96.00	1 week
✓315	¾" LB with Cover & Gasket	30	EA	\$ 4.56	\$ 136.80	
316	¾" Pipe Tee (Plumbing Type)	20	EA	\$ n/B	\$	
✓317	¾" x ½" Reducer Bushing	10	EA	\$ .65	\$ 6.50	
318	¾" Recessed Pipe Plug	10	EA	\$ n/B	\$	
319	¾" 1-Hole Conduit Strap	100	EA	\$ 1	\$	
320	¾" Lock Nut	150	EA	\$ .11	\$ 16.50	
321	¾" Plastic Bushing	20	EA	\$ .08	\$ 1.60	
322	¾" Grounding Bushing	50	EA	\$ 1.90	\$ 95.00	
323	¾" Offset Nipple	50	EA	\$ 1.39	\$ 69.50	
324	¾" x 3" Nipple	30	EA	\$ n/B	\$	
325	¾" x 4" Nipple	30	EA	\$	\$	
326	¾" x 5" Nipple	30	EA	\$	\$	
327	¾" x Short Nipple	30	EA	\$	\$	
328	¾" Close Nipple	30	EA	\$ .84	\$ 25.20	
329	¾" Threaded Entrance Head	20	EA	\$ n/B	\$	
330	1" Close Nipple	30	EA	\$ 1.27	\$ 38.10	
331	1" Recessed Pipe Plug	30	EA	\$ n/B	\$	
332	1" Short Nipple	30	EA	\$ 1	\$	
333	1" Ground Bushing	30	EA	\$ 2.05	\$ 61.50	
334	1" Plastic Bushing	20	EA	\$ .12	\$ 2.40	
335	1" Locknut	150	EA	\$ .21	\$ 31.50	
✓336	1" x ¾" Reducer Bushing	30	EA	\$ 1.26	\$ 37.80	
337	1" x 3" Nipple	30	EA	\$ n/B	\$	
338	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$ .49	\$ 49.00	
✓339	1 ½" Rigid Conduit Coupling	20	EA	\$ 2.74	\$ 54.80	
340	1 ½" Threadless Coupling (Compression Type)	20	EA	\$ 24.12	\$ 482.40	
341	1 ½" Close Nipple	20	EA	\$ n/B	\$	
342	1 ½" Rigid Conduit	100	LF	\$ 1	\$	
343	1 ½" Short Nipple	30	EA	\$ 1	\$	
✓344	1 ½" x ¾" Reducer Bushing	30	EA	\$ 4.77	\$ 143.10	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
345	1 1/2" x 4" Nipple	30	EA	\$ <u>N/B</u>	\$	
346	1 1/2" x 6" Nipple	30	EA	\$	\$	
347	1 1/2" x 8" Nipple	30	EA	\$	\$	
348	1 1/2" x 10" Nipple	30	EA	\$	\$	
349	1 1/2" 90 Degree Sweep	50	EA	\$	\$	
350	1 1/2" Pipe Tee (Plumbing Type)	20	EA	\$	\$	
351	1 1/2" Recessed Pipe Plug	20	EA	\$	\$	
352	1 1/2" Plastic Push Penny	20	EA	\$	\$	
353	1 1/2" Grounding Bushing	100	EA	\$ <u>3.80</u>	\$ <u>380.00</u>	<u>1 week</u>
354	1 1/2" Threadless Grounding Bushing	20	EA	\$ <u>N/B</u>	\$	
355	1 1/2" 90 Degree Liquid-Tite Connector	20	EA	\$ <u>14.70</u>	\$ <u>294.00</u>	
356	1 1/2" Straight Liquid-Tite Connector	20	EA	\$ <u>8.59</u>	\$ <u>171.80</u>	
357	1 1/2" P.V.C. Conduit	100	LF	\$ <u>.63</u>	\$ <u>63.00</u>	
358	1 1/2" P.V.C. Coupling	20	EA	\$ <u>.40</u>	\$ <u>8.00</u>	
359	1 1/2" P.V.C. Entrance Head	20	EA	\$ <u>7.38</u>	\$ <u>147.60</u>	
360	1 1/2" P.V.C. Male Adapter	20	EA	\$ <u>.52</u>	\$ <u>10.40</u>	
✓361	1 1/2" lb. with Cover & Gasket	50	EA	\$ <u>5.63</u>	\$ <u>281.50</u>	
362	1 1/2" Liquid-Tite Conduit	50	FT	\$ <u>3.03</u>	\$ <u>151.50</u>	
363	2" Rigid Metallic Conduit	100	LF	\$ <u>N/B</u>	\$	
✓364	2" Rigid Coupling	30	EA	\$ <u>3.52</u>	\$ <u>105.60</u>	
365	2" Threadless Coupling (Compression Type)	20	EA	\$ <u>N/B</u>	\$	
366	2" x Close Nipple	30	EA	\$	\$	
367	2" x 4" Nipple	30	EA	\$	\$	
368	2" x 6" Nipple	30	EA	\$	\$	
369	2" x 8" Nipple	30	EA	\$	\$	
370	2" x 10" Nipple	30	EA	\$	\$	
371	2" Grounding Bushing	100	EA	\$ <u>3.97</u>	\$ <u>397.00</u>	
372	2" Threadless Grounding Bushing	20	EA	\$ <u>N/B</u>	\$	
373	2" Plastic Bushing	20	EA	\$ <u>.36</u>	\$ <u>7.20</u>	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓374	2" x 1 1/2" Reducer Bushing	20	EA	\$ 8.68	\$ 173.60	1 week
✓375	2" x 3/4" Reducer Bushing	20	EA	\$ 10.21	\$ 204.20	
✓376	2" 1-Hole Rigid Pipe Strap	150	EA	\$ .56	\$ 84.00	
377	2" 90 Degree Rigid Sweep	30	EA	\$ n/b	\$	
378	2" Pipe Tee (Plumbing Type)	20	EA	\$ /	\$	
379	2" L Box with Gasket & Cover	20	EA	\$ /	\$	
✓380	2" Lock Nut	50	EA	\$ .47	\$ 23.50	
381	2" Threaded Entrance Head	20	EA	\$ n/b	\$	
✓382	2" Liquid-Tite Flexible Conduit	50	LF	\$ 4.11	\$ 205.50	
✓383	2" 90 Degree Liquid-Tite Connector	30	EA	\$ 21.54	\$ 646.20	
✓384	2" Straight Liquid-Tite Connector	30	EA	\$ 7.58	\$ 227.40	
385	2" Recessed Pipe Plug	20	EA	\$ n/b	\$	
✓386	2" P.V.C. Male Adapter	20	EA	\$ .74	\$ 14.80	
✓387	2" P.V.C. Conduit	100	LF	\$ .79	\$ 79.00	
✓388	2" P.V.C. Coupling	20	EA	\$ .52	\$ 10.40	
✓389	2" P.V.C. Entrance Head	20	EA	\$ 12.28	\$ 245.60	
390	2" Plastic Push Penny	20	EA	\$ n/b	\$	
✓391	2" P.V.C. Sweep, 90 Degrees	20	EA	\$ 1.91	\$ 38.20	
✓392	2" P.V.C. lb. with Gasket & Cover	20	EA	\$ 9.96	\$ 199.20	
393	3" Rigid Conduit	100	LF	\$ n/b	\$	
394	3" Rigid Conduit Coupling	20	EA	\$ /	\$	
395	3" Threadless Coupling (Compression Type)	20	EA	\$	\$	
396	3" Close Nipple	30	EA	\$	\$	
397	3" x 4" Nipple	30	EA	\$	\$	
398	3" x 6" Nipple	30	EA	\$	\$	
399	3" x 8" Nipple	30	EA	\$	\$	
400	3" x 10" Nipple	30	EA	\$	\$	
401	3" x 12" Nipple	30	EA	\$	\$	
402	3" 90 Degree Sweep	30	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
49	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$	\$	No Bid
50	8" Poly Signal Heads, As Specified	100	EA	\$	\$	No Bid
51	12" Aluminum Signal Heads with LED	20	EA	\$	\$	No Bid
52	12" Poly Signal Heads, As Specified	200	EA	\$	\$	No Bid
53	Programmable 12" signal head with LEDs, McCain	20	EA	\$	\$	No Bid
✓ 54	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 135.00	\$ 20,250.00	4-6 weeks
55	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 105.00	\$ 31,500.00	3-4 weeks
56	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$	\$	No Bid
57	Pelco Astro Mini Bracket	200	EA	\$ 70.98	\$ 14,196.00	3-4 weeks
58	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 184.38	\$ 36,876.00	3-4 weeks
59	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 147.00	\$ 8,820.00	3-4 weeks
60	4 ½" 1-Way Slipfitter	20	EA	\$	\$	No Bid
61	4 ½" Slipfitter 4-Way with Closures	20	EA	\$	\$	No Bid
62	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$	\$	No Bid
63	1 ½" Band-it Hubs	60	EA	\$	\$	No Bid
64	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$	\$	No Bid
65	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$	\$	No Bid
66	7/16" Dead End	40	EA	\$	\$	No Bid
67	7/16" Strand Vise	40	EA	\$	\$	No Bid
68	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$	No Bid
69	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$	No Bid

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000040

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	\$ 322.-	\$ 9660.-	STK - 4 wks
2	25' K Mast Arms	10	EA	\$ 1389.-	\$ 13,890.-	12 wks
3	30' K Mast Arms	10	EA	\$ 2450.-	\$ 24,500.-	
4	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 149.-	\$ 5960.-	
5	ECS-30 MA Aluminum Arm	2	EA	\$ 3150.-	\$ 6300.-	
6	ECS-35 MA Aluminum Arm	2	EA	\$ 3900.-	\$ 7800.-	12 wks
7	ECS Pole Base with Hardware	4	EA	\$ 850.-	\$ 3400.-	12 wks
8	8' Aluminum Ped Pole with Caps	30	EA	\$ 410.-	\$ 12,300.-	STK - 4 wks
9	10' Aluminum Pedestal Poles	20	EA	\$ 440.-	\$ 8,800.-	
10	12' Aluminum Pedestal Poles	20	EA	\$ 490.-	\$ 9800.-	
11	16' Aluminum Ped Pole	10	EA	\$ 580.-	\$ 5800.-	
✓12	6' Aluminum Ped Pole with Transistion Base and Pole Cap	20	EA	\$ 184.-	\$ 3680.-	STK - 4 wks
13	Square D B-100 1" raintight HUB	10	EA	\$ NB	\$	NB
14	Square D B-150 1 1/2" raintight HUB	10	EA	\$ NB	\$	NB
✓15	14' Aluminum Ped Pole with transition base	20	EA	\$ 249.-	\$ 4980.-	STK - 4 wks
✓16	12' Aluminum Ped Pole with transistion base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$ 339.-	\$ 6780.-	6 wks
✓17	16' Aluminum Ped Pole with transistion base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$ 389.-	\$ 7780.-	
	80 Pedestal Pole Anchorage	80	SET	\$ 55.-	\$ 4400.-	6 wks



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
35	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 128.-	\$ 12,800.-	stk - 4 wks
✓36	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 143.-	\$ 14,300.-	stk - 4 wks
✓37	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 168.-	\$ 16,800.-	stk - 4 wks
38	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ NB	\$	NB
39	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ NB	\$	NB
40	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ 295.	\$ 5900.-	6 wks
41	74" Astro Bracket Tube - Pelco	50	EA	\$ 45.	\$ 2250.-	6 wks
42	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ NB	\$	NB
43	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$	\$	
44	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$	\$	
45	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$	\$	
46	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$	\$	
47	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$	\$	
48	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ NB	\$	NB

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
70	5/8" Thimble-Eye Nut	60	EA	\$ NB	\$	NB
71	5/8" Angle Thimble Eyelets	20	EA	\$	\$	
72	5/8" Forged Oval Eyenut	20	EA	\$	\$	
73	5/8" Square Nut	40	EA	\$	\$	
74	5/8" Square Pole Washer	40	EA	\$	\$	
75	14" Swamp Screw Anchor	10	EA	\$	\$	
76	7/16" Guy Guard	20	EA	\$	\$	
77	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$	
78	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$	\$	
79	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$	
80	1/4" Dead Ends	20	EA	\$	\$	
81	1/4" Strand Vise	20	EA	\$	\$	
82	1/4" Span Wire Splice	20	EA	\$	\$	
83	35' Class 5 Wood Pole	12	EA	\$ NB	\$	NB
✓84	1/4" x 4' Safety Chain	50	EA	\$ 9.40	\$ 470.-	4-4 wks
85	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ NB	\$	NB
86	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$	\$	
87	4" Square Box Surface Mount 1/2" KO	5	EA	\$	\$	
88	15 Amp. Single Pole Switch	5	EA	\$	\$	
89	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
90	20 Amp. GFI Receptacle	20	EA	\$	\$	
91	4" Blank Cover	10	EA	\$	\$	
92	100 Amp. Meter Socket with 1" Hub	10	EA	\$	\$	
93	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$	\$	
94	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$	\$	
95	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$	\$	
96	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ NB	\$	NB

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000040

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
144	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 590.-	\$ 9440.-	12 wks
145	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ 890.-	\$ 14,240.-	12 wks
146	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ NB	\$	NB
147	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ NB	\$	NB
✓148	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$ 109.-	\$ 3270.-	stk - 8 wks
149	Intuicom Communicator II Wireless Data Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$ NB	\$	NB
150	Intuicom DIO Wireless Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
151	Genesis UPS Battery NP100-12 <b>NO SUBSTITUTIONS</b>	200	EA	\$	\$	
152	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$	\$	
153	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$	\$	
<b>NON INSULATED CRIMP STYLE SPADE TERMINALS</b>						
154	12-10 Wire No. 6 Stud	1,000	EA	\$	\$	
155	12-10 Wire No. 8 Stud	1,000	EA	\$	\$	
156	12-10 Wire No. 10 Stud	1,000	EA	\$	\$	
157	12-10 Wire ¼" Stud	1,000	EA	\$	\$	
158	14-16 Wire No. 6 Stud	1,000	EA	\$	\$	
159	14-16 Wire No. 8 Stud	1,000	EA	\$	\$	
160	14-16 Wire No. 10 Stud	1,000	EA	\$	\$	
161	14-16 Wire ¼" Stud	1,000	EA	\$	\$	
162	18-20 Wire No. 4 Stud	1,000	EA	\$	\$	
163	18-20 Wire No. 6 Stud	1,000	EA	\$ NB	\$	NB

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
202	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$ NB	\$	NB
203	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	
204	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	
205	8" Green L.E.D. Retro Kits	50	EA	\$	\$	
206	12" Red L.E.D. Retro Kits	100	EA	\$	\$	
207	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$	
208	12" Green L.E.D. Retro Kits	100	EA	\$	\$	
209	12" Red L.E.D. Arrow	50	EA	\$	\$	
210	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
211	12" Green L.E.D. Arrow	50	EA	\$	\$	
212	8" Poly-Tunnel Visor	50	EA	\$	\$	
213	12" Poly-Tunnel Visor	500	EA	\$ NB	\$	NB
✓214	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 8.49	\$ 212.25	stk - 6wks
✓215	1 1/2" x <del>1/2</del> Aluminum Pipe 10"	20	EA	\$ 9.20	\$ 184.-	stk - 6wks
216	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ NB	\$	NB
217	Band-It 5/8" S.S. Strapping (C- 205), 100 Ft./Roll	40	ROLL	\$	\$	
218	Band-It 5/8" S.S. Buckles (C- 255), 100/Box	10	BX	\$	\$	
219	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
220	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
221	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
222	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
223	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
224	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ NB	\$	NB

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓261	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ 202.-	\$ 6060.-	stk - 6 wks
<b>POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL</b>						
262a	2 Button with Control and Programmer	15	EA	\$ NB	\$	NB
262b	4 Button with Control	15	EA	\$	\$	
262c	6 Button with Control	15	EA	\$	\$	
<b>AUTOSCOPE IMAGE DETECTION SYSTEM</b>						
263a	1 Camera System	5	EA	\$	\$	
263b	2 Camera System	40	EA	\$	\$	
263c	3 Camera System	20	EA	\$	\$	
263d	4 Camera System	20	EA	\$	\$	
264	Econolite Autoscope Solo Mini Hub TS-2 <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
265	Econolite Autoscope Solo Terra Interface Panel (TIP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
266	Econolite Autoscope Solo Terra Access Point (TAP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
267	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
268	Econolite Encore Camera <b>NO SUBSTITUTIONS</b>	20	EA	\$	\$	
269	Econolite Autoscope Encore Camera 80ft Drop Cable with Connector / <b>NO SUBSTITUTIONS</b>	20	EA	\$	\$	
270	Econolite Autoscope Encore Camera Branch Cable, 1000ft. / <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
271	Econolite Hub Enclosure for TAP / <b>NO SUBSTITUTIONS</b>	25	EA	\$	\$	
272	Econolite Power Supply for TAP Hub Enclosure / <b>NO SUBSTITUTIONS</b>	50	EA	\$ NB	\$	NB

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
403	3" 45 Degree Sweep	30	EA	\$ NB	\$	NB
404	3" 22 1/2 Degree Sweep	30	EA	\$	\$	
405	3" Recessed Pipe Plug	20	EA	\$	\$	
406	3" Plastic Push Penny	20	EA	\$	\$	
407	3" Grounding Bushing	100	EA	\$	\$	
408	3" Threadless Grounding Bushing	30	EA	\$	\$	
409	3" x 2" Threaded Reducer Bushing	20	EA	\$ NB	\$	NB
✓410	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$ 12.90	\$ 258.-	8 wks
✓411	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$ 11.90	\$ 238.-	8 wks
✓412	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$ 27.-	\$ 810.-	8 wks
413	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ NB	\$	NB
<b>OTHER</b>						
414	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$	\$	
415	Aerosol Rust Remover per Case Please Indicate #/Case _____ and Size _____ oz.	3	CASE	\$	\$	
416	WD40 Aerosol per Case Please Indicate #/Case _____ and Size _____ oz.	4	CASE	\$	\$	
417	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$	\$	
418	6" Copper Mesh, 400' Roll	5	ROLL	\$ NB	\$	NB

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
19	12' K Pole Aluminum	2	EA	\$ <u>N/D</u>	\$	
20	18' K Pole Aluminum	20	EA	\$	\$	
21	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$	\$	
22	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$	
23	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$	
24	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$	\$	
25	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	\$	\$	
26	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$	\$	
27	NEMA Flashers with Cabinets	10	EA	\$	\$	
28	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$	\$	
29	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$	\$	
30	Tall Meter Cabinet 50"	20	EA	\$	\$	
31	Mast Arm Back Plates for T Mast Arm	40	PR	\$	\$	
32	Aluminum T Pole	5	EA	\$	\$	
✓33	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ <u>78-</u>	\$ <u>7800<sup>00</sup></u>	<u>30 Days</u>
✓34	Pelco Aluminum Span Wire Signal Mountings, 1-1/2" Horizontal Span Wire	50	EA	\$ <u>95-</u>	\$ <u>4750<sup>00</sup></u>	<u>30 Days</u>

Introduced on: January 16, 2019  
 Adopted by Assembly Part No. 2019B-0127  
 Official Resolution #: 2019000040

**NO SUBSTITUTIONS**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓35	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 95 <sup>00</sup>	\$ 9500 <sup>00</sup>	30 Days
36	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ N/B	\$	
37	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ N/B	\$	
✓38	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 115 <sup>00</sup>	\$ 5750 <sup>00</sup>	30 Days
39	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ N/B	\$	
✓40	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ 165 <sup>00</sup>	\$ 3300 <sup>00</sup>	30 Days
41	74" Astro Bracket Tube - Pelco	50	EA	\$ N/B	\$	
42	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ N/B	\$	
43	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ N/B	\$	
44	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ N/B	\$	
45	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$ N/B	\$	
46	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ N/B	\$	
47	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ N/B	\$	
48	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ N/B	\$	



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
49	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ N/B	\$	
50	8" Poly Signal Heads, As Specified	100	EA	\$ 218 <sup>-</sup>	\$ 21,800 <sup>00</sup>	30 Days
51	12" Aluminum Signal Heads with LED	20	EA	\$ 262 <sup>00</sup>	\$ 5,240 <sup>00</sup>	30 Days
52	12" Poly Signal Heads, As Specified	200	EA	\$ 232 <sup>00</sup>	\$ 46,400	30 Days
53	Programmable 12" signal head with LEDs, McCain	20	EA	\$ N/B	\$	
54	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 178 <sup>00</sup>	\$ 26,700 <sup>00</sup>	30 Days
✓55	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 86 <sup>00</sup>	\$ 25,800 <sup>00</sup>	30 Days
56	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ N/B	\$	
57	Pelco Astro Mini Bracket	200	EA	\$ N/B	\$	
58	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ N/B	\$	
59	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 68 <sup>00</sup>	\$ 4,080 <sup>00</sup>	30 Days
✓60	4 1/2" 1-Way Slipfitter	20	EA	\$ 35 <sup>00</sup>	\$ 700 <sup>00</sup>	30 Days
61	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 56 <sup>00</sup>	\$ 1,120 <sup>00</sup>	30 Days
62	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 88 <sup>00</sup>	\$ 8,800 <sup>00</sup>	30 Days
63	1 1/2" Band-it Hubs	60	EA	\$ 12 <sup>00</sup>	\$ 720 <sup>00</sup>	30 Days
✓64	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 18 <sup>00</sup>	\$ 540 <sup>00</sup>	30 Days
65	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ N/B	\$	
66	7/16" Dead End	40	EA	\$	\$	
67	7/16" Strand Vise	40	EA	\$	\$	
68	5/8" x 12" Thimble-Eye Bolt	30	EA	\$	\$	
69	5/8" x 14" Thimble-Eye Bolt	30	EA	\$	\$	

Introduced on: January 16, 2019

Adopted on: January 16, 2019  
 Official Resolution#: 2019000040

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**

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Delivery A.R.O.</u>
✓1	TB-2 Bases with Anchorage	30	EA	\$ 315.00	\$ 9,450.00	8 - 10 Wks
✓2	25' K Mast Arms	10	EA	\$ 1,335.00	\$ 13,350.00	8 - 10 Wks
✓3	30' K Mast Arms	10	EA	\$ 1,725.00	\$ 17,250.00	8 - 10 Wks
✓4	Mast Arm Back Plates for K Mast Arm	40	PR	\$ 132.00	\$ 5,280.00	8 - 10 Wks
✓5	ECS-30 MA Aluminum Arm	2	EA	\$ 2,380.00	\$ 4,760.00	8 - 10 Wks
6	ECS-35 MA Aluminum Arm	2	EA	\$ 3,575.00	\$ 7,150.00	8 - 10 Wks
✓7	ECS Pole Base with Hardware	4	EA	\$ 625.00	\$ 2,500.00	8 - 10 Wks
✓8	8' Aluminum Ped Pole with Caps	30	EA	\$ 275.00	\$ 8,250.00	8 - 10 Wks
✓9	10' Aluminum Pedestal Poles	20	EA	\$ 310.00	\$ 6,200.00	8 - 10 Wks
✓10	12' Aluminum Pedestal Poles	20	EA	\$ 335.00	\$ 6,700.00	8 - 10 Wks
✓11	16' Aluminum Ped Pole	10	EA	\$ 420.00	\$ 4,200.00	8 - 10 Wks
12	6' Aluminum Ped Pole with Transition Base and Pole Cap	20	EA	\$ 210.00	\$ 4,200.00	8 - 10 Wks
13	Square D B-100 1" raintight HUB	10	EA	\$ 22.00	\$ 220.00	8 - 10 Wks
14	Square D B-150 1 1/2" raintight HUB	10	EA	\$ 22.00	\$ 220.00	8 - 10 Wks
15	14' Aluminum Ped Pole with transition base	20	EA	\$ 345.00	\$ 6,900.00	8 - 10 Wks
16	12' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$ 480.00	\$ 9,600.00	8 - 10 Wks
17	16' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$ 500.00	\$ 10,000.00	8 - 10 Wks
✓18	18' Aluminum Ped Pole with Anchorage	80	SET	\$ 48.00	\$ 3,840.00	2 - 4 Wks

Introduced on: January 16, 2019

Adopted on: 3/4" Pedestal Pole, Anchorage

Official Resolution#: 2019000040

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓19	12' K Pole Aluminum	2	EA	\$ 2,355.00	\$ 4,710.00	8 - 10 Wks
✓20	18' K Pole Aluminum	20	EA	\$ 865.00	\$ 17,300.00	8 - 10 Wks
✓21	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ 870.00	\$ 26,100.00	8 - 10 Wks
✓22	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ 9,340.00	\$ 93,400.00	8 - 10 Wks
✓23	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ 7,515.00	\$ 75,150.00	8 - 10 Wks
✓24	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$ 5,010.00	\$ 25,050.00	8 - 10 Wks
✓25	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ 7,865.00	\$ 78,650.00	8 - 10 Wks
✓26	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$ 265.00	\$ 1,325.00	4 - 6 Wks
27	NEMA Flashers with Cabinets	10	EA	\$ 285.00	\$ 2,850.00	4 - 6 Wks
✓28	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ 795.00	\$ 7,950.00	4 - 6 Wks
✓29	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ 495.00	\$ 4,950.00	4 - 6 Wks
✓30	Tall Meter Cabinet 50"	20	EA	\$ 630.00	\$ 12,600.00	4 - 6 Wks
✓31	Mast Arm Back Plates for T Mast Arm	40	PR	\$ 140.00	\$ 5,600.00	8 - 10 Wks
✓32	Aluminum T Pole	5	EA	\$ 680.00	\$ 3,400.00	8 - 10 Wks
33	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ 94.00	\$ 9,400.00	8 - 10 Wks
34	Pelco Aluminum Span Wire Signal Mountings, 1-1/2" Horizontal Span Wire	50	EA	\$ 135.00	\$ 6,750.00	4 - 6 Wks

Introduced by Assembly Part No. 2019-0127  
Adopted on January 16, 2019  
Official Resolution No. 201900040

**NO SUBSTITUTIONS**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓49	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ 132.00	\$ 3,960.00	4 - 6 Wks
✓50	8" Poly Signal Heads, As Specified	100	EA	\$ 176.00	\$ 17,600.00	4 - 6 Wks
✓51	12" Aluminum Signal Heads with LED	20	EA	\$ 230.00	\$ 4,600.00	4 - 6 Wks
✓52	12" Poly Signal Heads, As Specified	200	EA	\$ 194.00	\$ 38,800.00	4 - 6 Wks
✓53	Programmable 12" signal head with LEDs, McCain	20	EA	\$ 2,425.00	\$ 48,500.00	4 - 6 Wks
54	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 178.00	\$ 26,700.00	4 - 6 Wks
55	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 98.00	\$ 29,400.00	4 - 6 Wks
✓56	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ 88.00	\$ 17,600.00	4 - 6 Wks
57	Pelco Astro Mini Bracket	200	EA	\$ 23.00	\$ 4,600.00	4 - 6 Wks
✓58	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 168.00	\$ 33,600.00	4 - 6 Wks
59	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 62.00	\$ 3,720.00	4 - 6 Wks
60	4 1/2" 1-Way Slipfitter	20	EA	\$ 56.00	\$ 1,120.00	4 - 6 Wks
61	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 55.00	\$ 1,100.00	4 - 6 Wks
62	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 115.00	\$ 11,500.00	4 - 6 Wks
63	1 1/2" Band-it Hubs	60	EA	\$ 10.50	\$ 630.00	4 - 6 Wks
64	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 67.00	\$ 2,010.00	2 - 4 Wks
65	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 9.00	\$ 360.00	2 - 4 Wks
66	7/16" Dead End	40	EA	\$ 22.00	\$ 880.00	2 - 4 Wks
✓67	7/16" Strand Vise	40	EA	\$ 42.00	\$ 1,680.00	2 - 4 Wks
✓68	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ 8.15	\$ 244.50	2 - 4 Wks
69	Introducer 1/2" x 14" Thimble-Eye Bolt	30	EA	\$ 11.45	\$ 343.50	2 - 4 Wks

Adopted on: January 16, 2019  
Official Resolution#: 2019000040

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
35	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 160.00	\$ 16,000.00	8 - 10 Wks
36	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 220.00	\$ 22,000.00	8 - 10 Wks
37	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 255.00	\$ 25,500.00	8 - 10 Wks
38	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 188.00	\$ 9,400.00	4 - 6 Wks
✓39	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 245.00	\$ 7,350.00	4 - 6 Wks
40	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ 265.00	\$ 5,300.00	4 - 6 Wks
✓41	74" Astro Bracket Tube - Pelco	50	EA	\$ 40.00	\$ 2,000.00	4 - 6 Wks
42	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ 62.00	\$ 6,200.00	4 - 6 Wks
✓43	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ 65.00	\$ 6,500.00	4 - 6 Wks
✓44	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ 72.00	\$ 7,200.00	4 - 6 Wks
45	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$ 77.00	\$ 3,080.00	4 - 6 Wks
46	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ 63.00	\$ 2,520.00	4 - 6 Wks
47	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ 77.00	\$ 3,080.00	4 - 6 Wks
✓48	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ 125.00	\$ 3,750.00	4 - 6 Wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓70	5/8" Thimble-Eye Nut	60	EA	\$ 5.95	\$ 357.00	2 - 4 Wks
✓71	5/8" Angle Thimble Eyelets	20	EA	\$ 10.25	\$ 205.00	2 - 4 Wks
✓72	5/8" Forged Oval Eyenut	20	EA	\$ 3.95	\$ 79.00	2 - 4 Wks
73	5/8" Square Nut	40	EA	\$ .99	\$ 39.60	2 - 4 Wks
✓74	5/8" Square Pole Washer	40	EA	\$ 1.40	\$ 56.00	2 - 4 Wks
✓75	14" Swamp Screw Anchor	10	EA	\$ 185.00	\$ 1,850.00	2 - 4 Wks
76	7/16" Guy Guard	20	EA	\$ 15.50	\$ 310.00	2 - 4 Wks
77	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 1,095.00	\$ 5,475.00	2 - 4 Wks
✓78	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$ 315.00	\$ 6,300.00	2 - 4 Wks
✓79	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ 10.50	\$ 210.00	2 - 4 Wks
✓80	1/4" Dead Ends	20	EA	\$ 5.95	\$ 119.00	2 - 4 Wks
81	1/4" Strand Vise	20	EA	\$ 18.00	\$ 360.00	2 - 4 Wks
✓82	1/4" Span Wire Splice	20	EA	\$ 18.00	\$ 360.00	2 - 4 Wks
83	35' Class 5 Wood Pole	12	EA	\$ No Bid	\$	
84	1/4" x 4' Safety Chain	50	EA	\$ 9.45	\$ 472.50	2 - 4 Wks
85	5/8" x 10' Copper Clad Ground Rod	50	EA	\$ No Bid	\$	
86	5/8" Bronze Ground Rod Clamp (WB 5/8)	50	EA	\$	\$	
87	4" Square Box Surface Mount 1/2" KO	5	EA	\$	\$	
88	15 Amp. Single Pole Switch	5	EA	\$	\$	
89	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$	\$	
90	20 Amp. GFI Receptacle	20	EA	\$	\$	
91	4" Blank Cover	10	EA	\$	\$	
92	100 Amp. Meter Socket with 1" Hub	10	EA	\$	\$	
93	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$	\$	
94	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$	\$	
95	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$	\$	
96	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ No Bid	\$	

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000040

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓144	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ 255.00	\$ 4,080.00	4 - 6 Wks
✓145	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$ 305.00	\$ 4,880.00	4 - 6 Wks
✓146	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 710.00	\$ 11,360.00	4 - 6 Wks
✓147	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$ 165.00	\$ 2,640.00	4 - 6 Wks
148	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$ 124.00	\$ 3,720.00	4 - 6 Wks
✓149	Intuicom Communicator II Wireless Data Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$ 1,495.00	\$ 14,950.00	4 - 6 Wks
✓150	Intuicom DIO Wireless Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$ 1,595.00	\$ 15,950.00	4 - 6 Wks
✓151	Genesis UPS Battery NP100-12 <b>NO SUBSTITUTIONS</b>	200	EA	\$ 205.00	\$ 41,000.00	4 - 6 Wks
152	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$ 24.00	\$ 360.00	2 - 4 Wks
153	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$ 7.00	\$ 105.00	2 - 4 Wks
<b>NON INSULATED CRIMP STYLE SPADE TERMINALS</b>						
154	12-10 Wire No. 6 Stud	1,000	EA	\$ No Bid	\$	
155	12-10 Wire No. 8 Stud	1,000	EA	\$	\$	
156	12-10 Wire No. 10 Stud	1,000	EA	\$	\$	
157	12-10 Wire ¼" Stud	1,000	EA	\$	\$	
158	14-16 Wire No. 6 Stud	1,000	EA	\$	\$	
159	14-16 Wire No. 8 Stud	1,000	EA	\$	\$	
160	14-16 Wire No. 10 Stud	1,000	EA	\$	\$	
161	14-16 Wire ¼" Stud	1,000	EA	\$	\$	
162	18-20 Wire No. 4 Stud	1,000	EA	\$	\$	
163	18-20 Wire No. 6 Stud	1,000	EA	\$ No Bid	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
164	18-14 Wire No. 8 Stud	1,000	EA	\$ No Bid	\$	
165	#8 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
166	#6 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
<b>INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT</b>						
167	14-16 Wire 1/4" Tab Female	2,000	EA	\$	\$	
168	14-16 Wire 1/4" Tab Male	500	EA	\$	\$	
<b>CRIMP STYLE BUTT SPLICES</b>						
169	10-12 Wire Insulated	1,500	EA	\$	\$	
170	14-16 Wire Insulated	1,500	EA	\$	\$	
171	18-20 Wire Insulated	1,500	EA	\$	\$	
172	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ No Bid	\$	
✓173	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$ 8.00	\$ 400.00	2 - 4 Wks
✓174	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$ 9.50	\$ 950.00	2 - 4 Wks
<b>MISCELLANEOUS SIGNAL PARTS</b>						
✓175	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$ 165.00	\$ 16,500.00	4 - 6 Wks
✓176	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$ 725.00	\$ 72,500.00	4 - 6 Wks
✓177	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$ 595.00	\$ 119,000.00	4 - 6 Wks
✓178	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$ 1,950.00	\$ 195,000.00	2 - 4 Wks
✓179	<b>NO SUBSTITUTIONS</b> Econolite "D" Panel	50	EA	\$ 375.00	\$ 18,750.00	4 - 6 Wks
✓180	<b>NO SUBSTITUTIONS</b> Econolite DBL 700 Series LED Uninterruptible Power System (UPS) <b>NO SUBSTITUTIONS</b>	20	EA	\$ 3,650.00	\$ 73,000.00	4 - 6 Wks
✓181	<b>NO SUBSTITUTIONS</b> Econolite AS2M Master	5	EA	\$ 4,650.00	\$ 23,250.00	4 - 6 Wks
182	NEMA Flasher (NJDOT Approved)	200	EA	\$ 24.00	\$ 4,800.00	4 - 6 Wks
183	NEMA Load Switch Cube Type	200	EA	\$ 24.00	\$ 4,800.00	4 - 6 Wks

Introduced on January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 2019000040



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓184	IN4004 Diode	50	EA	\$ 2.00	\$ 100.00	2 - 4 Wks
185	5AMP Bridge Diode	50	EA	\$ No Bid	\$	
✓186	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 21.25	\$ 1,062.50	2 - 4 Wks
✓187	KRPA-14AG Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓188	KRPA-14DG Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓189	KRPA-11 AG Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓190	KUP-11A15 Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓191	KUP-11D15 Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓192	KUP-14A55 Relay (AMF)	20	EA	\$ 15.00	\$ 300.00	2 - 4 Wks
✓193	27E121 Relay Socket	30	EA	\$ 12.00	\$ 360.00	2 - 4 Wks
194	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow)	50	EA	\$ 59.75	\$ 2,987.50	2 - 4 Wks
195	Peek Unitrak Image Detector Card	10	EA	\$ No Bid	\$	
✓196	Auto Scope 4 Channel Detector Card	30	EA	\$ 1,075.00	\$ 32,250.00	2 - 4 Wks
✓197	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100/ <b>NO SUBSTITUTIONS</b>	30	EA	\$ 2,875.00	\$ 86,250.00	2 - 4 Wks
✓198	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies / <b>NO SUBSTITUTIONS</b> Complete with mounting bracket and wiring harness	15	EA	\$ 325.00	\$ 4,875.00	2 - 4 Wks
✓199	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies / <b>NO SUBSTITUTIONS</b> complete with mounting bracket and wiring harness	15	EA	\$ 265.00	\$ 3,975.00	2 - 4 Wks
✓200	Alpha Technologies 100ah 195GXL Battery for use with Alpha FXM1100 UPS / <b>NO SUBSTITUTIONS</b>	200	EA	\$ 255.00	\$ 51,000.00	2 - 4 Wks
✓201	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / <b>NO SUBSTITUTIONS</b>	60	EA	\$ 135.00	\$ 8,100.00	2 - 4 Wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓202	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$ 350.00	\$ 7,000.00	4 - 6 Wks
✓203	8" Red L.E.D. Retro-Kits	25	EA	\$ 19.95	\$ 498.75	2 - 4 Wks
✓204	8" Yellow L.E.D. Retro Kits	25	EA	\$ 19.95	\$ 498.75	2 - 4 Wks
✓205	8" Green L.E.D. Retro Kits	50	EA	\$ 19.95	\$ 997.50	2 - 4 Wks
✓206	12" Red L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2 - 4 Wks
✓207	12" Yellow L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2 - 4 Wks
✓208	12" Green L.E.D. Retro Kits	100	EA	\$ 22.00	\$ 2,200.00	2 - 4 Wks
✓209	12" Red L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50	2 - 4 Wks
✓210	12" Yellow L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50	2 - 4 Wks
✓211	12" Green L.E.D. Arrow	50	EA	\$ 23.95	\$ 1,197.50	2 - 4 Wks
212	8" Poly-Tunnel Visor	50	EA	\$ 14.00	\$ 700.00	2 - 4 Wks
213	12" Poly-Tunnel Visor	500	EA	\$ 14.00	\$ 7,000.00	2 - 4 Wks
214	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 11.00	\$ 275.00	2 - 4 Wks
215	1 1/2" x 10' Aluminum Pipe	20	EA	\$ 32.00	\$ 640.00	2 - 4 Wks
216	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 5.45	\$ 1,090.00	2 - 4 Wks
✓217	Band-It 5/8" S.S. Strapping (C- 205), 100 Ft./Roll	40	ROLL	\$ 42.00	\$ 1,680.00	2 - 4 Wks
✓218	Band-It 5/8" S.S. Buckles (C- 255), 100/Box	10	BX	\$ 25.00	\$ 250.00	2 - 4 Wks
✓219	Band-It 5/8" Brackets (D-004)	400	EA	\$ 3.00	\$ 1,200.00	2 - 4 Wks
✓220	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 43.00	\$ 1,290.00	2 - 4 Wks
✓221	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 41.00	\$ 1,230.00	2 - 4 Wks
222	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 62.00	\$ 1,860.00	2 - 4 Wks
✓223	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 4,075.00	\$ 24,450.00	4 - 6 Wks
✓224	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 2,445.00	\$ 14,670.00	4 - 6 Wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
225	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$ No Bid	\$	
226	Photo Control Receptacle with Bracket (K122)	20	EA	\$ No Bid	\$	
227	JSF Technologies AB-7412 Dual 12", vertical pole mounting assemblies Color: Black, <b>NO SUBSTITUTIONS</b>	20	EA	\$ No Bid	\$	
228	JSF Technologies AB-4400 Pedestrian Activated Pole Top Transmitter Color: Black, <b>NO SUBSTITUTIONS</b>	20	EA	\$ No Bid	\$	
<b>3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS</b>						
✓229	138 Detector Head Lead-in Wire	3,000	LF	\$ 0.50	\$ 1,500.00	2 - 4 Wks
✓230	721 Detector Head	100	EA	\$ 575.00	\$ 57,500.00	2 - 4 Wks
✓231	722 Detector Head	100	EA	\$ 795.00	\$ 79,500.00	2 - 4 Wks
✓232	752 Phase Selector	40	EA	\$ 2,150.00	\$ 86,000.00	2 - 4 Wks
✓233	754 Phase Selector	20	EA	\$ 3,195.00	\$ 63,900.00	2 - 4 Wks
✓234	760 Card Rack	50	EA	\$ 325.00	\$ 16,250.00	2 - 4 Wks
<b>MISCELLANEOUS SUPPLIES</b>						
235	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$ No Bid	\$	
236	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$	
237	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$	
238	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
239	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$ No Bid	\$	
240	#6 XLP Stranded Wire-Black	4,000	LF	\$ 0.95	\$ 3,800.00	2 - 4 Wks
241	#8 XLP Stranded Wire-Black	4,000	LF	\$ 0.62	\$ 2,480.00	2 - 4 Wks
242	#6 Stranded Wire-Bare	1,000	LF	\$ 0.72	\$ 720.00	2 - 4 Wks
243	#8 Stranded Wire-Bare	2,000	LF	\$ 0.50	\$ 1,000.00	2 - 4 Wks

Introduced on: January 16, 2019  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
244	14/3 SJ Cord	500	LF	\$ 0.46	\$ 230.00	2 - 4 Wks
245	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$ No Bid	\$	
246	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
247	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$	
248	10/2 Romex Cable	500	LF	\$	\$	
249	10/2 UF Cable	500	LF	\$	\$	
250	10/3 Romex Cable	500	LF	\$ No Bid	\$	
✓251	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$ 0.40	\$ 4,000.00	2 - 4 Wks
✓252	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$ 0.58	\$ 5,800.00	2 - 4 Wks
✓253	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 Wks
✓254	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ 0.96	\$ 19,200.00	2 - 4 Wks
255	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 Wks
256	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	4 - 6 Wks
257	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 Wks
258	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	4 - 6 Wks
✓259	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ 8,425.00	\$ 50,550.00	4 - 6 Wks
✓260	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$12,400.00	\$ 74,400.00	4 - 6 Wks

Introduced on: January 16, 2019  
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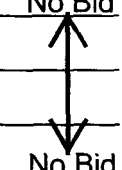
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
261	4 Way Signal Head Brackets, per NJDOT drawing T-0507 with Bottom	30	EA	\$ 218.00	\$ 6,540.00	4 - 6 Wks
<b>POLARA ENGINEERING NAVIGATOR APS SYSTEMS, OR EQUAL</b>						
✓262a	2 Button with Control and Programmer	15	EA	\$ 3,250.00	\$ 48,750.00	4 - 6 Wks
✓262b	4 Button with Control	15	EA	\$ 4,120.00	\$ 61,800.00	4 - 6 Wks
✓262c	6 Button with Control	15	EA	\$ 4,890.00	\$ 73,350.00	4 - 6 Wks
<b>AUTOSCOPE IMAGE DETECTION SYSTEM</b>						
✓263a	1 Camera System	5	EA	\$ 3,800.00	\$ 19,000.00	2 - 4 Wks
✓263b	2 Camera System	40	EA	\$ 7,600.00	\$ 304,000.00	2 - 4 Wks
✓263c	3 Camera System	20	EA	\$ 11,400.00	\$ 228,000.00	2 - 4 Wks
✓263d	4 Camera System	20	EA	\$ 15,200.00	\$ 304,000.00	2 - 4 Wks
✓264	Econolite Autoscope Solo Mini Hub TS-2					
	<b>NO SUBSTITUTIONS</b>	10	EA	\$ 1,025.00	\$ 10,250.00	2 - 4 Wks
✓265	Econolite Autoscope Solo Terra Interface Panel (TIP)					
	<b>NO SUBSTITUTIONS</b>	10	EA	\$ 650.00	\$ 6,500.00	2 - 4 Wks
✓266	Econolite Autoscope Solo Terra Access Point (TAP)					
	<b>NO SUBSTITUTIONS</b>	10	EA	\$ 1,975.00	\$ 19,750.00	2 - 4 Wks
✓267	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP)					
	<b>NO SUBSTITUTIONS</b>	10	EA	\$ 2,325.00	\$ 23,250.00	2 - 4 Wks
✓268	Econolite Encore Camera					
	<b>NO SUBSTITUTIONS</b>	20	EA	\$ 3,950.00	\$ 79,000.00	2 - 4 Wks
✓269	Econolite Autoscope Encore Camera 80ft Drop Cable with Connector / NO					
	<b>SUBSTITUTIONS</b>	20	EA	\$ 104.00	\$ 2,080.00	2 - 4 Wks
✓270	Econolite Autoscope Encore Camera Branch Cable, 1000ft. /					
	<b>NO SUBSTITUTIONS</b>	10	EA	\$ 525.00	\$ 5,250.00	2 - 4 Wks
✓271	Econolite Hub Enclosure for TAP /					
	<b>NO SUBSTITUTIONS</b>	25	EA	\$ 85.00	\$ 2,125.00	2 - 4 Wks
✓272	Econolite Power Supply for TAP Hub Enclosure /					
	<b>NO SUBSTITUTIONS</b>	50	EA	\$ 22.00	\$ 1,100.00	2 - 4 Wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓273	Sky Bracket Camera Mounting Hardware with 3ft. vert. extention for Encore Camera / <b>NO SUBSTITUTIONS</b>	20	EA	\$ 130.00	\$ 2,600.00	2 - 4 Wks
✓274	Econolite Terra Interface Panel (TIP) for Encore Camera / <b>NO SUBSTITUTIONS</b>	25	EA	\$ 650.00	\$ 16,250.00	2 - 4 Wks
✓275	Econolite Terra Access Point (TAP) for Encore Camera / <b>NO SUBSTITUTIONS</b>	25	EA	\$ 1,975.00	\$ 49,375.00	2 - 4 Wks
✓276	Econolite Encore Terra I / O Cable Set (TIP-to-TAP Cable & TS-1 Input / Output Harn.) <b>NO SUBSTITUTIONS</b>	50	EA	\$ 84.00	\$ 4,200.00	2 - 4 Wks
✓277	Complete Econolite Encore Video Detection System (4) Way approach / <b>NO SUBSTITUTIONS</b>	20	EA	\$ 18,795.00	\$ 375,900.00	2 - 4 Wks
✓278	Complete Econolite Encore Video Detection System (2) Way approach / <b>NO SUBSTITUTIONS</b>	20	EA	\$ 10,755.00	\$ 215,100.00	2 - 4 Wks
✓279	Wavetronix SmartSensor Matrix <b>NO SUBSTITUTIONS</b>	20	EA	\$ 4,050.00	\$ 81,000.00	2 - 4 Wks
✓280	Sensor Mounting Bracket for Wavetronix Smart Sensor Matrix Part number SS611 <b>NO SUBSTITUTIONS</b>	20	EA	\$ 195.00	\$ 3,900.00	2 - 4 Wks
✓281	60 ft Drop Cable with connector for Wavetronix Smartsensor Matrix Part # SS704-60ft <b>NO SUBSTITUTIONS</b>	20	EA	\$ 245.00	\$ 4,900.00	2 - 4 Wks
✓282	Sensor Branch Cable (250ft Each) for Wavetronix Smartsensor Matrix Part number SS750-250 <b>NO SUBSTITUTIONS</b>	20	EA	\$ 187.50	\$ 3,750.00	2 - 4 Wks
✓283	Click 650 Cabinet interface Device for Wavetronix Smartsensor Matrix Part number Click 650/102-0416 <b>NO SUBSTITUTIONS</b>	20	EA	\$ 2,775.00	\$ 55,500.00	2 - 4 Wks
✓284	4' SDLC "Y" Cable for Wavetronix Smartsensor Matrix SDLCY Cable 310041 <b>NO SUBSTITUTIONS</b>	20	EA	\$ 225.00	\$ 4,500.00	2 - 4 Wks
✓285	4' SDLC Cable for Wavetronix Smartsensor Matrix Part number 310-0411 <b>NO SUBSTITUTIONS</b>	20	EA	\$ 78.00	\$ 1,560.00	2 - 4 Wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓286	Wavetronix SmartSensor Matrix Radar Presence Detector (RPD) Complete System for (4) Way Approach	10	EA	\$ 21,600.00	\$ 216,000.00	4 - 6 Wks
✓287	Wavetronix Smartsensor Matrix Radar Presence Detectoe (RPD) Complete System for (2) Way Approach	10	EA	\$ 10,800.00	\$ 108,000.00	4 - 6 Wks
✓288	Wavetronix Intersection Preassembled Backplate - AC <b>NO SUBSTITUTIONS</b>	8	EA	\$ 2,535.00	\$ 20,280.00	4 - 6 Wks
✓289	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$ 3,350.00	\$ 16,750.00	4 - 6 Wks
✓290	TSL Throat Seal, Liquid #206-994, Half Pint Size <b>NO SUBSTITUTIONS</b>	2	BTL	\$ 20.00	\$ 40.00	4 - 6 Wks
291	Manual Lighted Crosswalk System LaneLight 18 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$ No Bid	\$	
292	Manual Lighted Crosswalk System LaneLight 22 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$ No Bid	\$	
293	LaneLight Controller <b>NO SUBSTITUTIONS</b>	4	EA	\$ No Bid	\$	
294	LaneLight Water Block Control Cable <b>NO SUBSTITUTIONS</b>	5,000	LF	\$ No Bid	\$	
295	LaneLight MLK150 Light with Amber LED	100	EA	\$ No Bid	\$	
296	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller / <b>NO SUBSTITUTIONS</b> 1711369501 GPS with 16x w/ DB9 Cable	30	EA	\$ 425.00	\$ 12,750.00	4 - 6 Wks
297	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller / <b>NO SUBSTITUTIONS</b> 1711369502 GPS with 16x w/ DB25 Cable	30	EA	\$ 475.00	\$ 14,250.00	4 - 6 Wks

Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓298	Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	\$ 2,850.00	\$ 85,500.00	2 - 4 Wks
✓299	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46 / <b>NO SUBSTITUTIONS</b>	50	EA	\$ 130.00	\$ 6,500.00	4 - 6 Wks
✓300	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$ 137.00	\$ 6,850.00	4 - 6 Wks
✓301	Skybracket Signal Mast Arm Mouting Kits for (5) Section Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$ 142.00	\$ 7,100.00	4 - 6 Wks
✓302	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$ 160.00	\$ 8,000.00	4 - 6 Wks
✓303	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / <b>NO SUBSTITUTIONS</b>	50	EA	\$ 238.00	\$ 11,900.00	4 - 6 Wks
✓304	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$ 140.00	\$ 7,000.00	4 - 6 Wks
305	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$ No Bid	\$	
<b>#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE &amp; CABLES</b>						
306	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ 0.25	\$ 125.00	2 - 4 Wks
307	#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 Wks
✓308	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ 0.85	\$ 1,275.00	2 - 4 Wks
✓309	½" Foam Dielectric Coaxial Cable	1,000	LF	\$ 2.75	\$ 2,750.00	2 - 4 Wks
<b>CONDUIT &amp; FITTINGS</b>						
310	½" Recessed Pipe Plug	10	EA	\$ No Bid	\$	
311	½" Close Nipple	40	EA	\$	\$	
312	3/4" Rigid Conduit	100	LF	\$	\$	
313	1" Rigid Coupling	20	EA	\$ No Bid	\$	

Introduced by: 16, 2019  
Adopted on: January 16, 2019  
Official File # 201900040





Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
403	3" 45 Degree Sweep	30	EA	\$ No Bid	\$	
404	3" 22 ½ Degree Sweep	30	EA	\$	\$	
405	3" Recessed Pipe Plug	20	EA	\$	\$	
406	3" Plastic Push Penny	20	EA	\$	\$	
407	3" Grounding Bushing	100	EA	\$	\$	
408	3" Threadless Grounding Bushing	30	EA	\$	\$	
409	3" x 2" Threaded Reducer Bushing	20	EA	\$	\$	
410	Pole Plate, 1 ¼" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	\$	
411	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$	\$	
412	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$	\$	
413	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$ No Bid	\$	
<b>OTHER</b>						
✓414	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$ 595.00	\$ 29,750.00	2 - 4 Wks
✓415	Aerosol Rust Remover per Case Please Indicate #/Case 6 / Case and Size 11 oz.	3	CASE	\$ 96.00	\$ 288.00	2 - 4 Wks
416	WD40 Aerosol per Case Please Indicate #/Case 12 / Case and Size 11 oz.	4	CASE	\$ 144.00	\$ 576.00	2 - 4 Wks
✓417	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$ 465.00	\$ 1,860.00	2 - 4 Wks
✓418	6" Copper Mesh, 400' Roll	5	ROLL	\$ 250.00	\$ 1,250.00	2 - 4 Wks

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
19	12' K Pole Aluminum	2	EA	\$ NO	\$ BID	N/A
20	18' K Pole Aluminum	20	EA	\$ NO	\$ BID	N/A
21	SFK Base with Anchorage (Foundation Type K) NJDOT Approved	30	EA	\$ NO	\$ BID	N/A
22	8 Phase Controller "P" Cabinet per NJDOT Spec. EBTSC8CL/ with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ NO	\$ BID	N/A
23	4 Phase Controller "K" Size Enclosure Cabinet with Pole Mound Bracket and Hardware with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ NO	\$ BID	N/A
24	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt	5	EA	\$ NO	\$ BID	N/A
25	4 Phase Controller "K" Size Enclosure Cabinet, "Base Mount" with 18" skirt with Econolite Cobalt Graphics Traffic Controller	10	EA	\$ NO	\$ BID	N/A
26	18" Aluminum Skirt ONLY for K Size Cabinet	5	EA	\$ NO	\$ BID	
✓27	NEMA Flashers with Cabinets	10	EA	\$ 260.00	\$ 2600.00	30-60 DAYS
28	Flasher Cabinet with Time Clock (Chronomex Time Switch) (1 Year Clock)	10	EA	\$ NO	\$ BID	N/A
29	Fire Signal Flasher Cabinet with 115 V.A.C. Relay & Timer 0-5 Mins.	10	EA	\$ NO	\$ BID	N/A
30	Tall Meter Cabinet 50"	20	EA	\$ NO	\$ BID	N/A
31	Mast Arm Back Plates for T Mast Arm	40	PR	\$ NO	\$ BID	N/A
32	Aluminum T Pole	5	EA	\$ NO	\$ BID	N/A
33	2-Way Bracket 12" Signals with Bottoms	100	EA	\$ NO	\$ BID	N/A
34	Pelco Aluminum Span Wire Signal Mountings, 1-1/2" Horizontal Span Wire	50	EA	\$ NO	\$ BID	N/A

Introduced by Assembly Bill No. 2048-0127  
 Adopted on January 15, 2018  
 Official Resolution#: 2019000040  
**NO SUBSTITUTIONS**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
49	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ NO	\$ BID	N/A
50	8" Poly Signal Heads, As Specified	100	EA	\$ 189.50	\$ 18,950.00	30-60 DAYS
51	12" Aluminum Signal Heads with LED	20	EA	\$ 264.00	\$ 5,280.00	30-60 DAYS
52	12" Poly Signal Heads, As Specified	200	EA	\$ 210.50	\$ 42,100.00	30-60 DAYS
53	Programmable 12" signal head with LEDs, McCain	20	EA	\$ NO	\$ BID	30-60 DAYS
54	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 191.75	\$ 28,762.50	30-60 DAYS
55	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 139.00	\$ 41,700.00	30-60 DAYS
56	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ NO	\$ BID	30-60 DAYS
57	Pelco Astro Mini Bracket	200	EA	\$ 22.50	\$ 4,500.00	30-60 DAYS
58	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ NO	\$ BID	N/A
59	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 51.95	\$ 3,117.00	30-60 DAYS
60	4 1/2" 1-Way Slipfitter	20	EA	\$ 44.15	\$ 883.00	30-60 DAYS
61	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ 47.90	\$ 958.00	30-60 DAYS
62	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ NO	\$ BID	N/A
63	1 1/2" Band-it Hubs	60	EA	\$ 7.25	\$ 435.00	30-60 DAYS
64	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ 39.00	\$ 1,170.00	30-60 DAYS
65	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ 8.00	\$ 320.00	30-60 DAYS
66	7/16" Dead End	40	EA	\$ 10.20	\$ 408.00	30-60 DAYS
67	7/16" Strand Vise	40	EA	\$ 50.16	\$ 2,006.40	30-60 DAYS
68	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ 9.90	\$ 267.00	30-60 DAYS
69	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ 11.38	\$ 341.40	30-60 DAYS

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
70	3/8" Thimble-Eye Nut	60	EA	\$ 6.72	\$ 403.20	30-60 DAYS
71	3/8" Angle Thimble Eyelets	20	EA	\$ 11.28	\$ 225.60	30-60 DAYS
72	3/8" Forged Oval Eye Nut	20	EA	\$ 4.90	\$ 99.60	30-60 DAYS
✓73	3/8" Square Nut	40	EA	\$ .68	\$ 27.20	30-60 DAYS
74	3/8" Square Pole Washer	40	EA	\$ 1.50	\$ 60.00	30-60 DAYS
75	14" Swamp Screw Anchor	10	EA	\$ 267.10	\$ 2,671.00	30-60 DAYS
✓76	7/16" Guy Guard	20	EA	\$ 15.00	\$ 300.00	30-60 DAYS
✓77	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$ 920.00	\$ 4,600.00	30-60 DAYS
78	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$ 380.00	\$ 7,600.00	30-60 DAYS
79	3-Bolt clamp (1/4" Span Wire)	20	EA	\$ 11.95	\$ 239.00	30-60 DAYS
80	1/4" Dead Ends	20	EA	\$ 6.30	\$ 126.00	30-60 DAYS
✓81	1/4" Strand Vise	20	EA	\$ 17.90	\$ 358.00	30-60 DAYS
82	1/4" Span Wire Splice	20	EA	\$ 18.95	\$ 379.00	30-60 DAYS
83	35' Class 5 Wood Pole	12	EA	\$ NO	\$ BID	N/A
84	1/4" x 4' Safety Chain	50	EA	\$ NO	\$ BID	N/A
85	3/8" x 10' Copper Clad Ground Rod	50	EA	\$ 38.10	\$ 1,905.00	30-60 DAYS
86	3/8" Bronze Ground Rod Clamp (WB 3/8)	50	EA	\$ 3.70	\$ 185.00	30-60 DAYS
87	4" Square Box Surface Mount 1/2" KO	5	EA	\$ NO	\$ BID	N/A
88	15 Amp. Single Pole Switch	5	EA	\$ NO	\$ BID	N/A
89	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$ NO	\$ BID	N/A
90	20 Amp. GFI Receptacle	20	EA	\$ NO	\$ BID	N/A
91	4" Blank Cover	10	EA	\$ NO	\$ BID	N/A
92	100 Amp. Meter Socket with 1" Hub	10	EA	\$ NO	\$ BID	N/A
93	70 Amp. Surface Mount Disconnect Q02-4L705	20	EA	\$ NO	\$ BID	N/A
94	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$ NO	\$ BID	N/A
95	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$ NO	\$ BID	N/A
96	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$ NO	\$ BID	N/A

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000040

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
144	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$ NO	\$ BID	N/A
145	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$	
146	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$	
147	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$	
148	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$	\$	
149	Intuicom Communicator II Wireless Data Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
150	Intuicom DIO Wireless Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$	
151	Genesis UPS Battery NP100-12 <b>NO SUBSTITUTIONS</b>	200	EA	\$	\$	
✓152	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$ 15.00	\$ 225.00	30-60 DAYS
✓153	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$ 5.00	\$ 75.00	30-60 DAYS
<b>NON INSULATED CRIMP STYLE SPADE TERMINALS</b>						
154	12-10 Wire No. 6 Stud	1,000	EA	\$ NO	\$ BID	N/A
155	12-10 Wire No. 8 Stud	1,000	EA	\$	\$	
156	12-10 Wire No. 10 Stud	1,000	EA	\$	\$	
157	12-10 Wire ¼" Stud	1,000	EA	\$	\$	
158	14-16 Wire No. 6 Stud	1,000	EA	\$	\$	
159	14-16 Wire No. 8 Stud	1,000	EA	\$	\$	
160	14-16 Wire No. 10 Stud	1,000	EA	\$	\$	
161	14-16 Wire ¼" Stud	1,000	EA	\$	\$	
162	18-20 Wire No. 4 Stud	1,000	EA	\$	\$	
163	18-20 Wire No. 6 Stud	1,000	EA	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
164	18-14 Wire No. 8 Stud	1,000	EA	\$ NO	\$ BID	N/A
165	#8 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
166	#6 Wire 1/4" Stud Ring Terminal	1,000	EA	\$	\$	
<b>INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT</b>						
167	14-16 Wire 1/4" Tab Female	2,000	EA	\$	\$	
168	14-16 Wire 1/4" Tab Male	500	EA	\$	\$	
<b>CRIMP STYLE BUTT SPLICES</b>						
169	10-12 Wire Insulated	1,500	EA	\$	\$	
170	14-16 Wire Insulated	1,500	EA	\$	\$	
171	18-20 Wire Insulated	1,500	EA	\$	\$	
172	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$	\$	
173	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$	\$	
174	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	\$	
<b>MISCELLANEOUS SIGNAL PARTS</b>						
175	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$ NO	\$ BID	N/A
176	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	\$	
177	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	\$	
178	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$	\$	
<b>NO SUBSTITUTIONS</b>						
179	Econolite "D" Panel	50	EA	\$	\$	
<b>NO SUBSTITUTIONS</b>						
180	Econolite DBL 700 Series LED Uninterruptible Power System (UPS) <b>NO SUBSTITUTIONS</b>	20	EA	\$	\$	
181	Econolite AS2M Master <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$	
✓182	NEMA Flasher (NJDOT Approved)	200	EA	\$ 22.06	\$ 4,400.00	30-60 DAYS
✓183	NEMA Load Switch Cube Type	200	EA	\$ 22.00	\$ 4,400.00	30-60 DAYS

Introduced on NJDOT Approved 1/19  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
202	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$ NO	\$ BID	N/A
203	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	
204	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$	
205	8" Green L.E.D. Retro Kits	50	EA	\$	\$	
206	12" Red L.E.D. Retro Kits	100	EA	\$	\$	
207	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$	
208	12" Green L.E.D. Retro Kits	100	EA	\$	\$	
209	12" Red L.E.D. Arrow	50	EA	\$	\$	
210	12" Yellow L.E.D. Arrow	50	EA	\$	\$	
211	12" Green L.E.D. Arrow	50	EA	\$	\$	
✓212	8" Poly-Tunnel Visor	50	EA	\$ 7.70	\$ 385.00	30-60 DAYS
✓213	12" Poly-Tunnel Visor	500	EA	\$ 9.50	\$ 4,750.00	30-60 DAYS
214	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ 8.50	\$ 212.50	30-60 DAYS
215	1 1/2" x 10' Aluminum Pipe	20	EA	\$ NO	\$ BID	N/A
216	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$	\$	
217	Band-It 5/8" S.S. Strapping (C- 205), 100 Ft./Roll	40	ROLL	\$	\$	
218	Band-It 5/8" S.S. Buckles (C- 255), 100/Box	10	BX	\$	\$	
219	Band-It 5/8" Brackets (D-004)	400	EA	\$	\$	
220	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$	
221	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$	
222	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$	
223	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	
224	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
225	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$ NO	\$ BID	N/A
226	Photo Control Receptacle with Bracket (K122)	20	EA	\$ NO	\$ BID	N/A
✓227	JSF Technologies AB-7412 Dual 12", vertical pole mounting assemblies Color: Black, NO SUBSTITUTIONS	20	EA	\$ 2240.00	\$ 44,800.00	30-60 DAYS
✓228	JSF Technologies AB-4400 Pedestrian Activated Pole Top Transmitter Color: Black, NO SUBSTITUTIONS	20	EA	\$ 1500. <sup>00</sup>	\$ 30,000. <sup>00</sup>	30-60 DAYS
<b>3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS</b>						
229	138 Detector Head Lead-in Wire	3,000	LF	\$ NO	\$ BID	N/A
230	721 Detector Head	100	EA	\$	\$	
231	722 Detector Head	100	EA	\$	\$	
232	752 Phase Selector	40	EA	\$	\$	
233	754 Phase Selector	20	EA	\$	\$	
234	760 Card Rack	50	EA	\$	\$	
<b>MISCELLANEOUS SUPPLIES</b>						
235	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$	\$	
236	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$	
237	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$	
238	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	
239	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	
240	#6 XLP Stranded Wire-Black	4,000	LF	\$	\$	
241	#8 XLP Stranded Wire-Black	4,000	LF	\$	\$	
242	#6 Stranded Wire-Bare	1,000	LF	\$	\$	
243	#8 Stranded Wire-Bare	2,000	LF	\$	\$	

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
244	14/3 SJ Cord	500	LF	\$ NO	\$ BID	N/A
245	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	
246	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
247	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$	
248	10/2 Romex Cable	500	LF	\$	\$	
249	10/2 UF Cable	500	LF	\$	\$	
250	10/3 Romex Cable	500	LF	\$	\$	
251	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$ .420	\$ 4200.00	30-60 DAYS
252	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$ .670	\$ 6,700.00	30-60 DAYS
253	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$ .788	\$ 15,760.00	30-60 DAYS
254	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$ 1.08	\$ 21,600.00	30-60 DAYS
✓255	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1300.00	\$ 6,500.00	30-60 DAYS
✓256	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$ 1300.00	\$ 6,500.00	30-60 DAYS
✓257	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1337.50	\$ 10,700.00	30-60 DAYS
✓258	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$ 1337.50	\$ 10,700.00	30-60 DAYS
259	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$ NO	\$ BID	N/A
260	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$ NO	\$ BID	N/A

Item #	Description	Est. Qty	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
298	Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	\$ NO	\$ BID	N/A
299	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46 / NO SUBSTITUTIONS	50	EA	\$	\$	
300	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$	
301	Skybracket Signal Mast Arm Mounting Kits for (5) Section Signals / NO SUBSTITUTIONS	50	EA	\$	\$	
302	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / NO SUBSTITUTIONS	50	EA	\$	\$	
303	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / NO SUBSTITUTIONS	50	EA	\$	\$	
304	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$	\$	
305	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$	
<b>#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE &amp; CABLES</b>						
✓ 306	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$ .190	\$ 95.00	30-60 DAYS
✓ 307	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$ .445	\$ 222.50	30-60 DAYS
308	Advanced Traffic Sensor Composite Cable	1,500	LF	\$ NO	\$ BID	N/A
309	½" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	
<b>CONDUIT &amp; FITTINGS</b>						
310	½" Recessed Pipe Plug	10	EA	\$	\$	
311	½" Close Nipple	40	EA	\$	\$	
312	¾" Rigid Conduit	100	LF	\$	\$	
	Introduced on: January 16, 2019 Adopted on: January 16, 2019 Official Resolution#: 2019000040	20	EA	\$	\$	

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	\$	\$	n/a
2	25' K Mast Arms	10	EA	\$	\$	↓
3	30' K Mast Arms	10	EA	\$	\$	
4	Mast Arm Back Plates for K Mast Arm	40	PR	\$	\$	
5	ECS-30 MA Aluminum Arm	2	EA	\$	\$	
6	ECS-35 MA Aluminum Arm	2	EA	\$	\$	
7	ECS Pole Base with Hardware	4	EA	\$	\$	
8	8' Aluminum Ped Pole with Caps	30	EA	\$	\$	
9	10' Aluminum Pedestal Poles	20	EA	\$	\$	
10	12' Aluminum Pedestal Poles	20	EA	\$	\$	
11	16' Aluminum Ped Pole	10	EA	\$	\$	
12	6' Aluminum Ped Pole with Transition Base and Pole Cap	20	EA	\$	\$	
✓13	Square D B-100 1" raintight HUB	10	EA	\$ 14.69	\$ 146.90	
✓14	Square D B-150 1 1/2" raintight HUB	10	EA	\$ 14.69	\$ 146.90	"
15	14' Aluminum Ped Pole with transition base	20	EA	\$	\$	n/a
16	12' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$	\$	↓
17	16' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$	\$	
18	¾" Pedestal Pole Anchorage	80	SET	\$	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
70	3/8" Thimble-Eye Nut	60	EA	\$	\$	n/a
71	3/8" Angle Thimble Eyelets	20	EA	\$	\$	
72	3/8" Forged Oval Eyunut	20	EA	\$	\$	
73	3/8" Square Nut	40	EA	\$	\$	
74	3/8" Square Pole Washer	40	EA	\$	\$	
75	14" Swamp Screw Anchor	10	EA	\$	\$	
76	7/16" Guy Guard	20	EA	\$	\$	
77	7/16" 20,000 lb. Test Span Wire, 1,000' Roll	5	ROLL	\$	\$	
78	1/4" 4500 lb. Test Span Wire, 1,000' Roll	20	ROLL	\$	\$	
79	3-Bolt clamp (1/4" Span Wire)	20	EA	\$	\$	
80	1/4" Dead Ends	20	EA	\$	\$	
81	1/4" Strand Vise	20	EA	\$	\$	
82	1/4" Span Wire Splice	20	EA	\$	\$	
83	35' Class 5 Wood Pole	12	EA	\$	\$	
84	1/4" x 4' Safety Chain	50	EA	\$	\$	✓
✓85	3/8" x 10' Copper Clad Ground Rod	(50)	EA	\$ 13.85	\$ 692.50	Stock - 7/13
✓86	3/8" Bronze Ground Rod Clamp (WB 3/8")	(50)	EA	\$ 1.18	\$ 59.00	
✓87	4" Square Box Surface Mount 1/2" KO Q32 R.C.C	(5)	EA	\$ 1.09	\$ 5.45	
88	15 Amp. Single Pole Switch HSDX11CS15	(5)	EA	\$ 1.42	\$ 7.10	
✓89	4" Cover 1 Switch - 1 GFI Receptacle M114 114 36	(5)	EA	\$ 1.64	\$ 8.20	
✓90	20 Amp. GFI Receptacle PDS 3097	(20)	EA	\$ 13.33	\$ 266.60	
✓91	4" Blank Cover M114 114 36	(10)	EA	\$ .31	\$ 3.10	
✓92	100 Amp. Meter Socket with 1" Hub M114 114 36	(10)	EA	\$ 36.00	\$ 360.00	
✓93	70 Amp. Surface Mount Disconnect Q02-4L705	(20)	EA	\$ 27.00	\$ 540.00	
✓94	70 Amp. Rain Proof Disconnect Q02-4L70RB	(20)	EA	\$ 62.00	\$ 1240.00	
✓95	15 Amp. Circuit Breaker (S.D. Q0115)	(10)	EA	\$ 84.70	\$ 847.00	
✓96	20 Amp. Circuit Breaker (S.D. Q0120)	(10)	EA	\$ 84.70	\$ 847.00	✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓97	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$ 34.7	\$ 709.40	✓
✓98	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$ 10.75	\$ 215.00	
✓99	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$ 24.50	\$ 745.00	
✓100	AGC 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$ .85	\$ 35.20	
✓101	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$ .95	\$ 38.00	
✓102	AGC 1 1/2 Amp. Fuse 125 V.A.C.	40	EA	\$ .93	\$ 37.20	
✓103	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$ .95	\$ 38.00	
✓104	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$ .80	\$ 32.00	
✓105	1/2 Amp. Fuse 125 V.A.C. SLO-BLO MDL 1/2	40	EA	\$ 1.20	\$ 48.00	
✓106	1 Amp. Fuse 125 V.A.C. SLO-BLO " 1	40	EA	\$ 1.20	\$ 48.00	
✓107	1 1/2 Amp. Fuse 125 V.A.C. SLO-BLO " 1 1/2	40	EA	\$ 1.20	\$ 48.00	
✓108	10 Amp. Fuse 125 V.A.C. SLO-BLO " 10	40	EA	\$ 1.40	\$ 56.00	
✓109	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure midbank	30	EA	\$ 212.54	\$ 6376.20	
✓110	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub with A7514	30	EA	\$ 216.99	\$ 6509.70	
111	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1 1/2" hub with A7516	20	EA	\$ 216.99	\$ 4339.80	
112	1 1/2" HUB for 200 Amp Meter Pan. A7516	25	EA	\$ 216.99	\$ 5434.75	
✓113	Closure plate for HUB Opening in 200 Amp. Meter Pan. A7511	25	EA	\$ 3.61	\$ 90.25	
114	Cable Tie Base (T&B TC 5828)	200	EA	\$ .26	\$ 52.00	
115	Cable Tie Base (T&B TC 5344A)	200	EA	\$ .57	\$ 114.00	
✓116	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$ .35	\$ 525.00	✓
117	Plastic Cable Ties, 10 x 4"	2,000	EA	\$	\$	N/G

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
118	Plastic Cable Ties, 10 x 8"	500	EA	\$	\$	N/A
119	Sunlight Resistant Cable Ties, 30 x 15"	3,000	EA	\$	\$	✓
120	Duct Seal 1 lb.	200	EA	\$ 9.00	\$ 1,800.00	3000-2000
121	Never-Seize, Brush Top Can	30	EA	\$	\$	N/A
✓122	Scotchkote Sealer, 15 oz. Can	(20)	EA	\$ 28.50	\$ 570.00	3000-25
123	Scotch 7730 Splice Kits, 10/Box	5	BX	\$	\$	N/A
✓124	Scotch 33+ Tape ¼" x 66' Black, 10/Box	(100)	BX	\$ 43.00	\$ 4,300.00	3000 3000
✓125	Scotch 33+ Tape ¼" x 66' Blue, 10/Box	(10)	BX	\$ 40.00	\$ 400.00	
✓126	Scotch 33+ Tape ¼" x 66' Green, 10/Box	(10)	BX	\$ 40.00	\$ 400.00	
✓127	Scotch 33+ Tape ¼" x 66' Orange, 10/Box	(10)	BX	\$ 40.00	\$ 400.00	
✓128	Scotch 33+ Tape ¼" x 66' Red, 10/Box	(10)	BX	\$ 40.00	\$ 400.00	
✓129	Scotch 33+ Tape ¼" x 66' Yellow, 10/Box	(10)	BX	\$ 40.00	\$ 400.00	
✓130	Scotch 33+ Tape ¼" x 66' White, 10/Box	(10)	BX	\$ 40.00	\$ 400.00	
✓131	12/2 Romex Staples, 100/Box	5	BX	\$ 1.00	\$ 5.00	
✓132	#8 Armored Ground Wire Staples, 100/Box	(5)	BX	\$ 1.20	\$ 6.00	
✓133	3 Wire Male Connector Body (Hubbell 5266C)	(20)	EA	\$ 7.07	\$ 141.50	
134	3 Wire Female Connector Body (Hubbell 5269C)	(20)	EA	\$ 12.00	\$ 240.00	
✓135	Split Bolt Connector #8 Wire (S-8)	(50)	EA	\$ 1.15	\$ 57.50	
✓136	Copper Wire Lugs #121 Wire (SLU-35)	(100)	EA	\$ .65	\$ 65.00	
✓137	Copper Wire Lugs #2 Wire (BTC-208)	(100)	EA	\$ 1.35	\$ 135.00	
✓138	½" Romex Box Connectors	(100)	EA	\$ .16	\$ 16.00	
✓139	¼" Romex Box Connectors	(100)	EA	\$ .47	\$ 47.00	
✓140	Blue Wire Nuts MMBG	300	EA	\$ .24	\$ 72.00	
✓141	Red Wire Nuts (GB10006)	1,000	EA	\$ .133	\$ 133.00	
✓142	Yellow Wire nuts (GB10004)	5,000	EA	\$ .088	\$ 440.00	✓
143	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$	\$	N/A

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.	
144	Street Lighting Mast Arm, 8' per NJDOT Drawing T-0807	16	EA	\$	\$	JG	
145	Street Lighting Mast Arm, 15' - per NJDOT Drawing T-0807	16	EA	\$	\$	↓	
146	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$		
147	Over Head Cobrahead Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107	16	EA	\$	\$		
148	Pedestal Pole Base Base Type TS-1000 Transition Base	30	EA	\$	\$		
149	Intuicom Communicator II Wireless Data Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$		
150	Intuicom DIO Wireless Transceiver <b>NO SUBSTITUTIONS</b>	10	EA	\$	\$		
151	Genesis UPS Battery NP100-12 <b>NO SUBSTITUTIONS</b>	200	EA	\$	\$		
152	RR2P-U 8 Pin AC120 V IDEC relay	15	EA	\$	\$		
153	SRP2P-06 IDEC Socket for 8 Pin relay	15	EA	\$	\$		
<b>NON INSULATED CRIMP STYLE SPADE TERMINALS</b>							
✓154	12-10 Wire No. 6 Stud <sup>11 13 C 2 5</sup>	1,000	EA	\$ .17	\$ 170.00		Acc = 2.5
✓155	12-10 Wire No. 8 Stud <sup>11 C 7</sup>	1,000	EA	\$ .16	\$ 160.00		↓
✓156	12-10 Wire No. 10 Stud <sup>11 C 36</sup>	1,000	EA	\$ .16	\$ 160.00		
✓157	12-10 Wire 1/4" Stud <sup>11 C 71</sup>	1,000	EA	\$ .19	\$ 190.00		
✓158	14-16 Wire No. 6 Stud <sup>11 B 133</sup>	1,000	EA	\$ .12	\$ 120.00		
✓159	14-16 Wire No. 8 Stud <sup>11 B 56</sup>	1,000	EA	\$ .12	\$ 120.00		
✓160	14-16 Wire No. 10 Stud <sup>11 B 7</sup>	1,000	EA	\$ .12	\$ 120.00		
✓161	14-16 Wire 1/4" Stud <sup>11 B 71</sup>	1,000	EA	\$ .16	\$ 160.00		
✓162	18-20 Wire No. 4 Stud <sup>11 A 18-4</sup>	1,000	EA	\$ .25	\$ 250.00		
✓163	18-20 Wire No. 6 Stud <sup>11 A 18-6</sup>	1,000	EA	\$ .26	\$ 260.00		

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓164	18-14 Wire No. 8 Stud <i>ESK</i>	1,000	EA	\$ .55	\$ 550.00	<i>HECK</i> <i>7615</i>
✓165	#8 Wire 1/4" Stud Ring Terminal <i>D71</i>	1,000	EA	\$ .77	\$ 770.00	
✓166	#6 Wire 1/4" Stud Ring Terminal <i>E71</i>	1,000	EA	\$ .53	\$ 530.00	
<b>INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT</b>						
✓167	14-16 Wire 1/4" Tab Female <i>R02573</i>	2,000	EA	\$ .28	\$ 560.00	
✓168	14-16 Wire 1/4" Tab Male <i>14R02573</i>	500	EA	\$ 1.46	\$ 730.00	
<b>CRIMP STYLE BUTT SPLICES</b>						
169	10-12 Wire Insulated <i>RC11C</i>	1,500	EA	\$ .92	\$ 1380.00	
170	14-16 Wire Insulated <i>RC114</i>	1,500	EA	\$ .63	\$ 945.00	
171	18-20 Wire Insulated <i>RC115</i>	1,500	EA	\$ .63	\$ 945.00	
✓172	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$ .48	\$ 720.00	✓
173	Amphenol #31-219RFX Female Coaxial Union	50	EA	\$	\$	<i>N/C</i>
174	Amphenol #31-71032 Coaxial Crimp Connectors	100	EA	\$	\$	
<b>MISCELLANEOUS SIGNAL PARTS</b>						
175	4 Channel Detector Cards (NJDOT) 724DB, or Equal	100	EA	\$	\$	
176	4 Pos Channel Detector Rack with Power Supply (NJDOT) 201, or Equal	100	EA	\$	\$	
177	12 Channel Conflict Monitor (NEMA) with LCD Display and Logging/Reporting Capabilities	200	EA	\$	\$	
178	Econolite ASC/3 100 Fully Actuated Controller	100	EA	\$	\$	
179	Econolite "D" Panel	50	EA	\$	\$	
180	Econolite DBL 700 Series LED Uninterruptible Power System (UPS) <b>NO SUBSTITUTIONS</b>	20	EA	\$	\$	
181	Econolite AS2M Master <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$	
182	NEMA Flasher (NJDOT Approved)	200	EA	\$	\$	
183	NEMA Load Switch Cube Type (NJDOT Approved)	200	EA	\$	\$	✓



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.	
202	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$	\$	N/C	
203	8" Red L.E.D. Retro-Kits	25	EA	\$	\$	↓	
204	8" Yellow L.E.D. Retro Kits	25	EA	\$	\$		
205	8" Green L.E.D. Retro Kits	50	EA	\$	\$		
206	12" Red L.E.D. Retro Kits	100	EA	\$	\$		
207	12" Yellow L.E.D. Retro Kits	100	EA	\$	\$		
208	12" Green L.E.D. Retro Kits	100	EA	\$	\$		
209	12" Red L.E.D. Arrow	50	EA	\$	\$		
210	12" Yellow L.E.D. Arrow	50	EA	\$	\$		
211	12" Green L.E.D. Arrow	50	EA	\$	\$		
212	8" Poly-Tunnel Visor	50	EA	\$	\$		
213	12" Poly-Tunnel Visor	500	EA	\$	\$		
214	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$	\$		↓
215	1 1/2" x 10' Aluminum Pipe	20	EA	\$ 37.50	\$ 750.00		stick ends
✓ 216	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$ 3.78	\$ 756.00		11
217	Band-It 3/8" S.S. Strapping (C- 205), 100 Ft./Roll	40	ROLL	\$	\$	N/C	
218	Band-It 3/8" S.S. Buckles (C- 255), 100/Box	10	BX	\$	\$	↓	
219	Band-It 3/8" Brackets (D-004)	400	EA	\$	\$		
220	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$	\$		
221	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$	\$		
222	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$	\$		
223	Red Signal Ahead Sign. per NJDOT Drawing T-1407	6	EA	\$	\$		
224	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$	\$		↓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓225	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$ 33.52	\$ 670.40	Stock 2/15
✓226	Photo Control Receptacle with Bracket (K122)	20	EA	\$ 13.16	\$ 263.20	↓
227	JSF Technologies AB-7412 Dual 12", vertical pole mounting assemblies Color: Black, NO <b>SUBSTITUTIONS</b>	20	EA	\$	\$	N/G
228	JSF Technologies AB-4400 Pedestrian Activated Pole Top Transmitter Color: Black, NO <b>SUBSTITUTIONS</b>	20	EA	\$	\$	↓
<b>3-M OPTICOM PRE-EMPTIONS ONLY - NO SUBSTITUTIONS</b>						
229	138 Detector Head Lead-in Wire	3,000	LF	\$	\$	↓
230	721 Detector Head	100	EA	\$	\$	↓
231	722 Detector Head	100	EA	\$	\$	↓
232	752 Phase Selector	40	EA	\$	\$	↓
233	754 Phase Selector	20	EA	\$	\$	↓
234	760 Card Rack	50	EA	\$	\$	↓
<b>MISCELLANEOUS SUPPLIES</b>						
235	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$	\$	↓
236	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$	\$	↓
237	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$	\$	↓
238	Portland Cement, 90 lb. Bag	200	BAG	\$	\$	↓
239	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$	\$	↓
✓240	#6 XLP Stranded Wire-Black	4,000	LF	\$ .559	\$ 2,236.00	Stock
✓241	#8 XLP Stranded Wire-Black	4,000	LF	\$ .357	\$ 1,428.00	↓
✓242	#6 Stranded Wire-Bare	1,000	LF	\$ .358	\$ 358.00	↓
✓243	#8 Stranded Wire-Bare	2,000	LF	\$ .247	\$ 494.00	↓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓244	14/3 SJ Cord	500	LF	\$ .353	\$ 176.50	31000
245	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$	\$	n/g
246	Bondo 606V Epoxy, 1 Gallon Container	30	CONT	\$	\$	
247	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container	20	CONT	\$	\$	✓
✓248	10/2 Romex Cable	500	LF	\$ .508	\$ 254.00	31000
✓249	10/2 UF Cable	500	LF	\$ .7533	\$ 376.65	✓
✓250	10/3 Romex Cable	500	LF	\$ .686	\$ 343.00	✓
251	14/2 P.V.C. Jacket Cable (IMSA 19-1)	10,000	LF	\$	\$	n/g
252	14/4 P.V.C. Jacket Cable (IMSA 19-1) (Black, Red, Green, White)	10,000	LF	\$	\$	
253	14/5 P.V.C. Jacket Cable (IMSA 19-1) (Red, Green, White, Black, Orange)	20,000	LF	\$	\$	
254	14/7 P.V.C. Jacket Cable (IMSA 19-1)	20,000	LF	\$	\$	
255	24 Hour Solar Flashing Beacon, 8" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$	\$	
256	24 Hour Solar Flashing Beacon, 8" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	5	EA	\$	\$	
257	24 Hour Solar Flashing Beacon, 12" Red JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$	\$	
258	24 Hour Solar Flashing Beacon, 12" Yellow JSF Technologies FL-1400-24 Hour with U Channel Post Base, or Equal	8	EA	\$	\$	
259	Solar Ped-X Wireless Cross Walk System, 2 Pole System with Buttons	6	EA	\$	\$	
260	Solar Ped-X Wireless Cross Walk System, 3 Pole System with Buttons	6	EA	\$	\$	✓

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298	Econolite "Cobalt" Fully actuated Traffic Controller with graphics	30	EA	\$	\$	10/0
299	Skybracket Signal Mast Arm Kits for (3) Section Signals SB29-46 / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
300	Skybracket Signal Mast Arm Mounting Kits for (4) Section Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
301	Skybracket Signal Mast Arm Mouting Kits for (5) Section Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
302	Skybracket Signal Mast Arm Mounting Kits for (3) Section 3M Pv optical Signals / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
303	Skybracket Signal Mast Arm Mounting Kits for Standard Cluster Assembly SB29SCB-37 / <b>NO SUBSTITUTIONS</b>	50	EA	\$	\$	
304	Skybracket Adjustable Camera Mount Kit / SB29-ACM-29 with 60" Tube / 29" banding	50	EA	\$	\$	
305	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar	50	EA	\$	\$	
<b>#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE &amp; CABLES</b>						
306	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal	500	LF	\$	\$	
307	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal	500	LF	\$	\$	
308	Advanced Traffic Sensor Composite Cable	1,500	LF	\$	\$	
309	½" Foam Dielectric Coaxial Cable	1,000	LF	\$	\$	
<b>CONDUIT &amp; FITTINGS</b>						
✓310	½" Recessed Pipe Plug	10	EA	\$ 3.34	\$ 33.40	stock
✓311	½" Close Nipple	40	EA	\$ .44	\$ 17.60	
3/2	¾" Rigid Conduit	100	LF	\$ 1.57	\$ 157.00	
✓313	¾" Rigid Coupling	20	EA	\$ 1.14	\$ 22.80	

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Item #	Description	Est. Qty.	Unit of Meas	Unit Price	Total Price	Delivery A.R.O.
314	3/4" 90 Degree Sweep	30	EA	\$ 3.74	\$ 112.20	stock
315	3/4" LB with Cover & Gasket	30	EA	\$ 10.07	\$ 302.10	stock
316	3/4" Pipe Tee (Plumbing Type)	20	EA	\$	\$	stock
317	3/4" x 1/2" Reducer Bushing	10	EA	\$ 1.50	\$ 15.00	stock
✓318	3/4" Recessed Pipe Plug	10	EA	\$ 3.75	\$ 37.50	stock
✓319	3/4" 1-Hole Conduit Strap	100	EA	\$ 1.20	\$ 120.00	stock
✓320	3/4" Lock Nut	150	EA	\$ .88	\$ 132.00	stock
✓321	3/4" Plastic Bushing	20	EA	\$ .085	\$ 1.70	stock
✓322	3/4" Grounding Bushing	50	EA	\$ 1.50	\$ 75.00	stock
✓323	3/4" Offset Nipple	50	EA	\$ 1.12	\$ 56.00	stock
✓324	3/4" x 3" Nipple	30	EA	\$ 11.89	\$ 356.70	stock
✓325	3/4" x 4" Nipple	30	EA	\$ 1.40	\$ 42.00	stock
✓326	3/4" x 5" Nipple	30	EA	\$ 1.62	\$ 48.60	stock
327	3/4" x Short Nipple	30	EA	\$	\$	N/C
✓328	3/4" Close Nipple	30	EA	\$ 8.13	\$ 243.90	stock
✓329	3/4" Threaded Entrance Head	20	EA	\$ 11.15	\$ 223.00	stock
✓330	1" Close Nipple	30	EA	\$ 1.24	\$ 37.20	stock
✓331	1" Recessed Pipe Plug	30	EA	\$ 4.55	\$ 136.50	stock
332	1" Short Nipple	30	EA	\$	\$	N/C
✓333	1" Ground Bushing	30	EA	\$ 1.55	\$ 46.50	stock
✓334	1" Plastic Bushing	20	EA	\$ .11	\$ 2.20	stock
✓335	1" Locknut	150	EA	\$ .12	\$ 18.00	stock
336	1" x 3/4" Reducer Bushing	30	EA	\$ 1.75	\$ 52.50	stock
✓337	1" x 3" Nipple	30	EA	\$ 1.66	\$ 49.80	stock
✓338	1 1/2" 1 Hole Rigid Pipe Strap	100	EA	\$ .42	\$ 42.00	stock
339	1 1/2" Rigid Conduit Coupling	20	EA	\$ 3.37	\$ 67.40	stock
✓340	1 1/2" Threadless Coupling (Compression Type)	20	EA	\$ 15.17	\$ 303.40	stock
✓341	1 1/2" Close Nipple	20	EA	\$ 1.95	\$ 39.00	stock
✓342	1 1/2" Rigid Conduit	100	LF	\$ 4.92	\$ 492.00	stock
343	1 1/2" Short Nipple	30	EA	\$	\$	N/C
344	1 1/2" x 3/4" Reducer Bushing	30	EA	\$ 4.75	\$ 142.50	stock

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓345	1 1/2" x 4" Nipple	30	EA	\$ 3.15	\$ 93.50	steck
✓346	1 1/2" x 6" Nipple	30	EA	\$ 4.31	\$ 129.30	
✓347	1 1/2" x 8" Nipple	30	EA	\$ 6.00	\$ 175.00	
✓348	1 1/2" x 10" Nipple	30	EA	\$ 7.94	\$ 235.20	
✓349	1 1/2" 90 Degree Sweep	50	EA	\$ 10.37	\$ 513.50	↓
350	1 1/2" Pipe Tee (Plumbing Type)	20	EA	\$	\$	n/g
✓351	1 1/2" Recessed Pipe Plug	20	EA	\$ 7.15	\$ 143.00	steck
✓352	1 1/2" Plastic Push Penny	20	EA	\$ 1.75	\$ 35.00	
✓353	1 1/2" Grounding Bushing	100	EA	\$ 3.60	\$ 360.00	↓
354	1 1/2" Threadless Grounding Bushing	20	EA	\$	\$	n/g
✓355	1 1/2" 90 Degree Liquid-Tite Connector	20	EA	\$ 7.15	\$ 143.00	steck
✓356	1 1/2" Straight Liquid-Tite Connector	20	EA	\$ 5.27	\$ 105.40	
✓357	1 1/2" P.V.C. Conduit	100	LF	\$ 0.60	\$ 60.00	
✓358	1 1/2" P.V.C. Coupling	20	EA	\$ 2.70	\$ 54.00	
✓359	1 1/2" P.V.C. Entrance Head	20	EA	\$ 4.68	\$ 93.60	
✓360	1 1/2" P.V.C. Male Adapter	20	EA	\$ 3.30	\$ 66.00	
361	1 1/2" lb. with Cover & Gasket	50	EA	\$ 21.95	\$ 1097.50	
✓362	1 1/2" Liquid-Tite Conduit	50	FT	\$ 3.11	\$ 155.50	
✓363	2" Rigid Metallic Conduit	100	LF	\$ 0.85	\$ 85.00	
364	2" Rigid Coupling	30	EA	\$ 4.33	\$ 129.90	
✓365	2" Threadless Coupling (Compression Type)	20	EA	\$ 4.95	\$ 99.00	
✓366	2" x Close Nipple	30	EA	\$ 2.35	\$ 70.50	
✓367	2" x 4" Nipple	30	EA	\$ 4.55	\$ 136.50	
✓368	2" x 6" Nipple	30	EA	\$ 5.44	\$ 163.20	
✓369	2" x 8" Nipple	30	EA	\$ 7.95	\$ 238.50	
✓370	2" x 10" Nipple	30	EA	\$ 9.40	\$ 282.00	
✓371	2" Grounding Bushing	100	EA	\$ 3.30	\$ 330.00	↓
372	2" Threadless Grounding Bushing	20	EA	\$	\$	n/g
✓373	2" Plastic Bushing	20	EA	\$ 0.30	\$ 6.00	steck

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
✓403	3" 45 Degree Sweep	30	EA	\$ 37.33	\$ 1119.90	stock
✓404	3" 22 1/2 Degree Sweep	30	EA	\$ 37.33	\$ 1119.90	stock
✓405	3" Recessed Pipe Plug	20	EA	\$ 27.89	\$ 557.80	stock
406	3" Plastic Push Penny	20	EA	\$	\$	N/G
✓407	3" Grounding Bushing	100	EA	\$ 7.37	\$ 737.00	stock
408	3" Threadless Grounding Bushing	30	EA	\$	\$	N/G
✓409	3" x 2" Threaded Reducer Bushing	20	EA	\$ 16.33	\$ 326.60	stock
410	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal	20	EA	\$	\$	N/G
411	Pole Plate, No Hole, Traffic Parts #1177, or Equal	20	EA	\$	\$	
412	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal	30	EA	\$	\$	
413	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$	\$	
<b>OTHER</b>						
414	RTC Model TR-3 GPS Time Receiver for NEMA Traffic Controllers	50	EA	\$	\$	
415	Aerosol Rust Remover per Case Please Indicate #/Case and Size oz.	3	CASE	\$	\$	stock
✓416	WD40 Aerosol per Case Please Indicate #/Case and Size oz.	4	CASE	\$ 62.50	\$ 251.44	stock
417	PX1001C DeTour for Rodents, 12 - 10oz. Tubes per Case, or Equal	4	CASE	\$	\$	N/G
418	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.**

(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	\$ 392	\$ 11,760	4-6 WKS
2	25' K Mast Arms	10	EA	\$ 1903	\$ 19,030	6-8 WKS
3	30' K Mast Arms	10	EA	\$ 2460	\$ 24,600	
4	Mast Arm Back Plates for K Mast Arm	40	PR	\$ No Bid	\$	
5	ECS-30 MA Aluminum Arm	2	EA	\$ 3135	\$ 6270	
✓6	ECS-35 MA Aluminum Arm	2	EA	\$ 3465	\$ 6930	
7	ECS Pole Base with Hardware	4	EA	\$ 1485	\$ 5940	
8	8' Aluminum Ped Pole with Caps	30	EA	\$ 425	\$ 12,750	
9	10' Aluminum Pedestal Poles	20	EA	\$ 446	\$ 8920	
10	12' Aluminum Pedestal Poles	20	EA	\$ 475	\$ 9500	
11	16' Aluminum Ped Pole	10	EA	\$ 571	\$ 5710	✓
12	6' Aluminum Ped Pole with Transition Base and Pole Cap	20	EA	\$ No Bid	\$	
13	Square D B-100 1" raintight HUB	10	EA	\$ No Bid	\$	
14	Square D B-150 1 1/2" raintight HUB	10	EA	\$ No Bid	\$	
15	14' Aluminum Ped Pole with transition base	20	EA	\$ No Bid	\$	
16	12' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$ No Bid	\$	
17	16' Aluminum Ped Pole with transition base and pole cap Color: Black Epoxy Powder Coat	20	EA	\$ No Bid	\$	
18	3/4" Pedestal Pole Anchorage	80	SET	\$ 59	\$ 4720	0-2 WKS

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
35	Pole Clamp with 12" Nipples, 6"-8" per NJDOT Drawing T-0607	100	EA	\$ 150	\$ 15,000	4-6 WKS
36	Pole Clamp with 12" Nipples, 8"-10" per NJDOT Drawing T-0607	100	EA	\$ 189	\$ 18,900	
37	Pole Clamp with 12" Nipples, 10"-12" per NJDOT Drawing T-0607	100	EA	\$ 205	\$ 20,500	
38	Astro Bracket (Mid-Mast Mount) Pelco - 2C Lamps	50	EA	\$ 250	\$ 12,500	
39	3M Astro Brackets - Pelco - 2C Lamps	30	EA	\$ 362	\$ 10,860	
40	Cluster Assembly, Cluster Band Mount with Cast Uppers 17" CTC, Pelco Astro-Brac #AB-0167-42, 42" band length	20	EA	\$ 385	\$ 7,700	
41	74" Astro Bracket Tube - Pelco	50	EA	\$ 52	\$ 2,600	
42	12" 3 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ 29	\$ 2,900	
43	12" 3 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ No Bid	\$	
44	12" 4 Section Polycarbonate Back Plates, Econolite Signals <b>NO SUBSTITUTIONS</b>	100	EA	\$ No Bid	\$	
45	12" 4 Section Polycarbonate Back Plates, McCain Signals <b>NO SUBSTITUTIONS</b>	40	EA	\$ 45	\$ 1,800	
46	12" 3 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ 29	\$ 1,160	
47	12" 4 Section Polycarbonate Back Plates, Chapel Hill <b>NO SUBSTITUTIONS</b>	40	EA	\$ 45	\$ 1,800	
48	3 Section (Hawk) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2032	30	EA	\$ 165	\$ 4,950	✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
49	5 Section (Doghouse) Cluster Back Plate, Flat .156" ABS Plastic, Pelco #BK-2011	30	EA	\$ 174	\$ 5220	4-6 WKS
50	8" Poly Signal Heads, As Specified	100	EA	\$ 209	\$ 20,900	
51	12" Aluminum Signal Heads with LED	20	EA	\$ 330	\$ 6600	
52	12" Poly Signal Heads, As Specified	200	EA	\$ 246	\$ 49,200	
53	Programmable 12" signal head with LEDs, McCain	20	EA	\$ 2535	\$ 50,700	
54	LED Full Field Hand/Man Pedestrian with Countdown and Housing U.S. Traffic #LEDP-HMC-001, or Equal	150	EA	\$ 185	\$ 27,750	
55	LED Hand/Man Pedestrian with Countdown Retro Kit	300	EA	\$ 140	\$ 42,000	
56	Vandal Resistant Push Button with LED, Momentary Bull Dogs	200	EA	\$ 151	\$ 30,200	
57	Pelco Astro Mini Bracket	200	EA	\$ 47	\$ 9400	
58	12" Pelco GPL Louver #GL-1010-07	200	EA	\$ 200	\$ 40,000	
59	12" Standard Aluminum Louver Insert - Black Finish	60	EA	\$ 94	\$ 5640	
60	4 1/2" 1-Way Slipfitter	20	EA	\$ 68	\$ 1360	✓
61	4 1/2" Slipfitter 4-Way with Closures	20	EA	\$ No Bid	\$	
✓62	Wire Entrance Fittings with Universal (DOT T-0401)	100	EA	\$ 85	\$ 8500	4-6 WKS
63	1 1/2" Band-it Hubs	60	EA	\$ 18	\$ 1080	4-6 WKS
64	7/16" Span Wire Hander (S.S. Hardware)	30	EA	\$ No Bid	\$	
65	3-Bolt Clamp (7/16" Span Wire)	40	EA	\$ No Bid	\$	
66	7/16" Dead End	40	EA	\$ No Bid	\$	
67	7/16" Strand Vise	40	EA	\$ No Bid	\$	
68	5/8" x 12" Thimble-Eye Bolt	30	EA	\$ No Bid	\$	
69	5/8" x 14" Thimble-Eye Bolt	30	EA	\$ No Bid	\$	

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000040

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
184	IN4004 Diode	50	EA	\$ No Bid	\$	
185	5AMP Bridge Diode	50	EA	\$ No Bid	\$	
186	W21ACPx2 Flash Transfer Relay, or Equal	50	EA	\$ 38	\$ 1900	2-4 WKS
187	KRPA-14AG Relay (AMF)	20	EA	\$ No Bid	\$	
188	KRPA-14DG Relay (AMF)	20	EA	\$	\$	
189	KRPA-11 AG Relay (AMF)	20	EA	\$	\$	
190	KUP-11A15 Relay (AMF)	20	EA	\$	\$	
191	KUP-11D15 Relay (AMF)	20	EA	\$	\$	
192	KUP-14A55 Relay (AMF)	20	EA	\$	\$	
193	27E121 Relay Socket	30	EA	\$	\$	
✓194	LED 2-Color Turn Arrow (EBTS-3) (Double Arrow) <i>Bi-Modal</i>	50	EA	\$ 59	\$ 2950	2-4 WKS
195	Peek Unitrak Image Detector Card	10	EA	\$ No Bid	\$	
196	Auto Scope 4 Channel Detector Card	30	EA	\$ No Bid	\$	
197	UPS Battery Backup for P Cabinet / NJDOT Approved / Alpha Technologies FXM1100/ NO SUBSTITUTIONS	30	EA	\$ No Bid	\$	
198	UPS Automatic Transfer Switch / NJDOT Approved / Alpha Technologies / NO SUBSTITUTIONS Complete with mounting bracket and wiring harness	15	EA	\$ No Bid	\$	
199	UPS Automatic Generator Transfer Switch / NJDOT Approved / Alpha Technologies / NO SUBSTITUTIONS complete with moutning bracket and wiring harness	15	EA	\$ No Bid	\$	
200	Alpha Technologies 100ah 195GXL Battery for use with Alpha FXM1100 UPS / NO SUBSTITUTIONS	200	EA	\$ No Bid	\$	
201	Alpha Technologies Battery Cable harness / 48 Volt Battery Buss / NO SUBSTITUTIONS	60	EA	\$ No Bid	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
202	Aluminum Enclosure with 30A Generator input Receptacle / wiring harness / Locking Door Mounting plate template / Gasket / mounting hardware / Field installable	20	EA	\$ <del>No Bid</del>	\$	
203	8" Red L.E.D. Retro-Kits	25	EA	\$ 23	\$ 575	4-6 WKS
204	8" Yellow L.E.D. Retro Kits	25	EA	\$ 23	\$ 575	
205	8" Green L.E.D. Retro Kits	50	EA	\$ 23	\$ 1150	
206	12" Red L.E.D. Retro Kits	100	EA	\$ 24	\$ 2400	
207	12" Yellow L.E.D. Retro Kits	100	EA	\$ 26	\$ 2600	
208	12" Green L.E.D. Retro Kits	100	EA	\$ 24	\$ 2400	
209	12" Red L.E.D. Arrow	50	EA	\$ 30	\$ 1500	
210	12" Yellow L.E.D. Arrow	50	EA	\$ 35	\$ 1750	
211	12" Green L.E.D. Arrow	50	EA	\$ 35	\$ 1750	
212	8" Poly-Tunnel Visor	50	EA	\$ 9	\$ 450	
213	12" Poly-Tunnel Visor	500	EA	\$ 15	\$ 7500	✓
214	1 1/2" Aluminum Serrated Elbows with Set Screws	25	EA	\$ NO BID	\$	
215	1 1/2" x 10' Aluminum Pipe	20	EA	\$	\$	
216	Mark-Out Paint (Electric), Red, Upside Down Spray	200	EA	\$	\$	
217	Band-It 5/8" S.S. Strapping (C-205), 100 Ft./Roll	40	ROLL	\$	\$	
218	Band-It 5/8" S.S. Buckles (C-255), 100/Box	10	BX	\$	\$	
219	Band-It 5/8" Brackets (D-004)	400	EA	\$ ✓	\$	
220	DR3-RTFB-01A Red LED for 3M-Signal	30	EA	\$ 46	\$ 1380	4-6 WKS
221	DR3-YTFB-01A Yellow LED for 3M-Signal	30	EA	\$ 46	\$ 1380	4-6 WKS
✓ 222	DR3-GTFB-01 Green LED for 3M-Signal	30	EA	\$ 46	\$ 1380	4-6 WKS
223	Red Signal Ahead Sign, per NJDOT Drawing T-1407	6	EA	\$ 4675	\$ 28050	6-8 WKS
224	No Right Turn Lighted Sign, per NJDOT Drawing T-1407	6	EA	\$ 2820	\$ 16,920	6-8 WKS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery A.R.O.
286	Wavetronix SmartSensor Matrix Radar Presence Detector (RPD) Complete System for (4) Way Approach	10	EA	\$	\$	
287	Wavetronix Smartsensor Matrix Radar Presence Detectoe (RPD) Complete System for (2) Way Approach	10	EA	\$	\$	
288	Wavetronix Intersection Preassembled Backplate - AC <b>NO SUBSTITUTIONS</b>	8	EA	\$	\$	
289	SR-Series Fixed-Site Thermal Security Cameras	5	EA	\$	\$	
290	TSL Throat Seal, Liquid #206-994, Half Pint Size <b>NO SUBSTITUTIONS</b>	2	BTL	\$	\$	
291	Manual Lighted Crosswalk System LaneLight 18 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$	
292	Manual Lighted Crosswalk System LaneLight 22 Light Complete <b>NO SUBSTITUTIONS</b>	5	EA	\$	\$	
293	LaneLight Controller <b>NO SUBSTITUTIONS</b>	4	EA	\$	\$	
294	LaneLight Water Block Control Cable <b>NO SUBSTITUTIONS</b>	5,000	LF	\$	\$	
295	LaneLight MLK150 Light with Amber LED	100	EA	\$	\$	
✓296	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller / <b>NO SUBSTITUTIONS</b>					
	1711369501 GPS with 16x w/ DB9 Cable	30	EA	\$ 170	\$ 5100	2-4 WKS
✓297	Serial GPS Time Sync for Econolite Cobalt / ASC3 /ASC2M Traffic Controller / <b>NO SUBSTITUTIONS</b>					
	1711369502 GPS with 16x w/ DB25 Cable	30	EA	\$ 170	\$ 5100	2-4 WKS



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM NO. III to S.A.R., the sole qualified bidder. (B2018-172)

<b>Official Resolution#</b>	<b>2019000041</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2018-172						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-172

RESOLUTION

January 16, 2019

WHEREAS, on November 27, 2018, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM NO. III for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
S.A.R.	111 E Gloucester Pike Barrington, NJ 08007 (800) 727-5438

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, namely that of, S.A.R. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of VEHICLE LIFTING SYSTEM NO. III for the County of Ocean, for the contract period from date of award through October 16, 2019 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

S.A.R. for three (3) items, to wit:

ITEMS NO. 4, 4a and 4b.

For a Total Lump Sum of \$179,550.00.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-172.

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



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

**COMPLIANCE**

**YES**                      **NO**

Capacity: SPO20: 20,000 lbs.                      ✓                      \_\_\_\_\_

Minimum Bay Size: 15 by 30 feet                      ✓                      \_\_\_\_\_

Overhead Clearance Required: Standard Model: 16 feet                      ✓                      \_\_\_\_\_

Overall Width: 166 inches                      ✓                      \_\_\_\_\_

Rise 72 Inches                      ✓                      \_\_\_\_\_

Drive Through Width: 126 inches                      ✓                      \_\_\_\_\_

Lifting Arm and Adapter Configurations: 5 and 10 inch screw up adapter                      ✓                      \_\_\_\_\_

Motor: 2HP single phase                      4 HP                      \_\_\_\_\_                      ✓

Controls: Single Point Manual                      AIR LOCKS                      \_\_\_\_\_                      ✓

Manual Lock-Release Electric Power Unit: Over Hydraulic Cylinder; UL201; bio-hydraulic fluid compatible                      AIR LOCKS                      \_\_\_\_\_                      ✓

Electric Requirements: 208-230 VAC (single phase)                      ✓                      \_\_\_\_\_

Full Rise: 65 Seconds                      81 SECONDS                      \_\_\_\_\_                      ✓

Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meets conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV and in compliance with IBC Chapter 30 Section 3001.2                      ✓                      \_\_\_\_\_

Accessories:

- Door Defender

- Lift Arm Adapters

o Truck Adapter Extension Kit                      - INCLUDED

o Car Adapter Extension Kit, 3.5 Inch

o Car Adapter Extension Kit, 5 Inch

o Flip Up Adapter                      - NOT AVAILABLE

o Frame Adapter                      - NOT AVAILABLE

o Extended Height Adapter                      - NOT AVAILABLE

o LOW PROFILE ADAPTER KIT                      \_\_\_\_\_                      ✓

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

**COMPLIANCE**  
**YES**                      **NO**

**Installation:**

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

**OPTIONS:**

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

Proposal for the furnishing, delivery and installation of VEHICLE LIFTING SYSTEM 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	Bid Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Furnish, Deliver and Install a 20,000 LB. Capacity Symmetric Two Post Surface Mounted Frame Contact Lift, Rotary SPO20, As Specified, or Equal	1	5	EA	\$ 24705 <sup>00</sup>	\$ 24705 <sup>00</sup>

LIFT:

Mfr., Model ROTARY SPO20

Delivery, A.R.O. 45 DAYS

Warranty 1 YEAR LABOR / 2 YEAR PARTS

OPTIONS:

✓ 4a	Additional Cost Should Concrete Flooring Need to be Replaced, As Specified	1	5	EA	\$ 5000 <sup>00</sup>	\$ 5000 <sup>00</sup>
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✓ 4b	Five (5) Year Extended Warranty, As Specified	1	5	EA	\$ 6205	\$ 6205 <sup>00</sup> *
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\* PARTS = 205  
LABOR = 6000

Total Lump Sum (Add Item #'s 4-4b): \$ 35,910<sup>00</sup>

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

VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS, DESCRIPTIVE LITERATURE AND WARRANTY DETAILS WITH BID SUBMISSION

\* NO AIR OR ELECTRICAL CONNECTION  
\* NO BIO-DEGRADABLE FLUID



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES to Ecolab, Inc., the sole qualified bidder. (B2018-173)

<b>Official Resolution#</b>	<b>2019000042</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-8						
CAF #							
Purchase Req. #	B2018-173						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-173

RESOLUTION

January 16, 2019

WHEREAS, on December 4, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRONIC CHEMICAL INJECTION SYSTEMS AND SUPPLIES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Ecolab, Inc.	1 Ecolab Place St. Paul, MN 55102 (651) 250-2892

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, ECOLAB, INC.

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 Electronic Chemical Injection Systems and Supplies for the County of Ocean, for the contract period from date of award through January 15, 2021, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ECOLAB, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Section I Total (Item #'s 1-5) of \$5,174.16, a Section II Total (Item #'s 6-10) of \$82,964.10 and a Section III Total (Item #'s 11-12) of \$29,862.16.

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. WHEREAS, funds for services and equipment shall be available within the following funding Sources: County Correction Department and Juvenile Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-173.

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, Corrections, Juvenile Services and Ecolab, Inc. the successful bidder.

Proposal for the furnishing and delivery of **ELECTRONIC CHEMICAL INJECTION SYSTEMS AND 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	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - DISHWASHING SYSTEM</b>					
✓ 1	Electronic Dishwashing, Chemical Injection System, Ecolab, or Equal	2	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model #9237-1103, Ecolab Wash Max				
✓ 2	Heavy Duty Solid Detergent, 9 lb. Solid Capsule (6 capsules/cs.) for all water conditions, Ecolab Solid Powder, or Equal	25	CASE	\$ 86.37	\$ 2,159.25
	Manufacturer and Model #6100185 Ecolab Solid Power XL 4-9LB				
✓ 3	Rinse/Dry Agent, 2 lb. Solid Capsule (2 capsules/cs.), Ecolab Solid Rinse Dry, or Equal	18	CASE	\$ 138.47	\$ 2,492.46
	Manufacturer and Model #6125395 Ecolab Solid Brilliance 2-2.5LB				
✓ 4	Electronic Pot Wash Dispenser System	1	EA	\$ 0.00	\$ 0.00
	Manufacturer and Model #9257-1520, Ecolab Electromatic Solitaire				
✓ 5	Heavy Duty Pot and Pan Compound, 5 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solitaire, or Equal	5	CASE	\$ 104.49	\$ 522.45
	Manufacturer and Model #6117301 Ecolab Solitaire 4-5LB				

**SECTION I TOTAL: \$ 5,174.16**

Ecolab's product numbers are now all 6-digits in length.  
Only the code has changed and not the actual product.

Delivery, A.R.O. 3-5 days A.R.O.  
Service Contract Gerry Emig  
Phone Number 267-312-5630

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION II - LAUNDRY SYSTEM**

✓6	Computerized Laundry Chemical Injection System, each system to service two (2) laundry machines, Ecolab, or Equal	1	EA	\$ 0.00	\$ 0.00
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Manufacturer and Model #9259-1021 Ecolab Navigator Dispenser

✓7	Laundry Detergent, 9 lb. Solid Capsule, (4 capsules/cs.) Ecolab Solid Surge Plus, or Equal	86	CASE	\$ 132.87	\$ 11,426.82
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Manufacturer and Model #6117905 Ecolab Solid Surge Plus NP 4-9LB

✓8	Laundry Detergent, 1.2 oz packet, 250 packets/pail, Ecolab Brite White Premeasured Water Soluble, or Equal	508	PAIL	\$ 117.78	\$ 59,832.24
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Manufacturer and Model #6102222 Ecolab Brite White 250-1.2OZ

✓9	Bleach/Destainer Agent, 4 lb. Chlorine Bleach only (Reason: chlorine bleach works at lower temperatures. Jail water is not as hot as commercial operations.) Solid Capsule, Ecolab Solid Stain-A-Way, or Equal (2 capsules/cs.)	64	CASE	\$ 61.60	\$ 3,942.40
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Manufacturer and Model #6113649 Ecolab Solid Stainaway NP 2-4LB

✓10	Fabric Softener, 6 lb. Capsule, (2 capsules/cs.) Ecolab Solid Soft Plus, or Equal	76	CASE	\$ 102.14	\$ 7,762.64
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Manufacturer and Model #6116001 Ecolab Solid Navisoft 2-6LB

**SECTION II TOTAL:** \$ 82,964.10

Ecolab's product numbers are now all 6-digits in length.  
Only the code has changed and not the actual product.

Delivery, A.R.O.	<u>3-5 days A.R.O.</u>
Service Contract	<u>Gerry Emig</u>
Phone Number	<u>267-312-5630</u>



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
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**SECTION III - HOUSEKEEPING SYSTEM**

✓11	2 ½ gallon units of Detergent disinfectant. Must supply and install nine (9) or more automatic dispensing units and provide maintenance (2 capsules/cs.)	500	CASE	\$ 59.42	\$ 29,710.00
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Manufacturer and Model #6101205 Ecolab Neutral Disinfectant Cleaner 2.5GL

✓12	Liquid Lime Scale Remover, 1 gallon jug (4 jugs/cs.)	4	CASE	\$ 38.04	\$ 152.16
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Manufacturer and Model #6101131 Ecolab Lime-A-Way 4-1GL

**SECTION III TOTAL:** \$ 29,862.16

Ecolab's product numbers are now all 6-digits in length.

Only the code has changed and not the actual product.

Delivery, A.R.O.	<u>3-5 days A.R.O.</u>
Service Contract	<u>Gerry Emig</u>
Phone Number	<u>267-312-5630</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW CARS AND SUV'S to All American Ford, the lowest qualified bidder. (B2018-174)

<b>Official Resolution#</b>	<b>2019000043</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-9						
CAF #							
Purchase Req. #	B2018-174						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2018-174

## RESOLUTION

January 16, 2019

WHEREAS, on December 4, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW CARS AND SUV'S for the County of Ocean; and

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

Name and Address of Bidder

All American Ford  
3698 Route 9 South  
Old Bridge, NJ 08857  
(732) 951-1111

Name and Address of Bidder

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 214-0759

; 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, ALL AMERICAN FORD 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 AND SUV'S for the County of Ocean, for the contract period from date of award through January 15, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

ALL AMERICAN FORD for eighty three (83) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 2, 2a, 2b, 2c, 2d, 2e, 2f, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y and 4z. Items 1 - 1u, Total Lump Sum of \$605,860.92. Items 2 - 2f, Total Lump Sum of \$588,540.92. Items 3 - 3z, Total Lump Sum of \$1,575,620.92. Items 4 - 4z, Total Lump Sum of \$1,576,400.92.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-174.

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

**I certify the foregoing to be a True copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the 16th day of January, 2019**

**Mary Ann Cilento  
 Clerk of the Board**

✓ ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2019 or Newer Ford Fusion SE FWD	✓	
EcoBoost 1.5L DOHC Engine 6-speed Automatic Transmission	✓	
Anti-Lock Brake System (ABS)	✓	
Brake Assist	✓	
Electric Parking Brake	✓	
Four-Wheel Disc Brakes	✓	
17" sparkle silver painted aluminum wheels	✓	
235/50R17 – Tires & Mini Spare	✓	
1- full size spare tire not mounted on rim (No Rim Required)	✓	
Bright door trim moldings	✓	
Bumpers- Upper front and Rear – Body color	✓	
Door Handles – Body Color	✓	
LED Taillamps	✓	
Mirrors – Side view, body color , dual power, integrated blind spot	✓	
Remote decklid release	✓	
Rocker Moldings Body-color	✓	
Side Marker lamps	✓	
Windshield wipers – Intermittent/speed sensitive	✓	
Instrument cluster with (2) 4.2" Driver Configurable LCD display	✓	
Instrument Panel – Trip Computer, compass	✓	
Cabin Particulate Air Filter	✓	
Climate Control – Dual Zone Electronic Automatic Temperature Control SEATC with Underseat Heat and AC ducts and rear Console Heat and AC Vents	✓	
Floor Mats – Front Carpet	✓	
Seats – 10 way Power driver with Power Lumbar (fore/aft. Up/down, tilt, recline, 2-way power lumbar); 6 way power passenger seat (fore/aft, up/down with recline)	✓	
Console – Front Center Console with fixed Armrest and 2 cupholders; Overhead Console	✓	
Dome lights with Map lights	✓	
Illuminated Entry System	✓	
Glove Compartment with lockable door	✓	
Power Door locks	✓	

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000043

✓ ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Rotary Gear Shift Dial	✓	
Scuff plates Front-door – Molded in Color	✓	
Steering Column – Tilt/telescoping	✓	
Steering wheel – Cruise control	✓	
Windows – Global open/Close, One-touch-up/down front/rear	✓	
Electronic Stability control and Brake-Actuated Traction Control	✓	
Air Bags – Driver & Passenger Knee, Dual Stage Front Driver and Passenger, Front-Seat Mounted Side-Impact, Side Air Curtains	✓	
Daytime running lamps 942	✓	
Individual Tire Pressure Monitoring System (TPMS)	✓	
Rear window Defroster	✓	
Rear View Camera	✓	
Safety Belts – Front Safety Belt reminder, Front and rear 3-point Safety Belt, Front safety belt pretensioners	✓	
Anti-Theft System	✓	
Sync 3 – Enhanced Voice recognition communication and Entertainment system, 8” LED Capacitive touchscreen in Center Stack with swipe capability, Smart charging USB ports – two (2)	✓	
Push-Button Start	✓	
SecuriCode Keyless-Entry Keypad	✓	
Interior – Cloth and color – Ebony or Medium Light Stone	✓	
Paint: Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
<b>WARRANTY</b>		
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	✓	

✓ **ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>OPTIONS:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ 1A. Paint Colors not included in the standard color chart: ie – Rich copper metallic tinted clearcoat, Ruby Red Metallic, White Platinum Metallic Tri-coat, etc. <b>SUBMIT ONE PRICE. MULTIPLE PRICES WILL BE CAUSE FOR REJECTION</b>	✓	
✓ 1B. Ford Co-Pilot360 Assist (PKG 90D) – Includes Adaptive Cruise Control with Stop and Go, Voice-Activated Touchscreen Navigation System.	✓	
✓ 1C. Ion Light Red/Blue installed (Part Number: IONJ) Grill warning, Front Fender warning, Side window post warning (Price per Light) (QTY 1-120)	✓	
✓ 1D. Whelen Double Avenger Red/Blue installed (Part Number: AVN2RB) Front Window warning, Rear Deck/Hatch Warning (Price per light) (QTY 1-60)	✓	
✓ 1E. Whelen Ion Grommet Mount Kit installed (Part Number: IONGROM) Front Fender Warning (Price per kit) (QTY 1-40)	✓	
✓ 1F. Whelen Vertex Super LED White installed (Part Number: VTX609C) (price per light) (Qty 1-80)	✓	
✓ 1G. Whelen Vertex Super LED Red installed (Part Number: VTX609R)(price per light) (QTY 1-40)	✓	
✓ 1H. SA315P Speaker, Black Plastic installed (Part Number: SA315P) (QTY 1-20)	✓	
✓ 1I. Whelen, Universal speaker bracket installed (Part Number: SAK1)(QTY 1-20)	✓	
✓ 1J. Hand-held siren installed (Part Number: HHS2200)(QTY 1-20)	✓	
✓ 1K. Sound Off Signal – Ghost Single Multi mount Light (Edge Mount, Permanent Mount & 3M Super Duty adhesive mounts included) 10-30V – black housing/Red & blue installed (Part Number EGHST1J) Grill Lights, side window lights (Price per light) (QTY 1-80)	✓	
✓ 1L. Sound Off Signal – Ultralite 4 Module Windshield light includes 12V Cigar Plug, suction cup mount & universal headliner brackets (pair) Red/Blue installed (Part Number: EL3H04A0+J) Windshield (QTY 1-20)	✓	

**ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>OPTIONS: (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
✓1M. Sound Off Signal – Ghost Single Recess Mount light, 10-30V – black housing, split color-Red/Blue installed (Part Number: EGHST5JB) Intersection lights bumper (price per light) (QTY 1-40)	J	
✓1N. Sound Off Signal – Universal undercover led insert single light kit, 10-30 vdc w/10' cable: includes insert, Lens #1 (extreme angle) & inline Flasher – Red/Blue installed *tail light solution* (Part Number: ELUC2H010J) (Price per kit) (Qty 1-40)	J	
✓1O. Sound Off Signal – Ghost Single rock light 10-30V – Black housing/split red & blue installed (Part Number: EGHST3J-12) Rear Deck Lights (price per light) (Qty 1-40)	J	
✓1P. Sound Off Signal – Heavy Duty Alternating Flasher, Solid State – 2.4 F.P.S. installed (Part number: ETHDF1-P) (QTY 1-20)	J	
✓1Q. Sound Off Signal – nERGY 400 Series Handheld remote Siren, 10-16V – 100W Single Speaker installed (Part Number: ETSA4461HPP) (QTY 1-20)	J	
✓1R. Sound Off Signal – 100H Series Professional speaker with universal bail bracket – 100 Watt installed (Part Number: ETSS100H) (QTY 1-20)	J	
✓1S. Dash bracket for the Siren Controller / Mic for PA & lights Installed (QTY 1-20)	J	
✓1T. <b><u>Diagnostic Tools / Test Equipment</u></b>		
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).	J	
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	J	
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	J	



ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD FUSION SE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (Cont'd)

1T. Diagnostic Tools / Test Equipment (Cont'd)

- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 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.

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1U. 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.

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✓ ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2019 or Newer Ford Escape SE 406	✓	
1.5L EcoBoost with Auto Start-Stop Technology	✓	
Electric Parking Brake	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)	✓	
Transmission – 6-speed Automatic with SelectShift Capability	✓	
Active Grille Shutters	✓	
Beltline Molding – Bright	✓	
Body-colored door handles	✓	
Bumper/Fascia – Body-Color Upper/Molded-in-Color Lower	✓	
Front Fender – Chrome/black	✓	
Front Upper Grille – Painted Silver Bars with Chrome Bar Insert and chrome surround	✓	
Mirrors, Sideview – Power glass with integrated blind spot Mirrors and gloss body color caps	✓	
Privacy Glass – 2 <sup>nd</sup> Row Side and Liftgate	✓	
Skid Plates – Molded-in-Color Silver, Front and Rear	✓	
Tires – 235/55R17 Low-Rolling-Resistance All Season (A/S) BSW, Mini Spare Tire	✓	
Full Size Spare Tire not mounted on Rim (no rim required)	✓	
Wheels – 17” Sparkle Silver- Painted Aluminum, Wheel Lug Nut Wrench and Jack	✓	
Windshield Wipers – Front – Variable Intermittent/Continuous; Rear – Fixed Intermittent/Continuous	✓	
Center Console – Armrest	✓	
Dual-Zone Electronic Automatic Temperature Control with Rear Air Duct	✓	
Floor Mats – Carpeted Front and rear	✓	
Instrument Panel Cluster – EcoMode, Ice Blue Lighting, Message Center, Outside Temperature Display, Trip Odometer	✓	
Lighting – 2 <sup>nd</sup> Row Dome Lights, Front Map Lights, Illuminated Entry System, Rear Cargo Area Light	✓	
Seats – Cloth, Five Passenger, 10-way Power Driver Seat with Power Lumbar and Power Recline, Rear Center Armrest	✓	
Steering Wheel – Cruise Control, Manual Tilt/Telescoping Steering Column, Redundant Audio Controls, Urethane	✓	
Windows, Power – Front One-Touch-Down Feature (Driver only)	✓	

✓ ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
SecuriCode Keyless-Entry Keypad	✓	
AdvanceTrac with Roll Stability Control	✓	
Daytime Running Lights 942	✓	
Front License Plate Bracket	✓	
Airbags – Dual Stage Front Driver Knee	✓	
Front-Seat Mounted Side-Impact	✓	
Safety Canopy System	✓	
Seat Belt Reminder (Driver and Front Passenger)	✓	
Electronic Traction Control	✓	
Front Passenger Sensing System	✓	
Power Automatic locking doors	✓	
Rear View Camera, Reverse Sensing System	✓	
Rear-Window Defroster and washer	✓	
Safety Belts – Second Row out board and Center Rear-Seat Shoulder, Front Row Height Adjustable, Three point Safety Belts on all five (5) seating positions	✓	
Tire Pressure Monitoring System	✓	
Daytime Running Lights 942	✓	
Sync 3 – Enhanced Voice Recognition Communication and Entertainment system, 8” LCD Capacitive Touchscreen in Center Stack with Swipe capability, Smart-charging USB Ports – two (2)	✓	
Interior Color: Medium Light Stone or Charcoal black	✓	
Paint: Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	
<b>WARRANTY</b>		
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	✓	

✓ **ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>OPTIONS:</b>		
✓ 2A. 4WD System	✓	
✓ 2B. Furnish and Install Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights wired on three separate switches.	✓	
✓ 2C. Paint Colors not included in the standard color chart: ie – Ruby Red, White Platinum. <b>SUBMIT ONE PRICE. MULTIPLE PRICES WILL BE CAUSE FOR REJECTION</b>	✓	
✓ 2D. Furnish and Install 6 inch 30 Watt LED Post mount spotlight Unity part number 96037, or equal	✓	
✓ 2E. <b><u>Diagnostic Tools / Test Equipment</u></b>		
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	✓	

✓ ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE  
YES                      NO

✓ 2F. 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.

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ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2019 or newer Ford Expedition XL 4x4 (U1G)	✓	
3.5L EcoBoost V6 Engine (99T)	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System	✓	
Transmission – 10 Speed Automatic Transmission with SelectShift Capability (44U)	✓	
Bumper- Body Color	✓	
Configurable Daytime Running Lamps	✓	
Door Handles – body color	✓	
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	✓	
Liftgate with liftglass – Manual	✓	
Privacy glass – Second row, third row and liftgate	✓	
Running Board, Platform – Black	✓	
Tires – 275/65R18 All terrain (A/T) OWL	✓	
Wheels – 18” Machined-face Aluminum with Magnetic-Painted pockets	✓	
Windshield Wipers – Intermittent Front and Rear	✓	
Center Console – Armrest and storage bin with lid	✓	
Climate Control – Cabin Particulate filter, Manual Single Zone, Rear Auxiliary Controls	✓	
Cruise Control	✓	
Grab handles – Front Row, Second row pillar and headliner mounted	✓	
Lighting – Front Overhead Console Mounted map lights, Illuminated entry system with courtesy lamp delay	✓	
Rear cargo area light, Second and third row dome lights	✓	
Floor Mats, color-keyed carpet	✓	
Rear Cargo Area – Cargo Area Management System	✓	
Seats – Five (5) passenger, Front Row Bucket, Front and Second Rows Cloth, Front Row 8-way power bucket seat with power lumbar and manual recline, Front row – 2 way manual passenger, Second row 40/20/40 center slide with manual recline	✓	
Rotary Gear Shift dial, Center Console Mounted	✓	
Steering Column- Manual Tilt/Telescoping	✓	
Windows, Power – Front one-touch up/down feature	✓	
AdvanceTrac w/RSC (Roll Stability Control)	✓	

✓ **ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Airbags – First Row: Driver and passenger dual stage and front seat mounted side-impact, All Row: Safety Canopy side-curtain with Rollover Sensor	✓	
Center High-Mounted Stop Lamp	✓	
Door Locks – Power, Autolock/Autounlock	✓	
Headlamps – Halogen, Wiper Activated	✓	
Individual Tire Pressure Monitoring System	✓	
Rear View Camera with Backup Assist Grid Lines and Washer Sync – Enhanced Voice Recognition Communications and Entertainment system, 4.2” LCD Screen in Center Stack, Smart-charging Multimedia USB ports in Media Hub – one (1)	✓	
Audio – AM/FM Stereo/Single CD Player, MP3 Capable, Six (6) Speakers, Speed-Compensated Volume	✓	
Front and Rear Independent Suspension	✓	
Keyless Entry with Push-button start	✓	
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	✓	
Intelligent 4WD	✓	
Full Size Spare 265/70R17 not mounted on Rim (Rim Not Needed) – Unless County purchases Item # 3b, then the vendor is to supply the 18” tire.	✓	
Interior Color: Ebony	✓	
Paint: Color to be Specified from Standard Color Chart on Purchase Order when Ordering	✓	
<b>WARRANTY</b>	✓	
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	✓	

✓ ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS:</u>		
✓ 3A. Reverse Sensing System (66R)	✓	
✓ 3B. Heavy Duty Trailer Tow Package (536) - 18" Machined Aluminum Wheels with Magnetic Painted Pockets (XL Non-Max Only. XL MAX Retains standard wheel.) Heavy Duty Engine Radiator Pro Trailer Backup Assist (Not Available on SSV package) 3.73 Electronic Limited-slip differential Integrated Trailer Brake Controller Two Speed Automatic 4WD (4x4 only) with Neutral towing capability	✓	
✓ 3C. Seats – 60/40 Power Fold (folds flat), Third Row Eight (8) Passenger Seating. Deletes standard third row storage bins	✓	
✓ 3D. Vehicle package option 102A (SSV) – Column Shifter Manual Tilt steering column Integrated Key Transmitter 17" Steel Wheels (265/70R17) 3.73 Electronic Limited-Slip Differential Floor Covering Vinyl Seats – Vinyl, Second Row Less Running boards	✓	
✓ 3E. Second Row Delete	✓	
✓ 3F. CIU PACKAGE – 1 - 54" LED Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order) 1 - 12 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: EL3D12A00J) 4 - Single Multi-Mount Light (Edge Mount, Permanent Mount & 3M Super Duty Adhesive Mounts included), 10-30v - Black Housing (Soundoff Signal Part Number: EGHST1J) 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J) 1 - 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP) 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)		



✓ ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE  
YES                      NO

- ✓ 3F. CIU PACKAGE – (Cont'd)
- 2 - Dual Stacked Surface Mount, 10-16v, Black Housing (Soundoff Signal Part Number: EGHST6JB)
  - 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
  - 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
  - 1 - Ford Expedition (2007+) Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0128)
  - 1 - Extension Box (Gamber-Johnson Part Number: 7160-0028)
  - 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
  - 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
  - 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
  - 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
  - 1 - Vehicle Specific Push Bumper w/ Tri Color Integrated Lights (Setina Part Number: BK2044EPD15)
  - 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL)
  - 1 - Power Inverter (Xantrex Part Number: 806-1220)
  - Window Tint 2 Front Windows
  - Remove Rear Seats
  - Install Customer Supplied Radio
  - 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
  - 1 – Setina Partition (Part Number: PK1156EPD18) – 10 XL Coated Poly Partition

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- ✓ 3G. K9 PACKAGE
- 1 - 54" LED Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order)
  - 1 - 12 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: EL3D12A00J)
  - 4 - Single Multi-Mount Light (Edge Mount, Permanent Mount & 3M Super Duty Adhesive Mounts included), 10-30v - Black Housing (Soundoff Signal Part Number: EGHST1J)
  - 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)
  - 1. 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP)

**✓ ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

COMPLIANCE  
YES                      NO

- ✓3G. K9 PACKAGE - (Cont'd)
  - 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)
  - 2 - Dual Stacked Surface Mount, 10-16v, Black Housing (Soundoff Signal Part Number: EGHST6JB)
  - 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
  - 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
  - 1 - Ford Expedition (2007+) Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0128)
  - 1 - Extension Box (Gamber-Johnson Part Number: 7160-0028)
  - 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
  - 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
  - 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
  - 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
  - 1 - Vehicle Specific Push Bumper w/ TRI Color Integrated Nforce Lights (Setina Part Number: BK2044EPD15)
  - 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL)
  - 1 - Ford Expedition K9 Transport System (Havis Part Number: K9-F27)
  - 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit (Havis Part Number: K9-A-301)
  - 1 - K9 Transport Hot-N-Pop Unit Option (Havis Part Number: K9-A-201)
  - 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm And Hot-N-Pop Units (Havis Part Number: K9-A-303)
  - Window Tint 2 Front Windows
  - Remove Rear Seats
  - Install Customer Supplied Radio
  - 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
  
- ✓3H. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

	✓	
	✓	

ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE  
YES                      NO

<p>✓ <b>3I.</b> Admin Package -                  1 – Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order)                  1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)                  4 - Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)                  2 – 3” 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)                  2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J)                  4 – 4” 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)                  1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)                  4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)                  1 – 100 Watt Handheld Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)                  1 – 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)                  1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)</p>	<p>✓</p>	<p>_____</p>	<p>_____</p>
<p>✓ <b>3J.</b> 1 - Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)</p>	<p>✓</p>	<p>_____</p>	<p>_____</p>
<p>✓ <b>3K.</b> 1 - Ford Expedition Pedestal Kit (Gamber-Johnson Part Number: 7170-0129)</p>	<p>✓</p>	<p>_____</p>	<p>_____</p>
<p>✓ <b>3L.</b> Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order)</p>	<p>✓</p>	<p>_____</p>	<p>_____</p>
<p>✓ <b>3M.</b> Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)</p>	<p>✓</p>	<p>_____</p>	<p>_____</p>
<p>✓ <b>3N.</b> Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)</p>	<p>✓</p>	<p>_____</p>	<p>_____</p>

**ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>OPTIONS: (Cont'd)</u></b>	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
✓3O. 3" 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)	✓	
✓3P. Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1X) (Color to be determined at time of order)	✓	
✓3Q. 4" 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	✓	
✓3R. 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)	✓	
✓3S. Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025(x)) (Color to be determined at time of order)	✓	
✓3T. 100 Watt Handheld Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)	✓	
✓3U. 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)	✓	
✓3V. PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)	✓	
✓3W. Cargo Mat – Reversible (55R)	✓	
✓3X. Floor Liners, Front and Second Row (47B)	✓	

ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE  
YES                      NO

3Y. 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.

J	_____
J	_____
J	_____
J	_____
J	_____
J	_____
J	_____

✓ ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE  
YES                      NO

✓ 3Z. 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.

✓  
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✓ ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2019 or newer Ford Expedition XL Max 4x4 (K1G)	✓	
3.5L EcoBoost V6 Engine (99T)	✓	
Four-Wheel Disc Brakes with Anti-Lock Brake System	✓	
Transmission – 10 Speed Automatic Transmission with SelectShift Capability (44U)	✓	
Bumper- Body Color	✓	
Configurable Daytime Running Lamps	✓	
Door Handles – body color	✓	
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	✓	
Liftgate with liftglass – Manual	✓	
Privacy glass – Second row, third row and liftgate	✓	
Running Board, Platform – Black	✓	
Tires – 275/65R18 All terrain (A/T) OWL	✓	
Wheels – 18” Machined-face aluminum with magnetic painted pocket	✓	
Windshield Wipers – Intermittent Front and Rear	✓	
Center Console – Armrest and storage bin with lid	✓	
Climate Control – Cabin Particulate filter, Manual Single Zone, Rear Auxiliary Controls	✓	
Cruise Control	✓	
Grab handles – Front Row, Second row pillar and headliner mounted	✓	
Lighting – Front Overhead Console Mounted map lights, Illuminated entry system with courtesy lamp delay, Rear cargo area light, Second and third row dome lights	✓	
Floor Mats, color-keyed carpet	✓	
Rear Cargo Area – Cargo Area Management System	✓	
Seats – Five (5) passenger, Front and Second Rows Cloth, Front Row 8-way power bucket seat with power lumbar and manual recline, Front row – 2 way manual passenger, Second row 40/20/40 center slide with manual recline	✓	
Rotary Gear Shift dial, Center Console Mounted	✓	
Steering Column- Manual Tilt/Telescoping	✓	
Windows, Power – Front one-touch up/down feature	✓	
AdvanceTrac w/RSC (Roll Stability Control)	✓	
Airbags – First Row: Driver and passenger dual stage and front seat mounted side-impact, All Row: Safety Canopy side-curtain with Rollover Sensor	✓	

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000043

✓ ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Center High-Mounted Stop Lamp	✓	
Door Locks – Power, Autolock/Autounlock	✓	
Headlamps – Halogen, Wiper Activated	✓	
Individual Tire Pressure Monitoring System	✓	
Rear View Camera with Backup Assist Grid Lines and Washer	✓	
Sync – Enhanced Voice Recognition Communications and Entertainment system, 4.2” LCD Screen in Center Stack, Smart-charging Multimedia USB ports in Media Hub – one (1)	✓	
Audio – AM/FM Stereo/Single CD Player, MP3 Capable, Six (6) Speakers, Speed-Compensated Volume	✓	
Front and Rear Independent Suspension	✓	
Keyless Entry with Push-button start	✓	
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	✓	
Intelligent 4WD	✓	
Full Size Spare 275/65R18 not mounted on Rim (Rim Not Needed)	✓	
Interior Color: Ebony	✓	
Paint: Color to be Specified from Standard Color Chart on Purchase Order when Ordering	✓	
<b>WARRANTY</b>		
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	✓	



✓ ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

<u>OPTIONS:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓4A. Reverse Sensing System (66R)	J	
✓4B. Heavy Duty Trailer Tow Package (536) - 18" Machined-Faced Aluminum with Magnetic-Painted Pocket Heavy Duty Engine Radiator Pro Trailer Backup Assistant (Not Available on SSV package) 3.73 Electronic Limited-slip differential Integrated Trailer Brake Controller Two Speed Automatic 4WD (4x4 only) with Neutral towing capability	J	
✓4C. Seats – 60/40 Power Fold (folds flat), Third Row (87P) Eight (8) Passenger Seating. Deletes standard third row storage bins	J	
✓4D. Vehicle package option 102A (SSV) – Column Shifter Manual Tilt steering column Integrated Key Transmitter 17" Steel Wheels (265/70R17) 3.73 Electronic Limited-Slip Differential Floor Covering Vinyl Seats – Vinyl, Second Row Less Running boards	J	
✓4E. Second Row Delete	J	
✓4F. CIU PACKAGE – 1 - 54" LED Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order) 1 - 12 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: EL3D12A00J) 4 - Single Multi-Mount Light (Edge Mount, Permanent Mount & 3M Super Duty Adhesive Mounts included), 10-30v - Black Housing (Soundoff Signal Part Number: EGHST1J) 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J) 1 - 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP) 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)		

**✓ ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES                      NO**

**OPTIONS: (Cont'd)**

- ✓4F. CIU PACKAGE – (Cont'd)
  - 2 - Dual Stacked Surface Mount, 10-16v, Black Housing (Soundoff Signal Part Number: EGHST6JB)
  - 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
  - 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
  - 1 - Ford Expedition (2007+) Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0128)
  - 1 - Extension Box (Gamber-Johnson Part Number: 7160-0028)
  - 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
  - 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
  - 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
  - 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
  - 1 - Vehicle Specific Push Bumper w/ Tri Color Integrated Lights (Setina Part Number: BK2044EPD15)
  - 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL)
  - 1 - Power Inverter (Xantrex Part Number: 806-1220)
  - Window Tint 2 Front Windows
  - Remove Rear Seats
  - Install Customer Supplied Radio
  - 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
  - 1 – Setina Partition (Part Number: PK1156EPD18) – 10 XL Coated Poly Partition
  
- ✓4G. K9 PACKAGE –
  - 1 - 54" LED Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order)
  - 1 - 12 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: EL3D12A00J)
  - 4 - Single Multi-Mount Light (Edge Mount, Permanent Mount & 3M Super Duty Adhesive Mounts included), 10-30v - Black Housing (Soundoff Signal Part Number: EGHST1J)
  - 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)
  - 1 - 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP)

✓ \_\_\_\_\_

ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (Cont'd)

- ✓ **4G.** K9 PACKAGE - (Cont'd)
  - 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)
  - 2 - Dual Stacked Surface Mount, 10-16v, Black Housing (Soundoff Signal Part Number: EGHST6JB)
  - 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J)
  - 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
  - 1 - Ford Expedition (2007+) Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0128)
  - 1 - Extension Box (Gamber-Johnson Part Number: 7160-0028)
  - 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
  - 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
  - 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313)
  - 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792)
  - 1 - Vehicle Specific Push Bumper w/ TRI Color Integrated Nforce Lights (Setina Part Number: BK2044EPD15)
  - 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL)
  - 1 - Ford Expedition K9 Transport System (Havis Part Number: K9-F27)
  - 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit (Havis Part Number: K9-A-301)
  - 1 - K9 Transport Hot-N-Pop Unit Option (Havis Part Number: K9-A-201)
  - 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm And Hot-N-Pop Units (Havis Part Number: K9-A-303)
  - 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
  - Window Tint 2 Front Windows
  - Remove Rear Seats
  - Install Customer Supplied Radio

J  
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- ✓ **4H.** Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

J  
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**ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>OPTIONS: (Cont'd)</u></b>			
<b>✓4I.</b>	Admin Package - 1 – Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order) 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL) 4 - Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order) 2 – 3” 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order) 2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J) 4 – 4” 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order) 1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order) 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J) 1 – 100 Watt Handheld Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP) 1 – 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H) 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)	J	_____
<b>✓4J.</b>	1 - Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)	J	_____
<b>✓4K.</b>	1 - Ford Expedition Pedestal Kit (Gamber-Johnson Part Number: 7170-0129)	J	_____
<b>✓4L.</b>	Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order)	J	_____
<b>✓4M.</b>	Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)	J	_____
<b>✓4N.</b>	Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	J	_____

ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓4O. 3" 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1) (Color to be determined at time of Order)	J	
✓4P. Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1X) (Color to be determined at time of order)	J	
✓4Q. 4" 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)	✓	
✓4R. 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDGS1208) (Color to be determined at time of order)	J	
✓4S. Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025(x)) (Color to be determined at time of order)	✓	
✓4T. 100 Watt Handheld Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA461HPP)	J	
✓4U. 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)	J	
✓4V. PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)	✓	
✓4W. Cargo Mat – Reversible (55R)	✓	
✓4X. Floor Liners, Front and Second Row (47B)	✓	
✓4Y. <u>Diagnostic Tools / Test Equipment</u>		
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).	J	
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	J	

✓ **ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED, OR EQUAL (CONT'D)**

**OPTIONS: (Cont'd)**

**COMPLIANCE**  
**YES**                      **NO**

✓ **4Y. Diagnostic Tools / Test Equipment (Cont'd)**

- 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.

✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____

✓ **4Z. 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.

✓	_____	_____
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Proposal for the furnishing and delivery of MOTOR VEHICLES: NEW CARS AND SUV'S for the County of Ocean.

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

(✓) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2019, or Newer, Ford Fusion SE, As Specified, or Equal	1	20	EA	\$ 19480	\$ 389600
	Year, Mfr., Model: <u>2019 FORD FUSION</u>					
	Engine <u>1.5L</u>					
	Transmission <u>6SPGD AUTO</u>					
	Delivery, A.R.O. <u>8-18 W66KS</u>					
	Warranty: <u>3YR 36000 MILES BUMPER TO BUMPER 5YR 60000 POWERTRAIN</u>					
	Remarks _____					

OPTIONS

✓1a	Paint Color Not Included in the Standard Color Chart					
	<b>SUBMIT ONE PRICE</b>	1	20	EA	\$ 400	\$ 8000
✓1b	Ford Co-Pilot360 Assist, As Specified	1	20	EA	\$ 655	\$ 13100
✓1c	Ion Light Red/Blue Installed, As Specified	1	120	EA	\$ 180	\$ 21600
✓1d	Whelen Double Avenger Red/Blue Installed, As Specified	1	60	EA	\$ 310	\$ 18600
✓1e	Whelen Ion Grommet Mount Kit Installed, As Specified	1	40	EA	\$ 160	\$ 6400
✓1f	Whelen Vertex Super LED White Installed, As Specified	1	80	EA	\$ 141	\$ 11280
✓1g	Whelen Vertex Super LED Red Installed, As Specified	1	40	EA	\$ 141	\$ 5640
✓1h	SA315P Speaker, Black Plastic Installed, As Specified	1	20	EA	\$ 265	\$ 5300
✓1i	Whelen, Universal Speaker Bracket Installed, As Specified	1	20	EA	\$ 25	\$ 500
✓1j	Hand-held Siren Installed, As Specified	1	20	EA	\$ 477	\$ 9540
✓1k	Sound Off Signal - Ghost Single Multi-Mount Light, As Specified	1	80	EA	\$ 173	\$ 13840

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1l	Sound Off Signal - Ultralite 4 Module Windshield Light, As Specified	1	20	EA	\$ 285	\$ 5700
✓1m	Sound Off Signal - Ghost Single Recess Mount Light, As Specified	1	40	EA	\$ 170	\$ 6800
✓1n	Sound Off Signal - Universal Undercover LED Insert Single Light Kit, As Specified	1	40	EA	\$ 153	\$ 6120
✓1o	Sound Off Signal - Ghost Single Rock Light, As Specified	1	40	EA	\$ 170	\$ 6800
✓1p	Sound Off Signal - Heavy Duty Alternating Flasher, Solid State, As Specified	1	20	EA	\$ 135	\$ 2700
✓1q	Sound Off Signal - nERGY 400 Series Handheld Remote Siren, As Specified	1	20	EA	\$ 525	\$ 10500
✓1r	Sound Off Signal - 100H Series Professional Speaker with Universal Bail Bracket, As Specified	1	20	EA	\$ 245	\$ 4900
✓1s	Dash Bracket for the Siren Controller/Mic for PA & Lights Installed, As Specified	1	20	EA	\$ 35	\$ 700
✓1t	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18753.64	\$ 56260.92
✓1u	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 99	\$ 1980
<b>TOTAL LUMP SUM (Add Item #'s 1-1u):</b>						<b>\$ 605860.92</b>
✓2	Model Year 2019, or Newer, Ford Escape SE, As Specified, or Equal	1	20	EA	\$ 24833	\$ 496660

Year, Mfr., Model: 2019 FORD ESCAPE

Engine 1.5

Transmission 6 SP660 AUTO

Delivery, A.R.O. 8-16 W66K5

Warranty: 3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN

Remarks \_\_\_\_\_



Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS</b>						
✓2a	4WD System	1	20	EA	\$ -668	\$ -13360
✓2b	Furnish and Install Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	\$ 1395	\$ 27900
✓2c	Paint Colors Not Included in the Standard Color Chart					
✓2d	<b>SUBMIT ONE PRICE</b> Furnish and Install 6 inch 30 Watt LED Post Mount Spotlight, As Specified	1	20	EA	\$ 500 455	\$ 10000 9100
✓2e	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18753.64	\$ 56260.92
✓2f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 99	\$ 1980
<b>TOTAL LUMP SUM (Add Item #'s 2-2f):</b>						<u>\$ 588540.92</u>

✓3 Model Year 2019, or Newer, Ford Expedition 4X4, As Specified, or Equal 1 20 EA \$ 39802 \$ 796040

Year, Mfr., Model: 2019 FORD EXPEDITION  
 Engine 3.5L  
 Transmission 10 SP660 AUTO  
 Delivery, A.R.O. 12-24 WEEKS  
 Warranty: 3YR/36000 BUMPER TO BUMPER 5YR/10000 POWERTRAIN  
 Remarks \_\_\_\_\_

<b>OPTIONS</b>						
✓3a	Reverse Sensing System (66R)	1	20	EA	\$ 110	\$ 2200
✓3b	Heavy Duty Trailer Tow Package (536), As Specified	1	20	EA	\$ 1570	\$ 31400
✓3c	Seats - 60/40 Power Fold (Folds Flat), Third Row, As Specified	1	20	EA	\$ 815	\$ 16300
✓3d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	\$ -1976	\$ -39520
✓3e	Second Row Delete	1	20	EA	\$ 0	\$ 0
✓3f	CIU Package, As Specified	1	20	EA	\$ 9500	\$ 190000
✓3g	K9 Package, As Specified	1	20	EA	\$ 14000	\$ 280000

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓3h	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar, 48", As Specified	1	20	EA	\$ 1795	\$35900
✓3i	Admin Package, As Specified	1	20	EA	\$ 5500	\$110000
✓3j	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$ 700	\$14000
✓3k	Ford Expedition Pedestal Kit, As Specified	1	20	EA	\$ 555	\$11106
✓3l	Vehicle Specific Dual Color Light Bar w/TD 12LED, As Specified	1	20	EA	\$ 950	\$19000
✓3m	Solid State Headlight Flasher, As Specified	1	20	EA	\$ 130	\$2600
✓3n	Single Deck-Mount Light Dual Color 10-30v - Black Housing, As Specified	1	20	EA	\$ 185	\$3700
✓3o	3" 4LED Surface Mount Light, As Specified	1	20	EA	\$ 125	\$2500
✓3p	Single Deck/Grille Mount 6LED Light, As Specified	1	20	EA	\$ 150	\$3000
✓3q	4" 12LED Dual Color Surface Mount Light, As Specified	1	20	EA	\$ 185	\$3700
✓3r	8 Mod 6LED Single Color Interior Traffic Controller, As Specified	1	20	EA	\$ 571	\$11420
✓3s	Universal UnderCover Screw-In LED Insert Single Light Kit, As Specified	1	20	EA	\$ 155	\$3100
✓3t	100 Watt Handheld Siren w/Button Control, 10-16v, As Specified	1	20	EA	\$ 477	\$9540
✓3u	100 Watt Professional Siren Speaker, As Specified	1	20	EA	\$ 245	\$4900
✓3v	PC Antenna, As Specified	1	20	EA	\$ 125	\$2500
✓3w	Cargo Mat - Reversible (55R)	1	20	EA	\$ 40	\$800
✓3x	Floor Liners, Front and Second Row (47B)	1	20	EA	\$ 160	\$3200
✓3y	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$18753.64	\$56260.92
✓3z	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 99	\$1980
<b>TOTAL LUMP SUM (Add Item #'s 3-3z):</b>						<u>\$1575620.92</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Model Year 2019, or Newer, Ford Expedition XL Max 4X4, As Specified, or Equal	1	20	EA	\$ 43113	\$ 862260
	Year, Mfr., Model: <u>2019 FORD EXPEDITION</u>					
	Engine <u>3.5</u>					
	Transmission <u>10 5P660 AUTO</u>					
	Delivery, A.R.O. <u>12-24 WEEKS</u>					
	Warranty: <u>3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN</u>					
	Remarks _____					
	<b>OPTIONS</b>					
✓4a	Reverse Sensing System (66R)	1	20	EA	\$ 110	\$ 2200
✓4b	Heavy Duty Trailer Tow Package (536), As Specified	1	20	EA	\$ 1570	\$ 31400
✓4c	Seats - 60/40 Power Fold (Folds Flat), Third Row, As Specified	1	20	EA	\$ 815	\$ 16300
✓4d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	\$ -3093	\$ -61860
✓4e	Second Row Delete	1	20	EA	\$ 0	\$ 0
✓4f	CIU Package, As Specified	1	20	EA	\$ 9500	\$ 190000
✓4g	K9 Package, As Specified	1	20	EA	\$ 12000	\$ 240000
✓4h	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar, 48", As Specified	1	20	EA	\$ 1795	\$ 35900
✓4i	Admin Package, As Specified	1	20	EA	\$ 5500	\$ 110000
✓4j	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$ 700	\$ 14000
✓4k	Ford Expedition Pedestal Kit, As Specified	1	20	EA	\$ 555	\$ 11100
✓4l	Vehicle Specific Dual Color Light Bar w/TD 12LED, As Specified	1	20	EA	\$ 795	\$ 15900
✓4m	Solid State Headlight Flasher, As Specified	1	20	EA	\$ 130	\$ 2600
✓4n	Single Deck-Mount Light Dual Color 10-30v - Black Housing, As Specified	1	20	EA	\$ 185	\$ 3700
✓4o	3" 4LED Surface Mount Light, As Specified	1	20	EA	\$ 125	\$ 2500
✓4p	Single Deck/Grille Mount 6LED Light, As Specified	1	20	EA	\$ 150	\$ 3000

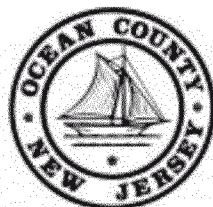
Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4q	4" 12LED Dual Color Surface Mount Light, As Specified	1	20	EA	\$ 185	\$ 3700
✓4r	8 Mod 6LED Single Color Interior Traffic Controller, As Specified	1	20	EA	\$ 571	\$ 11420
✓4s	Universal UnderCover Screw-In LED Insert Single Light Kit, As Specified	1	20	EA	\$ 155	\$ 3100
✓4t	100 Watt Handheld Siren w/Button Control, 10-16v, As Specified	1	20	EA	\$ 477	\$ 9540
✓4u	100 Watt Professional Siren Speaker, As Specified	1	20	EA	\$ 245	\$ 4900
✓4v	PC Antenna, As Specified	1	20	EA	\$ 125	\$ 2500
✓4w	Cargo Mat - Reversible (55R)	1	20	EA	\$ 40	\$ 800
✓4x	Floor Liners, Front and Second Row (47B)	1	20	EA	\$ 160	\$ 3200
✓4y	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18753.64	\$ 56260.92
✓4z	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 99	\$ 1980

TOTAL LUMP SUM (Add Item #'s 4-4z): \$1576400.92

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

**VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID**

**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

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW PICKUP TRUCKS to Winner Ford and All American Ford, the lowest qualified bidders. (B2018-175)

<b>Official Resolution#</b>	<b>2019000044</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-10						
CAF #							
Purchase Req. #	B2018-175						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
 NO. **B2018-175**

RESOLUTION

January 16, 2019

WHEREAS, on December 4, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW PICKUP TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

Winner Ford  
 250 Berlin Road  
 Cherry Hill, NJ 08034  
 (856) 214-0759

Name and Address of Bidder

All American Ford  
 3698 Route 9 South  
 Old Bridge, NJ 08857  
 (732) 591-1111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, WINNER FORD and ALL AMERICAN FORD be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 Pickup Trucks for the County of Ocean, for the contract period from date of award through January 15, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

A. WINNER FORD for thirty four (34) items, to wit:

ITEMS NO. 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o and 5p.

Items 4 - 4p for a Total Lump Sum of \$669,100.00. Items 5 - 5p for a Total Lump Sum of \$703,100.00.

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

B. ALL AMERICAN FORD for fifty five (55) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n and 3o.

Items 1 - 1r for a Total Lump Sum of \$1,218,360.92. Items 2 - 2s for a Total Lump Sum of \$1,309,320.92. Items 3 - 3o for a Total Lump Sum of \$1,216,920.92.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-175.

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

✓ **ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**GENERAL**

**COMPLIANCE**  
**YES**      **NO**

Model Year 2019 or newer, Ford F250 4X4 Super Cab XLT Pick Up Truck	X2B	✓	_____
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/select shift automatic	996	✓	_____
Wheel Base 148" 148	445	✓	_____
6-3/4' Cargo box		✓	_____
Manual shift on stop with Manual Locking hubs 21M		✓	_____
Front Axle - Mono-beam front axle with coil spring suspension		✓	_____
Rear Axle - Non-limited slip		✓	_____
Tire Pressure Monitoring System		✓	_____
Trailer tow package - 7-wire harness with relays and 7/4 pin connector		✓	_____
Bumper - Front-Chrome with grained top cover and black lower air dam/Rear-Chrome		✓	_____
Center high-mounted stop lamp		✓	_____
Brakes - Four Wheel Disc with Anti-lock brake system - Roll Stability control and trailer sway control		✓	_____
Alternator - 157 Amp		✓	_____
Battery - 750-CCA, 78-AH		✓	_____
Shock absorbers - Heavy Duty		✓	_____
Stabilizer bar - Front		✓	_____
Steering - Power		✓	_____
Steering damper		✓	_____
Front license plate bracket		✓	_____
Glass - Privacy (2 <sup>nd</sup> Row (rear seat) windows)		✓	_____
Jack - Two Ton Mechanical		✓	_____
Lamps - pickup box and cargo area		✓	_____
Spare tire, wheel, lock and frame mounted carrier		✓	_____
Tailgate - removable w/key lock, black handle		✓	_____
“Three-blink” lane change signal		✓	_____
Tie-down hooks - Pickup box, Four (4)		✓	_____
Tow hooks - Front, Two (2)		✓	_____
Door Trim - Soft armrest, grab handle, power window/lock switches, molded upper applique, reflector (applique and armrest are accent-color); front map pockets		✓	_____
4.2" LCD Productivity screen display includes menus for Gauge setup, Trip Computer		✓	_____
Fuel Economy and towing/off-road applications		✓	_____
Headliner - color-coordinated cloth		✓	_____
Horn - Dual electric		✓	_____
Upfitter Switches (6) (located in overhead console) (66S) 66S		✓	_____
Instrument panel - color-coordinated w/glove box, 4 air registers with positive shut off, power point		✓	_____
Scuff plates - color-coordinated		✓	_____
Windshield Wipers - Intermittent		✓	_____
Driver and passenger frontal and side airbag/curtain		✓	_____
Color-coordinated seatbelts with height adjustment		✓	_____
6-ton combination hitch: 2 inch ball and pintle		✓	_____
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball		✓	_____
Detachable hitch pin with key		✓	_____



**ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

**GENERAL (Cont'd)**

Headlamp/lamps – Quad Beam Jewel Effect  
 Mirrors- Manually telescoping/folding trailer tow with power/heated glass  
 Heated convex spotter mirror, integrated clearance lamps/turn signals  
 LT275/65R18 with 18" sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments  
 Windows – 1<sup>st</sup> Row power w/one-touch up/down, 2<sup>nd</sup> Row power  
 Air Conditioning – Manual, Single zone  
 AM/FM Stereo with MP3 player, digital clock, six speakers and Sync  
 Carpet Delete – Factory Fleet Option *166*  
 Power Points – one in front center under seat storage, two in instrument panel  
 Snow Plow Prep package *473*  
 Skid Plates – Transfer Case and Fuel Tank *41P*  
 Full Running Boards on Cab *18B*  
 Interior color: Earth Gray  
 Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts *855*  
 Day Time Running Lights *942*  
 Trailer Brake Controller

✓  
✓  
✓  
✓  
✓  
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✓  
✓

**SEATS**

Front – cloth 40/20/40 split bench, 20% center locking under-seat storage with center armrest, cup holder and storage  
 Rear- cloth, 60/40 fold up bench seat

✓  
✓

**PAINT**

Color to be specified from Standard color chart on Purchase order when ordering

✓

**WARRANTY**

Bumper to Bumper: 3 years/36,000 miles

✓

Vehicle Equipment Must Be Rustproofed and Warranted by the Manufacturer against Rust for a minimum of 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

✓

**OPTIONS**

**1A. Whelen Liberty II, Solo IX Low Current Series Light Bar- 48"**

Four (4) Corner Amber LED Lights  
 Four (4) Front Facing Amber LED Lights  
 Six (6) Rear Facing Amber LED Lights  
 Two (2) White Take Down Lights in Front  
 Two (2) White Alley Lights  
 Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Corner Light Wired on a separate switch

✓

**ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**1B. Strobe Light Kit**

One Four (4) head strobe light kit with two (2) front and two (2) rear lights  
To be installed in the parking light lens area with the front and rear being  
on separate switches

✓                      \_\_\_\_\_

**1C. Vent Shield on all doors**

✓                      \_\_\_\_\_

**1D. Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow**

Includes hand held controller

✓                      \_\_\_\_\_

Snow shield complete with electric, hydraulics and light kit installed on vehicle

✓                      \_\_\_\_\_

**1E. Weather Guard Aluminum Toolbox**

Model 127-0-02, or equal

✓                      \_\_\_\_\_

Six (6) set of keys

✓                      \_\_\_\_\_

**1F. Road Department Paint Color Scheme**

Dupont 4357A - School Bus Yellow from the bottom of the windows down

✓                      \_\_\_\_\_

Academy Blue #5240 from the bottom of the windows up to and including  
cab roof and back

✓                      \_\_\_\_\_

On hood from bottom of windshield to a point on the hood to make a "V"  
and match the road department fleet

✓                      \_\_\_\_\_

Shall be base coat clear coat

✓                      \_\_\_\_\_

(Note: Not all Vehicles will be painted this way)

✓                      \_\_\_\_\_

**1G. Paint Colors Not Included In the Standard Color Chart**

**(SUBMIT ONE PRICE, MULTIPLE PRICES WILL BE  
CAUSE FOR REJECTION)**

✓                      \_\_\_\_\_

**1H. Liquid Transfer Tank for Diesel Fuel**

Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01

✓                      \_\_\_\_\_

26" H X 30" W X 43" L

✓                      \_\_\_\_\_

Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite

✓                      \_\_\_\_\_

Part Number – FR1210GA

✓                      \_\_\_\_\_

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 2019000044

✓                      \_\_\_\_\_

ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>OPTIONS (Cont'd)</b>		
<b>✓ 1H. <u>Liquid Transfer Tank for Diesel Fuel (Cont'd)</u></b>		
Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C	✓	_____
Installed with a switch wired in the cab of the truck	✓	_____
<b>✓ 1I. <u>Enhanced Voice Recognition Communications and Entertainment System</u></b>		
Sync 3 <span style="float: right;">913</span>	✓	_____
8" LCD Capacitive Touchscreen in Center Stack with swipe capability	✓	_____
Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System	✓	_____
AppLink	✓	_____
911 Assist	✓	_____
Smart-Charging USB Ports- Two (2)	✓	_____
<b>✓ 1J. <u>Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link</u></b>		
<i>MUST ORDER 1J TO ORDER 1J</i>		
<b>✓ 1K. <u>XLT Value Package</u></b>		
Autolock/Auto unlock	✓	_____
Fog lamps	✓	_____
Power-adjustable pedals	✓	_____
Power Driver's Seat	✓	_____
Reverse Sensing System	✓	_____
SecuriCode Keyless Entry Keypad (Driver's Side)	✓	_____
<b>✓ 1L. <u>Gen 2 Sync Multi-Media Interface Tester</u></b>		
Rotunda Part Number: 105-00120-GEN2, or equal	✓	_____
<b>✓ 1M. <u>Road Department General Lighting Package</u></b>		
<b>Visor</b>		
Soundoff ENFWBF (12 LED), or equal – amber/white, flash amber/white wire to switch 2, Flash amber wired to switch 1, Scene to be wired to switch 3	✓	_____
Introduced on: January 16, 2019		
Adopted on: January 16, 2019		
Official Resolution#: 2019000044		

**ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>OPTIONS (Cont'd)</b>		
<b><u>1M. Road Department General Lighting Package (Cont'd)</u></b>		
<b>Grille</b>		
Sound off ENFSRS3F, or equal, recessed into upper grille	J	_____
Mounted all the way out so that lights are not blocked by plow when plow is mounted	J	_____
Wired to flash amber on switch 1 and steady white on switch 3	J	_____
<b>Taillights</b>		
Soundoff ELUC3H010A, or equal, mounted on the reverse light section below the OEM bulb wired to switch 1	J	_____
<b>Front Fender</b>		
Soundoff Mpower 4 inch Amber/white EMPS2QMS4F, or equal, mounted to the front fender logo and wired to flash amber on switch steady white on switch 3	J	_____
Soundoff Ultralite 12 mod EL3H12A00A, or equal, wired to flash on switch 2, arrow left on switch 5 and arrow right on switch 6	J	_____
<b>Third Brake Light</b>		
Soundoff Third Brake Light Kit Amber/White ET4CCL21FFB1, or equal wired to flash amber on switch 2 and steady white on switch 4	J	_____
<b><u>1N. UnderCover Tonneau Cover</u></b>		
Part Number UC2176, or equal	J	_____
<b><u>1O. Prosecutors Lighting Package</u></b>		
(Colors to be determined at the time of order)		
Three (3) SoundOff Signal ENFDWP3 (xx), or equal		
Dual Windshield Light with Permanent Mount		
12" hard wire with sync option		
SAE Class 1, 10-16v		
Black Housing		
12 LED		
	J	_____
One (1) SoundOff Signal ETHFSS-SP-ISO, or equal		
Select a pattern headlight flasher Solid State		
12V Isolation model		
	J	_____

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000044

✓ **ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>OPTIONS (Cont'd)</b>		
<b>✓ 10. Prosecutors Lighting Package (Cont'd)</b>		
Four (4) SoundOff Signal ENFSGS3(X), or equal Single Deck/Grille Mount Light SAE Class 1, 10-16 V Black Housing 12 LED Single or Dual color	✓	_____
Four (4) SoundOff Signal EMPS2QMS4(X), or equal 4" Fascia Light with Quick Mount 18" Hardwire w/sync option, 9-32 vdc 12 LED dual color	✓	_____
Four (4) SoundOff Signal ELUC2S025, or equal Universal Undercover Screw-in LED insert single light kit	✓	_____
One (1) SoundOff Signal ENGSA07141, or equal Blueprint 400 Series remote siren/switch module for one 100 watt speaker with nine 10-amp and three 20 amp relay outputs	✓	_____
One (1) SoundOff Signal ENGCP15001, or equal Blueprint handheld control panel 15 Programmable buttons	✓	_____
One (1) SoundOff Signal ETSS100N, or equal 100N Series composite speaker with universal bail bracket	✓	_____
One (1) Panavise 75107-316, or equal Vehicle Specific dash bracket for F-Series 2017+	✓	_____
<b>✓ 1P. 8 Module Interior Windshield Lightbar</b>		
SoundOff Signal ENFWBF (12 LED), or equal Full 1 Piece or Split 2 Piece Shroud 12 LEDs	✓	_____

✓ ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

**OPTIONS (Cont'd)**

✓ 1Q. Diagnostic Tools / Test Equipment

- |   |  |  |
|---|--|--|
| <ol style="list-style-type: none"> <li>1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/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)</li> <li>2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software</li> <li>3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid</li> <li>4. All software installations and activations will be completed by the successful bidder at no cost to the County</li> <li>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</li> <li>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</li> <li>7. Training shall be provided on all items in this section at a specified County location</li> </ol> | <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> | <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> |
|---|--|--|

✓ 1R. 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:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

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. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

✓

\_\_\_\_\_

ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
Model Year 2019 or newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck	✓	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic with select shift automatic	✓	
Wheel Base 160"	✓	
6-3/4' Cargo box	✓	
Manual shift on stop with Manual Locking hubs	✓	
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle non-limited slip	✓	
Tire Pressure Monitoring System	✓	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	✓	
Bumper – Front-Chrome with grained top cover and black lower air dam	✓	
Rear-Chrome Center high-mounted stop lamp	✓	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control and trailer sway control	✓	
Alternator – 157 Amp	✓	
Battery – 750-CCA, 78-AH	✓	
Shock absorbers – Heavy Duty	✓	
Stabilizer bar – Front	✓	
Steering – Power	✓	
Steering damper	✓	
Front license plate bracket	✓	
Glass – Privacy (2 <sup>nd</sup> Row (rear seat) windows)	✓	
Jack – Two Ton Mechanical	✓	
Lamps – pickup box and cargo area	✓	
Spare tire, wheel, lock and frame mounted carrier	✓	
Tailgate – removable w/key lock, black handle	✓	
“Three-blink” lane change signal	✓	
Tie-down hooks – Pickup box, Four (4)	✓	
Tow hooks – Front, Two (2)	✓	
Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique, reflector (applique and armrest are accent-color); front map pockets	✓	
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer	✓	
Fuel Economy and towing/off-road applications	✓	
Headliner – color-coordinated cloth	✓	
Horn – Dual electric	✓	
Upfitter Switches (6) (located in overhead console)	✓	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point	✓	
Scuff plates – color-coordinated	✓	
Windshield Wipers – Intermittent	✓	
Driver and passenger frontal and side airbag/curtain	✓	
Color-coordinated seatbelts with height adjustment	✓	
6-ton combination hitch, 2 inch ball and pintle	✓	
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball	✓	
Locking hitch pin with key	✓	
Headlamp/lamps – Quad Beam Jewel Effect	✓	

**ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Mirrors- Manually telescoping/folding trailer tow with power/heated glass	✓	
Heated convex spotter mirror, integrated clearance lamps/turn signals	✓	
LT275/65R18 tires with 18" sparkle silver painted Cast Aluminum with bright hub covers/center ornaments	✓	
Windows – 1 <sup>st</sup> Row power w/one-touch up/down, 2 <sup>nd</sup> Row power	✓	
Air Conditioning – Manual, Single zone	✓	
AM/FM Stereo with MP3 player, six speakers and Sync	✓	
Carpet Delete – Factory Fleet Option	✓	
Power Points – one in front center under seat storage, two in instrument panel	✓	
Snow Plow Prep Package	✓	
Skid Plates – Transfer Case and Fuel Tank	✓	
Full Running Boards on Cab	✓	
Interior color: Earth Gray	✓	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	✓	
Day Time Running Lights	✓	
Trailer brake controller	✓	

**SEATS**

Front – cloth 40/20/40 split bench, 20% center locking under-seat storage with center armrest, cup holder and storage	✓	
Rear- 60/40 bench w/flip-up seats & fold down backrests with under-seat portioned lockable fold-flat storage, two (2) outboard head restraints and a center head restraint	✓	

**PAINT**

Color to be specified from Standard color chart on Purchase order when ordering	✓	
---	---	--

**WARRANTY**

Bumper to Bumper: 3 years/36,000 miles	✓	
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer	✓	
against rust for a minimum of 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	✓	

**OPTIONS**

**2A. Whelen Liberty II, Solo IX Low Current Series Light Bar- 48"**

Four (4) Corner Amber LED Lights		
Four (4) Front Facing Amber LED Lights		
Six (6) Rear Facing Amber LED Lights		
Two (2) White Take Down Lights in Front		
Two (2) White Amber LED Lights	✓	
Adopted on: January 16, 2019 Official Resolution #: 201900044 One (1) Corner Light wired on a separate switch		



ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd)

✓ 2B. Strobe Light Kit

One Four (4) head strobe light kit with two (2) front and two (2) rear lights  
To be installed in the parking light lens area with the front and rear being  
on separate switches

✓  
\_\_\_\_\_

✓ 2C. Vent Shield on All Doors

✓ 2D. Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow

Includes hand held controller

✓  
\_\_\_\_\_

Snow shield complete with electric, hydraulics and light kit installed on vehicle

✓  
\_\_\_\_\_

✓ 2E. Weather Guard Aluminum Toolbox

Model 127-0-02, or equal

✓  
\_\_\_\_\_

Six (6) set of keys

✓  
\_\_\_\_\_

✓ 2F. Road Department Paint Color Scheme

Dupont 4357A - School Bus Yellow from the bottom of the windows down

✓  
\_\_\_\_\_

Academy Blue #5240 from the bottom of the windows up to and including  
cab roof and back

✓  
\_\_\_\_\_

On hood from bottom of windshield to a point on the hood to make a "V"  
and match the road department fleet

✓  
\_\_\_\_\_

Shall be base coat clear coat

✓  
\_\_\_\_\_

(Note: Not all Vehicles will be painted this way)

✓  
\_\_\_\_\_

✓ 2G. Paint Colors Not Included In the Standard Color Chart

(SUBMIT ONE PRICE, MULTIPLE PRICES WILL BE  
CAUSE FOR REJECTION)

✓  
\_\_\_\_\_

✓ 2H. Liquid Transfer Tank for Diesel Fuel

Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01

✓  
\_\_\_\_\_

26" H X 30" W X 43" L

✓  
\_\_\_\_\_

Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite

✓  
\_\_\_\_\_

Part Number – FR1210GA

✓  
\_\_\_\_\_

Fill-Rite Bar Particulate Filter, 2019 Fill Rite Part Number – 1200KTF7018

Adopted on: January 16, 2019  
Official Resolution#: 2019000044

✓  
\_\_\_\_\_

ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>			
<u>2H. Liquid Transfer Tank for Diesel Fuel (Cont'd)</u>			
Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C		✓	_____
Installed with a switch wired in the cab of the truck		✓	_____
<u>2I. Leer Cab-High Cap</u>			
Model 100RCC, or equal	BIDDING "ARE" MODEL CX	_____	✓
Leer fiberglass Construction		_____	✓
Interior headliner	ACRYLIC FABRIC INTERIOR	_____	✓
Commercial cap structural reinforcement		✓	_____
Interior dome light		✓	_____
Fiberglass base rails		✓	_____
Recessed third brake light		✓	_____
Radius fixed front window		✓	_____
Fiberglass painted access side doors	ALUMINUM PAINTED SIDE DOOR	_____	✓
Recessed dark tint rear door with screen		✓	_____
Cap must be tri-coat painted to match the color of the truck		✓	_____
<u>2J. Enhanced Voice Recognition Communications and Entertainment System</u>			
Sync 3		✓	_____
8" LCD Capacitive Touchscreen in Center Stack with swipe capability		✓	_____
Pinch-to-Zoom capability included with available Voice-Activated touchscreen		_____	_____
Navigation System	IN OPTION 2K AND MUST ORDER 2J TO ORDER 2K	_____	✓
AppLink		✓	_____
911 Assist		✓	_____
Smart-Charging USB Ports- Two (2)		✓	_____
<u>2K. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link</u>			
		✓	_____

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000044

**ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
<b><u>✓2L. XLT Value Package</u></b>		
Autolock/Auto unlock	✓	_____
Fog lamps	✓	_____
Power-adjustable pedals	✓	_____
Power Driver's Seat	✓	_____
Reverse Sensing System	✓	_____
SecuriCode Keyless Entry Keypad (Driver's Side)	✓	_____
<b><u>✓2M. Gen 2 Sync Multi-Media Interface Tester</u></b>		
Rotunda Part Number: 105-00120-GEN2, or equal	✓	_____
<b><u>✓2N. Road Department General Lighting Package</u></b>		
<b>Visor</b>		
Soundoff ENFWBF (12 LED), or equal – amber/white, flash amber/white wire to switch 2, Flash amber wired to switch 1, Scene to be wired to switch 3	✓	_____
<b>Grille</b>		
Sound off ENFSRS3F, or equal, recessed into upper grille	✓	_____
Mounted all the way out so that lights are not blocked by plow when plow is mounted	✓	_____
Wired to flash amber on switch 1 and steady white on switch 3	✓	_____
<b>Taillights</b>		
Soundoff ELUC3H010A, or equal, mounted on the reverse light section below the OEM bulb wired to switch 1	✓	_____
<b>Front Fender</b>		
Soundoff Mpower 4 inch Amber/white EMPS2QMS4F, or equal, mounted to the front fender logo and wired to flash amber on switch steady white on switch 3	✓	_____
Soundoff Ultralite 12 mod EL3H12A00A, or equal, wired to flash on switch 2, arrow left on switch 5 and arrow right on switch 6	✓	_____
<b>Third Brake Light</b>		
Soundoff Third Brake Light Kit Amber/White ET4CCL21FFB1, or equal wired to flash amber on switch 2 and steady white on switch 4	✓	_____
<b><u>✓2O. UnderCover Tonneau Cover</u></b>		
Part Number UC2176, or equal	✓	_____

**ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**2P. Prosecutors Lighting Package**

(Colors to be determined at the time of order)

Three (3) SoundOff Signal ENFDWP3 (xx), or equal  
Dual Windshield Light with Permanent Mount  
12" hard wire with sync option  
SAE Class 1, 10-16v  
Black Housing  
12 LED

✓  
\_\_\_\_\_

One (1) SoundOff Signal ETHFSS-SP-ISO, or equal  
Select a pattern headlight flasher Solid State  
12V Isolation model

✓  
\_\_\_\_\_

Four (4) SoundOff Signal ENFSGS3(X), or equal  
Single Deck/Grille Mount Light  
SAE Class 1, 10-16 V  
Black Housing  
12 LED  
Single or Dual color

✓  
\_\_\_\_\_

Four (4) SoundOff Signal EMPS2QMS4(X), or equal  
4" Fascia Light with Quick Mount  
18" Hardwire w/sync option,  
9-32 vdc  
12 LED dual color

✓  
\_\_\_\_\_

Four (4) SoundOff Signal ELUC2S025, or equal  
Universal Undercover Screw-in LED insert single light kit

✓  
\_\_\_\_\_

One (1) SoundOff Signal ENGSA07141, or equal  
Blueprint 400 Series remote siren/switch module for one 100 watt speaker  
with nine 10-amp and three 20 amp relay outputs

✓  
\_\_\_\_\_

One (1) SoundOff Signal ENGCP15001, or equal  
Blueprint handheld control panel  
15 Programmable buttons

✓  
\_\_\_\_\_

One (1) SoundOff Signal ETSS100N, or equal  
100N Series composite speaker with universal bail bracket

✓  
\_\_\_\_\_

One (1) Panavise 75107-316, or equal  
Vehicle Specific dash bracket for F-Series 2017+

✓  
\_\_\_\_\_

Introduced on:        January 16, 2019  
Adopted on:            January 16, 2019  
Official Resolution#: 2019000044

**ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**2Q. 8 Module Interior Windshield Lightbar**

SoundOff Signal ENFWBF (12 LED), or equal  
Full 1 Piece or Split 2 Piece Shroud  
12 LEDs

✓  
\_\_\_\_\_

**2R. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/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 specified County location

✓  
\_\_\_\_\_

**2S. 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:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

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. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

✓  
\_\_\_\_\_

**ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**

Model Year 2019 or newer, Ford F250 4X4 Standard Cab XLT Pick Up Truck	✓	_____
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic with selectshift automatic	✓	_____
Wheel Base 142"	✓	_____
8' Cargo box	✓	_____
Manual shift on stop with Manual Locking hubs	✓	_____
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle non-limited slip	✓	_____
Tire Pressure Monitoring System	✓	_____
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	✓	_____
Bumper – Front & Rear, Chrome	✓	_____
Center high-mounted stop lamp	✓	_____
Brakes - Four Wheel Disc with Anti-lock brake system	✓	_____
Roll Stability control/trailer sway control	✓	_____
Driver and passenger frontal and side airbag/curtain	✓	_____
Alternator – 157 Amp	✓	_____
Battery – 750-CCA, 78-AH	✓	_____
Shock absorbers – Heavy Duty	✓	_____
Stabilizer bar – Front	✓	_____
Steering – Power	✓	_____
Steering damper	✓	_____
Front license plate bracket	✓	_____
Jack – Two Ton Mechanical	✓	_____
Lamps – pickup box and cargo area	✓	_____
Spare tire, wheel, lock and frame mounted carrier	✓	_____
Tailgate – removable w/key lock, black handle	✓	_____
“Three-blink” lane change signal	✓	_____
Tie-down hooks – Pickup box, Four (4)	✓	_____
Tow hooks – Front, Two (2)	✓	_____
Door Trim – Color-coordinated, molded with armrest/grab handle, reflector and front map pockets	✓	_____
Gauges and meter – Fuel, transmission temperature, engine coolant temperature oil pressure, speedometer, odometer and tachometer	✓	_____
Headliner – color-coordinated cloth	✓	_____
Horn – Dual electric	✓	_____
Instrument panel – color-coordinated w/glove box, 4 air registers with positive shut off, power point, storage bin	✓	_____
Scuff plates – color-coordinated	✓	_____
Windshield Wipers – Intermittent	✓	_____
Driver and passenger frontal and side airbag/curtain	✓	_____
Color-coordinated seatbelts with height adjustment	✓	_____
6-ton combination hitch, 2 inch ball and pintle	✓	_____
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball	✓	_____
Locking hitch pin with key	✓	_____
Headlamp/lamps – Quad Beam Jewel Effect	✓	_____
Mirrors – Manually telescoping/folding trailer tow with power/heated glass heated convex spoiler mirror, integrated clearance lamps/turn signals	✓	_____

Adopted on: January 16, 2019  
Official Resolution#: 201900044

**ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>GENERAL (Cont'd)</u></b>		
LT275/65R18 tires with 18" sparkle silver painted Cast Aluminum with bright hub covers/center ornaments	✓	
Windows – Driver's side power w/one-touch up/down	✓	
Air Conditioning – Manual, Single Zone	✓	
AM/FM Stereo with MP3 player, four speakers and Sync	✓	
Carpet Delete – Factory Fleet Option	✓	
Snow Plow Prep package	✓	
Skid Plates – Transfer Case and Fuel Tank	✓	
Full Running Boards on Cab	✓	
Interior color: Earth Gray	✓	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	✓	
4.2" LCD Productivity Screen display include menus for gauge setup, trip computer, and fuel economy and towing/off 4 road applications	✓	
Daytime Running Lamps	✓	
Trailer brake controller	✓	
Upfitter Switches (6) (located in overhead console)	✓	
<b><u>SEATS</u></b>		
Front – cloth 40/20/40 split bench	✓	
20% center locking under-seat storage with center armrest, cup holder and storage	✓	
<b><u>PAINT</u></b>		
Color to be specified from Standard color chart on Purchase order when ordering	✓	
<b><u>WARRANTY</u></b>		
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	✓	
<b><u>OPTIONS</u></b>		
<b><u>3A. Whelen Liberty II, Solo IX Low Current Series Light Bar- 48"</u></b>		
Four (4) Corner Amber LED Lights		
Four (4) Front Facing Amber LED Lights		
Six (6) Rear Facing Amber LED Lights		
Two (2) White Take Down Lights in Front		
Two (2) White Alloy Lights in Front		
One (1) Corner Light wired on a separate switch	✓	

Introduced by: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 2019000044

**ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**3B. Strobe Light Kit**

One Four (4) head strobe light kit with two (2) front and two (2) rear lights  
To be installed in the parking light lens area with the front and rear being  
on separate switches

✓ \_\_\_\_\_  
\_\_\_\_\_

**3C. Vent Shield on all doors**

✓ \_\_\_\_\_  
\_\_\_\_\_

**3D. Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow**

Includes hand held controller

✓ \_\_\_\_\_  
\_\_\_\_\_

Snow shield complete with electric, hydraulics and light kit installed on vehicle

✓ \_\_\_\_\_  
\_\_\_\_\_

**3E. Weather Guard Aluminum Toolbox**

Model 127-0-02, or equal

✓ \_\_\_\_\_  
\_\_\_\_\_

Six (6) set of keys

✓ \_\_\_\_\_  
\_\_\_\_\_

**3F. Road Department Paint Color Scheme**

Dupont 4357A - School Bus Yellow from the bottom of the windows down

✓ \_\_\_\_\_  
\_\_\_\_\_

Academy Blue #5240 from the bottom of the windows up to and including  
cab roof and back

✓ \_\_\_\_\_  
\_\_\_\_\_

On hood from bottom of windshield to a point on the hood to make a "V"  
and match the road department fleet

✓ \_\_\_\_\_  
\_\_\_\_\_

Shall be base coat clear coat

✓ \_\_\_\_\_  
\_\_\_\_\_

(Note: Not all Vehicles will be painted this way)

✓ \_\_\_\_\_  
\_\_\_\_\_

**3G. Paint Colors Not Included In the Standard Color Chart**

✓ \_\_\_\_\_  
\_\_\_\_\_

**(SUBMIT ONE PRICE, MULTIPLE PRICES WILL BE CAUSE FOR REJECTION)**

**3H. Liquid Transfer Tank for Diesel Fuel**

Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01

✓ \_\_\_\_\_  
\_\_\_\_\_

26" H X 30" W X 43" L

✓ \_\_\_\_\_  
\_\_\_\_\_

Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite

✓ \_\_\_\_\_  
\_\_\_\_\_

Part Number – FR1210GA

✓ \_\_\_\_\_  
\_\_\_\_\_

Fill-Rite Particulate Filter, 2019 Fill Rite Part Number – 1200KTF7018

✓ \_\_\_\_\_  
\_\_\_\_\_



✓ ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd)

✓ 3H. Liquid Transfer Tank for Diesel Fuel (Cont'd)  
Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter  
up to 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C

Installed with a switch wired in the cab of the truck

✓ 3I. Enhanced Voice Recognition Communications and Entertainment System  
Sync 3

8" LCD Capacitive Touchscreen in Center Stack with swipe capability

Pinch-to-Zoom capability included with available Voice-Activated touchscreen  
Navigation System      DOES NOT INCLUDE NAVIGATION

AppLink

911 Assist

Smart-Charging USB Ports- Two (2)

✓ 3J. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link

✓ 3K. XLT Value Package      TO ORDER 3J YOU MUST ALSO  
Autolock/Auto unlock      ORDER 3I

Fog lamps

Power-adjustable pedals

Power Driver's Seat

Reverse Sensing System

SecuriCode Keyless Entry Keypad (Driver's Side)

✓ 3L. Gen 2 Sync Multi-Media Interface Tester  
Rotunda Part Number: 105-00120-GEN2, or equal

✓ 3M. Road Department General Lighting Package  
Visor

Soundoff ENFWBF (12 LED), or equal – amber/white, flash amber/white wire  
to switch 2, Flash amber wired to switch 1, Scene to be wired to switch 3

**ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**3M. Road Department General Lighting Package (Cont'd)**

**Grille**

Sound off ENFSRS3F, or equal, recessed into upper grille

  J                              

Mounted all the way out so that lights are not blocked by plow when plow is mounted

  J                              

Wired to flash amber on switch 1 and steady white on switch 3

  J                              

**Taillights**

Soundoff ELUC3H010A, or equal, mounted on the reverse light section below the OEM bulb wired to switch 1

  J                              

**Front Fender**

Soundoff Mpower 4 inch Amber/white EMPS2QMS4F, or equal, mounted to the front fender logo and wired to flash amber on switch steady white on switch 3

  J                              

Soundoff Ultralite 12 mod EL3H12A00A, or equal, wired to flash on switch 2, arrow left on switch 5 and arrow right on switch 6

  J                              

**Third Brake Light**

Soundoff Third Brake Light Kit Amber/White ET4CCL21FFB1, or equal wired to flash amber on switch 2 and steady white on switch 4

  J                              

**3N. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/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)

  J                              

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software

  J                              

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid

  J                              

4. All software installations and activations will be completed by the successful bidder at no cost to the County

  J                              

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

  J                              

7. Training shall be provided on all items in this section at a specified County

  J

ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd)

30. 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:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

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. Wiring harness shall be clearly labeled "*TWO-WAY RADIO*". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

✓  
\_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW PICKUP TRUCKS** 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 2019 or Newer, Ford F250 4x4 Super Cab XLT Pickup Truck, As Specified, or Equal	1	20	EA	\$ 33284	\$ 665680

Year, Mfr., Model: 2019 FORD F250

Engine: 6.2L

Transmission AUTO

Delivery, A.R.O.: 12-22 W66KJ

Warranty 3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN

REMARKS \_\_\_\_\_

OPTIONS:

✓ 1a	Whelen Liberty II, Solo IX Low current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
✓ 1b	Strobe Light Kit, As Specified	1	20	EA	\$ 760	\$ 15200
✓ 1c	Vent Shield On All Doors	1	20	EA	\$ 99	\$ 1980
✓ 1d	Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	1	20	EA	\$ 4805	\$ 96100

Make & Model: WESTERN ULTRA MOUNT

ALL AMERICAN FORD

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1e	Weatherguard Aluminum Tool Box, As Specified	1	20	EA	\$ 899	\$ 17 980
✓1f	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 2100	\$ 42 000
✓1g	Paint Colors Not Included In Standard Color Chart <b>(SUBMIT ONE PRICE, MULTIPLE PRICES WILL BE CAUSE FOR REJECTION)</b>	1	20	EA	\$ 660	\$ 13 200
✓1h	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$ 1998	\$ 39 960
✓1i	Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ 403	\$ 8060
✓1j	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel Link	1	20	EA	\$ 509	\$ 10 180
✓1k	XLT Value Package, As Specified	1	20	EA	\$ 1428	\$ 28 560
✓1l	Gen 2 Sync Multi-Media Interface Tester, As Specified	1	20	EA	\$ 270	\$ 5400
✓1m	Road Department General Lighting Package, As Specified	1	20	EA	\$ 3599	\$ 71 980
✓1n	UnderCover Tonneau Cover, As Specified or Equal	1	20	EA	\$ 599	\$ 11 980
✓1o	Prosecutors Lighting Package, As Specified	1	20	EA	\$ 3899	\$ 77 980
✓1p	8 Module Interior Windshield Lightbar, As Specified	1	20	EA	\$ 799	\$ 15 980
✓1q	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18753.64	\$ 56260.92
✓1r	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 99	\$ 1980

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 2019000044

TOTAL LUMP SUM (Add Items 1-1r):

\$ 1218360.92

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2	Model Year 2019 or Newer, Ford F250 4x4 Crew Cab XLT Pickup Truck, As Specified, or Equal	1	20	EA	\$ 34817	\$ 696340
Year, Mfr., Model: <u>2019 FORD F250</u> Engine: <u>6.2L</u> Transmission: <u>AUTO</u> Delivery, A.R.O.: <u>12-22 W66KJ</u> Warranty: <u>3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN</u> REMARKS: _____						
<b>OPTIONS:</b>						
✓2a	Whelen Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
✓2b	Strobe Light Kit, As Specified	1	20	EA	\$ 760	\$ 15200
✓2c	Vent Shield on All Doors	1	20	EA	\$ 99	\$ 1980
✓2d	Western 8 1/2" Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	1	20	EA	\$ 4805	\$ 96100
Make & Model: <u>WESTERN ULTRAMOUNT</u>						
✓2e	Weather Guard Aluminum Toolbox, As Specified	1	20	EA	\$ 899	\$ 17980
✓2f	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 2100	\$ 42000
✓2g	Paint Colors Not Included In Standard Color Chart (SUBMIT ONE PRICE, MULTIPLE PRICES WILL BE CAUSE FOR REJECTION)	1	20	EA	\$ 660	\$ 13200

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2h	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$ 1998	\$ 39960
✓2i	Leer Cab-High Cap, As Specified, or Equal	1	20	EA	\$ 3015	\$ 60300
✓2j	Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ 403	\$ 8060
✓2k	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel Link	1	20	EA	\$ 509	\$ 10180
✓2l	XLT Value Package, As Specified	1	20	EA	\$ 1428	\$ 28560
✓2m	Gen 2 Sync Multi-Media Interface Tester, As Specified	1	20	EA	\$ 270	\$ 5400
✓2n	Road Department Lighting Package, As Specified	1	20	EA	\$ 3599	\$ 71980
✓2o	UnderCover Tonneau Cover, As Specified	1	20	EA	\$ 599	\$ 11980
✓2p	Prosecutors Lighting Package, As Specified	1	20	EA	\$ 3899	\$ 77980
✓2q	8 Module Interior Windshield Lightbar, As Specified	1	20	EA	\$ 799	\$ 15980
✓2r	Diagnostic Tools/Test Equipment	1	3	EA	\$ 18753.64	\$ 56260.92
✓2s	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 99	\$ 1980

TOTAL LUMP SUM (Add Items 2-2s): \$ 1309320.92

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓3	Model Year 2019 or Newer, Ford F250 4x4 Standard Cab XLT Pickup Truck, As Specified, or Equal	1	20	EA	\$ 31369	\$ 627380
	Year, Mfr., Model: <u>2019 FORD F250</u>					
	Engine: <u>6.2L</u>					
	Transmission: <u>AUTO</u>					
	Delivery, A.R.O.: <u>12-22 W66EJ</u>					
	Warranty: <u>3YR36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN</u>					
	REMARKS: _____					
	<b>OPTIONS:</b>					
✓3a	Whelen Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
✓3b	Strobe Light Kit, As Specified	1	20	EA	\$ 760	\$ 15200
✓3c	Vent Shield on All Doors	1	20	EA	\$ 99	\$ 1980
✓3d	Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow, As Specified	1	20	EA	\$ 4805	\$ 96100
✓3e	Weather Guard Aluminum Toolbox, As Specified	1	20	EA	\$ 899	\$ 17980
✓3f	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 2100	\$ 42000
✓3g	Paint Colors Not Included In Standard Color Chart (SUBMIT ONE PRICE, MULTIPLE PRICES WILL BE CAUSE FOR REJECTION)	1	20	EA	\$ 660	\$ 13200
✓3h	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$ 1998	\$ 39960
✓3i	Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ 403	\$ 8060



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Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓3j	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel Link	1	20	EA	\$ 509	\$ 10180
✓3k	XLT Value Package, As Specified	1	<del>120</del> DN 20	EA	\$ 1428	\$ 28560
✓3l	Gen 2 Sync Multi-Media Interface Tester, As Specified	1	20	EA	\$ 270	\$ 5400
✓3m	Road Department Lighting Package, As Specified	1	20	EA	\$ 3599	\$ 71980
✓3n	Diagnostic Tools/Test Equipment	1	3	EA	\$ 18753.64	\$ 56260.92
✓3o	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 99	\$ 1980

TOTAL LUMP SUM (Add Items 3-3o): \$1074120.92

**ITEM #4 - MODEL YEAR 2019, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**

**YES**                      **NO**

**GENERAL**

Model Year 2019, or Newer, Ford Ranger XL 4X4 Super Cab Pick-up Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3 L EcoBoost Engine with auto-stop technology	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6' box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4X4 Electronic-shift-on-the-fly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle, Front – Independent Front Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – Anti-Lock Brake System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Power-Assist Steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SelectShift Automatic Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock Absorbers, Gas Front Outboard Mounted, rear Springs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front – Coil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear – Leaf, Two-Stage Linear Rate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Bumper, Front and Rear Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille –Black Mesh with black surround	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hooks – Front Tow, two (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors, Side view – Manual-folding, Manual Glass with black skull caps and integrated spotter mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust – Single Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully boxed Steel Frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handles, Black – Door and Tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare tire Carrier – rear under frame, full-sized spare tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate – Manual Locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires – P255/70R 16" A/S BSW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black Wheelip moldings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 16" Silver steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wipers – Intermittent speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer sway control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer towing – ball mounting provisions in rear bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black Vinyl Floor Covering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Review Mirror – Auto-Dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**SEATS**

Front		
4-way Manual Adjustment w/lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bucket seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flow-through console with shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear		
Removable cushions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under seat storage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel, black urethane – Manual Tilt/Telescoping and manual locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**WINDOWS**

Power Front Windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Touch up/January 16, 2019 window	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM #4 - MODEL YEAR 2019, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>WINDOWS (Cont'd)</u></b>		
Daytime Running lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Boards (Factory Installed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM Stereo w/4 speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Color: Ebony	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>PAINT</u></b>		
Color to be specified from Standard Color Chart on Purchase Order when Ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>WARRANTY</u></b>		
Bumper to Bumper: 3 years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer against Rust for five (5) years or 50,000 miles, whichever comes last	<input checked="" type="checkbox"/>	<input type="checkbox"/>
This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>OPTIONS</u></b>		
<b>✓ 4A. <u>SuperCab 4X2 – 6' Box</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>✓ 4B. <u>Bed Utility Package</u></b>		
Includes:		
Drop In Bed Liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12V power supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Not Available with spray in bed liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>✓ 4C. <u>Trailer Tow Package</u></b>		
Includes:		
4-pin/7-pin wiring harness	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Class IV trailer hitch receiver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>✓ 4D. <u>Electronic-Locking Rear Differential</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>✓ 4E. <u>Tonneau Pickup Box Cover – Soft Folding</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>✓ 4F. <u>Tonneau Pickup Box Cover – Hard Folding</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>✓ 4G. <u>Tonneau Pickup Box Cover – Retractable</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>✓ 4H. <u>Exterior Backup Alarm</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>✓ 4I. <u>Enhanced Voice Recognition Communications and Entertainment System</u></b>		
4.2" LCD Display in center Stack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) Smart Charging USB ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Int. 6.1 Audio speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #4 - MODEL YEAR 2019, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
✓ <b><u>4I. Enhanced Voice Recognition Communications and Entertainment System (Cont'd)</u></b>		
Day/Night rearview Mirror	✓	_____
✓ <b><u>4J. Mini Liberty II IT9 Series Light Bar</u></b>		
Permanent Mount with 15' Cable	✓	_____
Fully Lit Amber with Two Super-LED	✓	_____
White Alley Lights wired on 3 separate switches	✓	_____
✓ <b><u>4K. Trailer Brake Controller</u></b>	✓	_____
✓ <b><u>4L. Spray-in Bedliner</u></b>	✓	_____
✓ <b><u>4M. Equipment Group</u></b>		
Six (6) Audio Speakers	✓	_____
Cruise Control	✓	_____
Perimeter Anti-Theft Alarm	✓	_____
Power Glass Sideview Mirror	✓	_____
Day/Night rearview mirror	✓	_____
Remote Key Fob w/Tailgate lock	✓	_____
Sync	✓	_____
Enhanced Voice Recognition Communications and Entertainment system	✓	_____
4.2" LCD Display in center stack	✓	_____
Smart charging USB port – one (1)	✓	_____
✓ <b><u>4N. Post Mount Spotlight</u></b>		
6 inch 30 Watt LED, Unity part number 96037 or equal	✓	_____

**✓ ITEM #4 - MODEL YEAR 2019, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**✓ 4O. Diagnostic Tools / Test Equipment**

- 1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/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 specified County location

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

**✓ 4P. 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:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

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. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

✓	_____
---	-------

**ITEM 5 - MODEL YEAR 2019, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**

**YES**                      **NO**

Model Year 2019, or Newer, Ford Ranger XL 4X4 Super Crew Pick-up Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3 L EcoBoost Engine with auto-stop technology	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5' box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4X4 Electronic-shift-on-the-fly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle, Front – Independent Front Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – Anti-Lock Brake System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Power-Assist Steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SelectShift Automatic Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock Absorbers, Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Outboard Mounted, rear Springs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front – Coil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear – Leaf, Two-Stage Linear Rate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Bumper, Front and Rear Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille –Black Mesh with black surround	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hooks – Front Tow, two (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors, Side view – Manual-folding, Manual Glass with black skull caps and integrated spotter mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust – Single Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully boxed Steel Frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handles, Black – Door and Tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare tire Carrier – rear under frame, full-sized spare tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate – Manual Locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires – P255/70R 16" A/S BSW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black Wheelip moldings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 16" Silver steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wipers – Intermittent speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer sway control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer towing – ball mounting provisions in rear bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black Vinyl Floor Covering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Review Mirror – Auto-Dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**SEATS**

Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-way Manual Adjustment w/lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bucket seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flow-through console with shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Armrest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bench Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under seat storage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel, black urethane – Manual Tilt/Telescoping and manual locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on:     January 16, 2019  
 Adopted on:       January 16, 2019  
 Official Resolution#: 2019000044

**ITEM 5 - MODEL YEAR 2019, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>WINDOWS</u></b>		
Power Front/Rear Windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One-Touch up/down driver window	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Boards (Factory Installed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM stereo with 4 speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Color: Ebony	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>PAINT</u></b>		
Color to be specified from Standard Color Chart on Purchase Order when Ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>WARRANTY</u></b>		
Bumper to Bumper: 3 years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer against Rust for five (5) years or 50,000 miles, whichever comes last	<input checked="" type="checkbox"/>	<input type="checkbox"/>
This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>OPTIONS</u></b>		
<input checked="" type="checkbox"/> <b><u>5A. SuperCrew 4X2 – 5' Box</u></b>		
<input checked="" type="checkbox"/> <b><u>5B. Bed Utility Package</u></b>		
Includes:		
Drop In Bed Liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12V power supply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Not Available with spray in bed liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <b><u>5C. Trailer Tow Package</u></b>		
Includes:		
4-pin/7-pin wiring harness	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Class IV trailer hitch receiver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <b><u>5D. Electronic-Locking Rear Differential</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <b><u>5E. Tonneau Pickup Box Cover – Soft Folding</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <b><u>5F. Tonneau Pickup Box Cover – Hard Folding</u></b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000044

✓ **ITEM 5 - MODEL YEAR 2019, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
✓ <b><u>5G. Tonneau Pickup Box Cover – Retractable</u></b>	✓	_____
✓ <b><u>5H. Exterior Backup Alarm</u></b>	✓	_____
✓ <b><u>5I. Enhanced Voice Recognition Communications and Entertainment System</u></b>	✓	_____
4.2" LCD Display in center Stack	✓	_____
One (1) Smart Charging USB ports	✓	_____
Six (6) Audio speakers	✓	_____
Day/night rearview Mirror	✓	_____
✓ <b><u>5J. Mini Liberty II IT9 Series Light Bar</u></b>	✓	_____
Permanent Mount with 15' Cable	✓	_____
Fully Lit Amber with Two Super-LED White Alley Lights wired on 3 separate switches	✓	_____
✓ <b><u>5K. Trailer Brake Controller</u></b>	✓	_____
✓ <b><u>5L. Spray-in Bedliner</u></b>	✓	_____
✓ <b><u>5M. Equipment Group</u></b>	✓	_____
Six (6) Audio Speakers	✓	_____
Cruise Control	✓	_____
Perimeter Anit-Theft Alarm	✓	_____
Power Glass Sideview Mirror	✓	_____
Day/night rearview mirror	✓	_____
Remote Key Fob w/Tailgate lock	✓	_____
Sync	✓	_____
Enhanced Voice Recognition Communications and Entertainment system	✓	_____
4.2" LCD Display in center stack	✓	_____
Smart charging USB port – one (1)	✓	_____



✓ **ITEM 5 - MODEL YEAR 2019, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

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

**OPTIONS (Cont'd)**

✓ **5N. Post Mount Spotlight**

6 inch 30 Watt LED

✓	_____
✓	_____

Unity part number 96037 or equal

✓ **5O. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/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 specified County location

✓	_____
---	-------

✓ **5P. 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:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

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. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

✓	_____
---	-------

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Model Year 2019 or Newer, Ford Ranger XL 4x4 Super Cab Pickup Truck, As Specified, or Equal	1	20	EA	\$ <u>25800.00</u>	\$ <u>516000.00</u>
	Year, Mfr., Model: <u>2019 Ford Ranger Super Cab</u> Engine: <u>2.3L EcoBoost</u> Transmission: <u>10 speed automatic</u> Delivery, A.R.O.: <u>20 weeks, subject to production</u> Warranty: <u>Not printed yet</u> REMARKS: <u>Delivery to be longer w/ equipment, paint, options</u> OPTIONS:					
✓4a	Supercab 4x2 - 6' Box	1	20	EA	\$ <u>(2600.)</u>	\$ <u>(52000.00)</u>
✓4b	Bed Utility Package, As Specified	1	20	EA	\$ <u>380.00</u>	\$ <u>7600.00</u>
✓4c	Trailer Tow Package, As Specified	1	20	EA	\$ <u>470.00</u>	\$ <u>9400.00</u>
✓4d	Electronic-Locking Rear Differential	1	20	EA	\$ <u>420.00</u>	\$ <u>8400.00</u>
✓4e	Tonneau Pickup Box Cover - Soft Folding	1	20	EA	\$ <u>500.00</u>	\$ <u>10000.00</u>
✓4f	Tonneau Pickup Box Cover - Hard Folding	1	20	EA	\$ <u>950.00</u>	\$ <u>19000.00</u>
✓4g	Tonneau Pickup Box Cover - Retractable	1	20	EA	\$ <u>1640.00</u>	\$ <u>32800.00</u>
✓4h	Exterior Backup Alarm	1	20	EA	\$ <u>135.00</u>	\$ <u>2700.00</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4i	Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ <u>100.00</u>	\$ <u>2000.00</u>
✓4j	Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	\$ <u>690.00</u>	\$ <u>13800.00</u>
✓4k	Trailer Brake Controller	1	20	EA	\$ <u>300.00</u>	\$ <u>6000.00</u>
✓4l	Spray-In Bedliner	1	20	EA	\$ <u>480.00</u>	\$ <u>9600.00</u>
✓4m	Equipment Group, As Specified	1	20	EA	\$ <u>340.00</u>	\$ <u>6800.00</u>
✓4n	Post Mount Spotlight, As Specified	1	20	EA	\$ <u>650.00</u>	\$ <u>13000.00</u>
✓4o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>30500.00</u>	\$ <u>61500.00</u>
✓4p	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ <u>125.00</u>	\$ <u>2500.00</u>
<b>TOTAL LUMP SUM (Add Items 4-4q):</b>						\$ <u>669100.00</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓5	Model Year 2019 or Newer, Ford Ranger XL 4x4 Super Crew Pickup Truck, As Specified, or Equal	1	20	EA	\$ <u>27900.00</u>	\$ <u>558000.00</u>
	Year, Mfr., Model: <u>2019 Ford Ranger Crew Cab</u>					
	Engine: <u>2.3L EcoBoost</u>					
	Transmission: <u>10 speed automatic</u>					
	Delivery, A.R.O.: <u>20 weeks, subject to production</u>					
	Warranty: <u>Not printed yet</u>					
	REMARKS: <u>Delivery to be longer w/ equipment</u>					
	<b>OPTIONS:</b>					
✓5a	SuperCrew 4x2 - 5' Box	1	20	EA	\$ <u>(3000.00)</u>	\$ <u>(60000.00)</u>
✓5b	Bed Utility Package, As Specified	1	20	EA	\$ <u>380.00</u>	\$ <u>7600.00</u>
✓5c	Trailer Tow Package, As Specified	1	20	EA	\$ <u>470.00</u>	\$ <u>9400.00</u>
✓5d	Electronic-Locking Rear Differential	1	20	EA	\$ <u>420.00</u>	\$ <u>8400.00</u>
✓5e	Tonneau Pickup Box Cover - Soft Folding	1	20	EA	\$ <u>500.00</u>	\$ <u>10000.00</u>
✓5f	Tonneau Pickup Box Cover - Hard Folding	1	20	EA	\$ <u>950.00</u>	\$ <u>19000.00</u>
✓5g	Tonneau Pickup Box Cover - Retractable	1	20	EA	\$ <u>1640.00</u>	\$ <u>32800.00</u>
✓5h	Exterior Backup Alarm	1	20	EA	\$ <u>135.00</u>	\$ <u>2700.00</u>
✓5i	Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ <u>100.00</u>	\$ <u>2000.00</u>
✓5j	Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	\$ <u>690.00</u>	\$ <u>13800.00</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓5k	Trailer Brake Controller	1	20	EA	\$ 300.00	\$ 6000.00
✓5l	Spray-In Bedliner	1	20	EA	\$ 480.00	\$ 9600.00
✓5m	Equipment Group, As Specified	1	20	EA	\$ 340.00	\$ 6800.00
✓5n	Post Mount Spotlight, As Specified	1	20	EA	\$ 650.00	\$ 13000.00
✓5o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 20500.00	\$ 61500.00
✓5p	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 125.00	\$ 2500.00
<b>TOTAL LUMP SUM (Add Items 5-5p:)</b>						<u>\$ 103,100.00</u>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD  
VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW VANS AND WAGONS to All American Ford, the lowest qualified bidder. (B2018-176)

<b>Official Resolution#</b>	<b>2019000045</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-11						
CAF #							
Purchase Req. #	B2018-176						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-176

RESOLUTION

January 16, 2019

WHEREAS, on December 4, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW VANS AND WAGONS for the County of Ocean; and

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

Name and Address of Bidder

All American Ford  
3698 Route 9 South  
Old Bridge, NJ 08857  
(732) 672-1917

Name and Address of Bidder

Winner Ford  
250 Berlin Road  
Cherry Hill, NJ 08034  
(856) 214-0759

; 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, ALL AMERICAN FORD 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 Vans and Wagons for the County of Ocean, for the contract period from date of award through January 15, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

ALL AMERICAN FORD for one hundred twenty six (126) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 2, 2a, 2b, 2c, 2d, 2e, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, 5r, 5s, 5t, 5u, 5v, 5w, 5x, 5y, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j, 6k, 6l, 6m, 6n, 6o, 6p, 6q, 6r, 6s, 6t, 6u, 6v, 6w, 6x, 6y, 6z, 6aa, 6bb, 6cc, 6dd, 6ee, 6ff, 6gg, 6hh, 6ii, 6jj and 6kk. Items 1 - 1m for a Total Lump Sum of \$491,400.92. Items 2 - 2e for a Total Lump Sum of \$326,170.92. Items 3 - 3q for a Total Lump Sum of \$670,610.92. Items 4 - 4x for a Total Lump Sum of \$681,430.92. Items 5 - 5y for a Total Lump Sum of \$665,040.92. Items 6 - 6kk for a Total Lump Sum of \$820,760.92.

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

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-176.

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

**I certify the foregoing to be a True copy of a Resolution adopted by the Board of Chosen Freeholders of the County of Ocean on the 16th day of January, 2019**

**Mary Ann Cilento  
Clerk of the Board**



✓ ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2019, or Newer, Transit Connect XLT Cargo Van LWB	✓	_____
2.0 L Duratec I-4 Gas Engine, Auto Start/stop system, EcoMode	✓	_____
Fuel Tank - 15.8 Gal	✓	_____
8-speed SelectShift Automatic Transmission	✓	_____
Front Wheel Drive	✓	_____
Battery – 80- amp/800- CCA	✓	_____
Braking – Power front and rear disc brakes	✓	_____
Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control) Side Wind stabilization	✓	_____
Pre-Collision Assist with Pedestrian Detection- includes forward collision warning and automatic emergency braking	✓	_____
Hill start assist	✓	_____
Electronic Power-Assisted Steering	✓	_____
Suspension: MacPherson Strut Independent Front Suspension, Twist Beam Rear Suspension	✓	_____
Tires/Wheels – 16” Steel Wheels	✓	_____
XLT Full Wheel Covers	✓	_____
215/55 R16 97H XL All-Season tires	✓	_____
Full Size spare	✓	_____
Fog Lamps	✓	_____
Front Bumper: Body-Color, Painted	✓	_____
Rear Bumper and Rear Bumper End Caps: Body-Color, Painted	✓	_____
Dual Sliding Side Doors Without Glass on Either Side	✓	_____
180 Degree Swing-Out Rear Cargo Doors	✓	_____
Side and Rear Cargo Door Handles- Black, Molded-in-Color	✓	_____
Halogen Headlamps with Headlamp Bezel – Black, Molded in color	✓	_____
Center High-mounted Stop lamp	✓	_____
Grilles – 3 bar black grill with black surround	✓	_____
Mirrors – Power adjust , heated Exterior Mirrors with Manual Fold- Black, molded in Color	✓	_____
Integrated Spotter Mirrors	✓	_____
Reverse Sensing System	✓	_____

S7F  
110A

76R

✓ ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	YES	NO
Rear View Camera STD	✓	
Moldings- Bodyside moldings- Black, Molded-in-Color STD	✓	
Wipers: Rain-sensing front windshield wipers STD	✓	
Rear window wipers INCLUDED	✓	
Audio – FordPass: 4 Front Speakers, Sync 3 with 6.5” LCD Touchscreen- includes AM/FM stereo receiver, SiriusXM Satellite Radio, 911 Assist, Applink, Apple CarPlay compatibility and Android Auto compatibility, plus 2 smart-charging USB Ports STD	✓	
Cargo Tie down hooks STD	✓	
Manual front Air conditioning & Heating	✓	
Premium Front Center Closed Console STD	✓	
2 Front Cup Holders (in Center Console) STD	✓	
Front Row Full Width Overhead Storage Shelf with Grab Handles	✓	
Manual Cable Hood Release	✓	
Flooring: Front Carpeted Floor Cover, Front Carpeted Floor Mats, Rear Cargo Floor Cover- Vinyl STD	✓	
Foot Rest	✓	
Seats: Cloth; 6-Way Manual Driver Seat with Manual Lumbar; 4-way Manual Passenger Seat With Fold Flat Back STD	✓	
Interior Trim- Front-Door Inner Release Handles- Satin Chrome STD	✓	
Front-Door-Trim Panels with illuminated Window/Lock Switches- Includes Door bins with Bottle Recess STD	✓	
Fabric Soft Door Armrest STD	✓	
Speedometer (MPH/KPH) and Tachometer, Odometer/Trip Computer, Compass Display, EcoCoach	✓	
Interior Lighting- Rear Cargo Light, Dual Front Map Lights, Configurable Interior Lighting/ Battery Saver	✓	
Power Supply – One (1) 12V Powerpoint in Center Console, 12V Powerpoint in Rear Cargo Area, Wireless Charging	✓	
Mirrors - Auto-Dimming rearview Mirror	✓	
Driver Sun visor w/ Vanity Mirror/Ticket Strap	✓	
Passenger Sun visor with Mirror	✓	
Cruise Control STD	✓	
Driver and Passenger Front and Side Airbags	✓	
SecuriLock Passive Anti-Theft System	✓	

✓ ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Power central Single Door-Locks with One Step Unlocking STD	✓	_____
First row safety canopy side-curtain airbags STD	✓	_____
Remote Keyless Entry STD	✓	_____
Tire Pressure Monitoring system (TPMS)	✓	_____
4-way adjustable steering column	✓	_____
Windows: Power Front Row Windows with One-Touch Up/Down on Drivers Side	✓	_____
Fixed Rear Glass 55A	✓	_____
Normal Tinted Glass	✓	_____
Standard Windshield	✓	_____
Daytime Running Lights (942) 942	✓	_____
Interior color/Material – Palazzo Grey cloth PK	✓	_____
Paint: Color to be Specified from Standard Color Chart on Purchase Order When Ordering	✓	_____
<b>WARRANTY</b>		
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	✓	_____
<b>OPTIONS:</b>		
✓ 1A. 180 Degree Swing-Out Rear Cargo-Doors with Fixed Rear Door Glass and Fixed Second Row Glass 55A 59F	✓	_____
✓ 1B. Trailer Tow Package- 53T with 648	✓	_____
✓ 1C. AM/FM Stereo Receiver with Single CD, SYNC and Rear View Camera CD NOT AVAILABLE	_____	✓
✓ 1D. Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	✓	_____
✓ 1E. Adrian Steel Plumbing Package- Item #5222		
To include:		
Three (3) 32"ADseries Shelves		
Eight (8) 6" Drawer Components		
One (1) Door Kit		
One (1) Steel Partition		
One (1) 70" Rail Kit		
One (1) 38" Rail Kit		
Two (2) 5" Hooks		
Three (3) Blur Bins		
One (1) Three Drawer Combo		
One (1) Two Drawer Components	✓	_____

✓ **ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**OPTIONS: (Cont'd)**

✓ **1F. Adrian Steel Telecom Package Item #5221**

To Include:

- Three (3) 32" ADseries Shelves
- Two (2) 12" Drawer Components
- Six (6) 6" Drawer Components
- Two (2) Door Kit
- One (1) Steel Partition
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) 5" Hooks

\_\_\_\_\_ ✓ \_\_\_\_\_

**1G. Adrian Steel HVAC Package- Item #5217**

To Include :

- Two (2) 26" ADseries shelves
- One (1) 32"ADseries Shelf
- One (1) 12" Drawer Component
- Four (4) 6" Drawer Components
- One (1) Steel Partition
- One (1) Rail Kit Adapter for Tank Rack
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) Four Hook Bars
- One (1) Welded Tank Rack
- Three (3) Blue Bins
- Four (4) Mounting Brackets
- One (1) Three Drawer Combo

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1H. Adrian Steel General Service Package- Item #5219**

To Include:

- Four (4) 32" ADseries Shelves
- Two (2) 12" Drawer Components
- Three (3) 6" Drawer Components
- One (1) Door Kit
- One (1) Steel Partition
- Two (2) 70" Rail Kits
- One (1) Four Hook Bar
- Six (6) Blue Bins
- One (1) Three Drawer Combo

\_\_\_\_\_ ✓ \_\_\_\_\_

✓ **1I. Adrian Steel Commercial Shelving Package- Item #5218**

To Include:

- Two (2) 32" ADseries Shelves
- One (1) Steel Partition

\_\_\_\_\_ ✓ \_\_\_\_\_

**ITEM #1 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

✓ **1J. Adrian Steel Single Grip-Lock Ladder Rack- Item #61-TCL14**  
To Include:  
Grip Lock Center Bow Add-On Kit- Item #1BTCGL14

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

✓ **1K. Liftgate Rear Doors**      EF7

✓ **1L. 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.

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

✓ **1M. 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 #2 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB,  
AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2019, or Newer, Transit Connect Wagon XLT LWB	✓	_____
2.0 L Duratec I-4 Gas Engine	✓	_____
8-speed SelectShift Automatic Transmission	✓	_____
Front Wheel Drive	✓	_____
Battery – 80-amp/800-CCA	✓	_____
Braking – Power front and rear disc brakes	✓	_____
Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control) Side Wind Stabilization	✓	_____
Hill start assist	✓	_____
Pre-Collision Assist with Pedestrian Detection (includes Forward Collision warning and automatic emergency braking)	✓	_____
Electronic Power-Assisted Steering	✓	_____
Suspension - MacPherson Strut Independent Front Suspension	✓	_____
Twist Beam Rear Suspension	✓	_____
Tires/Wheels – 16” Steel Wheels	✓	_____
215/55R16 97H XL All-Season tires	✓	_____
Full Size spare	✓	_____
Bumper – Front: Body Color, Painted; Rear: Body-Color, Painted	✓	_____
Doors – Dual sliding side doors with one-touch up/down power windows	✓	_____
Rear liftgate with Fixed Glass	✓	_____
Side and Rear Cargo Door handles- Body-color, painted	✓	_____
Halogen Headlamps with Headlamp Bezel – Black, Molded in color	✓	_____
Center High-mounted Stop lamp	✓	_____
Grilles – 5-bar Black Grille with Chrome surround	✓	_____
Mirrors – Power Adjust, Heated Exterior Mirrors with Manual Fold – Black, Molded-in-color skull caps	✓	_____
Integrated Spotter Mirrors	✓	_____
Reverse Sensing System	✓	_____
Wipers – Rain-sensing Front windshield wipers	✓	_____
Rear Wash Wipers	✓	_____
Audio – SYNC 3 with 6.5” LCD Touch Screen, Rear View Camera, 4 Front Speakers,	✓	_____

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✓ **ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
FordPass Connect	✓	_____
Rear Coat Hooks	✓	_____
Dual Zone Electronic Automatic Temperature Control	✓	_____
Rear-Seat Climate Control	✓	_____
Cruise Control	✓	_____
Front and Second Row - Carpeted, Rear Cargo – Carpeted	✓	_____
Front Driver, Passenger and Rear Carpeted floor mats	✓	_____
Seats – 6-way Power Driver Seat with Manual lumbar, 4-way manual passenger seat with manual lumbar	✓	_____
Speedometer (MPH/KPH) and Tachometer, Odometer/Trip Computer, Compass Display, EcoCoach	✓	_____
Power Supply – Two (2) 12V Powerpoints in Center Console, Powerpoint in Rear Cargo Area, Wireless Charging	✓	_____
Second Row- fold-flat bucket seats	✓	_____
Third-Row 4-way manual fold flat bucket seats	✓	_____
Driver and Passenger Front and Side Airbags	✓	_____
First, second and third row safety canopy side-curtain airbags	✓	_____
Tire Pressure Monitoring system (TPMS)	✓	_____
4-way adjustable steering column	✓	_____
Windows – Power Front Row Windows with One-Touch Up/Down, Power second row windows with One-Touch up/Down, Fixed third row glass, Fixed Rear Glass	✓	_____
Privacy Glass upgrade STD	✓	_____
Acoustic-Laminate Windshield STD	✓	_____
Rear Window Defroster	✓	_____
Daytime Running Lights (942) 942	✓	_____
Interior color/Material –Palazzo Grey Cloth Seats	✓	_____
Exterior Paint: Color to be Specified from Standard Color Chart on Purchase Order When Ordering.	✓	_____
<b>WARRANTY</b>		
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	✓	_____

**ITEM #2 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS:**

- ✓ 2A. Third-Row Rears-Seat Delete (87D) 87D ✓ \_\_\_\_\_
- ✓ 2B. Front and Second-Row Vinyl Floor cover (pkg 18F) (must have pkg 18P) ✓ \_\_\_\_\_
- ✓ 2C. Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P) ✓ \_\_\_\_\_
- ✓ 2D. **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. ✓ \_\_\_\_\_

✓ 2E. **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 ✓ \_\_\_\_\_

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 2019000045



✓ ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
2019 Transit Cargo Van 250, 130" Wheelbase, Medium Roof (100.8") Height	✓	
3.7L Ti-VCT V6 99m	✓	
6-Speed Automatic Overdrive with Select Shift 446	✓	
Alternator – Heavy Duty 150 Amp STD	✓	
Single Battery 70 amp hours STD	✓	
Brakes – 4-wheel anti-lock disc brakes STD	✓	
Horn – Dual-note Electric STD	✓	
Steering – Power Rack and Pinion STD	✓	
Suspension, Front – Independent MacPherson-strut, stabilizer bar	✓	
Suspension, Rear – Leaf Springs, heavy duty gas shock absorbers	✓	
235/65R16 Steel Wheel with black hubcaps STD	✓	
Full Size Spare Tire & Wheel STD	✓	
Bumper, Front – Black, molded-in-color with lower valence STD	✓	
Bumper, Rear – Black, molded-in-color without integral step STD	✓	
Sliding Passenger side-door Cargo doors STD	✓	
Grille – Black with black surround STD	✓	
Halogen Head lamps with black trim STD	✓	
Center High Mount Stop Light STD	✓	
Short-Arm Power Mirror STD	✓	
Windshield Wipers - Variable interval intermittent STD	✓	
Air Conditioning – Front Only STD	✓	
Radio – AM/FM stereo, digital clock, audio input jack with 2 front speakers and fender mounted antenna STD	✓	
Cargo area tie down loops STD	✓	
Console – Center Stack console with integrated shifter STD	✓	
Autolocking Drive Away with Crash Unlocking STD	✓	
Glove Box STD	✓	
Instrumentation – Tachometer, fuel level and coolant temperature STD	✓	
Front dome lamp with map lights and theater dimming STD	✓	
Rear Compartment Lighting STD	✓	

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ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Pewter (grey) – Vinyl - Driver and Front passenger manual reclining bucket seats with adjustable headrest. Includes Driver-side inboard armrest.	✓	_____
2 Passenger	✓	_____
Steering – Tilt & Telescopic column polyurethane 4 Spoke wheel	✓	_____
Step Well pads – Black Plastic	✓	_____
Passenger A-Pillar Grab Handle	✓	_____
Headliner – Cloth, Front only	✓	_____
Driver and Passenger air bags	✓	_____
Safety belts – 3 point all positions	✓	_____
Rearview Camera with trailer hitch assist	✓	_____
Daytime Running Lights 942	✓	_____
Fixed Rear-Door glass with fixed passenger-side cargo-door glass 17A 17B	✓	_____
Vinyl Floor covering – Front STD	✓	_____
Front License Plate Bracket 153	✓	_____
Cruise Control 60C	✓	_____
Back up Alarm 43B	✓	_____
Heavy-Duty Trailer Tow Package – Including: Trailer wiring provisions, 4-pin/7-pin connector, Trailer Stability Control (TSC), Tow/Haul Mode 53B 67D	✓	_____
6 ton receiver mount pintle and 2” ball combination hitch. 3 ball receiver tube 1 7/8”, 2”, 2 5/16” lock-in style, pin is not acceptable	✓	_____
Paint: Color to be specified from standard color chart on purchase order when ordering	✓	_____
<b>WARRANTY</b>		
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	✓	_____

OPTIONS:

- ✓ 3A. Medium Roof Electrical Contractor Package – for Transit 130” Wheel Base Medium Roof (Adrian Steel Part Number – 4319TM130) Installed
- Kit Includes:
- (3) AD Series Shelf Unit 44”
- (1) Rail Kit 130” TR
- (1) Partition with Door
- (1) Partition with Wing Kit
- (4) End Panel Bracket

ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED,  
OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (CONT'D)

✓ **3A.** Medium Roof Electrical Contractor Package – for Transit 130” Wheel Base Medium Roof (Adrian Steel Part Number – 4319TM130) Installed (Cont’d)

- (1) Parts Bin System (BR36212)
- (1) Drawer Component 6”
- (1) Divider Kit of 8
- (1) Three Hook Bar
- (1) Literature Rack
- (2) Door Kit
- (1) Wire Reel Holder
- (2) Four Drawer Shallow

✓                      \_\_\_\_\_

✓ **3B.** Medium Roof General Service Package – for Transit 130” Wheel Base Medium Roof (Adrian Steel Part Number – 4317TM130) Installed

Kit Includes:

- (3) AD Series Shelf Unit 44”
- (1) Rail Kit 130” TR
- (1) Divider Kit of 8
- (1) Three Drawer Combo
- (1) Partition with Door
- (2) 5” Utility Hook
- (1) Three Hook Bar
- (1) Four Drawer Shallow
- (1) Drawer Component 6”
- (1) End Panel Bracket
- (1) Partition wing kit
- (1) Part Bin System

✓                      \_\_\_\_\_

✓ **3C.** Medium Roof HVAC Repair Package – for Transit 130” Wheel base Medium Roof (Adrian Steel Part Number – 4318TM130) Installed

Kit Includes:

- (3) ADseries Shelf Unit 44”
- (1) Rail Kit 130” TR
- (1) Partition with door
- (1) Partition Wing Kit
- (2) End panel bracket
- (1) Part bin System
- (1) Drawer Component 6”
- (1) Divider kit of 8
- (1) Three hook bar
- (1) Welded Tank Rack
- (1) Literature Rack
- (1) Door Kit
- (1) Tank Rack Adapter

✓                      \_\_\_\_\_

**✓ ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**OPTIONS: (CONT'D)**

- ✓ **3D.** LoadsRite single, curbside, drop-down ladder rack for Ford Transit Medium Roof Vans. (Adrian Steel Part Number – DDLR61FTM) Installed  
 Kit Includes:  
 Loads Rite Module  
 (1) Roof Rail and Crossbow Kit

✓                      \_\_\_\_\_
- ✓ **3E.** Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch

✓                      \_\_\_\_\_
- ✓ **3F.** AM/FM stereo, Sync 3 with Navigation and 6.5" color Multi-function display media Hub, leather wrapped steering wheel with controls for audio and multi-function Display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 6 speakers (4 front/2 rear) – Van

✓                      \_\_\_\_\_
- ✓ **3G.** Paint colors found on the Vehicle Special order paint options: ie: W3029N

✓                      \_\_\_\_\_
- ✓ **3H.** Running Boards – Factory Installed

✓                      \_\_\_\_\_
- ✓ **3I.** Quigley 4X4 Transit shall be manual shift, 2 speed, independent front suspension system. The following is a list of installed or retained components of the **Quigley 4X4 Ford Transit system:**  
 Conversion to Include:  
 Front axle, with 3.31, 3.73 or 4.10 axle ration Dana  
 Locking hubs  
 Steering  
 Transfer case  
 Axle anchorages  
 Front anti-sway bar modification  
 Drive shafts, front and rear  
 Indicator light for front axle engagement  
 60 month/60,000 miles powertrain warranty  
 Conversion to Retain if so Equipped:  
 Brake system  
 Independent front McPherson strut, front suspension system  
 Wheels & Tires  
 Four Wheel Anti-lock Brake System (ABS)  
 Advance Trac with Roll Stability Control system (RSC)  
 Traction Control  
 Tire Pressure Monitoring System (TPMS)  
 Operating Levers:

ITEM #3 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (Cont'd)

✓3I. Quigley 4X4 Ford Transit System (Cont'd)

Single lever shift controls for front axle engage, high-neutral-low range. Lever must clear seat when in full back and full forward positions.

Prime and Paint all linkage black.

Operating Placard:

Attach placard to underside of sun visor. An operating instruction placard shall be mounted on the dash panel with black lettering on white background.

✓                      \_\_\_\_\_

✓3J. High Capacity Upfitter switches. Requires Auxiliary fuse panel with High spec interface connector.

✓                      \_\_\_\_\_

✓3K. Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries.

✓                      \_\_\_\_\_

✓3L. Dual Heavy Duty Batteries. (70 amp-hours each and absorbed glass mat)

✓                      \_\_\_\_\_

✓3M. Metallic Paint Colors

✓                      \_\_\_\_\_

✓3N. Install White Vinyl Wrapping on Roof of Vehicle from front to rear

✓                      \_\_\_\_\_

✓3O. 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 #3 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

✓ 3P. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ \_\_\_\_\_

ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350  
MEDIUM ROOF, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
2019 Transit Passenger Van XLT 350 Long Wheelbase, Medium Roof Height 148"	✓	
Wheel base	✓	
3.7L Ti-VCT V6 99M	✓	
6 Speed Automatic Overdrive with Selectshift 446	✓	
15 Passenger seating – pewter (grey) cloth 96P	✓	
2-way manual driver and front passenger, driver-side and front passenger side airbags, inboard armrests and driver-side manual lumbar.	✓	
Daytime running lamps 942	✓	
Sliding passenger side cargo door STD	✓	
Alternator - Heavy Duty 150-Amp	✓	
Battery – Single Battery 70 amp-hours	✓	
Brakes- 4-wheel anti-lock disc brakes	✓	
Running Boards – Factory Installed 684	✓	
Horn – Dual-Note Electric	✓	
Steering – Power Rack & Pinion	✓	
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	✓	
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	✓	
235/65R16 BSW all-Season (SRW)	✓	
16" Steel wheel with full silver wheel cover	✓	
Full-size spare tire & Wheel	✓	
Bumper, Front – Black, Molded-in-Color with lower valence	✓	
Bumper, Rear – Black, molded-in-color without integral step	✓	
Grille – Chrome with Chrome Surround	✓	
Halogen Head Lamps with chrome trim and AutoLamp	✓	
Center High Mount Stop Lamp	✓	
Short Arm Dual Power Mirror	✓	
Privacy Glass	✓	
Windshield Wipers – Rain Sensing Automatic	✓	
Air Conditioning Front/Rear (Driver Controlled)	✓	
AM/FM Stereo with digital clock, single disc CD and audio input jack 58V	✓	
Console – Center Stack Console with integrated shifter	✓	
Back up alarm 43B	✓	

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution # 2019060045

ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350  
MEDIUM ROOF, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
Vinyl Front and Rear floor covering 16€	✓	_____
Windows-all-around, fixed	✓	_____
Step Well pads – black plastic	✓	_____
Sun Visors – Vinyl Trimmed	✓	_____
Passenger A-Pillar Grab Handle	✓	_____
Center Console	✓	_____
Headliner – Cloth, Full Length	✓	_____
Advance Trac with Roll Stability Control	✓	_____
Tire Pressure Monitoring System	✓	_____
Rearview camera with Trailer Hitch Assist	✓	_____
Cruise Control 60€	✓	_____
Heavy-Duty Trailer Tow Package – Including: Trailer wiring provisions, 4-pin/7-pin connector, Trailer Stability Control (TSC), Tow/Haul Mode 53B 67D	✓	_____
6 ton receiver mount Pintle & 2” ball combination hitch	✓	_____
3 ball receiver tube 1-7/8”, 2”, 2-5/16” lock in style, pin is not acceptable	✓	_____
Rear-window Defroster 57N	✓	_____
Paint: Color to be specified from standard color chart on purchase order when ordering	✓	_____
<b>WARRANTY</b>		
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	✓	_____
<b>OPTIONS:</b>		
✓4A. Rear Passenger and Cargo Door handles Inoperable/lock operable	✓	_____
✓4B. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48”, Fully loaded with all Amber, LED’s which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch	✓	_____
✓4C. Light Color Option - Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick	✓	_____
✓4D. AM/FM Stereo, Sync 3 Navigation and 6.5” Multifunction display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does not include single CD. 8 Speakers (4 front/4 rear) – Wagon	✓	_____



ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350  
MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (CONT'D)

- ✓ **4E.** Paint colors found on the Vehicle Special order paint options: ie: W3029N ✓
  
- ✓ **4F.** Front Partition for Ford Transit Window van with Medium Roof and side sliding door (Havis part number: P-Front-4)  
Includes emergency safety hatch in top center section of partition  
Hatch includes two heavy duty slide bolts in driver compartment to allow for quick removal  
Bottom of the partition is 12 gauge steel  
Top half of the partition is 12 gauge steel with diamond shape openings  
¼" thick clear polycarbonate to cover the top perforated sections of the partition  
Medium Texture black polyester powder coat finish ✓
  
- ✓ **4G.** Front Partition filler mounting kit (Havis part number: P-MFK-13) (Must purchase Item 4F.) ✓
  
- ✓ **4H.** High Capacity Upfitter switches. Requires Auxiliary fuse panel with High spec interface connector. ✓
  
- ✓ **4I.** Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries. ✓
  
- ✓ **4J.** Battery – Dual Heavy Duty Batteries. (70 amp-hours each and absorbed glass mat) ✓
  
- ✓ **4K.** Quigley 4X4 Transit shall be manual shift, 2 speed and independent front suspension system. The following is a list of installed or retained components of the **Quigley 4X4 Ford Transit system:**  
Conversion to Include:  
Front axle, with 3.31, 3.73 or 4.10 axle ration Dana  
Locking hubs  
Steering  
Transfer case  
Axle anchorages  
Front anti-sway bar modification  
Drive shafts, front and rear  
Indicator light for front axle engagement  
60 month/60,000 miles powertrain warranty  
Conversion to Retain if so Equipped:  
Brake system  
Independent front McPherson strut, front suspension system  
Wheels & Tires  
Four Wheel Anti-lock Brake System (ABS)  
Advance Trac with Roll Stability Control system (RSC)  
Traction Control  
Tire Pressure Monitoring System (TPMS)

**ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

- ✓ **4K. Quigley 4X4 Ford Transit System (Cont'd)**  
 Single lever shift controls for front axle engage, high- neutral-low range. Lever must clear seat when in full back and full forward positions.  
 Prime and Paint all linkage black.  
 Operating Placard:  
 Attach placard to underside of sun visor. An operating instruction placard shall be mounted on the dash panel with black lettering on white background.

J                      \_\_\_\_\_
- ✓ **4L. Interior Window guards installed (Havis part number: WGI-F22)**

✓                      \_\_\_\_\_
- ✓ **4M. Installation of Four (4) Deck Grille Dual color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)**

J                      \_\_\_\_\_
- ✓ **4N. Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)**

J                      \_\_\_\_\_
- ✓ **4O. Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)**

✓                      \_\_\_\_\_
- ✓ **4P. Installation of two (2) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)**

✓                      \_\_\_\_\_
- ✓ **4Q. Installation of Two (2) Side-by-side single color 9 LED deck mount light (Soundoff Signal Part Number: ENFDGS2) (Color to be determined at time of order)**

✓                      \_\_\_\_\_
- ✓ **4R. Installation of Dual Tone Remote Head Siren with Button control, 10-16V for two 100W Speakers(Soundoff Signal Part Number: ETSA482RSP)**

✓                      \_\_\_\_\_
- ✓ **4S. Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)**

✓                      \_\_\_\_\_
- ✓ **4T. Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMLTAL00)**

✓                      \_\_\_\_\_
- ✓ **4U. Metallic Paint Colors**

✓                      \_\_\_\_\_
- ✓ **4V. Windows-All-Around with 2<sup>nd</sup> row driver and passenger flip-open glass**

✓                      \_\_\_\_\_

✓ **ITEM #4 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350  
MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

OPTIONS: (Cont'd)

✓ **4W. 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.  | ✓ | _____ |

✓ **4X. 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 #5 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350 LOW ROOF, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2019 Transit Passenger Van XLT 350 Long Wheelbase, Low Roof Height 148" Wheel Base	✓	
3.7L Ti-VCT V6 (99M)	✓	
6 Speed Automatic Overdrive with Selectshift (446)	✓	
15 Passenger seating – Vinyl or cloth, pewter (grey) (to be determined at the time of order)	✓	
2-way manual driver and front passenger, driver-side and front Passenger side airbags, inboard armrests and driver-side manual lumbar.	✓	
Daytime running lamps (942) 942	✓	
Sliding passenger side cargo door	✓	
Alternator - Heavy Duty 250-Amp (63C)	✓	
Battery – Single Battery 70 amp-hours	✓	
Brakes- 4-wheel anti-lock disc brakes	✓	
Running Boards – Factory Installed (68H)	✓	
Horn – Dual-Note Electric	✓	
Steering – Power Rack & Pinion	✓	
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	✓	
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	✓	
235/65R16 BSW all-Season (SRW)	✓	
16" Steel wheel with full silver wheel cover	✓	
Full-size spare tire & Wheel	✓	
Bumper, Front – Black, Molded-in-Color with lower valence	✓	
Bumper, Rear – Black, molded-in-color with integral step	✓	
Grille – Chrome with Chrome Surround	✓	
Halogen Head Lamps with chrome trim and AutoLamp	✓	
Center High Mount Stop Lamp	✓	
Short Arm Dual Power Mirror	✓	
Tinted Glass	✓	
Windshield Wipers – Rain Sensing Automatic	✓	
Air Conditioning Front/Rear (Driver Controlled)	✓	
AM/FM Stereo with digital clock, single disc CD and audio input jack	✓	
Center Stack Console with integrated shifter	✓	

**ITEM #5 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350 LOW ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

	COMPLIANCE	
	YES	NO
Back up alarm (43B) 43B	✓	_____
Front License plate bracket (153)	✓	_____
Vinyl Front and Rear floor covering 16f	✓	_____
Windows-all-around, fixed	✓	_____
Rear Defroster (57N) 57N	✓	_____
Passenger A-Pillar Grab Handle	✓	_____
Center Console	✓	_____
Headliner – Cloth, Full Length	✓	_____
Advance Trac with Roll Stability Control	✓	_____
Tire Pressure Monitoring System	✓	_____
Rearview camera with Trailer Hitch Assist	✓	_____
Cruise Control (60C) 60C	✓	_____
Heavy-Duty Trailer Tow Package – Including: Trailer wiring provisions, 4-pin/7-pin connector, Electric Brake Controller Tap-In Capability, Relay system for backup/B+/running lights, Frame mounted hitch receiver, Tow/Haul Mode 53B 67D	✓	_____
6 ton receiver mount Pintle & 2” ball combination hitch	✓	_____
3 ball receiver tube 1-7/8”, 2”, 2-5/16” lock in style, pin is not acceptable	✓	_____
Paint: Color to be specified from standard color chart on purchase order when ordering	✓	_____
<b>WARRANTY</b>		
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	✓	_____
<b>OPTIONS:</b>		
✓ 5A. Rear Passenger and Cargo Door handles Inoperable/lock operable	✓	_____
✓ 5B. Privacy Glass	✓	_____
✓ 5C. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48”, Fully loaded with all Amber, LED’s which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch	✓	_____
✓ 5D. Light Color Option - Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick	✓	_____

ITEM #5 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350 LOW ROOF, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (CONT'D)

- ✓ **5E.** AM/FM Stereo, Sync 3 Navigation and 6.5" Multifunction display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does not include single CD. 8 Speakers (4 front/4 rear) – Wagon ✓
- ✓ **5F.** Paint colors found on the Vehicle Special order paint options: ie: W3029N ✓
- ✓ **5G.** Metallic Paint Colors ✓
- ✓ **5H.** Front Partition for Ford Transit Window van with Low Roof and side sliding door (Havis part number: P-Front-3) (Must purchase Item 5I.)  
Includes emergency safety hatch in top center section of partition  
Hatch includes two heavy duty slide bolts in driver compartment to allow for quick removal  
Bottom of the partition is 12 gauge steel  
Top half of the partition is 12 gauge steel with diamond shape openings  
¼" thick clear polycarbonate to cover the top perforated sections of the partition  
Medium Texture black polyester powder coat finish ✓
- ✓ **5I.** Front Partition filler mounting kit (Havis part number: P-MFK-10) ✓
- ✓ **5J.** High Capacity Upfitter switches. Requires Auxiliary fuse panel with High spec interface connector. ✓
- ✓ **5K.** Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries. ✓
- ✓ **5L.** Battery – Dual Heavy Duty Batteries. (70 amp-hours each and absorbed glass mat) ✓
- ✓ **5M.** Quigley 4X4 Transit shall be manual shift, 2 speed and independent front suspension system. The following is a list of installed or retained components of the **Quigley 4X4 Ford Transit system:**  
Conversion to Include:  
Front axle, with 3.31, 3.73 or 4.10 axle ration Dana  
Locking hubs  
Steering  
Transfer case  
Axle anchorages  
Front anti-sway bar modification  
Drive shafts, front and rear  
Indicator light for front axle engagement

**ITEM #5 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350 LOW ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (Cont'd)**

- ✓ **5M. Quigley 4X4 Ford Transit System (Cont'd)**  
60 month/60,000 miles powertrain warranty  
Conversion to Retain if so Equipped:  
Brake system  
Independent front McPherson strut, front suspension system  
Wheels & Tires  
Four Wheel Anti-lock Brake System (ABS)  
Advance Trac with Roll Stability Control system (RSC)  
Traction Control  
Tire Pressure Monitoring System (TPMS)  
Operating Levers:  
Single lever shift controls for front axle engage, high- neutral-low range. Lever must clear seat when in full back and full forward positions.  
Prime and Paint all linkage black.  
Operating Placard:  
Attach placard to underside of sun visor. An operating instruction placard shall be mounted on the dash panel with black lettering on white background. ✓
- ✓ **5N. Interior Window guards installed (Havis part number: WGI-F24)** ✓
- ✓ **5O. Installation of Four (4) Deck Grille Dual color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)** ✓
- ✓ **5P. Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)** ✓
- ✓ **5Q. Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)** ✓
- ✓ **5R. Installation of two (2) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)** ✓
- ✓ **5S. Installation of Two (2) Side-by-side single color 9 LED deck mount light (Soundoff Signal Part Number: ENFDGS2) (Color to be determined at time of order)** ✓
- ✓ **5T. Installation of Four (4) Undercover LED Inserts (Soundoff Signal Part Number: ELUC2H010) (Color to be determined at time of order)** ✓
- ✓ **5U. Installation of Dual Tone Remote Head Siren with Button Control, 10-16V for two 100W Speakers (Soundoff Signal Part Number: ETSA482RSP)** ✓
- ✓ **5V. Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)** ✓
- ✓ **5W. Installation of Dome Light (Interior) (Soundoff Signal Part Number: \_\_\_\_\_)** ✓

**ITEM #5 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT PASSENGER VAN XLT 350 LOW ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (Cont'd)**

**5X. 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). | ✓<br>_____ | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.   | ✓<br>_____ | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.   | ✓<br>_____ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.  | ✓<br>_____ | _____ |
| 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.  | ✓<br>_____ | _____ |
| 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.  | ✓<br>_____ | _____ |
| 7. Training shall be provided on all items in this section at a County location.  | ✓<br>_____ | _____ |

**5Y. 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 #6 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2019 Transit Cargo Van 350, 148" Wheelbase, Medium Roof (100.8") Height	✓	
3.5L EcoBoost V6 (99G) 99G	✓	
6-Speed Automatic Overdrive with Select Shift (446) 446	✓	
Alternator – Heavy Duty 250 Amp (63C) 63C	✓	
Single Battery 70 amp hours	✓	
Brakes – 4-wheel anti-lock disc brakes	✓	
Horn – Dual-note Electric	✓	
Steering – Power Rack and Pinion	✓	
Suspension, Front – Independent MacPherson-strut, stabilizer bar	✓	
Suspension, Rear – Leaf Springs, heavy duty gas shock absorbers	✓	
235/65R16 Steel Wheel with black hubcaps	✓	
Full Size Spare Tire & Wheel	✓	
Bumper, Front – Black, molded-in-color with lower valence	✓	
Bumper, Rear – Black, molded-in-color without integral step	✓	
Sliding Passenger side-door Cargo doors	✓	
Grille – Black with black surround	✓	
Halogen Head lamps with black trim	✓	
Center High Mount Stop Light	✓	
Short-Arm Power folding heated Mirror with Turn Signals	✓	
Windshield Wipers - Variable interval intermittent	✓	
Air Conditioning – Front Only	✓	
Radio – AM/FM stereo, digital clock, audio input jack	✓	
Cargo area tie down hooks	✓	
Console – Center Stack console with integrated shifter	✓	
Autolocking Drive Away with Crash Unlocking	✓	
Glove Box – locking	✓	
Instrumentation – Tachometer, fuel level and coolant temperature	✓	
Front dome lamp with map lights and theater dimming	✓	
Rear Compartment Lighting	✓	
Pewter (grey) – Vinyl - Driver and Front passenger manual reclining bucket seats with adjustable headrest. Includes Driver-side inboard armrest.	✓	

W2C  
86F

**ITEM #6 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2 Passenger	✓	_____
Steering – Tilt & Telescopic column polyurethane 4 Spoke wheel	✓	_____
Step Well pads – Black Plastic	✓	_____
Passenger A-Pillar Grab Handle	✓	_____
Headliner – Cloth, Front only	✓	_____
Driver and Passenger air bags	✓	_____
Safety belts – 3 point all positions	✓	_____
Rearview Camera with trailer hitch assist	✓	_____
Daytime Running Lights (942) 942	✓	_____
Fixed Rear-Door glass only 17A	✓	_____
Front License Plate Bracket (153)	✓	_____
Cruise Control (60C) 60C	✓	_____
Back up Alarm (43B) 43B	✓	_____
Rear-Window Defroster 57N	✓	_____
Paint: Color to be specified from standard color chart on purchase order when ordering	✓	_____
<b>WARRANTY</b>		
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	✓	_____

**OPTIONS:**

✓ <b>6A.</b> Heavy-Duty Trailer Tow Package (53B) – Including: Trailer wiring provisions 4-pin/7-pin connector Electric Brake Controller Tap-In Capability (67D) Relay system for backup/B+/running lights Frame mounted hitch receiver Tow/Haul Mode 6 ton receiver mount Pintle & 2” ball combination hitch 3 ball receiver tube 1-7/8”, 2”, 2-5/16” lock in style, pin is not acceptable	✓	_____
✓ <b>6B.</b> Fixed Rear door glass and fixed side cargo door glass (17B)	✓	_____
✓ <b>6C.</b> AM/FM Stereo, Sync 3 Navigation and 6.5” Multifunction display media hub, leather-wrapped steering wheel with controls for audio and multi-function display, HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver	✓	_____

**ITEM #6 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS: (CONT'D)</u></b>		
✓6D. High Capacity Upfitter switches. Requires Auxiliary fuse panel with High spec interface connector. (67C)	✓	_____
✓6E. Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries. (87E)	✓	_____
✓6F. Battery – Dual Heavy Duty Batteries. (70 amp-hours each and absorbed glass mat) (63E)	✓	_____
✓6G. Vinyl Floor Covering, front and rear. (16E) Not available with front/Rear Aux A/C and Heater on Cargo Van.(57G)	✓	_____
✓6H. Paint colors found on the Vehicle Special order paint options: ie: W3029N	✓	_____
✓6I. Metallic Paint colors	✓	_____
✓6J. Front/Rear Aux A/C and heater (driver Controlled). Not available with seat packs 21J and 21K. Requires Reverse sensing system on low roof cargo van. Includes Heavy-Duty Alternator on Gas Engines. Not available with Vinyl, Front and rear Cargo Van only. Not available with Auxiliary heater/AC Prep package without Rear Controls. Not available with Load area protection package on Cargo Vans. Not available with Interior upgrade package or premium package. Includes ½ height Polypropylene Panels on Cargo Vans with Windows all around. Heat distributed from the rear of Front-passenger seat. A/C Distributed from the rear of Van. (57G)	✓	_____
✓6K. Purchase and installation of: Prisoner Insert (All Items are Havis) (The installation of any lights and wiring must be installed prior to the installation of this unit.) PT-F06-120-2 Room for 12 prisoners includes rear step, PT-A-503 vent adapter kit (hooks into factory ac) PT-A-504 hose protectors PT-A-916 Load Light installed. Seat Belts	✓	_____
✓6L. Prisoner Camera System installed (Havis Part Number: PT-A-602)	✓	_____
✓6M. Recorder Kit for Camera System installed (Havis Part Number: PT-A-606)	✓	_____
✓6N. Open Door Buzzer installed (Havis Part Number: PT-A-911)	✓	_____
✓6O. Prisoner Transport Optional LED Dome Light used in Prisoner Transport inserts (Havis Part Number: PT-A-912)	✓	_____
✓6P. Roof Power Vent (Havis Part Number: PT-A-903)	✓	_____
✓6Q. Sound Deadening Insulation (Havis Part Number: PT-A-904)	✓	_____
✓6R. Installation of 9" Accessory Pocket with Hinged Lid and Lock, 9.5" Deep (Havis Part Number: C-AP-0995-L)	✓	_____

Introduced on: January 16, 2019  
Adopted on: January 16, 2019  
Official Resolution#: 2019000045

**ITEM #6 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**OPTIONS: (CONT'D)**

- ✓ **6S.** Installation of vehicle console and computer mounting items:  
 Tunnel Mount Assembly (Havis Part Number: C-TMW-TRNST-01)  
 Enclosed 10" high console (Havis Part Number: C-2410)  
 Internal Cup holder (Havis Part Number: C-CUP2-I)  
 Arm Rests (qty 2) (Havis Part Number: C-ARM-102)  
 Accessory Pocket (Havis Part Number: C-AP-0625)  
 Vehicle Specific Mount (Havis Part Number: C-HDM-183)  
 Lower Pole Assembly (Havis Part Number: C-HDM-203)  
 Motion Attachment (Havis Part Number: C-MD-102)  
 8.5 inch HD pole (Havis Part Number: C-HDM-209)  
 Equipment brackets as specified at the time of order

✓                      \_\_\_\_\_
- ✓ **6T.** Installation of Interior Lightbar (Soundoff Signal Part Number ENFWBF) (Color to be determined at time of order)

✓                      \_\_\_\_\_
- ✓ **6U.** Installation of Four (4) Deck Grille Dual color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)

✓                      \_\_\_\_\_
- ✓ **6V.** Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)

✓                      \_\_\_\_\_
- ✓ **6W.** Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)

✓                      \_\_\_\_\_
- ✓ **6X.** Installation of two (2) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)

✓                      \_\_\_\_\_
- ✓ **6Y.** Installation of Two (2) Side-by-side single color 9 LED deck mount light (Soundoff Signal Part Number: ENFDGS2) (Color to be determined at time of order)

✓                      \_\_\_\_\_
- ✓ **6Z.** Installation of Four (4) Undercover LED Inserts (Soundoff Signal Part Number: ELUC2H010) (Color to be determined at time of order)

✓                      \_\_\_\_\_
- ✓ **6AA.** Installation of Dual Tone Remote Head Siren with Button Control, 10-16V for two 100W speakers (Soundoff Signal Part Number: ETSA482RSP)

✓                      \_\_\_\_\_
- ✓ **6BB.** Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)

✓                      \_\_\_\_\_
- ✓ **6CC.** Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMILT2AL00)

✓                      \_\_\_\_\_

Introduced on:            January 16, 2019  
 Adopted on:             January 16, 2019  
 Official Resolution#:    2019000045

**ITEM #6 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

- ✓ **6DD.** Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48", Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch

\_\_\_\_\_ J \_\_\_\_\_
  
- ✓ **6EE.** Medium Roof Electrical Contractor Package – for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number – 4319TM148) Installed

Kit Includes:

  - (3) AD Series Shelf Unit 44"
  - (1) Rail Kit 148" TR
  - (1) Partition with Door
  - (1) Partition with Wing Kit
  - (4) End Panel Bracket
  - (1) Parts Bin System (BR76012)
  - (1) Parts Bin System (BR36212)
  - (1) Drawer Component 6"
  - (1) Divider Kit of 8
  - (1) Three Hook Bar
  - (1) Literature Rack
  - (2) Door Kit
  - (1) Wire Reel Holder
  - (2) Four Drawer Shallow

\_\_\_\_\_ J \_\_\_\_\_
  
- ✓ **6FF.** Medium Roof General Service Package – for Transit 148" Wheel Base Medium Roof (Adrian Steel Part Number – 4317TM148) Installed

Kit Includes:

  - (3) AD Series Shelf Unit 44"
  - (1) Rail Kit 148" TR
  - (1) Divider Kit of 8
  - (1) Three Drawer Combo
  - (1) Partition with Door
  - (2) 5" Utility Hook
  - (1) Three Hook Bar
  - (1) Four Drawer Shallow
  - (1) Drawer Component 6"
  - (1) End Panel Bracket
  - (1) Partition wing kit
  - (1) Part Bin System

\_\_\_\_\_ J \_\_\_\_\_

**ITEM #6 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

✓ **6GG.** Medium Roof HVAC Repair Package – for Transit 148” Wheel base Medium Roof (Adrian Steel Part Number – 4318TM148) Installed

Kit Includes:

- (3) ADseries Shelf Unit 44”
- (1) Rail Kit 148” TR
- (1) Partition with door
- (1) Partition Wing Kit
- (2) End panel bracket
- (1) Part bin System
- (1) Drawer Component 6”
- (1) Divider kit of 8
- (1) Three hook bar
- (1) Welded Tank Rack
- (1) Literature Rack
- (1) Door Kit
- (1) Tank Rack Adapter
- (2) Two Drawer Medium

✓                      \_\_\_\_\_

✓ **6HH.** LoadsRite single, curbside, drop-down ladder rack for Ford Transit Medium Roof Vans. (Adrian Steel Part Number – DDLR61FTM) Installed

Kit Includes:

Loads Rite Module

- (1) Roof Rail and Crossbow Kit

✓                      \_\_\_\_\_

✓ **6II.** Install White Vinyl Wrapping on Roof of Vehicle from front to rear

✓                      \_\_\_\_\_

✓ **6JJ. 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.

✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_  
✓                      \_\_\_\_\_

✓ ITEM #6 - MODEL YEAR 2019, OR NEWER, FORD TRANSIT CARGO VAN 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS: (CONT'D)

✓ 6JJ. Diagnostic Tools / Test Equipment (Cont'd)

- 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.

✓	_____
✓	_____

✓ 6KK. 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.

✓	_____
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Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW VANS AND WAGONS** for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2019, or Newer, Ford Transit Connect XLT Cargo Van LWB, As Specified, or Equal	1	10	EA	\$ 25880	\$ 258800
	Year, Mfr., Model: <u>2019 FORD TRANSIT CONNECT</u>					
	Engine <u>2.0</u>					
	Transmission <u>8 SPEED AUTO</u>					
	Delivery, A.R.O. <u>20-35 W66165</u>					
	Warranty: <u>3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN</u>					
	Remarks _____					

OPTIONS

✓1a	180 Degree Swing-Out Rear Cargo-Doors with Fixed Rear Door Glass and Fixed Second Row Glass	1	10	EA	\$ 162	\$ 1620
✓1b	Trailer Tow Package - 53T with 648	1	10	EA	\$ 759	\$ 7590
✓1c	AM/FM Stereo Receiver with Single CD, Sync and Rear View Camera <u>NO CD AVAILABLE</u>	1	10	EA	\$ 0	\$ 0
✓1d	Mini Liberty II IT9 Series Light Bar, As Specified	1	10	EA	\$ 1275	\$ 12750
✓1e	Adrian Steel Plumbing Package - Item #5222, As Specified	1	10	EA	\$ 3490	\$ 34900
✓1f	Adrian Steel Telecom Package - Item #5221, As Specified	1	10	EA	\$ 3120	\$ 31200
✓1g	Adrian Steel HVAC Package - Item #5217, As Specified	1	10	EA	\$ 3385	\$ 33850
✓1h	Adrian Steel General Service Package - Item #5219, As Specified	1	10	EA	\$ 3225	\$ 32250
✓1i	Adrian Steel Commercial Shelving Package - Item #5218, As Specified	1	10	EA	\$ 1575	\$ 15750
✓1j	Adrian Steel Single Grip-Lock Ladder Rack - Item #61-TCL14, As Specified	1	10	EA	\$ 695	\$ 6950
✓1k	Introduced Offgate Rear Door <u>January 16, 2019</u>	1	10	EA	\$ (252)	\$ -2520



Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1l	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$18753.14	\$56260.92
✓1m	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$200	\$2000
<b>TOTAL LUMP SUM (Add 1-1m):</b>						<b>\$491400.92</b>

✓2	Model Year 2019, or Newer, Ford Transit Connect Wagon XLT LWB, As Specified, or Equal	1	10	EA	\$26650	\$266500
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Year, Mfr., Model: 2019 FORD TRANSIT CONNECT

Engine 2.0L

Transmission 8 SPEED AUTO

Delivery, A.R.O. 20-35 WEEKS

Warranty: 3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN

Remarks \_\_\_\_\_

**OPTIONS**

✓2a	Third - Row Rears - Seat Delete (87D)	1	10	EA	\$(-143)	\$-1430
✓2b	Front and Second - Row Vinyl Floor cover (pkg 18F) (must have pkg 18P)	1	10	EA	\$290	\$2900
✓2c	Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)	1	10	EA	\$95	\$950
✓2d	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$18753.64	\$56260.92
✓2e	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$99	\$990
<b>TOTAL LUMP SUM (Add 2-2e):</b>						<b>\$326170.92</b>

✓3	Model Year 2019, or Newer, Ford Transit Cargo Van 250, As Specified, or Equal	1	10	EA	\$28073	\$280730
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Year, Mfr., Model: 2019 FORD TRANSIT

Engine 3.7L

Transmission 6 SPEED AUTO

Delivery, A.R.O. 12-22 WEEKS

Warranty: 3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN

Remarks \_\_\_\_\_

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OPTIONS</b>						
✓3a	Medium Roof Electrical Contractor Package, As Specified	1	10	EA	\$ 3858	\$ 38580
✓3b	Medium Roof General Service Package, As Specified	1	10	EA	\$ 3255	\$ 32550
✓3c	Medium Roof HVAC Repair Package, As Specified	1	10	EA	\$ 3642	\$ 36420
✓3d	LoadsRite Single, Curbside, Drop-Down Ladder Rack, As Specified	1	10	EA	\$ 1237	\$ 12370
✓3e	Whelen IXAAA - Liberty II Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 1895	\$ 18950
✓3f	AM/FM Stereo, Sync 3 with Navigation and 6.5" Color Multi-Function Display Media Hub, As Specified	1	10	EA	\$ 2035	\$ 20350
✓3g	Paint Colors Found on the Vehicle Special Order Paint Options	1	10	EA	\$ 691	\$ 6910
✓3h	Running Boards - Factory Installed	1	10	EA	\$ 655	\$ 6550
✓3i	Quigley 4X4 Ford Transit System, As Specified	1	10	EA	\$ 13565	\$ 135650
✓3j	High Capacity Upfitter Switches, As Specified	1	10	EA	\$ 325	\$ 3250
✓3k	Auxiliary Fuse Panel with High Spec Interface Connector, As Specified	1	10	EA	\$ 260	\$ 2600
✓3l	Dual Heavy Duty Batteries, As Specified	1	10	EA	\$ 295	\$ 2950
✓3m	Metallic Paint Colors	1	10	EA	\$ 150	\$ 1500
✓3n	Install White Vinyl Wrapping on Roof of Vehicle from Front to Rear	1	10	EA	\$ 1400	\$ 14000
✓3o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18753.64	\$ 56260.92
✓3p	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 99	\$ 990
<b>TOTAL LUMP SUM (Add 3-3p):</b>						<b>\$ 670610.92</b>

✓4 Model Year 2019, or Newer, Ford Transit Passenger Van XLT 350 Medium Roof, As Specified, or Equal 1 10 EA \$ 36098 \$ 360980

Year, Mfr., Model: 2019 FORD TRANSIT  
 Engine 3.7L  
 Transmission 6 SPEED AUTO  
 Delivery, A.R.O. 14-24 WEEKS  
 Warranty: 3YR36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN

Remarks

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000045

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
<b><u>OPTIONS</u></b>						
✓4a	Rear Passenger and Cargo Door Handles Inoperable/Lock Operable	1	10	EA	\$ 50	\$ 500
✓4b	Whelen IXAAA - Liberty II Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 1895	\$ 18950
✓4c	Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff Dept. or OEM, keeping the Amber Rear Arrow Stick	1	10	EA	\$ 0	\$ 0
✓4d	AM/FM Stereo, Sync 3 with Navigation and 6.5" Color Multi-Function Display Media Hub, As Specified	1	10	EA	\$ 2035	\$ 20350
✓4e	Paint Colors Found on the Vehicle Special Order Paint Options	1	10	EA	\$ 691	\$ 6910
✓4f	Front Partition for Ford Transit Window Van with Medium Roof and Side Sliding Door (Havis Part Number: P-Front-4), As Specified	1	10	EA	\$ 675	\$ 6750
✓4g	Front Partition Filler Mounting Kit (Havis Part Number: P-MFK-13)	1	10	EA	\$ 150	\$ 1500
✓4h	High Capacity Upfitter Switches, As Specified	1	10	EA	\$ 325	\$ 3250
✓4i	Auxiliary Fuse Panel with High Spec Interface Connector, As Specified	1	10	EA	\$ 260	\$ 2600
✓4j	Battery - Dual Heavy Duty Batteries, As Specified	1	10	EA	\$ 295	\$ 2950
✓4k	Quigley 4X4 Ford Transit System, As Specified	1	10	EA	\$ 13565	\$ 135650
✓4l	Interior Window Guards Installed (Havis Part Number: WGI-F22)	1	10	EA	\$ 1299	\$ 12990
✓4m	Installation of Four (4) Deck Grille Dual Color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4)	1	10	EA	\$ 655	\$ 6550
✓4n	Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)	1	10	EA	\$ 135	\$ 1350
✓4o	Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: ENFDSS3)	1	10	EA	\$ 1275	\$ 12750
✓4p	Installation of Two (2) Dual Stacked 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: ENFDSS3)	1	10	EA	\$ 750	\$ 7500

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4q	Installation of Two (2) Side-by-side Single Color 9 LED Deck Mount Light (Soundoff Signal Part Number: ENFDGS2)	1	10	EA	\$ 735	\$ 7350
✓4r	Installation of Dual Tone Remote Head Siren with Button Control, 10-16V for two 100W Speakers (Soundoff Signal Part Number: ETSA482RSP)	1	10	EA	\$ 735	\$ 7350
✓4s	Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)	1	10	EA	\$ 327	\$ 3270
✓4t	Installation of Dome Light (Interior) (Soundoff Signal Part Number ECVDMLTAL00)	1	10	EA	\$ 128	\$ 1280
✓4u	Metallic Paint Colors	1	10	EA	\$ 150	\$ 1500
✓4v	Windows-All-Around with 2nd Row Driver and Passenger Flip-Open Glass	1	10	EA	\$ 190	\$ 1900
✓4w	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18753.64	\$ 56260.92
✓4x	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 99	\$ 990
<b>TOTAL LUMP SUM (Add 4-4x):</b>						<b>\$ 681430.9</b>

✓5 Model Year 2019, or Newer, Ford Transit Passenger Van XLT 350 Low Roof, As Specified, or Equal

1	10	EA	\$ 32626	\$ 326260
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Year, Mfr., Model: 2019 FORD TRANSIT  
 Engine 3.7L  
 Transmission 6 SP660 AUTO  
 Delivery, A.R.O. 12-24 W66ES  
 Warranty: 3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN  
 Remarks \_\_\_\_\_

**OPTIONS**

✓5a	Rear Passenger and Cargo Door Handles Inoperable/Lock Operable	1	10	EA	\$ 50	\$ 500
✓5b	Privacy Glass	1	10	EA	\$ 675	\$ 6750
✓5c	Whelen IXAAA - Liberty II Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 1895	\$ 18950

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓5d	Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff Dept. or OEM, keeping the Amber Rear Arrow Stick	1	10	EA	\$ 0	\$ 0
✓5e	AM/FM Stereo, Sync 3 with Navigation and 6.5" Color Multi-Function Display Media Hub, As Specified	1	10	EA	\$ 2035	\$ 20350
✓5f	Paint Colors Found on the Vehicle Special Order Paint Options	1	10	EA	\$ 691	\$ 6910
✓5g	Metallic Paint Colors	1	10	EA	\$ 150	\$ 1500
✓5h	Front Partition for Ford Transit Window Van with Low Roof and Side Sliding Door (Havis Part Number: P-Front-3), As Specified	1	10	EA	\$ 795	\$ 7950
✓5i	Front Partition Filler Mounting Kit (Havis Part Number: P-MFK-10)	1	10	EA	\$ 155	\$ 1550
✓5j	High Capacity Upfitter Switches, As Specified	1	10	EA	\$ 325	\$ 3250
✓5k	Auxiliary Fuse Panel with High Spec Interface Connector, As Specified	1	10	EA	\$ 260	\$ 2600
✓5l	Battery - Dual Heavy Duty Batteries, As Specified	1	10	EA	\$ 295	\$ 2950
✓5m	Quigley 4X4 Ford Transit System, As Specified	1	10	EA	\$ 13565	\$ 135650
✓5n	Interior Window Guards Installed (Havis Part Number: WGI-F25)	1	10	EA	\$ 1795	\$ 17950
✓5o	Installation of Four (4) Deck Grille Dual Color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4)	1	10	EA	\$ 750	\$ 7500
✓5p	Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)	1	10	EA	\$ 135	\$ 1350
✓5q	Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: ENFDSS3)	1	10	EA	\$ 1275	\$ 12750
✓5r	Installation of Two (2) Dual Stacked 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: ENFDSS3)	1	10	EA	\$ 750	\$ 7500
✓5s	Installation of Two (2) Side-by-side Single Color 9 LED Deck Mount Light (Soundoff Signal Part Number: ENFDGS2)	1	10	EA	\$ 735	\$ 7350
✓5t	Installation of Four (4) Undercover LED Inserts (Soundoff Signal Part Number: UC2H)	1	10	EA	\$ 632	\$ 6320

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓5u	Installation of Dual Tone Remote Head Siren with Button Control, 10-16V for two 100W Speakers (Soundoff Signal Part Number: ETSA482RSP)	1	10	EA	\$ 735	\$ 7350
✓5v	Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)	1	10	EA	\$ 327	\$ 3270
✓5w	Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMLT2AL00)	1	10	EA	\$ 128	\$ 1280
✓5x	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18753.64	\$ 56260.92
✓5y	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 99	\$ 990

TOTAL LUMP SUM (Add 5-5y): \$665040.92

✓6	Model Year 2019, or Newer, Ford Transit Cargo Van 350 Medium Roof, As Specified, or Equal	1	10	EA	\$31821	\$318210
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Year, Mfr., Model: 2019 FORD TRANSIT

Engine 3.5L ECOBOOST

Transmission 6 SPEED AUTO

Delivery, A.R.O. 12-22 WEEKS

Warranty: 3YR 36000 BUMPER TO BUMPER 5YR 60000 POWERTRAIN

Remarks \_\_\_\_\_

**OPTIONS**

✓6a	Heavy-Duty Trailer Tow Package (53B), As Specified	1	10	EA	\$ 610	\$ 6100
✓6b	Fixed Rear Door Glass and Fixed Side Cargo Door Glass (17B)	1	10	EA	\$ 250	\$ 2500
✓6c	AM/FM Stereo, Sync 3 with Navigation and 6.5" Color Multi-Function Display Media Hub, As Specified	1	10	EA	\$ 2035	\$ 20350
✓6d	High Capacity Upfitter Switches, As Specified	1	10	EA	\$ 325	\$ 3250
✓6e	Auxiliary Fuse Panel with High Spec Interface Connector, As Specified	1	10	EA	\$ 260	\$ 2600
✓6f	Battery - Dual Heavy Duty Batteries, As Specified	1	10	EA	\$ 295	\$ 2950
✓6g	Vinyl Floor Covering, Front and Rear,	1	10	EA	\$ 245	\$ 2450

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓6h	Paint Colors Found on the Vehicle Special					
	Order Paint Options	1	10	EA	\$ 691	\$ 6910
✓6i	Metallic Paint Colors	1	10	EA	\$ 150	\$ 1500
✓6j	Front/Rear Aux A/C and Heater (Driver Controlled), As Specified	1	10	EA	\$ 860	\$ 8600
✓6k	Purchase and Installation of: Prisoner Insert, As Specified	1	10	EA	\$ 10854	\$ 108540
✓6l	Prisoner Camera System Installed (Havis Part Number: PT-A-602)	1	10	EA	\$ 1541	\$ 15410
✓6m	Recorder Kit for Camera System Installed (Havis Part Number: PT-A-606)	1	10	EA	\$ 1900	\$ 19000
✓6n	Open Door Buzzer Installed (Havis Part Number: PT-A-911)	1	10	EA	\$ 253	\$ 2530
✓6o	Prisoner Transport Optional LED Dome Light used in Prisoner Transport Inserts (Havis Part Number: PT-A-912)	1	10	EA	\$ 99	\$ 990
✓6p	Roof Power Vent (Havis Part Number: PT-A-903)	1	10	EA	\$ 400	\$ 4000
✓6q	Sound Deadening Insulation (Havis Part Number: PT-A-904)	1	10	EA	\$ 999	\$ 9990
✓6r	Installation of 9" Accessory Pocket, As Specified	1	10	EA	\$ 49	\$ 490
✓6s	Installation of Vehicle Console and Computer Mounting Items, As Specified	1	10	EA	\$ 1225	\$ 12250
✓6t	Installation of Interior Lightbar (Soundoff Signal Part Number ENFWBF)	1	10	EA	\$ 948	\$ 9480
✓6u	Installation of Four (4) Deck Grille Dual Color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4)	1	10	EA	\$ 550	\$ 5500
✓6v	Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)	1	10	EA	\$ 130	\$ 1300
✓6w	Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: ENFDSS3)	1	10	EA	\$ 1295	\$ 12950
✓6x	Installation of Two (2) Dual Stacked 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: ENFDSS3)	1	10	EA	\$ 740	\$ 7400
✓6y	Installation of Two (2) Side-by-side Single Color 9 LED Deck Mount Light (Soundoff Signal Part Number: ENFDGS2)	1	10	EA	\$ 735	\$ 7350

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓6z	Installation of Four (4) Undercover LED Inserts (Soundoff Signal Part Number: ELUC2H010)	1	10	EA	\$ 632	\$ 6320
✓6aa	Installation of Dual Tone Remote Head Siren with Button Control, 10-16V for two 100W Speakers (Soundoff Signal Part Number: ETSA482RSP)	1	10	EA	\$ 740	\$ 7400
✓6bb	Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETS100N)	1	10	EA	\$ 327	\$ 3270
✓6cc	Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMLT2AL00)	1	10	EA	\$ 105	\$ 1050
✓6dd	Whelen IXAAA - Liberty II Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 1895	\$ 18950
✓6ee	Medium Roof Electrical Contractor Package, As Specified	1	10	EA	\$ 3858	\$ 38580
✓6ff	Medium Roof General Service Package, As Specified	1	10	EA	\$ 3255	\$ 32550
✓6gg	Medium Roof HVAC Repair Package, As Specified	1	10	EA	\$ 3642	\$ 36420
✓6hh	LoadsRite Single, Curbside, Drop-Down Ladder Rack, As Specified	1	10	EA	\$ 1237	\$ 12370
✓6ii	Install White Vinyl Wrapping on Roof of Vehicle from Front to Rear	1	10	EA	\$ 1400	\$ 14000
✓6jj	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 18753.64	\$ 56260.92
✓6kk	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 99	\$ 990

TOTAL LUMP SUM (Add 6-6kk): \$ 820760.92

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

**VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID**

**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

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Brickwall Corporation and Recycling of Central Jersey, LLC, the lowest qualified bidders. (B2018-177)

<b>Official Resolution#</b>	<b>2019000046</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-12						
CAF #							
Purchase Req. #	B2018-177						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2018-177

RESOLUTION

January 16, 2019

WHEREAS, on December 4, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of R BLEND AGGREGATE 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>
Ocean County Recycling Center, Inc. 1497 Lakewood Road Toms River, NJ 08755 (732) 244-1716	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100
Recycling of Central Jersey, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226	Eagle Paving / Suffolk Redimix 242 Dover Road So. Toms River, NJ 08757 (732) 349-7726

; 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, OCEAN COUNTY RECYCLING CENTER, INC.; BRICKWALL CORPORATION and RECYCLING OF CENTRAL JERSEY, 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 contracts accepting bids for the furnishing and delivery of R Blend Aggregate for the County of Ocean, for the contract period from date of award through January 15, 2020, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year upon mutual agreement between the County and the successful bidder with no increase in price, as follows:

A. OCEAN COUNTY RECYCLING CENTER, INC. for one (1) item, to wit:  
ITEM NO. 1.

B. BRICKWALL CORPORATION for one (1) item, to wit:  
ITEM NO. 1.  
This vendor has extended this contract to County Cooperative Contract System Participants.

C. RECYCLING OF CENTRAL JERSEY, LLC for one (1) item, to wit:  
ITEM NO. 1.  
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the 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 B2018-177.

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, Planning Board, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of R BLEND AGGREGATE 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	R Blend Aggregate	3,500	TON	\$ 6.00	\$ 21,000 —

Vendor Ocean County Recycling Center Inc  
 Facility Location 1497 Lakewood Rd  
Toms River NJ 08755  
 Contact Person Sharon Santoro  
 Telephone Number 732-244-1716

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER: SCOPE OF SERVICES**

Proposal for the furnishing and delivery of **R BLEND AGGREGATE** for the County of Ocean.

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

(  ) - YES      ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	R Blend Aggregate	3,500	TON	\$ <u>5.95</u>	\$ <u>20,825.00</u>

Vendor **BRICKWALL CORPORATION**

Facility Location **2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731**

Contact Person **DAVE SOLOGUREN**

Telephone Number **732-291-8100**

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER: SCOPE OF SERVICES**

Proposal for the furnishing and delivery of R BLEND AGGREGATE 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	R Blend Aggregate	3,500	TON	\$ 6.97	\$ 24,395.00

Vendor Recycling of Central Jersey, LLC

Facility Location 577 South Hope Chapel Road  
Jackson, NJ 08527

Contact Person Mary Beth Park

Telephone Number 732-323-0226

**BIDDER SHOULD ATTACH INFORMATION, WITH BID SUBMISSION, AS LISTED UNDER: SCOPE OF SERVICES**



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries, LLC; Herman's Trucking, Inc. and Gibraltar Rock, Inc., the lowest qualified bidders. (B2018-178)

<b>Official Resolution#</b>	<b>2019000047</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-13						
CAF #							
Purchase Req. #	B2018-178						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. **B2018-178**

RESOLUTION

January 16, 2019

WHEREAS, on December 4, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK 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

Herman's Trucking, Inc.  
181 Jacobstown-Cookstown Rd.  
Wrightstown, NJ 08562  
(609) 758-3808

Gibraltar Rock, Inc.  
355 Newbold Road  
Fairless Hills, PA 19030  
(267) 566-1804

Stavola Construction Materials, Inc.  
175 Drift Road  
Tinton Falls, NJ 07724  
(732) 542-2328

Green Dream International, LLC  
2331 Mill Rd., Suite 100  
Alexandria, VA 22314  
(202) 470-4600

Tuckahoe Sand & Gravel Co., Inc.  
PO Box 991  
Pleasantville, NJ 08232  
(609) 645-8135

; 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, TRAP ROCK INDUSTRIES, LLC; HERMAN'S TRUCKING, INC. and GIBRALTAR ROCK, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 15, 2020, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



A. TRAP ROCK INDUSTRIES, LLC for two (2) items, to wit:  
ITEMS NO. 5 and 6.

B. HERMAN'S TRUCKING, INC. for one (1) item, to wit:  
ITEM NO. 4.

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

C. GIBRALTAR ROCK, INC. for three (3) items, to wit:  
ITEMS NO. 1, 2 and 3.

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 B2018-178.

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 Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of **TRAPROCK** 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	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	1,050	TON	\$ 27.00	\$ 28,350.00
2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	950	TON	\$ 23.60	\$ 22,420.00
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 22.00	\$ 23,100.00
4	Traprock - ¾" Quarry Blend Deliver to Zone 1	1,250	TON	\$ 22.50	\$ 28,125.00
✓5	Traprock - ¾" Quarry Blend Deliver to Zone 2	1,250	TON	\$ 19.10	\$ 23,875.00
✓6	Traprock - ¾" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 17.50	\$ 20,125.00

Depot Kingston & Moores Station Quarries, Mailing Address, PO Box 419, Kingston NJ 08528

Address Physical Addresses: Kingston Quarry 4415 Route 27, Kingston NJ 08528

Moores Station Quarry 1601 River Road (Rt 29) Titusville NJ 08560

Phone Number Sales Department 609-252-8927

Delivery, A.R.O. 24 hour notice

Proposal for the furnishing and delivery of TRAPROCK 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	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1	1,050	TON	\$ 23.00	\$ 24,150.00
2	Traprock, #57 - 3/4" (CLEAN) Deliver to Zone 2	950	TON	\$ 23.00	\$ 21,850.00
3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 23.00	\$ 24,150.00
<input checked="" type="checkbox"/> 4	Traprock - 3/4" Quarry Blend Deliver to Zone 1	1,250	TON	\$ 21.00	\$ 26,250.00
5	Traprock - 3/4" Quarry Blend Deliver to Zone 2	1,250	TON	\$ 21.00	\$ 26,250.00
6	Traprock - 3/4" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 21.00	\$ 24,150.00

Depot Herman's Trucking Inc.

Address 181 Jacobstown - Cookstown Rd

Wrightstown NJ 08562

Phone Number 609 758-3808

Delivery, A.R.O. One (1)

Proposal for the furnishing and delivery of TRAPROCK 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	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 1	1,050	TON	\$ 22.40	\$ 23,520.00
✓2	Traprock, #57 - 3/4" (CLEAN) Deliver to Zone 2	950	TON	\$ 22.05	\$ 20,947.50
✓3	Traprock #57 - 3/4" (CLEAN) Deliver to Zone 3	1,050	TON	\$ 21.60	\$ 22,680.00
4	Traprock - 3/4" Quarry Blend Deliver to Zone 1	1,250	TON	\$ 21.40	\$ 26,750.00
5	Traprock - 3/4" Quarry Blend Deliver to Zone 2	1,250	TON	\$ 21.05	\$ 26,312.50
6	Traprock - 3/4" Quarry Blend Deliver to Zone 3	1,150	TON	\$ 20.60	\$ 23,690.00

Depot GIBRALTAR ROCK INC

Address 444 COURT RT 601

BELLE MEAD NJ

Phone Number 800-426-6273 OPTION 2 DISPATCH

Delivery, A.R.O. 2



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; USA General Contractors and VMG Group, the lowest qualified bidders. (B2019-01)

<b>Official Resolution#</b>	<b>2019000048</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-14						
CAF #							
Purchase Req. #	B2019-01						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-01

RESOLUTION

January 16, 2019

WHEREAS, on December 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES 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>
Kowalski Roofing Corp. 381 Lake Shore Drive Brick, NJ 08723 (732) 477-3552	USA General Contractors 980 Dehart Place Elizabeth, NJ 07202 (908) 436-3739
VMG Group 288 Cox Street Roselle, NJ 07203 (908) 298-1130	Cypreco Industries, Inc. 1420 9th Ave., PO Box 822 Neptune, NJ 07754 (732) 775-3700
G. C. Dynatech Construction, LLC 2066 Route 34 North South Amboy, NJ 08879 (732) 414-2078	Northeast Roof Maintenance, Inc. 649 Catherine Street Perth Amboy, NJ 08861 (732) 442-2020
Premier Enterprises, LLC T/A Premier Roofing 1520 Route 37 West, Suite 4 Toms River, NJ 08755 (732) 281-8943	

; 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 KOWALSKI ROOFING CORP; USA GENERAL CONTRACTORS and VMG GROUP.

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 Roofing & Siding Maintenance Services for the County of Ocean, for the contract period from date of award through January 31, 2020, OR until delivery is complete unless otherwise stated. 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:

A. KOWALSKI ROOFING CORP. for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum of \$315,750.00.

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

B. USA GENERAL CONTRACTORS for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum of \$354,700.00

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

C. VMG GROUP for fifteen (15) items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For Total Lump Sum of \$351,570.00.

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

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

3. WHEREAS, funds for the services shall be available within the following funding Source: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-01.

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 Supervisor of Buildings and Grounds, and the successful bidders.

Proposal for the furnishing and delivery of **ROOFING & SIDING MAINTENANCE SERVICES** for the County of Ocean.

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

(~~X~~) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Item #</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
<b><u>PREVAILING WAGE RATES</u></b>					
<b>Labor (Emergency Repair)</b>					
✓1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 90.00	\$ 90,000.00
✓2	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 135.00	\$ 13,500.00
✓3	Helper's Rate - Regular Working Hours	100	HR	\$ 90.00	\$ 9,000.00
✓4	Helper's Rate - Overtime/Holiday Hours	100	HR	\$ 135.00	\$ 13,500.00
<b>Labor (Non-Emergency Repair)</b>					
✓5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 90.00	\$ 90,000.00
✓6	Helper's Rate - Regular Working Hours	100	HR	\$ 90.00	\$ 9,000.00
<b><u>NON-PREVAILING WAGE RATES</u></b>					
<b>Labor (Emergency Repair)</b>					
✓7	Mechanic's Rate - Regular Working Hours	100	HR	\$ 60.00	\$ 6,000.00
✓8	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 90.00	\$ 9,000.00
✓9	Helper's Rate - Regular Working Hours	100	HR	\$ 25.00	\$ 2,500.00
✓10	Helper's Rate - Overtime /Holiday Hours	100	HR	\$ 37.50	\$ 3,750.00
<b>Labor (Non-Emergency Repair)</b>					
✓11	Mechanic's Rate - Regular Working Hours	500	HR	\$ 45.00	\$ 22,500.00
✓12	Helper's Rate - Regular Working Hours	100	HR	\$ 25.00	\$ 2,500.00

Introduced on: January 16, 2019  
 Accepted on: January 16, 2019  
 Official Resolution#: 2019000048



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OTHER</b>					
✓13	<b>Material Cost and Mark-Up for Repairs</b> For bid purposes assume materials at \$30,000.00 for a one (1) year period.  Calculate percentage of markup charges on Parts/Materials by multiplying \$30,000.00 by your standard mark-up.  (show bid mark-up here <u>-0-</u> % (\$30,000.00 x <u>-0-</u> %) + \$30,000.00 =				<u>\$ 30,000.00</u>
✓14	<b>Equipment Rental Allowance</b> Direct Cost Reimbursement				<u>\$10,000.00</u>
✓15	<b>Consulting Fee</b>	100	HR	\$ 45.00	<u>\$ 4,500.00</u>
<b>TOTAL LUMP SUM (Add Item #'s 1-15):</b>				<b>\$ 315,750.00</b>	<u><u>\$ 315,750.00</u></u>

Proposal for the furnishing and delivery of **ROOFING & SIDING MAINTENANCE SERVICES** 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
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PREVAILING WAGE RATES

**Labor (Emergency Repair)**

✓1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 106 <sup>-</sup>	\$ 106,000 <sup>-</sup>
✓2	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 122 <sup>-</sup>	\$ 12,200 <sup>-</sup>
✓3	Helper's Rate - Regular Working Hours	100	HR	\$ 85 <sup>-</sup>	\$ 8,500
✓4	Helper's Rate - Overtime/Holiday Hours	100	HR	\$ 95 <sup>-</sup>	\$ 9,500 <sup>-</sup>

**Labor (Non-Emergency Repair)**

✓5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 99 <sup>-</sup>	\$ 99,000 <sup>-</sup>
✓6	Helper's Rate - Regular Working Hours	100	HR	\$ 80 <sup>-</sup>	\$ 8,000 <sup>-</sup>

NON-PREVAILING WAGE RATES

**Labor (Emergency Repair)**

✓7	Mechanic's Rate - Regular Working Hours	100	HR	\$ 60 <sup>-</sup>	\$ 6,000 <sup>-</sup>
✓8	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 78 <sup>-</sup>	\$ 7,800 <sup>-</sup>
✓9	Helper's Rate - Regular Working Hours	100	HR	\$ 55 <sup>-</sup>	\$ 5,500 <sup>-</sup>
✓10	Helper's Rate - Overtime /Holiday Hours	100	HR	\$ 62 <sup>-</sup>	\$ 6,200 <sup>-</sup>

**Labor (Non-Emergency Repair)**

✓11	Mechanic's Rate - Regular Working Hours	500	HR	\$ 60 <sup>-</sup>	\$ 30,000 <sup>-</sup>
✓	Helper's Rate - Regular Working Hours	100	HR	\$ 55 <sup>-</sup>	\$ 5,500 <sup>-</sup>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OTHER</b>					
✓13	<b>Material Cost and Mark-Up for Repairs</b> For bid purposes assume materials at \$30,000.00 for a one (1) year period.  Calculate percentage of markup charges on Parts/Materials by multiplying \$30,000.00 by your standard mark-up.  (show bid mark-up here <u>10</u> % (\$30,000.00 x <u>10</u> %) + \$30,000.00 =				<u>\$ 33,000<sup>00</sup></u>
✓14	<b>Equipment Rental Allowance</b> Direct Cost Reimbursement				<u>\$10,000.00</u>
✓15	<b>Consulting Fee</b>	100	HR	<u>\$ 75</u>	<u>\$ 7,500<sup>00</sup></u>
<b>TOTAL LUMP SUM (Add Item #'s 1-15):</b>				<u>\$</u>	<u><u>354,700<sup>00</sup></u></u>

Proposal for the furnishing and delivery of **ROOFING & SIDING MAINTENANCE SERVICES** 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
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PREVAILING WAGE RATES

**Labor (Emergency Repair)**

✓1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 98.58	\$ 98,580.00
✓2	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 147.87	\$ 14,787.00
✓3	Helper's Rate - Regular Working Hours	100	HR	\$ 98.58	\$ 9,858.00
✓4	Helper's Rate - Overtime/Holiday Hours	100	HR	\$ 147.87	\$ 14,787.00

**Labor (Non-Emergency Repair)**

✓5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$ 82.00	\$ 82,000.00
✓6	Helper's Rate - Regular Working Hours	100	HR	\$ 82.00	\$ 8,200.00

NON-PREVAILING WAGE RATES

**Labor (Emergency Repair)**

✓7	Mechanic's Rate - Regular Working Hours	100	HR	\$ 66.00	\$ 6,600.00
✓8	Mechanic's Rate - Overtime/Holiday Hours	100	HR	\$ 99.00	\$ 9,900.00
✓9	Helper's Rate - Regular Working Hours	100	HR	\$ 66.00	\$ 6,600.00
✓10	Helper's Rate - Overtime /Holiday Hours	100	HR	\$ 99.00	\$ 9,900.00

**Labor (Non-Emergency Repair)**

✓11	Mechanic's Rate - Regular Working Hours	500	HR	\$ 60.00	\$ 30,000.00
✓12	Helper's Rate - Regular Working Hours	100	HR	\$ 60.00	\$ 6,000.00

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000648

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>OTHER</b>					
✓ 13	<b>Material Cost and Mark-Up for Repairs</b> For bid purposes assume materials at \$30,000.00 for a one (1) year period.  Calculate percentage of markup charges on Parts/Materials by multiplying \$30,000.00 by your standard mark-up.  (show bid mark-up here <u>15</u> % (\$30,000.00 x <u>15</u> %) + \$30,000.00 =				<u>\$ 34,500.00</u>
✓ 14	<b>Equipment Rental Allowance</b> Direct Cost Reimbursement				<u>\$10,000.00</u>
✓ 15	<b>Consulting Fee</b>	100	HR	\$ <u>98.58</u>	\$ <u>9858.00</u>
<b>TOTAL LUMP SUM (Add Item #'s 1-15):</b>				\$	<u><u>351,570.00</u></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Rescinding Contract B2018-125, Item No. 112 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES from Star Data Co. due to a clerical error. Recommendation is made to enter into an Amendatory Contract with Guaranteed Products, Inc. dba The Photo Center, the next lowest qualified bidder.

<b>Official Resolution#</b>	<b>2019000049</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-15						
CAF #							
Purchase Req. #	B2018-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

January 16, 2019

WHEREAS, on September 18, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 7, 2018, Contract B2018-125, Item No. 112 was awarded to STAR DATA CO.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-125, Item No. 112 awarded to Star Data Co. be rescinded due to a clerical error; 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 and Contract dated November 7, 2018; awarding Item No. 112 to Star Data Co. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely that of, Guaranteed Products, Inc. dba The Photo Center for Contract B2018-125, Item No. 112.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-125.

6. 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 Bridge Department, County Clerk, Election Board, Extension Service, Fire Marshal (Lakewood) Juvenile Services, County Department of Parks and Recreation, Prosecutor, Public Information, Security, Sheriff's CIU, Vehicle Services and Guaranteed Products, Inc. dba The Photo Center the successful bidder.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
99	Hoya 77mm Circular Polarizing HD Digital Glass Filter, Mfg # XHD77CRPL				6	EA	\$	\$
100	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D <b>NO SUBSTITUTIONS</b>				9	EA	\$	\$
101	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B		<i>NO</i>		10	EA	\$	\$
102	Think Tank Photo Street Walker Pro V2.0 Backpack, Black		<i>Big</i>		17	EA	\$	\$
103	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)				5	EA	\$	\$
104	Battery, Canon LP-E10	<i>CANON</i>	<i>LP-E10</i>	<i>3-5</i>	14	EA	\$ 146.	\$ 2044.
105	Battery Charger, Canon Charger LC-E10			NO BID	12	EA	\$	\$
✓106	Macro Lens, 100mm, Canon f/2.8L Macro IS USM EF 100mm	<i>CANON</i>	<i>f2.8L 100mm Macro</i>		8	EA	\$ 687.	\$ 5496.
107	Lens, Canon EF 11-24mm F4L USM	<i>CANON</i>	<i>11-24mm F4L USM</i>		10	EA	\$ 2413.	\$ 24,130
108	Lens, Canon EF 14mm F2.8L II USM	<i>CANON</i>	<i>EF 14mm F2.8L II</i>		4	EA	\$ 1867.	\$ 7468.
109	Lens, Canon EF 16-35mm F2.8L II USM	<i>CANON</i>	<i>EF 16-35mm F2.8L II</i>		5	EA	\$ 1787.	\$ 8935..
110	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfg # 1380C002			NO BID	9	EA	\$	\$
111	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004			NO BID	8	EA	\$	\$
✓112	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 0573C002	<i>CANON</i>	<i>100-400 4.5-5.6L IS II USM</i>		7	EA	\$ 1787.	\$ 12,509.

Introduced on: January 16, 2019  
 Adopted on: January 16, 2019  
 Official Resolution#: 2019000049

*100-400 4.5-5.6L IS II USM 1380C002*

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## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Contract for the REPLACEMENT OF ZEBB'S BRIDGE (STRUCTURE NO. 1505-007) PINEWALD-KESWICK ROAD (C.R. 530) OVER THE DAVENPORT BRANCH OF THE TOMS RIVER, TOWNSHIP OF BERKELEY to Marbro, Inc., the lowest qualified bidder, in the amount of \$1,331,117.00. (B2019-05E)

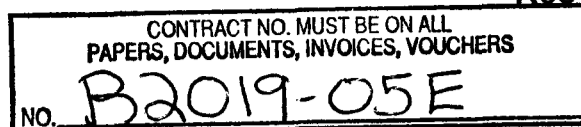
<b>Official Resolution#</b>	<b>2019000050</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	i-16						
CAF #							
Purchase Req. #	B2019-05E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board



## RESOLUTION

January 16, 2019

WHEREAS, on December 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF ZEBB'S BRIDGE (STRUCTURE NO. 1505-007), PINEWALD-KESWICK ROAD (C.R. 530) OVER THE DAVENPORT BRANCH OF THE TOMS RIVER, TOWNSHIP OF BERKELEY, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Marbro, Inc.  
127 Pine Street  
PO Box 134  
Montclair, NJ 07042  
(973) 744-8383

Walters Marine Construction, Inc.  
414 Woodbine-Oceanview Road  
Ocean View, NJ 08230  
(609) 624-8702

C. J. Hesse, Inc.  
PO Box 207  
Belford, NJ 07718  
(732) 291-8100

Rencor, Inc.  
24 Tannery Road  
Somerville, NJ 08876  
(908) 534-2131

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

Green Construction, Inc.  
PO Box 550  
South River, NJ 08882  
(732) 238-9370

Name and Address of Bidder

Midlantic Construction, LLC  
371 N Main St.  
Barnegat, NJ 08005  
(732) 223-9393

J. E. Hannon Inc. T/A Bird Construction  
105 Harbor Inn Road  
Bayville, NJ 08721  
(732) 269-1333

Richard E. Pierson Construction Co. Inc.  
426 Swedesboro Road  
Pilesgrove, NJ 08098  
(856) 769-8244

Underground Utilities Corp.  
711 Commerce Road  
Linden, NJ 07036  
(908) 862-8936

Colonnelli Brothers, Inc.  
409 South River Street  
Hackensack, NJ 07601  
(201) 440-1118

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely that of MARBRO, INC., be accepted for the REPLACEMENT OF ZEBB'S BRIDGE (STRUCTURE NO. 1505-007), PINEWALD-KESWICK ROAD (C.R. 530) OVER THE DAVENPORT BRANCH OF THE TOMS RIVER, TOWNSHIP OF BERKELEY, 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 Marbro, Inc., accepting their low bid in the amount of \$1,331,117.00 for the REPLACEMENT OF ZEBB'S BRIDGE (STRUCTURE NO. 1505-007), PINEWALD-KESWICK ROAD (C.R. 530) OVER THE DAVENPORT BRANCH OF THE TOMS RIVER, TOWNSHIP OF BERKELEY, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred (200)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C810 in the amount of \$1,251,500.00 and Account No. 415-185-C801 in the amount of \$79,617.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-05E.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 4 to J.H. Williams Enterprises, Inc. for the project entitled Prisoner Security Walkway at Ocean County '62 Jail, Toms River, NJ, an increase in the amount of \$97,945.00. (B2016-144A)

<b>Official Resolution#</b>	<b>2019000055</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2016-144A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

January 16, 2019

WHEREAS, Contract No. B2016-144A was entered into on October 18, 2016, with J.H. Williams Enterprises, Inc., in connection with the project known as PRISONER SECURITY WALKWAY AT OCEAN COUNTY '62 JAIL, TOMS RIVER, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional fire suppression, improved drainage, additional electrical work, and elevator upgrades; and

WHEREAS, the costs result in an increase to the project in the amount of \$97,945.00; and

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

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

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

1. The Contract amount shall be increased by \$97,945.00 with funding available in account #9999-406-010-C421; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 4 at an increase to the contract amount to J.H. Williams Enterprises, Inc. in connection with the aforementioned reasons in connection with the project known as PRISONER SECURITY WALKWAY AT OCEAN COUNTY '62 JAIL, TOMS RIVER, NJ, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with J.H. Williams Enterprises, Inc., 231 Haines Drive, Moorestown, NJ 08057 to cover Change Order No.4 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-144A; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, Superintendent of Buildings & Grounds, County Director of Finance, County Counsel, J.H. Williams Enterprises, Inc. and to Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 4 to Gavan General Contracting, Inc. for the project entitled Proposed Renovation & Addition to Ocean County C.S.I. Detectives Building, 146 Chestnut Street, Bldg. #58, Toms River, New Jersey, an increase in the amount of \$16,650.00. (B2017-154A)

<b>Official Resolution#</b>	<b>2019000056</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2017-154A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

January 16, 2019

**WHEREAS**, Contract No. B2017-154A was awarded on December 6, 2017 with Gavan General Contracting, Inc., in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work including installation of upgraded electrical equipment; and

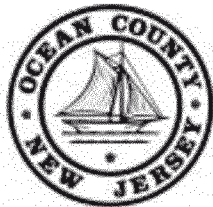
**WHEREAS**, the costs results in an increase to the project in the amount of \$16,650.00; and

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

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

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

1. The Contract amount shall be increased by \$16,650.00 with funding available in account #016-010-5679-6800.
2. Yezzi Associates is hereby authorized to issue Change Order No. 4 at an increase to the contract amount to Gavan General Contracting, Inc. in connection with the aforementioned reasons, in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No.4 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-154A.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gavan General Contracting, Inc., and Yezzi Associates.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to Gary Kubiak & Son Electric, Inc., Inc. for the project entitled Ocean County Justice Complex Electric Service Consolidation and Plaza Rehabilitation, a no net increase to the contract. (B2017-174CE)

<b>Official Resolution#</b>	<b>2019000057</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2017-174CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



## RESOLUTION

January 16, 2019

**WHEREAS**, Contract No. B2017-174CE was entered into on December 20, 2017, with Gary Kubiak & Son Electric Inc., in connection with the project known as **OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work for the demolition to the brick landing and handicap ramp; and

**WHEREAS**, the cost of the additional work in the amount of \$19,000.00 shall be billed against the allowance; and

**WHEREAS**, these costs result in no net increase to the contract; and

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

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

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

1. The Contractor shall bill for the items in Change Order No. 3 from the Contract Allowance; and
2. T&M Associates is hereby authorized to issue Change Order No. 3 at a no net increase to the contract amount to Gary Kubiak & Son Electric Inc. in connection with the aforementioned reasons for the **OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION**, County of Ocean, State of New Jersey; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Inc., 12 Sharon Road, Robbinsville, NJ 08691 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-174CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gary Kubiak & Son Electric Inc. and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Gluck Walrath, LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an amount not to exceed \$80,000.00, during calendar year 2019. (QP2019-08)

<b>Official Resolution#</b>	<b>2019000079</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-1						
CAF #							
Purchase Req. #	QP2019-08						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 16, 2019

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath LLP on the basis of their qualifications; and

**WHEREAS**, this contract 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 quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$80,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

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

**WHEREAS**, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; 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 for legal services with GluckWalrath LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean during 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 Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys 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 and GluckWalrath LLP.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Financial Advisors, LLC as Municipal Advisor associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an amount not to exceed \$90,000.00, for a one (1) year term. (QP2019-10)

<b>Official Resolution#</b>	<b>2019000080</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-2						
CAF #							
Purchase Req. #	QP2019-10						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

January 16, 2019

**WHEREAS**, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

**WHEREAS**, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

**WHEREAS**, this contract 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 quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

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

**WHEREAS**, the not to exceed amount for these services is estimated at \$90,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

**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 for Municipal Advisor with PFM Financial

Advisors LLC a division of The PFM Group for the County of Ocean 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 investment advisors 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 and the PFM Financial Advisors LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to Karabi Sinha, M.D. to provide Forensic Pathology Services during calendar year 2019. (QP2019-06)

<b>Official Resolution#</b>	<b>2019000081</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-3						
CAF #							
Purchase Req. #	QP2019-06						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



**RESOLUTION**

**January 16, 2019**

**WHEREAS**, there exists a continuing need for Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications ("RFQ") for Forensic Pathology Services No. II in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the one (1) response received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFQ 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, based upon the recommendation of the Ocean County Medical Examiner, has recommended the award of a Professional Services Agreement for Forensic Pathology Services to KARABI SINHA, M.D.; for the period commencing on upon execution of this Agreement and continuing through and until December 31, 2019; and

**WHEREAS**, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

**WHEREAS**, costs for all such services to be rendered during calendar year 2019 shall not exceed \$600,000.00; and

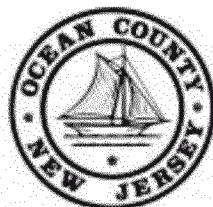
**WHEREAS**, funds for the services shall be available in budget account number 016-286-4414-6650; and

**WHEREAS**, partial funds for these services provided in 2019 will be made available upon the adoption of the 2019 Temporary County Budget with the balance to be available contingent upon adoption of the 2019 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 execute a Professional Service Agreement with KARBI SINHA, M.D., whose name has been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period commencing upon execution of said Agreement and continuing through and until December 31, 2019.
2. A certified copy of this Resolution, together with a copy of the Professional Services Agreement 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.

3. This Agreement is awarded as a Professional Service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law as Pathologists are licensed physicians authorized by law to practice the profession of medicine.
4. A notice of this action shall be published once as required by law.
5. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.
6. Certified copies of this Resolution shall be made available to:  
Ocean County Comptroller,  
Ocean County Auditor,  
Ocean County Medical Examiner;  
Ocean County Counsel, and  
Karabi Sinha, M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Professional Services Contract to Oliverie Funeral Home to provide Funeral Home Services during calendar year 2019. (QP2019-07)

<b>Official Resolution#</b>	<b>201900082</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #	QP2019-07						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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**, the County of Ocean has publicly solicited a second Request for Qualifications ("RFQ") for additional licensed funeral director services as set forth above in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, one (1) response was received by the County of Ocean and reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Chosen Freeholder for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Ocean County Medical Examiner, has recommended the award of a Professional Services Agreement for licensed funeral director services to Oliverie Funeral Home, 2925 Ridgeway Road, Manchester, New Jersey, 08759, for a term commencing upon execution of this Agreement and continuing through and until December 31, 2019; and

**WHEREAS**, costs for all such services rendered shall not exceed \$360,000.00; and

**WHEREAS**, funds for these services shall be available in budget account number 016-286-4414-6600; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2019 Temporary County Budget with the balance to be available contingent upon adoption of the 2019 County Budget, 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:**

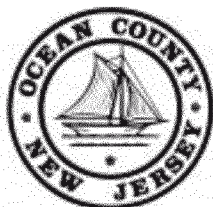
1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Oliverie Funeral Home, 2925 Ridgeway Road, Manchester, New Jersey, 08759, for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in that Agreement.

2. A certified copy of this Resolution, together with copies of the Professional Services Agreement 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.

3. A notice of this action shall be published in a local newspaper.

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

- Ocean County Medical Examiner
- Ocean County Comptroller
- Ocean County Purchasing Agent
- Ocean County Counsel
- Oliverie Funeral Home



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-11)

<b>Official Resolution#</b>	<b>2019000083</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-5						
CAF #							
Purchase Req. #	CC2019-11						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION  
January 16, 2019

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 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 totaling \$40,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$ 10,920.00
Office of Senior Services	016 215 5058	\$ 7,270.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2019 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	\$ 21,810.00
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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 Visiting Home Care Service of Ocean

County to provide caregiver support, contingent upon the availability of said funds.

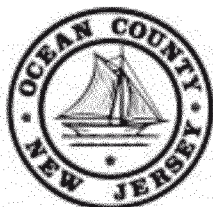
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**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

CC 2019-11 .

**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 Visiting Home Care Service of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2019 through 12/31/2019. (CC2019-12)

<b>Official Resolution#</b>	<b>2019000084</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-6						
CAF #							
Purchase Req. #	CC2019-12						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$274,882.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$169,540.00
Office of Senior Services	016 215 5058	\$ 4,188.00
AID/Visiting Homemakers	016 215 5011	\$ 22,149.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2019 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	\$ 12,564.00
AID/Visiting Homemakers	016 215 5011	\$ 66,441.00

**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 Visiting Home Care Service of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

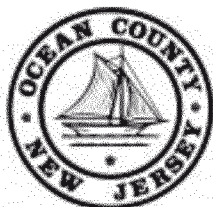
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

CC2019-12.

**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 Visiting Home Care Service of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$29,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-13)

<b>Official Resolution#</b>	<b>2019000085</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-7						
CAF #							
Purchase Req. #	CC2019-13						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$29,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$5,000.00
State COLA	017 820 T036	\$24,000.00

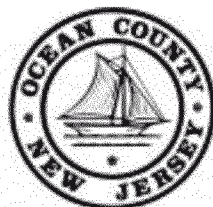
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-13.

**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 Interfaith Health & Support Services of Southern Ocean County, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$75,981.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-14)

<b>Official Resolution#</b>	<b>2019000086</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-8						
CAF #							
Purchase Req. #	CC2019-14						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$75,981.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$61,806.00
State COLA	017 820 T036	\$14,175.00

**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 Toms River Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

CC2019-14.

**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 the Toms River Township Senior Center.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$58,940.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-15)

<b>Official Resolution#</b>	<b>2019000087</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-9						
CAF #							
Purchase Req. #	CC2019-15						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$58,940.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Area Plan III-E State	017 820 T000	\$ 3,958.00
State COLA	017 820 T036	\$54,982.00

**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 Toms River Township Senior Center to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 the Toms River Township Senior Center



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-16)

<b>Official Resolution#</b>	<b>2019000088</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-10						
CAF #							
Purchase Req. #	CC2019-16						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

Clerk Of The Board

RESOLUTION  
January 16, 2019

**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 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 totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$25,000.00
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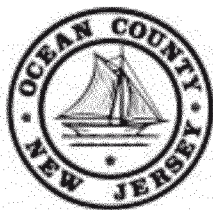
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**BE IT FURTHER RESOLVED**, that the 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 Catholic Charities Diocese of Trenton.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-17)

<b>Official Resolution#</b>	<b>2019000089</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-11						
CAF #							
Purchase Req. #	CC2019-17						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$10,000.00
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**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 Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

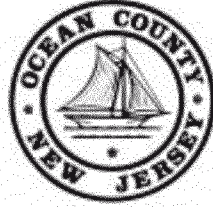
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.



**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-17.

**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 Catholic Charities Diocese of Trenton.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-18)

<b>Official Resolution#</b>	<b>2019000090</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-12						
CAF #							
Purchase Req. #	CC2019-18						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
January 16, 2019

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 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 totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Area Plan III-E State	017 820 T000	\$ 25,000.00
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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 Manchester Township to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

CC2019-18.

**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 the Manchester Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-19)

<b>Official Resolution#</b>	<b>2019000091</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-13						
CAF #							
Purchase Req. #	CC2019-19						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$ 90,100.00
State COLA	017 820 T036	\$ 20,000.00

**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 Manchester Township to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

CC2019-19 .

**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 Manchester Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health of New Jersey to provide services to the elderly of Ocean County, in an amount not to exceed \$81,094.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-20)

<b>Official Resolution#</b>	<b>2019000092</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-14						
CAF #							
Purchase Req. #	CC2019-20						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



RESOLUTION

January 16, 2019

**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 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 totaling \$81,094.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Social Services Block Grant 017 820 T028	\$61,385.00
Local Social Services Block 017 820 U028	\$19,709.00

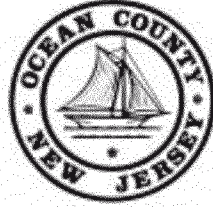
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Preferred Behavioral Health of New Jersey to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**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 CC 2019-20

**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 Preferred Behavioral Health of New Jersey.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jackson Township - Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-21)

<b>Official Resolution#</b>	<b>2019000093</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-15						
CAF #							
Purchase Req. #	CC2019-21						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$ 17,700.00
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**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 Jackson Township to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$ 17,700.00
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**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 Jackson Township to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$50,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-22)

<b>Official Resolution#</b>	<b>2019000094</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CC2019-22						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$50,000.00
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**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 Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

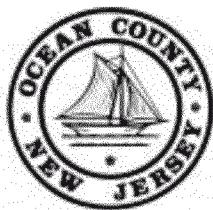
**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-22.

**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 Monmouth Medical Center Southern Campus.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-23)

<b>Official Resolution#</b>		<b>2019000095</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		k-17					
CAF #							
Purchase Req. #		CC2019-23					
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$45,000.00
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**NOW, THEREFORE, 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 to execute a contract with Community Health Law Project to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Health Law Project.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-24)

<b>Official Resolution#</b>	<b>2019000096</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-18						
CAF #							
Purchase Req. #	CC2019-24						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

January 16, 2019

**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 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 totaling \$11,300.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$11,300.00
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**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 the Ocean County Board of Social Services-Services to the Elderly to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 the Ocean County Board of Social Services- Services to the Elderly.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,200.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-25)

<b>Official Resolution#</b>	<b>2019000097</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-19						
CAF #							
Purchase Req. #	CC2019-25						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
January 16, 2019

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 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 totaling \$6,200.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$6,200.00
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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 the Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.



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

CC2019-25.

**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 the Ocean County Board of Social Services-Senior Assisted Transportation Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS State to provide services to the elderly of Ocean County, in an amount not to exceed \$374,556.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-26)

<b>Official Resolution#</b>	<b>2019000098</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-20						
CAF #							
Purchase Req. #	CC2019-26						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
January 16, 2019

**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 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 totaling \$374,556.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Adult Protective Services	017 820 T003	\$374,556.00
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**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 the Ocean County Board of Social Services-APS State to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019 if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-26.

**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 the Ocean County Board of Social Services-APS State.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - APS SSBG to provide services to the elderly of Ocean County, in an amount not to exceed \$26,836.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-27)

<b>Official Resolution#</b>	<b>2019000099</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-21						
CAF #							
Purchase Req. #	CC2019-27						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
January 16, 2019

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 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 totaling \$26,836.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Social Services Block Grant 017 820 T028	\$26,836.00
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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 the Ocean County Board of Social Services-APS SSBG to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-27.

**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 the Ocean County Board of Social Services-APS SSBG.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Respite Care to provide care management services to the elderly of Ocean County, in an amount not to exceed \$90,887.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-28)

<b>Official Resolution#</b>	<b>2019000100</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-22						
CAF #							
Purchase Req. #	CC2019-28						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

---

Clerk Of The Board



## RESOLUTION

January 16, 2019

**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 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 totaling \$90,887.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

State COLA	017 820 T036	\$30,932.00
Ocean Area Plan Grant	017 820 T004	\$25,438.00
Office of Senior Services	016 215 5058	\$ 8,630.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2019 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	\$25,887.00
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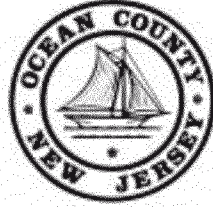
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Respite Care to provide care management services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-28 .

**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 Ocean County Board of Social Services-Respite Care.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Comprehensive Care Management for Seniors to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-29)

<b>Official Resolution#</b>		<b>2019000101</b>					
Meeting Date		01/16/2019					
Introduced Date		01/16/2019					
Adopted Date		01/16/2019					
Agenda Item		k-23					
CAF #							
Purchase Req. #		CC2019-29					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

State COLA	017 820 T036	\$45,000.00
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**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 the Ocean County Board of Social Services- Comprehensive Care Management for Seniors to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-29.

**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 the Ocean County Board of Social Services-Comprehensive Care Management for Seniors.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services - Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$79,487.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-30)

<b>Official Resolution#</b>	<b>2019000102</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-24						
CAF #							
Purchase Req. #	CC2019-30						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$79,487.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Safe Housing & Transportation	017 820 T001	\$79,487.00
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**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 the Ocean County Board of Social Services- Safe Housing and Transportation to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2019-30 .

**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 the Ocean County Board of Social Services-Safe Housing and Transportation.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-31)

<b>Official Resolution#</b>	<b>2019000103</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-25						
CAF #							
Purchase Req. #	CC2019-31						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$47,028.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$11,030.00
Office of Senior Services	016 215 5058	\$ 9,001.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2019 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	\$26,997.00
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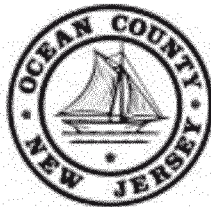
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$16,650.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-32)

<b>Official Resolution#</b>	<b>2019000104</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-26						
CAF #							
Purchase Req. #	CC2019-32						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$16,650.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$16,650.00
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**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 Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide Home Delivered Meal services to the elderly of Ocean County, in an amount not to exceed \$276,190.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-33)

<b>Official Resolution#</b>	<b>2019000105</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-27						
CAF #							
Purchase Req. #	CC2019-33						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 Meals 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 totaling \$276,190.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$145,000.00
USDA	017 820 T096	\$ 26,700.00
Office of Senior Services	016 215 5058	\$ 26,124.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2019 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	\$78,366.00
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**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 Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Lakewood Community Services, Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-34)

<b>Official Resolution#</b>	<b>2019000106</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-28						
CAF #							
Purchase Req. #	CC2019-34						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$92,602.00
State COLA	017 820 T036	\$17,498.00

**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 Brick Township to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Brick Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-35)

<b>Official Resolution#</b>	<b>2019000107</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-29						
CAF #							
Purchase Req. #	CC2019-35						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Area Plan III-E State	017 820 T000	\$15,427.00
State Cola	017 820 T036	\$ 9,573.00

**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 the Brick Township to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Brick Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-36)

<b>Official Resolution#</b>	<b>2019000108</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-30						
CAF #							
Purchase Req. #	CC2019-36						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



RESOLUTION

January 16, 2019

**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 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 totaling \$27,681.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$27,681.00
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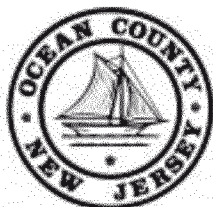
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Jewish Federation of Ocean County.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$8,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-37)

<b>Official Resolution#</b>	<b>2019000109</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-31						
CAF #							
Purchase Req. #	CC2019-37						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$8,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$8,000.00
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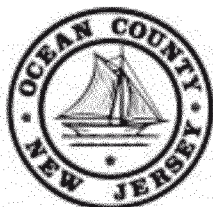
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide caregiver support, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Jewish Federation of Ocean County.



## Ocean County Board of Chosen Freeholders

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide Weekend / Holiday Home Delivered Meal services to the elderly of Ocean County, in an amount not to exceed \$45,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-38)

<b>Official Resolution#</b>	<b>2019000110</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-32						
CAF #							
Purchase Req. #	CC2019-38						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
January 16, 2019

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 totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

USDA	017 820 T096	\$29,400.00
Office of Senior Services	016 215 5058	\$3,900.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2019 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	\$11,700.00
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**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 Lakewood Community Services, Corp. to provide Weekend/Holiday home delivered meal services contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Lakewood Community Services, Corp.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$20,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-39)

<b>Official Resolution#</b>	<b>2019000111</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-33						
CAF #							
Purchase Req. #	CC2019-39						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$20,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$ 20,000.00
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**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 Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Community Medical Center Foundation.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Catholic Charities - Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-40)

<b>Official Resolution#</b>	<b>2019000112</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-34						
CAF #							
Purchase Req. #	CC2019-40						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$25,713.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$15,994.00
Office of Senior Services	016 215 5058	\$ 2,432.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2019 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	\$7,287.00
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**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 Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Catholic Charities-Diocese of Trenton Providence House.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM

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

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to HMM Hospitals Corporation - Southern Ocean Medical Center to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$15,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-41)

<b>Official Resolution#</b>	<b>2019000113</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-35						
CAF #							
Purchase Req. #	CC2019-41						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

## RESOLUTION

January 16, 2019

**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 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 totaling \$15,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$15,000.00
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**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 HMH Hospitals Corporation-Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.



**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 HMH Hospitals Corporation-Southern Ocean Medical Center.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$17,918.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-42)

<b>Official Resolution#</b>	<b>2019000114</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-36						
CAF #							
Purchase Req. #	CC2019-42						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 for the procurement of 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 totaling \$17,918.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$ 17,918.00
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**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 Borough of Point Pleasant to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Borough of Point Pleasant.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$64,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-43)

<b>Official Resolution#</b>	<b>2019000115</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-37						
CAF #							
Purchase Req. #	CC2019-43						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION  
January 16, 2019

**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 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 totaling \$64,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$20,000.00
State COLA	017 820 T036	\$44,000.00

**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 Caregiver Volunteers of Central Jersey, to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Caregiver Volunteers of Central Jersey.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-44)

<b>Official Resolution#</b>	<b>2019000116</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-38						
CAF #							
Purchase Req. #	CC2019-44						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board



**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$ 10,000.00
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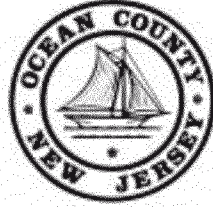
**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 Plumsted Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$23,905.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-45)

<b>Official Resolution#</b>	<b>2019000117</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-39						
CAF #							
Purchase Req. #	CC2019-45						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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 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 totaling \$23,905.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Social Services Block Grant 017 820 T028	\$18,101.00
Local Social Services Block 017 820 U028	\$ 5,804.00

**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 Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 the Long Beach Island Community Center, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$357,767.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-46)

<b>Official Resolution#</b>	<b>2019000118</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-40						
CAF #							
Purchase Req. #	CC2019-46						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

RESOLUTION

January 16, 2019

**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 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 totaling \$357,767.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Ocean Area Plan Grant	017 820 T004	\$108,817.00
State COLA	017 820 T036	\$ 30,078.00
Ocean Area Plan State	017 820 T006	\$110,136.00
Office of Senior Services	016 215 5058	\$ 27,184.00

to cover approximate partial payments of contract awards.

**WHEREAS**, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2019 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	\$ 81,552.00
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**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 Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 the Long Beach Island Community Center, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year One, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00 for the period of 1/1/2019 through 12/31/2019. (CC2019-47)

<b>Official Resolution#</b>	<b>2019000119</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-41						
CAF #							
Purchase Req. #	CC2019-47						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**January 16, 2019**

**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 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 totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2019 temporary County budget as follows:

Area Plan III E State	017 820 T000	\$ 25,000.00
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**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 Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019, if said funds are not available.

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

**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 the Long Beach Island Community Center, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time to the Professional Services Contract Award with Meridian Occupational Health, P.C. to provide Occupational Medicine Services for On-the-Job Injuries, for the period of 2/1/2019 through 1/31/2020. (PP2018-5)

<b>Official Resolution#</b>	<b>2019000120</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-42						
CAF #							
Purchase Req. #	PP2018-5						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**WHEREAS**, there exists a need for a licensed healthcare facility to provide **Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine 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 Review Committee recommended the award of a Professional Services Agreement for Occupational Medicine Services to Meridian Occupational Health, P. C. effective February 1, 2018 for a **term** of one year with an option to extend an additional 12 month period; and

**WHEREAS**, the County of Ocean wishes to extend the agreement for the additional 12 month period effective February 1, 2019 and ending January 31, 2020; 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 2019 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2019, 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 Occupational Medicine Services, **effective February 1, 2019 through January 31, 2020** with **Meridian Occupational Health, P.C.**, 2-12 Corbett Way, Eatontown, New Jersey 07724 .
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  
Meridian Occupational Health, P.C.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time to the Professional Services Contract Award with Conner Strong & Buckelew Companies, Inc. to provide Insurance Brokerage Services, for the period of 2/1/2019 through 1/31/2020. (CP2018-6)

<b>Official Resolution#</b>	<b>2019000121</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-43						
CAF #							
Purchase Req. #	CP2018-6						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**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, 2018 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms.

**WHEREAS**, the County of Ocean wishes to extend the agreement for the period of February 1, 2019 through January 31, 2020.

**WHEREAS**, the not to exceed amount for these services is estimated at \$2,297,463.00 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for these services shall be available within the following funding source 016-080-4038-6900 in the 2019 Temporary Budget; 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, 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 Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. 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.
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 this Agreement.
6. 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

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract CP2018-59 for Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County from Lafayette General Title Agency, Inc. to Surety Title Agency Coastal Region, LLC.

<b>Official Resolution#</b>	<b>2019000122</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-44						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

January 16, 2019

WHEREAS, on February 21, 2018 the County of Ocean qualified Lafayette General Title Agency, Inc. to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County (CP2018-59);

WHEREAS, Lafayette General Title Agency, Inc. merged with Surety Title Agency Coastal Region, LLC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the terms of CP2018-59 with Lafayette General Title Agency, Inc. is hereby transferred to:

Surety Title Agency Coastal Region, LLC  
853 Mill Creek Road  
Manahawkin, NJ 08050

and all other terms shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, Purchasing Department, Finance Department, Engineering Department and Surety Title Agency Coastal Region, LLC.

# Lafayette General Title Agency

614 Main Street  
Toms River, NJ 08753  
732-341-1090

September 10, 2018

Ms. Jennifer L. Bowens, Director of Purchasing  
Administration Building, Room 224  
101 Hooper Avenue  
Toms River, New Jersey 08754

RE: Lafayette General Title Agency now known as Surety Title Agency Coastal Region

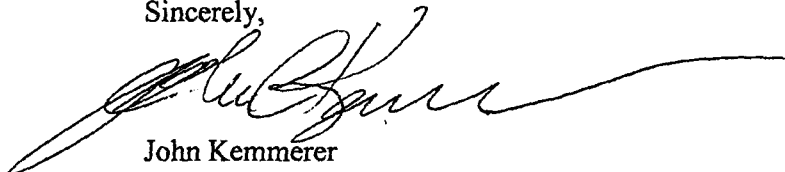
Dear Ms. Bowens:

This letter comes to inform you that the merging of the corporate identity of Surety Title Agency Coastal Region LLC and Lafayette General Title Agency, Inc. was effective August 1, 2018. Lafayette General Title Agency was awarded Ocean County contracts #CP2018-59 / Resolution # 2018000261 on February 21, 2018, a contract in conjunction with 1096: Complaint-Road 89, Central Avenue @ 28<sup>th</sup> Street Bulkhead, Ship Bottom Borough per Resolution # 2018000863 on July 18, 2018 and on February 15, 2017 awarded contract #PP2017-63 Resolution # 2017000244.

I am authorizing Surety Title Agency Coastal Region, LLC to take over these contracts.

Thank you for opportunity to do business with you.

Sincerely,



John Kemmerer  
President  
Lafayette General Title Agency Inc.



853 Mill Creek Road  
Manahawkin, NJ 08050  
Phone: 609-978-7300  
Fax: 609-978-1100

September 10, 2018

Ms. Jennifer L. Bowens, Director of Purchasing  
Administration Building, Room 224  
101 Hooper Avenue  
Toms River, New Jersey 08754

RE: Lafayette General Title Agency now known as Surety Title Agency Coastal Region  
Branch office location: 614 Main Street, Toms River, NJ 07808

Dear Ms. Bowens:

This letter is confirmation that Surety Title Agency Coastal Region, LLC will follow the same terms of the contracts required for contract #CP2018-59 / Resolution # 2018000261 on February 21, 2018 and 1096: Complaint-Road 89, Central Avenue @ 28<sup>th</sup> Street Bulkhead, Ship Bottom Borough per Resolution # 2018000863 on July 18, 2018 and on February 15, 2017 awarded #PP2017-63 Resolution # 2017000244 that are currently in existence with Lafayette General Title Agency, Inc.

Please find attached our New Jersey Business Registration Certificate and W-9.

If you have questions please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'BCK', is written over the word 'Sincerely,'.

Brian C. Klaus, Managing Member  
Surety Title Agency Coastal Region, LLC

enclosures



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Surety Title Agency Coastal Region, LLC for Title Binder and Commitment / Insurance and Search Services related to the approved acquisition of Block 597, Lots 17-18, 33-34, 39-44, Toms River Township, in an amount not to exceed \$1,535.20. (CP2018-59)

<b>Official Resolution#</b>	<b>2019000123</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-45						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓			✓

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

January 16, 2019

**WHEREAS**, on September 19, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 597, Lots 17-18, 33-34, 39-44 in Toms River Township; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

**WHEREAS**, the title commitment for this property, Surety Title Agency Coastal Region, LLC File #8703SG-01, costs \$1,535.20; and

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

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$1,535.20, for Title Binder and Commitment to Surety Title Agency Coastal Region, LLC Account Number 9999-301-010-C818-6600; and
2. Certified copies of this Resolution shall be made available to County Administrator, County Management & Budget Director, County Finance Director, County Auditor, County Counsel, and Surety Title Agency Coastal Region, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Resolution dated 12/19/2018 due to a typographical error. (CP2018-144)

<b>Official Resolution#</b>	<b>2019000124</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-46						
CAF #							
Purchase Req. #	CP2018-144						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

**January 16, 2019**

**WHEREAS**, on December 19, 2018 the Ocean County Board of Chosen Freeholders awarded an agreement to Preferred Behavioral Health of NJ, Inc., providing County of Ocean employees with an Employee Assistance Program for one year with the option of a one year extension to the Department of Employee Relations; and

**WHEREAS**, due to a typographical error, the incorrect amount was listed on the Resolution and should reflect the correct amount of \$39,500; and

**WHEREAS** the funds for the year are available in Account Number #016-045-4034.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** the contract amount is hereby amended as stated above.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Employee Relations, and Preferred Behavioral Health of NJ, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to NV5, Inc. for On-Call Traffic Engineering Professional Services associated with Traffic Signal Contract 2018B, James Street (CR #32) and Williams Street, Lakewood Township, in an amount not to exceed \$39,952.93. (PP2018-60)

<b>Official Resolution#</b>	<b>2019000125</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-47						
CAF #							
Purchase Req. #	PP2018-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

January 16, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with Traffic Signal Contract 2018B, James Street (CR #32) and Williams Street, Lakewood Township; and

**WHEREAS**, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

**WHEREAS**, NV5, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal at a not to exceed cost of \$39,952.93 and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$39,952.93 to NV5, Inc. for On-Call Traffic Engineering Professional Services from Capital Budget Account Number 301-185-C705-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and NV5, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Johnson, Mirmiran & Thompson, Inc. for On-Call Traffic Engineering Professional Services associated with Traffic Signal Contract 2018C, 14th Street and North Hope Chapel Road (CR 639), Lakewood Township, in an amount not to exceed \$69,120.23. (PP2018-60)

<b>Official Resolution#</b>	<b>2019000126</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-48						
CAF #							
Purchase Req. #	PP2018-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

January 16, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for On-Call Traffic Engineering Professional Services associated with Traffic Signal Contract 2018C, 14<sup>th</sup> Street and North Hope Chapel Road (CR 639), Lakewood Township; and

**WHEREAS**, the Board considers it necessary and desirable to engage an On-Call Traffic Engineering Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 21, 2018 and further amended on April 18, 2018, and referred to as contract number PP2018-60; and

**WHEREAS**, Johnson, Mirmiran & Thompson, Inc. is qualified to provide the required traffic engineering services in accordance with their project specific proposal at a not to exceed cost of \$69,120.23; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$69,120.23 to Johnson, Mirmiran & Thompson, Inc. for On-Call Traffic Engineering Professional Services from Capital Budget Account Number 409-185-C607-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Johnson, Mirmiran & Thompson, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Professional Services Agreement with The Community YMCA to provide OC Traumatic Loss Coalition Coordinator Services, in an amount not to exceed \$7,523.00, for the period of 1/16/2019 through 6/30/2019. (QP2019-9)

<b>Official Resolution#</b>	<b>2019000127</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	k-49						
CAF #							
Purchase Req. #	QP2019-9						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**JANUARY 16, 2019**

**WHEREAS**, there exists a need for a qualified vendor to provide Traumatic Loss Coalition Coordinator Services to Ocean County educational and child care institutions and support agencies along with children, adolescents, and adult residents in times of disaster, crisis and trauma; 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 **The Community YMCA, 170 Patterson Ave., Shrewsbury, New Jersey 07702**, to provide such services, on an as needed basis from date of award through June 30, 2019, 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 contingent upon the execution of a Professional Service Agreement with Rutgers University Behavioral Health Care Services for Traumatic Loss Coalitions for Youth Programs, and receipt of appropriate grant funding; 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 Community YMCA, 170 Patterson Ave., Shrewsbury, New Jersey 07702**, for the provision Traumatic Loss Coalition Coordinator Services for Ocean County residents in need and Ocean County educational and child care institutions and support agencies 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 \$7523.00, per grant receipt and term, shall be appropriated from the account #017-818-R092, upon receipt of purchase order.
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:

The Community YMCA  
Ocean County Department of Human Services,  
Ocean County Comptroller,  
Ocean County Counsel.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Gary Quinn, Forked River, as a member of the OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION to fill the unexpired term of John P. Kelly, term to expire 3/31/2021.

<b>Official Resolution#</b>	<b>2019000032</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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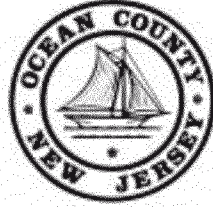
Clerk Of The Board

**R E S O L U T I O N**

**January 16, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **GARY QUINN, Forked River** is hereby appointed to serve, without salary or additional compensation, as a new member of the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** to fill the unexpired term of John P. Kelly, term to expire March 31, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Mosquito Extermination Commission, Ocean County Clerk and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Anthony M. Agliata, OC Planning Director, Toms River as an Ex-Officio member of the OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL to replace Ernest J. Kuhlwein, Jr., to serve at the pleasure of the Board.

<b>Official Resolution#</b>	<b>2019000033</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ANTHONY M. AGLIATA, OC Planning Director, Toms River** is hereby appointed to the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to replace Ernest J. Kuhlwein, Jr. as an Ex-Officio member, to serve at the pleasure of the Board without salary or other compensation.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste Management, County Counsel and to the appointee.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: January 16, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Reappointing Robert Toscan, Toms River as a member and Rabbi Yitzchok Rozsansky, Lakewood as an alternate member of the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2024.

<b>Official Resolution#</b>	<b>2019000034</b>						
Meeting Date	01/16/2019						
Introduced Date	01/16/2019						
Adopted Date	01/16/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**January 16, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT TOSCAN, Toms River** is hereby reappointed to serve as a member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2024.

**BE IT FURTHER RESOLVED** that **RABBI YITZCHOK ROZSANSKY, Lakewood** is hereby reappointed to serve as an alternate member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to the appointees.