



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerrv P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. **STATEMENT** Compliance with the Open Public Meetings Act.
Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the 'Open Public Meetings Act', adequate notice of this Meeting of the Board of Chosen Freeholders has been advertised in the Asbury Park Press on Saturday, November 30, 2013 and in the Press of Atlantic City on Friday, November 29, 2013 which constitutes at least 48 hours notice as required by law."

1. Call to order.
2. Roll Call.

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 3, 2014 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Lacey and Little were present at the call of the roll.

3. The Pledge of Allegiance and Prayer.

B. **ORDINANCE - INTRODUCTION**

DIRECTOR VICARI: "Okay. Item B. I will turn this meeting over."

DEPUTY CLERK WIOLAND: "Thank you Director. The first item is an Ordinance scheduled for introduction."

Deputy Clerk Wioland read Ordinance #2014-26 by title, which was scheduled for Introduction at this time, with a Public Hearing scheduled on December 17, 2014 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Bartlett, Ordinance #2014-26 was Introduced on first reading, as follows:

1. **ORDINANCE #2014-26** - An Ordinance of the County of Ocean, New Jersey, providing for various infrastructure improvements and other related expenses in and for the County of Ocean and appropriating \$400,000.00 therefor and providing for the issuance of \$380,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2014001336
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

C. Authorizing Payment of Bills in Bill Committee Report No. 23.

RESULT	ADOPTED	Official Resolution #: 2014001305
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DEPUTY CLERK WIOLAND: "Next we have Payment of Bills contained in Bill Committee Report No. 23."

Abstentions:

Mr. Little, except on Vouchers No. 242625, 242626, 242730, 242731, 242732, 242733 and 242844.

Mr. Vicari, except on Vouchers No. 242933, 242443, 242602, 242603, 243069, 242284, 242504, 243074, 243073 and 242471.

DEPUTY CLERK WIOLAND: "The Bill Committee stands adopted with the abstentions noted."

D. Authorizing Payment of Bills in Bill Committee Report No. E-4.

RESULT	ADOPTED	Official Resolution #: 2014001306
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

DEPUTY CLERK WIOLAND: "Next we have Payment of Bills contained in Bill Committee Report No. E-4."

Abstentions:

Mr. Little, with the exceptions noted on the Bill Summary Report.

Mr. Vicari on the entire Bill Report E-4.

DEPUTY CLERK WIOLAND: "That stands adopted with the abstentions noted."

E. Authorizing Engineering Payments to Contractors as listed below.

DEPUTY CLERK WIOLAND: "Next we have Engineering Payments to Various Contractors, E-1 through E-5."

1. LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #10 - \$210,171.34.

RESULT	ADOPTED	Official Resolution #: 2014001310
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #4 -\$349,444.45.

RESULT	ADOPTED	Official Resolution #: 2014001311
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #6 - E-\$14,005.25, R-\$303,395.42.

RESULT	ADOPTED	Official Resolution #: 2014001312
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #1 - \$643,228.14.

RESULT	ADOPTED	Official Resolution #: 2014001313
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A - Partial Estimate #3 - \$246,008.28.

RESULT	ADOPTED	Official Resolution #: 2014001314
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

F. RESOLUTIONS

DEPUTY CLERK WIOLAND: "We have the Consent Resolutions, Items F-1 through F-29."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2014001347
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Jill Perez as she retires from 23 years of dedicated service to the citizens of Ocean County.

RESULT	ADOPTED	Official Resolution #: 2014001315
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Amendment to the 2014 OC Budget for the program entitled New Freedom Program FY14, in the amount of \$75,000.00 and matching funds in the amount of \$75,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001307
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD:CDBG Program Income FY13, in the amount of \$7,687.00.

RESULT	ADOPTED	Official Resolution #: 2014001308
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2014 OC Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY14, in the amount of \$6,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001309
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant Application with the NJ DEP for Operational and Maintenance Costs incurred during the 2014 Boating Season for the six (6) Pumpout Vessels, in an amount not to exceed \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001317
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of the Flood Hazard Risk Reduction and Resiliency Grant Program with the NJ DEP.

RESULT	ADOPTED	Official Resolution #: 2014001316
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for certain vehicle maintenance services, in an amount not to exceed \$20,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001276
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

9. Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School for certain vehicle maintenance services, in an amount not to exceed \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001277
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the OC Library for certain vehicle maintenance services, in an amount not to exceed \$110,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001278
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for certain vehicle maintenance services, in an amount not to exceed \$500.00.

RESULT	ADOPTED	Official Resolution #: 2014001279
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014001280
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Application to the State Local Finance Board for New Jersey Environment Infrastructure Fund FY2015.

RESULT	ADOPTED	Official Resolution #: 2014001318
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Approving the Rules and Regulations for the 2015 Tourism Matching Grant Application.

RESULT	ADOPTED	Official Resolution #: 2014001323
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Approving a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services, effective 1/1/2015.

RESULT	ADOPTED	Official Resolution #: 2014001324
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the sale of a vehicle not needed for public use to the Borough of Ocean Gate.

RESULT	ADOPTED	Official Resolution #: 2014001325
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they were contributed are not initiated for a period of ten (10) years.

RESULT	ADOPTED	Official Resolution #: 2014001319
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the transfer of Planning Board Drainage Funds in the total amount of \$3,850.00 in the Trust Account to Miscellaneous Revenues - Unanticipated Amount Received in Trust by Developers by Agreement with Ocean County Planning Road Drainage and Road Improvements Projects.

Board Meeting Agenda December 03, 2014

RESULT	ADOPTED	Official Resolution #: 2014001320
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2014001288
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

20. Authorizing the acceptance and adoption of the Amended Ocean County Citizen Participation Plan.

RESULT	ADOPTED	Official Resolution #: 2014001326
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing Certified Training Instructors at the Ocean County Police Academy for the year 2015.

RESULT	ADOPTED	Official Resolution #: 2014001327
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing additional Certified Training Instructors at the Ocean County Police Academy for 2014.

RESULT	ADOPTED	Official Resolution #: 2014001328
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Accepting the resignation of Theodore J. Hutler, Jr., from his position of Jail Warden - Ocean County Department of Corrections, effective 1/1/2015.

RESULT	ADOPTED	Official Resolution #: 2014001329
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing Anthony Graziano to act as an Agent at a Land Acquisition Auction for the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2014001330
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing the County CFO to issue funds for a Land Acquisition Auction.

RESULT	ADOPTED	Official Resolution #: 2014001321
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of an Agreement with the NJ DOT for the Grant Street Drainage, 36' Reinforced Concrete Pipe Replacement, Borough of Seaside Heights.

RESULT	ADOPTED	Official Resolution #: 2014001281
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the execution of a Temporary Access Permit with the NJ Transit Corporation (NJ Transit) to grant permission to the Borough of Bay Head to enter upon NJ Transit property located in the vicinity of Twilight Road, Bay Head Borough.

RESULT	ADOPTED	Official Resolution #: 2014001282
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the execution of a Shared Services Agreement with the Township of Lacey for the Barnegat Trail Bikeway, Lacey Township.

RESULT	ADOPTED	Official Resolution #: 2014001283
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

29. Amending account numbers for a Resolution adopted on 10/15/2014 to A Team Concrete, Inc. for Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.

RESULT	ADOPTED	Official Resolution #: 2014001322
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

G. MOTIONS

DEPUTY CLERK WIOLAND: "Next we have Motions, Items G-1 through 5. In reference to Item G-2 and 3, all members of the Board were present at both meetings."

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

RESULT	ADOPTED	Official Resolution #: 2014001331
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

LEGAL INSTRUMENTS RECEIVED FOR 12-3-2014

Road Easement:

JML Real Estate Toms River, LLC – Block 394; Lot 59 – Toms River Township
BK15967PG427

Deed:

JML Real Estate Toms River, LLC – Block 394; Lot 59 – Toms River Township
BK15967PG432

Shulem Ilowitz and Pearl Ilowitz – Block 208.01; P/O Lot 16 – Lakewood Twp
BK15941PG1736

Quit Claim Deed of Easement to Vacate:

Ocean Creek Holdings, LLC – Block 276; Lot 5 – Little Egg Harbor Twp

Sight Right Easement #1

BK15942PG503

Ocean Creek Holdings, LLC – Block 276; Lot 5 – Little Egg Harbor Twp

Sight Right Easement #2

BK15942PG506

2. Approving the Minutes of the Pre-Board Meeting of 10/8/2014.

RESULT	ADOPTED	Official Resolution #: 2014001332
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 11/5/2014.

RESULT	ADOPTED	Official Resolution #: 2014001333
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the OC Master Payroll paid on 11/19/2014 for the payroll period of 10/23/2014 through 11/5/2014 and for the period of 11/6/2014 through 11/19/2014, in the amount of \$5,348,535.91.

RESULT	ADOPTED	Official Resolution #: 2014001334
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for 1) Troubleshooting and Modifying of Programmable Logic Controllers (PLCS) for County Movable Bridges.

RESULT	ADOPTED	Official Resolution #: 2014001335
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. BID AWARDS

DEPUTY CLERK WIOLAND: "We have Bid Awards to the lowest or sole qualified bidder, H-1 through 16, all to the lowest qualified bidder."

1. Awarding a Contract for the IT DEPARTMENT COMPUTER ROOM HVAC IMPROVEMENTS to Burlew Mechanical, LLC, the lowest qualified bidder, in an amount not to exceed \$249,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001289
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001290
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of TOXICOLOGY DRUG SCREENING AND TEST EQUIPMENT FOR THE SHERIFF'S DEPARTMENT to Radox Laboratories-US LTD, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001291
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: VARIOUS LOADERS to Jesco, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001292
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: SWAT TRUCK to The Armored Group, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001293
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: TRUCK WITH MOUNTED IMPACT ATTENUATOR, ARROWBOARD AND PLATFORM BODY to Mid-Atlantic Truck Centre, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001294
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001295
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001296
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Ocean County Recycling Center, Inc., the lowest qualified bidder. Recommendation is made to rebid all items to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2014001297
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding Contracts for the furnishing and delivery of MEALS DELIVERED to Driftwood Deli and Sub Shop and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2014001298
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Schmidt Baking Company, Inc. and King Zak Industries, Inc., the lowest qualified bidders. No bids were received for Items 145 and 219. The No Bid Items will not be rebid, as they are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2014001299
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE DEPARTMENT to Mine Safety Appliances Company, LLC; Trico Equipment Services, LLC and Deacon Equipment Company, the lowest qualified bidders. No bids were received for sixty-six (66) items they will be rebid. Recommendation is made to reject Items No. 18b and 18c, they will be rebid. Recommendation is made to not award seven (7) Items No. 2a-2k, they will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2014001300
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Specialty Graphics, LLC; Red the Uniform Tailor; Keyport Army and Navy; DOT Designing, LLC and Bob Barker Company, Inc., the lowest qualified bidders. Recommendation is made to not award Items 47a-69, Section V, it will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2014001301
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Rejecting the sole bid for the furnishing and delivery of PHOTO LAB EQUIPMENT FOR THE SHERIFF'S DEPARTMENT NO. II as unresponsive for the second time. In accordance with N.J.S.A. Chapter 40A:11-5 (3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

RESULT	ADOPTED	Official Resolution #: 2014001302
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Rescinding Items No. 3, 5, 36, 38, 39, 40, 43, 51, 61 and 111 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES from Star Data/OPG Co. as vendor's original bid paperwork was incomplete. Awarding Amendatory Contracts to Troxell Communications, Inc. for Items No. 3, 5, and 51; and F&E Trading, LLC for Items No. 38, 43, and 61. Item No. 36 will not be awarded, as it is no longer needed. No other bids were received for Items No. 39, 40, and 111. Items No. 39 and 40 will be rebid with revised specifications. Item No. 111 will be rebid.

RESULT	ADOPTED	Official Resolution #: 2014001303
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract for the OCEAN COUNTY COLLEGE INFRASTRUCTURE IMPROVEMENTS, PHASE IV, TOMS RIVER TOWNSHIP to Lucas Construction Group, Inc., in an amount not to exceed \$3,564,637.95, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2014001304
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. CONTRACTS

DEPUTY CLERK WIOLAND: "We have Contracts, I-1 through 10."

1. Awarding a Professional Services Contract to Holman Frenia Allison, P.C. to Audit the Accounts and Records for the OC Insurance Program and to perform Audit Services for the OC Department of Senior Services.

RESULT	ADOPTED	Official Resolution #: 2014001337
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., DMD to provide Dental Services to the residents at the Juvenile Detention Center, in an amount not to exceed \$9,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001338
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2014001339
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Professional Services Contracts for Funeral Home Directors for the year 2015 for the removal, transportation and/or storage of deceased remains to: 1) Kedz Funeral Home, 2) Wood Funeral Home, 3) Colonial Funeral Home, 4) Riggs Funeral Home and 5) Oliverie Funeral Home.

RESULT	ADOPTED	Official Resolution #: 2014001340
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Professional Services Contracts to the following Pathologists to perform service for the Office of the OC Medical Examiner during the year 2015 to: 1) Ian Hood, M.D. 2) Dante Ragasa, M.D. and 3) Lyla Perez, M.D., and authorizing the Request for Qualifications for Forensic Pathology Services-Phase II.

RESULT	ADOPTED	Official Resolution #: 2014001341
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding an Extraordinary, Unspecifiable Services Contract to National Vision Administrators, LLC to provide the County of Ocean with a Vision Service Plan, in an amount not to exceed \$150,000.00.

RESULT	ADOPTED	Official Resolution #: 2014001342
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a one (1) year Extension to a Contract with Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage for eligible County Employees.

RESULT	ADOPTED	Official Resolution #: 2014001343
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Professional Services Contract to NMS Labs for Postmortem Toxicology Laboratory Services.

RESULT	ADOPTED	Official Resolution #: 2014001344
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Consulting Services for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township, in an amount not to exceed \$79,287.00.

RESULT	ADOPTED	Official Resolution #: 2014001345
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract to Marshall & Swift/Boeckh, LLC for Commercial Estimating Software Networking, Maintenance and Licensing Services to assist the Ocean County Board of Taxation.

RESULT	ADOPTED	Official Resolution #: 2014001346
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	James F. Lacey	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. APPOINTMENTS AND REAPPOINTMENTS

DEPUTY CLERK WIOLAND: "We have Appointments and Reappointments, J-1 through 4."

1. Reappointing James J. Byrnes, Bayville to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/5/2018.

Board Meeting Agenda December 03, 2014

RESULT	ADOPTED	Official Resolution #: 2014001284
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing James B. Russell, Surf City to the OC PLANNING BOARD for a term of three (3) years, term to expire 12/5/2017.

RESULT	ADOPTED	Official Resolution #: 2014001285
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Sandra Mueller to the position of Jail Warden - Department of Corrections for a term of five (5) years, commencing January 1, 2015.

RESULT	ADOPTED	Official Resolution #: 2014001286
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER KELLY: "Mr. Director, before we move on....?"

DIRECTOR VICARI: "Yes."

FREEHOLDER KELLY: "Thank you very much. I'm very proud today to announce the appointment of Sandy Mueller to be the next Warden of the Ocean County Corrections Department. Ted Hutler has submitted a letter of resignation. His five-year appointment is over. I think he's spent the last 30 to 35 years as the Warden. Quite a long time and a long and distinguished career, but as Ted has said, 'it is sometimes time to move on'. He's made that decision and we wish him well in his retirement.

But today we, just in this meeting, appointed the first female Warden in the history of Ocean County. We do not promote based on anatomy. Let me tell you a little bit about Sandy. She is a 31-year career employee of the Ocean County Corrections Department. She was hired originally in December of 1983 and began her career as a Counselor in penal institution. In the 31 years since, Warden Hutler has promoted Sandy four times.

In April of 1986 she was promoted to the position of Senior Counselor - Penal Institution. On October 4th of 1990, Sandy was named the Rehabilitation Supervisor. April 17th of 1997, Sandy became the Director of Social Rehab. Services. And from October 7th of 1999 until now, Sandy has held the highest title of any civilian in the Corrections Department as the Chief of Administrative Services, and has been extremely successful in every one of those titles in her career.

Sandy graduated in 1980 from Richard Stockton College with a Bachelor of Arts Degree in Psychology. In May of 2001, from Farleigh Dickinson University, received her Masters in Administrative Science. In the year 2000, she also received a graduate certificate in Administrative Sciences. In 1998, from the American Jail Association, she received a certificate as a Certified Jail Manager. And in 2011, from the New Jersey State Police Training Commission as a Certified Instructor.

She has been an outstanding employee for Ocean County for all those years and I was more than pleased to recommend to this Board of Freeholders that upon the resignation of Warden Hutler, that we move that jail forward with Sandy. I am 100% confident in the abilities of Sandy to lead this Department. She has done an exemplary job and I would like, Sandy, if you would please, stand up and say hello to everybody. (applause) Would you like to say a few words?"

SANDRA MUELLER: "I just want to say thank you to the Board for your support in appointing me to this position. I look forward to working with you and I would like to work more closely in the future and in the service to the people of Ocean County. Thank you very much."

FREEHOLDER KELLY: "I want you to note that you not only have the confidence of the Freeholder that's the liaison, but this was a 5-nothing vote today showing the complete confidence of this Board of Freeholders in your ability to get the job done."

SANDRA MUELLER: "Thank you."

FREEHOLDER KELLY: "Thank you Sandy. Thank you Mr. Director."

4. Appointing Alan W. Avery, Jr., Toms River to the OCEAN COUNTY UTILITIES AUTHORITY to fill the unexpired term of Anna B. Jacobi, term to expire 1/31/2016.

RESULT	ADOPTED	Official Resolution #: 2014001287
PRESENT:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly, James F. Lacey, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. RECEIVED ITEMS

DEPUTY CLERK WIOLAND: "The remaining items, Mr. Director are Resolutions from Governing Bodies, Minutes and Meeting Notices and Correspondence that have all been received in the Clerk's Office since the last regular meeting."

DIRECTOR VICARI: "Please file in the normal procedure. Also, in Correspondence we have something from Jersey Central Power and Light - a Notice of a Public Hearing on a Rate Increase. I am going to refer this over to the Department of Consumer Affairs to review it and to possibly take a stand. In the past, with any kind of utility rate we always want to make sure that it is fair to our residents. And in virtually every case I can think of, we opposed any rate increase unless there were supportive facts that are in the best interest of our residents and forwarded it to the Board of Public Utilities. So I will refer it over now to Ed McBride from the Department of Consumer Affairs."

L. RESOLUTIONS FROM GOVERNING BODIES

1. Ocean Township recognizing the month of November 2014 as "National Family Caregiver Month".
2. Monmouth County supporting Marine Veteran Sgt. Tahmooressi in his journey for a speedy recovery after his release from the El Hongo II Prison in Tecate, Mexico and advocating that he receive all available care to assist with his recovery.
3. OC Health Department authorizing an Intergovernmental Agreement for vehicle maintenance services.
4. OC Health Department 2015 allocation of funding for various programs.
5. OC Board of Health proclaiming December 1, 2014 as "World AIDS Day".
6. OC Board of Health proclaiming December 2014 as "3-D National Drunk and Drugged Driving Prevention Month".
7. OC Solid Waste Advisory Council recommendation to the Board to include Tri-State Recycling Services, Inc. in the OC District Solid Waste Management Plan as an Exempt Class "A" Recycling Facility.

M. MINUTES AND MEETING NOTICES

1. OC Insurance Committee Meeting Minutes of 9/18/2014 and 10/16/2014.
2. OC Board of Health Meeting Minutes of 10/8/2014.
3. OC Human Services Advisory Council Meeting Minutes of 5/22/2014, 6/26/2014 and 7/24/2014.
4. OC Utilities Authority Meeting Minutes of 10/23/2014.

N. CORRESPONDENCE

1. JCP&L Notice of Public Hearing on rate increase.

O. FREEHOLDER COMMENTS

At 4:09 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "The only comment I would like to make today is that at the end of the meeting we will have the Christmas tree lighting, traditionally, at 4:45 or sooner depending on how long the meeting takes. We hope the weather is agreeable to us. It was raining a few minutes ago.

I would like to turn the meeting over now to Freeholder Gerry Little who is the liaison with the Veterans Affairs Department of Ocean County. And, someone who has been very close to Freeholder Little, as the former Marine, is the supporting Marine Veteran Sergeant Tahmooressi who was held captive for many, many months in a jail in Mexico. Freeholder Little would like to make a statement. Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I noted that we have received correspondence from Monmouth County. Ocean County was the first county or the second county, we're not quite sure, in the State to call upon President Obama to utilize the auspices of his office to negotiate with the Mexican government, in particular with the President of Mexico, to try to get our Marine released. He has been released, as we've noted here at this meeting before, and Monmouth County has adopted a resolution supporting Marine Sergeant Tahmooressi in his journey for speedy recovery after his release from Tecate, Mexico. They're calling on the Federal government to make sure that he receives all available care and treatment to assist him in his post traumatic stress disorder recovery. So the Director had spoken to me briefly, so could we have that prepared for our next meeting? A similar resolution to Monmouth County?"

DIRECTOR VICARI: "Yes."

FREEHOLDER LITTLE: "Thank you Mr. Director."

DIRECTOR VICARI: " Any other comments Freeholder?"

FREEHOLDER LITTLE: "Actually....."

DIRECTOR VICARI: "About the National Debt? I see the US Debt Clock. The last time it was \$17 trillion. I cannot say the next one, but I'm going to leave you to be the bearer of bad news to the residents of Ocean County."

FREEHOLDER LITTLE: "Well when President Obama took office, the United States of America was \$9 trillion in debt. So that is, what, six years ago? \$9 trillion. And we are now, between our last meeting and this meeting, especially for our young people who are here, our students, your country is now \$18 trillion plus 3-odd billion. \$18 trillion. And for you students, if you go to USDebtClock.org -this is the official Website which keeps track of all of the debt of the United States - and we have now surpassed \$18 trillion. By the time President Obama leaves office in two years, he will have accumulated more debt in his administration than all the debt that's been established by every President prior to his term. So that's not very good news for our nation.

Secondly, we have also for our students, we have a tradition here because Ocean County has the largest number of

veterans anywhere in the State of New Jersey, we also recognize our veterans who are returned to our country, having been MIA's. They may have been killed in action in World War II or Korea or Vietnam. We have a Federal agency in the Department of Veterans Affairs whose only job is to search around the world and find the remains of lost American soldiers.

Since our last meeting we have identified the remains of 8 World War II Airmen who were all shot down on a B-24 Liberator over New Guinea on April 10, 1944. They were Army Airforce 1st Lt. William Bernier from Augusta, Montana; 1st Lt. Bryant Poulsen of Salt Lake City, Utah who was only 22 at the time; 1st Lt. Herbert Young of Clarkdale, Arizona; Tech. Sgt. Charles Johnston of Pittsburgh, Pennsylvania; Tech. Sgt. Hugh Moore of Elkton, Maryland; Staff Sgt. John Copeland of Dearing, Kansas; Staff Sgt. Charles Jones of Athens, Georgia; and Sgt. Charles Gardner of San Francisco, California. So we remember those World War II veterans and thank them for their service. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. Freeholder Jim Lacey?"

FREEHOLDER LACEY: "Nothing to add Mr. Director."

DIRECTOR VICARI: "Freeholder John Bartlett?"

FREEHOLDER BARTLETT: "Just to point out on the Appointments and Reappointments, J-4, today we have accepted, with deep regret, the resignation of Peg Jacobi, a friend of all of ours from Tuckerton who served us for many years on the Ocean County Utilities Authority. Peg has been ill for quite some time and has submitted her resignation. We have thought it best and asked our former Administrator, Alan Avery, if he would be interested in serving on the OCUA. By the way, the OCUA is probably the most important agency for keeping Ocean County and Barnegat Bay clean because we are the only county in the State of New Jersey that has a county-wide sewage collection and treatment system - state-of-the-art - which meets Federal standards on every one of their past evaluations.

So Alan has agreed to serve and I want to thank him for that on behalf of the Board. And again, to express our sorrow really, that Peg is unable to continue. She has served us well and has been a dear friend to all of us. Thank you."

DIRECTOR VICARI: "Thank you Freeholder. Freeholder Jack Kelly, anything additional?"

FREEHOLDER KELLY: "I don't know if there are any other members of the press besides Tom Mongelli from WOBN here today. I don't see anyone. So Tom, you will get the privilege of being the first person to interview the new Warden. You can do breaking news today. That's all I have Mr. Director."

DIRECTOR VICARI: "Administrator Carl Block, any comments?"

ADMINISTRATOR BLOCK: "Nothing to add Mr. Director."

DIRECTOR VICARI: "That concludes our formal business."

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

At 4:17 PM, Freeholder Director Vicari opened the meeting to receive the following comments from the public:

DIRECTOR VICARI: "I'll now open it up to members of the public. If you would like to make a statement or ask a question, please come to the microphone. Since it is an official record, I need your full name and of course your title. Anyone who would like to speak I'd like you to put your hand up. One, two, Mr. Gumper three. Okay, in that order."

MICHAEL LITTLE, CROSSROADS REALTY, OCEAN COUNTY: "Good afternoon. Just for the record I don't think Freeholder Little and I are related. Not that I know of."

FREEHOLDER LITTLE: "All of the Little's are cousins."

MICHAEL LITTLE: "Yes. Ireland or wherever they came from. The reason I'm here is, I am part owner of Crossroads Realty, one of the largest real estate companies in Ocean County. I thought it was kind of important for me to come here today because I've been reading a lot of negative press. I think it's about time that we hear some positive things about Ocean County. Unfortunately, I wasn't born here. Like most people, I was born up in north Jersey and packed up my tricycle at five years old and rode it down here with my whole family and my father ended up becoming Deputy Chief here after being a Sergeant up in Weehawkin. My brother, now, obviously made his home, and his wife in Toms River and now is the Police Chief. My mother ridden horses for years through all the miles and miles of trails and open land that we have here. So I'm entrenched here.

Now being part of a real estate company, I thought it was important because it seems like the biggest problem that we're having with positive news is what really is happening with the real estate market. Many people know what's really happening and what the true numbers are. Right now we have about ten offices out of our eleven, just in Ocean County, which means about 300 agents are supporting the sales in this county. I started my career in the best places that we have like the Seaside Boardwalk. I put myself through one of the two colleges that we have here in New

Jersey and then ultimately became a partner in Crossroads Realty.

The sales that have been going on are pretty staggering in a good way. A lot of us are hearing the news that sales are down and things like that, but I have a couple of statistics that really prove where we really stand and where people are really coming from and going to.

I don't understand the negative press when, just our company alone, in the last ten years has sold \$3.6 billion worth of real estate just in Ocean County. That's a big number. It comes out to about, right now and in the previous couple of years, \$280 million worth of sales of real estate in this county. Even after Superstorm Sandy which seems to be the topic on everybody's mind. We ended up selling \$60 million more houses after Sandy than before. So when everybody says that it's a bad place to buy, it actually seems to me like it's a good place to buy. For some reason people are coming here.

Through information supplied by the Otteau Group and the IRS, over 4800 homes are purchased annually in Ocean County by people moving from the counties of Monmouth, Middlesex, Bergen, Union, Burlington, Essex, Hudson, Morris, Kings and Mercer counties. The other home sales are from people coming in from other areas or Ocean County residents purchasing again in Ocean County.

From information I was able to retrieve from the Multiple Listing Service, Ocean County had over 8500 transactions so far in 2014. Monmouth County had 7700. A saturation rate is calculated by comparing the amount of homes that have closed to the amount of homes that are on the market and finding out how long will it actually take to get rid of all that inventory. A perfect market - so everybody understands - is about 5 or 6 month supply. Meaning, if another house did go on the market, how long would it take to get rid of that inventory? Ocean County right now as a whole is a 6.6 months supply, almost perfect. When you look at the state, we're better than the state average. The state average right now is 7 or 8 months supply. When you get into other communities it goes up to 13. It doesn't sound like a problem to me when Salem, Cape May and Atlantic Counties have a 14, 15 and 20 months supply of homes compared to Ocean County's 6.6. So I wish some of that would end up in the press. I really do.

Contract sales - so everybody knows - when everybody talks about contract sales being down, our stats show that from October 2013 until October 2014 we are up 6% in contract sales. So sales have not declined, they've increased.

Ocean County is home to 90 adult community developments with over 65,000 homes. My understanding is that we're only second to the State of Florida for adults over 55, that call Ocean County their home.

Our County is more affordable than most. It supports development to maintain an affordable tax rate while preserving open space and conservation areas to protect the Barnegat Bay Watershed.

We have over 44 miles of beaches, boardwalks, amusements, historic sites, Green Acres, Protected Pinelands, excellent school systems and access to any activity here that you could imagine and a very short drive on the outside to Philly, New York City and Atlantic City. I truly believe when people say that they are going down to the "shore", they're talking Ocean County.

If anybody has any questions I'd be happy to answer them, but I just wanted to come up here and get a couple of true stats out there. I have all the backup if anybody has any questions."

DIRECTOR VICARI: "First of all I want to thank you personally for coming today because it's a growing concern when the headlines state that it's 'one of the worst places to purchase a home' because as you've just mentioned the numbers speak for themselves. People want to live in Ocean County. It's the best place to live, to work, to retire or start a business. And that's what our job is. We do it with the Tourism Advisory Board. We have focus meetings here continuously and what you just mentioned is a serious concern to us. When that's published in the newspapers and they take our comments and they put them on page 15 and the other negative things on page 1. But what I think is more important is that people don't realize that we have a Tourism Advisory Board, \$4.3 billion a year just in Ocean County. We have a Business Advisory Council that comes in and we have a Director of Business Advisory, Dana Lancellotti. But we also work very closely with the Joint Base because we realize the importance of it. The most important thing that we have right now is the relationships and the partnerships that we have in government with private industry and businesses like yourself, coming up here today, to turn that around.

The key right now that drives the economy is two things - tourism and home construction and purchasing homes so that we take that inventory off the market. And to put contractors back to work again. I think the biggest problem that I see right now that we try to work as a Board is.....I live in the East Dover section of Toms River.....that when those people are not back in their homes and they have a vacant house, they don't use the services. They don't go to the gas station, the diner, the cleaners and different stores, the related industries, that's what is going to bring the economy back in Ocean County. Those related industries are very important to us. And, anyone who buys a house, the key word, the consumers, and I know you're the largest company in Ocean County and we appreciate those nice words, but it's also if you look at the car dealerships and all the major State roads, they're doing fantastic. The best years they've had - the last 12 to 18 months - were fantastic. We try to get that information out with public information, with different press releases, talking to different groups. But what you just said is very, very important to us. Unfortunately, the Asbury Park Press is not here today to print something like that, but we are going to make that not only part of our minutes, perhaps Donna Flynn could put that part on the press release that goes out as far as those important numbers that we have in Ocean County. Of all 21 counties, there's no question about it, we're still the

best place to live, to work, to retire and raise a business. But we need more people saying good things about Ocean County. And I have noticed because I am from a different county. I'm from Hudson County. In the entire state, people say 'I live in Ocean County'. I never heard anyone say 'well I lived in Essex County, Hudson County, Middlesex County' or any place else.....not in a derogatory sense, but people are always proud to say 'I live in Ocean County because of the opportunities that we have to offer'. I'm glad to say because I say things that you just said as far as is it affordable, the quality of life, the educational opportunities, and the best programs that we do have and that's very important to get that out. Any comments from members of the Board?"

FREEHOLDER KELLY: "I do. I just have one question. You said that in the last two years you had \$280 million in sales..."

MICHAEL LITTLE: "Actually, that's annually just in our company."

FREEHOLDER KELLY: "That's what I was going to ask. That's each year."

MICHAEL LITTLE: "That's an average. It turns out to, in our company, about 2400 homes per year."

FREEHOLDER KELLY: "I thought if it was \$140 million a year - that would have scared me because it doesn't come close to the \$3.6 million....."

MICHAEL LITTLE: "Yea. And don't forget in ten years and back.....it depends on when the time was good or when the time was bad, but I can tell you right now we've been doing new construction."

FREEHOLDER KELLY: "\$280 million in annual sales. That's good."

MICHAEL LITTLE: "Yes."

FREEHOLDER KELLY: "Thank you."

MICHAEL LITTLE: "Thank you."

DIRECTOR VICARI: "Thank you very much. And as we get ready for the Budget, those rateables, when they go up everyone benefits from that. Freeholder?"

FREEHOLDER LITTLE: "Yes. Thank you Mr. Director. I want to thank my cousin for coming here and making that report. A positive report. And, as the Director was indicating, so many times we see headlines that are done to, shall we say, sensationalize an issue. It would be great if you could give Donna some of that information Mr. Little and we can incorporate that. But, the one lesson that I take, the one thought that I take from that I think is very evident, but something we maybe we just don't think about, people don't buy a home in a community or a county or even a state that they don't like. People are coming to Ocean County because, as the Director said, it is a great place to live and work and retire or they wouldn't be moving here. I mean by simple definition we would be exiting Ocean County. So that's a commitment that all of us take and all of these folks in the back that handle the business of the County and working on a daily basis to make sure we have good roads and a good judicial system and a good Corrections Department, good Sheriff's Department, and a good Health Department, and all those things. So it contributes to the entire County. Our Social Services and all those organizations that are here. Ocean Ride and all of them.....our library system and all those wonderful attributes that you mentioned. So thank you very much for taking the time to visit us today."

DIRECTOR VICARI: "Thank you Freeholder Little for those comments to Mr. Little. Next speaker please. Mr. McBride."

EDWARD MCBRIDE, 21 TOLEDO DRIVE, BRICK: "In addition to my other duties, I am still Commander of the Ocean County American Legion. We represent over 6,000 members in that endeavor - America's largest wartime-era veterans organization. I just wanted to report back and thank the entire Board of Freeholders number one, for the resolution supporting the release of Sgt. Tahmooressi. That was noticed. It was noticed at our meeting. A news article was brought in. It was discussed and the members were appreciative that you took that action. So I've heard some people make comments that that's not really appropriate action from this sort of a body of government, but I would thoroughly disagree and our members would thoroughly disagree because if we don't get some of the grass roots - I think Freeholder Little started that along with Director Vicari - we just won't get any action.

The second thing I just wanted to report I was fortunate to attend the recent BRAC or realignment or whatever committee that Dana is running for helping us to support the local Bases, and I think that was a very well-run meeting. I think that it's excellent that the Freeholder Board is getting on board with trying to help preserve our Base. One of our tenets is to preserve national security and I think that by supporting the Base, you do an excellent job. So I just wanted to thank you on behalf of our members."

FREEHOLDER KELLY: "Ed, I just want to let you know that we're not just beginning to support that Base, we've been supporting that Base for the last 20 years plus. In fact, it was this County that led the effort to save that Base when BRAC was going to close it in 1995. So it's been a long time relationship with the Base and this Board of Freeholders. We want to continue that support because we believe in its mission and because we believe it's good for the economy of Ocean County."

ED MCBRIDE: "We recognize that and appreciate it."

FREEHOLDER LITTLE: "Ed, just one second...Mr. Director?"

DIRECTOR VICARI: "Freeholder Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. I wanted to thank Ed and his colleagues downstairs under Consumer Affairs and our Veterans Department, over Thanksgiving they distributedwhen I left and Freeholder Vicari was there as well.....and when I left it was over 285 turkey baskets for needy and elderly....mostly elderly Veterans here in Ocean County. I think they had about 30 or 50 to go yet. So they put together a whole food basket with all the Thanksgiving trimmings and all that. So I thank Ed and John Dorrity our Director there."

ED MCBRIDE: "John does a great job for the Veterans. Thank you."

DIRECTOR VICARI: "Thank you Mr. McBride. Mr. Gumper please."

WILLIAM GUMPER, 10 WILLEMSTAD STREET, HOLIDAY CITY: "Good afternoon Freeholders. I've come across some information on how Ocean County can save money on library programs, basically films, motion pictures. I have information on two positions from the American Library Association of America which is a national organization involving all of the public libraries and even school and university libraries in the USA.

The first packet of information is dated the 21st of December, 2008, which lays out seven steps that are required so that libraries can show films of any historic nature, any educational nature, without having to pay performance rights to the corporations that own the film. That's on page 2.

The second packet of papers is from the same American Library Association, dated the 23rd of August, 2012. Now on the packet of papers from 2008, it lays out seven steps that must be met so that movies can be shown without violation of the copyright Federal laws. On the second packet of papers dated the 23rd of August, 2012 - it's been cut down from seven steps to merely five steps. Now there are ways the County can save money and money saved can be spent on other projects that the County wants to spend it on.

I'm going to give it (packet) to our Clerk of the Board today and congratulations on your promotion. Oh it's temporary. Is it? Well you're getting up there big time. Anyway, I'm giving to the Clerk of the Board, the photocopies for all of the Freeholders and to send a copy to Susan Quinn who is in the background. She is the Director of Libraries. She does a very good job at what she does."

FREEHOLDER BARTLETT: "Did she pay you to say that?"

WILLIAM GUMPER: "She doesn't pay me enough.: (laughter)

DIRECTOR VICARI: "She hears what you're saying and she'll be more than happy to review it."

WILLIAM GUMPER: "Well, I would like to hear from the Freeholder Director after a given time period what he thinks of this information because the Freeholder Director, Freeholder Vicari, is the top boss of the library. Everyone answers to him. Okay. I'll give it to the Director and as I say, in the future if any information.....some of this requires a little speech. A sales talk by myself, but I'm not prepared to take up all your time with this. In the future, if you want to ask anything about it from me, I am available. I look forward to this. As you know I am an advocate for the public. I want to give the public a better quality of life and that's what I do these things for. Thank you and thank you for your time."

DIRECTOR VICARI: "Thank you Mr. Gumper. You do an excellent job and we appreciate your comments. Any other comments from members of the public? Seeing none, I move to close the public portion.

Before I begin to close the meeting, the Tree Lighting will begin immediately after the close of the meeting. Freeholder Jack Kelly has his grandchildren here that will be involved in lighting the Christmas Tree on behalf of the Board of Freeholders, I am representing all of us, and from Ocean County. So if there are no more questions or comments, is there a motion to adjourn?"

Q. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:35 PM.

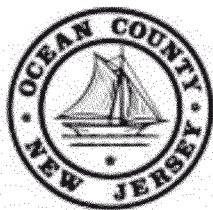
ROLL CALL: (moved by Freeholder Kelly, seconded by Freeholder Bartlett)

Ayes: Mr. Kelly, Mr. Bartlett, Mr. Lacey, Mr. Little, Mr. Vicari

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2014-26 - An Ordinance of the County of Ocean, New Jersey, providing for various infrastructure improvements and other related expenses in and for the County of Ocean and appropriating \$400,000.00 therefor and providing for the issuance of \$380,000.00 in General Improvement Bonds or Notes of the County of Ocean to finance the same.

Official Resolution#	2014001336						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	b-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

ORDINANCE #2014-26

AN ORDINANCE OF THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE COUNTY OF OCEAN AND APPROPRIATING \$400,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$380,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

BE IT ORDAINED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, NEW JERSEY (NOT LESS THAN TWO-THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING) AS FOLLOWS:

Section 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey (the "County") as general improvements. For the improvements or purposes described in Section 3 hereof, there is hereby appropriated the sum of \$400,000 including the sum of \$20,000 as the down payment for the improvements or purposes required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvements or purposes not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of \$380,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the bonds or notes are to be issued is to acquire two pieces of equipment, including a portable Starr Water Treatment System (WTS 2000) (Project # S344080-7) and a Camera Pipe Line Inspection Truck (Project #S34480-8), and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget (or temporary capital budget as applicable) of the County is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget (or amended temporary capital budget as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of bonds authorized by this bond ordinance, is 12.04 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Chosen Freeholders, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$380,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An aggregate amount not exceeding \$75,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

(e) The County reasonably expects to commence the acquisition and/or construction of the improvements or purpose described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulations Section 1.150-2.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the County is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. After passage upon first reading of this bond ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the bond ordinance,

together with the notice set forth below entitled: "NOTICE OF PENDING BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this bond ordinance.

Section 10. After final adoption of this bond ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this bond ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF BOND ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

Section 11. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 12. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

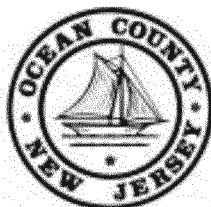
Section 13. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by Section 10 hereof and the Local Bond Law.

NOTICE OF PENDING BOND ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the foregoing bond ordinance was duly introduced and passed upon first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held on December 3, 2014. Further notice is hereby given that said bond ordinance will be considered for final passage and adoption, after public hearing thereon, at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on December 17, 2014 at 4:00 o'clock p.m., and during the week prior to and up to and including the date of such meeting, copies of said bond ordinance will be made available at the Clerk of the Board of Chosen Freeholder's office in the County Administration Building to the members of the general public who shall request the same.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 23.

Official Resolution#	2014001305						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	c						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wieland

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 12/3/14.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$28,145,419.68 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

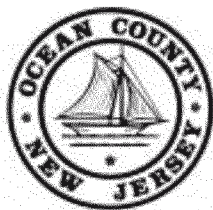
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 3, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # 23 SAID MASTER VOUCHER, CONSISTING OF 112 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$28,145,419.68 WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY TREASURER 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 FOR CERTIFICATION OF PAYMENT, 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

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. E-4.

Official Resolution#	2014001306						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	d						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wieland

Deputy Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF DECEMBER 3, 2014

SUMMARY OF BILLS

CERTIFICATE #E-4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE NOVEMBER 4, 2014 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 3, 2014.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$373,695.37,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

FREEHOLDER LACEY

APPROVED

FREEHOLDER KELLY

FREEHOLDER DIRECTOR VICARI

FREEHOLDER BARTLETT

ORDERED PAID

FREEHOLDER LITTLE

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 3, 2014

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR BE AND IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-4 SAID MASTER VOUCHER, CONSISTING OF 303 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$373,695.37, WHICH BILLS ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COUNTY TREASURER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, 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

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Realignment of CR 571 at Francis Mills, Jackson Township, Federal Project No. STP-0245(104), State No. 6912310 - Partial Estimate #10 - \$210,171.34.

Official Resolution#	2014001310						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	e-1						
CAF #							
Purchase Req. #	B2013-94E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2013-94E

R E S O L U T I O N

December 3, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated October 2, 2013 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Realignment of County Route 571 at Francis Mills, Jackson Township, Federal Project Number: STP-0245(104), State Number: 6912310, 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. 10 dated December 3, 2014 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. 10 shows:

Total Cost of Construction:	\$2,885,562.28
Less 2% of Total:	\$57,711.25

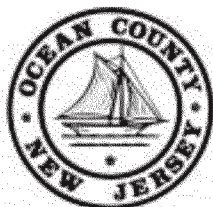
Subtotal:	\$2,827,851.03
Less Partial Estimate #1:	\$101,067.99
Less Partial Estimate #2:	\$150,762.22
Less Partial Estimate #3:	\$557,004.31
Less Partial Estimate #4:	\$172,108.60
Less Partial Estimate #5:	\$336,901.85
Less Partial Estimate #6:	\$276,541.10
Less Partial Estimate #7:	\$260,250.30
Less Partial Estimate #8:	\$429,817.82
Less Partial Estimate #9:	\$333,225.50
Total Partial Payments Made to Date:	\$2,617,679.69
AMOUNT NOW DUE CONTRACTOR:	\$210,171.34

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ten thousand one hundred seventy one and 34/100 dollars (\$210,171.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II - Partial Estimate #4 -\$349,444.45.

Official Resolution#	2014001311						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	e-2						
CAF #							
Purchase Req. #	B2014-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2014-66E

R E S O L U T I O N

December 3, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Lucas Construction Group, Inc. for work and services in relation to the Ocean County College Infrastructure Improvements, Phase III, Toms River Township, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 3, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

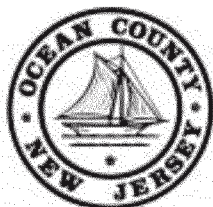
Total Cost of Construction:	\$2,521,492.66
Less 2% of Total:	\$50,429.85 -----
Subtotal:	\$2,471,062.81
Less Partial Estimate #1:	\$874,693.11
Less Partial Estimate #2:	\$823,309.86
Less Partial Estimate #3:	\$423,615.39
Total Partial Payments Made to Date:	\$2,121,618.36
 AMOUNT NOW DUE CONTRACTOR:	 \$349,444.45

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty nine thousand four hundred forty four and 45/100 dollars (\$349,444.45) 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

Deputy Director Gerry P. Little
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Director John C. Bartlett, Jr.
John P. Kelly
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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: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P&A CONSTRUCTION, INC. - Reconstruction of Bay Boulevard from N.J.S.H. Rt. 35 to Princeton Avenue, Toms River Township and Lavallette Borough - Change Order #6 - E-\$14,005.25, R-\$303,395.42.

Official Resolution#	2014001312						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	e-3						
CAF #							
Purchase Req. #	B2013-115E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2013-115E

R E S O L U T I O N

December 3, 2014

WHEREAS, Contract No. B2013-115E was entered into on October 16, 2013 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 6 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$14,005.25 and Reduction Order in the amount of \$303,395.42, in connection with the project known as Reconstruction of Bay Boulevard from N.J.S.H. Route 35 to Princeton Avenue, Toms River Township and Lavallette Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, Inc., to cover the Change Order No. 6.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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John P. Kelly
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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: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Reconstruction of Fischer Boulevard and College Drive Jughandles, Toms River Township - Partial Estimate #1 - \$643,228.14.

Official Resolution#	2014001313						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	e-4						
CAF #							
Purchase Req. #	B2014-65E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2014-65E

R E S O L U T I O N

December 3, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 4, 2014 with the Contractor, Green Construction, Inc. for work and services in relation to the Reconstruction of Fischer Boulevard and College Drive Jughandles, 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. 1 dated December 3, 2014 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$656,355.24
Less 2% of Total:	\$13,127.10 -----
Subtotal:	\$63,228.14
 AMOUNT NOW DUE CONTRACTOR:	 \$643,228.14

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Six hundred forty three thousand two hundred twenty eight and 14/100 dollars (\$643,228.14) 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

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A - Partial Estimate #3 - \$246,008.28.

Official Resolution#	2014001314						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	e-5						
CAF #							
Purchase Req. #	B2014-49E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. B2014-49E

R E S O L U T I O N

December 3, 2014

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 21, 2014 with the Contractor, Earle Asphalt Company, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2014A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated December 3, 2014 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:	\$868,614.18
Less 2% of Total:	\$17,372.28

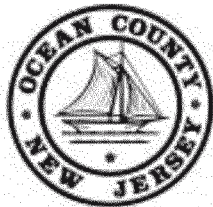
Subtotal:	\$851,241.90
Less Partial Estimate #1:	\$584,999.92
Less Partial Estimate #2:	\$ 20,233.70
Total Partial Payments Made to Date:	\$605,233.62
 AMOUNT NOW DUE CONTRACTOR:	 \$246,008.28

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred forty six thousand eight and 28/100 dollars (\$246,008.28) 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

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2014001347						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

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

1. Michael T. Mangum is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Chief Park Naturalist, Parks Department, effective December 17, 2014 through December 16, 2015 inclusive.

2. Ryan L. Reilly is hereby given a regular appointment to the position of Business Manager, Department of Transportation Services, subject to a working test period, effective December 4, 2014, at his present salary.

3. Mary Ann Dreikorn is hereby given a provisional appointment to the position of Business Manager, Extension Service, pending Civil Service examination, effective December 4, 2014, at an annual base salary of \$73,121.

4. Gary L. Stellita, Supervising Plumbing, Buildings & Grounds, annual base salary is hereby changed to \$52,917, effective August 7, 2014.

The following employees (5 through 10), are hereby given a provisional appointment to the position of Senior Recycling Operator, Solid Waste Management, pending Civil Service examination, effective December 4, 2014:

	<u>NAME</u>	<u>SALARY</u>
5.	David S. Conklin	\$34,882.
6.	Donald G. Langan	\$36,709.
7.	Allen M. Mullen	\$34,550.
8.	Kevin O'Keefe, Sr.	\$34,882.
9.	John L. Schaafsma	\$39,145.
10.	Robert A. Shank	\$34,550.

The following employees (11 through 16), are hereby given a regular appointment to the position of Equipment Operator, Road Department, subject to a working test period, effective December 4, 2014:

	<u>NAME</u>	<u>SALARY</u>
11.	Thomas J. Betsch	\$37,774.
12.	David N. Clark	\$35,491.
13.	Robert W. Geisendaffer	\$38,743.
14.	Arnold H. Leone	\$35,491.
15.	Brett R. Teitler	\$32,250.
16.	Brian C. Wright	\$37,409.

17. Lauren M. Baduini is hereby given a provisional appointment to the position of Senior Management Assistant, Engineering Department, pending Civil Service examination, effective December 4, 2014, at an annual base salary of \$42,525.

The following employees (18 through 19), are hereby given a regular appointment to the position of Senior Youth Worker, Juvenile Services, subject to a working test period, effective December 4, 2014, at their present salaries:

	<u>NAME</u>
18.	Kenneth L. Honeycutt
19.	Joseph A. Schroll

20. Krystal Smida is hereby granted a Leave of Absence Without Pay, (illness) from her position of Recreation Aide, Parks Department, effective December 30, 2014 through March 1, 2015 inclusive.

21. Deborah L. Daniels is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Mail Clerk, Clerk of the Board, effective November 20, 2014 through November 30, 2014 inclusive.

22. David A. Sibia is hereby granted a Leave of Absence Without Pay, (illness) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective November 24, 2014 through February 17, 2015 inclusive.

23. Sheila M. Kraybill is hereby given a regular appointment to the position of Management Information Systems Specialist, Office of Information Technology, subject to a working test period, effective December 4, 2014, at an annual base salary of \$65,046.

24. Luanne M. Stout, Project Manager Data Processing, Office of Information Technology, hours (37.5 to 40) and annual base salary are hereby changed to \$110,321 effective December 4, 2014.

25. Thomas S. Moore is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective December 18, 2014 through January 28, 2015 inclusive.

26. Linda J. Donnelly is hereby given a regular appointment to the position of Keyboarding Clerk 2, Employee Relations, subject to a working test period, effective December 4, 2014, at an annual base salary of \$34,418.

The following employees (27 through 28), Tax Board, are hereby given a provisional appointment to the position of Keyboarding Clerk 2, pending Civil Service examination, effective December 4, 2014:

	<u>NAME</u>	<u>SALARY</u>
27.	Rebecca A. Brown	\$33,907.
28.	Kira M. Sneddon	\$36,417.

At the request of the Prosecutor, the following employees (29 through 31), Prosecutor's Office, are hereby appointed to the position of Sergeant of County Investigators, effective December 4, 2014, at an annual base salary of \$109,106:

29. Geoffrey Memmelaar
30. Renee D. Nauyoks
31. John G. Steinhauer

32. Michael E. Feindt is hereby granted a Leave of Absence Without Pay, (illness) from his position of Laborer 1, Road Department, effective November 25, 2014 through December 18, 2014 inclusive.

33. Leonel Pacheco is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of County Correction Officer, Department of Corrections, effective November 25, 2014 through December 1, 2014 inclusive.

34. At the request of the Sheriff, Nancy Saykanics is hereby granted an Extension of Leave of Absence Without Pay, (illness) from her position of Records Support Technician 3, Office of the Sheriff, effective November 21, 2014 through December 21, 2014 inclusive.

35. At the request of the Sheriff, Robert C. Hart is hereby granted an Extension of Leave of Absence Without Pay, (illness) from his position of Sheriff's Officer, Sheriff's Judicial Function, effective November 24, 2014 through January 25, 2015 inclusive.

36. Glen A. Minor Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Parks Department, effective December 18, 2014 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

37. At the request of the Prosecutor, James F. Hill is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office – Gang Violence Initiative, effective December 4, 2014, at an annual base salary of \$109,106.

38. At the request of the Prosecutor, Deborah A. Boylan is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective December 4, 2014, at an annual base salary of \$29,027.

39. John A. Perchiacca is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective December 8, 2014, at an annual base salary of \$29,850.

40. At the request of the Sheriff, Jessica E. Tarter is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective December 4, 2014, at an annual base salary of \$32,500.

41. Martha J. Mosley is hereby given a regular part-time appointment to the position of Public Health Nurse, Juvenile Services, subject to a working test period, effective December 8, 2014, at an hourly wage of \$28.33.

42. Carol M. Meyers is hereby given a regular part-time appointment to the position of Graduate Nurse Public Health, Juvenile Services, subject to a working test period, effective December 8, 2014, at an hourly wage of \$30.08.

43. Victoria L. Tagliaferro is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective December 15, 2014, at an hourly wage of \$8.38.

The following employees (44 through 45), Parks Department, are hereby given an appointment to the position of Intermittent Park Attendant, subject to a working test period, effective December 8, 2014:

	<u>NAME</u>	<u>SALARY</u>
44.	George R. Castillo	\$8.38
45.	Andrew G. Voorhees	\$9.00

46. Courtney L. Johnson is hereby authorized as an unpaid intern, Rutgers University, Planning Board, effective January 5, 2015 through January 16, 2015.

47. Karoline H. Cimino is hereby granted a Leave of Absence Without Pay, (illness) from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective November 24, 2014 through January 19, 2015 inclusive.

48. Dolan DiChiara is hereby granted a Family Leave Without Pay, from her position of Accounting Assistant, Department of Finance, effective December 15, 2014 through March 8, 2015 inclusive.

49. At the request of the Sheriff, Michael J. Rich, Radio Dispatcher, Office of the Sheriff, annual base salary is hereby corrected:

<u>SALARY</u>	<u>EFF.</u>
\$30,171.	12/10/12
\$30,624.	4/1/13

50. At the request of the Sheriff, Donna P. Spence is hereby granted a Leave of Absence Without Pay, (illness) from her position of Keyboarding Clerk 3, Office of the Sheriff, effective December 2, 2014 through December 7, 2014 inclusive.

BE IT FURTHER RESOLVED that certified copies of this 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

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Jill Perez as she retires from 23 years of dedicated service to the citizens of Ocean County.

Official Resolution#	2014001315						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board



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

December 3, 2014

WHEREAS, JILL S. PEREZ began her public service career in 1991, and has served as Ocean County's Department of Human Services Director since 2005. She will be retiring in December of 2014; and

WHEREAS, as a result of her superior knowledge, professionalism, and aptitude, **JILL PEREZ** has expertly served Ocean County residents in need of human services for over twenty-three years; and


WHEREAS, such service has been critical in successfully engaging individuals and families struggling with homelessness, mental illness, trauma, loss and stigma in our community; and

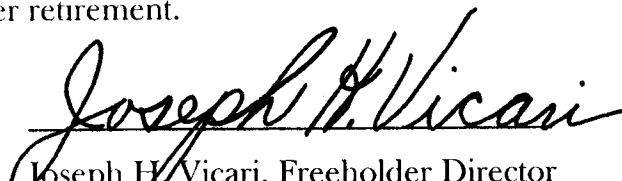
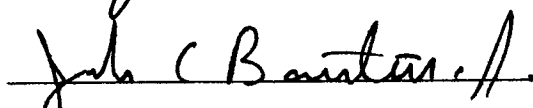
WHEREAS, JILL'S career in the public system of care has positively impacted resilience, wellness, recovery, and awareness in Ocean County and the State of New Jersey; and

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

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

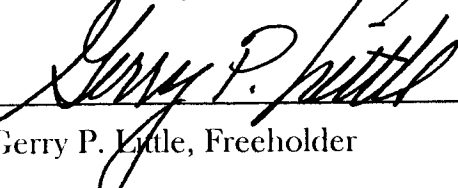
Attest:


Betty Vasil
Clerk of the Board


Joseph H. Vicari, Freeholder Director

John C. Bartlett, Jr., Deputy Director


John P. Kelly, Freeholder


James F. Jacey, Freeholder


Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled New Freedom Program FY14, in the amount of \$75,000.00 and matching funds in the amount of \$75,000.00.

Official Resolution#	2014001307						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$75,000.00 which item is now available as a revenue from NJ Transit, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$75,000.00 be and the same is hereby appropriated under the line item caption entitled, FTA New Freedom Program FY14; and

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$75,000.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2014 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled HUD:CDBG Program Income FY13, in the amount of \$7,687.00.

Official Resolution#	2014001308						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$7,687.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,687.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY13; and

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



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2014 OC Budget for the program entitled State Health Insurance Assistance Program (SHIP) FY14, in the amount of \$6,000.00.

Official Resolution#	2014001309						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2014 in the sum of \$6,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$6,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY14.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the NJ DEP for Operational and Maintenance Costs incurred during the 2014 Boating Season for the six (6) Pumpout Vessels, in an amount not to exceed \$30,000.00.

Official Resolution#	2014001317						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION*December 3, 2014*

WHEREAS, the County of Ocean maintains an agreement with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation of six (6) sewage pumpout vessels; and

WHEREAS, the County of Ocean has reimbursed each of the operators of the six (6) pumpout boats in an amount up to \$20,000.00 per boat towards operational and maintenance costs incurred during the 2014 boating season; and

WHEREAS, the NJ Department of Environmental Protection has offered the County of Ocean a grant up to the amount of \$5,000.00 per boat to offset the operational costs of the six (6) pumpout vessels, not to exceed \$30,000.00; and

WHEREAS, the NJDEP has informed the County that since expenses incurred in this program by the County of Ocean during the 2014 boating season totaled approximately \$20,000.00 per boat, the County would therefore be directly eligible for this additional funding for all six pumpout boats; and

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 the Clerk of the Board are authorized to execute a grant application with the NJ Department of Environmental Protection in the amount of \$5,000.00 per boat, totaling \$30,000.00 and all necessary documents and modifications required for the receipt of these grant funds.

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

BE IT FURTHER RESOLVED, copies of this resolution shall be made available to the NJ Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Ocean County Department of Finance and the Ocean County Department of Planning.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
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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: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Flood Hazard Risk Reduction and Resiliency Grant Program with the NJ DEP.

Official Resolution#	2014001316						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, the County of Ocean received notice from the New Jersey Department of Environmental Protection for the Flood Hazard Risk Reduction and Resiliency Grant Program; and

WHEREAS, the purpose of this grant is to focus on critical risk reduction initiatives, which include, among other things, addressing flood risks posed by coastal lakes and inland waterways, enhancing storm water management systems, and incorporating both man-made flood barriers and nature-based solutions, such as restoration of wetlands and creation of living shorelines; and

WHEREAS, this grant opportunity is only available to Counties affected by Superstorm Sandy; and

WHEREAS, the County of Ocean wishes to apply for this grant. .

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into the above said grant on behalf of the County of Ocean.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Department of Parks and Recreation, County Department of Planning, County Department of Engineering, and the New Jersey Department of Environmental Protection Office of Flood Hazard Risk Reduction Measures.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for certain vehicle maintenance services, in an amount not to exceed \$20,000.00.

Official Resolution#	2014001276						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

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

December 3, 2014

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, 2015 through December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

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



OCEAN COUNTY BOARD OF SOCIAL SERVICES

*1027 Hooper Avenue
Toms River, New Jersey*

RESOLUTION

SEPTEMBER 23, 2014

INTERGOVERNMENTAL AGREEMENT
WITH THE COUNTY OF OCEAN –
VEHICLE MAINTENANCE

Resolution 2014-9-9

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County Of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 1/1/15 to 12/31/15; and

WHEREAS, the cost of the agreement is approximately \$20,000; and

BE IT HEREBY RESOLVED that the following authorization is granted:

- a. authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 1/1/15 – 12/31/15 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 23RD day of September 2014

A handwritten signature in cursive script that reads "Linda Murtagh".

Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School for certain vehicle maintenance services, in an amount not to exceed \$70,000.00.

Official Resolution#	2014001277						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

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

December 3, 2014

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, 2015 through December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Vocational-Technical School, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION AUTHORIZING EXECUTION OF
INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR VEHICLE
MAINTENANCE SERVICE
Resolution # 0-09-14-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.

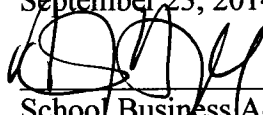
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.

3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2015. Sufficient funds have been appropriated and are available for this purpose in the current school budget.

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

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

I, Frank J. Frazee, hereby certify that the above is a true copy of a resolution adopted by the Board of Education of the Vocational School in the County of Ocean on September 23, 2014.



School Business Administrator/
Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library for certain vehicle maintenance services, in an amount not to exceed \$110,000.00.

Official Resolution#	2014001278						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

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

December 3, 2014

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

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2015 through December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

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

OCEAN COUNTY LIBRARY COMMISSION

October 21, 2014

RESOLUTION

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

WHEREAS, the Ocean County Library has budgeted \$110,000.00 for vehicle maintenance services in 2015; and

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

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

RESOLVED by the Ocean County Library Commission as follows:

1. Ocean County Library Commission Chairman and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$110,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2015.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance
 - D. Library Accountant and Library Auditor

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

21st DAY OF October, 2014


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for certain vehicle maintenance services, in an amount not to exceed \$500.00.

Official Resolution#	2014001279						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION FOR VEHICLE SERVICES

December 3, 2014

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

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2015 through December 31, 2015.
3. Sufficient funds are available pending adoption of the 2015 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

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

RESOLUTION

WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter (OCMEC) has requested the County to provide vehicle maintenance and repair services for OCMEC's vehicles; and

WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.

2. Copies of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 20th day of October, 2014.


Michael Romanowski
Superintendent



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014001280						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-12						
CAF #							
Purchase Req. #	C2014-137						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders has created the Ocean County Office for the Disabled; and

WHEREAS, the Office for the Disabled serves as an information and referral service for the disabled residents of Ocean County; and

WHEREAS, one of the programs offered by the Office for the Disabled is the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.), in which individuals give presentations to the Ocean County Community concerning the disabled; and

WHEREAS, the Office for the Disabled desires the Board to enter into Agreement with said individuals which define the scope of services to be performed thereby and which set forth their compensation for performing said services; and

WHEREAS, funds will be available in account #016-205-5089 for calendar year January 1, 2015 thru December 31, 2015 contingent upon the adoption of the 2015 Ocean County Temporary Budget.

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

1. The proper officers of this Board are hereby authorized to execute the Community Outreach Services Agreements with the individuals listed below for presentations to the Ocean County community concerning the disabled as part of the Ocean County Disability Awareness Through Education Program (O.C.D.A.T.E.).
Payment to be made by purchase order only;
 1. Thomas Spadaro
 2. Jose Martinez
 3. Samuel Spencer

RESOLUTION
O.C.D.A.T.E.

PAGE 2

December 3, 2014

2. Payments not to exceed five hundred sixty two (562) honorariums at a rate of \$40.00 per honorarium, a total amount of \$22,500.00.
3. A copy of said Agreements are on file and available for public inspection in the office of the Clerk of the Board immediately after the adoption of this Resolution.

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being 2014-137.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the county Auditor, Department of Finance, Department of Human Services, office for the Disabled and each of the individuals listed above.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Application to the State Local Finance Board for New Jersey Environment Infrastructure Fund FY2015.

Official Resolution#	2014001318						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION OF THE COUNTY OF OCEAN, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) and N.J.S.A. 40A:2-26(e)

WHEREAS, the County of Ocean, New Jersey (the "County") has submitted one or more applications to the New Jersey Department of Environmental Protection ("NJDEP") and the New Jersey Environmental Infrastructure Trust ("NJEIT") to participate in the FY NJEIT 2015 Financing Program; and

WHEREAS, the County desires to make application to the Local Finance Board for (i) approval of the issuance of its bonds to the State of New Jersey and NJEIT pursuant to N.J.S.A. 58-11B-9(a), and (ii) approval of the use of non-conforming maturity schedules pursuant to N.J.S.A. 40A:2-26(e), as described therein.

WHEREAS, the County believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the County; and
- (c) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the County.

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

Section 1. The application to the Local Finance Board for the purposes described in the Recitals hereof is hereby approved, and GluckWalrath LLP, the County's Bond Counsel along with other representatives of the County, are hereby authorized to prepare such application and to represent the County in matters pertaining thereto.

Section 2. The Clerk of the Board of Chosen Freeholders of the County is hereby directed to prepare and file a copy of this resolution and the proposed with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE

NO

ABSTAIN

ABSENT

The foregoing is a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Ocean on _____, 2014.

Clerk of the Board of Chosen Freeholders



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Rules and Regulations for the 2015 Tourism Matching Grant Application.

Official Resolution#	2014001323						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the importance of the tourism industry to the economic health of Ocean County, and

WHEREAS, tourism is an important part of the Ocean County economy, and

WHEREAS, the economic development of the county can be helped by promoting tourism, and

WHEREAS, many non-profit organizations, business associations and government agencies need financial assistance in order to promote their various programs, and

WHEREAS, such a program should be established with rules that are available to all potential applicants, and

WHEREAS, the Ocean County Tourism Advisory Council has reviewed and recommended the attached rules, and

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2015.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services, effective 1/1/2015.

Official Resolution#	2014001324						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2015 and remain in full force and effect until amended by resolution of this Board.

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

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2015**

ROAD DEPARTMENT

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

TRAFFIC ENGINEERING

	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$20.75	\$31.13
Sign Maker I	\$18.20	\$27.30
Laborer	\$18.20	\$27.30
Signal Systems Worker	\$21.01	\$31.52
Traffic Maintenance Worker	\$17.51	\$26.27
Traffic Investigator	\$20.40	\$30.60
Senior Traffic Maintenance Worker	\$21.11	\$31.67
Traffic Signal Technician I	\$24.81	\$37.22
Traffic Signal Technician II	\$25.91	\$38.87
Assistant Supervisor Maintenance	\$25.73	\$38.60
Senior Traffic Analyst	\$22.00	\$33.00
Principal Traffic Analyst	\$28.49	\$42.74
Supervisor Maintenance	\$29.46	\$44.19
Signal Supervisor I	\$26.02	\$39.03
Signal Supervisor II	\$33.46	\$50.19

EQUIPMENT**HOURLY RATE**

Air Compressor	\$ 27.50
Attenuator	\$ 45.00
Arrow Board	\$ 3.40
Asphalt Heater	\$ 10.50
Backhoe	\$ 33.00
Boat #4, Seahawk	\$ 34.65
Boat, 12' Jon	\$.85
Bucket Truck	\$ 23.50
Cement Mixer	\$ 17.85
Chainsaw	\$ 1.75
Chipper	\$ 30.75
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 132.00
Curb Machine	\$ 12.60
Cutting Wheel	\$ 35.70
Dozer	\$ 80.00

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution#: 2014001324

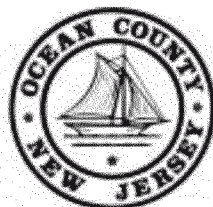
**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2015**

<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$ 65.00
Excavator, Small	\$ 18.00
Excavator, Floating	\$ 91.00
Extractor	\$ 36.75
Fork Lift	\$ 17.00
Grader	\$ 80.00
Light Tower	\$ 22.50
Loader 3cy	\$ 40.00
Loader 5cy	\$ 66.00
Message Board	\$ 8.50
Mower	\$ 10.50
Pothole Patcher	\$ 60.00
Pump	\$ 7.75
Pump, 3" Gas Mud	\$ 20.48
Pump, 3" Gas Pressure	\$ 24.15
Pump, 4" Gas Pressure	\$ 34.65
Pump, 6" Gas Pressure	\$ 47.65
Pump, 4" Gas Trash	\$ 20.48
Pump, 6" Diesel Trash	\$ 47.65
Pump, 8" Trash	\$ 65.00
Raft 8' x 20'	\$ 9.45
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 19.95
Roller, 5-10 Ton	\$ 29.40
Roller, over 10 Ton	\$ 34.65
Screenplant	\$ 75.00
Skid Steer Loader w/Profiler	\$ 35.70
Skid Steer Loader	\$ 22.05
Storm Sewer Cleaner	\$ 21.50
Stump Grinder	\$ 9.45
Sweeper	\$ 74.00
Sweepster	\$ 57.75
Tractor Trailer	\$ 57.75
Track Loader	\$ 80.00
Trailer, Dump	\$ 14.70 with no truck
Truck, Dump, 4 cy	\$ 35.00
Truck, Dump, 6 cy	\$ 35.00
Truck, Pickup	\$ 25.00
Truck, Pole	\$ 100.80
Truck, Rack	\$ 31.50
Truck, Roll-off	\$ 28.35
Truck, Tandem	\$ 60.00
Truck, Triaxle 23 cy	\$ 65.00
Truck, Utility	\$ 25.00
Truck, Water	\$ 52.50
Truck, Welding	\$ 53.55 does not include Labor or Materials
Van-Video	\$ 25.00
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2015**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. At the option of the Ocean County Road Supervisor, a fee of 8.00 per ton may be billed for each ton of asphalt installed to defray labor and equipment costs. At the option of the Ocean County Road Supervisor, during a Schedule "C" paving project, traffic control services may be provided for a fee of \$3.00 per ton of asphalt installed. Materials (asphalt plus oil adjustment in addition to the profiler machine-if needed) to be billed at County costs.
3. At the option of the Ocean County Road Supervisor, a hauling fee of \$3.00 per cubic yard based upon the size of the truck may be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. *The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
4. At the option of the Ocean County Road Supervisor, a fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) may be billed for each load of material hauled and installed. *The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
5. At the option of the Ocean County Road Supervisor, a fee of \$110.00 per cubic yard of material screened may be billed to defray labor and equipment costs. *The cost of disposal at the Landfill and testing of material, if necessary, will be additional.*
6. At the option of the Ocean County Engineer, a Line Striping fee of \$.17 per foot of striping may be billed to defray labor and equipment costs. If required, costs for layout will be additional.
7. At the option of the Ocean County Vehicle Services Director, a fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
8. At the option of the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the sale of a vehicle not needed for public use to the Borough of Ocean Gate.

Official Resolution#	2014001325						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, N.J.S.A. 40A: 11-34 (2) provides that the County, by Resolution of the Board of Chosen Freeholders, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

WHEREAS, the Borough of Ocean Gate, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00;

1. 2001 Ford Crown Victoria, VIN 2FAFP71W51X182319, and

WHEREAS, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Ocean Gate, County of Ocean, State of New Jersey.

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

RESOLUTION 2014-199

AUTHORIZATION FOR PURCHASE OF OCEAN COUNTY SURPLUS VEHICLES

WHEREAS, the Borough Council of the Borough of Ocean Gate, County of Ocean, State of New Jersey is desirous of purchasing a surplus vehicle from the County of Ocean to maintain its fleets; and

WHEREAS, the County of Ocean, State of New Jersey has offered said vehicles for sale to the Borough Council of the Borough of Ocean Gate a cost of \$1.00.

NOW, THEREFORE, BE IT RESOLVED, by the Borough of Ocean Gate, County of Ocean, State of New Jersey, that the following vehicle shall be purchased from the County of Ocean for \$1.00 each:

1. 2001 Ford Crown Victoria VIN – 2FAFP71W51X182319

BE IT FURTHER RESOLVED, that the Mayor and Chief Financial Officer are hereby designated and authorized to sign any documents necessary to effectuate the transfer of title and subsequent registration of the vehicles for the Borough of Ocean Gate.

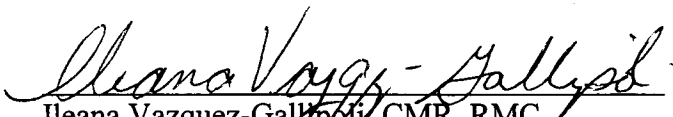
BE IT FURTHER RESOLVED, that this purchase contract is subject to a certification by the Chief Financial Officer as to the availability of funds; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the following:

1. Mayor and Council;
2. County of Ocean ;
3. Paulette Konopka, Chief Financial Officer
4. All other parties in interest.

CERTIFICATION

I, Ileana Vazquez-Gallipoli Municipal Clerk of the Borough of Ocean Gate, hereby certify that the forgoing resolution is a true and correct copy of a resolution adopted at a Council Meeting held on November 12, 2014.


Ileana Vazquez-Gallipoli, CMR, RMC
Municipal Clerk



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage Funds to the General Fund if the projects for which they were contributed are not initiated for a period of ten (10) years.

Official Resolution#	2014001319						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, S.P. Acquisition Associates II, LLC; LaManna Building & Land Co.; VCS Holdings LLC; Tabox, Hilda; Lotano Development, Inc.; Mark Kotzas (Crossroads Realty); Crossroads Realty; Mary Morgan; David Burns; Kara Homes, Inc.; Meridian Quality Care; MMD Development; LeStone Associates; Milco Construction Co., Inc.; Somerset Development, LLC; South Knolls; Cross Creek Associates; Cranberry Creek, LLC; Vincent Lastella; Madison Avenue Associates; Progress Properties; MSC Enterprises, LLC; Patrick Moeller; Elder Law Associates, LLC; Jersey Shore Lawn & Sprinkler; SJB Properties; Andwin Realty Investors, LLC and Lake Riviera Co. deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage within their respective drainage basins in Ocean County; and

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

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

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

1. The following transfers, in the total amount of \$190,159.33, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- (a) S.P. Acquisition Associates II, LLC – Twenty nine thousand three hundred seven dollars (\$29,307.00), deposited 1/2/2003
- (b) LaManna Building & Land Co. - Lot 17, Block 179.01, Two thousand two hundred dollars (\$2,200.00), deposited 1/17/2003.
- (c) VCS Holdings LLC - Lot 11.04, Block 264, Five thousand seven hundred forty five dollars (\$5,745.00), deposited 1/27/2003.
- (d) Tabox, Hilda - Lot 3, Block 99.01, Two thousand two hundred dollars (\$2,200.00), deposited 1/28/2003.
- (e) Lotano Development, Inc. - Lots 3 and 57.02, Block 571.64, Seventeen thousand one hundred twenty five dollars (\$17,125.00), deposited 2/4/2003.
- (f) Mark Kotzas (Crossroads Realty) – Lot 18, Block 654.01, Three thousand four hundred ninety dollars (\$3,490.00), 2/26/2003.
- (g) Crossroads Realty – Lot 2, Block 98, Four thousand eight hundred sixty dollars (\$4,860.00), deposited 3/11/2003.
- (h) Mary Morgan – Lot 6, Block 20, Two thousand three hundred dollars (\$2,300.00), deposited 3/11/2003.

Introduced on:

Adopted on:

Official Resolution#:

December 3, 2014
December 3, 2014

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2014001319

- (i) David Burns – Lot 23, Block 145, Two thousand two hundred dollars (\$2,200.00), deposited 4/3/2003.
- (j) Kara Homes, Inc. – Lots 9, 10 and 11, Block 158, Four thousand one hundred ten dollars (\$4,110.00), deposited 4/8/2003.
- (k) Meridian Quality Care – Lot 3, Block 393, Three thousand three hundred ten dollars (\$3,310.00), deposited 4/16/03.
- (l) MMD Development – Lot 66, Block 691, One thousand nine hundred thirty five dollars (\$1,935.00), deposited 5/14/2003.
- (m) LeStone Associates – Lots 2 and 3, Block 536, Six thousand three hundred eleven dollars and thirty three cents (\$6,311.33), deposited 6/9/2003.
- (n) Milco Construction Co., Inc. - Lot 1.01, Block 1549, Two thousand three hundred seventy dollars (\$2,370.00), deposited 6/11/2003.
- (o) Somerset Development, LLC – Lots 17, 42 and 82, Block 778, Four thousand two hundred fifty five dollars (\$4,255.00), deposited 6/17/2003.
- (p) South Knolls – Lots – Various, Block 111, Seventeen thousand seven hundred forty dollars (\$17,740.00), deposited 6/25/2003.
- (q) South Knolls – Lots – Various, Block 111, Twelve thousand four hundred seventy dollars (\$12,470.00), deposited 6/25/2003.
- (r) Cross Creek Associates – Lots – Various, Block 284, Seven thousand seventy one dollars (\$7,071.00), deposited 8/4/2003.
- (s) Cranberry Creek, LLC – Lot 6.03, Block 284, Seventeen thousand seven hundred thirty dollars (\$17,730.00), deposited 8/4/2003.
- (t) Kara Homes, Inc. – Lot 9.01, Block 158 , One thousand one hundred sixty dollars (\$1,160.00), deposited 8/8/2003.
- (u) Vincent Lastella – Lot 18, Block 609, Two thousand three hundred seventy dollars (\$2,370.00), deposited 8/15/2003.
- (v) Madison Avenue Associates – Lots 24 and 25, Block 652, Four thousand two hundred thirty five dollars (\$4,235.00), deposited 8/29/2003.
- (w) Kara Homes, Inc. – Lot 25, Block 229, One thousand five hundred dollars (\$1,500.00), deposited 9/19/2003.
- (x) Progress Properties – Lot 3, Block 148.02, One thousand five hundred fifty dollars (\$1,550.00), deposited 11/7/2003.
- (y) MSC Enterprises, LLC – Lot 9.02, Block 130, Four thousand six hundred seventy dollars (\$4,670.00), deposited 11/18/2003.
- (z) Patrick Moeller – Lots 5 and 6, Block 4.29, Two thousand three hundred dollars (\$2,300.00), deposited 12/1/2003.
- (aa) Elder Law Associates, LLC - Lot 638.01, Block 38.01, Two thousand three hundred seventy dollars (\$2,370.00), deposited 12/10/2003.
- (bb) Jersey Shore Lawn & Sprinkler - Lots 11.02 and 11.03, Block 13, Twelve thousand six hundred dollars (\$12,600.00), deposited 12/22/2003.
- (cc) SJB Properties – Lot 1, Block 14.04, Six thousand three hundred dollars (\$6,300.00), deposited 12/22/2003.
- (dd) Andwin Realty Investors, LLC– Lot 1, Block 250, Two thousand one hundred seventy five dollars (\$2,175.00), deposited 12/23/2003.

Introduced on:

December 3, 2014

Adopted on:

December 3, 2014

Official Resolution#: 2014001319

CITY OF GAITHERSBURG PLANNING BOARD 10-YEAR & DRAINAGE - 11-18-14.doc

(ee) Lake Riviera Co. – Lots 3, 4 and 5, Block 446.05, Two thousand two hundred dollars (\$2,200.00), deposited 12/10/2003.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Planning Board Drainage Funds in the total amount of \$3,850.00 in the Trust Account to Miscellaneous Revenues - Unanticipated Amount Received in Trust by Developers by Agreement with Ocean County Planning Road Drainage and Road Improvements Projects.

Official Resolution#	2014001320						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, there are funds deposited by developers and landowners through the Planning Board to be applied against the cost of drainage projects to be undertaken by the County of Ocean; and

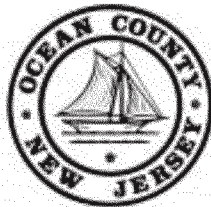
WHEREAS, these funds are held in trust by the County Chief Financial Officer until completion of the drainage project for which each deposit was made; at which time said funds must be transferred to the current account; and

WHEREAS, the project listed below has now been completed.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN that the County Chief Financial Officer is hereby authorized and directed to transfer Planning Board drainage funds, in the total amount of \$3,850.00 in the Trust Account to "Miscellaneous Revenues - Unanticipated Amount Received in Trust by Developers by Agreement with Ocean County Planning Board Drainage and Road Improvement Projects" identified as to amount, source and project in accordance with the following schedule:

- A. New Hampshire Avenue at Lake Shenandoah, Lakewood Township
 - 1. Platinum Developers, LLC – Lots 31, 270 and 271, Block 548, Three thousand eight hundred dollars (\$3,800.00), deposited 5/16/2013
 - 2. Professional Design Services – Lots 31, 270 and 271, Block 548, Fifty dollars (\$50.00), deposited 5/17/2013

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to the County Chief Financial Officer, County Auditor, County Engineer and each person and/or Corporation listed above.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2014001288						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-19						
CAF #							
Purchase Req. #	C2013-100						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE BRG: f. 19-2
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. C2013-100

RESOLUTION

December 3, 2014

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated September 4, 2013, 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:

Kevin and Mary Nolan

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 C2013-100.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance and adoption of the Amended Ocean County Citizen Participation Plan.

Official Resolution#	2014001326						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
December 3, 2014

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Jackson, Lakewood and Toms River, Metropolitan City Community Development Block Grant Entitlements, formed a Consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, the County of Ocean is considered the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Townships of Brick, Jackson, Lakewood and Toms River in accordance with federal requirements; and

WHEREAS, the County of Ocean is required to adopt a Citizen Participation Plan that sets forth the jurisdiction's policies and procedures for citizen participation which encourages participation by all citizens during the program's planning process; and

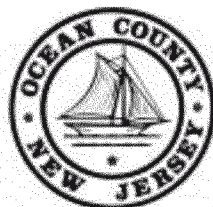
WHEREAS, the primary goal of the Citizen Participation Plan is to provide citizens an opportunity to participate in an advisory role in the planning, implementation and assessment of the programs and projects. The Plan encourages participation of all its residents, especially the involvement of very low, low and moderate income residents, minorities and non-English speaking persons as well as persons with disabilities. The Plan also encourages participation with local and regional institutions and other organizations; and

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated August 3, 2005, adopted the Ocean County Consortium Citizen Participation Plan; and

WHEREAS, The Ocean County Citizen Participation Plan has been amended to incorporate all current requirements of the Code of Federal Regulations, Title 24 Section 91.105.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, are hereby authorized to accept and adopt the amended Ocean County Citizen Participation Plan.

1. Copies of this Resolution shall be forwarded to the County Planning Director, County Counsel, and the Townships of Brick, Jackson, Lakewood and Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Certified Training Instructors at the Ocean County Police Academy for the year 2015.

Official Resolution#	2014001327						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, there is a need for certified training instructors at the Ocean County Police Academy; and

WHEREAS, the certified instructors are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the current approved budget under account line number 016-115-4406.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/15 to 12/31/15 are listed in the Annex A attached to this resolution.
2. Each instructor must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is fifteen dollars per hour.
4. Payment shall be made to the individual instructor, or to the instructor's municipal employer, upon authorization by the instructor.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the Police Academy.

CERTIFIED PAID INSTRUCTORS FOR CLASS SLEO II'S

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Bay Head Police Dept.
Keith Germain	N.J. Police Training Commission	Barnegat Twp. Police Dept.
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
James Bradshaw	N.J. Police Training Commission	Beach Haven Police Dept.
Sean McCaffrey	N.J. Police Training Commission	Beach Haven Police Dept.
Matthew Greenwood	N.J. Police Training Commission	Beach Haven Police Dept.
James Markoski	N.J. Police Training Commission	Beach Haven Police Dept.
Gerald Morey	N.J. Police Training Commission	Berkeley Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
Ronald Bondulich	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Brick Twp. Police Dept.
Scott Reitemeyer	N.J. Police Training Commission	Brick Twp. Police Dept.
Kenneth Balfrey	N.J. Police Training Commission	Toms River Twp. Police Dept.
Lloyd T. Grosse, Jr.	N.J. Police Training Commission	Toms River Twp. Police Dept.
Edward Bennett	N.J. Police Training Commission	Jackson Police Dept.
Scott Tirella	N.J. Police Training Commission	Lacey Twp. Police Dept.
Mark Rodina	N.J. Police Training Commission	Lakehurst Police Dept.
Frank Pugliese	N.J. Police Training Commission	Lakewood Police Dept.
Robert Lawson	N.J. Police Training Commission	Lakewood Police Dept.
Ray Przewoznik	N.J. Police Training Commission	Lakewood Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
Paul Hafner	N.J. Police Training Commission	Lakewood Police Dept.
Steven Melega	N.J. Police Training Commission	Long Beach Police Dept.
William Brase	N.J. Police Training Commission	Long Beach Police Dept.
Joseph Mantegna	N.J. Police Training Commission	Individual
Mark McClellan	N.J. Police Training Commission	Manchester Police Dept.
Michael Lychock	N.J. Police Training Commission	Manchester Police Dept.
Robert Dolan	N.J. Police Training Commission	Manchester Police Dept.
Fred Lewis	N.J. Police Training Commission	Manchester Police Dept.
Joseph Hankins	N.J. Police Training Commission	Manchester Police Dept.
John Franklin	N.J. Police Training Commission	Manchester Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
Robert Dikun	N.J. Police Training Commission	Manchester Police Dept.
Raymond Hilling	N.J. Police Training Commission	Pt. Pleasant Bch. Police Dept.
Lance DiFabio	N.J. Police Training Commission	Pt. Pleasant Boro Police Dept.
Charles Dishon	N.J. Police Training Commission	Seaside Hts. Police Dept.
William Beining	N.J. Police Training Commission	Seaside Park Police Dept.
Stephen Shadiack	N.J. Police Training Commission	Individual
John Wissel	N.J. Police Training Commission	Seaside Park Police Dept.
Michael Perez	N.J. Police Training Commission	South Toms River Police Dept
Thomas Dellane	N.J. Police Training Commission	Stafford Twp. Police Dept.
Christopher Fritz	N.J. Police Training Commission	Stafford Twp. Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Stafford Twp. Police Dept.
Michael Caputo	N.J. Police Training Commission	Ship Bottom Police Dept.
Kenneth Austin	N.J. Police Training Commission	Tuckerton Police Dept.
Salvatore J. Amante	N.J. Police Training Commission	Individual
Justin D. Lamb	N.J. Police Training Commission	Individual
Guy Ryan	N.J. Police Training Commission	Lavallette Police Dept.
Michael C. Monica	N.J. Police Training Commission	Individual
Mitchell Cowit	N.J. Police Training Commission	Lavallette Police Dept.
John Sullivan	N.J. Police Training Commission	Jackson Police Dept.
Frank Melillo	N.J. Police Training Commission	Individual
*Jonathan Smith	N.J. Police Training Commission	Beachwood Police Dept.
*Frederick Hatrak	N.J. Police Training Commission	United States Life Saving Association
*William O'Connor	N.J. Police Training Commission	United States Life Saving Association
*Robert Connor	N.J. Police Training Commission	United States Life Saving Association

MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S

**Bay Head Police Department
Barnegat Police Department
Brick Township Police Department
Toms River Township Police Department
Independent
Jackson Police Department
Lacey Township Police Department
Lakehurst Police Department
Lavallette Police Department
Long Beach Township Police Department
Manchester Township Police Department
Mantoloking Police Department
Pt. Pleasant Beach Police Department
Pt. Pleasant Boro Police Department
Seaside Heights Police Department
Seaside Park Police Department
Ship Bottom Police Department
South Toms River Police Department
Stafford Township Police Department**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing additional Certified Training Instructors at the Ocean County Police Academy for 2014.

Official Resolution#	2014001328						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, on July 16, 2014 the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY authorized a resolution recognizing the need for Certified Training Instructors at the Ocean County Police Academy; and

WHEREAS, the certified instructors are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the current approved budget under the appropriation entitled "Police Academy Other Expenses"; and

WHEREAS, there is a need to add an additional instructor to the approved list of certified trainers.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that Frank Melillo, Johnathon Smith, Frederick Hatrak, William O'Connor, and Robert Connor be added to the official list of approved Certified Training Instructors for the Ocean County Police Academy.

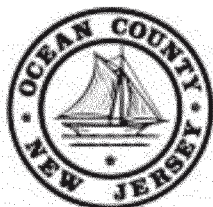
BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the Police Academy.

CERTIFIED PAID INSTRUCTORS FOR CLASS SLEO II'S

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Bay Head Police Dept.
Keith Germain	N.J. Police Training Commission	Barnegat Twp. Police Dept.
Mark Fabbriatore	N.J. Police Training Commission	Bayonne Police Dept.
James Bradshaw	N.J. Police Training Commission	Beach Haven Police Dept.
Sean McCaffrey	N.J. Police Training Commission	Beach Haven Police Dept.
Matthew Greenwood	N.J. Police Training Commission	Beach Haven Police Dept.
James Markoski	N.J. Police Training Commission	Beach Haven Police Dept.
Gerald Morey	N.J. Police Training Commission	Berkeley Police Dept.
James Smith	N.J. Police Training Commission	Berkeley Police Dept.
Ronald Bondulich	N.J. Police Training Commission	Berkeley Police Dept.
David Bedrosian	N.J. Police Training Commission	Brick Twp. Police Dept.
Scott Reitemeyer	N.J. Police Training Commission	Brick Twp. Police Dept.
Kenneth Balfrey	N.J. Police Training Commission	Toms River Twp. Police Dept.
Lloyd T. Grosse, Jr.	N.J. Police Training Commission	Toms River Twp. Police Dept.
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Frank Pugliese	N.J. Police Training Commission	Lakewood Police Dept.
Robert Lawson	N.J. Police Training Commission	Lakewood Police Dept.
Ray Przewoznik	N.J. Police Training Commission	Lakewood Police Dept.
Robert Shimonovich	N.J. Police Training Commission	Lakewood Police Dept.
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Steven Melega	N.J. Police Training Commission	Long Beach Police Dept.
William Brase	N.J. Police Training Commission	Individual
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John Wissel	N.J. Police Training Commission	South Toms River Police Dept
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Michael Caputo	N.J. Police Training Commission	Tuckerton Police Dept.
Kenneth Austin	N.J. Police Training Commission	Individual
Salvatore J. Amante	N.J. Police Training Commission	Individual
Justin D. Lamb	N.J. Police Training Commission	Lavallette Police Dept.
Guy Ryan	N.J. Police Training Commission	Individual
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Jackson Police Dept.
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MUNICIPALITIES UTILIZED BY ACADEMY FOR CLASS SLEO II'S

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Brick Township Police Department
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Stafford Township Police Department**



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the resignation of Theodore J. Hutler, Jr., from his position of Jail Warden - Ocean County Department of Corrections, effective 1/1/2015.

Official Resolution#	2014001329						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

DECEMBER 3, 2014

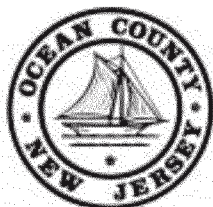
WHEREAS, Theodore J. Hutler, Jr. has notified the Ocean County Board of Chosen Freeholders of his intent to retire effective January 1, 2015; and

WHEREAS, the Ocean County Board of Chosen Freeholders wish to accept the resignation of Theodore J. Hutler, Jr., from his position of Jail Warden – Ocean County Department of Corrections.

NOW, THEREFORE, BE IT RESOLVED, that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby accepts the resignation of Theodore J. Hutler, Jr., effective January 1, 2015.

BE IT FURTHER RESOLVED, that the **MEMBERS OF THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** do hereby extend best wishes for good health and happiness in his retirement to Theodore J. Hutler, Jr.

BE IT FURTHER RESOLVED that certified copies of this Resolutions shall be forwarded to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and Theodore J. Hutler, Jr.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Anthony Graziano to act as an Agent at a Land Acquisition Auction for the County of Ocean.

Official Resolution#	2014001330						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, a public auction through the U.S. Bankruptcy Court will occur on December 17, 2014 for 355± acres in Jackson Township, Ocean County for which the Ocean County Natural Lands Trust Program is interested in acquiring; and

WHEREAS, these properties adjoin lands currently held by the County Natural Lands Trust Program; and

WHEREAS, Anthony S. Graziano, Sr., MAI, CRE, a Real Estate Broker, licensed in the State of New Jersey with NAI Atlantic Coast Realty; and

WHEREAS, the County of Ocean has a current Consulting Agreement with Anthony S. Graziano, Sr., MAI, CRE for various real estate valuation and consulting purposes; and

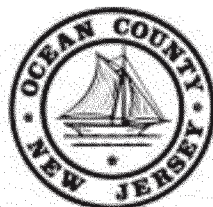
WHEREAS, the County of Ocean desires Anthony S. Graziano, Sr., MAI, CRE to act as its agent and attend this auction with full authority to bid as necessary to purchase the 355± acres on behalf of the County of Ocean.

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

1. Anthony S. Graziano, Sr., MAI, CRE is hereby authorized as agent to act on behalf of the County of Ocean and complete any and all documents necessary to bid for the subject property.

2. A certified copy of this Resolution shall be forwarded to the following:

Anthony S. Graziano, Sr., MAI, CRE - NAI Realty
Julie Tarrant, Chief Financial Officer
David McKeon, Planning Director
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County CFO to issue funds for a Land Acquisition Auction.

Official Resolution#	2014001321						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, it is the desire of the Board of Chosen Freeholders to participate in a U.S. Bankruptcy Court land auction for property located in the Township of Jackson; and

WHEREAS, participation in such an auction may require the County of Ocean to pre-issue check(s) necessary for the escrow, deposits, fees and purchase price necessary towards the purchase of the property in compliance with the auction guidelines; and

WHEREAS, in order to accommodate any requirements for payment of said land purchase Julie N. Tarrant, Chief Financial Officer is given authority to issue any payment documents necessary to secure the purchase of such land.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, State of New Jersey as follows:

1. Julie N. Tarrant, Chief Financial Officer for the County of Ocean is hereby authorized to issue any and all payments in order to purchase such land should the County of Ocean be the winning bid.
2. All payments made in conjunction with this land purchase shall be ratified by the Board of Chosen Freeholders at their next regularly scheduled meeting.
3. A certified copy of this Resolution be forwarded to Anthony S. Graziano, Sr., MAI, CRE – NAI Realty, Julie N. Tarrant, David McKeon, Planning Director, and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the NJ DOT for the Grant Street Drainage, 36' Reinforced Concrete Pipe Replacement, Borough of Seaside Heights.

Official Resolution#	2014001281						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the New Jersey Department of Transportation for the Grant Street Drainage, 36" Reinforced Concrete Pipe Replacement, Borough of Seaside Heights.

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Temporary Access Permit with the NJ Transit Corporation (NJ Transit) to grant permission to the Borough of Bay Head to enter upon NJ Transit property located in the vicinity of Twilight Road, Bay Head Borough.

Official Resolution#	2014001282						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Temporary Access Permit between the County of Ocean and The New Jersey Transit Corporation (NJ Transit) to grant permission to the Borough of Bay Head to enter upon NJ Transit property located in the vicinity of Twilight Road, Bay Head Borough.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and The New Jersey Transit Corporation.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Township of Lacey for the Barnegat Trail Bikeway, Lacey Township.

Official Resolution#	2014001283						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-28						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Township of Lacey for the Barnegat Trail Bikeway, Lacey Township.

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

RESOLUTION #2014- 272

RESOLUTION OF THE TOWNSHIP OF LACEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF AN INTER-LOCAL SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR THE BARNEGAT TRAIL BIKEWAY

WHEREAS, the Township purposes to construct plans for the Railroad Avenue Extension from Lacey Road to Musket Drive (hereinafter referred to as the “Project”); and

WHEREAS, the County desires to extend the Barnegat Trail Bikeway through Lacey Township along side Railroad Avenue in an easement from the Township of Lacey for this purpose; and

WHEREAS, the Township has already provided for the Barnegat Trail Bikeway in its design plans and permit approvals for the Project; and

WHEREAS, because of the particular complexities involved in the project, the parties Agree that it is in the best interest of the Township and the County to include the new portions of Barnegat Trail Bikeway in the Project; and

WHEREAS, pursuant to NJSA 40A:65-1 et. Seq., municipalities and other local governmental units may enter into agreements for shared services with other municipalities and local government units to provide to receive services that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township of Lacey wishes to enter into an Agreement with the County of Ocean for the purpose of setting forth the terms and conditions regarding the Barnegat Trail Bikeway.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Township of Lacey, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and Township Committee of the Township of Lacey do hereby authorize the execution of an Interlocal Services Agreement with the County of Ocean for purpose to construct plans for the Railroad Avenue Extension from Lacey Road to Musket Drive. (As more specifically indentified in Exhibits “A” and “B”)

2. That the Township shall be responsible for all designs, plans, inspections and the measurement of quantities of work for payment and shall certify the quantities for payment to the


County.

3. In consideration of the township undertaking and completing the Project, as set forth in Paragraph 1, the County shall reimburse and pay the Township a sum not to exceed \$448,274.50 (as represented in Exhibit "B"), attached hereto and made a part hereof.

4. That the Mayor and Township Clerk are hereby authorized to execute any and all documents necessary to effectuate Shared Services Agreement that is attached hereto and made a part hereof.

CERTIFICATION

I hereby certify that I, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee held at a regular meeting on the **25th day of November, 2014.**


VERONICA LAUREIGH, CMC/AE
Municipal Clerk/Administrator



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending account numbers for a Resolution adopted on 10/15/2014 to A Team Concrete, Inc. for Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014.

Official Resolution#	2014001322						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	f-29						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓				✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, on October 15, 2014, the Ocean County Board of Chosen Freeholders awarded a contract to **A Team Concrete, Inc.**, for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014, County of Ocean, State of New Jersey**; and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate department requesting the use of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated October 15, 2014 which authorized the award of this Contract is hereby amended as follows:

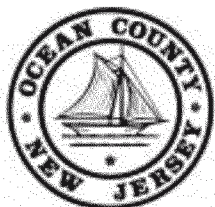
a.

<u>ACCOUNT NO.</u>	<u>BALANCE OF ORIGINAL FUNDING</u>	<u>AMENDED FUNDING</u>	<u>INCREASE/DECREASE</u>
396-185-C010-6800	\$351,900.00	\$301,900.00	(\$50,000.00)
016-010-6040-62EG	- 0 -	\$ 50,000.00	\$50,000.00
	-----	-----	-----
	\$351,900.00	\$351,900.00	-0-

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

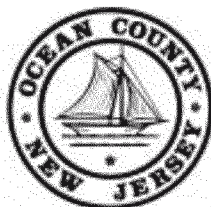
Agenda: Authorizing the Clerk of the Board to record and/or accept Legal Instruments.

Official Resolution#	2014001331						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wicklund

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 10/8/2014.

Official Resolution#	2014001332						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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Chris Wieland

Deputy Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

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

Date: October 9, 2014

Subject: **Summary of Pre-Board Meeting of October 8, 2014**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Director, Management & Budget

2014 NOV 19 A 10:47
CLERK OF THE BOARD
OF FREEHOLDERS

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

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director John C. Bartlett, Jr.
Freeholder John P. Kelly
Freeholder James F. Lacey
Freeholder Gerry P. Little
Carl W. Block, County Administrator
Mary Ann Cilento, Recording Secretary
Betty Vasil, Clerk of the Board
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
Michael J. Fiure, Director of Management & Budget
John N. Ernst, Director of Engineering
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradiak, Jr., County Counsel

Director Vicari stated that for many, many years the County has been actively conserving energy. The Director advised that the County participated in the State Local Government Energy Audit to identify energy efficiencies. The cost of the audit was paid by the Board of Public Utilities (BPU) Office of Clean Energy. The Director stated that there was no cost to the County for the audit. The audit was done by Concord Engineering in March of 2014. Director Vicari stated that the County has a very comprehensive program to reduce energy and save money. Michael Fiure, Director of Management and Budget was in attendance and provided an overview of the program.

Mr. Fiure stated that the Clean Energy Program started in 2003 to promote energy efficiency and renewable sources of energy. Mr. Fiure stated that Concord Engineering was selected from a list of qualified firms provided by the State. Concord Engineering did an extensive survey of several County buildings and compiled a report for each building included in the audit to find potential energy upgrades. Mr. Fiure advised that the final audit was submitted to the State and the State authorized the plan and forwarded the approved plan back to the County in September, 2014. Mr. Fiure stated that the next step is to setup another meeting with Concord Engineering to review possible upgrades which include changing the lighting in the parking garage; each project in the plan has an estimated return on investment, some of which may not be worthwhile doing. The next step is to review the recommendations for each of the buildings surveyed and put together a list to see what projects could go forward with funding that may be available. Mr. Fiure stated that a meeting will be scheduled with Concord Engineering in the next week or so.

Director Vicari stated that the County wants to have a comprehensive program with a good return on its investment. The Director noted that these upgrades will have state-of-the-art equipment that will be ecologically friendly. The projects will include interchangeable parts to be used in all 135 County buildings. Mr. Fiure stated that under the State program, the County can do annual audits and the next round will start in July of 2015.

Freeholder Bartlett reviewed with the Board a small infill property in Berkeley Township recommended by the Natural Lands Trust Fund for acquisition on Eugene Furey Boulevard in Berkeley Township. The Freeholder noted that the County already owns the 118 acre parcel known as Potters Creek in that area. The site is 3.3 acres and has 3 buildable lots. The Freeholder stated that the negotiated price is \$235,000 which is approximately \$70,000 per building site. Director Vicari stated that preserving Barnegat Bay has been a priority of this Board and this program and the Farmland Preservation Program help protect the Barnegat Bay. This acquisition will be listed for the Board meeting of October 15, 2014.

Mr. Scarantino reviewed the items listed on the attached Engineering Department agenda which included the recommended advertisement for the Construction of Manufactured Treatment Devices, one in South Toms River Borough, four in Beachwood Borough, and one in Pine Beach Borough. Freeholder Kelly stated that these projects have been several years in the making, noting the problems at Beachwood Beach through the years. There were no questions or comments, and all items will be listed on the agenda for the October 15, 2014 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2014. Director Vicari requested that a resolution of support for Lisa's Law be added to the next Board agenda. Director Vicari directed Ms. Vasil to provide a copy of Lisa's Law to each of the Freeholders for their review prior to the next Board meeting. There were no other questions or comments.

Director Vicari asked the Board members for comments.

There were no comments.

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

On a motion by Freeholder Lacey, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:28 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 8, 2014

For Board Meeting of:

October 15, 2014

RECOMMEND ADVERTISEMENT

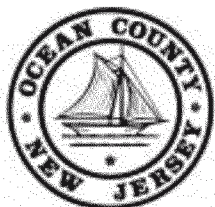
1. Construction of Clean Water Barnegat Bay Watershed Project S344080-04 Manufactured Treatment Devices, Various Townships

RECOMMEND AWARD

1. Construction of Traffic Signal Upgrades, Contract 2014B, Lakewood Township
Contractor: Techna-Pro Electric, LLC, Mount Laurel, NJ
Amount: \$594,836.81
2. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2014
Contractor: A Team Concrete, Inc., South River, NJ
Amount: \$351,900.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Federal Aid Agreement, Number 2014-DT-BLA-306, between the County of Ocean and the New Jersey Department of Transportation for Emergency Repairs, Herbert Street (C.R. 528) at Bay Avenue, Mantoloking Borough, Federal Project No. ER-NJ13(003).
3. Resolution authorizing the execution of Federal Aid Agreement, Number 2014-DT-BLA-307, between the County of Ocean and the New Jersey Department of Transportation for CR 549 Traffic Signal Optimization, Brick and Toms River Townships.
4. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Beachwood for FY2015 NJEIT Beachwood Beach Outfall Relocation, Beachwood Borough.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

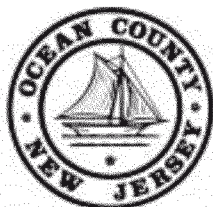
Agenda: Approving the Minutes of the Board Meeting of 11/5/2014.

Official Resolution#	2014001333						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wieland

Deputy Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 11/19/2014 for the payroll period of 10/23/2014 through 11/5/2014 and for the period of 11/6/2014 through 11/19/2014, in the amount of \$5,348,535.91.

Official Resolution#	2014001334						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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Chris Wicklund

Deputy Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2014 NOV 17 A 11: 23

CLERK OF THE BOARD OF FREEHOLDERS
C. J. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

November 14, 2014

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 19, 2014. This is for the payroll period of October 23, 2014 through November 5, 2014 and for the payroll period November 6, 2014 through November 19, 2014. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNTdmd
Pay #14-23
Pd. 11/19/2014

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

11/14/14

AMOUNT \$ 5,348,535.91

PERIOD FROM: October 23, 2014 TO: November 5, 2014
FROM: November 6, 2014 TO: November 19, 2014

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,686,200.84
630	24	24-	0.00
905	26	26-1848	4,655.07
209	67	67-1457	647,237.21
210	68	68-3106	7,873.37
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1384	2,569.42

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



Julie N. Tarrant Comptroller

Approved by the Board of Chosen Freeholders

Director

Introduced on: December 3, 2014
Adopted on: December 3, 2014
Official Resolution#: 2014001334



Ocean County Board of Chosen Freeholders

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for 1) Troubleshooting and Modifying of Programmable Logic Controllers (PLCS) for County Movable Bridges.

Official Resolution#	2014001335						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	g-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓		✓		✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

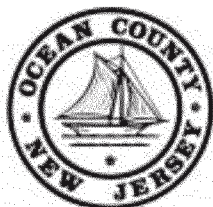
Deputy Clerk Of The Board

MOTION
December 3, 2014

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

Troubleshooting and Modifying of Programmable Logic Controllers (PLCS) for County Movable Bridges



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

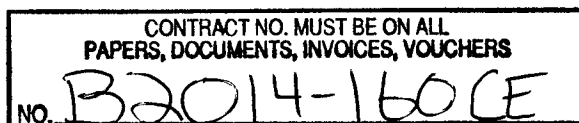
Agenda: Awarding a Contract for the IT DEPARTMENT COMPUTER ROOM HVAC IMPROVEMENTS to Burlew Mechanical, LLC, the lowest qualified bidder, in an amount not to exceed \$249,000.00.

Official Resolution#	2014001289						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2014-160CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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Chris Wilford

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on November 13, 2014, pursuant to legal advertisements therefor, sealed bids were received for the IT DEPARTMENT COMPUTER ROOM HVAC IMPROVEMENTS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T & M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Burlew Mechanical, LLC 484 South Pine Avenue South Amboy, NJ 08879 (732) 217-1571	EACM Corp. 1070 Ocean Avenue Sea Bright, NJ 07760 (732) 842-4777
Mult-Temp Mechanical, Inc. 100 Delsea Drive, Suite B1 Westville, NJ 08093 (856) 384-9900	Altec Building Systems Corp. 904 Atlantic Avenue Pt. Pleasant, NJ 08742 (732) 903-6264
G.B.I. Inc. T/A Thermal Piping 493 Sykesville Road Wrightstown, NJ 08562 (609) 724-0006	Gabe Sganga Inc. 90 Main St. Farmingdale, NJ 07727 (732) 751-2828
Gaudelli Bros., Inc. 202 South Wade Blvd. Millville, NJ 08332 (856) 825-0636	Kaser Mechanical, LLC 49 Folwell Station Road Jobstown, NJ 08041 (609) 353-1360
Midcoast Mechanical, Inc. 6 Columbia Road Neptune, NJ 07753 (732) 918-1222	PJM Mechanical Contractors, Inc. 1688 Fifth Street Ewing, NJ 08638 (609) 921-1394
Unitemp, Inc. 26 Worlds Fair Drive Unit D Somerset, NJ 08873 (908) 753-4800	WHL Enterprises, Inc. T/A Bill Leary A/C & Htg. 6 Green St. Metuchen, NJ 08840 (732) 494-9200

; and

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

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of BURLEW MECHANICAL, LLC, be accepted for the IT DEPARTMENT COMPUTER ROOM HVAC IMPROVEMENTS, 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 BURLEW MECHANICAL, LLC, accepting their bid for items No. 1 and 2. For a Total Base Bid of \$249,000.00 for the IT Department Computer Room HVAC Improvements, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T & M Associates, Consulting Engineers. Project to be completed within one hundred (100) calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$1,000 per day after date of Contract Completion. Project to start on or about December 10, 2014.

2. The Department of Finance has certified that funds are available in Account No. 406-070-C414 in the amount of \$249,000.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-160CE.

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

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- e. T & M Associates, Consulting Engineers, who shall promptly notify

the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
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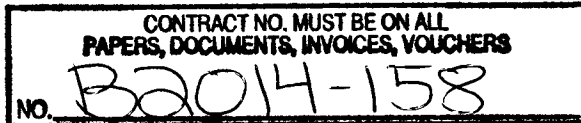
Agenda: Awarding a Contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment, the lowest qualified bidder.

Official Resolution#	2014001290						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2014-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on November 6, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II for the County of Ocean; and

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

Name and Address of Bidder

Ocean County Equipment Inc.
DBA Ace Outdoor Power Equipment
395 Rt. 9
Bayville, NJ 08721
(732) 237-8727

Name and Address of Bidder

Garden State Bobcat, Inc.
999 Route 33
Freehold, NJ 07728
(732) 780-6880

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT 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 the bids for the furnishing and delivery of Golf Course and Landscaping Equipment No. II for the County of Ocean, for the contract period from date of award through October 14, 2015, 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:

OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER EQUIPMENT for seven (7) items, to wit:

ITEMS NO. 9, 22, 23, 23a, 23b, 23c and 23d.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-158.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, County Corrections Department, County Department of Parks and Recreation, County Road Supervisor and Ocean County Equipment Inc. dba Ace Outdoor Power Equipment, the successful bidder.

✓ **ITEM #9 – SNOW BLOWER, HONDA HS928WAS, OR EQUAL**

COMPLIANCE

YES **NO**

120-Volt AC electric starter		✓	
Self-propelled		✓	
Wheel drive		✓	
OHV commercial grade engine		✓	
Displacement	270cc	✓	
Starting System	Electric/Recoil	✓	
Fuel Capacity	1.32 gallon	✓	
Drive Mechanism	Hydrostatic, Infinitely variable	✓	
Clutch Type	Hydrostatic	✓	
Wheel/Track	Wheel	✓	
Stages	2.000	✓	
Chute Turning Radius	201°	✓	
Clearing Width	28"	✓	
Clearing Height	20.1"	✓	
Discharge Distance	49 ft.	✓	
Tons per Hour (max)	55.000	✓	
Dimensions (LxWxH)	55.5"x28.5"x43.9"	✓	
Dry Weight	220 lbs.	✓	
Commercial Warranty	3 years	✓	

✓ **ITEM #22 – ZERO TURN MOWER, KUBOTA MODEL ZD326P – 60, OR EQUAL**

Diesel Engine

Engine Model:	Kubota D1005-E3-ZD-Z, 3 Cylinder		✓
Horsepower (Gross):	26HP @3200 RPM	✓	
Total Displacement:	61.1 cu. in.	✓	
12v 475 Amp Hour Battery:	14 Amps Output	✓	

Dimensions

Wheel Base:	55.6 in.	✓	
Overall Length:	87.4 in.	✓	
Overall Width (with mower):	75.2 in.	✓	
Overall Width (without mower):	57.5 in.	✓	
Overall Height (with ROPS upright):	75.4 in.	✓	
Overall Height (with ROPS folded):	61.2 in.	✓	

Tires and Wheels

Front:	15 x 6.0 – 6 Flat-Free	✓	
Rear:	26 x 12.0- 12 Turf	✓	
<u>Weight (w/mower):</u>	1715 lbs.	✓	

Fluid Capacity

Dual Fuel Tanks (total cap.):	12.9 gal.	✓	
Engine Coolant:	3.96 qts.	✓	
Crankcase with filler:	8 qts.	✓	
Transmission Case:	2.8 qts.	✓	✓

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution#: 2014001290

✓ ITEM #22 – ZERO TURN MOWER, KUBOTA MODEL ZD326P – 60, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>Transmission</u>			
Hydrostatic Drive:	2-HST with Gear Reduction	✓	
Brake Type:	Wet Multi Disc	✓	
Forward Speed:	0 – 10.6 mph	✓	
Reverse Speed:	0 – 5.3 mph	✓	
<u>Steering/Motion Control</u>	two (2) hand levers, Hydraulically damped	✓	
<u>Safety Equipment</u>			
Electric Key Shut Off		✓	
Control Lever Safety Start Switch		✓	
Parking Brake Safety Switch		✓	
Foldable ROPS		✓	
<u>Side Discharge Mower</u>			
Pro Commercial Deck, 60"		✓	
7 gauge, 6.5" deep deck		✓	
1" - 5" (¼" adjustable increments)		✓	
Flexible Discharge Cover		✓	
3 blades		✓	
<u>Power Take Off</u>			
Hydraulic Independent PTO		✓	
Shaft Drive Mower Deck		✓	
Wet Disk Clutch		✓	
<u>Operating Features</u>			
Zero Turn Radius		✓	
Adj. Front Axle: Rigid/Oscillating		✓	
Dual Element Air Filter		✓	
Deluxe Suspension Seat		✓	
Hands-free Hydraulic Deck Lift		✓	
Hands-free Parking Brake		✓	
Cup Holder		✓	

✓ ITEM #23 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, OR EQUAL

Type:	3 cylinder, water-cooled 4-cycle diesel OHV	✓	
Displacement:	68.5 cu. in.	✓	
Horsepower (HP):	24.8 @3000 rpm	✓	
Fuel Tank Capacity:	7.9	✓	
Transmission:	variable hydro transmission (VHT Plus)		✓
Max. Traveling Speed:	25 mph	✓	
Wheels, Drive System:	4, rear 2WD or 4WD selection	✓	
Differential Lock:	standard foot operated with-mechanical holder	✓	
Gear Selection:	Hi-Lo range forward, neutral, reverse	✓	
Brakes:	front/Rear Wet-disc brake	✓	

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution#: 2014001290

✓ **ITEM #23 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

Parking Brake:	rear wheel, hand lever	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	hydrostatic power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	<input type="checkbox"/>	<input type="checkbox"/>
	Rear: Independent with coil over shock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length:	122.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width:	65.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall:	82.3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Centers:	48.8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Tread Centers:	48.8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase:	80.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance:	front/rear axle 10.5/10.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Diameter:	26.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Rolling Weight:	towing capacity – 1300	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	payload capacity – 1629	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	2370	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width x Length x Depth:	57.7 x 40.5 x 11.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Volume:	15.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bed Height:	unloaded – 34.9	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Load:	1102 (500)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Level:	operator ear 83 @max. engine speed w/no load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Front:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Rear:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Guard:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Bed Lift:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color:	Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS:

✓ 23a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 23b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 23c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 23d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE



✓ 9 Snow Blower, Honda HS928WAS
As Specified, or Equal 1 EA \$ 2251.17 \$ 2251.17

Year, Mfr., Model: 2014 HONDA HS928WAS
Engine Mfr., Model, HP: HONDA GX270 2700C
Delivery, A.R.O. 7 DAYS ARO
Guaranty: 3 years top to bottom
Remarks: AS SPECIFIED

✓ 22 Zero Turn Mower, Kubota Model ZD326P-60
As Specified, or Equal 4 EA \$ 11619.41 \$ 46477.64

Year, Mfr., Model: 2014 Kubota ZD326P-60
Engine Mfr., Model, HP: Kubota D1005 E3-2D-2 26HP
Delivery, A.R.O. 7 DAYS ARO
Guaranty: 24 months
Remarks: PLEASE SEE ENCLOSED EXCEPTIONS

✓ 23 Utility Vehicle, Kubota RTV-X1100CW-T
As Specified, or Equal 2 EA \$ 16159.75 \$ 32319.50

Year, Mfr., Model: 2014 Kubota RTV-X1100CW-T
Engine Mfr., Model, HP: Kubota D1105-E4-UV 24.8HP
Delivery, A.R.O. 7 DAYS ARO
Guaranty: 12 months
Remarks: PLEASE SEE ENCLOSED EXCEPTION

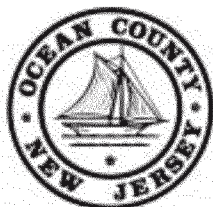


OPTIONS

✓ 23a	25 x 10-12 ATV, 6 Ply, Front Set of Tires	1	SET	\$ 275-	\$ 275-
	Delivery, A.R.O.: <u>10 Days</u>				
✓ 23b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires	1	SET	\$ 412.00	\$ 412.00
	Delivery, A.R.O.: <u>10 Days</u>				
✓ 23c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires	1	SET	\$ 275.00	\$ 275.00
	Delivery, A.R.O.: <u>10 Days</u>				
✓ 23d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires	1	SET	\$ 412.00	\$ 412.00
	Delivery, A.R.O.: <u>10 Days</u>				

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TOXICOLOGY DRUG SCREENING AND TEST EQUIPMENT FOR THE SHERIFF'S DEPARTMENT to Radox Laboratories-US LTD, the sole qualified bidder.

Official Resolution#	2014001291						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2014-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-142

RESOLUTION

December 3, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TOXICOLOGY DRUG SCREENING AND TEST EQUIPMENT FOR THE SHERIFF'S DEPARTMENT for the County of Ocean; and

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

Name of Bidder

Address of Bidder

Radox Laboratories-US LTD

515 Industrial Blvd.
Kearneysville, WV 25430
(304) 728-2890

; 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, RANDOX LABORATORIES-US LTD.

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 Toxicology Drug Screening and Test Equipment for the Sheriff's Department, for the County of Ocean, for the contract period from date of award through December 2, 2015, 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:

RANDOX LABORATORIES-US LTD for fifteen (15) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m and 1n.

For a Total Lump Sum of \$88,840.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-142.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Sheriff's CIU and Randox Laboratories-US LTD the successful bidder.

✓ **ITEM #1 – FURNISH AND INSTALL RANDOX BIOCHIP MICRO ARRAY ANALYZER,
AS SPECIFIED OR EQUAL**

COMPLIANCE
YES **NO**

The following are the minimum bid requirements:

The analyzer shall be a bench top multiplex, imaging system for toxicology biochip array assays that uses a Charge coupled device (CCD) camera.

YES _____

The analyzer shall be capable of performing simultaneous detection of ten (10) or higher drugs of abuse assays from a single patient sample.

YES _____

Analyzer Components:

Imager:

Chassis Unit
Imaging station
Biochip carrier loading unit
Two (2) Power units
Control Unit

YES _____

Accessories:

One (1) Barcode Scanner
One (1) Personal Computer
One (1) Flat screen display
One (1) Key-board
One (1) Mouse
One (1) Printer
One (1) Carrier handling tray (6-carrier holder)
One (1) Thermoshaker
One (1) Operators Manual
One (1) Camera Setup kit

YES _____

The calibration method for the analyzer shall be a nine-point calibration

YES _____

The analyzers shall be capable of handling Oral Fluids, Whole blood and Urine.

YES _____

The analyzer shall have user defined cut off values for the toxicology panels.

YES _____

Optimum Working Conditions of the Analyzer:

Operating Temperature 16 to 30° C
Relative humidity <80%
Altitude <2000m
Pollution Degree 2 (IEC 664)

YES _____

**ITEM #1 – FURNISH AND INSTALL RANDOX BIOCHIP MICRO ARRAY ANALYZER,
AS SPECIFIED OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Dimensions of the Analyzer:	<i>please see attached evidence Investigator brochure. Back Page.</i>		
Height 800mm			
Width 1000mm			
Depth 800mm			
All assays and analyzers shall comply with all current relevant regulations for their use.		<u>YES</u>	
The sample volume shall be equivalent to:			
7µl urine per sample			
60µl blood per sample			
150µl oral fluids per sample		<u>YES</u>	
Software			
The analyzer shall be controlled by software, and the following functions shall be performed automatically:			
	• image capture, generation of multiple calibration curves		
	• storage of multiple calibration curves		
	• quantification of individual markers		
	• generation of Levy-Jennings plots for Q.C. samples		
	• data export facility		
	• generation of multiple report types		
	• unique user log passwords and data traceability		
	• storage of work list templates		
	• traceability of error in the manual assay procedure	<u>YES</u>	
The analyzer shall have a LIMS Uni-directional interface.		<u>YES</u>	
Analyte Requirements			
The current analytes listed below shall be required on the instrument:			
	1. Amphetamine		
	2. Methamphetamine		
	3. Barbiturates		
	4. Benzodiazepine 1(Oxazepam)		
	5. Benzodiazepine 2 (Lorazepam)		
	6. Buprenorphine		
	7. Cannabinoids		
	8. Cocaine Metabolite (Benzoylecgonine)		
	9. MDMA		
	10. Methadone		

**ITEM #1 – FURNISH AND INSTALL RANDOX BIOCHIP MICRO ARRAY ANALYZER,
AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Analyte Requirements (Cont'd)

The current analytes listed below shall be required on the instrument: (Cont'd)

11. Opiates
12. Phencylidine
13. Tricyclic Antidepressants (TCAs Generic)
14. Fentanyl
15. Generic Opiods
16. Oxycodone I
17. Oxycodone II
18. Ketamine
19. LSD
20. Propoxyphene
21. Chloral Hydrate Metabolite
22. Ethyl Glucuronide
23. Ketamine Metabolite
24. Meperidine
25. Meprobamate
26. Zaleplon
27. Zolpidem
28. Zopiclone
29. 7-Amino Flunitrazepam
30. Acetaminophen
31. Dextromethorphan
32. Escitalopram
33. Fluoxetine
34. Haloperidol
35. Ibuprofen
36. Methylphenidate
37. Salicylate
38. Salicyluric acid
39. Sertraline
40. Tramadol
41. Trazadone
42. Mescaline
43. Salvinorin
44. Synthetic Cannabinoids I
45. Synthetic Canniboids II
46. Synthetic Cannabinoids III
47. Synthetic Cannabinoids IV
48. XLR-11 and UR-144
49. Mephedrone/MethCathinone
50. MDPV
51. Benzylpiperazines
52. Phenylpiperazines

yes

✓ **ITEM #1 – FURNISH AND INSTALL RANDOX BIOCHIP MICRO ARRAY ANALYZER,
AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

The drug assays shall be competitive immunoassays, using Horse Radish Peroxidase (HRP) as the detection substrate to generate the chemiluminescent signal.

YES _____

Other testing matrices for the above analytes may be a future requirement. Suppliers should state their current ability to test other matrices:

YES _____

Suppliers should state their ability to develop new or novel markers for Forensic Toxicology to run on this instrument within a short period of time:

YES _____

CONSUMABLES

Please see attached Randox Proposal

ITEM 1a & 1b:

Evidence Drugs of Abuse Array I+
Cat No. EV3618 (Whole Blood) Cat No. EV3746 (Urine)

Consisting of: 54 Biochips x 13 tests per Biochip
Multi-analyte reagents and consumables
Discrete test regions for the following tests:
Amphetamine, Barbiturates, Benzodiazepine 1,
Benzodiazepine 2, Buprenorphine,
Cannabinoids, Cocaine metabolite, MDMA,
Methadone, Methamphetamine, Opiates
(morphine, codeine, heroin, 6-MAM),
Phencyclidine and Tricyclic Antidepressants.

ITEM 1c & 1d:

Evidence Drugs of Abuse Array II
Cat No. EV3681 (Whole Blood) Cat No. EV3662 (Urine)

Consisting of: 54 Biochips x 10 tests per Biochip
Multi-analyte reagents and consumables
Discrete test regions for the following tests:
Buprenorphine, Fentanyl, Ketamine, Generic
Opioids, Oxycodone I, Oxycodone II, LSD,
MDMA, Methaqualone, Propoxyphene.

**ITEM #1 – FURNISH AND INSTALL RANDOX BIOCHIP MICRO ARRAY ANALYZER,
AS SPECIFIED OR EQUAL (CONT'D)**

Please see attached Randox proposal

COMPLIANCE
YES **NO**

CONSUMABLES (CONT'D)

ITEM 1e & 1f: Evidence Drugs of Abuse Array V
Cat No. EV3846 (Whole Blood) Cat No. EV3813 (Urine)

Consisting of: 54 Biochips x 10 tests per Biochip
Multi-analyte reagents and consumables
Discrete test regions for the following tests: Bath Salts 1 (MDPV), Bath Salts 2 (Mephedrone/Methcathinone), Benzylpiperazines, Mescaline, Phenylpiperazine 1, Salvinorin, Synthetic Cannabinoids 1, Synthetic Cannabinoids 2, Synthetic Cannabinoids 3, Synthetic Cannabinoids 4.

ITEM 1g & 1h: Drugs of Abuse Array I + Controls and Calibrators
Cat No. EV3630 (Urine) Semi Quant Controls 2x4x1
Cat No. EV3629 (Urine) Semi Quant Calibrator 9x1

ITEM 1i & 1l: Drugs of Abuse Array II Controls and Calibrators
Cat No. EV3657 (Urine) Controls 2x4x1
Cat No. EV3656 (Urine) Calibrator Series 9x1
Cat No. EV3682 (Whole Blood) Controls 2x4x1
Cat No. EV3687 (Whole Blood) Calibrator Series 9x1

ITEM 1m & 1n: Drugs of Abuse Array V Controls and Calibrators
Cat No. EV3814 (Urine) Controls 2x4x1
Cat No. EV3815 (Urine) Calibrator Series 9x1

Please see below proposal.

ITEM#1 – FURNISH AND INSTALL RANDOX BIOCHIP MICRO ARRAY ANALYZER, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES NO

The drug assays shall be competitive immunoassays, using Horse Radish Peroxidase (HRP) as the detection substrate to generate the chemiluminescent signal.

YES

Other testing matrices for the above analytes may be future requirement. Suppliers Should state their current ability to test other matrices:

YES

Suppliers should state their ability to develop new or novel markers for Forensic Toxicology to run on this instrument within a short period of time:

YES

CONSUMABLES

ITEM 1a & 1b:

Evidence Drugs of Abuse Array 1+

Cat No. EV3618/EV3751 (whole blood) Cat No. EV3746 (Urine)

Consisting of: 54 Biochips x 13 tests per Biochip

Multi-analyte reagents and consumables

Discrete test regions for the following tests:

Amphetamine, Barbiturates, Benzodiazepine 1,

Benzodiazepine 2, Buprenorphine,

Cannabinoids, Cocaine metabolite, MDMA,

Methadone, Methamphetamine, Opiates

(morphine, codeine, heroin, 6-MAM),

Phencyclidine and Tricyclic Antidepressants.

ITEM 1c & 1d

Evidence Drugs of Abuse Array II

Cat No. EV3681 (whole blood) Cat No. EV3662 (Urine)

Consisting of: 54 Biochips x 10 tests per Biochip

Multi-analyte reagents and consumables

Discrete test regions for the following tests:

Buprenorphine, Fentanyl, Ketamine, Generic

Opioids, Oxycodone I, Oxycodone II, LSD,

MDMA, Methaqualone, Propoxyphene.

Introduced on: December 3, 2014

Adopted on: December 3, 2014

Official Resolution#: 2014001291

Randox Laboratories Limited, 55 Diamond Road, Crumlin, County Antrim, BT29 4QY, United Kingdom

T +44 (0) 28 9442 2413 F +44 (0) 28 9445 2912 E marketing@randox.com I www.randox.com



**ITEM#1 – FURNISH AND INSTALL RANDOX BIOCHIP MICRO ARRAY ANALYZER,
AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES NO

CONSUMABLES

ITEM 1a & 1b:

Evidence Drugs of Abuse Array V
Cat No. EV3846 (whole blood) Cat No. EV3813 (Urine)
Consisting of: 54 Biochips x 10 tests per Biochip
Multi-analyte reagents and consumables
Discrete test regions for the following tests: Bath Salts 1
(MDPV), Bath Salts 2 (Mephedrone/Methcathinone),
Benzylpiperazines, Mescaline, Phenylpiperazine 1,
Salvinorin, Synthetic Cannabinoids 1, Synthetic
Cannabinoids 2, Synthetic Cannabinoids 3, Synthetic
Cannabinoids 4.

ITEM 1g & 1h:

Evidence Drugs of Abuse Array 1+ Controls and Calibrators
Cat No. EV3630/EV3745 (Urine) Semi Quant controls 2x4x1
Cat No. EV3629/EV3750(Blood) Semi Quant controls 2x4x1

ITEM 1i & 1l

Evidence Drugs of Abuse Array II Controls and Calibrators
Cat No. EV3657 (Urine) Controls 2x4x1
Cat No. EV3656 (Urine) Calibrator Series 9x1
Cat No. EV3682 (Whole Blood) controls 2x4x1
Cat No. EV3687 (Whole Blood) Calibrator Series 9x1

ITEM 1m & 1n

Evidence Drugs of Abuse Array V Controls and Calibrators
Cat No. EV3814 (Urine) Controls 2x4x1
Cat No. EV3815 (Urine) Calibrator Series 9x1

Introduced on: December 3, 2014
Adopted on: December 3, 2014
Official Resolution#: 2014001291

Randox Laboratories Limited, 55 Diamond Road, Crumlin, County Antrim, BT29 4QY, United Kingdom
T +44 (0) 28 9442 2413 F +44 (0) 28 9445 2912 E marketing@randox.com I www.randox.com

Directors: Dr S P FitzGerald CBE FREng BSc PhD DSc (Hons) FIAE Mar. R P Kelly BSc FCA.



Proposal for the furnishing and installation of **TOXICOLOGY DRUG SCREENING AND TEST EQUIPMENT FOR THE SHERIFF'S 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
1	Furnish and Install a new Randox BioChip Micro Array Analyzer, As Specified, or Equal	1	EA	\$ _____	\$ _____
	Mfr., Model: _____				
	Guaranty: _____				
	Delivery, A.R.O. _____				
	Remarks: _____				

CONSUMABLES

1a	Evidence Drugs of Abuse Array I+, Cat No. EV3618 (Whole Blood)	5	KIT	\$ _____	\$ _____
1b	Evidence Drugs of Abuse Array I+, Cat No. EV3746 (Urine)	5	KIT	\$ _____	\$ _____
1c	Evidence Drugs of Abuse Array II, Cat. No. EV3681 (Whole Blood)	5	KIT	\$ _____	\$ _____
1d	Evidence Drugs of Abuse Array II, Cat. No. EV3662 (Urine)	5	KIT	\$ _____	\$ _____
1e	Evidence Drugs of Abuse Array V, Cat. No. EV3846 (Whole Blood)	1	KIT	\$ _____	\$ _____
1f	Evidence Drugs of Abuse Array V, Cat. No. EV3813 (Urine)	1	KIT	\$ _____	\$ _____
1g	Drugs of Abuse Array I + Controls and Calibrators, Cat. No. EV3630 (Urine)	5	KIT	\$ _____	\$ _____
1h	Drugs of Abuse Array I + Controls and Calibrators, Cat. No. EV3629 (Urine)	5	KIT	\$ _____	\$ _____
1i	Drugs of Abuse Array II Controls and Calibrators, Cat. No. EV3657 (Urine)	5	KIT	\$ _____	\$ _____
1j	Drugs of Abuse Array II Controls and Calibrators, Cat. No. EV3656 (Urine)	5	KIT	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1k	Drugs of Abuse Array II Controls and Calibrators, Cat. No. EV3682 (Whole Blood)	5	KIT	\$ _____	\$ _____
1l	Drugs of Abuse Array II Controls and Calibrators, Cat. No. EV3687 (Whole Blood)	5	KIT	\$ _____	\$ _____
1m	Drugs of Abuse Array V Controls and Calibrators, Cat. No. EV3814 (Urine)	1	KIT	\$ _____	\$ _____
1n	Drugs of Abuse Array V Controls and Calibrators, Cat. No. EV3815 (Urine)	1	KIT	\$ _____	\$ _____
TOTAL LUMP SUM (Add Items 1 - 1n):					\$ _____

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL.

please see attached Randox Proposal for the Evidence Investigator and associated Drugs of Abuse arrays.

Proposal for the furnishing and installation of **TOXICOLOGY DRUG SCREENING AND TEST EQUIPMENT FOR THE SHERIFF'S 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
✓ 1	Furnish and Install a new Randox Biochip Micro Array Analyzer, As Specified, or Equal	1	EA	\$70,000	\$70,000
Mfr., Model: _Randox Laboratories-US Ltd, Evidence Investigator analyzer					
Guaranty: One Year					
Delivery A.R.O.Yes					
Remarks: _____					

Consumables

✓ 1a	Evidence Drugs of Abuse Array I+, Cat No. EV3618/EV3751 (Whole Blood)	5	KIT	\$702	\$3510
✓ 1b	Evidence Drugs of Abuse Array I+, Cat No. EV3746 (Urine)	5	KIT	\$702	\$3510
✓ 1c	Evidence Drugs of Abuse Array II, Cat. No. EV3681 (Whole Blood)	5	KIT	\$540	\$2700
✓ 1d	Evidence Drugs of Abuse Array II, Cat. No. EV3662 (Urine)	5	KIT	\$540	\$2700
✓ 1e	Evidence Drugs of Abuse Array V, Cat. No. EV3846 /EV3977 (Whole Blood)	1	KIT	\$810	\$810
✓ 1f	Evidence Drugs of Abuse Array V, Cat. No. EV3813 (Urine)	1	KIT	\$810	\$810
✓ 1g	Drugs of Abuse Array I + Controls and Calibrators, Cat. No. EV3630/EV3745 (Urine)	5	KIT	\$150	\$750
✓ 1h	Drugs of Abuse Array I + Controls and Calibrators, Cat. No. EV3629/EV3750 (Blood Control)	5	KIT	\$150	\$750
✓ 1i	Drugs of Abuse Array II Controls and Calibrators, Cat. No. EV3657 (Urine)	5	KIT	\$150	\$750
✓ 1j	Drugs of Abuse Array II Controls and Calibrators	5	KIT	\$150	\$750

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution#: 2014001291

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Cat. No. EV3656/EV3557 (Urine)

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1k	Evidence Drugs of Abuse Array II, Cat No. EV3682 (Whole Blood)	5	KIT	<u>\$150</u>	<u>\$750</u>
✓1l	Evidence Drugs of Abuse Array II Controls and Calibrators, Cat No. EV687 /EV3682 (Whole Blood)	5	KIT	<u>\$150</u>	<u>\$750</u>
✓1m	Drugs of Abuse Array V Controls and Calibrators Cat No. EV3814(Urine)	1	KIT	<u>\$150</u>	<u>\$150</u>
✓1n	Drugs of Abuse Array V Controls and Calibrators Cat No. EV3814/EV3848(Blood control)	1	KIT	<u>\$150</u>	<u>\$150</u>

TOTAL LUMP SUM (Add Items 1- 1p):

\$18,840

EXCEPTIONS – LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER’S LETTERHEAD

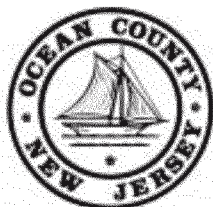
IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

Introduced on: December 3, 2014
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Directors: Dr S.P. FitzGerald CBE FRFSA BS; PhD DSc (Hons) FIAF Mar. R.P. Kelly BSc FCA.





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

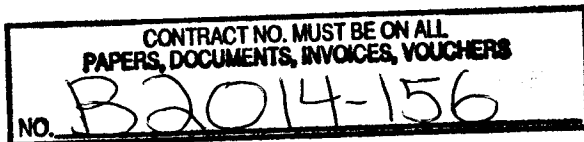
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: VARIOUS LOADERS to Jesco, Inc., the lowest qualified bidder.

Official Resolution#	2014001292						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2014-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on October 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: VARIOUS LOADERS 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

Jesco, Inc.
118 St. Nicholas Ave.
South Plainfield, NJ 07080
(908) 753-8080

Trico Equipment Services, LLC
551 N. Harding Highway
Vineland, NJ 08360
(856) 697-1414

Garden State Bobcat, Inc.
999 Route 33
Freehold, NJ 07728
(732) 780-6880

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, JESCO, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Various Loaders for the County of Ocean, for the contract period from date of award through December 2, 2015, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

JESCO, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-156.

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 Jesco, Inc. the successful bidder.

**ITEM # 1 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 328E SKID STEER LOADER ,
AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine</u>		
Four (4) cylinder, turbocharged diesel engine.	✓	
Engine shall be certified to EPA Interim Tier 4 non-road emission standards.	✓	
Engine displacement shall be no less than 186.3 cu. in. (3.1L).	✓	
Engine net power (SAE J1349 / ISO 9249) shall be no less than 83 hp (62 kW) at 2,500 rpm.	✓	
Engine shall develop at least a 47% torque rise.	✓	
Engine shall have an electric transfer fuel pump with auto prime.	✓	
Service interval for the engine oil and oil filter shall be a minimum of 500 hours.	✓	
The engine shall have an auto tension serpentine fan cooling fan belt that never needs adjusting.	✓	
Engine air filter restriction indicators shall be displayed in the cab monitor.	✓	
Engine shall be governed electronically providing precise multi-injection events that improve machine performance, fuel efficiency and improved cold starting in extreme ambient conditions.	✓	
The engine shall have automatic pre-heat and auto-shutdown provided.	✓	
Engine shall provide Auto Idle feature to automatically reduce engine speed to idle when the machine is not in use for maximum fuel efficiency.	✓	
To simplify service, the engine, hydrostatic-hydraulic and chain chase reservoirs shall all utilize 10W-30 oil.	✓	
Shall be equipped with quick-pivot ROPS that allows direct access to major hydraulic components and engine starter when the boom is in its lowered position.	✓	
The fuel tank shall be no less than 26 gallons (98.4L).	✓	
<u>Cooling</u>		
Shall be equipped with a hydraulically driven variable speed cooling fan to cool only on demand for fuel economy, lower average noise levels, and less cooler clogging in high debris applications. Fan shall have reversing feature to clear debris off screens.	✓	
Unit shall have a coolant recovery tank provided.	✓	
The unit shall be equipped with a V-Plenum cooling configuration that pulls fresh air individually through the Hydraulic and Engine coolers for dedicated first pass air flow. The Hydraulic and Engine coolers shall be mounted side by side and must not be stacked together.	✓	
The cooling system shall pull air in from both sides of the machine, and top rear hood, and then directing it away from the operator station and out the rear of the unit.	✓	

✓ **ITEM # 1 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 328E SKID STEER LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Power Train

Maximum forward travel speed shall be at least 12mph.

The transmission shall be electronically modulated soft shift 2-speed.

The transmission system must be directly coupled to the engine without additional belts or pulleys.

✓	_____
✓	_____
✓	_____

Axles/Brakes

The axles shall be induction hardened, one-piece forged shafts, with no-maintenance oil bath lubrication of inner and outer axle bearings.

The parking brake shall be automatic spring applied, hydraulically released, wet-disk and sealed from water, mud and dust contamination.

For superior strength, the axle housing shall be cast and shaft shall be large one-piece forged and heat-treated. A double-lip seal and wiper ring shall protect the tapered roller bearing.

✓	_____
✓	_____
✓	_____

Hydraulic System

Hydraulic Oil Filter Restriction Indicator shall be displayed in the cab monitor.

Hydraulic filter shall be no more than 5 micron, spin-on, vertical mounting.

The hydraulic system pressure at the couplers shall be no less than 3,450 psi.

The standard pump flow shall be no less than 21 gpm. High flow pump to provide 35 gpm for planer.

The calculated standard flow hydraulic horsepower shall be no less than 42 hp (31.3 kW).

Auxiliary hydraulics with convenient flat face quick couplers shall be connected under pressure style.

Sight gauge showing hydraulic oil level shall be easily viewed from outside the lockable engine compartment.

Hydraulic fittings shall have an O-ring face-seal to virtually eliminate oil leaks.

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

Electrical

The loader shall have two (2) front halogen work lights and one (1) LED rear work light to illuminate the work area.

Key switch shall have three (3) positions: machine off, accessory on, and ignition start.

Courtesy lighting feature shall provide an adjustable time delay to automatically shut off all lights after the machine is turned off for enhanced safety and battery protection.

✓	_____
✓	_____
✓	_____

ITEM # 1 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 328E SKID STEER LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

Electrical (Cont'd)

Shall be equipped with 'No Tools Access' to maintenance free battery with the boom in the lowered position.

✓

Switches and electrical connectors shall be sealed from moisture and dirt to help prevent corrosion.

✓

Battery shall be no less than 12 volt, 925 CCA.

✓

In cab Power Quik-Tatch™ system shall be electronically activated for convenient machine to attachment coupling.

✓

Operator Station

Cab enclosure option shall be pressurized and sealed with air conditioning.

✓

Cab enclosure shall provide a swing-out curved glass front door, not an overhead roll-up door, for maximum visibility and a large exit/entry opening.

✓

Machine shall be equipped with auxiliary hydraulics activated by a thumb switch located on joystick controls.

✓

Joystick controls shall provide a foot throttle for fuel efficiency and periodic power bursts.

✓

Joystick Control Option must be Electro-Hydraulic and not Pilot hydraulic controlled.

✓

Machine shall have four (4) full-length grab handles for easy entry/exit.

✓

Machine must be equipped with a standard equipment pull-down interlocking lap bar.

✓

Retractable seat belt shall be provided as standard equipment.

✓

The monitor shall have LCD display of operator selectable monitoring: hour meter, engine RPM, battery voltage, engine coolant temperature, hydraulic oil temperature, job clock, service codes, self-diagnostics, and configuration code features.

✓

The LED warning indicators shall include: glow plug, seat switch, seat belt, door open, auxiliary hydraulics, park brake engages, stop, low engine oil pressure, engine coolant over-temperature, battery not charging, air filter restriction and hydraulic filter restriction.

✓

General Specifications

Both the negative and positive terminals of the battery must be directly accessible with the loader arm located in any position.

✓

The boom cylinders shall be cushioned for machine protection, smoother operation, and lower noise.

✓

Fuel tank shall be protected by a locking engine compartment and easily accessed without opening a rearward door

✓

ITEM # 1 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 328E SKID STEER LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

General Specifications (Cont'd)

The tipping load shall be no less than 5,600 lbs (2542 kg) rated with standard tires and foundry bucket and no counterweights.

✓

✓

The boom break out shall be no less than 5,000 lbs (2270 kg).

✓

Bucket breakout force with foundry bucket shall be no less than 10,300 lb (4676 kg).

✓

The machine shall have four (4) point front and rear tie downs for unit transport.

✓

Unit shall have a vandal protection package that includes a lockable engine enclosure for all fluid fill locations.

✓

The unit shall be provided with an in-cab boom service lockout bar so only one (1) person can easily secure the boom in the upright position.

✓

Operating weight with standard equipment, ROPS cab, 175 lb operator and full fuel tank shall be a minimum of 8,700 lbs (3982 kg).

✓

Frames and Structures

The loader design shall be a vertical-lift boom for heavy lifting, high reach, and superior visibility to the attachment at full loader height.

✓

For added strength, the tubular lower lift arms shall have forged ends.

✓

Ground clearance under the loader shall be no less than 11.6 in. (0.29 m).

✓

The bucket rollback @ ground shall be no less than 35 degrees.

✓

Unit shall have height to hinge pin not less than 10 ft. 7 in. (3.22 m).

✓

The height to top of the ROPS shall be maximum 7 ft. 1 in. (2.15 m).

✓

Dump height shall not be less than 8'5".

✓

Dump reach shall not be less than 38.6".

✓

Ground clearance shall not be less than 11.6".

✓

Wheelbase shall not be less than 48.3".

✓

Miscellaneous

Machine shall be equipped with EH joystick controls package. Controls shall have switchable ISO-H pattern/ creeper mode for use with planer. Shall be equipped with boom bucket speed settings, adjustable propel settings, and attachment controls in control handles. Controls shall be switchable between EH foot control, ISO joystick control or H pattern joystick controls.

✓

Shall be equipped with environmental drains for all fluid reservoirs.

✓

Shall be equipped with Ride Control.

✓

Hazard warning light shall be factory installed and mounted above cab roof line.

✓

Two (2) sets of rear counterweights shall be provided with machine.

✓

ITEM # 1 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 328E SKID STEER LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Miscellaneous (Cont'd)</u>		
Tires shall be 14 x 17.5 14 pr Titan HD 2000-ii.	✓	
Rearview mirror shall be provided.	✓	
Shall be equipped with keyless start with theft protection program that allows the owner to set start codes for individual operators.	✓	
Shall be equipped with AM/FM, weatherband radio.	✓	
Shall be equipped with air ride vinyl seat.	✓	
Shall be equipped with floor mat.	✓	
Shall be equipped with horn.	✓	
Shall be equipped with backup alarm.	✓	
Shall be equipped with engine air pre cleaner.	✓	
Shall be equipped with chrome exhaust.	✓	
Shall be equipped with heavy duty rear grille to provide extra protection for cooling system.	✓	
Shall be equipped with 3 inch seat belt with shoulder harness.	✓	
Shall be equipped with a DOT Safety Kit (First Aid Kit, Fire Extinguisher, and Safety Triangles)	✓	
<u>Attachments</u>		
Shall be equipped with 24 inch hydraulic cold planer.	✓	
Planning width shall be 24 inches; planning depth shall be 6 inches.	✓	
Shall be equipped with 30 gallon water tank with water system.	✓	
Tilt capability shall be plus or minus 15 degrees.	✓	
Side shift capability shall be 22 inches.	✓	
Frame width shall be 66 inches.	✓	
Frame height shall be 36.5".	✓	
Number of carbide pics shall not be less than 70.	✓	
Operating weight shall not be less than 1,650 lbs.	✓	
<u>Warranty</u>		
Warranty shall be five (5) years / 3,000 hours full machine coverage. All warranties must be provided by the manufacturer, outside warranties will not be accepted.	✓	
Upon request by the County, the bidder shall provide an itemized warranty coverage checklist .	✓	

✓ **ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

Engine

Engine shall be manufactured and warranty by the same company as a complete machine. ✓

The engine shall be of the wet sleeve design with spin cast wet type engine cylinders. Parent metal bore block design will not be considered equal. ✓

The engine shall be emissions certified and must meet Interim Tier 4 Emissions with after-treatment device which includes the diesel oxidation catalyst and diesel particulate filter. ✓

DPF must be inside engine compartment for better visibility. Added DPF not from the factory is unacceptable ✓

The engine supplied shall be a turbocharged diesel, four (4) cylinders, 276 cubic inch displacement. ✓

The engine shall develop a net torque of no less than 295 lbs - ft., at 1400 RPM ✓

Torque rise on the engine shall be no less than 40 percent. ✓

Engine shall have minimum of 97 HP net @ 2000 RPM ✓

Shall be equipped with oil spray cooled pistons for longer life ✓

For safety reasons, shall be equipped with fan guard. ✓

Shall be equipped with replaceable valve seats: one (1) intake and two (2) exhaust valves. ✓

Shall be equipped with valve rotators to insure clean valve to seat contact and sealing. ✓

Shall be equipped with two (2) position tilt hood. ✓

All service checks shall be accomplished from one side of the machine. ✓

Unit shall not require diesel exhaust fluid. ✓

Cooling System

Engine coolant shall be rated to -40 degrees. ✓

The machine shall be equipped with an oil-to-water engine oil cooler. ✓

Unit shall have a coolant recovery tank provided. ✓

The AC condenser shall be swing-out for fast radiator clean-out. Remote mounted transmission and hydraulic coolers will offer better air exchange and fewer stacked cores. ✓

The hydraulic and transmission circuits shall be water cooled for fast winter warm-up for increased productivity. ✓

Fluid levels shall be easily checked by sight gauges, dipsticks or overflow tank. ✓

ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Transmission

Transmission shall be designed and built by the same manufacturer as a complete machine.

✓ _____

Shall be equipped with a 5 speed helical gear type, full power-shift transmission.

✓ _____

Shall be equipped with a hydraulic reverser and electric clutch cutoff on loader lever.

✓ _____

Transmission shall use a single stage, dual phase, 11 inch torque converter with 2.63:1 stall ratio.

✓ _____

Travel Speeds

Travel speeds shall be as follows:

Gear	Forward (mph)	Reverse (mph)
1	3.5	4.4
2	6.3	8.0
3	13.0	12.8
4	20.4	n/a
5	24.9	n/a

✓ _____
 ✓ _____
 ✓ _____
 ✓ _____
 ✓ _____

Shall be equipped with a power shift transmission, with a single lever mounted on steering column. Synchronized transmission will not be considered as equal.

✓ _____

Shall be equipped with a multi-plate clutch engagement for on-the-fly 4WD engagement.

✓ _____

The machine shall have a dial throttle that will allow the operator to road the machine on cruise control. Tapping the brake pedal shall allow the engine RPM's to return to idle.

✓ _____

Final Drives

The final drives shall be heavy duty and outboard mounted planetaries to evenly distribute shock loads.

✓ _____

The axle shall be totally sealed to keep out dirt and other contaminants. Axle breathers will not be considered as equal.

✓ _____

Shall be equipped with a standard low effort differential lock that can be engaged on the go.

✓ _____

The machine shall be equipped with a limited-slip MFWD that features true 4X4 instead of 4X3 traction ability.

✓ _____

The 4WD must automatically disengage when the unit hits 4th gear forward to save on fuel and tire wear.

✓ _____

Final drive shall distribute the load over three (3) gears and run in a cooling oil bath

✓ _____

✓ **ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Brakes

In an effort to increase braking performance, 4WD must automatically engage in 4th gear Forward whenever the service brakes are applied.

✓

The brakes shall be hydraulic multiple wet discs that are inboard mounted and fully enclosed to allow trouble free operation in mud, snow, water, salt, and other adverse conditions.

✓

Brakes shall be self-adjusting and self-equalizing, so there is no need for periodic service.

✓

Brakes shall consist of three (3) discs and three (3) brakes on each side, and are to operate without chatter.

✓

The parking brake shall be fully enclosed wet disc.

✓

Parking brake shall engage automatically when the engine stops.

✓

The parking brake shall be independent of the service brakes.

✓

Parking brake shall hold the machine on a 20 degree slope.

✓

Steering

Shall be equipped with hydrostatic power steering with emergency manual mode.

✓

The following apply to a four wheel drive backhoe:

Curb turning radius with brakes: 11'-4"

✓

Curb turning radius without brakes: 12'-11"

✓

Bucket clearance circle with brakes: 32'-5"

✓

Bucket clearance circle without brakes: 35'-4"

✓

Steering wheel turn stop to stop: 3.2

✓

Axle oscillation on both axles: 22 degrees

✓

Axle rating for Front (static): 39,683 lbs.

✓

Axle rating for front (dynamic): 15,873 lbs.

✓

Axle ratings for Rear (static): 28,660 lbs.

✓

Axle ratings for Rear (dynamic): 15,432 lbs.

✓

Hydraulics

Hydraulics shall be of an open center design tandem with unloader.

✓

All hydraulic functions shall have equal priority.

✓

System shall feature a gear type pump which delivers at least 36 GPM at 3625 PSI and at 2200 RPM.

✓

The hydraulic oil filter shall be a 6 micron vertically mounted spin on type for easy leak free installation

✓

Must be equipped with ORFS fittings. 37 degree flair type fittings will not be considered equal.

✓

✓ ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Hydraulics (Cont'd)

The recharging of the hydraulic pump shall not be required after oil change, pump replacement, or broken line.

✓

It shall not be necessary to disconnect the pump in order to change the fan belt.

✓

The hydraulic cooler shall have an independent reservoir for continuous running of attachments at extreme temperatures.

✓

Backhoe

Backhoe controls shall be Pilot type with pattern selection.

✓

Boom and dipperstick shall be box-constructed and made of high-strength steel for heavy-duty durability without excess weight.

✓

Extendable dipperstick shall be at least four feet (48").

✓

Extendahoe shall not require greasing.

✓

The outer box shall extend to keep excess dirt and sand out of the lube points of the dipperstick.

✓

Outer box shall have factory welded gripping teeth to allow objects to be picked up between the bucket and dipperstick.

✓

Boom shall be no more than 9" wide in operator's line of sight with a Power Curve Backhoe Boom design.

✓

Bucket shall have 190 degree rotation giving operator ability to dig vertical walls and load trucks easily without moving the pin position.

✓

Backhoe shall have an easy to activate boom lock that utilizes a lever.

✓

Boom lock shall have a rubber bumper that ensures a snug fit and makes the boom rattle free during transport.

✓

Stabilizer cylinders shall have two (2) hydraulic lockout valves, on each end of cylinder, to ensure that the stabilizers do not drift during transport, or during operation.

✓

Stabilizers shall be equipped with reversible pads for pavement and for use in dirt or soft conditions.

✓

Shall be equipped with extendable dipperstick with extended stabilizers for added stability.

✓

Shall be equipped with a heavy duty backhoe bucket cylinder, to increase the backhoe bucket breakout force by 27%.

✓

Backhoe Performance with 24" Bucket

Digging force, bucket cylinder: 15,236 lbs

✓

Digging force, crowd cylinder: 8,090 lbs

✓

Swing arc: 180 degrees

✓

Bucket rotation: 190 degrees

✓

Stabilizer angle rearward: 18 degrees

✓

ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

Backhoe Performance with 24" Bucket (Cont'd)

Leveling angle: 14 degrees			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground clearance (minimum): 13"			<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<u>Retracted</u>	<u>Extended</u>		
Digging depth SAE 2' flat bottom:	14'-9"	18'-3"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digging depth SAE 8' flat bottom:	13'-9"	17'-6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transport height shall be 11'-5".			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall length, transport shall be 23'-6"			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extended Stabilizer width operating for added support shall be 13'3".			<input checked="" type="checkbox"/>	<input type="checkbox"/>

Backhoe Lift Performance Extindahoe Retracted
(Specifications are based on 100% of machine capability)

Dipper Lift @ 6': 6,565 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dipper Lift @ 8': 5,836 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dipper Lift @ 10': 5,725 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dipper Lift @ 12': 5,039 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 6': 3,400 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 8': 3,504 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 10': 3,585 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 12': 3,585 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ ground level: 3,085 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 12' below ground: 3,800 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Backhoe Lift Performance Extindahoe Extended

Dipper Lift @ 4': 4,242 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dipper Lift @ 8': 3,626 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dipper Lift @ 12': 3,073 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 4': 2,445 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 8': 2,515 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 12': 2,382 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Boom Lift @ 12' below ground level: 2,365 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Backhoe Buckets

Machine shall be equipped a 24" and 12" HD Bucket with teeth.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Machine shall be equipped with a Manual B/H Quick Coupler.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Tires

Rear tires shall be 19.5L-24, 10 PR R4.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front tires shall be 12.5/80-18.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution#: 2014001292

**ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER,
AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

Loader

Loader boom shall be robot-welded and constructed of laser-cut, high-tensile steel for superior strength without excess weight.

Shall be equipped with divergent loader arms and curved knee loader boom for line of sight visibility and superior reach.

Shall be equipped with single bucket cylinder for increased visibility to bucket edges.

Shall be equipped with a standard bucket level indicator and a return-to-dig switch.

Machine shall be equipped with third function hydraulics.

Machine shall be equipped with a 1.3 Yd. multi-purpose bucket.

Loader shall have a minimum breakout force of 9,650 lbs.

Unit shall feature an EH single loader lever control that integrates the MFWD button along with momentary MFWD, clutch disconnect and loader auxiliary hydraulic functions.

Loader shall be equipped with ride control.

Loader Performance with 1.3 cu yd Multi-Purpose Bucket

Lifting capacity full height: 6,600 lbs.

Raising time full height: 4.8 seconds

Bucket dump time: 1.4 seconds

Bucket lowering time (power down): 2.3 seconds

Breakout force: 9,650 lbs

Height to bucket hinge pin: 11'-2"

Bucket rollback at ground level: 40 deg.

Bucket dump angle (max): 45 deg.

Dump clearance at 45 deg: 8'-7"

Reach at full height, bucket 45 deg: 32.2"

Digging depth below ground: 7.3"

Overall Machine

Daily and periodic service points shall be grouped and ground accessible for easy maintenance.

A front axle grease bank shall be accessible so the operator does not have to crawl underneath machine.

Machine shall have vertical spin on filters to minimize oil spillage.

A hydraulic oil level sight gauge shall be provided to allow the operator to check levels without the risk of contaminating oil.

Shall be equipped with a two position tilt hood for easy access.

✓ **ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Overall Machine (Cont'd)

Fuel tank shall be easily reached from ground eliminating the danger of climbing around a machine in wet or slippery conditions.	✓	_____
Mainframe shall be a one-piece design.	✓	_____
Components shall be isolated from shock load stress and be removed individually to minimize repair cost and downtime.	✓	_____
Rear axle bearings shall be self-lubricating, and not require greasing.	✓	_____
Machine shall be equipped with 1,250 lb. front counterweight.	✓	_____
Machine shall be equipped with reversible stabilizer feet.	✓	_____
Shall be equipped with dual exterior rear view mirrors.	✓	_____
Shall be equipped with a 4 corner hide-a-way strobe package, installed.	✓	_____
Shall be equipped with environmental oil drains.	✓	_____
Shall be equipped with JD Link Ultimate wireless communication monitoring system, with GPS, service and performance monitoring for three (3) years.	✓	_____
Training shall be provided on the system.	✓	_____

Electrical

System shall incorporate a 12 volt electrical system with dual (2) batteries and a 90 amp alternator.	✓	_____
Dual (2) batteries shall have a 300 minute reserve capacity, and 1,900 CCA for easy starts.	✓	_____
Unit shall have a minimum of four (4) front and four (4) rear work lights, stop and tail lights, flashers and turn signals, and two (2) side mounted work lights.	✓	_____
Shall be equipped with solid state electronics featuring minimal relays and connectors for enhanced reliability.	✓	_____
Shall be equipped with on-board multi-language (English, French, Spanish) digital monitor displaying hours, engine speed and gear selection	✓	_____
Shall be equipped with digital monitor features on-board diagnostics via four (4) push button LCD interface with easy to read and understand diagnostic messages and fault code readings along with calibrations and machine information.	✓	_____
System shall be equipped with 110 volt engine coolant heater (1,000 watts)	✓	_____
Unit must be equipped with a Sealed Switch Module on the right Side console which includes push button start and stop (No ignition key required), park brake, hazards, quick coupler engage and disengage, work lights, wipers and washer fluid, auxiliary hydraulic enable, pattern selector for backhoe controls and ride control.	✓	_____

ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Operator's Cab

Cab shall be isolation mounted and conform with SAE J1040.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Noise level in the cab should not exceed 76 dB(A).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with floor-to-ceiling tinted glass for safety and visibility.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with a 40,000 BTU/hour heater-defroster and 26,000 BTU/hour air conditioner.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with cartridge style cab air filters, and be located inside the cab for quick and easy replacement requiring no tools.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operator seat shall be fabric with air suspension.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with a vandal protection kit for instrument panel, engine access doors, and fuel tank.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with front and rear windshield wipers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with dual (2) inside rear view mirrors.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with a thermos holder.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with a front windshield washer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with a AM/FM/WB radio with digital clock.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be equipped with two (2) 12V outlets.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

A monitor that provides both audible and visible warnings for the following shall be provided as follows:

Visual and Audible Alarms

Engine air filter restriction indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic filter restriction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Torque converter oil temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat belt indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MFWD indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Beacon on/off indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic oil temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hour meter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine coolant temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking brake on/off indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low brake pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust filter & cleaning indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Capacities

Fuel Tank: 41 gallons		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling system: 34.8 quarts		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil including filter: 13.7 quarts		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Torque Converter and reverser: 16 quarts		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic System: 23.6 gallons		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle: 19 quarts		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Operating Weight

The operating weight with cab, mechanical front wheel drive, extendable dipperstick and 1,450 lb. counterweight with 1.0 cu. yd. loader bucket and 24-in. backhoe bucket shall be approximately 17,310 lbs.

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

	<u>Bore</u>	<u>Stroke</u>	<u>Rod</u>		
Loader boom (2):	3.15"	31.10"	1.97"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loader bucket (1):	3.54"	29.29"	1.97"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backhoe boom (1):	4.72"	31.30"	2.20"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backhoe crowd (1):	4.53"	23.72"	2.48"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backhoe bucket (1):	3.94"	31.89"	2.48"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backhoe swing (2):	3.54"	10.94"	1.97"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backhoe ext. dipper (1):	2.76"	42.01"	1.77"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backhoe stabilizer (2):	3.94"	19.69"	1.57"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering (1) 4WD:	2.64"	8.27"	1.65"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Miscellaneous

Shall be equipped with a DOT Safety Kit (First Aid Kit, Fire Extinguisher, and Safety Triangles)

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

Warranty shall be five (5) years / 3,000 hours full machine coverage. All warranties must be provided by the manufacturer, outside warranties will not be accepted.

Upon request by the County, the bidder shall provide an itemized warranty coverage checklist .

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

ITEM # 2 - MODEL YEAR 2014, OR NEWER, JOHN DEERE 310 SK BACKHOE/ LOADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

COUNTY RADIO

Installation of County supplied two-way radio and antenna by qualified technician/installer. Power source for the radio must be 12 volt DC negative ground and must follow ignition sense (i.e. ignition on – radio on, ignition off – radio off). Department Supervisor must approve mounting location of radio.

Parts to be supplied by the County for installation include:

<u>QTY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>	
		APX4500 Mobile Remote Mount	
1	M22SSS9PW1N	APX4500 UHF R2	
1	Q443	ADD: SOFTWARE ANALOG 3600 BAUD	
1	QA01749	ADD: SW KEY SUPPLEMENTAL DATA	
1	GA00804	ADD: APX 02 CONTROL HEAD	
1	G444	ADD: APX CONTROL HEAD SOFTWARE	
1	G67	ADD: REMOTE MOUNT 02 WWM	
1	G426	ADD: ANT 1/4 WAVE WHIP 450-470 MHZ	
1	W22	ADD: PALM MICROPHONE	
1	B18	ADD: AUXILIARY SPKR 7.5 WATT	
1	G400	ENH: 1 YR SFS LITE	<input checked="" type="checkbox"/>

Proposal for the furnishing and delivery of **MOTOR VEHICLE: VARIOUS LOADERS** 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 (Use Max Qty.)
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✓ 1	New Model Year 2014, or newer, John Deere 328E Skid Steer Loader, As Specified, or Equal	1	4	EA	\$ 77,091.03	\$308,364.12
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Year, Mfr., Model: 2015 John Deere 328E

Engine/Transmission: Yanmar 471K94CH, Transmission ^{hydraulic}

Delivery, A.R.O. 30-60 DAYS ARO

Warranty: FULL MACHINE 60 MONTHS, 3,000 HOURS

REMARKS: NONE

✓ 2	New Model Year 2014, or newer, John Deere 310 SK Backhoe/ Loader, As Specified, or Equal	1	4	EA	\$ 91,666.78	\$ 366,667.12
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Year, Mfr., Model: 2015 JOHN DEERE 310SK

Engine/Transmission: Deere 4045H T673 engine, Deere 5 speed powershift

Delivery, A.R.O. 30-60 DAYS ARO

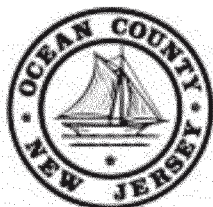
Warranty: FULL MACHINE 60 MONTHS, 3,000 HOURS

REMARKS: NONE

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

NO EXCEPTIONS

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

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

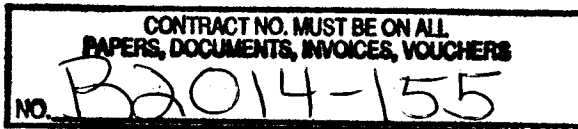
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: SWAT TRUCK to The Armored Group, LLC, the lowest qualified bidder.

Official Resolution#	2014001293						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2014-155						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on October 28, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: SWAT TRUCK 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

The Armored Group, LLC
5955 S. Royce Road
Springfield, MO 65804
(817) 291-4956

Sirchie Acquisition Company, LLC
dba Sirchie Finger Print Laboratories
612 Gravelly Hollow Road
Medford, NJ 08055
(800) 545-7375

LDV, Inc.
180 Industrial Drive
Burlington, WI 53105
(262) 763-0147

; 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, THE ARMORED GROUP, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of Motor Vehicle: Swat Truck for the County of Ocean, for the contract period from date of award through December 2, 2015, 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:

THE ARMORED GROUP, LLC for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$214,125.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-155.

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, Ocean County Prosecutors Office and The Armored Group, LLC. the successful bidder.

✓ ITEM#1- MODEL YEAR 2015, OR NEWER, SWAT TRUCK, AS SPECIFIED, OR EQUAL

DESCRIPTION:	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
Model Year 2015, or Newer, Ford E-450 Super Duty Cutaway Chassis with RDV standard up fit, or Equal	<u>X</u>	_____
158 inch Wheelbase Minimum	<u>X</u>	_____
6.8 Liter E.F.I V-10 Engine with "Fail Safe" Cooling System	<u>X</u>	_____
40 Gallon Fuel Tank	<u>X</u>	_____
Super Engine Cooling Including Increased Cooling Capacity Radiator & Clutch Type Fan	<u>X</u>	_____
5- Speed Automatic Transmission with Overdrive	<u>X</u>	_____
Power Disc Brakes -4 Wheel Anti Lock	<u>X</u>	_____
Air Conditioning- Dual A/C Compressor	<u>X</u>	_____
Fresh Air Heater and Defroster – Cab	<u>X</u>	_____
DOT Safety Kit (first aid kit, fire extinguisher, & safety triangles)	<u>X</u>	_____
<u>Suspension:</u>		
14,500 LB. GVWR	<u>X</u>	_____
5,000 LB. GAWR – Front Spring Rating	<u>X</u>	_____
9,500 LB. GAWR – Rear Spring Rating	<u>X</u>	_____
Twin – I-Beam Suspension – Front	<u>X</u>	_____
Heavy Duty Shocks	<u>X</u>	_____
<u>Wheels/Tires:</u>		
Six (6) – 8 Hole Disc 6.0" K Steel Wheels	<u>X</u>	_____
Dual Rear Wheels	<u>X</u>	_____
LT225/75RX16E Radial Tires	<u>X</u>	_____

✓ **ITEM#1- MODEL YEAR 2015, OR NEWER, SWAT TRUCK, AS SPECIFIED, OR EQUAL (Cont'd)**

DESCRIPTION: (Cont'd)	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
<u>Wheels/Tires:</u> (Cont'd)		
One (1) Full Sized Spare Mounted on Full Size Rim	X	_____
<u>Cab:</u>		
Ford Factory Running Boards	X	_____
Bucker Type Driver's & Passenger's Seats- FMVSS Approved With Seatbelts. Seats Must Not be Effected by installation of Box and must have Full travel of Seat Pedestal (forward/reverse), Vinyl- Medium Flint	X	_____
Gauges- Engine Temperature, Oil Pressure, Speedometer, Voltmeter	X	_____
Vinyl Headliner & Sun Visors- Medium Flint	X	_____
Two Speed Windshield Wiper with Intermittent Feature	X	_____
<u>Auxiliary Heater- Air Conditioning Connector Package With Rear A/C Controls:</u>		
Front Heater Connector	X	_____
Front Air Conditioning Connector	X	_____
Rear A/C Controls in Instrument Panel	X	_____
<u>Body:</u>		
Dimensions:		
Interior Length- 14'	X	_____
Interior Width- 96"	X	_____
Interior Height- 84"	X	_____

✓ **ITEM#1- MODEL YEAR 2015, OR NEWER, SWAT TRUCK, AS SPECIFIED, OR EQUAL (Cont'd)**

DESCRIPTION: (Cont'd)	COMPLIANCE	
	YES	NO
Body: (Cont'd)		
Floor:		
1 1/8" Hardwood	<u>X</u>	_____
3" "C" Crossmembers	<u>X</u>	_____
Low Mount with Wheel Wells	<u>X</u>	_____
Cab Access:		
Full Height Aerocap Bulkhead with 26" Sliding/Locking Door	<u>X</u>	_____
Interior Height- 84"	<u>X</u>	_____
Wall Construction:		
6MM "Duraplate" bonded wall	<u>X</u>	_____
"Duraplate" body skirting below frame/floor level	<u>X</u>	_____
Rear Structure:		
12 Gauge Steel Rear Structure and Rear Vertical Corners	<u>X</u>	_____
10 Gauge Steel Rear Sills	<u>X</u>	_____
Rear Doors:		
Twin 25" Swing "Duraplate" doors	<u>X</u>	_____
Kason Slam Hardware	<u>X</u>	_____
Plunger Style Door Retainers	<u>X</u>	_____
12" X 18" Rear Tinted Fixed Windows in Each Door	<u>X</u>	_____

✓ **ITEM#1- MODEL YEAR 2015, OR NEWER, SWAT TRUCK, AS SPECIFIED, OR EQUAL (Cont'd)**

DESCRIPTION: (Cont'd)	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Body: (Cont'd)		
Side Doors:		
Two (2) 34" X 80" Sliding Side Mounted Starting 10" From Front Wall on Either Side	<u>X</u>	_____
Doors to be Mounted Starting 10" From Front Wall on Either Side	<u>X</u>	_____
12" X 18" Fixed Tinted Windows in Doors	<u>X</u>	_____
Kason Key Lock on Each Door	<u>X</u>	_____
Roof:		
Aluminum Roof	<u>X</u>	_____
2" Roof Bows 12" on Center	<u>X</u>	_____
Bumper:		
12" Gripstrut Rear Bumper	<u>X</u>	_____
Lighting:		
LED Clearance Lights	<u>X</u>	_____
LED Stop Turn and Taillights	<u>X</u>	_____
Two (2) Reverse Lights Mounted on Either Side of License Plate Frame Switched at CS Rear Bench	<u>X</u>	_____
Ceiling:		
"Reflectix" R- 19 Rated Insulation	<u>X</u>	_____
1/4" Lionite Melamine Ceiling Lining	<u>X</u>	_____
Padded Headers at all Doors	<u>X</u>	_____

✓ **ITEM#1- MODEL YEAR 2015, OR NEWER, SWAT TRUCK, AS SPECIFIED, OR EQUAL (Cont'd)**

DESCRIPTION: (Cont'd)	COMPLIANCE	
	YES	NO
HVAC:		
ACC Heat/Cooling Combination System	X	_____
30,000 BTU Cooling; 35,000 BTU Heating Capacity; 600CFM 3 Speed Fan	X	_____
2 Fan Condenser	X	_____
Additional Compressor for Auxiliary A/C System	X	_____
Evaporator Mounted Over Rear Doors	X	_____
Lighting:		
Three (3) Red/White LED dome Lights Mounted on Cargo Area Ceiling (evenly spaced)	X	_____
Ceiling Lighting Can be Switched Between Red and White at Light	X	_____
Ceiling Lights to Have Power Switch at Dash, Rear & Side Doors	X	_____
Seating:		
Two (2) Commander Seats Mounted on Removable Seat Posts	X	_____
Commander Seats Located on Either Side of Cab Access Door by Front Wall	X	_____
Bench Seating Located on Both Sides of Interior Walls With 3" Padded Vinyl Seats and Backs	X	_____
<ul style="list-style-type: none"> • Each Bench 120" Long with 5- 24" Flip Up Padded Base equipped with Pneumatic Assist Rods 	X	_____
<ul style="list-style-type: none"> • Bench to be Constructed of Steel Sub Frame and Aluminum "bright" Exterior Diamond Plate 	X	_____
<ul style="list-style-type: none"> • Seat Belts- Three (3) Sets Mounted Per Side Meeting FMVSS Standard 209 & 302 	X	_____
<ul style="list-style-type: none"> • Each bench to include side access doors for storage (in addition to top access) 	X	_____

ITEM#1- MODEL YEAR 2015, OR NEWER, SWAT TRUCK, AS SPECIFIED, OR EQUAL (Cont'd)

DESCRIPTION: (Cont'd)	COMPLIANCE	
	YES	NO
Grab Handles:		
Six (6) -42" Stainless Steel Grab Handle Bars Ceiling Mounted (three (3) per Side) Interior	X	_____
Two (2) -42" Stainless Steel Grab Handle Bars Mounted on Bulkhead (either side of cab access door) Exterior	X	_____
One (1) -42" Stainless Steel Grab Handle Mounted Above Rear Doors	X	_____
Four (4) -12" Chrome Grab Handles Mounted on Rear & Side Cargo Walls; two (2) Located on Either Side of Rear Door; One (1) on Each Side Entry Door	X	_____
Floor:		
"Rhino Line" Non Skid Black Spray On	X	_____
Training:		
A qualified technician shall provide complete training to Ocean County personnel at the County Garage. Training shall include safety, operation, maintenance and service.	X	_____
Paint:		
Color to be Specified From Standard Color Chart on Purchase Order When Ordering	X	_____
Warranty:		
Bumper to Bumper: 3 Years/36,000 Miles	X	_____
Option:		
1a. Paint Colors Not Included in the Standard Color Chart	X	_____

Proposal for the furnishing and delivery of **MOTOR VEHICLE: SWAT TRUCK** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1.	Model year 2015, or Newer, SWAT Truck, As Specified, or Equal	1	3	EA	\$ <u>64,875</u>	\$ <u>64,875</u>

Year, Mfr., Model: 2015 FORD E-450

Engine: 6.8L V10 GAS

Transmission: 5 speed automatic with OD and Tow Haul

Delivery, A.R.O.: 150 Days

Warranty: 3 year 36,000 U.P.T. Warranty - See attached Specs for more warranty info

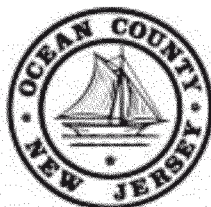
Remarks: Base Color is White.

OPTIONS

✓ 1a.	Paint Colors Not Included in the Standard Color Chart	1	3	EA	\$ <u>6500</u>	\$ <u>6500</u>
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TOTAL LUMP SUM (Add 1-1a): \$ 71,375

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

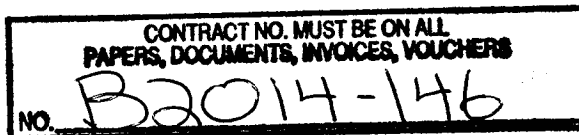
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: TRUCK WITH MOUNTED IMPACT ATTENUATOR, ARROWBOARD AND PLATFORM BODY to Mid-Atlantic Truck Centre, the lowest qualified bidder.

Official Resolution#	2014001294						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2014-146						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: TRUCK WITH MOUNTED IMPACT ATTENUATOR, ARROWBOARD AND PLATFORM BODY for the County of Ocean; and

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

Name and Address of Bidder

Mid-Atlantic Truck Centre
525 Linden Avenue
Linden, NJ 07036
(908) 862-8181

Name and Address of Bidder

Traffic Safety Service
601 Hadley Road
South Plainfield, NJ 07080
(908) 561-4800

; 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, MID-ATLANTIC TRUCK CENTRE 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: Truck with Mounted Impact Attenuator, Arrowboard and Platform Body for the County of Ocean, for the contract period from date of award through December 2, 2015 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:

MID-ATLANTIC TRUCK CENTRE for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the equipment 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 B2014-146.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, Vehicle Services and Mid-Atlantic Truck Centre the successful bidder.

ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL

VEHICLE:	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
<u>Frame:</u>		
234" wheel base/167" cab to axle/ 71" after frame	_____	_____
Single frame rail, heat-treated alloy steel, (120,000 PSI yield) 10.125" x 3.580" x .312	_____	_____
Nominal frame section modulus to be 14.85	_____	_____
Minimum RBM strength to be 1,780,800	_____	_____
All chassis cross members shall be huck bolt or grade 8 fastened for superior torque retention	_____	_____
Channel steel bumper with license plate provisions	_____	_____
Dual front frame mounted cast tow hooks	_____	_____
GVWR: Factory Manufactured 26,000	_____	_____
<u>Axles & Springs:</u>		
Front Axle:		
10,000 lb. <u>Set Back</u> front axle with 40" bumper to axle dimension	_____	_____
Front axle shall feature "wide track" design and offer 50 degrees of wheel cut as installed	_____	_____
Minimum capacity 10,000 lb. tapered leaf front springs	_____	_____
All spring hanger brackets shall be cast iron or fabricated steel only	_____	_____
Hydraulic tubular front shock absorbers	_____	_____
Front oil bath wheel seals factory filled with synthetic lubrication	_____	_____
Rear Axle:		
19,000 lb. capacity single reduction rear axle	_____	_____
Gear Ratio 4.88:1	_____	_____



ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

VEHICLE: (Cont'd)	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
<u>Axles & Springs: (Cont'd)</u>		
Rear Axle: (Cont'd)		
Rear axle factory filled with 75W-90 synthetic lubrication for extended drain intervals	_____	_____
23,500 lb. capacity vari-rate springs with 4,500-lb. auxiliary springs	_____	_____
<u>Brakes:</u>		
S cam style air brakes	_____	_____
Anti-lock braking system, full vehicle wheel control system, 4-channel	_____	_____
Front brake shoes 15.0" x 4.0"	_____	_____
Rear brake shoes 16.5" x 7.0"	_____	_____
Bendix AD-IP air dryer with spin on replaceable desiccant cartridge	_____	_____
Manual drain valve with pull cords	_____	_____
Dust shields front & rear	_____	_____
Brake lines color & size coded	_____	_____
Air compressor intake line routed through air cleaner	_____	_____
Two (2) air tanks, one (1) primary wet tank & one (1) - two (2) compartment dry tank	_____	_____
Bendix Tu-Flo 550, 13.2 CFM, gear driven air compressor	_____	_____
<u>Exhaust:</u>		
Single horizontal stainless steel particulate filter mounted under cab next to right frame rail.	_____	_____
Horizontal tail pipe shall be included	_____	_____

**ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR
ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)**

VEHICLE: (Cont'd)	COMPLIANCE	
	YES	NO
<u>Exhaust: (Cont'd)</u>		
All engine and engine emission related system fluids must be thermally protected, and if necessary shall be conditioned to remain as a stable liquid, at all times within the normal expected vehicle ambient temperature operating range of -20 degrees F to 100 degrees F.		
Please describe method of thermal protection: <u>IF SUPPLIED WITH AN ENGINE THAT REQUIRES DEF, THE TANK WILL BE HEATED WITH ENGINE COOLANT</u>		
<u>Electrical:</u>		
Three (3)-12 volt 925 CCA maintenance free batteries 2775 CCA total		
Battery box shall be steel construction with composite lid		
Battery box shall include an external jump start stud		
Lever style battery disconnect switch mounted on driver side cab floor under seat		
160 amp Leece Neville alternator or equivalent featuring "C" type regulator to produce higher current output at lower engine speed. Alternator to be "Pad" mounted to engine.		
Manual reset circuit breakers		
Low voltage/low current multiplexed wiring system with programmable electrical system:		
Controller		
Cigar lighter		
Dual electric horns		
Low oil pressure indicator & alarm		
Low coolant/ high water temperature indicator & alarm		
Low windshield washer fluid sensor with dash mounted indicator		
Halogen headlamps		
Dome light		
Dual cab mounted safety lamps to illuminate driver and passenger door entry-way and steps		

ITEM # 1 - MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

VEHICLE: (Cont'd)	COMPLIANCE	
	YES	NO
<u>Electrical: (Cont'd)</u>		
AM/FM radio / with weather band, clock, elec. tune, with multiple dual cone speakers		
Steering mounted stalk controls for high/low beams, turn signals, and intermittent wipers		
To conform with NJ regulation headlamps shall be programmed to turn on with windshield wipers		
Windshield wipers shall be electronically forced to slow when parking brake is engaged		
Parking Brake Alarm shall sound when ignition is shut off/ brake not set / any door opened		
Exterior light pre-trip inspection will cycle all exterior lamps except back up when engaged		
Preco 1059 Bac-a-larm 112 dba or equivalent		
<u>Power Steering:</u>		
Gear driven power steering pump with remote translucent reservoir		
Black two spoke 18" dia. steering wheel with thumb actuated air horn controls on spokes		
Adjustable steering column		
<u>Tilting Front End:</u>		
Constructed from fiberglass		
80 degree minimum tilt angle		
Chrome grille		



Introduced on: December 3, 2014
Adopted on: December 3, 2014
Official Resolution#: 2014001294

ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

VEHICLE: (Cont'd)	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
<u>Tilting Front End:</u> (Cont'd)		
All fluid checks and service shall be centrally located on left side of engine bay	_____	_____
<u>Engine:</u>		
Minimum of 7.6 liter in line six cylinder 24 valve electronic turbo diesel	_____	_____
260 HP @ 2200 RPM 660 lb.-ft TORQUE @ 1300 RPM	_____	_____
Wet Sleeved design cylinder block with plateau honed sleeve bores	_____	_____
Oil pan shall be finished in a salt resistant Powder Coat finish for durability and increased rust protection.	_____	_____
Electronic speed control with dash mounted switch	_____	_____
Heavy duty air cleaner	_____	_____
Remote mounted engine controls for the installation of PTO controls with ignition switch control.	_____	_____
Electronic data link shall allow for monitoring of engine operating conditions	_____	_____
Vehicle shall use an industry-standard electronic service tool.	_____	_____
Electronic hand throttle, programmable speed control	_____	_____
Viscous fan drive	_____	_____
Minimum 120 volt/15 amp/ 1250 watt engine block heater	_____	_____
EPDM Aramid reinforced radiator & heater hoses with premium Gates heat shrink hose clamps	_____	_____
Cross flow aluminum radiator with integrated transmission oil cooler	_____	_____
Cooling system shall be factory filled with permanent type long life coolant	_____	_____

ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

VEHICLE: (Cont'd)	COMPLIANCE	
	YES	NO
<u>Transmission:</u>		
Allison model 2500 RDS transmission with "Wide Ratio" shift pattern		
Five (5) forward speeds		
Transmission shall be factory programmed for "load based" shift schedules		
Transmission Control Module shall be relocated inside cab		
Transmission shall be factory filled with Castrol Tran-Synd synthetic lubrication, or equal		
Dash board mounted gear selector		
<u>Fuel Tank / Accessories:</u>		
Fifty (50) gallon aluminum tank mounted right side under cab		
Cab access on both sides shall be dual full width "pooched" metal safety steps with first step 19" from ground		
Fuel / water separator with thermostatically controlled electric heater		
<u>Cab:</u>		
80" wide, <u>All Steel Cab</u> with a five (5) year warranty against corrosion		
107" BBC maximum.		
Single piece door frames		
All windows and door locks shall be electrically operated		
Interior mounted entry assist handles on each side of cab finished in high visibility yellow		
Cab is to be no less then 57.3" inside cab height from floor to ceiling.		
Air suspension high back drivers seat with air adjustable lumbar support	✓	

ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

VEHICLE: (Cont'd)	COMPLIANCE	
	YES	NO
Cab: (Cont'd)		
Non- suspended two (2) man passengers seat with head rests		
Each seat position shall be equipped with an approved seat belt designed to accommodate a person with and without heavy winter clothing. The seat belt webbing shall be bright orange in color, and the buckle portion of the seat belt shall be rigid or semi rigid mounted in an accessible location. Seat belts must comply with NFPA1901 revision 2009-14.1.3.3 standard for a Type 2 pelvic and upper torso restraint style seat belt		
Insulated black rubber floor mat		
Factory installed air conditioning		
HVAC cabin filter shall be serviceable from under hood		
7.00"x 15.75" electrically adjustable heated breakaway mirrors with integral heated convex heads		
6.00" x 10.25" convex look down mirror mounted above passenger side door		
All gauges to include speedometer, tachometer, hour meter, oil pressure, water temperature, transmission temperature, and dual circuit air gauges		
Gauge cluster shall include electronic display featuring Odometer, Hourmeter, Trip Miles, Trip Hours and Diagnostic Fault Code Read Out		
Electronic oil change indicator programmable for hours, mileage, or gallons of fuel used		
Thermal insulation including dash insulator and engine cover insulator		
Tinted windows		
Under cab mounted air horns		
Exterior color keyed fiberglass sunvisor with integral L.E.D. amber marker lamps		
Anco snow and ice type wiper blades shall be included	↓	

ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

VEHICLE: (Cont'd)

COMPLIANCE
YES NO

Cab Safety Certification:

To maximize cab occupant safety the vehicle must conform with SAE J2422 for Roll Over Crash Tests as well as FMVSS standards 103, 104, 206, 207, 208, 209, 210 and 302. The cab mounting structure shall be designed to withstand a Forward Pull of twenty (20) times the weight of the cab without separating from the chassis. Cab Safety Certification shall be provided with delivery of vehicle. **Failure to supply proof of compliance may be grounds for rejection.**

Tires & Wheels:

11R22.5 16 ply Highway tread on the front mounted on 8.25 DC x 22.5 wheels, 0.472" hub piloted discs

11R22.5 16 ply Traction tread on the rear mounted on 8.25 DC x 22.5 wheels, 0.472" hub piloted discs

Wheels shall be **Powder Coat** finished in white for increased rust protection

One (1) matching front spare tire and wheel and one (1) matching rear spare tire and wheel shall be included

Paint:

Truck shall be OEM factory painted to match existing County Road Department paint scheme:

- Primary color will be School Bus Yellow. Secondary color will be Bahama Blue.
- Paint system shall be Base Coat/Clear Coat two stage paint
- Frame to be manufacturer's standard black.

Interior:

Interior to be Pearl Grey vinyl

Warrantee:

Truck chassis shall be covered by a five (5) year/50,000 mile base warrantee 100% parts and labor

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
To maximize cab occupant safety the vehicle must conform with SAE J2422 for Roll Over Crash Tests as well as FMVSS standards 103, 104, 206, 207, 208, 209, 210 and 302. The cab mounting structure shall be designed to withstand a Forward Pull of twenty (20) times the weight of the cab without separating from the chassis. Cab Safety Certification shall be provided with delivery of vehicle. Failure to supply proof of compliance may be grounds for rejection.		
<u>Tires & Wheels:</u>		
11R22.5 16 ply Highway tread on the front mounted on 8.25 DC x 22.5 wheels, 0.472" hub piloted discs		
11R22.5 16 ply Traction tread on the rear mounted on 8.25 DC x 22.5 wheels, 0.472" hub piloted discs		
Wheels shall be Powder Coat finished in white for increased rust protection		
One (1) matching front spare tire and wheel and one (1) matching rear spare tire and wheel shall be included		
<u>Paint:</u>		
Truck shall be OEM factory painted to match existing County Road Department paint scheme:		
- Primary color will be School Bus Yellow. Secondary color will be Bahama Blue.		
- Paint system shall be Base Coat/Clear Coat two stage paint		
- Frame to be manufacturer's standard black.		
<u>Interior:</u>		
Interior to be Pearl Grey vinyl		
<u>Warrantee:</u>		
Truck chassis shall be covered by a five (5) year/50,000 mile base warrantee 100% parts and labor		

ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

VEHICLE: (Cont'd)

COMPLIANCE
YES **NO**

Warranty: (Cont'd)

Base warranty shall include 100% towing coverage for a warrantable failure for the sixty (60) month term.

↓

Diesel engine warranty shall be eight (8) years / 150,000 miles 100% parts and Labor.

Sub (7) Years / 150,000 Miles

_____ ✓

Coverage must include entire engine plus turbocharger, injectors, EGR system, and engine electronics.

Chassis/Frame warranty shall be eighty-four (84) months 100% parts and labor.

Coverage shall include frame rails, cross members, and attachments.

A detailed copy of all warranties specified must be submitted with the bidder's proposal.

Service & Parts Manuals:

Service manuals, Parts manuals, and Wiring diagrams shall be provided on an internet subscription basis for a minimum of two (2) years.

It will be the bidders responsibility to provide all factory updated material during the two (2) year period at no additional cost to the County.

Mechanic Training:

Successful bidder shall provide manufacturers structured and accredited new truck training on site for both Shop Mechanics and Shop Supervisors. Class size will not exceed 40 total Mechanics/ Supervisors.

The instruction will be conducted to include the following minimum material:

- 1) Brake system component identification/ diagnosis and service procedures
- 2) Electrical system features / diagnosis/ maintenance
- 3) Air conditioning system diagnostic and service procedures
- 4) Engine repair and maintenance to include specifications/ components/ sensor locations
- 5) Emissions equipment to include exhaust after treatment/ regeneration/ warning system
- 6) Internet based Service and Parts Manual usage

↓

ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

VEHICLE: (Cont'd)

COMPLIANCE
YES NO

Other:

It is the bidders responsibility to provide a factory worksheet with their bid that provides detailed information on all truck chassis equipment being supplied. Descriptive factory literature must be included.

Bidder must be factory authorized truck chassis dealer for the equipment being bid. A statement from the manufacturer indicating this must be included with the bid. **NO EXCEPTIONS**

Bidder must be licensed by the State of New Jersey for the sale of motor vehicles. A copy of the bidders 2014/2015 Dealer Wall License must be included with the bid. Truck must be delivered with a State of New Jersey title, proper County license plates and registration. Truck shall be State of New Jersey inspected, and New Jersey Department of Transportation inspected with the proper documentation and stickers displayed at the time of delivery. **NO EXCEPTIONS**

Bidder must have a bidder owned/ factory authorized service facility within seventy-five (75) miles of the County garage. Proof of the service location must be provided with the bidders proposal. MapQuest directions preferred. This facility must maintain a parts inventory, which can provide any parts for this truck within twenty-four (24) hours.

Bidder has a bidder owned/ factory authorized service facility within 48 miles from the garage.

Miscellaneous:

DOT Safety Kit shall be provided with vehicle. Kit shall include first aid kit, fire extinguisher & safety triangles.

Vertical line with horizontal tick marks for YES and NO columns, ending in a downward arrow.

**ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR
ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)**

<u>FURNISH AND INSTALL CUSTOM 18' X 96" SUPERDUTY PLATFORM BODY, BULKHEAD, CONCRETE BALLAST</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
18' X 96" Super duty platform body with bulkhead – pockets and rub rails outside of 96"		
3/16" Steel plate floor		
8" Structural channel long seals		
¼" X 2 ¼" Banding rail		
Full width steel bulkhead 3/16 plate		
4" Structural channel crossmembers on 12" centerline		
Exterior H.D. 2" X 4" stake pockets		
FMVSS108 light package with rubber grommets lights		
54" X 96" H.D. weld on bulkhead, 12 ga. steel construction with screened window four (4) – 3" posts		
Painted black, with racks painted yellow, and optional aux steps black and grab handles painted safety yellow.		
Fabricate and install two (2) cone pods per body to include 33" wide x 26" deep x 35" tall pod, flip up lid with grab handles, interior step, sliding safety bar. Painted black, with steps painted safety yellow.		
13' 9"L X 36"H stake racks with three (3) slats per section. curbside, streetside. Racks to be "drop-in" style. Racks to be painted "black"-furnish and install vinyl anti-skid decals on floor around cone pods to read: "Caution" and "Watch Your Step". Two (2) decals per body, one (1) for each cone pod.		
	↓	

ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

FABRICATE AND INSTALL EXPANDED METAL THRU BOX WITH DOUBLE OPENING DOORS

COMPLIANCE
YES **NO**

Shall be located on the curbside and streetside.

--	--

Steel tubular sub-frame with expanded metal exterior.

--	--

Unit shall be full body width and fit under folded Scorpion TI-3 attenuator, in front of arrowboard and bolted to floor.

--	--

Unit shall be removable by dropping into existing stake body pockets and bolted.

--	--

Unit to be painted Black, with Yellow double side doors curbside and streetside.

--	--

FABRICATE AND INSTALL OVER THE CAB BARREL STORAGE RACK

Unit to be fabricated from 2" X 2" tubular steel.

--	--

Unit shall be mounted and gusseted to chassis front bumper.

--	--

Unit shall accept a minimum of three (3) rows of approx. 28" diameter highway barrels.

--	--

Storage unit shall mount over cab, with heavy duty mounting brackets tied into vehicle front bumper.

--	--

Unit painted black to match body with yellow barrel containers.

--	--

Overall weight of body, attenuators, and arrowboard shall be 20,000 lbs per NJDOT Spec 2007 Section 1001.03 TMA requirements.

--	--

Bidder shall indicate: Chassis Weight Approx. 10,457.

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ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

CRASH CUSHION/ATTENUATOR:

COMPLIANCE
YES **NO**

Shall be Scorpion TMA low profile with two (2) low 90 degree folds and shall meet the NCHRP 350 TL Level 3 crash-worthiness requirements.

--	--

Unit shall be designed to attach to the rear of the truck and shall have open tubular design to minimize wind resistance and minimize damage in side angle impacts.

--	--

Each unit shall be equipped with a 90 degree hydraulic tilt system to raise and lower the cushions. the tilt system to have a hydraulic locking mechanism to secure the crash cushion when in the raised position.

--	--

Each unit shall be equipped with energy absorbing modules. The modules shall be constructed of aluminum and be painted yellow in color. Each unit shall be equipped with the inverted "V" yellow reflectorized sheeting. Shall display alternating 6" wide black and yellow bands, composed of Type III reflective striping in an inverted "V" pattern on the surface of the rear module that will face traffic when deployed.

--	--

The electrical system shall be equipped with battery cab mounted disconnect, cables with quick disconnects and minimum 250 amp fuse.

--	--

Each shall be equipped with standard trailer lighting systems to include brake lights, tail lights and turn signals that are visible in both the raised and lowered positions.

--	--

LIGHTING:

All body lighting to be LED

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Amber lighting to be flashing LED lights.

--	--

Top strobes flashing lights: one (1) on each side of bulkhead.

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✓ **ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR
ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)**

DIRECTIONAL ARROWBOARD:

Unit shall be Trafcon Model #T-8500 arrowboard MB5-15 (48x96) fifteen (15) light, LED, arrowboard, controller & remote, 30' remote cable. TVL-HYD, TV1-vertical lift frame with hydraulic cylinder, valve and hoses for Traffix Scorpion attenuator. Solar panel T-85030 Option included. 55 watt solar panel, mounted sign cage bracket solar panel mounts, 8 amp photovoltaic charge reg., marine battery box & steel tray, wiring and harness tie into hydraulics for Scorpion Attenuator. The controls for the arrow board and attenuator shall be located inside the cab.

MANDATORY CERTIFICATION:

The successful bidder shall provide a truck ballast attachment certification in compliance with NJDOT 2007 Standard Specifications for Road and Bridge Construction. The certification report shall be prepared by a professional engineer licensed in the State of New Jersey. The certification report must be provided at the time of delivery.

COMPLIANCE
YES **NO**

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ITEM # 1 – MODEL YEAR 2015, OR NEWER, TRUCK WITH MOUNTED IMPACT ATTENUATOR ARROWBOARD AND PLATFORM BODY, AS SPECIFIED OR EQUAL (Cont'd)

DIRECTIONAL ARROWBOARD:

Unit shall be Trafcon Model #T-8500 arrowboard MB5-15 (48x96) fifteen (15) light, LED, arrowboard, controller & remote, 30' remote cable. TVL-HYD, TV1-vertical lift frame with hydraulic cylinder, valve and hoses for Traffix Scorpion attenuator. Solar panel T-85030 Option included. 55 watt solar panel, mounted sign cage bracket solar panel mounts, 8 amp photovoltaic charge reg., marine battery box & steel tray, wiring and harness tie into hydraulics for Scorpion Attenuator. The controls for the arrow board and attenuator shall be located inside the cab.

MANDATORY CERTIFICATION:

The successful bidder shall provide a truck ballast attachment certification in compliance with NJDOT 2007 Standard Specifications for Road and Bridge Construction. The certification report shall be prepared by a professional engineer licensed in the State of New Jersey. The certification report must be provided at the time of delivery.

COUNTY RADIO

Installation of County supplied two-way radio and antenna by qualified technician/installer. Power source for the radio must be 12 volt DC negative ground and must follow ignition sense (i.e. ignition on – radio on, ignition off – radio off). Department Supervisor must approve mounting location of radio.

Parts to be supplied by the County for installation include:

<u>QTY</u>	<u>MODEL</u>	<u>DESCRIPTION</u>
		APX4500 Mobile Remote Mount
1	M22SSS9PW1N	APX4500 UHF R2
1	Q443	ADD: SOFTWARE ANALOG 3600 BAUD
1	QA01749	ADD: SW KEY SUPPLEMENTAL DATA
1	GA00804	ADD: APX 02 CONTROL HEAD
1	G444	ADD: APX CONTROL HEAD SOFTWARE
1	G67	ADD: REMOTE MOUNT 02 WWM
1	G426	ADD: ANT 1/4 WAVE WHIP 450-470 MHZ
1	W22	ADD: PALM MICROPHONE
1	B18	ADD: AUXILIARY SPKR 7.5 WATT
1	G400	ENH: 1 YR SFS LITE

COMPLIANCE
YES **NO**

Introduced on: December 3, 2014
Adopted on: December 3, 2014
Official Resolution#: 2014001294

Proposal for the furnishing and delivery of **MOTOR VEHICLES: TRUCK WITH MOUNTED IMPACT ATTENUATOR, ARROWBOARD AND PLATFORM BODY** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item Description	Qty	Unit	Unit Price	Total Price
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✓1 Model Year 2015, or Newer, Truck with Mounted Impact Attenuator, Arrowboard, and Platform Body As Specified or Equal	1	EA	\$124,930 ⁰⁰	\$ 499,720 ⁰⁰
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DELIVERY, A.R.O. 120 DAYS

VEHICLE:

Mfr., Model INTERNATIONAL DURASTAR
 Warranty AS PER SPECIFICATIONS
 Remarks _____

* RECOMMENDED OPTIONS
 BACK UP CAMERA SYSTEM
 INCLUDES 5" LCD MONITOR
 W/AUDIO AND 3 INPUTS.
 400 SONY CAMERA W/AUDIO.
 18 IR ILLUMINATION
 IP69K RATED HI RES CAMERA.
 INSTALLED ADD: 1,025⁰⁰

PLATFORM BODY:

Mfr., Model ROYAL TRUCK EQUIPMENT
 Warranty 12 MONTHS
 Remarks _____

CRASH CUSHION/ATTENUATOR:

Mfr., Model SKORPION TT-3
 Warranty 12 MONTHS
 Remarks _____

ARROWBOARD:

Mfr., Model TRAFCON T850
 Warranty 12 MONTHS
 Remarks _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder.

Official Resolution#	2014001295						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2014-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-143

RESOLUTION

December 3, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
The Fibrex Group, Inc.	4165 Pruden Blvd. #2 Suffolk, VA 23434 (800) 346-4458

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, THE FIBREX GROUP, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Igloo Recycling Containers for the County of Ocean, for the contract period from date of award through December 2, 2015, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

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

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-143.

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

ITEM #1 -IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL

COMPLIANCE
YES **NO**

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

 X

Weight: 320 lbs.

 X

Dimensions:

Height: 78"

 X

Diameter: 67"

 X

Standard Set Up:

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

 X

Construction Material:

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

 X

Color:

Green

 X

Shape:

The container shall have an Igloo shape consisting of a round dome with two half moon bottom doors.

 X

Construction:

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

 X

Emptying Mechanism:

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

 X

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

 X

✓ **ITEM #1 -IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL**

COMPLIANCE

YES **NO**

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

_____X_____

Weight: 320 lbs.

_____X_____

Dimensions:

Height: 78"

_____X_____

Diameter: 67"

_____X_____

Standard Set Up:

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

_____X_____

Construction Material:

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

_____X_____

Color:

Green

_____X_____

Shape:

The container shall have an Igloo shape consisting of a round dome with two (2) half moon bottom doors.

_____X_____

Construction:

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

_____X_____

Emptying Mechanism:

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

_____X_____

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

_____X_____

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

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

- YES () - NO

PRICE SCHEDULE

	Description	Qty. Bid	Max Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1	Furnish and Deliver New 4.0 Cu. Yd. Igloo Recycling Containers, As Specified, or Equal	9	18	EA	\$ 2,484.00	\$44,712.00
	Mfr., Model The Fibrex Group, Inc. – Model #3591 _____					
	Warranty ___ One Year _____					
	Delivery, A.R.O. ___ 30-45 days _____					



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers, LLC, the lowest qualified bidder.

Official Resolution#	2014001296						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-8						
CAF #							
Purchase Req. #	B2014-150						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-150

RESOLUTION

December 3, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
TRC Containers, LLC 301 E. Essex Avenue Avenel, NJ 07001-0188 (732) 636-3010	Sea Box, Inc. 700 Union Landing Road Cinnaminson, NJ 08077 (856) 303-1101 x 4214

; 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, TRC Containers, LLC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through December 2, 2015, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in price, as follows:

TRS CONTAINERS, LLC. for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$24,360.00

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-150.

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, Corrections Department, County Engineer, County Road Supervisor, and TRS Containers, LLC, Inc. the successful bidder.

ITEM #1 – 40’ STORAGE CONTAINER, AS SPECIFIED OR EQUAL

COMPLIANCE

YES NO

It is the intent of this specification to describe a **REFURBISHED STORAGE CONTAINER** whose purpose is to store various types of materials. Containers must be delivered to a County location to be specified on the purchase order.

✓(2) _____

The specifications are to meet or exceed the following:

- Length: 40'
- Height: 8' 6"
- Width: 8'
- Flooring: 1 1/16" marine grade plywood
- Corrugated Steel sides/end walls
- Watertight gaskets around cargo doors
- Entry will accommodate pallet loading/unloading
- Grinded and newly painted [no more than one (1) year prior to date of Purchase Order] on the outside dark gray
- Container must be wind resistant, watertight and structurally sound
- Container must be no more than ten (10) years in age

✓(2) _____
 ✓(2) _____
 ✓(2) _____
 ✓(2) _____
 ✓(2) _____
 ✓(2) _____
 ✓(2) _____
 ✓(2) _____
 ✓(2) _____
 ✓(2) _____

Option

Option will be installed prior to delivery of container.

1a. Provide and Install Steel rollup doors 10' wide x 74" high

✓(2) _____

Proposal for the furnishing and delivery of **REFURBISHED STORAGE CONTAINERS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	40' Storage Container, As specified, or Equal	6	EA	\$ 3180.00	\$ 19080.00

Mfr., Model: Various

Guaranty: 1 year

Delivery, A.R.O.: 30 Days ARO

Remarks: Includes

OPTION:

✓ 1a	Provide and Install Steel Rollup Doors 10' wide x 74" high	6	EA	\$ 880.00	\$ 5280.00
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TOTAL LUMP SUM (Add Item #'s 1-1a): \$ 24360.00

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Ocean County Recycling Center, Inc., the lowest qualified bidder. Recommendation is made to rebid all items to obtain additional vendors.

Official Resolution#	2014001297						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-9						
CAF #							
Purchase Req. #	B2014-159						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-159

RESOLUTION

December 3, 2014

WHEREAS, on November 6, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS 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
Suffolk Recycling Corporation 242 Dover Rd. 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, be accepted, namely that of, OCEAN COUNTY RECYCLING CENTER, INC. Recommendation is made to rebid all items to obtain additional vendors.

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 Processing of Recyclable Materials for the County of Ocean, for the contract period from date of award through December 2, 2015 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:

OCEAN COUNTY RECYCLING CENTER, INC. for six (6) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5 and 6.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-159.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, and Ocean County Recycling Center, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** 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	Concrete Recyclable Materials (Ton) End Use <u>Commercial Rblend</u>	2,800	TON	<u>\$ 8</u>	<u>\$ 22400</u>
✓2	Asphaltic Recyclable Materials (Ton) End Use <u>Commercial Rblend</u>	5,300	TON	<u>\$ 15</u>	<u>\$ 79500</u>
✓3	Concrete with Rebar End Use <u>Commercial Rblend</u>	850	TON	<u>\$ 8</u>	<u>\$ 6800</u>
✓4	Concrete Pipe with Rebar End Use <u>Commercial Rblend</u>	550	TON	<u>\$ 15</u>	<u>\$ 8250</u>
✓5	Stumps and Tree Parts End Use <u>Mulch</u>	670	TON	<u>\$ 34</u>	<u>\$ 22780</u>
✓6	Clean/Untreated Wood & Lumber End Use <u>Mulch</u>	160	TON	<u>\$ 50</u>	<u>\$ 8000</u>

QUANTITIES ARE FOR BID PURPOSES ONLY.

THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.

MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY OCEAN COUNTY.

Vendor Ocean County Recycling Center, Inc.
 Facility Location Toms River
 Number of Miles from Toms River 0
 Contact Person Angela Kacsur
 Phone No. 732 244 1716

VENDOR MUST INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE

attached.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MEALS DELIVERED to Driftwood Deli and Sub Shop and Mulberry Street Italian Food Center, Inc., the lowest qualified bidders.

Official Resolution#	2014001298						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-10						
CAF #							
Purchase Req. #	B2014-161						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2014-161

RESOLUTION

December 3, 2014

WHEREAS, on November 13, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

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

Name and Address of Bidder

Driftwood Deli and Sub Shop
936 Fischer Blvd.
Toms River, NJ 08753
(732) 270-3811

Name and Address of Bidder

Mulberry Street Italian Food
Center, Inc.
474 Brick Blvd.
Brick, NJ 08723
(732) 477-4520

; 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, DRIFTWOOD DELI AND SUB SHOP and MULBERRY STREET ITALIAN FOOD CENTER, 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 for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through December 2, 2015, 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. DRIFTWOOD DELI AND SUB SHOP for twenty nine (29) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c and 13d.

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

B. MULBERRY STREET ITALIAN FOOD CENTER for thirty two (32) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b and 14c.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-161.

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, Adjusters, Bridges, County Supervisor of Buildings and Grounds, Central Supply Warehouse, Clerk of the Board, Construction Inspection, Consumer Affairs/Weights & Measures, Corrections, County Administrator, County Clerk, County Connection, Culture & Heritage, Election Board, Employee Relations/Personnel, Engineering, Engineering Sign Shop, Extension Service, Fire Marshall (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Management and Budget, Medical Examiner, Mosquito Extermination Commission, Northern Recycling Center, Northern Resource Center, County Department and Parks and Recreation, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutors Office, Public Information, Purchasing, Risk Management, Roads, Roads/Bridge Div., Security, Senior Services, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Social Services, Solid Waste Management, Southern Recycling Center, Superintendent of Schools, Surrogate, Tax Board, Tourism Department, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology, Women's Commission and the successful bidders.

Proposal for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
SECTION I - VARIOUS DEPARTMENTS			
BREAKFAST MENU			
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>6.75</u>
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>6.75</u>
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>6.75</u>
LUNCH MENU			
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>10.50</u>
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>10.50</u>
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>10.50</u>
LUNCH OPTION			
✓ 3	Lunch Option - Side Salads, price per person	EA	\$ <u>1.20</u>
COLD BEVERAGE SERVICE			
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.50</u>
HOT BEVERAGE SERVICE			
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>

Item #	Description	Unit of Meas.	Unit Price
SELF SERVE HOT BEVERAGE SERVICE			
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>

ASSORTED PLATTERS			
✓ 7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ <u>3.99</u>
✓ 8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ <u>1.75</u>
✓ 9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ <u>3.00</u>
✓ 10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ <u>3.99</u>

SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP)

BREAKFAST MENU			
✓ 11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ <u>6.75</u>
✓ 11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ <u>8.00</u>
✓ 11c	Self-Serve Coffee, price per person (minimum of 10 people)	EA	\$ <u>1.50</u>

LUNCH MENU			
✓ 12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ <u>10.50</u>
✓ 12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ <u>12.00</u>
✓ 12c	Side Salad, price per person (minimum of 10 people)	EA	\$ <u>1.20</u>
✓ 12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ <u>1.50</u>

DINNER MENU			
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ <u>10.50</u>
✓ 13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ <u>12.00</u>

Item #	Description	Unit of Meas.	Unit Price
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.20
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.50

PIZZA (2 people per pizza)

14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ no bid
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ no bid
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ no bid

Proposal for the furnishing and delivery of **MEALS, DELIVERED** for the County of Ocean.

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

() YES () - NO

PRICE SCHEDULE



SECTION I - VARIOUS DEPARTMENTS

BREAKFAST MENU

✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>8.00</u>
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>8.00</u>
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>8.00</u>

LUNCH MENU

✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>9.00</u>
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>9.00</u>
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>9.00</u>

LUNCH OPTION

✓ 3	Lunch Option - Side Salads, price per person	EA	\$ <u>2.00</u>
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COLD BEVERAGE SERVICE

✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.50</u>
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HOT BEVERAGE SERVICE

✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>

SELF SERVE HOT BEVERAGE SERVICE

✓6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>150</u>
✓6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>150</u>
✓6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>150</u>

ASSORTED PLATTERS

✓7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ <u>450</u>
✓8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ <u>250</u>
✓9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ <u>250</u>
✓10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ <u>400</u>

SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP)

BREAKFAST MENU

✓11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ <u>800</u>
✓11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ <u>1000</u>
✓11c	Self-Serve Coffee, price per person (minimum of 10 people)	EA	\$ <u>150</u>

LUNCH MENU

✓12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ <u>800</u>
✓12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ <u>1100</u>
✓12c	Side Salad, price per person (minimum of 10 people)	EA	\$ <u>200</u>
✓12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ <u>150</u>

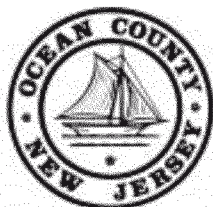
DINNER MENU

✓13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ <u>1100</u>
✓13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ <u>1400</u>

✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$ <u>200</u>
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ <u>150</u>

PIZZA (2 people per pizza)

✓ 14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>500</u>
✓ 14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>550</u>
✓ 14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>600</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

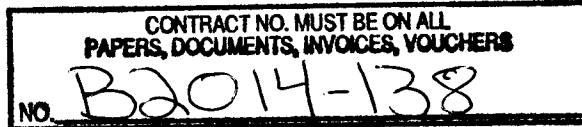
Agenda: Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Schmidt Baking Company, Inc. and King Zak Industries, Inc., the lowest qualified bidders. No bids were received for Items 145 and 219. The No Bid Items will not be rebid, as they are no longer needed.

Official Resolution#	2014001299						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-11						
CAF #							
Purchase Req. #	B2014-138						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Mivila Foods
226 Getty Avenue
Paterson, NJ 07503
(973) 278-4148

King Zak Industries, Inc.
3 Police Drive
Goshen, NY 10924
(845) 291-1200

Name and Address of Bidder

Schmidt Baking Company, Inc.
7801 Fitch Lane
Baltimore, MD 21236
(410) 668-8200

; 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 MIVILA FOODS; SCHMIDT BAKING COMPANY, INC. and KING ZAK INDUSTRIES, INC. No bids were received for items 145 and 219. The No Bid Items will not be rebid, as they are no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through December 2, 2015, 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. MIVILA FOODS for one hundred ninety nine (199) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 122, 125, 127, 128, 129, 130, 131, 132, 134, 135, 136, 137, 138, 143, 144, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166a, 166b, 166c, 168, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217 and 218.

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

B. SCHMIDT BAKING COMPANY, INC. for nine (9) items, to wit:

ITEMS NO. 167, 169, 170, 171, 172, 173, 174, 175 and 176.

C. KING ZAK INDUSTRIES, INC. for eleven (11) items, to wit:
ITEMS NO. 119, 120, 121, 123, 124, 126, 133, 139, 140, 141 and 142.

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 B2014-138.

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, Extension Service, Fire/First Aid Training Center, Juvenile Services Department, Sheriff's Emergency Management and Sheriff's Office and the successful bidders.

Proposal for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

SECTION I - CANNED VEGETABLES

✓1	Beans, Green, NY Cut (6/10)	Embassy 6#10	9	CASE	\$18.60	\$167.40
✓2	Beans, Kidney (6/10)	Embassy 6#10	4	CASE	\$20.90	\$83.60
✓3	Beans, Vegetarian (6/10)	Embassy 6#10	12	CASE	\$18.90	\$226.80
✓4	Beans, Wax, 5-Av. (6/10)	Embassy 6#10	4	CASE	\$21.80	\$87.20
✓5	Carrots, Sliced, Coin Cut (6/10)	Embassy 6#10	2	CASE	\$17.75	\$35.50
✓6	Corn, Whole Kernel (6/10)	Valley Park 6#10	7	CASE	\$19.90	\$139.30
✓7	Mushroom, B & B or equal (16 oz. can, 24/case)	Ruby Post Stems 24/#303	1	CASE	\$49.90	\$49.90
✓8	Olives, Spanish, stuffed w/pimento, DaCosta or equal (4/1 gal. jars/case)	Embassy 4/1gal	5	CASE	\$36.90	\$184.50
✓9	Olives, Large, Black, Pitted (6/10)	Antonio 6#10	4	CASE	\$28.75	\$115.00
✓10	Peas, Sweet, Green, Medium (6/10)	Embassy 6#10	2	CASE	\$24.90	\$49.80
✓11	Peas & Carrots (6/10)	Embassy 6#10	2	CASE	\$24.85	\$49.70
✓12	Peppers, Hot Cherry, B&G, or equal (4/1 gal. jars/case)	BTG 4/1gal	2	CASE	\$25.85	\$51.70
✓13	Roasted Red Peppers In Oil (6/10)	Embassy 6#10	2	CASE	\$30.90	\$61.80
✓14	Potatoes, Whole White (6/10)	Embassy 6#10	15	CASE	\$23.25	\$348.75
✓15	Refried Beans (6/10)	Rosarita 6#10	4	CASE	\$34.90	\$139.60
✓16	Sauerkraut (6/10)	BTG 6#10	4	CASE	\$23.80	\$95.20
✓17	Sweet Potatoes, Syrup Pack (6/10)	Cannon 6#10	8	CASE	\$26.85	\$214.80

SECTION II - CANNED FRUITS

✓18	Applesauce, (6/10)	Fachner's Label 6#10	5	CASE	\$24.50	\$122.50
✓19	Fruit Cocktail, Light Syrup (6/10)	Embassy 6#10	10	CASE	\$28.90	\$289.00
✓20	Peaches, Sliced, Light Syrup (6/10)	Embassy 6#10	8	CASE	\$26.75	\$214.00
✓21	Sliced Pears in Fruit Juice, No Syrup (6/10)	Embassy 6#10	4	CASE	\$26.85	\$107.40
✓22	Pineapple, Chunks (6/10)	Embassy 6#10	8	CASE	\$22.90	\$183.20
✓23	Dole Fruit Bowls (36/4 oz. per case), Tropical Fruit Salad packed in Natural Juice	Dole 36/4oz	25	CASE	\$17.95	\$448.75
✓24	Dole Fruit Gel Bowls, Mandarin Orange (36/4 oz. per case)	Dole 36/4oz	22	CASE	\$17.95	\$394.90

SECTION III - CANNED SOUPS

✓25	Beef with Barley, Campbell's, or equal (12/5 per case)	<u>Campbell's 12/#5</u>	4	CASE	<u>\$ 59.85</u>	<u>\$ 239.40</u>
✓26	Chicken Noodle, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	5	CASE	<u>\$ 26.50</u>	<u>\$ 132.50</u>
✓27	Clam Chowder, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	4	CASE	<u>\$ 33.85</u>	<u>\$ 135.40</u>
✓28	Tomato, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	4	CASE	<u>\$ 22.85</u>	<u>\$ 91.40</u>
✓29	Vegetable, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	5	CASE	<u>\$ 29.90</u>	<u>\$ 149.50</u>
✓30	Cream of Potato, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	4	CASE	<u>\$ 31.90</u>	<u>\$ 127.60</u>

SECTION IV - CANNED FISH

✓31	Tuna Fish, Chunk Light packed in water, Star of the Sea, or equal (4lbs. 1 1/2 oz., 6/case)	<u>Embassy 6/66.5oz</u>	9	CASE	<u>\$ 45.85</u>	<u>\$ 412.65</u>
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SECTION V - CONCENTRATES AND OILS

✓32	Beef Base, LeGrout, or equal (12/1)	<u>Belmont 12/LB</u>	5	CASE	<u>\$ 18.90</u>	<u>\$ 94.50</u>
✓33	Chicken Soup Base, LeGout, or equal (12/1)	<u>Belmont 12/LB</u>	5	CASE	<u>\$ 18.90</u>	<u>\$ 94.50</u>
✓34	Fry Max, or equal (35 lbs./case)	<u>Embassy Creamy Light Shortening 35LB</u>	12	CASE	<u>\$ 25.80</u>	<u>\$ 309.60</u>
✓35	Cooking Oil, Vegetable (6/1 gallon containers/case)	<u>Embassy 6/gal</u>	3	CASE	<u>\$ 40.15</u>	<u>\$ 120.45</u>

SECTION VI - PASTRY AND SNACKS

✓36	Pastry Tart Shells, Burry, or equal (3", 72/case)	<u>Kellogg 72/3"</u>	2	CASE	<u>\$ 21.90</u>	<u>\$ 43.80</u>
✓37	Nacho Chips (4/1 lb. bags/case)	<u>Tostitos 8/16oz</u>	20	CASE	<u>\$ 15.65</u>	<u>\$ 313.00</u>
✓38	Potato Chips (1 lb. bag, 4/case)	<u>Wise 5/LB</u>	25	CASE	<u>\$ 12.65</u>	<u>\$ 316.25</u>
✓39	Pretzels (1 lb. bag, 4/case)	<u>Snyder's 6/16oz</u>	12	CASE	<u>\$ 9.65</u>	<u>\$ 115.80</u>
✓40	Saltines, Nabisco, or equal (240/4 ct.)	<u>Sunshine 500/2ct</u>	2	CASE	<u>\$ 10.40</u>	<u>\$ 20.80</u>
✓41	Graham Crackers, Single Serve, 2/pack, 200 packs/case	<u>Keerber 200/2ct</u>	5	CASE	<u>\$ 17.95</u>	<u>\$ 89.75</u>
✓42	Popcorn, Individual Bags (1 oz./72 cs.)	<u>Wise 72/IND.</u>	15	CASE	<u>\$ 12.90</u>	<u>\$ 193.50</u>
✓43	Granola Bars (1 oz./12 case)	<u>Quaker Variety Pack 48/1.84oz</u>	25	CASE	<u>\$ 18.75</u>	<u>\$ 468.75</u>
✓44	Danish, 3.5 oz. assorted with filling	<u>Sara Lee 24/3.25oz</u>	25	DOZ	<u>\$ 17.95</u>	<u>\$ 448.75</u>
✓45	Sara Lee Cake Donut Variety Pack #8729 (8 trays/6 donuts)	<u>Sara Lee 8/6ct-2.5oz</u>	5	CASE	<u>\$ 26.95</u>	<u>\$ 134.75</u>

NO SUBSTITUTES

SECTION VII - CEREALS, MACARONI, MIXES AND RICE

✓46	Frosted Flakes Cereal, Kellogg's, or equal, 3/4 oz. self serve bowl (96/case)	<u>Kelloggs 96/10z</u>	15	CASE	<u>\$39.85</u>	<u>\$597.75</u>
✓47	Fruit Loops, Kellogg's, or equal, 3/4 oz. self serve bowl (96/case)	<u>Kelloggs 96/7.5oz</u>	15	CASE	<u>\$39.85</u>	<u>\$597.75</u>
✓48	Honey Combs, Kellogg's, or equal, 3/4 oz. self serve bowl (96/case)	<u>General Mills Honey Kix 96/6.8oz</u>	15	CASE	<u>\$25.85</u>	<u>\$387.75</u>
✓49	Golden Grahams Cereal, General Foods, 3/4 oz. self serve bowl (96/case)	<u>General Mills 96/10z</u>	15	CASE	<u>\$25.85</u>	<u>\$387.75</u>
✓50	Apple Jacks Cereal, Kellogg's, 3/4 oz. self serve bowl (96/case)	<u>Kelloggs 96/6.25oz</u>	15	CASE	<u>\$39.85</u>	<u>\$597.75</u>
✓51	Honey Nut Cheerios Cereal, General Foods, 3/4 oz. self serve bowl (96/case) NO SUBSTITUTES	<u>General Mills 96/10z</u>	15	CASE	<u>\$25.85</u>	<u>\$387.75</u>
✓52	Oatmeal, Quick Oats, or equal (8/42 oz./case)	<u>Maypo 8/42oz</u>	6	CASE	<u>\$23.90</u>	<u>\$143.40</u>
✓53	Elbow Macaroni, (20# bulk)	<u>Luigi Vitelli 20/1LB</u>	25	CASE	<u>\$12.75</u>	<u>\$318.75</u>
✓54	Macaroni, Shell, Med. (20# bulk)	<u>Luigi Vitelli 20/1LB</u>	4	CASE	<u>\$12.75</u>	<u>\$51.00</u>
✓55	Spaghetti, Fine (20# bulk)	<u>Luigi Vitelli 20/1LB</u>	5	CASE	<u>\$12.75</u>	<u>\$63.75</u>
✓56	Noodles, Premium Wide (10# bulk)	<u>Cortona 2/5LB²⁴</u>	18	CASE	<u>\$12.75</u>	<u>\$229.50</u>
✓57	Noodles, Ziti (20# bulk)	<u>Luigi Vitelli 20/1LB</u>	5	CASE	<u>\$12.75</u>	<u>\$63.75</u>
✓58	Potatoes, Instant Whip, Carnation, or equal (6/10)	<u>True Recipe 6/#10</u>	5	CASE	<u>\$37.90</u>	<u>\$189.50</u>
✓59	Rice, Long Grain, par boiled, Chef Way, Must be equal or better (20# case)	<u>Par Excellence 25B</u>	12	CASE	<u>\$12.70</u>	<u>\$152.40</u>

SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER

✓60	Coffee, Regular, Royal Treasure (96/2.5oz. packs/case)	<u>Royal Treasure 96/2.5oz</u>	55	CASE	<u>\$72.00</u>	<u>\$3960.00</u>
✓61	Hot Chocolate, Swiss Miss (1 oz. pack, 60 packs/box)	<u>Swiss Miss 50/7.3oz</u>	12	BX	<u>\$6.90</u>	<u>\$82.80</u>
✓62	Creamer, powdered milk (12 oz. canister, 12 canisters/case)	<u>Parade 12/16oz</u>	13	CASE	<u>\$24.85</u>	<u>\$323.05</u>
✓63	Tea Bags, individual size (100/box, 10/box/case)	<u>Royal Treasure 10/10oz</u>	8	CASE	<u>\$20.90</u>	<u>\$167.20</u>
✓64	Soda, Assorted Varieties, 2 liter plastic bottle	<u>8/2 Liter</u>	36	BTL	<u>\$15.90²⁴</u>	<u>\$572.40</u>
✓65	Bottled Water, Individual Serving, 16.9 oz, 24/case, Poland Spring or equal	<u>Nestle's PureLife 24/16.9oz</u>	12	CASE	<u>\$4.65</u>	<u>\$55.80</u>

SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES

✓66	Catsup, Heinz, (6/10 oz. cans/case) NO SUBSTITUTES	Heinz 6/#10	5	CASE	\$22.90	\$114.50
✓67	Catsup, Small Packets, Heinz (500/1/3 oz./case) NO SUBSTITUTES	Heinz 1000/9gm	12	CASE	\$16.90	\$202.80
✓68	Tomato Puree, Heavy Pack, Progresso, or equal (6/10)	Embassy 6/#10	5	CASE	\$20.95	\$104.75
✓69	Tomato Crushed, Progresso, or equal (6/10)	Embassy 6/#10	10	CASE	\$16.99	\$169.90
✓70	Tomato Sauce (6/10)	Embassy 6/#10	8	CASE	\$16.95	\$135.60
✓71	Salsa, Medium (6-1/2 gallon containers/case)	Ontega 4/1gal	2	CASE	\$32.95	\$65.90
✓72	BBQ Sauce, Honey Flavored (4/1 gallon containers/case)	Cattlemen's Memphis Honey 4/1gal	4	CASE	\$48.75	\$195.00
✓73	Taco Sauce, Pancho Villa, or equal (4/1 gallon containers/case)	Stidney 4/1gal	1	CASE	\$21.95	\$21.95
✓74	Soy Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	1	CASE	\$11.75	\$11.75
✓75	Cheese Sauce, Chef Mate, or equal (6/10)	My Fresco 6/#10	10	CASE	\$29.85	\$298.50
✓76	Teriyaki Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	2	CASE	\$21.95	\$43.90
✓77	Worcester Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	2	CASE	\$11.05	\$22.10
✓78	Chili Sauce (6/10)	Embassy 6/#10	6	CASE	\$25.85	\$155.10
✓79	Hot Sauce (24 x 3 oz./case)	Red Devil 24/6oz	3	CASE	\$14.85	\$44.55
✓80	Cinnamon (12/1 lb./case)	Valley Park 12/1LB	1	CASE	\$31.85	\$31.85
✓81	Cumin (12/1 lb./case)	Valley Park 12/1LB	1	CASE	\$36.95	\$36.95
✓82	All Spice (12/1 lb. tubs/case)	Valley Park ^{12/1LB} CONTAINERS	1	CASE	\$54.95	\$54.95
✓83	Nutmeg, Ground (6/1 lb. tubs/case)	Valley Park 12/1LB	1	CASE	\$112.00	\$112.00
✓84	Onion Powder (10/20 oz./case)	Valley Park 12/1LB	1	CASE	\$32.90	\$32.90
✓85	Garlic, Crushed (12/1 lb. jars/case)	Great Garlic 6/32oz	6	CASE	\$16.50	\$99.00
✓86	Garlic Powder (4/6 lb./case)	Royal Treasure 4/6LB	1	CASE	\$54.00	\$54.00
✓87	Garlic Salt (12/2 lb. tubs/case)	Valley Park ^{12/2LB} CONTAINERS	1	CASE	\$29.85	\$29.85
✓88	Gravy, Brown (12/5)	Campbell's 12/#5	6	CASE	\$25.85	\$155.10
✓89	Gravy, Chicken, Campbell's, or equal (12/5)	Campbell's 12/#5	4	CASE	\$31.60	\$126.40
✓90	Mayonnaise, Hellmann, or equal (4 x 1 gallon/case)	Embassy 4/1gal	14	CASE	\$22.85	\$319.90

✓91	Mayonnaise, Small Packets (500 x 1/3 oz./case)	<u>Lucky 200gms</u>	7	CASE	<u>\$6.90</u>	<u>\$48.30</u>
✓92	Mustard, Spicy Brown (4/1 gallon plastic containers/case)	<u>Embassy 4/1gal</u>	1	CASE	<u>\$11.65</u>	<u>\$11.65</u>
✓93	Mustard, Guldens Spicy Brown Packets, (500/case) NO SUBSTITUTES	<u>Golden's 500ct</u>	6	CASE	<u>\$16.85</u>	<u>\$101.10</u>
✓94	Oregano Leaf (12/1 lb./case)	<u>Vally Park 6/1LB</u>	1	CASE	<u>\$24.90</u>	<u>\$24.90</u>
✓95	Basil (12-5oz. jars/case)	<u>Vally Park 12/1LB</u>	1	CASE	<u>\$35.00</u>	<u>\$35.00</u>
✓96	Pepper, Black (12/1 lb./case)	<u>Vally Park 12/1LB</u>	1	CASE	<u>\$52.90</u>	<u>\$52.90</u>
✓97	Pickles, Kosher, Dill, Chips (4/1 gallon containers/case)	<u>BIG 4/1gal Glass</u>	2	CASE	<u>\$19.85</u>	<u>\$39.70</u>
✓98	Relish, Fine Cut, Green (4/1 gallon containers/case)	<u>Embassy 4/1gal</u>	1	CASE	<u>\$19.50</u>	<u>\$19.50</u>
✓99	Salad Dressings, Italian, Kraft, or equal (4/1 gallon containers/case)	<u>Embassy 4/1gal</u>	8	CASE	<u>\$19.75</u>	<u>\$158.00</u>
✓100	Salad Dressings, French, Kraft, or equal (4/1 gallon containers/case)	<u>Embassy 4/1gal</u>	5	CASE	<u>\$24.75</u>	<u>\$123.75</u>
✓101	Salt, free running (24/26 oz. boxes/case)	<u>Morton 24/26oz Rounds</u>	2	CASE	<u>\$9.95</u>	<u>\$19.90</u>
✓102	Vinegar, White (4/1 gallon containers/case)	<u>Embassy 4/1gal</u>	2	CASE	<u>\$6.60</u>	<u>\$13.20</u>
✓103	Vinegar, Red (4/1 gallon containers/case)	<u>Embassy 4/1gal</u>	2	CASE	<u>\$7.80</u>	<u>\$15.60</u>
✓104	Disposable Salt Shakers (48/4 oz.)	<u>Morton 48/4oz</u>	4	CASE	<u>\$12.95</u>	<u>\$51.80</u>
✓105	Disposable Pepper Shakers (48/1 oz.)	<u>Morton 48/1.5oz</u>	3	CASE	<u>\$35.90</u>	<u>\$107.70</u>
✓106	Sugar Packets, suitable for restaurant use (1 tsp. per packet, 200 packets/box)	<u>Elzan 2000 1/10th</u>	31	BX	<u>\$10.85</u>	<u>\$336.35</u>
✓107	Bulk Sugar (50 lb. bag)	<u>Packer's Label 50lb</u>	8	BAG	<u>\$22.90</u>	<u>\$183.20</u>
✓108	Powered Sugar (24/1 lb. boxes/case)	<u>Domino 24/1LB</u>	2	CASE	<u>\$24.00</u>	<u>\$48.00</u>
✓109	Brown Sugar (24/1 lb. boxes /case)	<u>Domino 24/1LB</u>	3	CASE	<u>\$24.00</u>	<u>\$72.00</u>
✓110	Sugar Substitute - Equal (2,000 pks/box) NO SUBSTITUTES	<u>Equal 2000ct</u>	12	BX	<u>\$24.85</u>	<u>\$298.20</u>
✓111	Individual Pancake Syrup (100/1.5 oz./case)	<u>Embassy 100/1oz</u>	25	CASE	<u>\$5.70</u>	<u>\$142.50</u>
✓112	Pancake Syrup, Gallon Jug	<u>Piknik 4/1gal</u>	3	GAL CASE	<u>\$17.75</u>	<u>\$53.25</u>

SECTION X - DESSERTS AND JELLIES

✓113	Grape Jelly (6/#10 cans/case)	<u>Polarer 6/#10</u>	2	CASE	<u>\$37.90</u>	<u>\$75.80</u>
✓114	Jello, Assorted Flavors (12/24 oz./case)	<u>Marquis 12/24oz</u> <u>Assorted flavor case</u>	2	CASE	<u>\$23.75</u>	<u>\$47.50</u>
✓115	Jello, Black Cherry (12/24 oz./case)	<u>Marquis 12/24oz</u> <u>cherry</u>	2	CASE	<u>\$24.75</u>	<u>\$49.50</u>
✓116	Welsh's Fruit Snacks, Mixed Fruit only (25/2.25 oz. bags/box)	<u>Kellogg's 48/2.25oz</u> <u>Mixed Berry</u>	28	BX	<u>\$19.85</u>	<u>\$555.80</u>

SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES

✓117	Aluminum Foil, Heavy Duty Reynolds #625, or equal (18" x 1000' roll)	<u>Crystal</u> <u>1/18" x 1000' HD</u>	14	ROLL	<u>\$40.75</u>	<u>\$570.50</u>
✓118	Chef's Knife, 10" Stainless Steel Blade, Master Series 2000, Chef's Choice Item #631857 , or Equal	<u>Winco 1/10" Knife</u>	1	EA	<u>\$6.95</u>	<u>\$6.95</u>
119	Plastic Table Covers, 54" x 108" Tablemate #549-WH - White (24/case)	<u>Hostmaster 12x54"x108"</u>	3	CASE	<u>\$21.85</u>	<u>\$65.55</u>
120	Plastic Table Covers, 54" x 108" Tablemate #549-RD - Red (24/case)	<u>Hostmaster 12x54"x108"</u>	3	CASE	<u>\$21.85</u>	<u>\$65.55</u>
121	Plastic Table Covers, 54" x 108" Tablemate #549-NB-Navy Blue (24/case)	<u>Hostmaster 12x54"x108"</u>	2	CASE	<u>\$21.85</u>	<u>\$43.70</u>
✓122	9" Laminated Styrofoam Plates, Fonda, or equal (1,000/case)	<u>Dart 500/9"</u>	25	CASE	<u>\$25.85</u>	<u>\$646.25</u>
123	6" heavy duty paper plates, (500/case)	<u>Dixie 1000/5.82"</u>	15	CASE	<u>\$35.90</u>	<u>\$538.50</u>
124	9" heavy duty paper plates, (500/case)	<u>Packer's 500/9"</u> <u>Label</u>	18	CASE	<u>\$25.85</u>	<u>\$465.30</u>
✓125	Sheet Pan Liners, (1,000/case)	<u>Norpak 1000ct</u>	1	CASE	<u>\$33.90</u>	<u>\$33.90</u>
126	Paper Dinner Napkins, Scott, or equal 8"x 8" (NOT dispenser napkins) (750/package, 8/case)	<u>Logovo 15x17</u> <u>20 packs per case</u>	30	CASE	<u>\$25.95</u>	<u>\$778.50</u>
✓127	Seal Wrap, Clear Plastic, Reynolds, or equal, 18" x 2,000' roll	<u>Embassy 1/18" x 2000'</u>	12	ROLL	<u>\$12.85</u>	<u>\$154.20</u>
✓128	Muffin Liners, Medium (500/pkg., 20pkgs./case)	<u>Hostmaster 4.5"</u> <u>20/500ct</u>	1	CASE	<u>\$43.85</u>	<u>\$43.85</u>
✓129	Plastic Forks, Heavy Duty, White (1,000/case)	<u>Ambiance 1000ct</u>	26	CASE	<u>\$16.05</u>	<u>\$417.30</u>
✓130	Plastic Teaspoons, Heavy Duty, (1,000/case)	<u>Ambiance 1000ct</u>	30	CASE	<u>\$16.05</u>	<u>\$481.50</u>

✓131	Plastic Knives, Medium Weight (1,000/case)	<u>Crystalware 1000ct</u>	12	CASE	\$ <u>6.50</u>	\$ <u>78.00</u>
✓132	Plastic Knives, Heavy Duty (1,000/case)	<u>Ambrance 1000ct</u>	21	CASE	\$ <u>16.90</u>	\$ <u>354.90</u>
133	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2500/Case)	<u>Dart 10/250ct</u>	1	CASE	\$ <u>44.75</u>	\$ <u>44.75</u>
✓134	Styrofoam Cups, 8 oz., (1,000/case)	<u>Dart 1000/8oz</u>	3	CASE	\$ <u>17.90</u>	\$ <u>53.70</u>
✓135	Coffee/Tea Stirrers, plastic (1,000/box)	<u>Sip N' Joy 1000ct</u>	7	BX	\$ <u>1.80</u>	\$ <u>12.60</u>
✓136	Waxed Lined Paper, Cold Drinking Cups, 9 oz. (5,000/case)	<u>International Paper 2500/9oz</u>	5	CASE	\$ <u>79.85</u>	\$ <u>399.25</u>
✓137	Dish Detergent, Palmolive, or equal (24 oz. bottle)	<u>Palmolive 12/25oz</u>	21	BTL Case	\$ <u>39.85</u>	\$ <u>836.85</u>
✓138	Liquid Detergent, Joy or equal, (38 fl. oz. bottle)	<u>Joy 8/38oz</u>	23	BTL Case	\$ <u>36.95^{TT}</u>	\$ <u>849.85^{TT}</u>
139	Plastic Bags, ZipLoc, or equal, 1 gallon size (250/case)	<u>Glad Zipper Storage 240ct</u>	16	CASE	\$ <u>24.85</u>	\$ <u>397.60</u>
140	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	<u>Ziploc 100ct</u>	18	CASE	\$ <u>27.85</u>	\$ <u>501.30</u>
141	Plastic Freezer Bags, ZipLoc, or equal, 1 gallon size (1,000/bx)	<u>Ziploc 250ct</u>	10	BX	\$ <u>36.85</u>	\$ <u>368.50</u>
142	Plastic Freezer Bags, ZipLoc, or equal, 2 gallon size (1,000/bx)	<u>Ziploc 100ct</u>	10	BX	\$ <u>37.95</u>	\$ <u>379.50</u>
✓143	6" round aluminum container with cardboard lid, 250/case	<u>Packer's Label 200/7"</u>	5	CASE	\$ <u>19.95</u>	\$ <u>99.75</u>
✓144	9" round aluminum container with cardboard lid, 250/case	<u>Packer's Label 200/9"</u>	5	CASE	\$ <u>32.95</u>	\$ <u>164.75</u>
145	10" x 12" (approx size) aluminum container with cardboard lid, 250/case		5	CASE	\$	\$

SECTION XII - FLOUR AND BAKING SUPPLIES

✓146	Flour, All Purpose, Unbleached, 50 lb bag	<u>Wingold 2/25LB</u>	4	BAG	\$ <u>17.90</u>	\$ <u>71.60</u>
✓147	Brownie Mix (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	6	CASE	\$ <u>28.90</u>	\$ <u>173.40</u>
✓148	Muffin Mix, Chocolate Chip (6/5lb bags/case)	<u>General Mills 6/5LB</u>	3	CASE	\$ <u>67.75</u>	\$ <u>203.25</u>
✓149	Cake Mix, Vanilla (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	5	CASE	\$ <u>24.90</u>	\$ <u>124.50</u>
✓150	Cake Mix, Yellow (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	6	CASE	\$ <u>24.90</u>	\$ <u>149.40</u>

✓151	Cake Mix, Devils Food (6/5 lb. bags/case)	<u>Continental Mills 6/5LB</u>	6	CASE	<u>\$27.95</u>	<u>\$167.70</u>
✓152	Corn Starch, (24/1lb. boxes/case)	<u>Argo 24/1LB</u>	1	CASE	<u>\$17.95</u>	<u>\$17.95</u>
✓153	Aerosol Pan Spray, Pam Original Vegetable, or Equal (12/12 oz. cans/case)	<u>Pam 6/17oz</u>	10	CASE	<u>\$15.85</u>	<u>\$158.50</u>
✓154	Pancake Flour, Aunt Jemima, or equal (5 lb. box)	<u>Ranch Hand Pancake mix 6/5LB</u>	8	BX	<u>\$18.95</u>	<u>\$151.60</u>
✓155	Pie Filling, Lemon (6/10)	<u>Globe 6/#10</u>	1	CASE	<u>\$36.90</u>	<u>\$36.90</u>
✓156	Pie Filling, Strawberry (6/10)	<u>Globe 6/#10</u>	2	CASE	<u>\$62.90</u>	<u>\$125.80</u>
✓157	Pudding, Butterscotch Ready to Serve (6/10)	<u>ValueLine 6/#10</u>	6	CASE	<u>\$22.75</u>	<u>\$136.50</u>
✓158	Pudding, Chocolate, Ready to Serve (6/10)	<u>ValueLine 6/#10</u>	8	CASE	<u>\$22.75</u>	<u>\$182.00</u>
✓159	Pudding, Vanilla, Ready to Serve (6/10)	<u>ValueLine 6/#10</u>	8	CASE	<u>\$22.75</u>	<u>\$182.00</u>
✓160	Vanilla Flavoring, Imitation (1 gallon)	<u>Valley Park 1GAL</u>	4	GAL	<u>\$3.80</u>	<u>\$15.20</u>
✓161	Chocolate Chip Morsels (20 lb. case)	<u>Gel's 25LB</u>	1	CASE	<u>\$41.85</u>	<u>\$41.85</u>
✓162	Cake Icing, Vanilla (6/5 lb. case)	<u>Continental Mills 6/5LB</u>	2	CASE	<u>\$33.85</u>	<u>\$67.70</u>
✓163	Cake Icing, Chocolate (6/5 lb. case)	<u>Continental Mills 6/5LB</u>	2	CASE	<u>\$36.95</u>	<u>\$73.90</u>
✓164	Baking Soda (12/1 lb. boxes/case)	<u>Parade 24/16oz</u>	1	CASE	<u>\$14.95</u>	<u>\$14.95</u>
✓165	Baking Powder (4/1 lb. bags/case)	<u>Calumet 1/5LB</u>	1	CASE	<u>\$10.85</u>	<u>\$10.85</u>

SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT

(Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)

✓166a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)	<u>Lemon-X_{RT} 3GAL BN'B</u>	40	CONT	<u>\$62.75</u>	<u>\$2510.00</u>
✓166b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)	<u>Lemon-X 3GAL BN'B</u>	25	CONT	<u>\$69.90</u>	<u>\$1747.50</u>
✓166c	Gatorade Lemon Lime from concentrate <u>Retro 7H</u> (3 gallon bag in box container)	<u>Lemon-X 3GAL BN'B Istonic Lemon Lime Energy Drink</u>	25	CONT	<u>\$56.85</u>	<u>\$1421.25</u>

SECTION XIV - BREADS AND BREAD CRUMBS

167	Bread Crumbs (5 lb. box)	<u>Embassy 1/5LB</u>	2	BX	<u>\$13.75</u>	<u>\$27.50</u>
✓168	Taco Shells, Old El Paso, or equal (200 ct./case)	<u>Mission 200ct</u>	3	CASE	<u>\$12.95</u>	<u>\$38.85</u>

169	Bread, thick cut, Texas Style (22 oz. loaf)		135	EA	\$	\$
170	English Muffins (6/pack)	<u>Thomas ^{FROZEN} 6/12Z</u>	50	CASE PACK	\$19.90	\$995.00
171	Hamburger Rolls (1 dozen/package)	<u>Saborett 1DZN</u>	130	PKG	\$1.50	\$195.00
172	Hot Dog Rolls (1 dozen/package)	<u>Saborett 1DZN</u>	130	PKG	\$1.50	\$195.00
173	Torpedo Rolls (6", 1 dozen/package)	<u>Club Roll Solid 6" 1DZN</u>	220	PKG	\$3.57	\$785.40
174	Rye Bread, Fresh (1 lb. loaf)	<u>Rockland 1LB LOAF</u>	150	EA	\$3.29	\$493.50
175	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	<u>Rockland ^{1.5LB} LOAF</u>	300	EA	\$2.95	\$885.00
176	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	<u>Rockland ^{1.5LB} LOAF</u>	250	EA	\$2.95	\$737.50

SECTION XV - FROZEN FOODS

✓177	Bacon, "Hatfield" (layout-15 lb. box) NO SUBSTITUTES	<u>Hatfield 15LB</u>	10	BX	\$ ^{3.40} per lb.	\$510.00
✓178	Bagels "Sara Lee" (2.3oz./10 lb. case) NO SUBSTITUTES	<u>Chris Spinkmeyer 48/3oz T/W</u>	10	CASE	\$22.90	\$229.00
✓179	Beef and Bean burritos (4oz./10 lb. tub)	<u>Don Miguel Beef + Cheese 24/4.5oz</u>	8	CASE TUB	\$17.95	\$143.60
✓180	Beef Pot Pie (24/7 oz. case)	<u>Banquet 24/7oz</u>	14	CASE	\$20.85	\$291.90
✓181	Beef Sausage Links (1 oz./10 lb. case)	<u>Southern Brand 5.33oz/10LB</u>	22	CASE	\$28.70	\$631.40
✓182	Beef Sausage Patties (3 oz./10 lb. case)	<u>Maid Rite 2oz/10LB</u>	14	CASE	\$ ^{2.79} per lb.	\$390.60
✓183	Breaded Chicken Breast 944 "Tyson" (10 lb. case) NO SUBSTITUTES	<u>Tyson 40/4oz</u>	22	CASE	\$34.90	\$767.80
✓184	Breaded Chicken Nuggets "Tyson", or equal (10 lb. box)	<u>Tyson 28.35LB</u>	20	BX	\$ ^{2.49} per lb.	\$1411.80
✓185	Breaded Fish Sticks ^{cod} Pollock (1 oz./10 lb. case)	<u>Viking 10LB</u>	4	CASE	\$25.75	\$103.00
✓186	Breaded Flounder Fish Fillet (4 oz./10 lb. case) ^{Pollock}	<u>Viking 10LB</u>	5	CASE	\$35.90	\$179.50
✓187	Breaded Mozzarella Sticks (10 lb. case)	<u>Royal Treasure 6/2LB</u>	10	CASE	\$29.85	\$298.50
✓188	Breaded Veal Patties (4 oz./10 lb. box)	<u>Maid Rite 4oz/10LB</u>	3	BX	\$ ^{2.79} per lb.	\$83.70 ST
✓189	Cheese Manicotti (2 oz./10 lb. box)	<u>auvina Royale 60/2.67oz</u>	8	BX	\$19.85	\$158.80
✓190	Chicken Pot Pie (24/7 oz. case)	<u>Banquet 24/7oz</u>	12	CASE	\$20.95	\$251.40
✓191	Cookie Dough, Chocolate Chip (1 oz./216 case)	<u>Dorland's 25oz/1.33oz</u>	4	CASE	\$33.95	\$135.80

✓192	Cookie Dough, Peanut Butter (1 oz./216 case)	<u>David's 252/1133oz</u>	4	CASE	<u>\$35.90</u>	<u>\$143.60</u>
✓193	Cookie Dough, Oatmeal Raisin (1 oz./216 case)	<u>David's 252/1133oz</u>	3	CASE	<u>\$33.90</u>	<u>\$101.70</u>
✓194	Cookie Dough, Sugar (1 oz./216 case)	<u>David's 252/1133oz</u>	2	CASE	<u>\$33.90</u>	<u>\$67.80</u>
✓195	Egg Rolls (4 oz./10 lb. box)	<u>Colony Lane 50/3oz</u>	8	BX	<u>\$22.90</u>	<u>\$183.20</u>
✓196	Flour Tortillas (288 ct./case)	<u>Tyson 288ct</u>	3	CASE	<u>\$16.95</u>	<u>\$50.85</u>
✓197	French Fries, Regular Cut 3/8" (6/5 lb. bags case)	<u>Golden Spud 6/5LB</u>	22	CASE	<u>\$15.50</u>	<u>\$341.00</u>
✓198	Sweet Potato Fries (6/2 lb. bags/case)	<u>Golden Valley 3/5LB</u>	10	CASE	<u>\$19.65</u>	<u>\$196.50</u>
✓199	French Toast Sticks (1.25 oz./10 lb. box)	<u>Mrs. Butternorth's 180/8.5oz</u>	18	BX	<u>\$15.50</u>	<u>\$279.00</u>
✓200	Hash Brown Potato Patties, "Simplot", or equal (6/5 lb. bags/case)	<u>Simplot 12/oz-225oz</u>	5	CASE	<u>\$21.90</u>	<u>\$109.50</u>
✓201	Hot Dogs, All Beef, "Thumans", or equal (10 to 1 lb. package/30 pounds/case)	<u>Sabanett 8/11 7" 6/5LB</u>	25	CASE	<u>\$3.25 per lb.</u>	<u>\$2437.50</u>
✓202	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	<u>Royal Treasure 4/3LB</u>	3	BX	<u>\$38.90</u>	<u>\$116.70</u>
✓203	Muffin Mix, Blueberry (18 lb. tub)	<u>Jalapeno Cheddar Cheese</u>	3	BX	<u>\$30.85</u>	<u>\$370.20</u>
✓204	Muffin Mix, Corn (18 lb. tub)	<u>David's 2/8LB</u>	12	TUB	<u>\$30.85</u>	<u>\$555.30</u>
✓205	Onion Rings, Steak Cut (8/2 lb. per case)	<u>David's 2/8LB</u>	18	TUB	<u>\$30.85</u>	<u>\$555.30</u>
✓206	Pizza, Elios (54 slices/case, 3 oz./slice, 10.1 lb. case)	<u>Royal Treasure 4/2LB</u>	18	CASE	<u>\$16.90</u>	<u>\$342.20</u>
✓207	Sandwich Pork Ribs (10 lb./case)	<u>The Max 96/4X6</u>	40	CASE	<u>\$49.85</u>	<u>\$1994.00</u>
✓208	Sandwich Steaks, All Beef (6 lb. box)	<u>Maid Rite 4oz/10LB</u>	8	CASE	<u>\$34.00</u>	<u>\$272.00</u>
✓209	Waffles "Eggo" (10 lb. case)	<u>Embassy 4oz/10LB</u>	30	BX	<u>\$3.29 per lb.</u>	<u>\$987.00</u>
✓210	Broccoli & Cheese Stuffed Chicken Breast (24/7 oz. per case)	<u>Eggo 12oz Bulk</u>	10	CASE	<u>\$22.95</u>	<u>\$229.50</u>
✓211	Parmesan Stuffed Chicken Breast (24/7 oz. per case)	<u>Koch 36/4oz</u>	35	CASE	<u>\$42.90</u>	<u>\$1501.50</u>
✓212	Broccoli & Cheddar Bites, (6/2 lb. bags/case)	<u>Chicken Kiev (Butter, Garlic, Lemon, Chive)</u>	10	CASE	<u>\$46.85</u>	<u>\$468.50</u>
✓213	Frozen Breakfast Burrito's, Sausage, Egg & Cheese (4oz./72 case)	<u>Koch 24/7oz</u>	10	CASE	<u>\$72.90</u>	<u>\$729.00</u>
		<u>Anchor 6/2.5LB</u>	10	CASE	<u>\$72.90</u>	<u>\$729.00</u>
		<u>Hot Podiat 24/4oz</u>	20	CASE	<u>\$29.85</u>	<u>\$597.00</u>

✓214	Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box)	<u>Hot Pocket 12/8oz</u>	12	BX	<u>\$ 20.95</u>	<u>\$ 251.40</u>
✓215	Hot Pockets Brand Subs, Philly Cheese Steak (2 ct./11 oz. per box)	<u>Hot Pocket 12/8oz</u>	20	BX	<u>\$ 18.95</u>	<u>\$ 379.00</u>
✓216	Hot Pockets Brand Subs, Meatballs & Mozzarella (2 ct./11 oz. per box)	<u>Hot Pocket 12/8oz</u>	15	BX	<u>\$ 18.95</u>	<u>\$ 284.25</u>
✓217	Hot Pockets Brand Subs, Pepperoni Pizza (2 ct./11 oz. per box)	<u>Hot Pocket 12/8oz</u>	12	BX	<u>\$ 18.95</u>	<u>\$ 227.40</u>
✓218	Stouffer's Stuffed Cabbage (92 oz. Tray/4 trays per case)	<u>Stouffer's 4/96oz</u>	5	CASE	<u>\$ 84.00</u>	<u>\$ 420.00</u>
219	Frozen Kosher Meal, 12 to 16 oz., Kosher Gourmet brand or similar, Assorted Varieties (Complete Meal to Serve 1)		24	EA	<u>\$</u>	<u>\$</u>

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
151	Cake Mix, Devils Food (6/5 lb. bags/case)		6	CASE	\$	\$
152	Corn Starch, (24/1lb. boxes/case)		1	CASE	\$	\$
153	Aerosol Pan Spray, Pam Original Vegetable. or Equal (12/12 oz. cans/case)		10	CASE	\$	\$
154	Pancake Flour, Aunt Jemima, or equal (5 lb. box)		8	BX	\$	\$
155	Pie Filling, Lemon (6/10)		1	CASE	\$	\$
156	Pie Filling, Strawberry (6/10)		2	CASE	\$	\$
157	Pudding, Butterscotch Ready to Serve (6/10)		6	CASE	\$	\$
158	Pudding, Chocolate, Ready to Serve (6/10)		8	CASE	\$	\$
159	Pudding, Vanilla, Ready to Serve (6/10)		8	CASE	\$	\$
160	Vanilla Flavoring, Imitation (1 gallon)		4	GAL	\$	\$
161	Chocolate Chip Morsels (20 lb. case)		1	CASE	\$	\$
162	Cake Icing, Vanilla (6/5 lb. case)		2	CASE	\$	\$
163	Cake Icing, Chocolate (6/5 lb. case)		2	CASE	\$	\$
164	Baking Soda (12/1 lb. boxes/case)		1	CASE	\$	\$
165	Baking Powder (4/1 lb. bags/case)		1	CASE	\$	\$

SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT

(Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)

166a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)		40	CONT	\$	\$
166b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)		25	CONT	\$	\$
166c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)		25	CONT	\$	\$

SECTION XIV - BREADS AND BREAD CRUMBS

167	✓ Bread Crumbs (5 lb. box)	BBU	2	BX	\$ 8.00	\$ 16.00
168	Taco Shells, Old El Paso, or equal (200 ct./case)	N/A	3	CASE	\$	\$

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution#: 2014001299

ur code 5820

Item #	Description	Proposed Brand / Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
0163	169 ✓ Bread, thick cut, Texas Style (24 oz. loaf)	Old Tyme	135	EA	\$ 1.20	\$ 162.00
4310	170 ✓ English Muffins (12/pack)	Old Tyme	50	PACK	\$.95	\$ 47.50
3350	171 ✓ Hamburger Rolls (1 dozen/package)	Old Tyme	130	PKG	\$ 1.20	\$ 156.00
3370	172 ✓ Hot Dog Rolls (1 dozen/package)	Old Tyme	130	PKG	\$ 1.20	\$ 156.00
4131	173 ✓ Torpedo Rolls (6", 1 dozen/package)	HES	220	PKG	\$ 2.50	\$ 550.00
2615	174 ✓ Rye Bread, Fresh (1 lb. loaf)	Manis.	150	EA	\$ 1.65	\$ 247.50
41047	175 ✓ White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	Old Tyme (SP)	300	EA	\$ 1.10	\$ 330.00 (SP)
2340	176 ✓ Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	Old Tyme	250	EA	\$ 1.05	\$ 262.50

SECTION XV - FROZEN FOODS

177	Bacon, "Hatfield" (layout-15 lb. box) NO SUBSTITUTES		10	BX	\$	\$
178	Bagels "Sara Lee" (2.3oz./10 lb. case) NO SUBSTITUTES		10	CASE	\$	\$
179	Beef and Bean burritos (4oz./10 lb. tub)		8	TUB	\$	\$
180	Beef Pot Pie (24/7 oz. case)		14	CASE	\$	\$
181	Beef Sausage Links (1 oz./10 lb. case)		22	CASE	\$	\$
182	Beef Sausage Patties (3 oz./10 lb. case)		14	CASE	\$	\$
183	Breaded Chicken Breast 944 "Tyson" (10 lb. case) NO SUBSTITUTES		22	CASE	\$	\$
184	Breaded Chicken Nuggets "Tyson", or equal (10 lb. box)		20	BX	\$	\$
185	Breaded Fish Sticks "Cod" (1 oz./10 lb. case)		4	CASE	\$	\$
186	Breaded Flounder Fish Fillet (4 oz./10 lb. case)		5	CASE	\$	\$
187	Breaded Mozzarella Sticks (10 lb. case)		10	CASE	\$	\$
188	Breaded Veal Patties (4 oz./10 lb. box)		3	BX	\$	\$
189	Cheese Manicotti (2 oz./10 lb. box)		8	BX	\$	\$
190	Chicken Pot Pie (24/7 oz. case)		12	CASE	\$	\$
191	Cookie Dough, Chocolate Chip (1 oz./216 case)		4	CASE	\$	\$

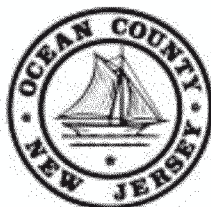
SECTION X - DESSERTS AND JELLIES

113	Grape Jelly (6/#10 cans/case)		2	CASE	\$	\$
114	Jello, Assorted Flavors (12/24 oz./case)		2	CASE	\$	\$
115	Jello, Black Cherry (12/24 oz./case)		2	CASE	\$	\$
116	Welsh's Fruit Snacks, Mixed Fruit only (25/2.25 oz. bags/box)		28	BX	\$	\$

SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES

117	Aluminum Foil, Heavy Duty Reynolds #625, or equal (18" x 1000' roll)	NICOLE HOME COLLECTION 00575 18" x 500' roll	14	ROLL	\$27.00	\$378.00
118	Chef's Knife, 10" Stainless Steel Blade, Master Series 2000, Chef's Choice Item #631857, or Equal		1	EA	\$	\$
✓119	Plastic Table Covers, 54" x 108" Tablemate #549-WH - White (24/case)	PARTY DIMENSIONS 41208 48/CASE	3	CASE	\$29.95	\$89.85
✓120	Plastic Table Covers, 54" x 108" Tablemate #549-RD - Red (24/case)	PARTY DIMENSIONS 41240 48/CASE	3	CASE	\$29.95	\$89.85
✓121	Plastic Table Covers, 54" x 108" Tablemate #549-NB-Navy Blue (24/case)	PARTY DIMENSIONS 41222 48/CASE	2	CASE	\$29.95	\$59.90
122	9" Laminated Styrofoam Plates, Fonda, or equal (1,000/case)		25	CASE	\$	\$
✓123	6" heavy duty paper plates, (500/case) 7 1/2" inches	NICOLE HOME COLLECTION 77270 576/CASE	15	CASE	\$26.40	\$396.00
✓124	9" heavy duty paper plates, (500/case)	NICOLE HOME COLLECTION 77290 576/CASE	18	CASE	\$26.40	\$475.20
125	Sheet Pan Liners, (1,000/case)	IM GREEN 05049	1	CASE	\$42.00	\$42.00
✓126	Paper Dinner Napkins, Scott, or equal 8"x 8" (NOT dispenser napkins) (750/package, 8/case)	PARTY DIMENSIONS RED NAPKINS. 74040 1,152/CASE	30	CASE	\$45.00	\$1,350.00
127	Seal Wrap, Clear Plastic, Reynolds, or equal, 18" x 2,000' roll	DEP 05053	12	ROLL	\$17.94	\$215.28
128	Muffin Liners, Medium (500/pkg., 20pkgs./case)		1	CASE	\$	\$
129	Plastic Forks, Heavy Duty, White (1,000/case)	MARVA K 85968 1,224/CASE	26	CASE	\$40.80	\$1,060.80
130	Plastic Teaspoons, Heavy Duty, (1,000/case)	MARVA K 85967 1,224/CASE	30	CASE	\$40.80	\$1,224.00

131	Plastic Knives, Medium Weight (1,000/case)	PIOLE HOME COLLECTION 81449	12	CASE	\$ 7. ³⁰	\$ 93. ⁶⁰
132	Plastic Knives, Heavy Duty (1,000/case)	MAJRA K 85969	21	CASE	\$ 40. ⁸⁰	\$ 856. ⁸⁰
✓ 133	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2500/Case)	SOLO 04014	1	CASE	\$ 36. ⁰⁰	\$ 36. ⁰⁰
134	Styrofoam Cups, 8 oz., (1,000/case)	PIOLE HOME COLLECTION 07085	3	CASE	\$ 22. ³⁰	\$ 68. ⁴⁰
135	Coffee/Tea Stirrers, plastic (1,000/box) 10,000 /CASE	D&W FIBERPACK 05062	7	BX	\$ 29. ⁴⁴	\$ 209. ⁵²
136	Waxed Lined Paper, Cold Drinking Cups, 9 oz. (5,000/case)		5	CASE	\$	\$
137	Dish Detergent, Palmolive, or equal (24 oz. bottle)		21	BTL	\$	\$
138	Liquid Detergent, Joy or equal, (38 fl. oz. bottle)		23	BTL	\$	\$
✓ 139	Plastic Bags, ZipLoc, or equal, 1 gallon size (250/case)	PIOLE HOME COLLECTION 01012	16	CASE	\$ 39. ⁰⁰	\$ 624. ⁰⁰
✓ 140	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	PIOLE HOME COLLECTION 01024	18	CASE	\$ 39. ⁶⁰	\$ 712. ⁸⁰
✓ 141	Plastic Freezer Bags, ZipLoc, or equal, 1 gallon size (1,000/bx)	PIOLE HOME COLLECTION 02102	10	BX	\$ 52. ⁸⁰	\$ 528. ⁰⁰
✓ 142	Plastic Freezer Bags, ZipLoc, or equal, 2 gallon size (1,000/bx)	PIOLE HOME COLLECTION 01024	10	BX	\$ 39. ⁶⁰	\$ 396. ⁰⁰
143	6" round aluminum container with cardboard lid, 250/case 7 INCH	PIOLE HOME COLLECTION 00567 + 00587	5	CASE	\$ 56. ¹⁶	\$ 280. ⁸⁰
144	9" round aluminum container with cardboard lid, 250/case	PIOLE HOME COLLECTION 00569 + 00589	5	CASE	\$ 84. ⁰⁰	\$ 420. ⁰⁰
145	10" x 12" (approx size) aluminum container with cardboard lid, 250/case		5	CASE	\$	\$
SECTION XII - FLOUR AND BAKING SUPPLIES						
146	Flour, All Purpose, Unbleached, 50 lb bag		4	BAG	\$	\$
147	Brownie Mix (6/5 lb. bags/case)		6	CASE	\$	\$
148	Muffin Mix, Chocolate Chip (6/5lb bags/case)		3	CASE	\$	\$
149	Cake Mix, Vanilla (6/5 lb. bags/case)		5	CASE	\$	\$
150	Cake Mix, Yellow (6/5 lb. bags/case)		6	CASE	\$	\$



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

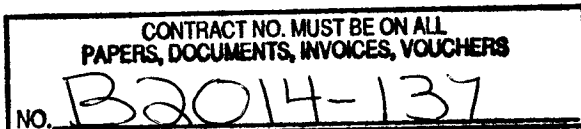
Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE DEPARTMENT to Mine Safety Appliances Company, LLC; Trico Equipment Services, LLC and Deacon Equipment Company, the lowest qualified bidders. No bids were received for sixty-six (66) items they will be rebid. Recommendation is made to reject Items No. 18b and 18c, they will be rebid. Recommendation is made to not award seven (7) Items No. 2a-2k, they will be rebid with revised specifications.

Official Resolution#	2014001300						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-12						
CAF #							
Purchase Req. #	B2014-137						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on October 15, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Mine Safety Appliances Company, LLC 1000 Cranberry Woods Drive Cranberry Township, PA 16066 (800) 672-4678	Trico Equipment Services, LLC 551 N. Harding Highway Vineland, NJ 08360 (856) 697-1414
Deacon Equipment Company 22 Wedgetown Road Bloomsburg, PA 17815 (570) 784-1206	Advance Scale Co., Inc. 2400 Egg Harbor Rd. Lindenwold, NJ 08021 (856) 627-0700
Eagle Truck Equipment, Inc. PO Box 119 Uwchland, PA 19480-0119 (610) 458-5333	Gerhart Scale Corp. 603 Washington Ave. Blg 2A So. Amboy, NJ 08879 (732) 525-1000

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, MINE SAFETY APPLIANCES COMPANY, LLC; TRICO EQUIPMENT SERVICES, LLC. and DEACON EQUIPMENT COMPANY be accepted. No bids were received for items No. 3a, 3b, 3c, 3d, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b 21c and 21d. Recommendation is made to reject items No. 18b and 18c. Recommendation is made to not award items No. 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j and 2k. Rejected items No. 18b and 18c will be rebid. Not awarded items No. 2a – 2k will be rebid with revised specifications. 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 contracts accepting bids for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT for the County of Ocean, for the contract period effective from date of award until December 2, 2016, a period of two (2) years, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. MINE SAFETY APPLIANCES COMPANY, LLC for four (4) items, to wit:
ITEMS NO. 1a, 1b, 1c and 1d.

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

B. TRICO EQUIPMENT SERVICES, LLC. for four (4) items, to wit:
ITEMS NO. 15a, 15b, 15c and 15d.

C. DEACON EQUIPMENT COMPANY for four (4) items, to wit:
ITEMS NO. 13a, 13b, 13c and 13d.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-137.

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

Proposal for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE



Methane Detection System (MSA)

*\$200/visit/system. 7 Systems total;
4 at Lakewood and 3 at Manahawkin

✓ 1a	Methane Detection System (MSA) Maintenance Service Four (4) Visits/System/Year	28	EA	\$ 200.00 *	\$ 5,600.00
✓ 1b	Methane Detection System (MSA) Repair Service - Hourly Labor Rate		HR	\$ 142.00	
✓ 1c	Methane Detection System (MSA) Repair Service - Hourly Labor Rate - Overtime Rate		HR	\$ 213.00	
✓ 1d	Methane Detection System (MSA) Parts - Percentage of Discount Offered (NOT LESS THAN)			0 %	

Catalog No. MSA Fixed Gas and Flame Detection Price List Rev 2-2014

Price List Date 2014

Delivery, A.R.O. 1-4 weeks

Vendor Mine Safety Appliances Company, LLC

Contact Name and Phone # Field Service 1-800-672-4678

Items Offered Safety products, Gas detection systems, parts and service

Truck Scale

2a	Truck Scale Maintenance Service Four Systems, (5)Visits/System (Contract Term Duration)	20	EA	\$ _____	\$ _____
2b	Truck Scale System Service (includes service truck and technician) - Hourly Labor Rate		HR	\$ _____	

NO BID

Item #	Description	Unit of Meas.	Unit Price	% of Discount (Not Less Than)
Peterson Blower Truck				
✓15a	Peterson Blower Truck Repair Service - Hourly Shop Rate	HR	\$ 98.00	
✓15b	Peterson Blower Truck Repair Service - Hourly County Location Rate	HR	\$ 98.00	
✓15c	Peterson Blower Truck Parts - Percentage of Discount Offered - Delivered			0 %
✓15d	Peterson Blower Truck Parts - Percentage of Discount Offered - Picked Up			0 %

Catalog No. Peterson10062014

Price List Date October 6, 2014

Delivery, A.R.O. 5 working days

Vendor Trico Equipment Services LLC

Contact Name and Phone # Kris Hauge 732-780-4600

Roll-Off Container Reconditioning/Painting

16a	Roll-Off Container Reconditioning/Painting Repair Service - Hourly Shop Rate	HR	\$ _____	
16b	Roll-Off Container Reconditioning/Painting Repair Service - Hourly County Location Rate	HR	\$ _____	
16c	Roll-Off Container Reconditioning/Painting Parts - Percentage of Discount Offered - Delivered			_____ %
16d	Roll-Off Container Reconditioning/Painting Parts - Percentage of Discount Offered - Picked up			_____ %

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____

Item #	Description	Unit of Meas.	Unit Price	% of Discount (Not Less Than)
Morbark Grinder				
✓13a	Morbark Grinder Repair Service - Hourly Shop Rate	HR	\$ 95.00	
✓13b	Morbark Grinder Repair Service - Hourly County Location Rate	HR	\$ 145.00	
✓13c	Morbark Grinder Parts - Percentage of Discount Offered - Delivered			2 %
✓13d	Morbark Grinder Parts - Percentage of Discount Offered - Picked up			3 %

Catalog No. 4600-1200

Price List Date October 13, 2014

Delivery, A.R.O. 3-5 days

Vendor Morbark

Contact Name and Phone # Lester Boudman 570-784-1206

O.F.I. Trailer/Water Tanker

14a	O.F.I. Trailer/Water Tanker Repair Service - Hourly Shop Rate	HR	\$	
14b	O.F.I. Trailer/Water Tanker Repair Service - Hourly County Location Rate	HR	\$	
14c	O.F.I. Trailer/Water Tanker Parts - Percentage of Discount Offered - Delivered			%
14d	O.F.I. Trailer/Water Tanker Parts - Percentage of Discount Offered - Picked up			%

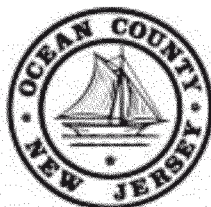
Catalog No. _____

Price List Date _____

Delivery, A.R.O. _____

Vendor _____

Contact Name and Phone # _____



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

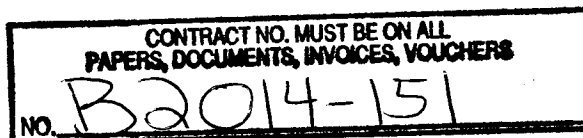
Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Specialty Graphics, LLC; Red the Uniform Tailor; Keyport Army and Navy; DOT Designing, LLC and Bob Barker Company, Inc., the lowest qualified bidders. Recommendation is made to not award Items 47a-69, Section V, it will be rebid with revised specifications.

Official Resolution#	2014001301						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-13						
CAF #							
Purchase Req. #	B2014-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on October 21, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Specialty Graphics, LLC
 1950 Old Cuthbert Road, Unit H
 Cherry Hill, NJ 08034
 (856) 866-2027

Keyport Army & Navy
 PO Box 985
 Brick, NJ 08723
 (732) 673-5356

Bob Barker Company
 134 N. Main St.
 Fuquay Varina, NC 27526
 (800) 334-9880

Metuchen Center, Inc.
 10-12 Embroidery St.
 Sayreville, NJ 08872
 (732) 418-1388

Name and Address of Bidder

Red the Uniform Tailor
 475 Oberlin Avenue S
 Lakewood, NJ 08701
 (800) 272-7337

Dot Designing LLC
 242 Possum Hollow Rd.
 Monroe Twp., NJ 08831
 (732) 656-1100

Hamco Greek, LLC
 502 Parker Ave.
 Deal Park, NJ 07723
 (908) 433-9245

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, SPECIALTY GRAPHICS, LLC; RED THE UNIFORM TAILOR; KEYPORT ARMY AND NAVY; DOT DESIGNING, LLC, and BOB BARKER COMPANY, INC. Recommendation is made to not award Items No. 47a, 47b, 47c, 47d, 48, 49, 50, 51a, 51b, 51c, 52a, 52b, 52c, 53, 54, 55, 56, 57a, 57b, 57c, 57d, 58, 59, 60a, 60b, 61, 62, 63, 64, 65, 66, 67a, 67b, 67c, 68 and 69. The not awarded Items (47a-69) Section V will be rebid with revised specifications.

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 Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through December 2, 2015, 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. SPECIALTY GRAPHICS, LLC for one (1) item, to wit:

ITEM NO. 124.

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

B. RED THE UNIFORM TAILOR for twelve (12) items, to wit:

ITEM NO. 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113 and 114.

For a Section IX Total Lump Sum (Item #'s 103-114) of \$13,940.00.

C. KEYPORT ARMY & NAVY for eighty one (81) items, to wit:

ITEMS NO. 1, 2, 3, 4a, 4b, 4c, 5, 6, 7, 8a, 8b, 8c, 9a, 9b, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82a, 82b, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95a, 95b, 95c, 96a, 96b, 97, 98, 99, 100, 101, 102a, 102b and 124.

For a Section I Total Lump Sum (Item #'s 1-17) of \$29,326.00. For a Section II Total Lump Sum (Item #'s 18-37) of \$31,721.00. For a Section VI Total Lump Sum (Item #'s 70-74) of \$10,500.00. For a Section VII Total Lump Sum (Item #'s 75-94) of \$26,119.00. For a Section VIII Total Lump Sum (Item #'s 95a-102b) of \$4,057.50.

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

D. DOT DESIGNING, LLC for one (1) item, to

wit:

ITEM NO. 124.

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

E. BOB BARKER COMPANY, INC. for ten (10) items, to wit:

ITEMS NO. 38, 39, 40, 41, 42, 43, 44, 45, 46 and 124.

For a Total Lump Sum of Section III (Item #'s 38-43) of \$25,085.58 and a Total Lump Sum of Section IV (Items #'s 44-46) of \$773.18

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

2. The acceptance made in Paragraph 1., A thru E. 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 this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-151.

5. 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, Bridges, Buildings and Grounds, Consumer Affairs/Weights & Measures, Corrections, Engineering, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Sheriff's Emergency Management, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

Item #	Description	Quantity	Unit	Unit Price	Total Price
116	T-Shirt, Men, As Specified, or Equal	363	EA	\$ 4.00	\$ 640.00
117	Hooded Sweatshirt, As Specified, or Equal		EA	\$	\$
118	Sweatshirt, Crew Neck, As Specified, or Equal	18000	EA	\$ 8.00	\$ 960.00
119	Mesh Baseball Cap, As Specified, or Equal		DOZ	\$	\$
120	Watch Cap, As Specified, or Equal	8130	DOZ	\$ 36/DOZ	\$ 144.00
121	Work Gloves, Leather Palm, As Specified, or Equal	7	DOZ	\$	\$
122	Work Coat, Blanket Lined, As Specified, or Equal	75	EA	\$	\$
123	Twin Gore Boots, (NO EXCEPTIONS)	215	PR	\$	\$

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

124 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

10

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Measure	Unit Price	Total Price
96a	T-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 50			50	EA	\$ no bid	\$
96b	T-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 51-120	Hanes	5170	120	EA	\$ 9.45	\$ 1,134.00
97	Titan Twill Button Down Shirt, Men (NO EXCEPTIONS)			4	EA	\$ no bid	\$
98	Titan Twill Button Down Shirt, Women (NO EXCEPTIONS)			4	EA	\$ no bid	\$
99	Polo Shirt, Men (NO EXCEPTIONS)			4	EA	\$ no bid	\$
100	Polo Shirt, Women (NO EXCEPTIONS)			4	EA	\$ no bid	\$
101	Polo Shirt, Short Sleeve (NO EXCEPTIONS)			10	EA	\$ no bid	\$
102a	3 Season Jacket As Specified, or Equal			1	EA	\$ no bid	\$
102b	3 Season Jacket As Specified, or Equal			25	EA	\$ no bid	\$

SECTION VIII - TOTAL LUMP SUM (ITEM #'s 95a-102b): \$ 4,851.50

SECTION IX - CORRECTIONS AND CORRECTIONS CAMP UNIT

✓103	Pants (NO EXCEPTIONS)	Red Cap	PT62KH	20	EA	\$ 18.10	\$ 362.00
✓104	Pants, BDU, Rip Stop (NO EXCEPTIONS)	Tru-Spec	1324	20	EA	\$ 26.75	\$ 535.00

RED THE UNIFORM TAILOR

Item #	Description	Manufacturer	Style	Est. Qty	Unit of Measure	Unit Price	Total Price
✓105	Tactical Pants, (NO EXCEPTIONS)						
		511	74273	30	EA	\$ 29.50	\$ 1,185.00
✓106	Tactical Polo, Short Sleeve, As Specified, or Equal						
		Elbeco	K5134	30	EA	\$ 36.25	\$ 1,087.50
✓107	Tactical Polo, Long Sleeve, As Specified, or Equal						
		Elbeco	K5144	30	EA	\$ 40.50	\$ 1,215.00
✓108	Garrison Belt (NO EXCEPTIONS)						
		Desantis	E-20 D18 discontinued	40	EA	\$ 20.00	\$ 800.00
✓109	Baseball Cap, As Specified, or Equal						
		Flex-Fit	6677	40	EA	\$ 10.00	\$ 400.00
✓110	Boots, Male and Female (NO EXCEPTIONS)						
		Rock-2090	2090	20	PR	\$ 113.00	\$ 2,260.00
✓111	Tactical Boots (NO EXCEPTIONS)						
		511	12001	20	PR	\$ 74.90	\$ 1,498.00
✓112	Tactical Polo, Short Sleeve, As Specified, or Equal						
		Tru-Spec	4328	40	EA	\$ 25.25	\$ 1,010.00
✓113	Tactical Polo, Long Sleeve, Men, As Specified, or Equal						
		Tru-Spec	4357	40	EA	\$ 28.75	\$ 1,150.00
✓114	Parka, (NO EXCEPTIONS)						
		511	48001	15	EA	\$ 182.50	\$ 2,737.50

SECTION IX - TOTAL LUMP SUM (ITEM #'s 103-114):

\$ 14,240.00

SECTION X - CORRECTIONS WORK CREW

115	Jeans, Men, As Specified, or Equal	RTUT	Jean 933	360	EA	\$ 5.90	\$ 2,124.00
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KEYPORT Army Navy

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

SECTION I - MALE APPAREL

1	Shirt, Long Sleeve As Specified, or Equal	Dickies	574	101	EA	\$ 20.00	\$ 2020.00
2	Shirt, Short Sleeve As Specified, or Equal	Dickies	1574	82	EA	\$ 19.00	\$ 1558.00
3	Trousers As Specified, or Equal	Dickies	874	107	EA	\$ 20.00	\$ 2140.00
4a	"T" Shirt As Specified, or Equal	Jerczees	363	269	EA	\$ 8.00	\$ 2152.00
4b	"T" Shirt, As Specified, or Equal	Jerczees	363	10	EA	\$ 10.00	\$ 100.00
4c	"T" Shirt, As Specified, or Equal	Jerczees	363	10	EA	\$ 10.00	\$ 100.00
5	Super Size "T" Shirt As Specified, or Equal	Gildan	G8000	7	DOZ	\$ 84.00/DOZ	\$ 588.00
6	Insulated Coveralls, Standard As Specified, or Equal	Red Kap	CT30	4	EA	\$ 50.00	\$ 200.00
7	Snow Overalls As Specified, or Equal	Carchart	R33	30	EA	\$ 100.00	\$ 3000.00
8a	Hooded Pullover Sweatshirt As Specified, or Equal	Jerczees	996	24	EA	\$ 22.00	\$ 528.00

Introduced on: December 3, 2014
Adopted on: December 3, 2014
Official Resolution: 2014-0013

✓ 8b	Hooded Pullover Sweatshirt As Specified, or Equal	Jerczeos	996	70	EA	\$ 13.00	\$ 910.00
✓ 8c	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerczeos	996	25	EA	\$ 20.00	\$ 500.00
✓ 9a	Hooded Sweatshirt, Zipper-Front, Midweight, As Specified, or Equal	Carhartt	K122	25	EA	\$ 50.00	\$ 1250.00
✓ 9b	Hooded Sweatshirt, Zipper Front, Midweight, As Specified, or Equal	Carhartt	K122	8	EA	\$ 50.00	\$ 400.00
✓ 10	Knee Boots, Rubber As Specified, or Equal	Rothco	5117	29	PR	\$ 30.00	\$ 870.00
✓ 11	Slush Boots As Specified, or Equal	Plastex	6010	79	PR	\$ 30.00	\$ 2370.00
✓ 12	Hip Boots As Specified, or Equal	Lacrosse	00152030	29	PR	\$ 100.00	\$ 2900.00
✓ 13	Hip Boots As Specified, or Equal	Lacrosse	00109050	15	PR	\$ 110.00	\$ 1650.00
✓ 14	Gloves As Specified, or Equal	MCR	1400	322	PR	\$ 3.00	\$ 966.00
✓ 15	Work Gloves (NO EXCEPTIONS)	ReNegeode	2200	308	PR	\$ 8.00	\$ 2464.00
✓ 16	Rainwear, As Specified, or Equal	Plastex	600-8005	55	EA	\$ 20.00	\$ 1100.00
✓ 17	Rainsuit, Two (2) PIECE, (NO EXCEPTIONS)	Foggy Togs	UL12104-08	52	EA	\$ 30.00	\$ 1560.00

SECTION I - TOTAL LUMP SUM (ITEM #'s 1-17):

\$ 29326.00

Introduced on: December 3, 2011
Adopted on: December 3, 2011
Official Resolution#: 1401301

SECTION II - SAFETY CLOTHING

✓18	Safety Vest As Specified, or Equal	Occunomix	LUX-XTTM	113	EA	\$ 7.00	\$ 791.00
✓19	Class 2 Safety Vest As Specified, or Equal	Occunomix	LUX-SEWLG	130	EA	\$ 30.00	\$ 3900.00
✓20	Class 2 Breakaway Safety Vest As Specified, or Equal	Occunomix	LUX-SSBRP	160	EA	\$ 30.00	\$ 4800.00
✓21	Class 2 Safety Vest (NO EXCEPTIONS)	ML Kishigo	BT11G3	100	EA	\$ 40.00	\$ 4000.00
✓22	Safety Vest (NO EXCEPTIONS)	ML Kishigo	1201A	120	EA	\$ 45.00	\$ 5400.00
✓23	Hard Hat (NO EXCEPTIONS)	Occunomix	V200	66	EA	\$ 15.00	\$ 990.00
✓24	Hard Hat Liner As Specified, or Equal	Occunomix	XX301	100	EA	\$ 8.00	\$ 800.00
✓25	Safety Work Gloves As Specified, or Equal	BRONR	24-7465	35	PR	\$ 10.00	\$ 350.00
✓26	Gloves As Specified, or Equal	BRONR	27-410	15	PR	\$ 40.00	\$ 600.00
✓27	Gloves, As Specified, or Equal	BRONR	21-720	30	PR	\$ 18.00	\$ 540.00
✓28	Protective Gloves As Specified, or Equal	BRONR	31-350	50	PR	\$ 6.00	\$ 300.00
✓29	Gloves (NO EXCEPTIONS)	Mechanixwsec	MG65-05-008	20	PR	\$ 30.00	\$ 600.00
✓30	Gloves (NO EXCEPTIONS)	MCR	1700	60	PR	\$ 7.00	\$ 420.00
✓31	Gloves (NO EXCEPTIONS)	MCR	1300	20	PR	\$ 7.00	\$ 140.00

Introduced on: December 2, 2014
 Adopted on: December 2, 2014
 Official Resolution#: 2014001301

✓32	Gloves, As Specified, or Equal	Northern Safety	23402	67	PR	\$ 18.00	\$ 1206.00
✓33	Gloves, Leather Linesman Protector (NO EXCEPTIONS)	Magid	12604-9	2	PR	\$ 30.00	\$ 60.00
✓34	Gloves, Waterproof (NO EXCEPTIONS)	Body Guard	105002	32	PR	\$ 45.00	\$ 1440.00
✓35	Gloves, Heavy Duty (NO EXCEPTIONS)	Body Guard	B68649G	94	PR	\$ 50.00	\$ 4700.00
✓36	Work Gloves, Leather Palm, Split Side, As Specified, or Equal	Broner	21-5011	52	PR	\$ 6.00	\$ 312.00
✓37	Grain Pigskin Work Gloves As Specified, or Equal	Broner	33-3414	31	PR	\$ 12.00	\$ 372.00

SECTION II - TOTAL LUMP SUM (ITEM #'s 18-37): \$ 31,721.00

SECTION III - KITCHEN AND PENAL CLOTHING

38	Chefs Trousers As Specified, or Equal			20	DOZ	\$	\$
39	Chefs Short Sleeve Shirt As Specified, or Equal			20	DOZ	\$	\$
40	Cook's Apron, As Specified, or Equal			2	DOZ	\$	\$
41	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			1,648	EA	\$	\$
42	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			1,648	EA	\$	\$

67c	Hat (NO EXCEPTIONS)	Hat Wrag	1035	50	EA	\$ 4.60	\$ 230.00
68	Golf Shirt with Pocket, Short Sleeve (NO EXCEPTIONS)	Ultra Club	8534	100	EA	\$ 12.95	\$ 1295.00
69	Staff Shirt, Long Sleeve (NO EXCEPTIONS)	Ultra Club	8532	40	EA	\$ 11.95	\$ 478.00

SECTION V - TOTAL LUMP SUM (ITEM #'s 47a-69):

\$ 21,247.85

SECTION VI - WADERS AND BOOTS

✓70	Waders, Womens As Specified, or Equal	Cabela's	832375	6	PR	\$ 120.00	\$ 720.00
✓71	Waders, Mens As specified, or Equal	Cabela's	832374	6	PR	\$ 120.00	\$ 720.00
✓72	Snow Boots, As Specified, or Equal	Sorel	NM1481	30	PR	\$ 110.00	\$ 3300.00
✓73	Boots Mens As Specified, or Equal	Cabela's	IK821207	6	PR	\$ 85.00	\$ 510.00
✓74	Boots, As Specified, or Equal	Danner	22500	25	PR	\$ 210.00	\$ 5250.00

SECTION VI - TOTAL LUMP SUM (ITEM #'s 70-74):

\$ 10,500.00

SECTION VII - TRANSPORTATION SERVICES, BUILDINGS & GROUNDS DEPARTMENT, SHERIFF'S EMERGENCY MANAGEMENT AND SHERIFF'S COMMUNICATIONS

✓75	Long Sleeve Denim Shirt, Men and Women, As Specified, or Equal	Ultra Club	8960	25	EA	\$ 30.00	\$ 750.00
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Item #	Description	Brand/Model	Quantity	Unit Price	Total Price
✓76	Short Sleeve Denim Shirt, Men and Women, As Specified or Equal	Ultra Club	25	\$ 30.00	\$ 750.00
✓77	Ladies Pant Suit, Short Sleeve, As Specified, Or Equal	Red Kap	2	\$ 35.00	\$ 70.00
✓78	Double Seat Shorts, Men As Specified, or Equal	Dickies	5	\$ 24.00	\$ 120.00
✓79	Smock Top As Specified, or Equal	Red Kap	2	\$ 19.00	\$ 38.00
✓80	Warm-Up Jacket, Men and Women, As Specified, or Equal	Charles River	8	\$ 35.00	\$ 280.00
✓81	Sweater, Full Zipper, As Specified, or Equal	5.11	25	\$ 75.00	\$ 1875.00
✓82a	Jacket, Men and Women As Specified, or Equal	Charles River	5	\$ 40.00	\$ 200.00
✓82b	Jacket, Men and Women As Specified, or Equal	Charles River	25	\$ 45.00	\$ 1125.00
✓83	Jacket, As Specified, or Equal	Carhartt	5	\$ 60.00	\$ 300.00
✓84	Short Sleeve Shirt, Men As Specified, or Equal	Edwards	10	\$ 25.00	\$ 250.00
✓85	Long Sleeve Shirt, Men As Specified, or Equal	Edwards	10	\$ 27.00	\$ 270.00
✓86	Long Sleeve Shirt, Women, As Specified, Or Equal	Harrigan	4	\$ 23.00	\$ 92.00
✓87	Sweatshirt, Men and Women As Specified, or Equal	Tenzes	10	\$ 25.00	\$ 250.00
✓88	Golf Shirt As Specified, or Equal	Anvil	20	\$ 20.00	\$ 400.00

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution#: 2014001301

89	Trousers, Men As Specified, or Equal	Red Kap	PT20	10	EA	\$ 18.00	\$ 180.00
✓90	Trousers, Women As Specified, or Equal	Red Kap	PT21	13	EA	\$ 18.00	\$ 234.00
✓91	Trousers, Women As Specified, or Equal	Edwards	8679	3	EA	\$ 25.00	\$ 75.00
✓92	Tactical Pants, As Specified, or Equal	Tn0 Spec	10600	92	EA	\$ 40.00	\$ 3680.00
✓93	Tactical Polo, Short Sleeve, As Specified or Equal	Tn0 Spec	4328	92	EA	\$ 40.00	\$ 3680.00
✓94	Sweater, Fleece Lined, Zip Front, As Specified or Equal	Blawer	227	92	EA	\$ 125.00	\$ 11500.00

SECTION VII - TOTAL LUMP SUM (ITEM #'s 75-94): \$ 26,119.00

SECTION VIII - FIRE & FIRST AID TRAINING CENTER AND SHERIFF'S EMERGENCY MANAGEMENT

✓95a	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 100	Hanes	5170	100	EA	\$ 3.85	\$ 385.00
✓95b	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 101 - 150	Hanes	5170	150	EA	\$ 3.70	\$ 370.00
✓95c	T-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 151 - 250	Hanes	5170	250	EA	\$ 3.40	\$ 340.00

✓96a	T-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 1 - 50	Hanes	5170	50	EA	\$ 4.05	\$ 202.50
✓96b	T-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on quantity of 51-120	Hanes	5170	120	EA	\$ 3.85	\$ 462.00
✓97	Titan Twill Button Down Shirt, Men (NO EXCEPTIONS)	Devon+Jones	D500	4	EA	\$ 34.50	\$ 138.00
✓98	Titan Twill Button Down Shirt, Women (NO EXCEPTIONS)	Devon+Jones	D500W	4	EA	\$ 34.50	\$ 138.00
✓99	Polo Shirt, Men (NO EXCEPTIONS)	Devon+Jones	D100	4	EA	\$ 27.50	\$ 110.00
✓100	Polo Shirt, Women (NO EXCEPTIONS)	Devon+Jones	D100W	4	EA	\$ 27.50	\$ 110.00
✓101	Polo Shirt, Short Sleeve (NO EXCEPTIONS)	Gildan	8800	10	EA	\$ 6.20	\$ 62.00
✓102a	3 Season Jacket As Specified, or Equal	Devon+Jones	D700	1	EA	\$ 55.00	\$ 55.00
✓102b	3 Season Jacket As Specified, or Equal	Devon+Jones	D700	25	EA	\$ 55.00	\$ 1375.00

SECTION VIII - TOTAL LUMP SUM (ITEM #'s 95a-102b): \$ 3747.50

SECTION IX - CORRECTIONS AND CORRECTIONS CAMP UNIT

103	Pants (NO EXCEPTIONS)	Red Kap	PT62	20	EA	\$ 22.00	\$ 440.00
104	Pants, BDU, Rip Stop (NO EXCEPTIONS)	Tnu Spec	1324	20	EA	\$ 29.00	\$ 580.00

KEYPORT ARMY & NAVY

116	T-Shirt, Men, As Specified, or Equal	<u>Jerzees</u>	<u>X</u>	<u>363</u>	160	EA	\$ <u>4.00</u>	\$ <u>6400.00</u>
117	Hooded Sweatshirt, As Specified, or Equal	<u>Jerzees</u>		<u>996</u>	120	EA	\$ <u>14.00</u>	\$ <u>1680.00</u>
118	Sweatshirt, Crew Neck, As Specified, or Equal	<u>Jerzees</u>		<u>562</u>	120	EA	\$ <u>8.00</u>	\$ <u>960.00</u>
119	Mesh Baseball Cap, As Specified, or Equal	<u>Daystone</u>	<u>X</u>	<u>91607</u>	4	DOZ	\$ <u>35.00/DOZ</u>	\$ <u>140.00</u>
120	Watch Cap, As Specified, or Equal	<u>Rothco</u>		<u>5465</u>	4	DOZ	\$ <u>36.00/DOZ</u>	\$ <u>144.00</u>
121	Work Gloves, Leather Palm, As Specified, or Equal	<u>Rothco</u>		<u>4367</u>	7	DOZ	\$ <u>36.00/DOZ</u>	\$ <u>252.00</u>
122	Work Coat, Blanket Lined, As Specified, or Equal	<u>Bob Barker</u>		<u>652</u>	75	EA	\$ <u>45.00</u>	\$ <u>3375.00</u>
123	Twin Gore Boots, (NO EXCEPTIONS)	<u>Bob Barker</u>		<u>TC PD</u>	215	PR	\$ <u>30.00</u>	\$ <u>6450.00</u>

SECTION XI - TOTAL LUMP SUM 19041.00
 (ITEMS # 115-123)

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN
 124 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

10

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
116	T-Shirt, Men, As Specified, or Equal			160	EA	\$	\$
117	Hooded Sweatshirt, As Specified, or Equal			120	EA	\$	\$
118	Sweatshirt, Crew Neck, As Specified, or Equal			120	EA	\$	\$
119	Mesh Baseball Cap, As Specified, or Equal			4	DOZ	\$	\$
120	Watch Cap, As Specified, or Equal			4	DOZ	\$	\$
121	Work Gloves, Leather Palm, As Specified, or Equal			7	DOZ	\$	\$
122	Work Coat, Blanket Lined, As Specified, or Equal			75	EA	\$	\$
123	Twin Gore Boots, (NO EXCEPTIONS)			215	PR	\$	\$

DOT DESIGNING, LLC

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓124 Discount Percentage (%) for Work
Clothes and Uniforms
(NOT LESS THAN)
As Specified

30

32	Gloves, As Specified, or Equal	67	PR	\$	NO BID
33	Gloves, Leather Linesman Protector (NO EXCEPTIONS)	2	PR	\$	
34	Gloves, Waterproof (NO EXCEPTIONS)	32	PR	\$	
35	Gloves, Heavy Duty (NO EXCEPTIONS)	94	PR	\$	
36	Work Gloves, Leather Palm, Split Side, As Specified, or Equal	52	PR	\$	
37	Grain Pigskin Work Gloves As Specified, or Equal	31	PR	\$	

SECTION II - TOTAL LUMP SUM (ITEM #'s 18-37):

NO BID

SECTION III - KITCHEN AND PENAL CLOTHING

✓38	Chef's Trousers As Specified, or Equal	Bob Barker	ITWT-size	20	DOZ	\$ 10.80 each	\$ 2,192.00
✓39	Chef's Short Sleeve Shirt As Specified, or Equal	RedKap	Z0414-size	20	DOZ	\$ 11.59 each	\$ 2,178.10
✓40	Cook's Apron, As Specified, or Equal	International Trading	WDA423b2	20	DOZ	\$ 17.39 dz	\$ 34.78
✓41	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	TOI-size (color varies item*)	1,648	EA	\$ 6.59/ea	\$ 10,860.32
✓42	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	TOS-size (color varies item*)	1,648	EA	\$ 5.19/ea	\$ 8,553.12



43 Inmate Jumpsuit As Specified, or Equal Bob Barker JNVT-size 24 EA \$ 10.99/ea \$ 2403.76

SECTION III - TOTAL LUMP SUM (ITEM #'s 38-43): \$ 25,085.58

SECTION IV - WOMEN'S UNDERWEAR

44 Women's Panties As Specified, or Equal Bob Barker ELBLCTN-size 62 DOZ \$ 8.59/dz \$ 532.58

45 Traditional Style Bra As Specified, or Equal Bob Barker EBANYSIZE 100 EA \$ 15.48/dz \$ 129.00
 *Sold in dozens

46 As Specified, or Equal Bob Barker EBASPLS size 72 EA \$ 1.55 each \$ 111.00
 *Sold in dozens

SECTION IV - TOTAL LUMP SUM (ITEM #'s 44-46): \$ 773.18

BOB BARKER COMPANY

SECTION V - ATHLETIC UNIFORMS

47a "T" Shirt, Short Sleeve (NO EXCEPTIONS) 200 EA \$ NO BID

47b "T" Shirt, Short Sleeve (NO EXCEPTIONS) 100 EA \$ NO BID

47c "T" Shirt, Short Sleeve (NO EXCEPTIONS) 150 EA \$ NO BID

47d "T" Shirt, Short Sleeve (NO EXCEPTIONS) 60 EA \$ NO BID

48 T-Shirt, As Specified, or Equal 100 EA \$ NO BID

Bob Barker Company, Inc.

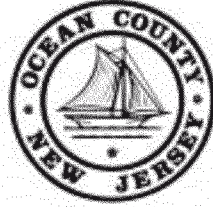
116	T-Shirt, Men, As Specified, or Equal *Sold in dozens	Bob Barker	1073-size	160	EA	\$ 27.84/dz \$2.32/each	\$ 371.20
117	Hooded Sweatshirt, As Specified, or Equal	Varies- Brand Name	ZSSGYH-size	120	EA	\$ 11.29/ea	\$ 1,354.80
118	Sweatshirt, Crew Neck, As Specified, or Equal	Varies- Brand Name	SSGY-size	120	EA	\$ 7.99/ea	\$ 958.80
119	Mesh Baseball Cap, As Specified, or Equal	Nissin	Z391105-OR	4	DOZ	\$ 18.99/dz	\$ 75.96
120	Watch Cap, As Specified, or Equal	Bob Barker	101K-OR	4	DOZ	\$ 11.59/dz	\$ 46.36
121	Work Gloves, Leather Palm, As Specified, or Equal	West Chester	5049	7	DOZ	\$ 22.29/dz	\$ 267.48
122	Work Coat, Blanket Lined, As Specified, or Equal	Bob Barker	1052-OR-size	75	EA	\$ 20.89/ea	\$ 1,566.75
123	Twin Gore Boots, (NO EXCEPTIONS)	Bob Barker	TGPD-size	215	PR	\$ 18.99/ea Pair	\$ 4,082.85

SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

124 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

SECTION X total: \$13,400.00

5
Catalog



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of PHOTO LAB EQUIPMENT FOR THE SHERIFF'S DEPARTMENT NO. II as unresponsive for the second time. In accordance with N.J.S.A. Chapter 40A:11-5(3) the County Purchasing Agent is given the authority to enter into a negotiated contract.

Official Resolution#	2014001302						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, on November 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTO LAB EQUIPMENT FOR THE SHERIFF'S DEPARTMENT NO. II 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>
Fujifilm North America Corporation	200 Summit Lake Drive Valhalla, NY 10595 (914) 789-8294

; and

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

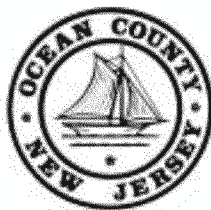
WHEREAS, no responsive bids were received for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Photo Lab Equipment For The Sheriff's Department No. II for the County of Ocean. This contract shall be in effect from date of award through December 2, 2015, 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.

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, Ocean County Sheriff's Office and Fujifilm North America Corporation, the sole unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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John P. Kelly
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding Items No. 3, 5, 36, 38, 39, 40, 43, 51, 61 and 111 for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES from Star Data/OPG Co. as vendor's original bid paperwork was incomplete. Awarding Amendatory Contracts to Troxell Communications, Inc. for Items No. 3, 5, and 51; and F&E Trading, LLC for Items No. 38, 43, and 61. Item No. 36 will not be awarded, as it is no longer needed. No other bids were received for Items No. 39, 40, and 111. Items No. 39 and 40 will be rebid with revised specifications. Item No. 111 will be rebid.

Official Resolution#	2014001303						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-15						
CAF #							
Purchase Req. #	B2014-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wicklund

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, on August 26, 2014, 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 October 15, 2014, Contract B2014-119, Items No. 3, 5, 36, 38, 39, 40, 43, 51, 61, and 111, was awarded to STAR DATA /OPG CO.; and

WHEREAS, the County Purchasing Agent has requested Items No. 3, 5, 36, 38, 39, 40, 43, 51, 61, and 111, awarded to Star Data /OPG Co; be rescinded, as vendors original bid paperwork was incomplete; and

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

1. The aforementioned Resolution dated October 15, 2014; awarding Items No. 3, 5, 36, 38, 39, 40, 43, 51, 61, and 111, to Star Data /OPG Co. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with the next lowest qualified bidders namely TROXELL COMMUNICATIONS, INC. for Items 3, 5 and 51, and F&E TRADING, LLC. for Items No. 38, 43, and 61. Item No. 36, will not be awarded, as it is no longer needed. No other bids were received for Items No. 39, 40 and 111. Items No. 39 and 40 will be rebid with revised specifications. Item No. 111 will be rebid.

3. All other provisions of the Resolution described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-119.

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, Bridge Department, County Clerk, Extension Service, Fire Marshall (Lakewood), Juvenile Services, Parks and Recreation Department, Prosecutor's Office, Public Information, Sheriff's CIU, Sheriff's Emergency Management, and the successful bidders.

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

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 (X) - YES () - NO

FOR PROPER EVALUATION, BIDDER MUST IDENTIFY ALL ITEMS BID BY MANUFACTURER AND PRODUCT NAME AND/OR NUMBER. FAILURE TO IDENTIFY PRODUCT WILL BE REASON FOR REJECTION OF BID

PRICE SCHEDULE

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - BATTERIES								
1	Batteries, Lithium, 3V (Vaita or Equal), CR123A	EMPIRE	CR1231	7-14 DAYS	60	EA	\$ 9.83	\$ 589.80
✓ 2	Batteries, Promaster BP-5111A, 7.4 V / 1500 mAh	PROMASTER	P9767	7-14 DAYS	32	EA	\$ 23.09	\$ 738.88
✓ 3	Batteries, Nikon EN-EL3E for D300-D80 Camera	VID PRO	ENEL3E	7-14 DAYS	24	EA	\$ 24.92	\$ 598.08
4	Batteries, Rechargeable, AA, NI-MH, 2500 mah	VID PRO	N1MH	7-14 DAYS	16	EA	\$ 20.18	\$ 322.88
✓ 5	Batteries, Rechargeable for Canon EOS 7D Camera, LP-E6	VID PRO	LPE6	7-14 DAYS	36	EA	\$ 25.97	\$ 934.92
6	Batteries, Promaster Rechargeable AA Batteries	NO BID	NO BID	NO BID	37	EA	\$ NO BID	\$ NO BID
7	Batteries, Heavy Duty, AAA 1.5V Alkaline, DRY7501, 24/box	NO BID	NO BID	NO BID	53	BX	\$ NO BID	\$ NO BID
8	Battery Charger, Metz 970 for Flash 76-56	NO BID	NO BID	NO BID	6	EA	\$ NO BID	\$ NO BID

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution#: 2014001303

TROXELL COMMUNICATIONS, INC.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
48	AC Adapter for Canon PowerShot G15 Camera	NO BID	NO BID	NO BID	4	EA	\$ NO BID	\$ NO BID
49	Camera Nikon Coolpix S6000 (Silver)	NO BID	NO BID	NO BID	5	EA	\$ NO BID	\$ NO BID
50	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor. 3.2" High resolution LCD display. 1080p Movie mode. Self-cleaning sensor. Extended ISO range 50-102400) Digic 5+ Image Processor NO SUBSTITUTIONS							
51	Camera Memory Card, 1 GB Secure Disk for Nikon D80/D90	CANON	5260B002	7-14 DAYS	5	EA	\$ 2873.12	\$ 14365.60
52	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470	SONY	SF8N4TQMN	7-14 DAYS	47	EA	\$ 5.55	\$ 260.85
53	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 8GB #5954	NO BID	NO BID	NO BID	28	EA	\$ NO BID	\$ NO BID
54	Camera Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 16GB #5961	NO BID	NO BID	NO BID	29	EA	\$ NO BID	\$ NO BID
55	1 GB Compact Flash Card for Nikon D300	PROMASTER	P1282	7-14 DAYS	29	EA	\$ 36.77	\$ 1066.33
56	4 GB Compact Flash Card for Nikon D300	TRANSEND	TS1GCF1001	7-14 DAYS	3	EA	\$ 25.02	\$ 75.06
57	4 GB Sandisk Secure Disk Memory Card, NO SUBSTITUTIONS	TRANSEND	TS4GCF300	7-14 DAYS	14	EA	\$ 41.92	\$ 586.88
58	1 GB SD Memory Card for Canon Powershot A550	SCAN DISK	SDSDB004GA46	7-14 DAYS	21	EA	\$ 10.93	\$ 229.53
		SONY	SF8N4TQMN	7-14 DAYS	4	EA	\$ 5.55	\$ 22.20

Introduced on: December 3, 2014
 Adopted on: December 3, 2014
 Official Resolution #: 2014001303

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
36	Photo Paper - 4" x 6" Hewlett Packard Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	HP	Q5431A	Discontinued	22	BX	\$ NO BID	\$ NO BID
37	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 25 Sheets/Pack	HP	CR671A	15-30 Days	35	PACK	\$ 13.00	\$ 455.00
38	Photo Paper, 8 1/2" x 11" Hewlett Packard CR671A, Gloss Finish, 50 Sheets/Pack	HP	CR664A	15-30 Days	52	PACK	\$ 25.00	\$ 1,300.00
39	Photo Paper - Premium Plus Hewlett Packard - Q5495A, 11" x 17", Gloss Finish, 25 Sheets/Box	HP	Q5495A	Discontinued	19	BX	\$ NO BID	\$ NO BID
40	Photo Paper, 8 1/2" x 11" Hewlett Packard C7007A, Matte Finish, 100 Sheets/Pack	HP	C7007A	Discontinued	33	PACK	\$ NO BID	\$ NO BID

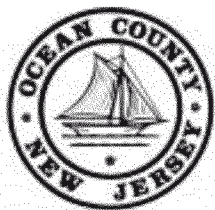
SECTION IV - CAMERAS & ACCESSORIES

41	Camera, Nikon D90	Nikon	25446	15-30 Days	12	EA	\$ 699.00	\$ 8,388.00
42	Camera, Nikon D300	Nikon	25464	15-30 Days	2	EA	\$ 1,399.00	\$ 2,798.00
43	Camera Nikon D-7000	Nikon	25468	15-30 Days	2	EA	\$ 659.00	\$ 1,318.00
44	Camera, Canon EOS 7D, 18.0 Megapixels. 3.0" LCD HD Video recording, Selectable Video exposure and frame rates mfg # 3814B004.	Canon	3814B004	15-30 Days	5	EA	\$ 869.00	\$ 4,345.00
45	Camera, Canon EOS Rebel T3	Canon	5169B001	15-30 Days	4	EA	\$ 435.00	\$ 1,740.00
46	Canon PowerShot G15 Digital Camera, 12.1 MP CMOS Sensor, 28-140mm, 5x200M, 3" Rear LCD Monitor	Canon	6350B001	15-30 Days	7	EA	\$ 369.00	\$ 2,583.00
47	Tripod Manfrotto 190 Aluminum 4 Section M190XPRO4-BH	Manfrotto	MT190XPRO4	15-30 Days	13	EA	\$ 238.00	\$ 3,094.00

Introduced December 3, 2014
 Adopted on December 3, 2014
 Official Resolution#: 2014001303

Item #	Description	Manufacturer (Required)	Product Name and/or No (Required)	Delivery A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓59	4 GB SD Memory Card for Canon Powershot A550	Canon	SD4	15-30 Days	6	EA	\$ 2.00	\$ 12.00
✓60	Flash, Nikon Speedlight SB910	Nikon	4809	15-30 Days	4	EA	\$ 479.00	\$ 1,916.00
✓61	Flash, Metz, Digital Mecablitz 76MZ-5	Metz	76252	15-30 Days	9	EA	\$ 729.00	\$ 6,561.00
62	Flash Cable, Quantum MKZ9 For Nikon SB900	Quantum Instru	MKZ9	15-30 Days	2	EA	\$ 59.00	\$ 118.00
✓63	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	SP Studio	SPSS920	15-30 Days	2	EA	\$ 118.00	\$ 236.00
64	Filter - Tiffen, Skylight/UV, 62MM Thread	Tiffen	62SKY	15-30 Days	7	EA	\$ 17.00	\$ 119.00
✓65	Lens Filter, 67mm UV	Tiffen	67UVP	15-30 Days	15	EA	\$ 5.00	\$ 75.00
✓66	Lens Filter, 67mm Circular Polarizer	Tiffen	67CP	15-30 Days	10	EA	\$ 3.00	\$ 30.00
✓67	Hoya Pro1 Digital PRO1D UV, Filter, 62mm, NO SUBSTITUTIONS	Hoya	XD62UV	15-30 Days	8	EA	\$ 38.00	\$ 304.00
✓68	Hoya Pro1 Digital PRO1D UV, Filter, 67mm, NO SUBSTITUTIONS	Hoya	XD67UV	15-30 Days	8	EA	\$ 33.00	\$ 264.00
✓69	Hoya Pro1 Digital PRO1D UV, Filter, 77 mm, NO SUBSTITUTIONS	Hoya	XD77UV	15-30 Days	12	EA	\$ 41.00	\$ 492.00
✓70	Hoya Pro1 Circular PL, Filter, 62 mm, NO SUBSTITUTIONS	Hoya	XD62CRPL	15-30 Days	8	EA	\$ 34.00	\$ 272.00
71	Hoya Pro1 Circular PL, Filter, 67mm, NO SUBSTITUTIONS	Hoya	XD67CRPL	15-30 Days	8	EA	\$ 97.00	\$ 756.00
72	Hoya Pro1 Circular PL, Filter, 77 mm, NO SUBSTITUTIONS	Hoya	XD77CRPL	15-30 Days	12	EA	\$ 81.00	\$ 972.00
73	Filter - Hoya 52mm Close Up Kit (+1+2+4) Lens	Hoya	B52CUS	15-30 Days	5	EA	\$ 34.00	\$ 170.00
✓74	Filter - Tiffen 52mm Orange #21 Glass	Tiffen	52OR21	15-30 Days	5	EA	\$ 17.00	\$ 85.00
✓75	Filter - Tiffen 52mm Red #23A Glass	Tiffen	52R23A	15-30 Days	5	EA	\$ 17.00	\$ 85.00
✓76	Filter - Tiffen 52mm Yellow2 #8 Glass	Tiffen	528Y2	15-30 Days	5	EA	\$ 10.00	\$ 50.00

Int'l
Adopted
Official
Resolution



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
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101 Hooper Avenue
Toms River, NJ 08754

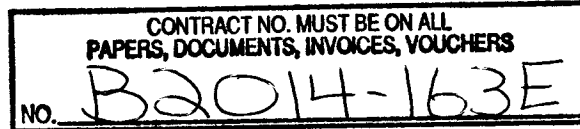
Agenda: Awarding a Contract for the OCEAN COUNTY COLLEGE INFRASTRUCTURE IMPROVEMENTS, PHASE IV, TOMS RIVER TOWNSHIP to Lucas Construction Group, Inc., in an amount not to exceed \$3,564,637.95, the lowest qualified bidder.

Official Resolution#	2014001304						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓			✓	✓		
Lacey	✓				✓		
Little	✓		✓		✓		

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

Chris Wieland

Deputy Clerk Of The Board



RESOLUTION

December 3, 2014

WHEREAS, on November 18, 2014, pursuant to legal advertisements therefor, sealed bids were received for the OCEAN COUNTY COLLEGE INFRASTRUCTURE IMPROVEMENTS, PHASE IV, TOMS RIVER TOWNSHIP, State of New Jersey; 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>
Lucas Construction Group, Inc. 173 Amboy Road Morganville, NJ 07751 (732) 955-8300	Mount Construction, Inc. 427 S. White Horse Pike Berlin, NJ 08009 (856) 768-8493
Kyle Conti Construction, LLC 749 Clawson Avenue Hillsborough, NJ 08844 (908) 369-5100	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663
C.J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	P & A Construction, Inc. PO Box 28 Colonia, NJ 07067 (732) 381-3116
Carbro Construction Corp. 605 Omni Drive Hillsborough, NJ 08844 (908) 281-9220	Midlantic Construction, LLC 371 N. Main St. Barnegat, NJ 08005 (732) 223-9393
Green Construction, Inc. PO Box 550 South River, NJ 08882 (732) 238-9370	Hutton Construction, LLC 41 Village Park Road Cedar Grove, NJ 07009 (973) 857-2501
Marbro, Inc. 127 Pine Street PO Box 134 Montclair, NJ 07042 (973) 744-8383	Crisel Group, Inc. 240 Ryan Street South Plainfield, NJ 07080 (908) 561-7550

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, LUCAS CONSTRUCTION GROUP, INC. be accepted for Ocean County College Infrastructure Improvements, Phase IV, Toms River Township, 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:

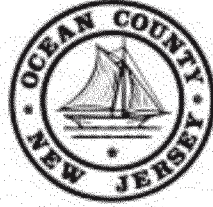
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Lucas Construction Group, Inc., accepting their bid in the total amount of \$3,564,637.95 for Ocean County College Infrastructure Improvements, Phase IV Toms River Township, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 301-185-C211 in the amount of \$475.00; and Account No. 402-185-C211 the amount of \$3,564,162.95 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2014-163E.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Holman Frenia Allison, P.C. to Audit the Accounts and Records for the OC Insurance Program and to perform Audit Services for the OC Department of Senior Services.

Official Resolution#	2014001337						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-1						
CAF #							
Purchase Req. #	PP2014-138						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, there exists a need for the services of a consultant to audit the accounts and records for the Ocean County Insurance Program and perform audit services for the Ocean County Department of Senior Services; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one year effective January 1, 2015; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, partial funds for these services in the amount of \$4,750.00 have been made available upon the adoption of the 2015 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, for the audit of accounts and records for the Ocean County Insurance Program, funds for the balance, in the amount of \$14,250.00 have been made available upon the adoption of the full 2015 County budget in account #016-080-4040-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, partial funds for these services in the amount of \$ 7,000.00 have been made available upon the adoption of the 2015 Temporary County Budget in account #016-215-5058-6600; and

WHEREAS, for the special audit for the Ocean County Department of Senior Services, funds for the balance, in the amount of \$19,500.00 have been made available upon the adoption of the full 2015 County budget in account #016-215-5058-6600.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with **Frank B. Holman, III**, of the firm Holman Frenia Allison, P.C., 10 Allen Street, Suite 1A, Toms River, New Jersey 08753, for the Ocean County Insurance Program and Ocean County Department of Senior Services for one year effective January 1, 2015.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Ocean County Counsel and, Holman Frenia Allison, P.C
Ocean County Office of Senior Services



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin, Jr., DMD to provide Dental Services to the residents at the Juvenile Detention Center, in an amount not to exceed \$9,000.00.

Official Resolution#	2014001338						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-2						
CAF #							
Purchase Req. #	PP2014-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

WHEREAS, upon adoption of the 2015 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5056 in the amount of \$2,250.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$6,750.00 upon adoption of the 2015 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services for the past fourteen years and is familiar with all the standards and requirements thereof.

NOW, THEREFORE, be it resolved by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2015 through December 31, 2015.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being PP2014-139.
6. Certified copies of the Resolution shall be available to the Department of Finance, County Auditor, Director of the Juvenile Detention Center and Raymond F. Roncin, Jr., D.M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Barnabas Health Corporate Care for Professional Medical Services for the County of Ocean, in an amount not to exceed \$35,000.00.

Official Resolution#	2014001339						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-3						
CAF #							
Purchase Req. #	PP2014-140						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, there exists a need to provide the County of Ocean with certain Professional Medical Services; and

WHEREAS, Ocean County Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of their proposal; and

WHEREAS, Employee Relations and the Consultant Selection Review Committee has recommended that an Agreement for Professional Medical Services be awarded to Barnabas Health Corporate Care on the basis of the quality of their proposal;

WHEREAS, Barnabas Health Corporate Care has significant knowledge and experience in providing medical services for public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed medical professionals; and

WHEREAS, funds have been appropriated and are available within the 2015 budget appropriation entitled Employee Physicals and the cost of these services shall be authorized by individual purchase orders and shall not exceed \$35,000; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Barnabas Health Corporate Care, Bayview Corporate Center, Suite 110, 1433 Hooper Avenue, Toms River NJ 08753, for an amount not to exceed \$35,000 as more specifically set forth in the contract, for the provision of professional services set forth above.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

5. A notice of action shall be published once as required by law.

6. A certified copy of the Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Employee Relations
Director of Purchasing
County Counsel
Barnabas Health Corporate Care



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Funeral Home Directors for the year 2015 for the removal, transportation and/or storage of deceased remains to: 1) Kedz Funeral Home, 2) Wood Funeral Home, 3) Colonial Funeral Home, 4) Riggs Funeral Home and 5) Oliverie Funeral Home.

Official Resolution#	2014001340						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-4						
CAF #							
Purchase Req. #	PP2014-141						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** requires the services of licensed funeral directors for purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

WHEREAS, funds are available for this purpose; and

WHEREAS, this contract shall expire on December 31, 2015; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the following funeral homes providing for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in the said Agreements:

Kedz Funeral Home
1123 Hooper Avenue, Toms River, New Jersey 08753

Wood Funeral Home
134 East Main Street, Tuckerton, New Jersey 08087

Colonial Funeral Home
2170 Route 88, Brick, New Jersey 08724

Riggs Funeral Home
130 U.S. Highway 9, P.O. Box 363,
Forked River, New Jersey 08731

Oliverie Funeral Home
2925 Ridgeway Road, Manchester, New Jersey 08759

2. The following Funeral Homes are also authorized to provide storage for decedent's remains removed under the direction of the Ocean County Medical Examiner:

Kedz Funeral Home
Wood Funeral Home

3. The following Funeral Home is also authorized to provide funeral goods and services for the burial of unclaimed bodies of indigents.

Kedz Funeral Home

4. A certified copy of this Resolution, together with copies of the Professional Services Agreements executed by the respective parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published in a local newspaper.

6. Certified copies of this Resolution shall be forwarded to:

Ocean County Medical Examiner;
Ocean County Comptroller;
Director, Ocean County Purchasing
Ocean County Counsel;
Kedz Funeral Home;
Colonial Funeral Home;
Wood Funeral Home;
Oliverier Funeral Home;
Riggs Funeral Home;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to the following Pathologists to perform service for the Office of the OC Medical Examiner during the year 2015 to: 1) Ian Hood, M.D. 2) Dante Ragasa, M.D. and 3) Lyla Perez, M.D., and authorizing the Request for Qualifications for Forensic Pathology Services-Phase II.

Official Resolution#	2014001341						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-5						
CAF #							
Purchase Req. #	PP2014-142						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. PP2014-142

RESOLUTION

December 3, 2014

WHEREAS, there exists a need for a 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 for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: IAN HOOD, M.D.; DANTE RAGASA, M.D.; LYLA PEREZ, M.D. for the period commencing on January 1, 2015 and through and until December 31, 2015; and

WHEREAS, due to the volume of work for such services, additional Forensic Pathologists are needed for the 2015 calendar year; 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 partial funds for these services provided in 2015 will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

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.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute Professional Service Agreements with IAN HOOD, M.D.; DANTE RAGASA, M.D.; and LYLA PEREZ, M.D., all whom have 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 set forth above.

2. This Agreement is awarded as Professional Service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.

3. Forensic Pathology Services – Phase II Requests for Qualifications for the same scope of services are authorized to be advertised on the bid portal.

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 forwarded to:

Ocean County Comptroller,
Ocean County Auditor,
Ocean County Medical Examiner,
Ocean County Counsel, and
Lyla Perez M.D.
Ian Hood, M.D.
Dante Ragasa, M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
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John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to National Vision Administrators, LLC to provide the County of Ocean with a Vision Service Plan, in an amount not to exceed \$150,000.00.

Official Resolution#	2014001342						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-6						
CAF #							
Purchase Req. #	CP2014-143						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4: and

WHEREAS, proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to National Vision Administrators, L.L.C. to provide such services on the basis of the quality of their proposal for 2015 calendar year in an amount not to exceed \$150,000.00 for the 2015 calendar year; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the cost of services to be rendered under this contract will be available from the 2015 Budget appropriation entitled Group Insurance for Employees upon adoption of the 2015 County Budget; and

WHEREAS, this Agreement is awarded as an extraordinary, unspecifiable service, in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and shall be performed under the supervision of licensed clinical staff; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with National Vision Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above-mentioned services for the 2015 calendar year.

2. This Agreement is awarded as an extraordinary, unspecifiable service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published once as required by law.

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

Ocean County Comptroller

County Auditor

County Counsel

Employee Relations

National Vision Administrators, L.L.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a one (1) year Extension to a Contract with Horizon Blue Cross/Blue Shield of New Jersey to provide Dental Insurance Coverage for eligible County Employees.

Official Resolution#	2014001343						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-7						
CAF #							
Purchase Req. #	CP2013-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wieland

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

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

WHEREAS, Local Public Contracts Law N.J.S.A. 40:A11-5(1) (M) permits the award of contracts for insurance coverage; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2015 temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

WHEREAS, the County of Ocean wishes to exercise the option as provided for in a Dental Rate Renewal Summary authorized by the Board of Chosen Freeholders on November 6, 2013, C2013-115; and

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

1. The above referenced Dental Rate Renewal authorized by the Board of Chosen Freeholders on November 6, 2013, C2013-115, is extended for the period of January 1, 2015 through December 31, 2015 (attached).
2. This contract extension is awarded to Horizon Blue Cross/Blue Shield of New Jersey, 3 Penn Plaza, Newark, New Jersey 07105, in recognition of the fact that the services to be rendered are specialized in nature and require expertise and experience in the field of medical insurance.
3. The County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.
4. This Resolution authorizing the award of contract and the contract itself will be available for public inspection in accordance with N.J.S.A. 40A:115(1) (a) (I).
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said Agreement.

6. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Employee Relations

Ocean County Department of Finance

Horizon Blue Cross/Blue Shield of NJ

7. A notice of this action shall be printed in a local newspaper.

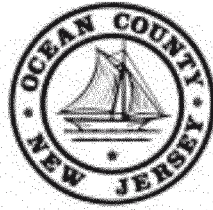
6. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Employee Relations

Ocean County Department of Finance

Horizon Blue Cross/Blue Shield of NJ

7. A notice of this action shall be printed in a local newspaper.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs for Postmortem Toxicology Laboratory Services.

Official Resolution#	2014001344						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-8						
CAF #							
Purchase Req. #	PP2014-145						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION
December 3, 2014

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with postmortem toxicology laboratory services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, NMS Labs can provide the postmortem toxicology laboratory services requested by the Medical Examiner in a prompt and efficient manner; and

WHEREAS, the Ocean County Medical Examiner has recommended that the Ocean County Board of Chosen Freeholders enter into an Agreement with NMS Labs for these purposes; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, funds are available in the 2014 County Budget for those services provided in 2014 from account number 016-286-4414, partial funds for these services provided in 2015 will be made available upon the adoption of the 2015 Temporary County Budget with the balance to be available contingent upon adoption of the 2015 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; and;

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with **NMS LABS**, having its principal office and place of business at 3701 Welsh Road, Willow Grove, PA 19090 for the above-mentioned services.

2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Medical Examiner, the Ocean County Department of Finance, Ocean County Auditor, and NMS Labs.

5. A notice of this action shall be printed in a local newspaper.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Remington, Vernick & Vena Engineers for Consulting Services for the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township, in an amount not to exceed \$79,287.00.

Official Resolution#	2014001345						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-9						
CAF #							
Purchase Req. #	PP2014-146						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, there exists a need for Consultant Services associated with the Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township, Ocean County, New Jersey; and

WHEREAS, funds are available in an amount not to exceed \$79,287.00 (\$59,287.00 plus \$20,000.00 for direct costs associated with permit application fees and permit fees), in Account No. 300-185-C402; and

WHEREAS, the Ocean County Engineer has solicited proposals for Consultant services; and

WHEREAS, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for Consultant Services be awarded to Remington, Vernick & Vena Engineers on the basis of the quality of their proposal and the cost of the same as set forth therein; and

WHEREAS, Remington, Vernick & Vena Engineers has successfully performed similar assignments for Ocean County in the past; and

WHEREAS, Remington, Vernick & Vena Engineers had the highest technically ranked proposal and the lowest proposed fee of all five firms that submitted proposals; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) 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 **Remington, Vernick & Vena Engineers**, 9 Allen Street, Toms River, New Jersey 08753 for Consultant Services, as more specifically set forth in that Agreement.

2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by licensed New Jersey

Professional Engineers, Land Surveyors and Planners, as defined therein.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.

5. A notice of this action shall be published once as required by law.

6. A certified copy of this Resolution shall be forwarded to **Remington, Vernick & Vena Engineers** and made available to the following:

Ocean County Comptroller;
Ocean County Auditor;
Ocean County Engineer;
Director, Ocean County Dept. of Purchasing and
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
Director John C. Bartlett, Jr.
John P. Kelly
James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Marshall & Swift/Boeckh, LLC for Commercial Estimating Software Networking, Maintenance and Licensing Services to assist the Ocean County Board of Taxation.

Official Resolution#	2014001346						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	i-10						
CAF #							
Purchase Req. #	CP2014-147						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓				✓		
Kelly	✓		✓		✓		
Lacey	✓			✓	✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

WHEREAS, there exists a need for Commercial Estimating Software Networking, Maintenance, and Licensing Services to assist the Ocean County Board of Taxation in its functions and duties; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with N.J.S.A. 19:44-20.4 et seq.; and

WHEREAS, the Review Committee set forth in the Request for Proposals, as well as, the Ocean County Consultant Selection Review Committee have recommended the award of an Agreement to Marshall & Swift/Boeckh, LLC on the basis of their proposal; and

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

WHEREAS, funds are available for such services in account # 207-130-0071 in an amount not to exceed \$37,784.70 for twenty-six (26) user licenses; and

WHEREAS, during the term of this Agreement, additional user licenses may be purchased by the County of Ocean on an as needed basis, by purchase order only, at a cost of \$1,360.95 per user license; and

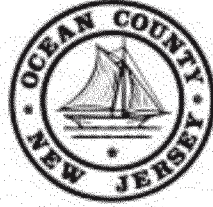
WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of a contract be available for public inspection

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to enter into and execute and Agreement with Marshall & Swift/Boeckh, LLC for the provision of Commercial Estimating Software Networking, Maintenance, and Licensing Services to be used by the Ocean County Board of Taxation and Municipal

Tax Assessors for the purpose of aiding in the assessment of commercial properties within the County.

2. A copy of this Resolution together with a copy of the Agreement for such services shall be kept on file and available for public inspection in the Office of the Clerk of the Board of Freeholders during normal business hours.
3. The Agreement is awarded in compliance with the provisions of New Jersey Local Public Contracts law (N.J.S.A. 40A:11- et seq.)
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to the Agreement.
5. Certified copies of this Resolution shall be forwarded to the following:
 - A. Marshall & Swift/Boeckh, LLC.
 - B. Ocean County Board of Taxation
 - C. Ocean County Auditor
 - D. Ocean County Comptroller
 - E. Ocean County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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Director John C. Bartlett, Jr.
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James F. Lacey

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James J. Byrnes, Bayville to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/5/2018.

Official Resolution#	2014001284						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

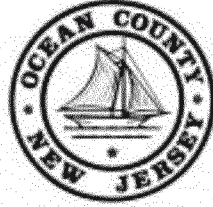
Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAMES J. BYRNES, Bayville** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 5, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Counsel, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
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101 Hooper Ave
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Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James B. Russell, Surf City to the OC PLANNING BOARD for a term of three (3) years, term to expire 12/5/2017.

Official Resolution#	2014001285						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wieland

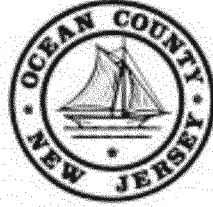
Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAMES B. RUSSELL, Surf City** is hereby reappointed as a member of the **OCEAN PLANNING BOARD** for a term of three (3) years, term to expire December 5, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Sandra Mueller to the position of Jail Warden - Department of Corrections for a term of five (5) years, commencing January 1, 2015.

Official Resolution#	2014001286						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

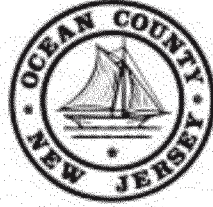
Deputy Clerk Of The Board

RESOLUTION

DECEMBER 3, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SANDRA MUELLER** is hereby appointed **JAIL WARDEN – DEPARTMENT OF CORRECTIONS** , in accordance with N.J.S.A. 30:8-20, for a term of five (5) years commencing January 1, 2015, at a base salary of \$149,900.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Administrator, Director of Employee Relations, Ocean County Department of Finance and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Deputy Director Gerry P. Little
Joseph H. Vicari
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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: December 3, 2014 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Alan W. Avery, Jr., Toms River to the OCEAN COUNTY UTILITIES AUTHORITY to fill the unexpired term of Anna B. Jacobi, term to expire 1/31/2016.

Official Resolution#	2014001287						
Meeting Date	12/03/2014						
Introduced Date	12/03/2014						
Adopted Date	12/03/2014						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Bartlett	✓			✓	✓		
Kelly	✓		✓		✓		
Lacey	✓				✓		
Little	✓				✓		

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

Chris Wilford

Deputy Clerk Of The Board

RESOLUTION

December 3, 2014

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ALAN W. AVERY, JR, Toms River** is hereby appointed as a new member of the **OCEAN COUNTY UTILITIES AUTHORITY** to fill the unexpired term of Anna B. Jacobi, term to expire January 31, 2016.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, New Jersey Department of State, Ocean County Clerk and to the appointee.