

## Ocean County Board of Chosen Freeholders

OFFICE OF THE OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave Toms River, New Jersey 08754-2191

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#### **Board Meeting Agenda**

Date: January 15, 2020 - 4:00 PM Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. Proclaiming Monday, January 20, 2020 as "Martin Luther King, Jr. Day" in Ocean County.
- F. RESOLUTION PUBLIC HEARING
  - 1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1216, Lots 7-13 related to the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around Good Luck Point neighborhood in Berkeley Township, in a total amount not to exceed \$1,344,000.00 plus up to \$3,832.88 for property tax adjustments.
  - 2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1134, Lots 50-58, totaling approximately 0.41 acres located on Louis Avenue in the Township of Berkeley, in a total amount not to exceed \$18,000.00 plus up to \$877.64 for property tax adjustments.

- G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.
- H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-1.
- I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:
  - 1. A.E. STONE, INC. Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships Change Order #2, E-\$7,294.00, R-\$3.34. (B2018-75E)
  - 2. MIDLANTIC CONSTRUCTION, LLC Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township Partial Estimate #1, \$257,997.15. (B2019-127E)
  - 3. MIDLANTIC CONSTRUCTION, LLC Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township Partial Estimate #2, \$227,890.86. (B2019-110E)
  - 4. EAGLE PAVING CORP. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 Change Order #4, E-\$70,940.25, R-\$136,916.91. (B2018-45E)
  - 5. EAGLE PAVING CORP. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 Final Estimate #4, \$175,296.14. (B2018-45E)

#### J. RESOLUTIONS

- 1. Authorizing the Personnel Resolution.
- 2. Honoring Donald Bertrand for 25 years of dedicated service to the Ocean County Planning Board.
- 3. Authorizing an amendment to the 2020 OC Temporary Budget.
- 4. Authorizing the decrease in funding for the Senior Citizen Disabled Resident Transportation FY17 and FY18 Grants, and reprogramming the amounts into the Senior Citizen Disabled Resident Transportation Program FY20 Grant, in the amount of \$358,418.54.
- 5. Establishing the amount to be raised by taxation for the 2020 operation of the OC Library System to be \$38,983,244.00.
- 6. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement, for the period of 1/1/2020 through 12/31/2020.
- 7. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Personal Assistance Services Program services, in the amount of \$116,280.00, for the period of 1/1/2020 through 12/31/2020.

- 8. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020.
- 9. Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$19,944.00, for the period of 2/1/2020 through 9/30/2020.
- 10. Authorizing the inclusion of the Lakewood Township Transfer Facility in the OC Solid Waste Management Plan, conditional upon an agreement with the Lakewood Township Committee regarding the specific terms of the transfer station operations.
- 11. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-9)
- 12. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2020-10)
- 13. Authorizing and directing the Director of the OC Planning Department to prepare a preliminary study of Block 608, Lot 19.01 in the Township of Toms River for inclusion by amendment to the Hooper-Caudina Redevelopment Plan area.
- 14. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts Reporting Services / Appellate Division.
- 15. Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 3001, Lot 2, Jackson Township.
- 16. Accepting the OC Office of the Fire Marshal Standard Operating Procedure Package.
- 17. Authorizing the application to the North Jersey Transportation Planning Authority for the FY 2020 "Local Safety and High Risk Rural Roads Programs" for improvements to the signalized intersection of Hooper Avenue and Church Road / Kettle Creek Road, Toms River Township.
- 18. Authorizing the execution of a Shared Services Agreement with Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with Construction of Traffic Signal Contract 2019A, Township of Lakewood, which includes the Locust Street and Vermont Street signalized intersection.
- 19. Authorizing the execution of a Shared Services Agreement with Manchester Township Board of Education for the installation of two radar/speed detection devices on existing poles that are currently utilized for flashing school zone lights at the Ridgeway Elementary School, located at 2861 Ridgeway Road (C.R. 571), Manchester Township.

#### K. MOTIONS

- 1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
- 2. Approving the Board Meeting Minutes of 12/4/2019.
- 3. Approving the Board Meeting Minutes of 12/18/2019.

- 4. Approving the Master Payroll paid on 12/24/2019 for the payroll period of 11/28/2019 through 12/11/2019 and for the payroll period of 12/12/2019 through 12/31/2019, in the amount of \$5,323,068.95.
- 5. Approving the Master Payroll paid on 1/8/2020 for the payroll period of 12/12/2019 through 12/25/2019 and for the payroll period of 1/1/2020 through 1/8/2020, in the amount of \$5,262,401.35.
- 6. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Reconstruction and Road Widening Project, Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township. (7 parcels)
- 7. Approving the Pre-Board Meeting Minutes of 12/11/2019.

#### L. BID AWARDS

- 1. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT NO. II to Traffic Safety Service, LLC; and Modern Group, LTD, the lowest qualified bidders. No bids were received on Item Nos. 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 24a and 24b. The County Purchasing Agent is given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time. (B2019-196)
- 2. Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Schmidt Baking Co., Inc.; Mivila Foods; and W.B. Mason Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 80, 83, 133, 264a, 264b and 264c. Recommendation is made to reject Item Nos. 295 and 296. All no bid and rejected items will be rebid. (B2019-199)
- 3. Awarding a Contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Absolute Protective Systems, Inc., the sole qualified bidder. Recommendation is made to reject Section II (Item Nos. 4, 5, 6, 7 and 8). All rejected items under Section II will be rebid with revised specifications. (B2019-201)
- 4. Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Tiles In Style, LLC dba Taza Supplies, LLC; and Kamco Supply of NJ, LLC, the lowest qualified bidders. (B2019-202)
- 5. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to A.E. Stone, Inc.; Stavola Asphalt Company, Inc.; American Asphalt Company, Inc.; Brickwall Corporation; Central Jersey Hot Mix Asphalt, LLC; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2019-203)
- 6. Awarding Contracts for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR to Pinnacle Integrated Systems and Absolute Protective Systems, Inc., the lowest qualified bidders. Recommendation is made to award a secondary contract to Absolute Protective Systems, Inc. as per Page 20 of the bid specifications under the Section titled "Award of Bid". (B2019-205)

- 7. Awarding Contracts for the furnishing and delivery of TRAPROCK to Stavola Construction Materials, Inc.; Trap Rock Industries, LLC; Herman's Trucking, Inc.; and Gibraltar Rock, Inc., the lowest qualified bidders. (B2019-206)
- 8. Awarding a Contract for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT to Specialty Underwriters, LLC, the sole qualified bidder. No bids were received on Item Nos. 12 and 13. All no bid items will be rebid. (B2020-01)
- 9. Awarding Contracts for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp.; and Bridgestate Foundry, the lowest qualified bidders. (B2020-02)
- 10. Awarding a Contract for the furnishing and delivery of WINDOW WASHING SERVICES to Dublin Maintenance Contractors, Inc., the lowest qualified bidder. (B2020-05)
- 11. Rescinding SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING Item Nos. 545, 546, 547 and 548 from Garden State Highway Products, as the vendor is unable to supply the contracted items. Recommendation is made to award an Amendatory Contract to Custom Products Corporation for Item Nos. 545, 546, 547 and 548, the next lowest qualified bidder. (B2019-137)
- 12. Authorizing a one (1) year contract extension for the furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; USA General Contractors Corp.; and VMG Group, for the period of 2/1/2020 through 1/31/2021. (B2019-01)
- 13. Rejecting all bids received for the furnishing and delivery of RESCUE VESSEL WITH TRAILER as unresponsive. It will be rebid.
- 14. Awarding a Contract for the CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, JACKSON, LACEY, MANCHESTER, PLUMSTED, AND TOMS RIVER TOWNSHIPS, AND POINT PLEASANT BOROUGH to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,925,013.13. (B2019-207E)
- 15. Awarding a Contract for STORMWATER MANAGEMENT CONTRACT 2019A, VARIOUS TOWNSHIPS to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$768,413.13. (B2020-15E)

#### M. CONTRACTS

- 1. Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$90,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2020-6)
- 2. Awarding a Professional Services Contract to GluckWalrath LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$80,000.00, for the period of 1/1/2020 through 12/31/2020. (QP2020-7)
- 3. Awarding a Professional Services Contract to Meridian Occupational Health, P.C. to provide Occupational Medicine Services for On-The-Job Injuries, for the period of 2/1/2020 through 1/31/2021. (PP2020-8)

- 4. Accepting the Qualifications of Cable Alternatives, T/A CA Media; Press Communications, LLC; and Gannett Satellite Information Network, Inc. to provide General Advertising, Radio Advertising and/or Subscription Services, for the period of 1/1/2020 through 12/31/2021 and authorizing a supplemental RFQ solicitation to obtain additional providers. (QP2020-11)
- 5. Accepting the Qualifications of Gannett Satellite Information Network, Inc. to provide Legal Advertising Services, for the period of 1/1/2020 through 12/31/2021. (QP2020-12)
- 6. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$274,882.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-13)
- 7. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Visiting Home Care Service of Ocean County to provide caregiver support services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-14)
- 8. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$29,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-15)
- 9. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$58,940.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-16)
- 10. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Township Senior Center to provide services to the elderly of Ocean County, in an amount not to exceed \$91,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-17)
- 11. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-18)
- 12. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-19)
- 13. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Plumsted Township to provide services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-20)
- 14. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$8,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-21)

- 15. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide services to the elderly of Ocean County, in an amount not to exceed \$27,681.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-22)
- 16. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-23)
- 17. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-24)
- 18. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jackson Township to provide services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-25)
- 19. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$50,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-26)
- 20. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Senior Assisted Transportation Services to provide services to the elderly of Ocean County, in an amount not to exceed \$6,200.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-27)
- 21. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Respite Care to provide care management services to the elderly of Ocean County, in an amount not to exceed \$90,887.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-28)
- 22. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services APS SSBG to provide services to the elderly of Ocean County, in an amount not to exceed \$26,836.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-29)
- 23. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services APS State to provide services to the elderly of Ocean County, in an amount not to exceed \$371,744.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-30)
- 24. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Safe Housing and Transportation to provide services to the elderly of Ocean County, in an amount not to exceed \$77,800.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-31)
- 25. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Services to the Elderly to provide services to the elderly of Ocean County, in an amount not to exceed \$11,300.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-32)

- 26. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Ocean County Board of Social Services Comprehensive Care Management for Seniors to provide services to the elderly of Ocean County, in an amount not to exceed \$45,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-33)
- 27. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center Foundation to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$20,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-34)
- 28. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton Providence House to provide services to the elderly of Ocean County, in an amount not to exceed \$25,713.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-35)
- 29. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide services to the elderly of Ocean County, in an amount not to exceed \$17,918.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-36)
- 30. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation Southern Ocean Medical Center to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$15,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-37)
- 31. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$110,100.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-38)
- 32. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-39)
- 33. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$64,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-40)
- 34. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-41)
- 35. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$392,485.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-42)
- 36. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$23,905.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-43)

- 37. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide Weekend/Holiday Home Delivered Meal Services to the elderly of Ocean County, in an amount not to exceed \$46,600.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-44)
- 38. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide caregiver support to the elderly of Ocean County, in an amount not to exceed \$16,650.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-45)
- 39. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$330,290.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-46)
- 40. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide services to the elderly of Ocean County, in an amount not to exceed \$47,028.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-47)
- 41. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity to provide services to the elderly of Ocean County, in an amount not to exceed \$25,000.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-48)
- 42. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide services to the elderly of Ocean County, in an amount not to exceed \$68,295.00, for the period of 1/1/2020 through 12/31/2020. (CC2020-49)
- 43. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services associated with the abatement of mold and asbestos at Block 168, Lot 5 (353 N. Main Street), Barnegat Township, in an amount not to exceed \$15,700.00. (QP2019-105)
- 44. Awarding a Purchase Order to Maser Consulting to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,850.00. (QP2019-105)
- 45. Awarding a Purchase Order to Mott MacDonald, LLC to provide Engineering Design Services associated with the rehabilitation of the fishing pier at Mantoloking Bridge County Park, Brick Township, in an amount not to exceed \$117,371.45. (QP2019-123)
- 46. Awarding a Purchase Order to Johnston Communications (State Contract No. 83925) to provide a maintenance plan for the Sheriff's Department 911 Telephone Switch, in an amount not to exceed \$161,989.32, for the period of 1/1/2020 through 12/31/2020.
- 47. Rejecting the response received for the RFQ entitled Software Licensing and Maintenance Services Compatible with Bentley Systems Software as unresponsive. It will be re-solicited.
- 48. Awarding a Purchase Order to Counsellors Title Agency, Inc. to provide Title Binder and Commitment/Insurance and Search Services in conjunction with project 1126, TS-Route 639, Hope Chapel Road at 14th Street, 2019C, Lakewood Township, in an amount not to exceed \$803.00. (QP2019-60)

49. Awarding a Purchase Order to Allstate Title Agency, LLC to provide Title Binder and Commitment/Insurance and Search Services in conjunction with project 1155, Route 614, Road 33, Lacey Road, Caldwell Avenue - Lane Place, Lacey Towsnhip, in an amount not to exceed \$1,200.00. (QP2019-60)

#### N. APPOINTMENTS AND REAPPOINTMENTS

- 1. Appointing Casey Hunter, Jackson as a member of the OC AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Alan Perry, term to expire 12/31/2020.
- 2. Appointing Dennis Liberatore, Brick as a new member of the OC PLANNING BOARD to fill the unexpired term of Donald Bertrand, term to expire 03/01/2021, and appointing Joseph R. Marra, Brick, as a new alternate member, term to expire 12/31/2020.
- 3. Appointing Sarah Sternbach, Lakewood as a new member of the OC BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire 12/31/2024.
- 4. Appointing Menashe P. Miller, Lakewood as a new alternate member of the OC UTILITIES AUTHORITY to fill the unexpired term of Rabbi Yitzchok Rozsansky, term to expire 1/31/2024, and reappointing Helen Fayad, Brick; and Oscar Cradle, Sr., South Toms River as members for a term of five (5) years, term to expire 01/31/2025.
- 5. Reappointing Carmen F. Amato, Jr. to the position of Director of the Department of Printing and Graphic Arts for a term of three (3) years, term to expire 01/19/2023.
- 6. Reappointing Raymond E. Lane to the position of Assistant Fire Marshal for a term to expire 01/14/2022.

#### O. RECEIVED ITEMS

#### P. RESOLUTIONS FROM GOVERNING BODIES

- 1. Township of Ocean, Resolution No. 2019-296 recognizing December 2019 as National Impaired Driving Prevention Month.
- 2. Township of Berkeley, Resolution No. 19-517-R authorizing the execution of an agreement with the County of Ocean for Recycling Center Use and Revenue Sharing.
- 3. Township of Berkeley, Resolution No. 19-525-R imploring the Governor to appoint a resident from Ocean County to the Board of Public Utilities.
- 4. Township of Berkeley, Resolution No. 2019-533-R opposing S2173/A3813 which amends the permissible exemptions from immunizations for school aged children.
- 5. Township of Berkeley, Resolution No. 2019-537-R urging the Governor to veto bills A4743/S3229 allowing undocumented immigrants to obtain drivers licenses.
- 6. Borough of Ship Bottom, Resolution No. 2020-10 authorizing an Intergovernmental Agreement between the Borough of Ship Bottom and Ocean County for "Schedule C" Services for 2020.

#### Q. MINUTES AND MEETING NOTICES

- 1. OC Board of Social Services Meeting Minutes of 11/26/2019.
- 2. OC Planning Board Meeting Minutes of 12/4/2019.
- 3. OC Workforce Development Board Meeting Minutes of 9/10/2019.
- 4. OC Agricultural Development Board Meeting Minutes of 1/10/2018, 3/1/2018, 6/13/2018, 8/8/2018, 9/12/2018, 12/12/2018, 1/9/2019, 5/8/2019, 6/12/2019, 7/14/2019 and 8/14/2019.
- 5. OC Library Commission Meeting Minutes of 12/17/2019.
- 6. OC Shade Tree Commission Meeting Minutes of 1/10/2019, 4/11/2019, 5/9/2019, 6/13/2019 and 10/10/2019.
- 7. OC Utilities Authority Meeting Minutes of 11/21/2019.
- 8. OC Insurance Committee Meeting Minutes of 11/21/2019.
- 9. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 1/24/2018, 2/28/2018, 4/25/2018, 6/27/2018, 7/25/2018, 8/22/2018, 9/26/2018, 10/24/2018, 12/5/2018, 1/23/2019, 3/27/2019, 5/22/2019, 6/26/2019, 7/24/2019 and 8/28/2019.
- 10. OC Environmental Agency Meeting Minutes of 3/15/2018, 4/19/2018, 5/17/2018, 8/26/2018, 12/20/2018 and 8/15/2019.
- 11. OC Library Commission Notice Schedule of Meetings, 2020.

#### R. APPROVALS

1. Division of Local Government Services approval of three (3) items of revenue.

#### S. REPORTS

1. County of Ocean 2019 Annual Debt Statement.

#### T. CORRESPONDENCE

- 1. Notice of Public Hearing I/M/O the Petition of Suez Water New Jersey, Inc. for approval of a Pilot Program to facilitate the replacement of lead service lines and a related cost recovery mechanism, BPU Docket No. WO 01903-0381, OAL Docket No. PUC 07138-2019S.
- 2. 2020 Ocean County Library Annual Budget.

#### U. FREEHOLDER COMMENTS

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

### W. ADJOURNMENT

# Petice of the Freeholder Director roclamation

January 15, 2020

WHEREAS, DR. MARTIN LUTHER KING, JR., winner of the Nobel Peace Prize, was a crusader for civil rights and the impassioned voice of the people until his untimely death in 1968; and

WHEREAS, from the ordeal of the Montgomery, Alabama boycott in 1954, through his triumphant march on Washington, D.C. in 1963 when he delivered his famous "I have a dream..." speech, Dr. King has been a role model for all people of good will; and

WHEREAS, DR. MARTIN LUTHER KING, JR., a warrior of non-violence who sought to wage war without swords, bullets or bombs, was devoted to the pursuit of justice, tolerance and equality for all people; and

WHEREAS, we pause today, as Americans across the country do, to remember the man whose ideals for brotherhood stand as an inspiration to all men and women of peace.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR, of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby salute the memory of DR. MARTIN LUTHER KING, JR., by proclaiming Monday, January 20, 2020 as:

## DR. MARTIN LUTHER KING, JR. DAY

in Ocean County; and further commend our many community organizations for their ongoing efforts to foster "community unity" for the betterment of our County.

Freeholder Director

Joseph H. Vicari

## RESOLUTION January 15, 2020

WHEREAS, on January 18, 2017 the Ocean County Board of Chosen Freeholders authorized the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around the Good Luck Point neighborhood in Berkeley Township; and

WHEREAS, the New Jersey Office of Emergency Management (NJOEM) administers for the State of New Jersey the Hazard Mitigation Grant Program (HMGP) which leverages funding from the Federal Emergency Management Agency (FEMA); and

WHEREAS, the intent of HMGP is to assist with mitigation and reduction of risk from future hazards including acquisition of structures within the floodplain; and

WHEREAS, Ocean County's application was accepted and on November 7, 2017 was awarded \$4,189,062.00 for a Federal cost share; and

WHEREAS, Ocean County has also received an award of \$923,805.00 from the NJ Department of Environmental Protection for this acquisition project with County matching funds being provided through the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, professional appraisal reports were completed to determine the fair market value and were independently reviewed and certified by the NJDEP Green Acres Program appraisal review section; and

WHEREAS, the following certified market values for properties were accepted by owners:

Block 1216, Lots 7, 8 and 9 \$650,000.00 Block 1216, Lots 10 and 11 \$234,000.00 Block 1216, Lots 12 and 13 \$460,000.00

WHEREAS, a public hearing on the proposed acquisitions was conducted by the Board of Chosen Freeholders on January 15, 2020 as required by PL 1997, c24.

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

- 1. It authorizes the expenditure for a total acquisition price not to exceed \$1,344,000.00 plus up to \$3,832.88 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. The Freeholder Director and Clerk of the Board are hereby authorized to execute any documents necessary for receipt of any reimbursement funds consistent with the Hazard Mitigation Grant Program and the NJDEP Green Acres Program.

#### **BE IT FURTHER RESOLVED THAT:**

- 1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate purchases consistent with these agreements.
- 2. The Township of Berkeley has supported this acquisition by Township resolution 2019-532-R.

#### RESOLUTION: January 15, 2020

3. Certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Office of Emergency Management; County Counsel; County Auditor; the Federal Emergency Management Agency; the NJ Office of Emergency Management; and the NJ Department of Environmental Protection.

## RESOLUTION January 15, 2020

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1134 Lots 50-58 in the Township of Berkeley totaling approximately 0.41 acres located on Louis Avenue; and

**WHEREAS**, the property is located adjacent to the approximately 700-acre Lifetime Homes and Good Luck Point properties under the Natural Lands Trust Program; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$18,000 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on January 15, 2020 as required by PL 1997, c24.

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

- 1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 1134 Lots 50-58 in the Township of Berkeley totaling approximately 0.41 acres located on Louis Avenue.
- 2. It authorizes the expenditure for an acquisition price not to exceed \$18,000 plus up to \$877.64 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

#### BE IT FURTHER RESOLVED THAT

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

#### RESOLUTION: January 15, 2020

- 5. The Township of Berkeley has supported acquisition of this property by resolution #2019-477-R.
- 6. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.

#### BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS

SUMMARY OF BILLS

**CERTIFICATE#2** 

#### MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 01/15/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$24,297,566.42 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

	APPROVED
GARY QUINN DEPUTY DIRECTOR	
GERRY P. LITTLE FREEHOLDER	JOSEPH H. VICARI FREEHOLDER DIRECTOR
JOHN P. KELLY FREEHOLDER	ORDERED PAID
VIRGINIA E. HAINES FREEHOLDER	MARY ANN CILENTO CLERK OF THE BOARD OF CHOSEN FREEHOLDERS

#### **JANUARY 15, 2020**

FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER
VOUCHER-CERTIFICATE #2 FOR CERTIFICATION OF SAID MASTER VOUCHER
CONSISTING OF 187 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT
OF \$24,297,566.42 WHICH ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY
OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY
ONE OF THE AFORESAID BILLS ATTACHED TO THIS

MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID

DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.

#### BILL COMMITTEE REPORT COUNTY OF OCEAN SUMMARY OF VOUCHERS BOARD MEETING OF JANUARY 15, 2020

#### SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE DECEMBER 10, 2019 SPECIAL SCHOOL 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 JANUARY 6, 2020.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$5,900.00, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

	APPROVED
GARY QUINN	
DEPUTY DIRECTOR	
GERRY P. LITTLE	JOSEPH H. VICARI
FREEHOLDER	FREEHOLDER DIRECTOR
JOHN P. KELLY FREEHOLDER	ORDERED PAID
VIRGINIA E. HAINES	MARY ANN CILENTO
FREEHOLDER	CLERK OF THE BOARD
PREBUDER	
	OF CHOSEN FREEHOLDERS

#### **JANUARY 15, 2020**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS
HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER
VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER
VOUCHER, CONSISTING OF 6 PAGES WITH VOUCHERS TOTALING IN THE
AMOUNT OF \$5,900.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS
RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF
OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE
OF THE AFORESAID 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.

#### January 15, 2020

WHEREAS, Contract No. B2018-75E was entered into on June 20, 2018 with A.E. Stone, Inc., Contractor, for work and services in relation to Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$7,290.66.

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. 2 to A.E. Stone, Inc. as follows: Extra Work Order in the amount of \$7,294.00 and Reduction Order in the amount of \$3.34, in connection with the project known as Reconstruction and Resurfacing of County Route 539 from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County, New Jersey.

- 2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Lucas A.E. Stone, Inc., to cover the Change Order No. 2.
- 3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A.E. Stone, Inc.

January 15, 2020

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester 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 January 15, 2020 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

WHEREAS, the Partial Estimate No. 1 shows:

Total Cost of Construction: \$263,262.40

Less 2% of Total: \$5,265.25

Subtotal: \$257,997.15

AMOUNT NOW DUE CONTRACTOR: \$257,997.15

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:

- 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.
- The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifty seven thousand nine hundred ninety seven and 15/100 dollars (\$257,997.15) 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.

January 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated January 15, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction: \$798,765.98

Less 2% of Total: \$15,975.32

Subtotal: \$782,790.66

Less Partial Estimate #1: \$554,899.80

AMOUNT NOW DUE CONTRACTOR: \$227,890.86

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.
- The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty seven thousand eight hundred ninety and 86/100 dollars (\$227,890.86) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

#### January 15, 2020

WHEREAS, Contract No. B2018-45E was entered into on March 21, 2018 with Eagle Paving Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, 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. 4 to Eagle Paving Corp. as follows: Extra Work Order in the amount of \$70,940.25 and Reduction Order in the amount of \$136,916.91, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey.

- 2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Paving Corp. to cover the Change Order No. 4.
- 3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Eagle Paving Corp.

January 15, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 21, 2018 with the Contractor, Eagle Paving Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated January 15, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction: \$453,858.34
Less 2% of Total: \$0.00
------Subtotal: \$453,858.34

Less Partial Estimate #1: \$127,276.23 Less Partial Estimate #2: \$45,113.76 Less Partial Estimate #3: \$106,172.21

Total Partial Payments Made to Date: \$278,562.20

AMOUNT NOW DUE CONTRACTOR: \$175,296.14

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.
- The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy five thousand two hundred ninety six and 14/100 dollars (\$175,296.14) 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.

# No Associated Documents

# No Associated Documents



# Resolution

# Ocean County Board Of Chosen Freeholders

Administration Quilding Toms River, New Jersey

January 15, 2020

WHEREAS, DONALD BERTRAND of Brick Township was first appointed a member of the Ocean County Planning Board on April 19, 1994; and

WHEREAS, DONALD BERTRAND served the Ocean County Planning Board as the Vice Chairman in 2003 and as the Chairman from 2004 until 2008; and

WHEREAS, during his 25-year tenure, DONALD BERTRAND played an instrumental role in guiding the development of Ocean County through years of unprecedented growth and change; and

WHEREAS, his tenure began in the wake of his father, Phillip Bertrand's 30-plus year tenure on the Ocean County Planning Board, creating a Bertrand family legacy that has spanned over 55 years of reliable and dedicated service to the citizens of Ocean County; and

WHEREAS, the citizens of Ocean County and the members and staff of the Ocean County Planning Board have been well served by DONALD BERTRAND'S leadership, vision and support for responsible planning and development controls over the past 25 years; and

WHEREAS, DONALD BERTRAND has been a pillar of support and personal commitment to the cause of County planning, regional development and protection of our environmental resources; and

WHEREAS, DONALD BERTAND'S presence at the Ocean County Planning Board meetings will be deeply missed by all the Board members and professional staff.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, sincerely thanks DONALD BERTRAND for 25 years of dedicated allegiance to the development of Ocean County and extend our gratitude for his unwavering commitment to all those that live here.

Attest:

Mary Ann Cilento

Clerk of the Board

Gary Quinn, Deputy Director

icari Freeholder Director

. Kelly, Freeb Iohrl

Little, Freeholder

January 15, 2020

WHEREAS, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

WHEREAS, the date of this Resolution is within the first thirty days of January 2020: and

WHEREAS, it has become necessary to amend the 2020 Temporary Budget as set forth by Resolution dated January 2, 2020.

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

## **Increase in Temporary Budget Appropriations:**

## From:

Org.#	<u>Title</u>		Amount
4635	Schedule "C" Vehicle Services	O/E	\$380,500.00
To:			
Org.#	<u>Title</u>		<b>Amount</b>
4635	Schedule "C" Vehicle Services	O/E	\$395,500.00

# **Additional Temporary Budget Appropriations:**

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
9132	HUD Home Program Income Fy20	\$6,613.00
9205	HUD: Home Subrecip Cont Fy19	\$42,500.00
V082	Op Helping Hand State Fy19/20	\$100,000.00
T059	S.A.N.E. Grant Fy19/20	\$88,009.00
U059	Local: S.A.N.E. Fy19/20	\$22,002.00

# January 15, 2020

WHEREAS, the County of Ocean has been notified by the NJ Transit that the funding for the grants entitled Senior Citizen Disabled Resident Transportation FY2017 and FY2018 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2020; and

WHEREAS, it has been determined that the amount to be reprogrammed shall be \$358,418.54; and

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

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

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Senior Citizen Disabled Resident Transportation FY201 017-815-P017	7 \$1,481,255.19	(\$158,418.54)	\$1,322,836.65
Senior Citizen Disabled Resident Transportation FY201 017-815-R017	8 \$1,728,260.00	(\$200,000.00)	\$1,528,260.00
Senior Citizen Disabled Resident Transportation FY202 017-815-V017	0 \$1,378,526.00	\$358,418.54	\$1,736,944.54

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit,

Local Programs and Minibus Support Service Planning and Development, County

Auditor and Department of Finance.

January 15, 2020

WHEREAS, Ocean County Library Commission has adopted their 2020 Library Budget; and

WHEREAS, within the 2020 Library Budget is an established amount to be raised by taxation for operation of the Library System.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that it hereby certifies the sum of \$38,983,244.00, as the amount to be assessed and collected for the year 2020 for the operation of the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Library.

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

January 15, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHODLERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the contract period January 1, 2020 through December 31, 2020.

**BE IT FURTHER RESOVED** that certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, County Adjuster and County Counsel.

# **January 15, 2020**

WHEREAS, the STATE of NEW JERSEY, Department of Human Services, Division of Disability Services has funds available for the PERSONAL ASSISTANCE SERVICES PROGRAM grant for Ocean County; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2020 with the State of New Jersey; and

WHEREAS, the Department has requested the Ocean County Board of Chosen Freeholders enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds allocated in the amount of \$116,280 will be appropriated for these services as follows:

Personal Asst Svcs Program CY20

017-818-V010

\$116,280

NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute the Intergovernmental Agreement with the Ocean County Board of Social Services, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED,** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020 if said funds are not available.

**BE IT FURTHER RESOLVED,** that a certified copy of this Resolution, together with a copy of the Intergovernmental 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.

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

**BE IT FURTHER RESOLVED,** that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Board of Social Services.

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

January 15, 2020

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 \$15,000.00; 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:

- 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.
- This Agreement shall remain in full force and effect from January 1, 2020 through December 31, 2020.
- Sufficient funds are available pending adoption of the 2020 County
   Temporary budget under an appropriation entitled, Schedule "C" –
   Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Board of 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

# RESOL UTION

October 22, 2019

INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN – VEHICLE MAINTENANCE

Resolution 2019-10-15

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

WHEREAS, the period of the agreement is from 01/01/20 to 12/31/20; and

WHEREAS, the cost of the agreement is approximately \$15,000; and

BE IT HEREBY RESOLVED that the following authorization is granted:

a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 01/01/20 – 12/31/20 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 22<sup>nd</sup> day of October 2019

Linda Murtagh Clerk of the Board

# January 15, 2020

WHEREAS, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

*WHEREAS*, Resident Canada Geese populations in the State have been increasing each year; and

*WHEREAS*, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

WHEREAS, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

WHEREAS, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

WHEREAS, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

WHEREAS, the not to exceed amount for these services is NINETEEN THOUSAND NINE HUNDRED FORTY FOUR DOLLARS (\$19,944.00) based on a reasonable estimate required for the term of the contract; and

WHEREAS, funds for these services shall be available within the following funding source:

 2020 Temporary and 2020 Adopted County Budget – Administrator O.E.

*WHEREAS*, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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 an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2020 and expiring on September 30, 2020 to explore means of addressing the Resident Canada Goose population in an amount not to exceed NINETEEN THOUSAND NINE HUNDRED FORTY FOUR DOLLARS (\$19,944.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.
- 2. Copies of this Resolution together with a copy of the Agreement for such services be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
- 3. Copies of this Resolution shall be forwarded to the following:

Ocean County Clerk;

Ocean County Comptroller;

County Counsel;

United States Department of Agriculture

# January 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has adopted and the Commissioner of the New Jersey Department of Environmental Protection has certified, as required by law, a Solid Waste Management Plan for the Ocean County Solid Waste District (hereinafter "District"); and

WHEREAS, the Ocean County Board of Chosen Freeholders has adopted amendments to the District Solid Waste Management Plan (hereinafter "Plan") to provide a comprehensive strategy for the management, recycling and disposal of solid waste generated within District; and

WHEREAS, Lakewood Township submitted an application on August 15, 2019 to establish a municipal solid waste transfer facility ("Facility") located within their existing Public Works Complex at Block 549.01, Lot 1 and Block 549.02, Lot 1 at One America Avenue, Lakewood Township; and

WHEREAS, Ocean County's Department of Solid Waste Management reviewed the application and confirms the need and function for such a facility; and

WHEREAS, the Ocean County Solid Waste Advisory Council recommended to the Ocean County Board of Chosen Freeholders that a draft Plan Amendment be prepared for the inclusion of the proposed transfer facility in the Plan in order to meet the needs of Lakewood Township into the future; and

WHEREAS, a draft Plan Amendment has been prepared to include the Lakewood Township Transfer Station in the Ocean County District Solid Waste Management Plan as set forth above; and

WHEREAS, the Plan Amendment has been publicly distributed as required by law and the draft Plan Amendment was subject to public comment during a public hearing conducted by the Ocean County Board of Chosen Freeholders on December 18, 2019; and

WHEREAS, the Ocean County Board of Chosen Freeholders has carefully considered the recommendation of the County's professional staff, consultants, and the Ocean County Solid Waste Advisory Council and has further considered both oral and written comments and testimony from the public hearing; and

WHEREAS, the draft Plan Amendment has been revised to incorporate recommendations from the above mentioned; and

WHEREAS, N.J.S.A. 13:1E-20 requires County Solid Waste Management Districts to develop Solid Waste Management Plans to meet the solid waste disposal needs of the respective Districts for a ten (10) year planning period; and

WHEREAS, one of the long term objectives of the Ocean County District Solid Waste Management has been to include only those solid waste facilities sized to meet the solid waste disposal needs of the District; and

WHEREAS, this Facility has been considered in accordance with all applicable

State and District regulations, and consideration for the Plan's objectives; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to approve the inclusion of the Lakewood Township Transfer Facility in the Ocean County Solid Waste Management Plan subject to the agreements set forth above.

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

- The Lakewood Township Transfer Facility is hereby included in the Ocean
  County District Solid Waste Management Plan, conditional upon an agreement
  reached between the Ocean County Board of Chosen Freeholders and
  Lakewood Township Committee regarding the specific terms of the transfer
  station operations.
- The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute any required Agreements on behalf of the Board.

	Department of Solid Waste Management	
	Ocean County Counsel	
- -		
1		

3. Certified copies of this Resolution shall be made available to the following:

Township of Lakewood

# RESOLUTION January 15, 2020

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

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

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

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

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

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

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

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

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

Recipient: Guerriero, Rosemary

Account/Amount: 905-155-9204 \$29,375.00 Total: \$29,375.00

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

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

# PAGE 2

- 3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.
- 4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.
- 5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.
- 6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being (2020 9).

# RESOLUTION January 15, 2020

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

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

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

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

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

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

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

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

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

 Recipient:
 Caliguari, Joseph

 Account/Amount:
 905-155-9171
 \$185.29

 905-155-9178
 \$12,012.04

 905-155-9183
 \$5,057.67

 Total:
 \$17,255.00

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

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

# PAGE 2

- 3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.
- 4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.
- 5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.
- 6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2O2O-10.

# RESOLUTION January 15, 2020

- WHEREAS, the Ocean County Board of Chosen Freeholders adopted an Ordinance on July 3, 2018 authorizing the acquisition of a property in the Township of Toms River for a social services facility; and
- WHEREAS, the property in question, Block 608, Lot 19.01, was purchased by the County of Ocean for the aforementioned purpose, and the deed recorded on July 2, 2019; and
- WHEREAS, the Council of the Township of Toms River adopted the "Hooper-Caudina Redevelopment Plan" on February 26, 2019 to coordinate the redevelopment of a tract of land directly adjacent to Block 608, Lot 19.01 which consists of portions or the entirety of Blocks 592, 594, 595, 596, 597, 605, 606.01, 606.02, and 607; and
- WHEREAS, the County owns Lots 16 through 44 of Block 597, as well as Lots 374 through 379 of Block 606.01, which are included in this adopted redevelopment plan area; and
- WHEREAS, the County has determined that the addition of Block 608, Lot 19.01 to the redevelopment plan area through amendment to the Hooper-Caudina Redevelopment Plan would be to the mutual benefit of both the County and the municipality; and
- WHEREAS, in accordance with the New Jersey Local Redevelopment and Housing Law at N.J.S.A. 40A:12A-7, such an amendment to an adopted redevelopment plan requires the municipal planning board to submit to the municipal governing body a report containing its recommendation concerning the proposed amendment; and
- WHEREAS, it is appropriate for the County to complete a preliminary study of the parcel requested for inclusion in the redevelopment plan area and to furnish this preliminary study to the Toms River Township Planning Board so as to complement their report to the Township Council.
- **NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholdets of the County of Ocean, State of New Jersey that:
- 1. The Director of the Ocean County Department of Planning is hereby authorized and directed to prepare a preliminary study of Block 608, Lot 19.01 in the Township of Toms River, New Jersey for inclusion by amendment to the Hooper-Caudina Redevelopment Plan area and to deliver said preliminary study to the Toms River Township Planning Board.
- 2. Certified copies of this resolution shall be made available to the County Administrator, County Planning Department, and the Township of Toms River, New Jersey.

# January 15, 2020

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

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

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

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

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

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

# **EXHIBIT A**

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Pat's Transcription Service (CC) 504 Forest Court Williamstown, NJ 08094-2044 856-728-3151 856-728-4771 (Fax) <a href="mailto:typistpat@comcast.net">typistpat@comcast.net</a>

DRP Transcription, LLC
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Randolph, NJ 07869
973-927-2942
drptranscription@gmail.com

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A&S Transcript Providers
DBA Price Transcript Providers
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Stanhope, NJ 07874
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a-stranscriptproviders@earthlink.net

Printed Words Plus Nancy Horvath 12 Dairymple Way Frenchtown, NJ 08825 908-996-4000

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Rapid Transcript Service, Inc. Michele Vicaro 4 Elodie Lane Randolph, NJ 07869 973-580-2586

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Andrea Sanniola 61 West 5<sup>th</sup> Street Bayonne, NJ 07002 917-846-4930 (Cell) 201-858-4487 (Fax) ams635ct@gmail.com Charlene P. Scognamiglio 364 Dover Chester Road Randolph, NJ 07869 973-584-8556 char3154@aol.com

Andrea Semanovich
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asemanovich@gmail.com

Dena Sherwood 3 Dickson Road Marlboro, NJ 07746 732-904-2799 sherwoodrptg@aol.com

SRW Transcription Co. Lois A. Swiderski 45 Glenville Road Edison, NJ 08817 732-287-1178

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609-259-5990 (Fax)
bakerhilltranscripts@gmail.com

Suzanne Struble
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suzie.phoenixtrans@gmail.com

Tape Reporters
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Florham Park, NJ 07940
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973-377-2539 or 732-263-1192 (Fax)
julianne@tapereporters.com

The-Type-Right-Er (CC)
Carol Vendzules
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Teresa Ulrich (CC)
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Susan R. Wompierski
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Cinnaminson. NJ 08077-3839
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twompier@aol.com

Bonny Wtulich 509 Abricada Road Highland Lakes, NJ 07422 973-903-0560 973-764-5164 <u>Aijrmom77@gmail.com</u>

Eileen M. Zakrzewski 30 Van Breeman Drive Clifton, NJ 07013 973-464-7176 eyebail199@gmail.com

(CC) Accepts Credit Cards

## **EXHIBIT B**

#### NOTICE TO THE BAR

#### Increase in Per Page Transcript Fees

This notice is to advise that pursuant to the provisions of N.J.S.A. 28:7-4, effective July 1, 2015 the per page transcript fees are increased as set forth in this notice. For a standard delivery transcript, the fee shall be \$4.29 per page for an original transcript and \$0.72 per page for any additional copies thereof.

The complete transcript fee schedule shall be as follows:

er page \$0.72 per page
per page \$1.08 per page
per page \$1.44 per page

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

This supersedes the Notice dated July 1, 2010.

Glenn A. Grant, J.A.D.

**Acting Administrative Director** 

of the Courts

Dated: July 1, 2015

[Corrected]

#### RESOLUTION January 15, 2020

- WHEREAS, the Ocean County Board of Chosen Freeholders is the Designated Planning Agency for water quality management in Ocean County; and
- WHEREAS, pursuant to federal and state statutes, the Board of Chosen Freeholders has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and
- **WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and
- WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects, be in conformance with an approved wastewater management plan; and
- **WHEREAS**, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and
- WHEREAS, Professional Design Services, LLC, on behalf of property owner Cardinale Enterprises, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 3001, Lot 2 of Jackson Township, Ocean County, which was previously excluded from the sewer service area, for the purpose of developing the "Jackson Crossing II" project, alternatively identified as "Adventure Crossing;" and
- **WHEREAS**, the New Jersey Department of Environmental Protection has completed its review of the proposed amendment; and
- WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.
- NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that:
- 1. The Ocean County Board of Chosen Freeholders hereby consents to the "Adventure Crossing" sewer service area amendment (Program Interest No. 435448, Activity No. AMD170007) prepared by Professional Design Services, LLC, which was publicly noticed in the New Jersey Register on December 2, 2019 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
- 2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.
- **BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Professional Design Services, LLC.

### RESOLUTION January 15, 2020

WHEREAS, the Ocean County Office of the Fire Marshal has conducted a review of its existing Standard Operating Procedures for the purpose of updating the same; and

WHEREAS, the Ocean County Office of the Fire Marshal has developed an updated Standard Operating Procedure Manual to help it operate more efficiently and effectively in providing its services to the residents of Ocean County; and

WHEREAS, the Office of the Fire Marshal has requested the Ocean County Board of Chosen Freeholders to approve its updated Standard Operating Procedure Manual, dated January 8, 2020, and to further approve the recommendations set forth therein;

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

- The Ocean County Board of Chosen Freeholders hereby approves the Office
  of Fire Marshal's updated Standard Operating Procedure Manual, dated
  January 8, 2020, a copy of which is on file and available for public
  inspection in the Office of the Clerk of the Board.
- 2. The Ocean County Board of Chosen Freeholders further approves the recommendations contained therein and directs the Ocean County Office of the Fire Marshal to take such actions as are necessary to implement and comply with said recommendations.
- Certified copies of this Resolution shall be made available to Daniel P.
   Mulligan, Fire Marshal, Michael Mastronardy, Sheriff and Office of County Counsel.

#### RESOLUTION

#### January 15, 2020

WHEREAS, the North Jersey Transportation Planning Authority has solicited an application for its FY2020 "Local Safety and High Risk Rural Roads Programs" for improvements to the signalized intersection of Hooper Avenue and Church Road/Kettle Creek Road, Toms River Township; and

WHEREAS, this program will permit the County of Ocean to make travel a safer and more reliable experience.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, authorizes the application for FY 2020 "Local Safety and High Risk Rural Roads Programs" and is hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to submit the application, to execute same and to advance the project if funds are approved.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the County Engineer, County County Comptroller, and the North Jersey Transportation Planning Authority.

#### RESOLUTION

#### January 15, 2020

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 Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with Traffic Signal 2019A, which includes the Locust Street and Vermont Avenue Signalized Intersection, Lakewood Township

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

## RESOLUTION NO. 19-79 AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE COUNTY OF OCEAN

WHEREAS, the Lakewood Township Municipal Utilities Authority (Authority) a body politic and corporate in the Township of Lakewood, County of Ocean, State of New Jersey established pursuant to provisions of N.J.S.A. 40:14B-1, et seq., has need to enter into Shared Services Agreement between the County of Ocean for the purpose of county improvements at the intersection of Vermont Avenue and Locust Street.

IT IS, NOW THEREFORE, on this 6<sup>th</sup> day of August 2019, RESOLVED that the Executive Director be and hereby is authorized to execute the Shared Services Agreement with the County of Ocean, subject to approval by the Authority Attorney, attached hereto and incorporated herein by reference.

**BE IT FURTHER RESOLVED** that the said Agreement shall be administered by the Executive Director and that a copy of the Agreement shall be available for public inspection at the office of the Authority, located at 390 New Hampshire Avenue, Lakewood, New Jersey 08701 during regular business hours.

JUSTIN FLANCBAUM Executive Director, LTMUA

I hereby certify this 6<sup>th</sup> day of August 2019 that the foregoing Resolution was duly adopted at a regular meeting of the Lakewood Township Municipal Utilities Authority held on the 6<sup>th</sup> day of August 2019.

Seal

NECHAMA LAPA Secretary, LTMUA

DAY OF A LAKEWOOD TOWNSHIP WINNCIPAL LITILITIES

AUTHORITY, TOWNSHIP OF LAKEWOOD, COUNTY OF

OCEAN, STATE OF NEW JERSEY.

#### <u>RESOLUTION</u>

#### January 15, 2020

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 Manchester Township Board of Education for the installation of two radar/speed detection devices on existing poles that are currently utilized for flashing school zone lights at the Ridgeway Elementary School, located at 2861 Ridgeway Road (C.R. 571), Manchester Township.

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

#### MANCHESTER TOWNSHIP BOARD OF EDUCATION

#### December 18, 2019

#### **EXTRACT OF MINUTES**

#### D. AGREEMENT WITH THE COUNTY OF OCEAN

O1 Resolution to approve an agreement with the County of Ocean to assist with the installation of two radar/speed detection devices on existing poles currently used for flashing school zone lights at the Ridgeway Elementary School.

MOTION Motion made by Mr. Barry seconded by Mr. Jenner to accept the above resolutions.

ROLL CALL Yes - Member Hudak, Barry, Nolan, Jenner, Biscardi, Pate, Bermudez Absent - Mrs. Pease

Certified to be a true copy,

Craig A. Lorentzer, CPA, Board Secretary



## COUNTY OF OCEAN DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

December 20, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 24, 2019. This is for the payroll period of November 28 2019 through December 11, 2019, and for the payroll period of December 12, 2019 through December 31, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant Comptroller

JNT/dmd Pay 19-26 Pd. 12/24/2019

### COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

12/20/19							
MALINE	•	E	223	000	٥E		

PERIOD

FROM: November 28, 2019

TO:

December 11, 2019

FROM: December 12, 2019

TO.

December 31, 2019

FUND	BANK#	CHECK #	AMQUNT
016	01	wire	4,580,317.19
630	24	24-	0.00
905	26	26-2118	5,794.88
. / 209	67	wire	689,315.52
210	68	68-3502	41,441.71
207	73	73-1539	1,071.75
201	83	N/A	0.00
225	97	97-1645	5,127.90

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

Received by the Board of Chosen Freeholders

Clerk of the Board



### COUNTY OF OCEAN DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST Assistant Comptroller

January 3, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 08, 2020. This is for the payroll period of December 12, 2019 through December 25, 2019, and for the payroll period of January 01, 2020 through January 08, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

ery truly yours,

Julie N. Tarrant Comptroller

JNT/dmd Pay 20-01 Pd. 01/08/2020

#### COUNTY OF OCEAN, NJ DEPARTMENT OF FINANCE MASTER PAYROLL CERTIFICATION

01/03/20			
AMOUNT \$ 5,262,401.35			
PERIOD	FROM: December 12, 2019	TO:	December 25, 2019
	FROM: Jenuary 1, 2020	TO:	January 8, 2020

AMOUNT	CHECK #	BANK#	FUND
4,576,416.41	wire	. 01	016
0.00	24-	24	630
5,794.88	26-2119	26	905
666,591.99	wire	67	209
8,003.08	68-3503	68	210
1,065.29	73-1540	73	207
0.00	N/A	83	201
4,529.70	97-1646	97	225

Julie N. Tarrant being duly sworn according to law, upon her cath, 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.  July D. Tarrant, Comptroller
Received by the Board of Chosen Freeholders  Clerk of the Board

#### AMENDED MOTION

January 15, 2020

A Motion adopted by the Board of Chosen Freeholders on May 1, 2019, is hereby amended to change parcel 2 to parcel 1, parcel 1 to parcel 2, change township from Lakewood to Lacey on parcel 3 and parcel 4, add parcel 5, parcel 6 and parcel 7, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Road 10, Manchester Avenue, Alpine Street to Western Boulevard, Lacey Township.

#### from:

Parcel 1

JP Morgan Chase Bank NA Being P/O Lot 16, Block 1653

Lacey Township

Parcel 2

Invest River LLC

Being P/O Lot 11, Block 1837

Lacey Township

Parcel 5

Denise Schneider

Being P/O Lot 1-10, Block 1664

Lacey Township

Parcel 6

Township of Lacey

Being P/O Lot 1, Block 1676

Lacey Township

Parcel 3

Dale R Bodman

Being P/O Lot 1, Block 1652

Lacey Township

Parcel 7

Township of Lacey

Being P/O Veterans Way unimproved right of way

Lacey Township

Parcel 4

Melody Mauro

Being P/O Lot 1, Block 1653

Lacey Township

and County Counsel was authorized to prepare and record all necessary documents.

## MEMORANDUM

To:

Members of the Board of Chosen Freeholders 700 1/3 10 ₱ 3:45

From:

Carl W. Block, County Administrator

Date:

December 12, 2019

Subject:

Summary of Pre-Board Meeting of December 11, 2019

**Copies to:** Michelle Gunther, Deputy Clerk of the Board Keith J. Goetting, Director, Employee Relations

Michael J. Fiure, Assistant County Administrator

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

Present:

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

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

Freeholder Kelly introduced representatives from Mott MacDonald Architects, P.C. to discuss the addition and renovation of the Justice Complex in order to consolidate courtrooms into one cohesive campus, which will cut down on many costs related to maintenance, securing the courts with Sheriff's Officers, and monthly lease costs for various buildings in the downtown Toms River area.

Mr. Block said the Board of Chosen Freeholders approved an update of the 2015 Facilities Plan that is already in existence. It is a preliminary assessment of the courthouse buildings which provides insight into the planning process and the future needs of the courts.

Freeholder Kelly said the project is affordable and very necessary.

Members of the Board of Chosen Freeholders December 12, 2019 Summary of the Pre-Board meeting of December 11, 2019 Page 2

Freeholder Quinn asked if new construction at another site would be less costly. Freeholder Kelly said that years ago, that possibility was addressed, and new construction had been proven inefficient, citing significant duplication that would be necessary.

Assignment Judge Marlene Lynch Ford thanked the Board for taking initiative on the expansion of the courthouse. The safety of the judiciary and the one thousand members of the public who pass through the courthouse each week is of the utmost importance.

Judge Mark Troncone added that he receives feedback from the jurors indicating that the facility is out of date, and the heating and cooling systems are consistently ineffective.

\*\*\*\*Mott MacDonald presentation is attached

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award two projects to Earle Asphalt. One is for the construction of traffic signal upgrades, Contract 2019B in Brick Town in the amount of \$1,262,313.13. The other is for Contract 2019 for the maintenance of the Barnegat Branch Trail in the amount of \$161,213.13. There were no questions or comments and all items will be listed on the Board Agenda for the December 18, 2019 Board meeting.

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

Freeholder Director Haines asked the Board members for comments.

Freeholder Vicari expressed his concern with the area near Brick Boulevard and Church Road in Brick Town. He would like a Federal Safety Study to be conducted.

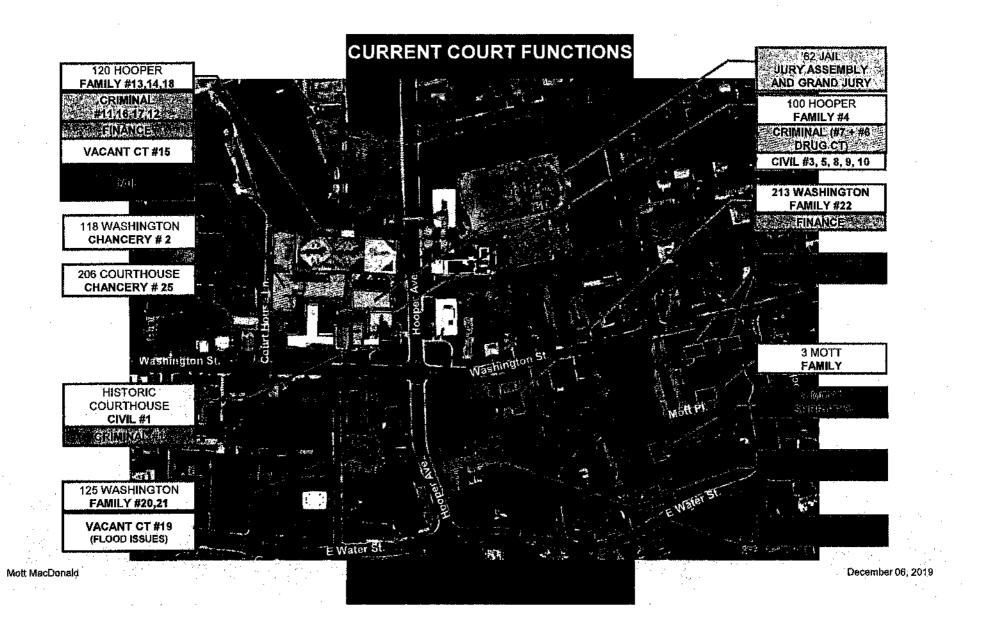
There were no additional comments.

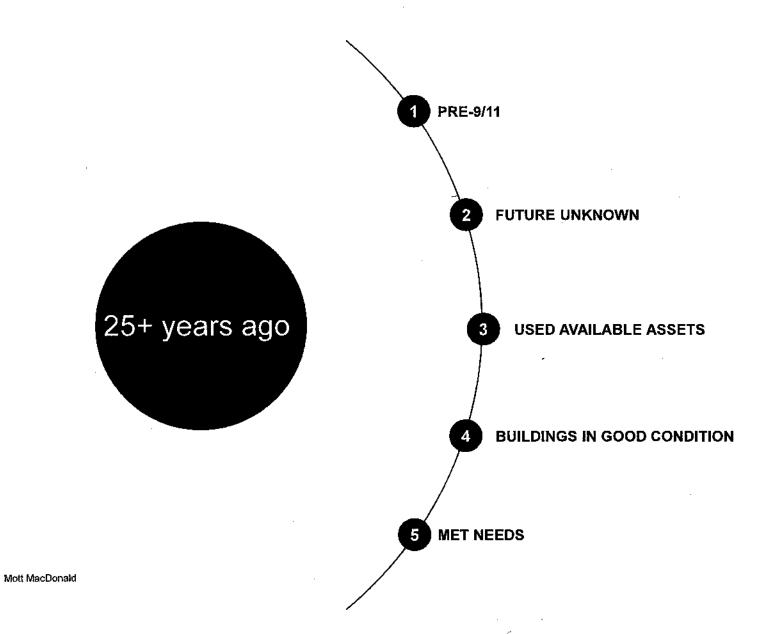
Ms. Gunther read the resolution to move to closed session.

On a motion by Freeholder Little, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:56pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:07pm. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 5:08pm.

M MOTT MACDONALD Ocean County Court Facilities Capital Improvement Plan Assessment Analysis Downtown Toms River, NJ





December 06, 2019

MULTIPLE CHECKPOINTS

2 DECREASE IN OPERATIONAL EFFICIENCIES

BUILDINGS REACHED THE END OF THEIR USEFUL LIFE

4 SAFETY

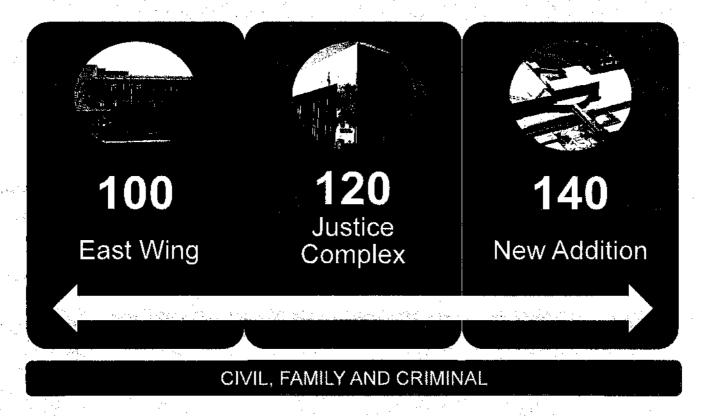
**TODAY** 

NJ CRIMINAL JUSTICE REFORM ACT OF 2017

December 06, 201

### **OVERALL GOAL**

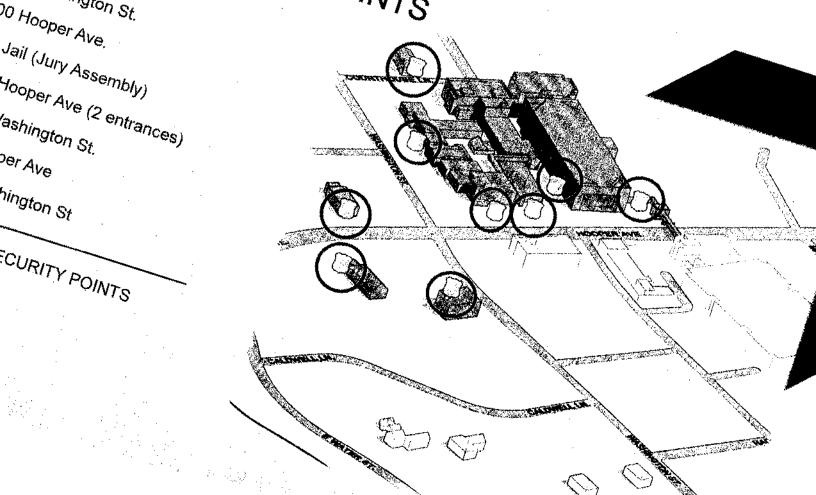
Consolidate Court Functions into the Justice Complex

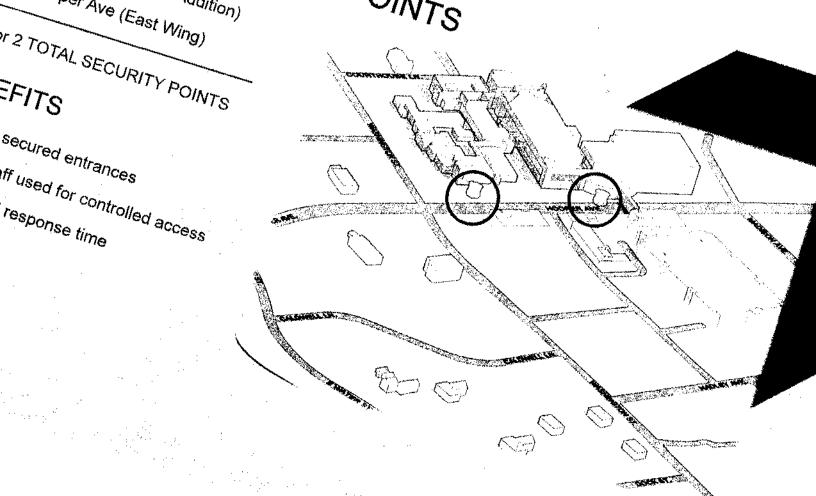


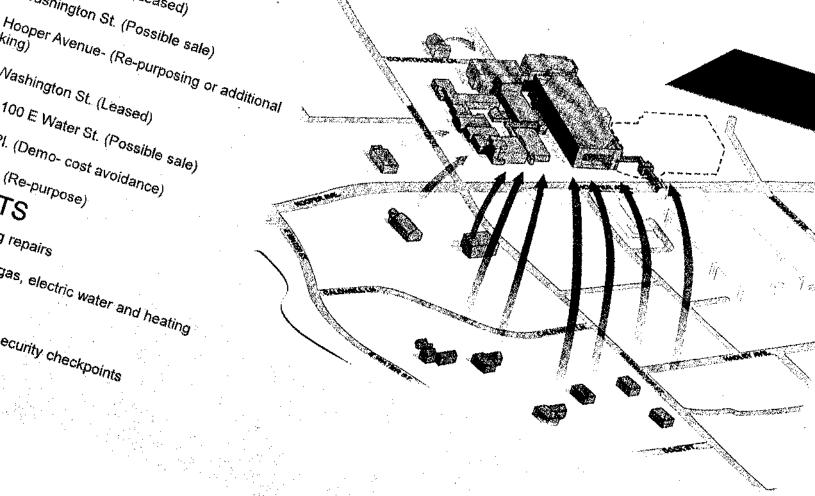
Mott MacDonald December 06, 201

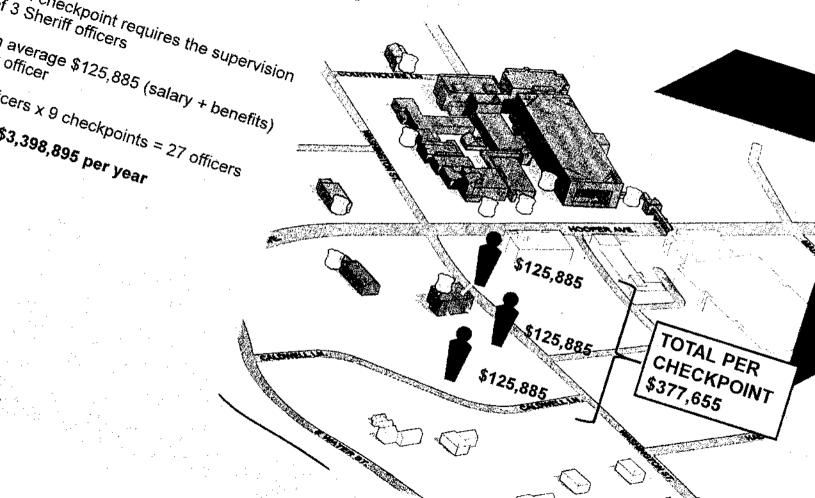
## ROADMAP

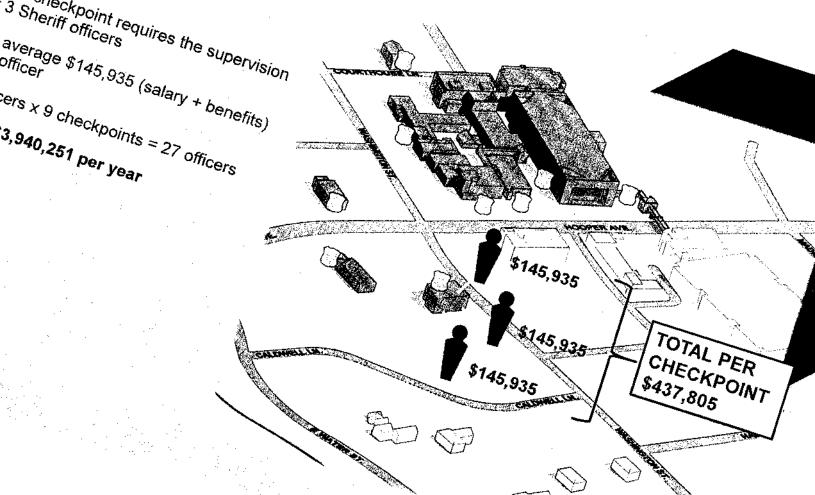
Mott MacDonald









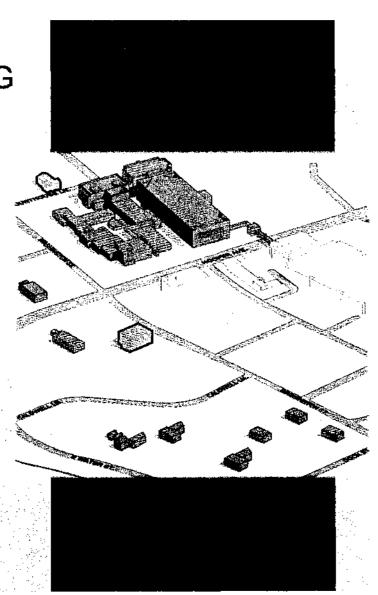


# COST OF LEASING PER YEAR

206 Courthouse Ln. (8,640 sf)

2020	\$171,650.00
2021	\$176,300.00
2022	\$180,500.00
2023	\$184,750.00
2024	\$189,000.00
2025	\$193,250.00

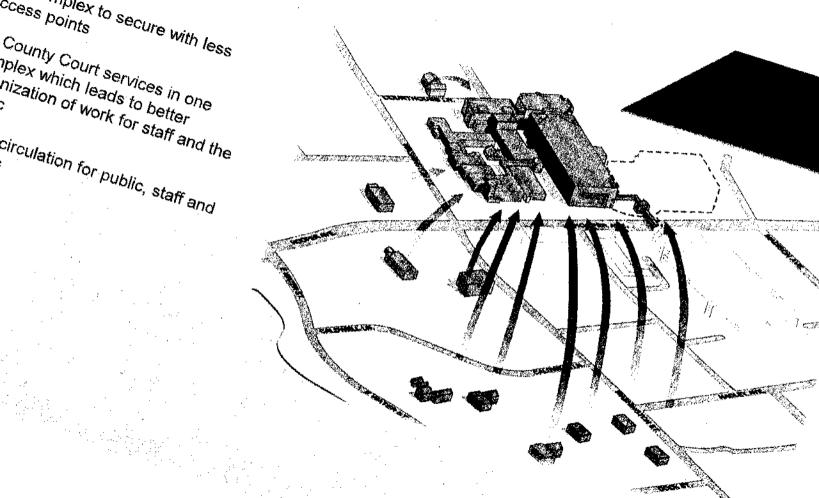
**LEASES EXPIRE 2023** 



213 Washington St. (14,897 sf)

2020	\$380,940.00
2021	\$384,600.00
2022	\$391,200.00
2023	\$397,800.00
2024	\$404,400.00
2025	\$411,000.00

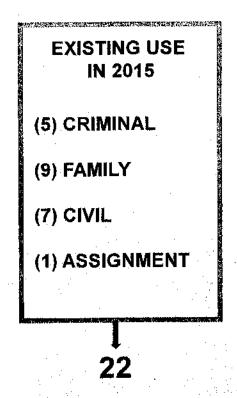
Mott MacDonald

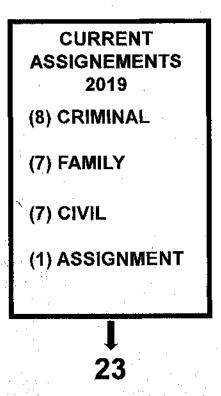


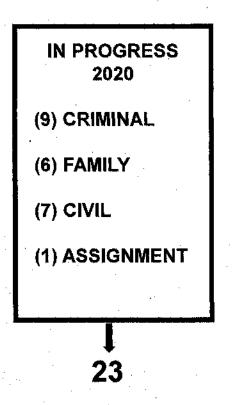
# HOW MUCH EXPANSION IS NEEDED?



## **BUILDING CAPACITY**

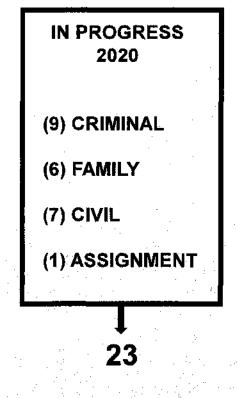


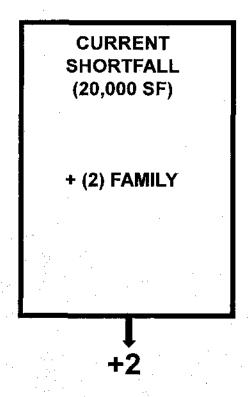


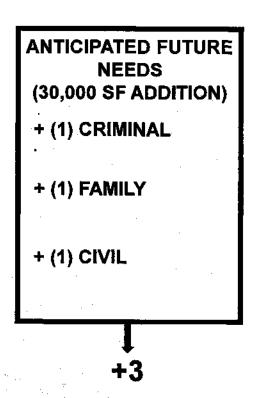


Mott MacDonald

### **BUILDING NEEDS**







Mott MacDonald

# **BUILDING CAPACITY NEEDS (Cont.)**

188,500 sf EXISTING PROGRAM

20,000 sf CURRENT SHORTFALL- 2 COURTROOMS

-

20,000 sf ACCESS CONTROL HUB

228,500 sf SPACE REQUIRED FOR CONSOLIDATED JUSTICE COMPLEX

(-108,500 sf) SPACE AVAILABLE IN JUSTICE COMPLEX AND EAST WING

120,000 sf REQUIRED ADDITION

30,000 sf

FUTURE GROWTH 3 COURTROOMS

Mott MacDonald

### PROJECT CONSTRUCTION COST

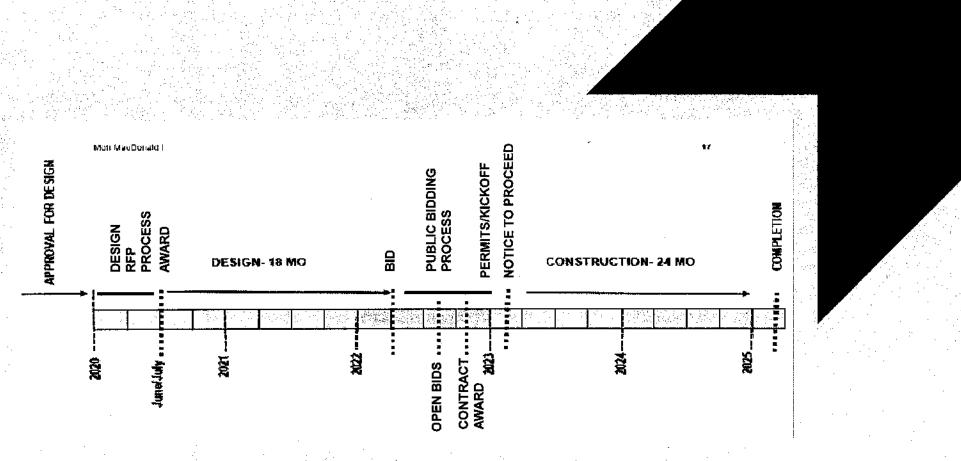


- New Addition
- = \$ 45,000,000
- Escalated to 2023 @ 3%/year = \$ 49,172,715

- 30,000 sf
- Future Growth = \$ 11,250,000
- Escalated to 2023 @ 3%/year = \$ 12,293,000

Mott MacDonald

# PROJECT SCHEDULE

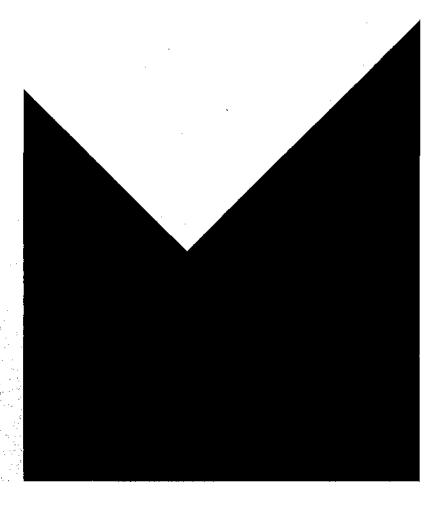


Mott MacDonald

Mott MacDonald



# Thank you



#### BOND DEBT SERVICE

# County of Ocean, New Jersey 2A Courthouse 150,000 square feet 25 Year Term

Period Ending	Principal	Сопроп	Interest	Debt Service
12/31/2021	2,155,000	4.000%	2,151,600	4,306,600
12/31/2022	2,155,000	4.000%	2,065,400	4,220,400
12/31/2023	2,155,000	4.000%	1,979,200	4,134,200
12/31/2024	2,155,000	4.000%	1,893,000	4,048,000
12/31/2025	2,155,000	4,000%	1,806,800	3,961,800
12/31/2026	2,155,000	4.000%	1,720,600	3,875,600
12/31/2027	2,155,000	4.000%	1,634,400	3,789,400
12/31/2028	2,155,000	4.000%	1,548,200	3,703,200
12/31/2029	2,150,000	4.000%	1,462,000	3,612,000
12/31/2030	2,150,000	4.000%	1,376,000	3,526,000
12/31/2031	2,150,000	4.000%	1,290,000	3,440,000
12/31/2032	2,150,000	4.000%	1,204,000	3,354,000
12/31/2033	2,150,000	4.000%	1,118,000	3,268,000
12/31/2034	2,150,000	4.000%	1,032,000	3,182,000
12/31/2035	2,150,000	4.000%	946,000	3,096,000
12/31/2036	2,150,000	4.000%	860,000	3,010,000
12/31/2037	2,150,000	4.000%	774,000	2,924,000
12/31/2038	2,150,000	4.000%	688,000	2,838,000
12/31/2039	2,150,000	4.000%	602,000	2,752,000
12/31/2040	2,150,000	4.000%	516,000	2,666,000
12/31/2041	2,150,000	4.000%	430,000	2,580,000
12/31/2042	2,150,000	4.000%	344,000	2,494,000
12/31/2043	2,150,000	4.000%	258,000	2,408,000
12/31/2044	2,150,000	4.000%	172,000	2,322,000
12/31/2045	2,150,000	4.000%	86,000	2,236,000
	53,790,000	****	27,957,200	81,747,200

#### BOND DEBT SERVICE

# County of Ocean, New Jersey 2B Courthouse 150,000 square feet 30 Year Term

Period Ending	Principal	Coupon	Interest	Debt Service
12/31/2021	1,800,000	4.000%	2,155,600	3,955,600
12/31/2022	1,800,000	4,000%	2,083,600	3,883,600
12/31/2023	1,800,000	4.000%	2,011,600	3,811,600
12/31/2024	1,800,000	4.000%	1,939,600	3,739,600
12/31/2025	1,800,000	4.000%	1,867,600	3,667,600
12/31/2026	1,800,000	4.000%	1,795,600	3,595,600
12/31/2027	1,800,000	4.000%	1,723,600	3,523,600
12/31/2028	1,800,000	4.000%	1,651,600	3,451,600
12/31/2029	1,795,000	4.000%	1,579,600	3,374,600
12/31/2030	1,795,000	4.000%	1,507,800	3,302,800
12/31/2031	1,795,000	4.000%	1,436,000	3,231,000
12/31/2032	1,795,000	4.000%	1,364,200	3,159,200
12/31/2033	1,795,000	4.000%	1,292,400	3,087,400
12/31/2034	1,795,000	4.000%	1,220,600	3,015,600
12/31/2035	1,795,000	4.000%	1,148,800	2,943,800
12/31/2036	1,795,000	4.000%	1,077,000	2,872,000
12/31/2037	1,795,000	4,000%	1,005,200	2,800,200
12/31/2038	1,795,000	4.000%	933,400	2,728,400
12/31/2039	1,795,000	4.000%	861,600	2,656,600
12/31/2040	1,795,000	4.000%	789,800	2,584,800
12/31/2041	1,795,000	4.000%	718,000	2,513,000
12/31/2042	1,795,000	4,000%	646,200	2,441,200
12/31/2043	1,795,000	4.000%	574,400	2,369,400
12/31/2044	1,795,000	4.000%	502,600	2,297,600
12/31/2045	1,795,000	4.000%	430,800	2,225,800
12/31/2046	1,795,000	4.000%	359,000	2,154,000
12/31/2047	1,795,000	4.000%	287,200	2,082,200
12/31/2048	1,795,000	4.000%	215,400	2,010,400
12/31/2049	1,795,000	4,000%	143,600	1,938,600
12/31/2050	1,795,000	4.000%	71,800	1,866,800
	53,890,000		33,394,200	87,284,200

#### FINAL

#### ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

December 11, 2019

For Board Meeting of:

December 18, 2019

#### RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020

#### RECOMMEND AWARD

1. Construction of Traffic Signal Upgrades, Contract 2019B, Township of Brick

Contractor: Earle Asphalt Company, Farmingdale, NJ

Amount: \$1,262,313.13

2. The Barnegat Branch Trail Maintenance Contract 2019, Barnegat Township

Contractor: Earle Asphalt Company, Farmingdale, NJ

Amount: \$161,213.13

#### **MISCELLANEOUS**

- 1. Resolution authorizing an Agreement between the County of Ocean and the State of New Jersey, acting through its Commissioner of Transportation, for the modification of the existing semi-actuated traffic control signal with pedestrian push buttons and areas of presence detection at the intersection of Route 88 and Van Zile Road (C.R. 42) in the Township of Brick.
- Resolution acknowledging the following firms are qualified to perform Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, Bridges: Van Cleef Engineering Associates, LLC; Mott MacDonald, LLC; Remington and Vernick Engineers; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; T & M Associates; Keller & Kirkpatrick, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; AmerCom Corporation; Maser Consulting, P.A.; Buchart Horn, Inc.; KMA Consulting Engineers, Inc.; Urban Engineers, Inc.; CME Associates; KS Engineers, P.C.; IH Engineers, P.C.; Hardesty & Hanover, LLC; Naik Consulting Group, P.C.; WSP USA, Inc.; Pickering, Corts & Summerson, Inc.; Taylor, Wiseman & Taylor; Churchill Consulting Engineers, P.C.; McMahon Associates, Inc.; and W.J. Castle, P.E. & Associates, P.C. Roads: Owen Little & Associates, Inc.; Van Cleef Engineering Associates, LLC; KS Engineers, P.C.: Mott MacDonald, LLC; Remington and Vernick Engineers; Dewberry Engineers, Inc.; Michael Baker International, Inc.; DW Smith Associates, LLC.; T & M Associates; KMA Consulting Engineers, Inc.; Stantec Consulting Services, Inc.; Pennoni Associates, Inc.; NV5, Inc.; Greenman-Pedersen, Inc.; French & Parrello Associates, PA; McMahon Associates, Inc.; Alaimo Group, Inc.; CME Associates; Environmental Resolutions, Inc.; BANC3 Engineering, Inc.; Jacobs Engineering Group, Inc.; Naik Consulting Group, P.C.; and WJH Engineering, LLC.

- 3. Resolution authorizing the issuance of a purchase order to Garden State Highway Products, Inc. in the amount of \$3,390.00, accepting the Quotation for batteries required for solar chevrons.
- 4. Motion authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a traffic signal installation and road widening project, TS-Rt. 639, County Road 3, Hope Chapel Road at 14th Street, Lakewood Township (two parcels).
- 5. Motion authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a traffic signal installation and road widening project, Rt. 614, Road 33, Lacey Road, Caldwell Avenue Lane Place, Lacey Township (five parcels).

#### MOTION

#### December 11, 2019

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

**Personnel** – Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

#### **Appointments:**

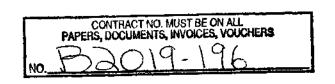
OC Planning Board
Community Development Block Grant Committee
Volunteer OC Emergency Medical Services Support Staff

#### **Reappointments**

County Coordinator of Emergency Management Agricultural Development Board;
Community Development Block Grant Committee;
County Housing Advisory Committee (CHAC);
Library Commission;
Film and Television Advisory Commission
Office of Senior Services Advisory Council;
Shade Tree Advisory Commission;
Board of Social Services;
Solid Waste Advisory Council; and
Advisory Commission on the Status of Women.

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

# No Associated Documents



#### RESOLUTION

January 15, 2020

WHEREAS, on November 19, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT 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
Traffic Safety Service, LLC
601 Hadley Road, PO Box 615
South Plainfield, NJ 07080
(908) 561-4800

Name and Address of Bidder Modern Group, LTD 2501 Durham Road Bristol, PA 19007 (215) 943-9100

; 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 TRAFFIC SAFETY SERVICE, LLC and MODERN GROUP, LTD. No bids were received for items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 2e, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 13a, 13b, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 24a and 24b. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract according to N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Equipment Parts, Repairs and Maintenance for the Engineering Department No. II for the County of Ocean, for the contract period from date of award through November 5, 2020 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. <u>TRAFFIC SAFETY SERVICE, LLC</u> for thirty one (31) items, to wit: <u>ITEMS NO.</u> 15a, 15b, 15c, 15d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 19e, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 21e, 22a, 22b, 22c, 22d and 22e.

# B. MODERN GROUP, LTD for two (2) items, to wit: ITEMS NO. 23a and 23b.

- 2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.
- 3. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-196.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering, and the successful bidders.

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			_		Page 38 of 40
_		2 Yr. Est.	Unit of		
	Description	Qty.	Meas.	Unit Price	Total Price
SECTI	ON I - LINE - MB Companies, Inc Linestriper (A	Air Atom	nized Tru	ick Mounted Str	iper (Cont'd)
Kubota	a - Diesel Motor, 3 Cyl				
14a	Diesel Motor 3 Cyl Maintenance (1 unit annually)	2	EA	\$ NO BID	\$ NO BID
14b	Diesel Motor, 3 Cyl Repair Service - Shop Rate		HR	\$ NO BID	
14c	Diesel Motor, 3 Cyl Parts - Percentage of Discount Offered - Delivered - (NOT LESS THAN)			NO BID %	
14d	Diesel Motor, 3 Cyl Parts - Percentage of Discount Offered - Pick up - (NOT LESS THAN)			NO BID %	
	ON II - SIGN - Solar Technology Inc. – Silent Sent	inel Arre	ow Board	d Trailer	
	Silent Sentinel Arrow Board Trailer Maintenance (2 units annually)	4	EA	\$ 520.00	\$ 2080.00
√15b	Silent Sentinel Arrow Board Trailer Repair Service  - Shop Rate		HR	\$ 95.00	
√15c	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Delivered – (NOT LESS THAN)			1.0 %	
√15d	Silent Sentinel Arrow Board Trailer Parts – Percentage of Discount Offered – Pick up - (NOT LESS THAN)			5.0 %	
Stihl –	Auger, Model #BT120C			3.0 /1	
16a	Auger Maintenance (1 unit annually)	2	EA	\$ NO BID	\$ NO BID
16b	Auger Repair Service - Shop Rate	-	HR	\$ NO BID	
16c	Auger Parts – Percentage of Discount Offered – Delivered - (NOT LESS THAN)		TIK	NO BID %	
16 <b>d</b>	Auger Parts – Percentage of Discount Offered – Pick up - (NOT LESS THAN)			NO BID %	
Şkydril	ii – Gas Powered Post Pounder, Model #BG-231				
√17a	Gas Powered Post Pounder Maintenance (2 units annually)	4	<b>77.</b> 4	<b>#</b> 900.00	# 0500 00
√17b	Gas Powered Post Pounder Repair Service – Shop Rate	4	EA	\$ 890.00	\$ 3560.00
/17c	Gas Powered Post Pounder Parts – Percentage of Discount Offered – Delivered – (NOT LESS THAN)		HR	\$ 95.00	
√17d	Gas Powered Post Pounder Parts - Percentage of Discount Offered - Pickup - (NOT LESS THAN)			5.0 % 10.0 %	

#### TRAFFIC SAFETY SERVICE, LLC

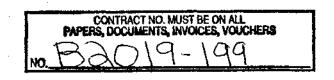
Page 39 of 40 Unit 2 Yr. Est. of Item # Description Qty. Meas. **Unit Price** Total Price SECTION II - SIGN - Solar Technology Inc. - Silent Sentinel Arrow Board Trailer (Cont'd) American Signal - Computerized LED Variable Message Board #CMS-T333 √18a Computerized LED Variable Message Board Maintenance (6 units annually) 12 \$ 623.00 \$ 7476.00 EA Computerized LED Variable Message Board Repair Service-Shop Rate HR \$ 95.00 Computerized LED Variable Message Board Parts -Percentage of Discount Offered - Delivered -(NOT LESS THAN) 1.0 % Computerized LED Variable Message Board Parts -Percentage of Discount Offered - Pick up -(NOT LESS THAN) 5.0 % Precision Solar Controls Inc. - Mini Variable Message Board 19a Mini Variable Message Board Maintenance (1 unit annually) 2 EA \$ 623.00 \$ 1246.00 Mini Variable Message Board Repair Service -Shop Rate HR \$ 95.00 Mini Variable Message Board Repair Service -County Location Rate PORTAL TO PORTAL - AP HR \$ 115.00 Mini Variable Message Board Parts - Percentage of Discount Offered - Delivered -(NOT LESS THAN) % 1.0 Mini Variable Message Board Parts - Percentage of Discount Offered - Pick-up - (NOT LESS THAN) 5.0 % Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-1548  $\sqrt{20a}$ Silent Messenger Variable Message Board Maintenance (2 units annually) \$ 623.00 \$ 1246.00 4 EA Silent Messenger Variable Message Board Repair Service - Shop Rate HR \$ 95.00 Silent Messenger Variable Message Board Parts -Percentage of Discount Offered - Delivered -(NOT LESS THAN) 1.0 % Silent Messenger Variable Message Board Parts -Percentage of Discount Offered - Pick-up -(NOT LESS THAN) 5.0 %

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2 Yr. Unit Est.  $\mathbf{of}$ Item # Description Meas. **Unit Price** Total Price Otv. SECTION II - SIGN - Solar Technology Inc. - Silent Sentinel Arrow Board Trailer (Cont'd) Solar Technology Inc. – Silent Messenger Variable Message Board, Model # MB2-2248  $\sqrt{21a}$ Silent Messenger Variable Message Board Maintenance (1 unit annually) 1246.00 623.00 2 EA <u>, /21b</u> Silent Messenger Variable Message Board Repair Service - Shop Rate HR 95.00 Silent Messenger Variable Message Board Repair Service - County Location Rate PORTAL TO PORTAL - AP 115.00 Silent Messenger Variable Message Board Parts - Percentage of Discount Offered - Delivered -(NOT LESS THAN) 1.0 % Silent Messenger Variable Message Board Parts - Percentage of Discount Offered - Pick-up -5.0 % (NOT LESS THAN) Solar Technology Inc. - Silent Messenger Variable Message Board, Model # MB2-3048 22a Silent Messenger Variable Message Board Maintenance (1 unit annually) 1246.00 2 EA 623.00  $\sqrt{22b}$ Silent Messenger Variable Message Board Repair Service - Shop Rate HR 95.00 Silent Messenger Variable Message Board Repair Service - County Location Rate PORTAL TO PORTAL - AP 115.00 Silent Messenger Variable Message Board Parts - Percentage of Discount Offered - Delivered -(NOT LESS THAN) 1.0 % Silent Messenger Variable Message Board Parts - Percentage of Discount Offered - Pick up -(NOT LESS THAN) 5.0 % SECTION III - SIGNAL - Altec - 42' Bucket Truck, Model # TA45M (1) & Model # AT37-G 23a Altec 42' Bucket Truck - Preventative Maintenance (2 units annually) 4 EA NO BID \$ NO BID 23b Altec 42' Bucket Truck - Electrical Inspection (2 units annually) NO BID EA NO BID Honda Generator, Model # EB5000X (2) 24a Honda EB5000X Generator Repair Service -Shop Rate NO BID HR 24b Honda EB5000X Generator Parts - Percentage of Discount Offered - Pick-up (NOT LESS NO BID % THAN)

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		2 Yr. Est.	Unit of		1450 10 01 10
<del></del>	Description ON II - SIGN - Solar Technology Inc. – Silent S	Qty.	Meas.	Unit Price	Total Price
•	echnology Inc. – Silent Messenger Variable Me				it u)
21a	Silent Messenger Variable Message Board Maintenance (1 unit annually)				d'
21b	Silent Messenger Variable Message Board Repair Service – Shop Rate	2	EA HR	\$	\$
21c	Silent Messenger Variable Message Board Repair Service – County Location Rate		HR	\$	
21d	Silent Messenger Variable Message Board Parts - Percentage of Discount Offered - Delivered - (NOT LESS THAN)			%	
21e	Silent Messenger Variable Message Board Parts  - Percentage of Discount Offered - Pick-up - (NOT LESS THAN)			%	
~	,	**		1 1 1 2 5 7 7 2 2 4 2	
Solar T 22a	echnology Inc. – Silent Messenger Variable Me Silent Messenger Variable Message Board	ssage Bo	ard, Moo	del # MB2-3048	
22 <b>a</b>	Maintenance (1 unit annually)	2	EA	\$	\$
22b	Silent Messenger Variable Message Board Repair Service - Shop Rate	_			
22c	Silent Messenger Variable Message Board Repair Service – County Location Rate		HR HR	\$	
22d	Silent Messenger Variable Message Board Parts - Percentage of Discount Offered - Delivered - (NOT LESS THAN)		ш		
22e	Silent Messenger Variable Message Board Parts - Percentage of Discount Offered - Pick up -			<u>%</u>	
	(NOT LESS THAN)			%	
SECTION 23a	ON III - SIGNAL - Altec - 42' Bucket Truck, M Altec 42' Bucket Truck - Preventative	lodel # T	`A45M (1	) & Model # AT	37-G
/ 23b	Maintenance (2 units annually)  Altec 42' Bucket Truck - Electrical Inspection	4	EA	\$ 742.00	\$ 1484.00
	(2 units annually)	4	EA	\$ 450.00	\$900.00
	Generator, Model # EB5000X (2)				
24a	Honda EB5000X Generator Repair Service - Shop Rate		HR	_\$	
24b	Honda EB5000X Generator Parts - Percentage of Discount Offered - Pick-up (NOT LESS THAN)			%	



#### RESOLUTION

January 15, 2020

WHEREAS, on November 26, 2019, 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

Schmidt Baking Co., Inc. 7801 Fitch Lane Baltimore, MD 21236 (410) 668-8200 Ext. 5625

W.B. Mason Co., Inc. 300 Prospect Plains Road Cranbury, NJ 08512 (888) 926-2766 Name and Address of Bidder

Mivila Foods 226 Getty Avenue Paterson, NJ 07503 (973) 278-4148

Bernard Food Industries, Inc. PO Box 1497 Evanston, IL 60204-1497 (800) 323-3663

; 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 SCHMIDT BAKING COMPANY, INC.; MIVILA FOODS; and W.B. MASON CO., INC. No bids were received for items 80, 83, 133, 264a, 264b and 264c. Recommendation is made to reject items 295 and 296. All No Bid and Rejected 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 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 January 14, 2021, 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. <u>SCHMIDT BAKING COMPANY, INC.</u> for sixteen (16) items, to wit: <u>ITEMS NO.</u> 265, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281 and 282.

This vendor has extended this contract to County Cooperative Contract System

- B. MIVILA FOODS for three hundred seven (307) items, to wit:
- <u>ITEMS NO.</u> 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, 81, 82, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203a, 203b, 204a, 204b, 205, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 266, 267, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358 and 359.
- C. <u>W.B. MASON CO., INC.</u> for thirty two (32) items, to wit: <u>ITEMS NO.</u> 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236 and 237. 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 B2019-199.
- 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, Election Board, Extension Service, Fire/First Aid Training Center, Human Services, Juvenile Services, Parks Department, Prosecutor, Security, Sheriff's Office and the successful bidders.

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	Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
	(Succ	TON XIII - CONCENTRATED DR essful bidder must provide one (1) 4 also supply at no cost calibrating eq	flavor-dispensing unit f	MENT or drink	concent	rates. Succes	sful bidder
	264a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio,					
	264b	(3 gallon bag in box container) Orange Juice, 100% juice from concentrate, 4 to 1 ratio		50	CONT	\$	\$
	264c	(3 gailon bag in box container) Gatorade Lemon Lime from	<del></del>	60	CONT	\$	\$
iR	SECT	concentrate (3 gallon bag in box container) TON XIV - BREADS AND BREAD	CRUMBS	30	CONT	\$	\$
ide	<sup>265</sup>	Bread Crumbs (5 lb. box)	BBU_	8	BX	\$ 14.00	\$112.86
	266	Taco Shells, Old El Paso, or equal (200 shells/case)	<del></del> -	3	CASE	\$	\$
ام با	267 (269- <b>)</b>	Whole Grain Pita Pockets, 6 inch (72 pockets/case)		6	CASE	\$	\$
163/	/208 <del>.\$</del>	Bread, Thick Cut, Texas Style (22 oz. loaf)	Old Tyme	120	EA	\$1.30	\$ 156-
	/269; /270	Whole Wheat English Muffin	Old Tyme	50		\$ ).05	\$ \$2.56
350/	/271 <b>N</b>	(6 muffins/pack) Hamburger Rolls (1 dozen rolls/package)	old Tyme/Res	420 + 50	PACK PKG	\$1.30	s 462- s 65-
400/	/272 <b>4</b> 5.0	Whole Wheat Hamburger Rolls	old Tyme	• •			
370	/273 N	Hot Dog Rolls (1 dozen rolls/package) Whole Wheat Hotdog Rolls (1 dezen rolls/package)	old Tyne/Re				
131 /	27474 84 2757	Whole wheat Hotdog Rolls (1 dezen rolls/package) 6" Torpedo Rolls	OldTyne	450	PKG	\$1.50	\$ 675-
•			Harvest Pride	~			
105	2771	(1 dozen rolls/package) Dinner Rolls, Arnold's or Equal,	HES (Plain Ba	9,260 - 00	PKG	\$ 3.35	\$871-
D ( 8/	278 A	(1 dozen rolls/package) 6" Whole Wheat Torpedo Rolls (1 dozen rolls/package) Dinner Rolls, Arnold's or Equal, 12 folls/package Rye Bread, Fresh (1 lb. loaf)	Schmidt/o/Old Tyme	150	EA	\$ 1.75	\$ 262.50

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				Unit	•	
Item #	Description	Proposed Brand/Packaging	Est. Qty.	of Meas.	Unit Price	Total Price
	JON XIV - BREADS AND BREAD		Qty.	Wieas.	ı i ice	Total Trice
10 / 279	White Bread, Sandwich or Pullman style, long loaf					
11047/20-	(1 lb. 6 oz. loaf) 24 oz- Wheat Bread, Fresh Sandwich Size	Restaurant	100	EA	\$ 1.40	\$ 140-
101.7280 ×	/(1 lb. loaf) 2202. Pumpernickel Bread Loaf	Schmidt/ofT	500	EA	\$1.20	\$ 600 -
0120120174	(1 lb. loaf)	Schmidt/0/	4 150	EA	\$ 1.75	\$ 262.50
1033/282	Raisin Bread Loaf (1 lb. loaf)	Howest Prid	120	EA	\$ 2,00	\$ 240-
	ION XV - FROZEN FOODS	Schmidt/0/7				
283	Bacon, Hatfield, or equal (layout-15 lb. box)		60	BX	\$	\$
284	Turkey Bacon, Perdue, or equal (12 lb. case)		30	CASE	\$	\$
285	Bagels, Otis Spunkmeyer, or equal (3 oz./ 48 case)		80	CASE	\$	\$
286	Frozen Peanut Butter and Jelly Sandwich, Cloverdale or equal (2.2 oz., 160 per case)		60	CASE	-	\$
287	Frozen Peanut Butter and Jelly Sandwich, Smuckers or equal (4.8 oz., 72 per case)		120	CASE		\$
288	Beef and Bean burritos (40z./10 lb. tub)		40	TUB	\$	\$
289	Beef Empanadas (4oz. 60 per case)		20	CASE	\$	\$
290	Beef Pot Pie (24/7 oz. case)		20	CASE	\$	\$
291	Beef Sausage Links (1 oz./10 lb. case)		10	CASE		\$
292	Beef Sausage Patties (3 oz./10 lb. case)				-	
293	Breaded Chicken Breast 944 "Tyson" (10 lb. case)		40	CASE	\$	\$
294	NO SUBSTITUTES Breaded Chicken Nuggets		40	CASE	\$	\$
295	"Tyson", or equal (10 lb. box) Breaded Fish Sticks "Cod"		26	ВХ	\$	\$
	(1 oz./10 lb. case)		20	CASE	\$	\$
296	Breaded Flounder Fish Fillet (4 oz./10 lb. case)		20	CASE	\$	\$
297	Breaded Veal Patties (4 oz./10 lb. box)		30	BX	\$	\$
		· · · · · · · · · · · · · · · · · · ·				

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

Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECT	ION I - CANNED VEGETABLES					
<b>1</b> ,1	Beans, Green (6/10)	Embassy 6/#10	6	CASE	\$21,90	\$131.40
√ <sub>j</sub> 2	Beans, Kidney (6/10)	Embassy 6/#10	2	CASE	\$20,90	\$41.80
√3	Beans, Vegetarian (6/10)	Embassy 6/#10	4	CASE	\$19.80	<u>\$79,20</u>
√ <sub>4</sub>	Beans, Wax (6/10)	Paders label 6/410	3	CASE	\$25.85	\$ 77,55
√5	Carrots, Sliced, Coin Cut (6/10)	Embassy 6/#10	5	CASE	\$19.85	\$ 99,25
√ <sub>6</sub>	Corn, Whole Kernel (6/10)	factors Labor 6/4/0	4	CASE	\$20,90	\$83,60
$\sqrt{7}$	Corn, Whole Baby (6/10)	Packer's of 6/4/0	4	CASE	\$ 25,85	\$103.40
J 8	Mushroom, B & B or equal (16 oz. can, 24 cans/case)	Ruby Poststems	2	CASE	\$49.85	\$99,70
/9	Olives, Spanish, Stuffed with Pimento, DaCosta or equal (4/1 gallon jars/case)	Embassy manzanilla Sweet manzanilla 4/19al	4	CASE	\$3 <i>5</i> ,95	\$143,80
$\sqrt{\frac{10}{11}}$	Olives, Large, Black, Pitted (6/10) Peas, Sweet, Green,	Embassy 6/410	5	CASE	\$35,95	\$179,75
,	Medium (6/10)	Embassy 6/4/0	5	CASE	\$24,00	\$120,00
J <sub>1</sub> 12	Peas & Carrots (6/10)	Embassy 6/#10	6	CASE	\$23.85	\$143,10
$\sqrt{13}$	Peppers, Hot Cherry, B&G, or	Pachar's Label			41 2	
/	equal (4/1 gal. jars/case)	4/19cl	3	CASE	\$2/150	\$64,50
√ <sub>1</sub> 14	Roasted Red Peppers In Oil (6/10)	Pachor's Label 6/4/10	5	CASE	\$29,85	<i>\$149,25</i>
√15 ,	Pepper strips, red & green, Casa Primo or equal (6/10)	Assago Classice 6/#10	4	CASE	\$ 25.85	\$103,40
$\sqrt{16}$	Potatoes, Whole White (6/10)	Embassy 6/#10	10		\$25.75	\$ 25 7,5()
$\sqrt{17}$	Refried Beans (6/10)	Rosarital 6/410	3		\$38,90	\$116,70
$\sqrt{18}$	Sauerkraut (6/10)	Sinsource 6Ht0	4		\$26.85	\$107,40
J <sub>1</sub> 19	Sweet Potatoes, Syrup Pack (6/10)	Pachers 6H1D	10		\$26,85	\$ 268,570
<b>√</b> 20	Sauerkraut, 29 oz can	Krasdole 24/14,502	100	CAN	\$23,85	\$ 2385,00
$\sqrt{21}$	Salsa canned (6/10)	Red 6dd 6/410	6	CASE	\$32.95	\$197,70

Page 23 of 42 Unit of Unit Item Proposed Est. # Description Brand/Packaging Otv. Meas. Price Total Price SECTION II - CANNED FRUITS Applesauce, (6/10) \$ 73,50 CASE \$ 24,57) Embassy 6/#10 3 .23 Applesauce, Unsweetened (6/10) CASE \$24.90 6/410 \$74,70 Embassu. 3 24 Fruit Cocktail, Light Syrup (6/10) CASE \$ 29,85 \$ 238,80 8 /25 Fruit Cocktail, Unsweetened Juce\_ (6/10)\$123,870 CASE \$30,95 4 /26Peaches, Sliced, Light Syrup 6 CASE \$2790 \$167,40 Peaches, sliced, Unsweetoned Juice (6/10)CASE \$28.90 \$115,60 Embassy 6/4/0 4 Pears, Sliced, in Fruit Juice, No Syrup (6/10) 6 \$26,85 \$16110 **CASE** Pineapple, Chunks (6/10) 6 CASE \$26,90 *'*30 Apricot, halves (6/10) 4 CASE \$34,85 Paderstohl CHIO \$139,40 31 Cranberry Sauce (6/10) 3 CASE \$42,85  $/_{32}$ Pineapple, tidbit, Unsweetened (6/10)CASE \$29,75 \$119,00 4  $\int_{33}$ Dole Fruit Bowls (36/4 oz. per case), Tropical Fruit Salad packed CASE \$ 19,95 \$199,50 in Natural Juice 10 J34 Dole Fruit Gel Bowls, Mandarin Orange (36/4 oz. per case) CASE \$19,95 \$159,60 8 SECTION III - CANNED SOUPS  $\int$ 35. Beef with Barley, Campbell's, or equal (12/5 per case) CASE \$6585 \$ 197,55 3 ∫<sub>36</sub> Chicken Noodle, Campbell's, or equal (12/5 per case) CASE \$39.95 \$/31,80 4 /37 Clam Chowder, Campbell's, or equal (12/5 per case) 1245 CASE \$46,85 \$93,70 Heinz 2  $\int_{38}$ New England Clam Chowder, Campbell's, or equal CASE \$ 52,85 (12/5 per case) Heinz 2 \$ 105.70 Tomato, Campbell's, or equal (12/5 per case) CASE \$ 27.85 \$ 83,55 Heinz 3 Vegetable, Campbell's, or equal (12/5 per case) CASE \$37.95 4 \$/57.80 Cream of Potato, Campbell's, or equal (12/5 per case) CASE \$38,95 \$ 77,90 2 Cream of Broccoli, Campbell's, or

CASE \$62.90 \$ 251.60

4

equal, (12/5 per case)

Page 24 of 42 Unit Item **Proposed** Est. of Unit # Description Brand/Packaging Qty. Meas. **Price** Total Price SECTION IV - CANNED FISH  $\sqrt{43}$ Tuna Fish, Chunk Light packed in water, Star of the Sea, or equal (4lbs, 1 1/2 oz., 6/case) \$334,80) CASE \$ 41.85 8 /44 Tuna Fish, White packed in water, Star of the Sea, or equal (4 lbs 2 oz; 6/case) CASE \$84,90 \$424,50 5 SECTION V - CONCENTRATES AND OILS 45 Beef Base, LeGrout, or equal Belmont 12/16 <u>\$41,80</u> (12/1)CASE \$20,90 2 Beef Base, Low Sodium, (6 - 1 lb./case) \$128,7 CASE \$2575 5 Chicken Soup Base, LeGout, or <u>\$ 41,90</u> equal (12/1) CASE \$20,95 2 Low sodium Vegetable Soup Base, <u>\$147.80</u> (12/1 lb.)CASE \$36,95 4 J49 Chicken Base, Low Sodium (12 - 1 lb./case) \$ 155,10 CASE \$ 25.85 6 Fry Max, Must be equal or better \$658,50 (35 lbs./case) CASE \$2/.95 30 Cooking Oil, Vegetable (6/1 gallon containers/case) \$ 115,80 CASE \$28,95 4 Olive Oil, Extra Virgin Cooking Divella blend (10 liters/case) CONT \$59,25 \$*592,5*0 10 53 Olive Oil Pomace, Abruzzo or equal (6-1 gal/case) CASE \$3890 10 SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS 54 Pastry Tart Shells, Burry, or equal (3", 72/case) \$ 191,20 CASE \$2390 8 Tart Shell, Graham cracker, CASE \$ 25,90 Kellogg's, or equal (3", 72/case) 5 CASE \$ 13.90 Nacho Chips (4/1 lb. bags/case) 18 \$ 250,20 Wise\_ 5/143 CASE \$11.90 \$285,60 Potato Chips (1 lb. bag, 4/case) 24 58 CASE \$12.40 Pretzels (1 lb. bag, 4/case) 16 Saltines, Nabisco, or equal Sinshine (240/4 case) 500/2 t CASE \$ //90 10 60 Graham Crackers, Single Serve, Keepla \$ 91,00 CASE \$22,90 2/pack, 200 packs/case 4

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Item		Danasad	Est.	Unit of	Unit	
#	Description	Proposed Brand/Packaging	Est. Qty.	Meas.	Price	Total Price
					11100	Totallice
/	TION VI - BREAKFAST ITEMS, P.	ASTRIES AND SNACKS	(CON	L'D)		
√61	Cookies, Devils Food, fat free					
	Snackwell, or equal (1.1 oz. 48 to a case)	Oren 30/202	0	0.400	· 2+05	* 200 DE
$\sqrt{62}$	` '	<u>0100 07002</u>	8	CASE	\$05180	\$ 206,80
702	Cookies. Vanilla Cream Sandwich, Reduced Fat, Snackwell, or equal	Snadwells,				
1	(1.7 oz, 48 to a case)	Crame Singles	5	CASE	\$24,90	\$124,50
$\sqrt{63}$	Cookies, Oatmeal Raisin,	<u>-10/102</u>	-			+10/100-
7	Famous Amos, or equal	Famous Amos				- 0-
1	(2oz each, 60 to a case)	85/202	8	CASE	\$33,85	\$270,80
√64	Cookies, Sugar-Free Chocolate	Keebler				
	Chip 2 per pkg, Keebler or equal					
/	(120 pkgs. to a case)	120/2ct	2	CASE	\$47.85	\$95,70
√65	Cookies, Fat-Free Fig Newton,	Nabisco				
	Nabisco or equal				- 0	010
1	(2.1 oz., 48 per case)	24/202	8	CASE	\$ 23,90	<u>\$191,20</u>
√66	Wheat Thins, Nabisco or equal,	Nebisco				1000
1	1.75 oz. (72/case)	72/117502	4	CASE	\$32,90	\$131,60
$\sqrt{67}$	Cookies, Chips Ahoy, mini 1 oz.	Nabisco,			2.0	
1	(48 per case)	48/102	5	CASE	\$24,85	\$ 124,25
√68	Popcorn, Individual Bags	Wise				2
1	(1 oz. /72 case)	72/IND	8	CASE	\$ 14.90	\$119,20
√69	Doritos Nacho Chips Cool Ranch	Doritos,			-	
/	(1.75oz - 64 /case)	64/1.7502	20	CASE	\$ <i>33.95</i>	\$679 <i>6</i> 0
$\sqrt{70}$	Corn Chips, Original singles,	Sunchip				
	Sunchips, or equal	* voricty pack*	••	~ . ~ ~	100	* 20 > 00
1	(1.5 oz., 64/case)	30/1,502 Quoter 60/18402	20		\$19,85	<u>\$397,00</u>
$\sqrt{71}$	Granola Bars (1 oz./12 case)	Quality 60/18402	16	CASE	\$18,75	\$ 300,00
$\sqrt{72}$	KIND Healthy Snack Bars, or	Kind 18/1,402				
1	equal, variety pack (12 bars/case)	& Vanely Pack &	10	CASE	\$ 23185	\$ 238.50
$\int_{73}$	Cliff Bars, or equal, variety Pack,	CIS- 24/2,402				<u> </u>
1	2.4 oz. (12 per case)	* Varrety Pack #	10	CASE	\$ 25,85	\$ 258,50
√74	Breakfast Bars, Biscuit Golden	Belvita				
	Oats, Belvita, or equal,	Brown Sugar Connamon	1			
1	1.76 oz. (64 per case)	20/117602	8	CASE	\$15,95	\$127,60
√ <sub>75</sub>	Breakfast Bars, Biscuit Blueberry,	Belvita	-	~		
	Belvita, or equal, 1.76 oz.					_
/	(64 per case)	20/17602	4	CASE	\$/5,95	\$ 63.80
√ 76	Fruit Rollups Cherry/Orange,	Betty Crocher Juney &	XX			
	Kellogg's or equal	Fruit Rollys al Tre	dye			-7 0+
	(.75 oz. 96 to a case)	72ct	3	CASE	\$17.95	\$53,85

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				Unit		
Item		Proposed	Est.	of	Unit	
#	Description	Brand/Packaging	Qty.	Meas.	Price	Total Price
,	'ION VI - BREAKFAST ITEMS, P	ASTRIES AND SNACKS	(CON	Γ'D)		
√ 77 /	Cashews salted 1 oz. (100 packs/case)	Planders 24/102	4	CASE	\$ 64.90	\$ 259,60
√78 /	Almonds, Whole, Shelled, Raw, (6 - 1lb. containers per case)	Bazzini 1/4LB	2			\$104,00
√79	Almonds whole shelled snack size, Wonderful or equal (24 - 1.5 oz. packs per case)	Blue Diamond 30/162502	30			\$895,50
80	Almonds, Individual Bags, 100 to the case, approx. 1 ounce bags.		10			\$
√81 ,	Peanuts by the bag, 100 bags case, approx. 1 oz. bags	Planters 48/102	2			\$59,70
<b>8</b> 2	Mixed Nuts, single serve (1.75 oz, 72 per case)	Planters Notation Heart Healthy Nut Mix				\$ 329.50
83	Peanuts whole, shelled, unsalted 4 oz. (60 per case)	14/1506	6	CASE		\$
<b>/</b> 84	Danish, 3.5 oz. assorted with filling	Sara Lee 24/3,2502	10	CASE.		\$198,50
√85	Sara Lee Cake Donut Variety Pack #8729, or equal (8 Trays/6 donuts per case)	Scrabee 8/6-2,502	6			\$172,50
√86 √87	Whole Grain-Rich (16g WG) Kellogg's, or equal, bite sized breakfast cinnamon bun flavored and shaped grahams, NO High Fructose Corn Syrup, (1.76 oz., 100 per case) Whole Grain-Rich (17g WG) Kellogg's, or equal, bite sized breakfast french toast flavored and	Kellogg 8 100/117602	5		<u>\$ 47,85</u>	
√88	shaped grahams, NO High Fructose Corn Syrup, (1.76 oz., 100 per case) Whole Grain Waffle Bites, 1 oz bags, list # of bags per case:	Kellegg8 100/117602 mJm 300/1pk	5	CASE	<u>\$47.85</u>	\$ 239,25
<b>\_89</b>	Whole Grain Animal Crackers,	Apple Cinnomon Wassle Grahams	4	CASE	\$41.95	\$167,80
/ 07	approx. 1.1 oz bags, list # of bags per case:	Bakerrafters 100/1.102	4	CASE	\$ <i>17.95</i>	\$ 7/1.80
√90	100% Whole Grain Co-coa Cookies, approx. 1.1 oz bags, list # of bags per case:	Keebler EIS- Grahams Chocdate 150/102	4		\$36.95	

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				Unit		Č
¹Item #	Description	Proposed	Est.	of Maga	Unit	Total Bulan
	Description TON VI - BREAKFAST ITEMS, PA	Brand/Packaging ASTRIES AND SNACKS	Qty.	Meas.	Price	Total Price
/			(0011	1 2)		
√91	Whole Grain Brownie Bar, approx.1.5 oz, list # of bars per	Benefit Bons				
/	case: <u>96</u>	XFROZENY 96/1125		CASE	\$29,85	\$ 89,55
√92 '	Whole Grain, Choc Chip Cookie Dough Bar, approx. 1.5 oz, list # of bars per case:	Benedit Borship n Catmed Chorchip n AFROZEND 96/1250	16 2-2	CASE	\$29,85	\$59,70
√93	Whole Grain Cheez-it Snack Crackers, approx. 0.75 oz bags, list # of bags per case: /75	Kdloggs 1751,7502	3			\$11.9.55
$\sqrt{94}$	Whole Grain Pop Tart, approx.		3	CASE	\$ 3703	<u> •11 1199</u>
1	1.76 oz, blueberry and other flavors, list # of tarts per case:	Kelloggs 120/117602	4	CASE	\$46,90	\$187,60
$\sqrt{95}$	Rice Krispie Treat Snack Bar,	Kellogg8				
/	approx. 0.42 oz, list # of bars per case:	600/14202	2	CASE	\$ 93,00	\$186,00
√96	Twizzlers, or equal, Strawberry flavored, Individually wrapped, 105 count per box	Twiszlers 105ct	6	вх	<b>\$</b> 9,85	\$5911O
√ <i>9</i> 7	Hersey Bars (1.55 oz 36 per box)	Hersley 36/1.5502	5	BX	\$33,95	\$169,75
√98 /	Kit-Kat Bars, Hershey (1.5 oz - 36 per box)	Kit-Kat 36/1,502	6	BX	\$34.95	\$ 209,70
√99 /	Whole Grain Rice Krispie Treat Snack Bar (0.42 oz, 600 /case)	Kelloggs 600/,4202	4	CASE	\$93,00	\$372100
√100	Whole Grain-Rich (10g WG) Animal/Character shaped grahams, Keebler, or equal, NO High Fructose Corn Syrup, (1 oz., 150 per case)	Keebler Cinnamon Els- Crahams 150/102	5	CASE	\$43,85	\$ <i>019105</i>
√101 /	Whole Grain-Rich (33g WG) Individually Wrapped mini waffles, Eggo, or equal, cinnamon or maple natural flavors, NO High Fructose Corn Syrup, (2.64 oz., 72 per case)	Eggo 72ct	5			\$219,25
√102	Whole Grain-Rich (32g WG) Individually Wrapped mini French Toast, Eggo, or equal, original or chocolate natural flavors, NO High Fructose Corn Syrup (3.03 oz., 72 per case)	E990 72/3,0302	5			\$ 219.25

Page 28 of 42 Unit Item Proposed of Unit Est. # Description Brand/Packaging Price Oty. Meas. Total Price SECTION VI - BREAKFAST ITEMS, PASTRIES AND SNACKS (CONT'D)  $\sqrt{103}$ Whole Grain-Rich twin pack toaster pastries, Pop-Tart, or equal, cinnamon, strawberry, blueberry, or fudge natural flavors, NO High Kelloggs Fructose Corn Syrup (3.53 oz., 72 packs per case) CASE \$48,75 \$ 243,75 5 √104 Child Nutrition Labeled Meatless Sausage Patties, Morning Star or equal, seasoned with herbs and CASE \$ 54,95 \$ 274,75 spices, 112 per case 5 /105 Child Nutrition Labeled Meatless Black Bean Patties, Morning Star Morning or equal, Southwestern seasoned with corn, tomatoes and mild CASE \$56.95 \$284.75 green chilies, 48 per case 5 / 106 Child Nutrition Labeled vegan Plant-Based protein in chicken nugget form, Morning Star or CASE \$62,85 \$ 314,25 equal, 212 per case 5 SECTION VII - CEREALS, MACARONI, MIXES AND RICE **/**107 Frosted Flakes Cereal, Kellogg's, or equal, 3/4 oz. self-serve bowl (96/case) CASE \$ 34/95 \$*174,75* 5  $\sqrt{108}$ Fruit Loops, Kellogg's, or equal, 3/4 oz. self-serve bowl (96/case) CASE \$34.95 \$209,70 6 Honey Combs, Kellogg's, or equal, 3/4 oz. self-serve bowl (96/case) CASE \$2985 3 Golden Grahams Cereal, 3/4 oz. self-serve bowl (96/case) CASE \$29.85 4 Apple Jacks Cereal, Kellogg's, 3/4 oz. self-serve bowl (96/case) CASE \$34,95 \$ 279,60 8  $\sqrt{112}$ Honey Nut Cheerios Cereal, or General equal, 3/4 oz. self-serve bowl CASE \$ 29.85 (96/case) 4 Oatmeal, Quick Oats, or equal CASE \$ 24.90 (8/42 oz./case) 5 Variety Pack Assorted cereals, Kellogg's or equal, MUST be self-serve bowls, NO boxes CASE \$45,85 (2.2 oz, 60 per case) 10

Page 29 of 42 Unit of Item Unit Proposed Est. # Description Brand/Packaging Otv. Meas. Price Total Price ȘECTION VII - CEREALS, MACARONI, MIXES AND RICE (CONT'D) 115 Frosted Mini-Wheats, Kelloggs, or KelloggS equal, self-serve bowls not boxes CASE \$34,85 \$69,70 96et Bowls (2 oz, 60 per case) 2 Whole Grain-Rich (17g WG) Kellogg's, or equal, chocolatey chip crispy marshmallow square puffed rice ceral, NO High KelloggS Fructose Corn Syrup (1.59 oz., CASE \$42.85 \$ 214,25 5 80 per case) /117 CASE \$/3,25 3 Elbow Macaroni, (20# bulk) CASE \$13,95 / 118 Macaroni, Shell, Med. (20# bulk) 8 Sonta Sigohia CASE \$/3,25 Macaroni, Ziti (20# bulk) 4 CASE \$/3,95 120 Spaghetti, Fine (20# bulk) 5 Noodles, Premium Wide CASE \$ 13,40 3 (10# bulk) **/**122 Divella Orzo, Divella or equal CASE \$19.85 (17 oz - 24/case) 8  $\sqrt{123}$ Lasagna, whole grain, Patria or equal (12 - 1 lb/case) CASE \$/6/95 8 /124 Potatoes, Instant Whip, Carnation, American CASE \$4/.83 or equal (6/10) 14 Rice, Long Grain, par boiled, Chef Dor Excellence Way, MUST be equal or better 252B CASE\_\$/3,25 (20# case) 6  $\sqrt{126}$ Par Excellence Rice, Brown, par boiled, Uncle Ben's or equal (25# bulk) 252B CASE \$/5/95 6 SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER 127 Coffee, Regular, Royal Treasure Lireasure\_ (96/2.5oz. packs/case) CASE \$65,25 \$520,00 8 √128 Coffee, Maxwell House, NO SUBSTITUTE, URN pouch 24/1002 CASE \$ 99.85 \$199.70 (10 oz, 24 per case) 2 Green Mountain. K Cups for automatic coffee maker including regular and decaf; Green Regular or Deca \$ 9,80 Mountain brand or similar; 24/box 10 Liquid Coffee Creamer; No Cosseamate Refrigeration Needed; individual

\$14.95 \$ 74,75

5

serving tubs, approximately

180 tubs/box

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-				Unit		
Item #	Degavintion	Proposed	Est.	of Moor	Unit	Total Dwice
	<u>Description</u> TON VIII - COFFEE, TEA, COCO	Brand/Packaging A. POWDERED MILK.	Qty. SODA	Meas. AND BO	Price OTTLED WA	Total Price TER
(CON		,				
√131	Hot Chocolate, Swiss Miss (1 oz. pack, 60 packs/box)	Swiss Miss 50ct Nestle's 60ct	7	BX	7,00 \$ 7,40	49,00 \$57,80
√132	Tea Bags, individual size (100/box, 10 box/case)	Royal Treasure	3	CASE	<u>\$21.90</u>	\$65,70
133	Tea bags, Assorted Variety, (20/box, 6 boxes/case)		3	CASE	\$	\$
√134 ,	Soda, Assorted Varieties, 2 liter plastic bottle	Cohe	140	BTL	\$17,85	\$2499,00
<b>√</b> 135	Bottled Water, Individual Serving, Poland Spring or equal,	Nestle's Rockse				
	16.9 oz, 24 bottles/case		40	CASE	\$5,70	\$ 228,00
,	TON IX - SEASONING, SALT, CO	NDIMENTS AND SAUC	ES			
$\sqrt{136}$ $\sqrt{137}$	Ketchup, Small Packets, Heinz, or equal (500/1/3 oz./case)	Heinz 1000/9gm	38	CASE	\$19.85	\$754,30
$\sqrt{138}$	Tomato Puree, Heavy Pack, Progresso, or equal (6/10) Tomato Crushed, Progresso,	<u>Embassy</u> 6/410	8	CASE	\$19.85	\$ 158,80
7 156	or equal (6/10)	Embassy 6/#10	8	CASE	\$17.95	\$143,60
$\sqrt{\frac{139}{140}}$	Tomato Sauce (6/10) Low Sodium Spaghetti Sauce	Embressy 4410	12	CASE	\$17.95	\$215,40
$\sqrt{140}$	(6/10) Salsa, Medium	Furmano 6/410 mesagrande	6	CASE	\$ 23.85	<u>\$143,10</u>
$\sqrt{142}$	(6-1/2 gallon containers/case) BBQ Sauce, Honey Flavored	Coffemons.	6	CASE	\$ 38,95	\$233,70
142	(4/1 gallon containers/case) Taco Sauce, Pancho Villa, or equal	MISSIRSIAN Honor	5	CASE	\$49,85	\$249125
√ <sub>144</sub>	(4/1 gallon containers/case) Taco Seasoning Mix (no MSG)	Stickney 4/1gal	4	CASE	\$31.85	\$ 127,40
145	Foothill or equal (6 - 6.6 oz/case) Soy Sauce	Foothill Farm S 6/902	4	CASE	\$ 23,85	\$ 95,40
√145 √146	(4/1 gallon containers/case)	Valley Park 4/1gal	9	CASE	\$13,95	\$125,55
√146 √147	Cheese Sauce, Chef Mate, or equal (6/10) Teriyaki Sauce	Muy Fresco  6/410	4	CASE	\$ 32.95	\$ 131,80
$\sqrt{148}$	(4/1 gallon containers/case) Worchester Sauce	Valley Porte	4	CASE	\$26,85	\$107,40
/	(4/1 gallon containers/case)	Jachor's Label 4/19al	2	CASE	\$ 14.95	\$ 29,90
√149	Hot Sauce Original, Frank's (5 oz - 24 /case)	Frank's 24/502	2	CASE	\$ 25.85	\$51.70

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				Unit		_
Item		Proposed	Est.	of	Unit	
#	Description	Brand/Packaging	Qty.	Meas.	Price	Total Price
SECT	IION IX - SEASONING, SALT, CO	NDIMENTS AND SAUC	ES (CO	ONT'D)		
√150	Chili Sauce (6/10)	<u>Embassy 6/#10</u>	3	CASE	\$ 27,85	\$83,55
√ <u>1</u> 51	Cinnamon (12/1 lb./case)	Valley Park 12/16	4	CASE	<b>\$</b> 37.95	\$157,80
$\sqrt{152}$	Cumin (12/1 lb./case)	Valley Pork 12/16	1	CASE	\$39,85	\$ 39,85
$\sqrt{153}$ $\sqrt{154}$	All Spice (12/1 lb. tubs/case) Nutmeg, Ground	Valley Park 12/16	2		\$ 57,85	\$115,70
	(6/1 lb. tubs/case)	12/1LB	3	CASE	\$112,00	\$ 224,00
√155	Onion Powder (10/20 oz./case)	Valley Park 12/1LB	1	CASE	\$39,85	\$39,85
$\sqrt{156}$	Garlic, Crushed (12/1 lb. jars/case)	Great Gorliz 12/1602	4	CASE	<u>\$29,50</u>	\$ 118,00
√157	Garlic Powder (4/6 lb./case)	Valley Park 4/52B	1	CASE	\$89,00	\$89,00
√ <u>1</u> 58	Garlic Salt (12/2 lb. tubs/case)	Vally Park continers	1	CASE	\$36,90	\$36,90
√159	Celery Salt, (11b, 12/case)	Valley Part 12/3202	1	CASE	\$ <i>38,90</i>	\$ 38,90
$\sqrt{160}$	Gravy, Brown (12/5)	Compbell's 12/45	4	CASE	\$ 28,75	\$ 115,00
	Gravy, Pork - 6/10 case Gravy, Chicken, Campbell's,	Compbells,	4	CASE	\$49,85	\$199,40
1	or equal (12/5)	<u>Q#5</u>	5	CASE	\$36.95	\$ 184,75
√163	Mayonnaise, Hellmann's, or equal (4 - 1 gallon cont./case)	Hellmann's	10	CASE	\$ 5690	\$569,00
√164	Mayonnaise, Reduced Calorie, Hellman's/Kraft (4-1 gal/case)	Hellmann's Light	8	CASE	\$56,90	\$455,20
$\sqrt{165}$	Mayonnaise, Small Packets	Saladfresh	_			
$\sqrt{166}$	(500 x 1/3 oz./case) Mayonnaise, small packets, Hellman's, or equal;	100/9gm Hellmann's 210/38-02	6	CASE	<u>\$/7,85</u>	\$107,10
√ <sub>167</sub>	(500x 1/3 oz./case) Relish Sweet Packets	Four In One	10	CASE	\$24.85	\$ 248,50
√ <sub>168</sub>	200/9 GR Per Box Mustard, Guldens Spicy Brown	200/9gm Guldens	9	CASE	\$7.95	\$ 7/155
	Packets, (500/case), or equal	500ct	15	CASE	\$ 18,35	\$ 275,25
√ <sub>169</sub>	Oregano Leaf (12/1 lb./case)	valleyPark GILB	8	CASE	\$2890	\$ 231,20
$\sqrt{170}$	Basil (12-5oz. jars/case) Pickles, Kosher, Dill,	Valley Park 12/1LB	6	CASE	\$38.90	\$233,40
$\sqrt{172}$	Chips (4/1 gallon containers/case) Pickles chips, Bread & Butter,	Bt6 glass	2	CASE	\$24.90	<u>\$49,80</u>
$\int_{173}$	B&G or equal (1 gal, 4 per case)	BtG 4/1gal	3	CASE	\$ 36.95	\$110,85
. 112	Roasted yellow peppers, Roland or equal (28 oz, 12/case)	Rdand 12/2802	2	CASE	\$45.85	\$91,70

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•				Unit	•	ugo 52 01 12
Item	<b></b>	Proposed	Est.	of	Unit	m
# SECT	Description TON IX - SEASONING, SALT, CO	Brand/Packaging	Qty.	Meas.	Price	Total Price
√174	Peppers, banana yellow hot sliced	Pacher's Label	JES (C	ONI D)		
,	(1 gal, 4/case)	4/19al	3	CASE	\$19.85	\$59,55
√175 ✓	Roasted yellow peppers, roland or equal (28 oz, 12/case)	Rdand 4/19al	2	CASE	\$ 45.85	\$91,70
$\sqrt{176}$	Relish, Fine Cut, Green	Embassy 4/19al		<b>~</b>	1200	****
$\sqrt{177}$	(4/1 gallon containers/case)	Many 1/19ax	3	CASE	\$ da 70	\$68170
,	Salad Dressings, Italian, Kraft, or equal (4/1 gallon containers/case)	Embassy 4/1gal	4	CASE	\$24.85	\$99,40
178	Salad Dressings, French, Kraft, or equal (4/1 gallon containers/case)	Embassy 4/1gal	4	CASE	\$25,85	\$103,40
<b>√</b> 179 .	Salad Dressing, Bleu Cheese Dressing Crumble, Kraft,					
	or equal, (4 -1 gal/case)	embassy 4/1gal	3	CASE	\$ 44,85	\$134,55
√180 /	Salad Dressing, Creamy Ceasar, Kraft, or equal, (4 1-gal/case)	Embassy 4/19al	4	CASE	\$39,85	\$159,40
$\sqrt{181}$	Salad Dressing, Balsamic Vinaigrette, Ken's or equal	Pader's Label				<b>.</b>
7	(4 1-gal/case)	4/19cl	3	CASE	\$39,85	\$ 119,55
√182	Vinegar, White (4/1 gallon containers/case)	Embassy 4/1gal	3	CASE	\$6175	\$20,25
$\sqrt{183}$	Vinegar, Red	Embasiy 4/19el			70-	705
,	(4/1 gallon containers/case) Disposable Salt Shakers (48/4 oz	mosto-	1	CASE	\$ /175	<u>\$ 7.95</u>
184	cont. per case)	morton 48/402	3	CASE	\$14,25	\$ 42,75
$\sqrt{185}$	Disposable Pepper Shakers	DIC. 48/1,502				
$\sqrt{186}$	(48/1 oz. cont. per case) Sugar Packets, suitable for		2	CASE	\$ 75,05	<u>\$91,70</u>
4100	restaurant use (1 tsp. per packet,	Elzan aooolyleth			a 0 "	
1	2000 packets/box)		3	BX	\$10,80	\$ 32,40
$\sqrt{187}$ $\sqrt{188}$	Bulk Sugar (50 lb. bag)	Domino 504B	2	BAG	\$27,75	\$55750
1 100	Powdered Sugar (24/1 lb. boxes/case)	Damino 24/143	2	CASE	\$27.90	\$55780
/189 -/190	Brown Sugar (24/1 lb. boxes /case)	Damino 24/1LB	2	CASE	\$d 7.90	\$55,80
~ 17U	Sugar Substitute – Blue Packets, Equal Brand, or equal,	Elzan . L				
$\sqrt{_{191}}$	(2,000 pks/box) Individual Pancake Syrup		2	BX .	\$28175	<u>\$57,50</u>
/	(100/1.5 oz./case)	Embassy 100/102	25	-	\$ 7.95	\$198,75
√1 <b>92</b>	Pancake Syrup (gallon)	Piknik Igal	3	GAL .	\$ 5.65	\$16,95

Page 33 of 42 Unit Item Unit Est. of Proposed # Description Brand/Packaging Oty. Meas. **Price** Total Price SECTION X - DESSERTS AND JELLIES Polanem 6/#10 \$ 219,25 193 5 CASE \$43,85 Grape Jelly (6/#10 cans/case) /194 Jello, Assorted Flavors margus CASE \$27,85 Havors in case 3 (12/24 oz./case) \$835,570 CASE \$2785 Jello, Cherry (12/24 oz./case) 30 Kelloggs Mixed Berry Welsh's Fruit Snacks, Mixed Fruit \$25,85 only (25/2.25 oz. bags/box) 8 J197 Spacle Rid Sugar Free Individual Vanilla No Sugar Added CASE \$/9,85 Pudding (48 cups/case) 5 Shade Pad Sugar Free Individual Chocolate No Sigar CASE \$/9.85 \$99125 Pudding (48 cups/case) 5 /199 shad Pade Sugar Free Assorted Gel Cups 48/3,502 CASE \$ 19,85 \$ 79,40 (48 cups/case) SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES /200 Plastic Table Covers, 54" x 108" Halfmaster Tablemate #549-WH - White 12ct Rectangle CASE \$25.85 \$ 77.55 (24/case) 3 /201 Plastic Table Covers, 54" x 108" Tablemate #549-RD - Red 12ct Rectangle CASE \$27,85 3 (24/case) Plastic Table Covers, 54" x 108" Tablemate #549-NB-Navy Blue Rectangle CASE \$ 25,85 (24/case) Pacher's Label Heavy Weight Table Cloth, 70X120 72" x 120", 100% Polyester, Stain 1 COUNT and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and \$29.85 \$59,70 Hemmed, Color: White 2 203b Heavy Weight Table Skirt to Pader's Labe match Table Cloths, 21' x 39", 14X30 1 COUNT Polyester with Velcro Connect, \$ 37,85 Color: White 2 Heavy Weight Table Cloth, Pacher's Label 72" x 120", 100% Polyester, Stain 70 X120 and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and 1 COUNT \$29.85 \$59.70 Hemmed, Color: Navy # Royal Bluest 2 Heavy Weight Table Skirt to Packers Labe match Table Cloth, 21' x 39", 14 X30

1 COUNT

2

\$39.85 \$79,70

Polyester with Velcro Connect,

Color: Navy

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				Unit	-	-B
Item #	Description	Proposed Brand/Packaging	Est. Qty.	of Meas.	Unit Price	Total Price
	TON XI - SOAPS, CLEANERS, DE				· · · · · · · · · · · · · · · · · · ·	2000
~/205	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1)				,	
	Piece Seamless, Edges: Folded and Hemmed, Color: Black	Packer's Label 70 x120 1 COUNT	2	EA	<b>\$</b> 25,85	\$ 51.76
206	6" heavy duty paper plates, (500/case)	Dixie 1000/5: 82"	5	CASE	\$ 39,85	\$199,25
207	9" heavy duty paper plates, (500/case)	Smith Lee 500/911	5	CASE	<b>\$</b> 3/195	\$159,75
208	9" Laminated Styrofoam Plates, Fonda, or equal (1,000/case)	Dart 500/9"	3		\$ 22.90	\$68,70
209	Sheet Pan Liners, (1,000/case)	Norpale 1000ct	3	CASE	\$31,85	\$95,53
210 211	Paper Dinner Napkins, Scott, or equal 8"x 8" (NOT dispenser napkins) (750/pkg., 8 pkgs./case) Seal Wrap, Clear Plastic,	Crystal 15×17	23			\$649,75
	Reynolds, or equal, (18" x 2,000' roll)	Western 18 x2000	6	ROLL	\$ 13,90	\$ 83,40
212	Aluminum Foil, Heavy Duty Reynolds #625, or equal (18" x 1000' roll)	Crystal 18 × 1000	11	ROLL	<b>\$</b> 41100	\$ 451,00
213	Muffin Liners, Medium (500/pkg., 20 pkgs./case)	Hormaster 415" (20/50Cet)	1		\$45,90	\$ 45,90
214	Plastic Forks, Heavy Duty, White (1,000/case)	Crystal 1000ct	6		\$/5195	\$ 95,70
215	Plastic Teaspoons, Heavy Duty, (1,000/case)	Crystal 1000ct	9		\$ 15.95	\$ 143,55
216	Plastic Knives, Heavy Duty (1,000/case)	Crystal 1000d	5		\$/5,95	\$ 179,75
217	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2500/Case)	Dart 10/250ct	5		\$24,90	\$124,50
218	Styrofoam Cups, 8 oz., (1,000/case)	Dart 1000/802	5	CASE	\$ 22.90	\$ 114,50
219	Waxed Lined Paper, Cold Drinking Cups, 9 oz. (5,000/case)	INT/PAPER_ 2500/902_	4	CASE	<u>\$99.95</u>	\$399,80
220	Paper Hot Cups, 10oz, Unicup or equal (1000/case)	Paders Label	4.	CASE	\$46,85	\$ 187,40
221	Dish Detergent, Palmolive or equal (24 oz. bottle)	Palmolice 1/2002	32	BTL	\$4,65	\$ 148,80
222	Liquid Detergent, Joy or equal, (38 fl. oz. bottle)	Jay 1/3802	24	BTL	\$6,95	\$166,80

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				Unit		_				
Item		Proposed	Est.	of	Unit					
#	Description	Brand/Packaging	Qty.	Meas.	Price CONTEND	Total Price				
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES (CONT'D)										
223	Cascade Complete with Dawn Dishwashing Detergent Action Pacs, or equal, Fresh Scent	Cascade			200 5	202.6				
	(77 packs/case)	105a-	11	CASE	\$29190	<u>\$328,90</u>				
224	Plastic Bags, Ziploc, or equal, 1 gallon size (250/case)	Royal Paper	7	CASE	\$ 16,90	\$118,30				
225	Plastic Bags, Ziploc, or equal, quart size (300/case)	Elkay 500d	7	CASE	\$1690	\$118,30				
226	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	Pader's Label 100ct	11			\$262,35				
227	Plastic Freezer Bags, Ziploc, or equal, 1 gallon size (100/box)	Pacher's Label	26	BX	\$28195	\$ 752,70				
228	Plastic Freezer Bags, Ziploc, or equal, 2 gallon size (100/box)	Elkay 100ct	12	BX	\$23,85	\$286,20				
229	6" Round Aluminum Container with Cardboard Lid (250/case)	Pader's Label 200/7"	7	CASE	\$27,85	\$194,95				
230	9" Round Aluminum Container with Cardboard Lid (250/case)	Pader's Label 200/9"	9	CASE	\$39.85	\$ 358,65				
231	Aluminum Pan, Deep, Half Tray Size (100/case)	Crystal 100ct	4	CASE	\$26190	\$107,60				
232	Tray, Food #500 red plaid 250 per bag	Dopaco 2/250d	6	BAG	\$ 25,85	\$ 155 110				
233	Tray, Hot Dog 6" med wt. 500 per bag	Hoffmaster 6"13ottom Ma" Lip 1500ct	6	BAG	\$8,95	\$53,70				
234	Dart Soufflé Cup Plastic 2oz. 125 per package	Dort 250ct	10	PKG	\$ 2.95	\$ 29150				
235	DartSoufflé Lid 2oz. 100 count per pkg	Dort 250ct	11	PKG	\$2,95	\$ 32145				
236	Foil Sheets, 9 x 10 3/4, 200 count, #W710	Crystal 200ct	11	PKG	\$4,50	\$ 49,50				
237	Disposable Poly PE Gloves; Food Service Safety Glove, Powder &	Pacher's Label								
CE CT	Sulfur Free, size L and XL, 500 pair/box	/oodd	12	BX	\$5,89	\$ 70,68				
√238	TION XII - FLOUR AND BAKING Flour, All Purpose, Unbleached	SULLTIES								
× 230	(50 lb bag)	Wingold 2/254B	4		\$ 15,95	\$63,80				
$\sqrt{239}$ $\sqrt{240}$	Brownie Mix (6/5 lb. bags/case) Muffin Mix, Chocolate Chip	Gerene Mill S	12	CASE	\$30,95	\$371,40				
	(6/5lb bags/case)	6/52B	14	CASE	\$71.90	\$1006,60				

Page 36 of 42 Unit Item **Proposed** Est. of Unit # Brand/Packaging Description Meas. Price Total Price Otv. SECTION XII - FLOUR AND BAKING SUPPLIES (CONT'D) 241 Muffin Mix, Bran, Kosher Davids Muddin Batter 3 CASE \$ 34.85 (6/5 lb bags/case) /242Cake Mix, Vanilla Continental Mills (6/5 lb. bags/case) 6/523 CASE \$ 29.85 6 \$179,10 Cake Mix, Yellow Continental Mills (6/5 lb. bags/case) CASE \$ 29,85 6/5/h 6 Cake Mix, Devils Food Continental Mills (6/5 lb. bags/case) 6/5UB 5 CASE \$ 33.95 \$96,2 CASE \$ 19,25 Corn Starch, (24/11b. boxes/case) 5 Aerosol Pan Spray, Pam Original Vegetable, or Equal (12/12 oz. cans/case) 6 /247 Pancake Flour, Aunt Jemima, or equal (5 lb. box) 8  $\sqrt{248}$ \$45.85 5 Pie Filling, Lemon (6/10) CASE /249 6 Pie Filling, Strawberry (6/10) **/**250 Pudding, Butterscotch, CASE \$25.85 Ready to Serve (6/10) 3 251 Pudding, Chocolate, Ready to Serve (6/10) CASE \$25785 5 /252Pudding, Vanilla, Ready to Serve (6/10) 5 CASE Vanilla Flavoring, Imitation (1 gal) 4 Vanilla Extract, 16 oz. bottle 6 6 \$ /4,85 Lemon Extract, 16 oz bottle BTL Chocolate Chip Morsels (20 lb. case) CASE \$49,75 5 257B Chocolate Chips Semi-Sweet 6el's (25 lb. bulk case) 2 CASE \$ 72,25 \$ 144,50 Sprinkles, chocolate, Packer's Lubel 16 oz shaker bottle \$131,40 \$ 21,90 104B 6 Jacler's Label Sprinkles, rainbow, \$21,90 \$ 219,00 16 oz. shaker bottle 1045 10 BTL Continental Mills CASE \$ 39.85 Cake Icing, Vanilla (6/5 lb. case) 5 6/5LB /261 Cake Icing, Chocolate Continental Mills CASE \$ 43.85 (6/5 lb. case) 6

Calumet

Baking Soda (12/1 lb. boxes/case)

Baking Powder (4/1 lb, bags/case)

 $\sqrt{263}$ 

CASE \$/6,50

CASE \$10,85

6

8

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1tem	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
(Suc	TION XIII - CONCENTRATED Di cessful bidder must provide one (1) also supply at no cost calibrating ed	4 flavor-dispensing unit	for drink	concent	trates. Succe	essful bidder
264a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio,					
	(3 gallon bag in box container)		50	CONT	\$	\$
264b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio					
	(3 gailon bag in box container)		60	CONT	\$	<u>\$</u>
264c	Gatorade Lemon Lime from concentrate					
	(3 gallon bag in box container)		30	CONT	\$	<u> </u>
SEC	TION XIV - BREADS AND BREAD	O CRU#BS				
265	Breau Crumbs (5 lb. box)	Embassy 6/54B	8	вх	\$17,00	\$136,00
	Shells, Old El Pano, or equal (200 shells/case)	Mexican Orginal 5,25" 200ct		CASE	\$ 13,95	\$ 41.85
<b>√</b> 267	Whole Grain Pita Pockets, 6 inch (72 pockets/case)	Kontos GKCT	6			\$ 101,70
268	Bread, Thick Cut, Texas Style (22 oz. loaf)	Rockland Baleary Texas Toust Spiced	120			\$ 954,00
269 270	English Muffins (6 muffins/pack) Whole Wheat English Muffin	Rabband Balony 1/12 ple Paddand Babong	50	PACK	\$4,85	\$ 242.50
	(6 muffins/pack)	1/6plc	420	PACK	4.85	2037,00
271	Hamburger Rolls († dozen rolls/package)	1 DZN	50	411 <b>6</b>	s 2,50	\$ J25,00
272	Whole Wheat Hamburger Rolls (1 dozen rolls/package)	Rockland Batery	490	PKG	\$3195	* 1580.07)
273	Hot Dog Rolls	Salvonett	<b>2</b> 90.	1 15.0	<u> </u>	3/30010C
	(1 dozen rolls/package)	1702/	1,300	PKG	sa, 75	\$3575,00
274	Whole Wheat Hotdog Rolls (1 dozen rolls/package)	Rochland Balany	450	PKG	\$3,95	\$ 1777,50
275	6" Torpedo Rolls (i dozen rolls/package)	Rolland Pakery	100	PKG	\$ 5725	\$525100
276	6" Whole Wheat Torpedo Rolls (1 dozen rolls/package)	Rockland Balang Club Roll 6"WHU	260	PKG	\$5195	\$ 1547, OD
277	Dinner Rolls, Arnold's or Equal, 12 rolls/package	Rochland Rolls Plain Jinney Rolls	80	PKG	\$ 3150	\$280,00
278	Rye Bread, Fresh (1 lb. loaf)	Pochland Balany	150	EA	\$3,85	\$577.50

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					Unit	•	<b></b>
	Item		Proposed	Est.	of	Unit	
	#	Description	Brand/Packaging	Qty.	Meas.	Price	Total Price
		TON XIV - BREADS AND BREAD	CRUMBS (CONT'D)				
	279	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	Rochland Buhary	100	EΑ	\$285	\$ <i>285,00</i>
	280	Wheat Bread, Fresh Sandwich Size	Rockland Bakery	100	EA	<u>₽Ø(10.⊃</u>	* 00010C
	281	(1 lb. loaf) Pumpernickel Bread Loaf	Street 154B LOAF Roddana Balery	500	ΈA	\$2.95	\$1475,00
		(1 lb. loaf)	(sticed) ILB	150	EA	\$3,95	\$592,50
	282	Raisin Bread Loaf (1 lb. loaf)	Cinnomon Raisin (Street	120	EA	\$5,95	\$714,00
	SECT	ION XV - FROZEN FOODS					
4	283	Bacon, Hatfield, or equal					
	,	(layout-15 lb. box)	Hatfield 15UB	60	BX	\$67 <i>i</i> 35	\$4041,00
	284 /	Turkey Bacon, Perdue, or equal (12 lb. case)	Perdue 461B	30	CASE	\$45,85	\$1375150
<b>~</b>	285	Bagels, Otis Spunkmeyer, or equal	,			-	
	286	(3 oz./48 case)	Lenders 72/2007	80	CASE	<u>\$23,40</u>	\$1912,00
		Frozen Peanut Butter and Jelly Sandwich, Cloverdale or equal (2.2 oz., 160 per case)	helch's Jomwich 72/21802	60	CASE	\$69,85	\$4191,00
1	/ 2 <b>8</b> 7	Frozen Peanut Butter and Jelly	welch's Jamwich				
		Sandwich, Smuckers or equal (4.8 oz., 72 per case)	36/5,602 (Twin Hadi)	120	CASE	· 29.85	\$9582(A)
1	288	Beef and Bean burritos	Beast Choese I/w	120	CASE	37710	# 100a(U)
		(4oz./10 lb. tub)	24/4,502	40	TUB	\$19.85	\$ 794,00
	289	Beef Empanadas (4oz. 60 per case)	White Togue 60/402	20		\$ 79,85	
4	290	Beef Pot Pie (24/7 oz. case)	Banquet RY70Z	20	CASE	\$ 25.85	\$572,00
√	<sup>7</sup> 291	Beef Sausage Links	Southern				
	/292	(1 oz./10 lb. case)	5,330/10LB	10	CASE	\$32,90	\$ 329,00
		Beef Sausage Patties (3 oz./10 lb. case)	Mard Rite 1.60/1018	40	CASE	\$35.91	\$1436,00
1	/ <sub>293</sub>	Breaded Chicken Breast 944	Tyson		V: 122	<del></del>	41.0010
		"Tyson" (10 lb. case) NO SUBSTITUTES	40/402	40	CARD	0420E	\$1714,CD
7	/ <sub>294</sub>	Breaded Chicken Nuggets		40	CASE	\$ 19,00	\$1/1/1100
	295	"Tyson", or equal (10 lb. box) Breaded Fish Sticks "Cad".	10.8545	26	BX	\$25,85	\$67210
	لي تربيد	(1 oz./10 lb. case) Pollock	Channel lowload	20	CASE	\$ 27,90	\$558,00
	296	Breaded Flounder Fish Fillet	Channel		•		
	297	(4 oz./10 lb. case) Pollock Breaded Veal Patties	Codis	20	CASE	\$34,90	\$698,00
7	( <i>471</i>	(4 oz./10 lb. box)	- 404101B	30	BX	\$28750	\$ 855,00
			•				

Page 39 of 42 Unit Item Proposed Est. οf Unit Description Brand/Packaging # Qty. Meas. Price Total Price SECTION XV - FROZEN FOODS (CONT'D) Creina Koyal √298 Cheese Manicotti (2 oz./10 lb. box)12 299 Chicken Pot Pie (24/7 oz. case) 20 CASE /300 Cookie Dough, Chocolate Chip Davids CASE \$43,85 320/102\_ \$438,50 (1 oz./216 case)10 **′**301 Cookie Dough, Peanut Butter Davids CASE \$45.85 (1 oz./216 case) 320/10Z 10  $\int_{302}$ Cookie Dough, Oatmeal Raisin nuites (1 oz./216 case) \$438,50 CASE \$43,85 10 Cookie Dough, Sugar \$ 43,85 (1 oz./216 case) 12 CASE \$526120 Colony Lane Egg Rolls (4 oz./10 lb. box) 6 BX Egg Rolls with Vegetables (3.1 oz. 130/box) 8 <sup>/</sup>306 Spring Rolls with Vegetables (2 oz. 100/box) s 59,83 100/207 8 Fresher Som 8 CASE <u>\$/6.95</u> Flour Tortillas (288 ct./case) 8 308 French Fries, Regular Cut 3/8" CASE \$18,95 (6/5 lb. bags case) \$416,90 22 /309 Sweet Potato Fries CASE \$25185 \$51710 (6/2 lb. bags/case) 20 Potato Nugget Smiles, (SNA) McCour CASE \$32.85 \$164,25 McCain or equal (6-4 lbs /case) 5 Potatoes, Scalloped, Dehydrated Basiz CASE \$67.85 \$339,25 (6-2.5 lbs/case) 5 Potatoes Classic Home Fries, Regal - Dired Potodoes CASE <u>\$27.85</u> Simplot or equal (6 - 5 lbs/case) 5 Brussel Sprouts frozen, Simplot or \$ 106.80 equal (12-2 lbs/case) /a/Juß CASE \$21/36 5 Artichoke Hearts frozen (12-2lb bags/case) CASE \$66,96 \$267,87 4 Carrot Batons Yellow/Orange frozen, St. Honorin or equal \$ 136,00 CASE \$45,36 (12-2 lb/case) 3 Pearl Onions, Simplot or equal (2.5 lbs bag, 12/case) 4 CASE \$301/0 Sitr Fry Vegetables, Simplot or equal (2 lb bags, 12/case) 3 French Toast Sticks (1.25 oz./10 lb. box) 4 BX

Page 40 of 42 Unit of Unit Proposed Est. Item # Brand/Packaging Meas. Price Total Price Description Qty. SECTION XV - FROZEN FOODS (CONT'D) /319 French Toast Sticks, Whole Grain, Balocrafters Aunt Jemima or equal CASE \$ 1985 \$ 198150 (5lb box, 2 boxes per case) 10 Hash Brown Potato Patties. Simplot, or equal CASE \$27.85 \$334.20 120/212502 12 (6/5 lb. bags/case) Hot Dogs, All Beef, Thumanns, or equal, 10 hot dogs in a CASE \$/8,50 \$ 9480,00 15113 80 1 lb. package (30 packages/case) Jalapeno Poppers, Monterey Jack (4/5 lb. box)\$687,75 15 Mozzarella Sticks. \$ 193,75 case \$3875 5 (6/2.5 lb bags/case) \$443,40 12 \$36,95 TUB Muffin Mix, Blueberry (18 lb. tub) \$3619 12 **TUB** \$443,40 Muffin Mix, Corn (18 lb. tub) Onion Rings, Steak Cut CASE \$ 16,95 (8/2 lb. per case) 1266 30 Pizza, Ellios (51 slices/case, CASE \$ 58,75 \$470,00 3 oz./slice, 10.1 lb. case) 8 Pizza, 5" Round (5.5 oz cheese, 60 per case) CASE \$ 45, 85 ~ \$*5*577120 12 Pizza Veggie 4"X6" Red Baron or equal (5.7 oz, 72 per case) CASE \$55,90 \$455,80 8 100d,502 Egg Roll Pizza, Matlaw's or equal, CASE \$27.85 \$334,20 (3oz. 30/case) CASE \$3400 Sandwich Pork Ribs (10 lb./case) 404104B12 Sandwich Steaks, All Beef \$442.80 \$36.90 (6 lb. box) Waffles, Eggo, or equal, 144/1.2302 CASE \$24/25 \$145150 10 lbs. per case 6 Waffles, Whole Wheat Low Eggo or equal (120 per case) CASE \$17.95 \$*215,40* //. a5<del>0</del>2 12 Pancakes Whole Grain, Aunt Jemima or equal, (144 per case) CASE \$17.95 \$107.70 6 McCain Mini Potato Pancakes, McCain or CASE \$43,85 \$263,10 equal (6-3 lb bags. case) 6 √337 Broccoli & Cheese Stuffed Kosch Chicken Breast 36/402 CASE \$46.85 \$977,00 (24 - 7 oz. per case) 20

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_				Unit		
Item		Proposed	Est.	of	Unit	
# SECT	Description	Brand/Packaging	Qty.	Meas.	Price	Total Price
SECI	TON XV - FROZEN FOODS (CONT	(T)				
√338 ✓	Parmesan Stuffed Chicken Breast (24 - 7 oz. per case)	Cook's Brand Kiev (Butter, Cartiz, les 24/702 Chires)	₩ <sup>σ</sup> λ 20	CASE	s 49,85	\$997, <i>0</i> 0
√339 ∕	Stuffed Chicken Cordon Bleu (24 - 7 oz. per case)	Codis 24/702	15			\$810,00
√340 /	Broccoli & Cheddar Bites, (6 - 2 lb. bags/case)	Anchor 6/2,548 Broccoli Choddar Bac				\$ 837,00
$\sqrt{341}$ $\sqrt{342}$	Cheese Bites, Bacon & Broccoli (6 - 2 lb. bags/case)	Anchor 6/2,51B Broccoli Cheddar Buc	മ20	CASE	\$ 69,75	\$1395,00
√342 ,	Frozen Breakfast Burrito's, Sausage, Egg & Cheese (4oz./72 case)	Hot Pochet 12/802	8	CASE	\$29.85	\$238,80
$\sqrt{343}$	Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box)	Hot Pochet	10	BX		\$249,50
$\sqrt{344}$	Hot Pockets Brand Subs, Philly Cheese Steak (2 ct./11 oz. per box)	Hot Pochet		BX		\$.374,25
$\sqrt{345}$	Hot Pockets Brand Subs, Meatballs & Mozzarella	Hot Pocket	15	ВХ	<u> \$ K91 15</u>	<u>\$379100</u>
√ <sub>346</sub>	(2 ct./11 oz. per box) Hot Pockets Brand Subs,	12/802	10	BX	\$24.95	\$249,50
,	Pepperoni Pizza (2 ct./11 oz. per box)	Hot Pochet 12/802	10	BX	\$24 <i>i</i> 90	\$ 249,00
√347 /	Stouffer's Stuffed Cabbage (92 oz. Tray/4 trays per case)	Stougers 4/9202_	12	CASE	_	\$1077,00
√348 /	Blue Bunny Big Dipper Cone (24/box)	Richs Crumbled Codye Cone 18/302	10	BX	\$1695	\$169,50
√349 /	Ice Cream Sandwich, 4 oz. (24/box)	Rich's 24/302	10	BX	\$/1.95	\$ 119,50
√350 /	Strawberry Shortcake Popsicle (24/box)	Good Humor 24/4502	12	вх	\$25.85	\$310,20
√351	Chocolate Chip Cookie Sandwich (24/box)	Good Humor	15	BX	\$25.85	\$387.75
√352	Klondike Bars (24bars/box)	Klondike 24/4,502	- 10	BX	\$16.95	\$ 169,50
√353	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA (24/case)	Suncup Esingle Case Placers	3)	CASE	s 12.80	\$ 256100
J <sub>354</sub>	Hummus, 5 lb. tub	mediterranean	5	TUB	\$23,85	\$119,25
√355 √356	Vanilla Ice Cream, 1 gallon carton Chocolate Ice Cream,	Son Bernardo 1/3 Gallon Son Bernardo	10	CTN	\$20,95	\$ 209,50
<b>4</b>	I gallon carton	1/3 gallon	10	CTN	\$ 20.95	\$809150

# MIVILA FOODS

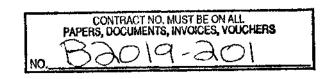
					Page 42 of 42		
Item #	Description	Proposed Brand/Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
SEC	TION XV - FROZEN FOODS (CO	NT'D)					
$\sqrt{357}$	Low Fat Vanilla Ice Cream,	Sigar Free Vanilla					
/	1 gallon carton	1/3 GAL	10	CTN	\$ 29,85	\$ 298,50	
$\sqrt{358}$	Low Fat Chocolate Icea Cream,	Sigor Free Chocolate			*		
1	1 gallon carton	1/3 GAL	10	CTN	\$ 32.85	\$ 328,50	
$\sqrt{359}$	Greek Yogurt, plain, 1 gallon tub	Voquet Vanila RTU	12	TUB	\$ 29,85	\$358,20	

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					P	age 34 of 42
Item		Proposed	Est.	Unit of	Unit	
#	Description	Brand/Packaging	Qty.	Meas.	Price	Total Price
SECT	TION XI - SOAPS, CLEANERS, I	ETERGENTS AND KITC	CHEN	SUPPLIES	S (CONT'D)	
205	Heavy Weight Table Cloth,					
	72" x 120", 100% Polyester, Stain					
	and Wrinkle Resistant, One (1)	_				
	Piece Seamless, Edges: Folded and		^	T) 4	Ф	Φ.
$\sqrt{206}$	Hemmed, Color: Black	NO BID	. 2	EA	<u> </u>	
V 200	6" heavy duty paper plates, (500/case)	DIXIE, 1000/CT	<i>E</i>	CACE	¢ 16.43	§ 82.15
$\sqrt{207}$	,	DXESXP6PATHCT	5	CASE SOLD AS	\$ 16.43 1000/CT @ \$32.86	\$ 82.15
V207	9" heavy duty paper plates, (500/case)	AJM PACKAGING, 1000/CT AJMCP9GOEWH	_		\$ 18.94	\$ 94.40
$\sqrt{208}$	9" Laminated Styrofoam Plates,		5	CASE SOLD AS 10	000/CT @ \$37.88	\$ 94.40
V 200	Fonda, or equal (1,000/case)	DART, 500/CT DCC9PWQR	3	CASE	\$ 36.40	\$ 109.20
1	•	GENERAL PACKAGING, 1000	_	SOLD AS	500/CT @ \$18.20	(line 208)
√209	Sheet Pan Liners, (1,000/case)	GENPANLINER	3	CASE	\$ 30.27	\$ 90.81
$\sqrt{210}$	Paper Dinner Napkins, Scott, or					
	equal 8"x 8" (NOT dispenser	CRYSTALWARE, 6000/C		G + GE	<b>*</b> 25.00	ф <b>504.67</b>
/	napkins) (750/pkg., 8 pkgs./case)	CSWLN12500 (lunch napkin	s) 23	CASE	\$ 25.29	\$ 581.67
√ 211	Seal Wrap, Clear Plastic, Reynolds, or equal,	NITEDI ACT ODOLID 40°VOO	.00!			
/	(18" x 2,000' roll)	INTEPLAST GROUP, 18"X20 IBSFSW1802K	6	ROLL.	<b>\$</b> 11.22	<b>\$</b> 67.32
$\sqrt{212}$	Aluminum Foil, Heavy Duty		·	ROLD		
4 212	Reynolds #625, or equal	CRYSTALWARE, 18"X100	0'			
1	(18" x 1000' roll)	CSWF18000HD	11	ROLL	\$ 36.29	\$ 399.19
$\sqrt{213}$	Muffin Liners, Medium	HOFFMASTER, 10000/CT				
1	(500/pkg., 20 pkgs./case)	HFM610032	1	CASE	\$ 44.16	\$ 44.16
$\sqrt{214}$	Plastic Forks, Heavy Duty,	CRYSTALWARE, 1000/CT	•			
/	White (1,000/case)	CSWAFHWPPW1000	6	CASE	\$ 13.35	\$ 80.10
$\sqrt{215}$	Plastic Teaspoons, Heavy Duty,	CRYSTALWARE, 1000/CT				
1	(1,000/case)	CSWATSHWPPW1000	9	CASE	\$ 13.35	\$ 120.15
√216	Plastic Knives, Heavy Duty	CRYSTALWARE, 1000/CT				
/	(1,000/case)	CSWAKHWPPW1000	5	CASE	\$ 13.35	\$ 66.75
$\sqrt{217}$	Souffle Cup / Portion Cup, 2 oz.,	CRYSTALWARE, 2500/CT		CASE	\$ 20.56	<b>\$</b> 102.80
$\int_{218}$	Clear Polystyrene (2500/Case) Styrofoam Cups, 8 oz.,	CSWPC2C25100	5	CASE	\$ 20.56	
V 210	(1,000/case)	DART, 1000/CT DCC8J8	5	CASE	\$ 20.10	\$ 100.50
$\int_{219}$	Waxed Lined Paper, Cold	<del></del>	J	CASE	<del>\$ 20.10</del>	Φ (55.05_
7	Drinking Cups, 9 oz. (5,000/case)	DIXIE, 2400/CT DXE9PPATH	4	CASE	<b>\$</b> 165.83	\$ 663.32
$\sqrt{220}$	Paper Hot Cups, 10oz, Unicup or	CRYSTALWARE, 1000/CS			2400/CT @ \$79.60	
/	equal (1000/case)	CSWPHCS102050	4	CASE	\$ 31.70	\$ 126.80
$\sqrt{221}$	Dish Detergent, Palmolive or equa	AJAX, 9/28oz/CT, LEMON				
1	(24 oz. bottle)	CPC44673	32	BTL	\$ 2.09/38oz	\$ 66.88
$\sqrt{222}$	Liquid Detergent, Joy or equal,	AJAX, 9/28oz/CT, LEMON		SOLD AS 9/2	80z/CT @ \$21.98	<del></del>
	(38 fl. oz. bottle)	CPC44673	24	BTL	\$3.31/38oz	\$ 79.44
				SOLD AS 9/2	80z/CT @ \$21.98	

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				Unit		•	
Item		Proposed	Est.	of	Unit		
#	Description	Brand/Packaging	Qty.	Meas.	Price	To	tal Price
,	TION XI - SOAPS, CLEANERS, D	ETERGENTS AND KITC	HEN	SUPPLIE	S (CONT'D)		
$\sqrt{223}$	Cascade Complete with Dawn						
	Dishwashing Detergent Action Pacs, or equal, Fresh Scent	OACOADE ODIOBIAL ADEIO	<del>-</del>				
,	(77 packs/case)	CASCADE ORIGINAL, 125/C PGC80675	11	CASE	\$ 18.87	\$	207.57
$\sqrt{224}$	Plastic Bags, Ziploc, or equal,	LADDAWN, 1000/CT	••		125/CT @ \$30.63		
,	1 gallon size (250/case)	LDD3655A	7	CASE	\$ 10.03	\$	70.21
<b>√</b> 225	Plastic Bags, Ziploc, or equal, quart size (300/case)	LADDAWN, 1000/CT LDD3626A	7	SOLD AS 1	900/CT @ \$40.12 \$ 5.50	\$	38.50
$\sqrt{226}$	Plastic Bags, Ziploc or equal,	<u> </u>	,		000/CT @ \$18.33	<u> </u>	****
,	2 gallon size (250/case)	LADDAWN, 1000/CT LDD3675A	11	CASE	\$ 15.66	\$	172.26
$\sqrt{227}$	Plastic Freezer Bags, Ziploc,	LADDAWN, 500/CT		SOLD AS 10	000/CT @ \$62.64		
/	or equal, 1 gallon size (100/box)	LDD3775A	26	BX	\$ 7.65	_\$_	198.90
$\sqrt{228}$	Plastic Freezer Bags, Ziploc,	LADDAWN, 500/CT		SOLD AS 8	500/CT @ \$38.25		
1	or equal, 2 gallon size (100/box)	LDD3793A	12	BX	\$ 12.33	_\$_	147.96
$\sqrt{229}$	6" Round Aluminum Container	CRYSTALWARE, 500/CS CSWF7R500SD & CSWF7BL500			500/CT @ \$61.65		
<i>[</i>	with Cardboard Lid (250/case)	@ \$25.31 SOLD AS @ \$13.75	7	CASE	\$ 19.53 500/CS @ \$39.06		136.71
√230 /	9" Round Aluminum Container with Cardboard Lid (250/case)	CRYSTALWARE, 500/CS CSWF9R500SD & CSWF9BL500 @ \$45.62 SOLD AS @ \$21.44	9	CASE	\$ 33.53	_\$_	301.77
$\sqrt{231}$	Aluminum Pan, Deep, Half Tray	CRYSTALWARE, 1000/CS		SOLD AS	500/CS @ \$67.06		
/	Size (100/case)	CSWFHSD100HD	4	CASE	\$ 23.10	_\$_	92.40
$\sqrt{232}$	Tray, Food #500 red plaid	BOARDWALK, 500/CT				_	
1	250 per bag	BWK30LAG500	6	BAG	\$ 10.94 500/CT @ \$21.88		65.64
$\sqrt{233}$	Tray, Hot Dog 6" med wt.	HOFFMASTER, 3000/CT HFM610740	_			atı.	
/~~.	500 per bag	FLUTED PAPER TRAY	6	BAG	\$ 6.52 000/CT @ \$39.12	_\$_	39.12
$\sqrt{234}$	Dart Soufflé Cup Plastic 2oz.	CRYSTALWARE, 2500/CT			_	Φ.	44.00
/	125 per package	CSWPC2C25100	10	PKG SOLD AS 2	\$ 1.16 500/CT @ \$23.20	_\$_	11.60
$\sqrt{235}$	DartSoufflé Lid 2oz.	CRYSTALWARE, 2500/CT				ф	8.58
/226	100 count per pkg	CSWLPCM25100	11	PKG SOLD AS 2	\$ ,78 500/CT @ \$19.50		0.50
√ 236	Foil Sheets, 9 x 10 3/4, 200 count, #W710	CRYSTALWARE, 3000/CS CSWFPU9103000	11	PKG	\$ 2.73	\$	30.03
V237	Disposable Poly PE Gloves; Food	COVI - 03100000	11		000/CS @ \$40.95		
• 251	Service Safety Glove, Powder &	AKERS, 10000/CT					
	Sulfur Free, size L and XL,	AKRHD904500BX (XL)					
	500 pair/box	AKRHD903500 (LG)	12	BX	\$ 4.59	\$	55.08
	TION XII - FLOUR AND BAKING	G SUPPLIES		90LD AS 10	000/CT @ \$45.90		
238	Flour, All Purpose, Unbleached			DAC	φ	æ	
	(50 lb bag)	f	4	BAG		_\$_	<del></del>
239	Brownie Mix (6/5 lb. bags/case)		12	CASE	_\$	_\$_	
240	Muffin Mix, Chocolate Chip						
	(6/5lb bags/case)		14	CASE	\$	\$_	



#### RESOLUTION

January 15, 2020

WHEREAS, on November 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR 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

Absolute Protective Systems, Inc.

51 Suttons Lane Piscataway, NJ 08854 (732) 287-4500

; 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, ABSOLUTE PROTECTIVE SYSTEMS, INC. be accepted. Recommendation is made to reject Section II (Item Nos. 4, 5, 6, 7 and 8). All rejected items under Section II 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 a contract accepting the bid for the furnishing and delivery of Security Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through January 14, 2021 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year pursuant to N.J.S.A. 40A:11-15 by mutual agreement between the County and the contractor with no increase in base price.

ABSOLUTE PROTECTIVE SYSTEMS, INC. for three (3) items, to wit: ITEMS NO. 1, 2, 3.

For a Total Lump Sum Award (Item #'s 1-3) of \$369,200.00.

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

- 2. Payments for the Equipment 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. WHEREAS, funds for materials and services shall be available within the following funding Sources: Buildings and Grounds Department O.E.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-201.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings & Grounds, and Absolute Protective Systems, Inc., the successful bidder.

\$ 369,200.00

Proposal for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR for the County of Ocean.

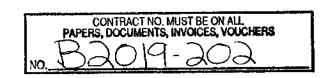
# VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X)-YES ()-NO

# PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION	ON I - SECURITY SYSTEMS				
√ 1	Installation & Repair Service - Hourly Rate During Regular Hours: Monday through Friday, 8:00 AM-4:30 PM	2,400	HR	\$ 83.50	\$ 200,400.00
√2	Installation & Repair Service - Hourly Rate for Overtime Hours	200	HR	\$ 125.25	\$ 25,050.00
√3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up (show bid mark-up here)15%.  Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00.  Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.	200	HK	4 123.23	\$ 23,030.00
	(\$125,000.00 x <u>15</u> %) + \$125,000.00 =				<u>\$ 143,750.0</u> 0

TOTAL LUMP SUM FOR SECTION I (Add Item #'s 1-3);



#### RESOLUTION

January 15, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

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

Name and Address of Bidder

Tiles In Style LLC dba Taza Supplies, LLC 1212 S. Naper Blvd Suite #119-109 Naperville, IL 60540 (630) 219-0220

Extech Building Products dba Liberty Building Product 193 Christie St. Newark, NJ 07105 (908) 276-5122

The Home Depot Pro 804 East Gate Dr. Ste. 100 Mt. Laurel, NJ 08054 (609) 412-2700 Name and Address of Bidder

Kamco Supply of NJ, LLC 845 E. 25<sup>th</sup> St. Paterson, NJ 07513 (718) 840-1737

Feldman Lumber US-LBM, LLC 1281 Metropolitan Ave. Brooklyn, NY 11237 (718) 786-7777

Ferguson Enterprises, LLC 190 N Oberlin Ave. Lakewood, NJ 08701 (844) 481-8652

; 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, TILES IN STYLE LLC DBA TAZA SUPPLIES, LLC and KAMCO SUPPLY OF NJ, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through January 14, 2022, a period of two (2) years 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. <u>TILES IN STYLE LLC DBA TAZA SUPPLIES, LLC</u> for one (1) item, to wit:

ITEM NO. 6.

For a Total Lump Sum Award for Section B (Item # 6) of \$5,490.00.

B. KAMCO SUPPLY OF NJ, LLC for five (5) items, to wit:

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

For a Total Lump Sum Award for Section A (Item #'s 1 - 5) of \$13,492.00. This vendor has extended this contract to County Cooperative Contract System Participants.

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

Buildings and Grounds O.E.

- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-202.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds and the successful bidders.

Proposal for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean.

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

( )-YES

( )-NO

### PRICE SCHEDULE

Item #	Description	Est (2 Year) Qty.	Unit of Meas.	Unit Price	Total Price
SECTI	ON A - ARMSTRONG - NO SUBSTITUTION				
1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x %", Square Lay-in, Color: White, 12 tiles/case	5	CASE	\$73.20	\$366.00
2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5/4", Square Lay-in, Color: White, 16 tiles/case	100	CASE	\$ 45.14	\$4,514.00
3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x ½" with beveled tegular edge, Color: White, 10 tiles/case	10		\$112,30	\$1,123.00
4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 1/8", Square Lay-in, Color: White, 6 tiles/case	5		\$134.20	\$671.00
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	120		\$73.20	\$8,784.00
	TOTAL LUMP SU	M - SECTI	ON A (A	.dd Item #'s 1-5):	\$15,458.00

Delivery, A.R.O.: 40 Business Days ARO (Subject to availability in stock)

#### SECTION B - U.S.G. - NO SUBSTITUTIONS

U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case

CASE \$109.80

\$5,490.00

TOTAL LUMP SUM - SECTION B (Item 6): \$5,490.00

Delivery, A.R.O.: 40 Business Days ARO (Subject to availability in stock)

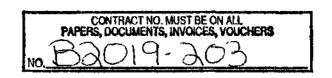
50

Proposal for the furnishing and delivery of **ACOUSTICAL CEILING TILE STOCK** for the County of Ocean.

# VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS. (\*\*) - YES ( ) - NO

# PRICE SCHEDULE

	Description	Est (2 Year) Oty.	Unit of Meas,	Unit Price	Total Price
- /	ON A - ARMSTRONG - NO SUBSTITUTION	13			
<b>V</b> <sub>1</sub>	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 1/8", Square Lay-in, Color: White, 12 tiles/case	5	CASE	\$ 60 <del>-</del>	\$ .3 <i>0</i> 0. ee
<b>V</b> 2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 5%", Square Lay-in, Color: White, 16 tiles/case	100			
√3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 1/8" with beveled tegular edge,	100	CASE	\$ 70.05	\$ 4,000.06
,	Color: White, 10 tiles/case	10	CASE	\$ 91.50	\$ 915.00
<b>V</b> 4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 1/2", Square Lay-in, Color: White, 6 tiles/case	5		\$ 117.00	
<b>V</b> 5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x %", Square Lay-in, Color: White, 12 tiles/case	120			\$ 7,632.00
	TOTAL LUMP SUR	M - SECTI	ON A (A	.dd Item #'s 1-5):	\$13492,00
	Delivery, A.R.O.:				
SECTION	ON B - U.S.G NO SUBSTITUTIONS				·
6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge,				
	Color: White, 12 tiles/case	50	CASE	\$	SNA
	TOTAL I	LUMP SUN	4 - SECT	TION B (Item 6):	<u>\$</u>
	Delivery, A.R.O.:				



# RESOLUTION

January 15, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

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

### Name and Address of Bidder

A. E. Stone, Inc. 1435 Doughty Road Egg Harbor Twp., NJ 08234 (609) 641-2781

American Asphalt Company, Inc. 100 Main Street West Collingswood Heights, NJ 08059 (856) 456-2899

Central Jersey Hot Mix Asphalt, LLC 577 South Hope Chapel Road Jackson, NJ 08527 (732) 323-0226

Hei-way, LLC 290 N. Pike Rd. Sarver, PA 16055 (724) 353-2700

### Name and Address of Bidder

Stavola Asphalt Company, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328

Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100

The Walter R. Earle Corporation P.O. Box 757 Farmingdale, NJ 07727 (732) 308-1113

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, A. E. STONE, INC.; STAVOLA ASPHALT COMPANY, INC.; AMERICAN ASPHALT COMPANY, INC.; BRICKWALL CORPORATION; CENTRAL JERSEY HOT MIX ASPHALT, LLC. and THE WALTER R. EARLE CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Asphalt Materials for the County of Ocean, for the contract period from date of award through January 14, 2021, a period of one (1) year, or until delivery is complete, as follows:

A. A. E. STONE, INC. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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

B. <u>STAVOLA ASPHALT COMPANY, INC.</u> for five (5) items, to wit: <u>ITEMS NO.</u> 1, 2, 4, 6 and 7.

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

C. <u>AMERICAN ASPHALT COMPANY, INC.</u> for one (1) item, to wit: <u>ITEM NO.</u> 7.

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

D. <u>BRICKWALL CORPORATION</u> for seven (7) items, to wit: <u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6 and 7.

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

F. <u>CENTRAL JERSEY HOT MIX ASPHALT, LLC</u> for five (5) items, to wit:

ITEMS NO. 1, 2, 4, 5 and 6.

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

- G. THE WALTER R. EARLE CORPORATION for six (6) items, to wit: ITEMS NO. 1, 2, 3, 4, 5 and 6.
- 2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-203.
- 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, County Road Supervisor, and the successful bidders.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare\_that \_he\_ha\_ carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, \_he\_ will carry out the work as specified at the locations delineated by the Engineer and \_he\_ will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(**½**)-YES ( )-NO

#### PRICE SCHEDULE

			Unit		
Item		Est.	of		
#	Description	Qty.	Meas.	Unit Price	Total Price
√)	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 52 %	\$ 158,550.00
√2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 5650	\$2,260,000.00
√3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 85-	\$ 42,500.00
√ <sub>A</sub>	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 56-	\$336,000.00
√5	Open Graded Friction Course	4,000	TON	\$ 82_	\$340,000.00
√ <sub>6</sub>	Asphalt Price Adjustment (this item will be awarded to all vendors awarded				,
/	Item #'s 1, 2, 3, 4 and/or 5)			75	\$ 120,000.00
$\sqrt{7}$	High Performance Patch	1,000	TON	\$   < 9 -	\$139,750.00

Location Of Plant:

A. E. Stone, Inc. 1435 Doughty Road Egg Harbor Twp., NJ 08234

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare\_that he ha carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(x)-YES ()-NO

#### PRICE SCHEDULE

Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\sqrt{\mathfrak{z}}$	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 63.00	\$ 189,000.00
$\sqrt{2}$	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 64.00	\$ 2,560,000.00
. 3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No bid	\$
$\int_4$	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 64.00	\$ 384,000.00
$\int_{6}^{5}$	Open Graded Friction Course Asphalt Price Adjustment (this item will	4,000	TON	\$ No bid	\$
/	be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
√7	High Performance Patch	1,000	TON	\$ 160.00	\$ 160,000.00

Location Of Plant:	
For Hot Mix Asphalt:	429 Chambers Bridge Road, Brick, NJ
For High Perf Patch:	160 Hamilton Road, Tinton Falls, NJ
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To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare\_that \_he\_ha\_ carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, \_he\_ will carry out the work as specified at the locations delineated by the Engineer and \_he\_ will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(X)-YES ()-NO

#### PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ No Bid	\$ No Bid
2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ No Bid	\$ No Bid
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No Bid	\$ No Bid
4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ No Bid	\$ No Bid
5	Open Graded Friction Course	4,000	TON	\$ No Bid	\$ No Bid
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
$\sqrt{7}$	High Performance Patch	1,000	TON	\$ 134.00	\$ 134,000.00

Location Of Plant: 1701 River Road

Burlington, NJ 08016

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declares that TheY have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, TheY will carry out the work as specified at the locations delineated by the Engineer and The Twill further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(X)-YES ()-NO

# PRICE SCHEDULE

Item		Est.	Unit of		
_ / #	Description	Qty.	Meas.	Unit Price	Total Price
√ <i>j</i>	Hot Mix Asphalt 19M64 Base Course	3,000	TON	8 Z3.00	\$ 15A,000.00
$\sqrt{2}$	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 56.00	00.000,045,cs
$\sqrt{3}$	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 91.00	<u>\$ 45,500,0</u> 0
$\sqrt{4}$	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 26.00	\$ 33(6,000.0)
√5	Open Graded Friction Course	4,000	TON	\$ 8200	QC 060,0PE 2
$\sqrt{6}$	Asphalt Price Adjustment (this item will				
1	be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)				\$ 120,000.00
J7	High Performance Patch	1,000	TON	2 300.00	\$ 500,000.00

Location Of Plant:

BRICKWALL CORPORATION

2215 WEST LACEY ROAD, FORKED RIVER, N.I.

2215 WEST LACEY ROAD, FORKED RIVER, NJ 08731

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare\_that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

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

(**√**) - **YES** ( ) - **NO** 

# PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\sqrt{1}$	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 50.99	\$ 152,970.00
$\sqrt{2}$	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 59.99	\$2,399,600.00
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ No Bid	\$ No Bid
<b>√</b> 4	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 60.49	\$ 362,940.00
√5 √6	Open Graded Friction Course Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	4,000	TON	\$ 90.00	\$ 360,000.00 \$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$ No Bid

Location Of Plant:	: 577 South Hope Chapel Roa				
	Jackson, NJ 08527				

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare\_that they have carefully examined the Notice to Bidders, Specifications and instructions for the Furnishing of Asphalt Materials for the County of Ocean listed above, and that, if awarded the Contract, they will carry out the work as specified at the locations delineated by the Engineer and they will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices for the contract period of one (1) year.

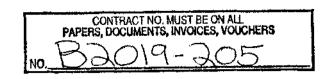
# VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

( ) - YES

(X) - NO

#### PRICE SCHEDULE

Item / #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\sqrt{1}$	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$ 54.75	\$ 164,250.00
√2	Hot Mix Asphalt 9.5M64 Surface Course	40,000	TON	\$ 56.75	\$ 2,270,000.00
√ <sub>3</sub>	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$ 86.75	\$ 43,375.00
$\sqrt{4}$	Hot Mix Asphalt 12.5M64 Surface Course	6,000	TON	\$ 55.75	\$ 334,500.00
/5 6	Open Graded Friction Course Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	4,000	TON	\$ 86.75	\$ 347,000.00 \$ 120,000.00
7	High Performance Patch	1,000	TON	\$ No Bid	\$ No Bid
	Location Of Plant:655 South Hope Chapel Road				
	County Route 547				
	Jackson, NJ 08527				



# RESOLUTION

January 15, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean; and

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

#### Name and Address of Bidder

Pinnacle Integrated Systems 600 Swedesford Rd. Malvern, PA 19355 (610) 644-8300

New Jersey Business Systems, Inc. 7C Marlen Drive Robbinsville, NJ 08691 (609) 587-5500

Integrated Systems & Services, Inc. 541 Industrial Way West, Suite B Eatontown, NJ 07724 (732) 542-0116

#### Name and Address of Bidder

Absolute Protective Systems, Inc. 51 Suttons Lane Piscataway, NJ 08854 (732) 287-4500

Security2000 2520 Highway 35, Suite 301 Manasquan, NJ 08736 (732) 280-6540 x 13

Johnston Communications 36 Commerce Street Springfield, NJ 07081 (201) 428-2010

; 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, PINNACLE INTEGRATED SYSTEMS, be accepted. Recommendation is also made to award a Secondary Contract to ABSOLUTE PROTECTIVE SYSTEMS, INC. as per Page 20 of the bid specifications under the section titled "Award of Bid."

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 Security Camera Systems Installation, Maintenance, Service and Repair for the County of Ocean, the contract shall be in effect for one (1) year from date of award through January 14, 2021 or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

A. <u>PINNACLE INTEGRATED SYSTEMS</u> for three (3) items, to wit: <u>ITEMS NO.</u> 1, 2 and 3.

For a Total Lump Sum of \$1,524,000.00.

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

B. <u>ABSOLUTE PROTECTIVE SYSTEM, INC.</u> for three (3) items, to wit: <u>ITEMS NO.</u> 1, 2 and 3.

This vendor has extended this contract to County Cooperative Contract System Participants. Recommendation is made to award a Secondary Contract to NEW JERSEY BUSINESS SYSTEMS, INC. for a Total Lump Sum of \$1,572,450.00, as per Page 20 of the bid specifications under the section titled "Award of Bid."

- 2. Payments for the Equipment 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. WHEREAS, funds for materials and services shall be available within the following funding Sources: Buildings and Grounds Department; Information Technology; Roads, Security, Sheriff's Office, Solid Waste Management O.E.
- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-205.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department; Information Technology; Roads, Security, Sheriff's Office, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

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

(x) - YES

( )-NO

TOTAL LUMP SUM (Add Item #'s 1-3): \$\\_\_\$^1,524,000

# PRICE SCHEDULE

		Est.	Unit of		
<u> / Item #</u>	Description	Qty.	Meas.	Unit Price	Total Price
√ 1	Installation & Repair Service: Hourly Rate				
	During Regular Hours, Monday through				
7	Friday, 8:00 AM to 4:30 PM				
/	•	4,000	HR	\$ 72.00	\$ 288,000.00
$\sqrt{2}$	Installation & Repair Service: Hourly Rate				
,	for Overtime Hours			+ 100 00	
		1,300	HR	\$ 120.00	\$156,000.00
√ 3	Material Cost and Mark-up. Calculate				
	percentage of mark-up charges on				
	parts/materials by multiplying				
	\$1,000,000.00 by your mark-up (show bid				
	mark-up here)8%.				
	Example: \$1,000,000.00 by 11% =				
	\$110,000.00 or \$1,000,000.00 by .11 =				
	\$110,000.00				
	Show wholesale cost of parts/materials plus				
	mark-up % above in the space provided at				
	the right.				
	(\$1,000,000.00 x <u>8</u> %) +				
	\$1,000,000.00 =				<b>§</b> 1,080,000
					<del>- 7</del>

Proposal for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean.

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

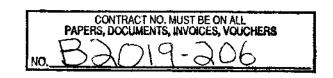
(x) - YES

( )-NO

# PRICE SCHEDULE

		Est.	Unit of		
/ Item #	Description	Qty.	Meas.	<b>Unit Price</b>	<b>Total Price</b>
$\sqrt{1}$	Installation & Repair Service: Hourly Rate				_
	During Regular Hours, Monday through				
1	Friday, 8:00 AM to 4:30 PM	4,000	HR	\$ 71.00	£ 204 000 00
$\sqrt{2}$	Installation & Repair Service: Hourly Rate	4,000	TIK	\$ 71.00	\$ 284,000.00
/	for Overtime Hours	1,300	HR	\$106.50	\$ 138,450.00
√3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$1,000,000.00 by your mark-up (show bid mark-up here)	,			
	Example: \$1,000,000.00 by 11% = \$110,000.00 or \$1,000,000.00 by .11 = \$110,000.00 Show wholesale cost of parts/materials plus mark-up % above in the space provided at				
	the right.  (\$1,000,000.00 x15%) + \$1,000,000.00 =				<b>\$ 1,150,000.00</b>

TOTAL LUMP SUM (Add Item #'s 1-3): \$1,572,450.00



January 15, 2020

WHEREAS, on December 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

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

Name and Address of Bidder

Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328

Herman's Trucking, Inc. 181 Jacobstown-Cookstown Rd. Wrightstown, NJ 08562 (609) 758-3808 Name and Address of Bidder

Trap Rock Industries, LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927

Gibraltar Rock, Inc. 355 Newbold Road Fairless Hills, PA 19030 (267) 566-1804

; 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, STAVOLA CONSTRUCTION MATERIALS, INC.; TRAP ROCK INDUSTRIES, LLC; HERMAN'S TRUCKING, INC. and GIBRALTAR ROCK, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 14, 2021, 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. STAVOLA CONSTRUCTION MATERIALS, INC. for nine (9) items, to wit:

<u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

B. TRAP ROCK INDUSTRIES, LLC for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

B. HERMAN'S TRUCKING, INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

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

C. GIBRALTAR ROCK, INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

- 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 B2019-206.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management and the successful bidders.

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

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

(x) - YES (

( )-NO

#### PRICE SCHEDULE

Item#	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\sqrt{1}$	Traprock #57 - 3/4" (CLEAN)				04.575.00
1	Deliver to Zone 1	2,050	TON	\$ 31.50	\$ 64,575.00
√ 2	Traprock, #57 - 3/4" (CLEAN)				
1	Deliver to Zone 2	1,050	TON	\$ 27.00	\$ 28,350.00
√ 3	Traprock #57 - ¾" (CLEAN)				
í	Deliver to Zone 3	1,050	TON	\$ 26.00	\$ 27,300.00
$\int 4$	Traprock - 1/4" Quarry Blend				
4 /	Deliver to Zone 1	2,650	TON	\$ 29.00	\$ 76,850.00
$\sqrt{5}$	Traprock - 3/4" Quarry Blend				
1	Deliver to Zone 2	1,550	TON	\$ 24.50	\$ 37,975.00
√ 6	Traprock -3/4" Quarry Blend				27.225.22
1	Deliver to Zone 3	1,150	TON	\$ 23.50	\$ 27,025.00
J 7	Traprock - 2 1/2" Quarry Blend				
1	Deliver to Zone 1	500	TON	§ 33.00	\$ 16,500.00
√8	Traprock - 2 1/2" Quarry Blend			22.52	
/	Deliver to Zone 2	500	TON	<sub>\$</sub> 28.50	<sub>\$</sub> 14,250.00
J 9	Traprock - 2 1/2" Quarry Blend				40.750.00
-	Deliver to Zone 3	500	TON	\$ 27.50	\$ 13,750.00

Depot:	Bound Brook Quarry			
Address:	409 Chimney Rock Road			
	Bound Brook, NJ 08805			
Phone Number: 732-542-2328 ex 111				
Delivery,	A.R.O.: 24 - 48 hours			

· Proposal for the furnishing and delivery of **TRAPROCK** for the County of Ocean.

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

() - YES (X) - NO

#### PRICE SCHEDULE

		Est.	Unit of		
Item#	Description	Qty.	Meas.	Unit Price	Total Price
$\sqrt{1}$	Traprock #57 - 3/4" (CLEAN)			00.00	
/	Deliver to Zone 1	2,050	TON	\$ 28.00	<u>\$ 57,400.00</u>
$\sqrt{2}$	Traprock, #57 - ¾" (CLEAN)			04.00	05 000 00
/	Deliver to Zone 2	1,050	TON	\$ 24.60	<u>\$ 25,830.00</u>
√ 3	Traprock #57 - ¾" (CLEAN)			00.00	04.450.00
1	Deliver to Zone 3	1,050	TON	\$ 23.00	\$24,150.00
$\sqrt{4}$	Traprock - 3/4" Quarry Blend			. 05.00	- 00 050 00
/	Deliver to Zone 1	2,650	TON	\$ 25.00	\$ 66,250.00
√ 5	Traprock - 3/4" Quarry Blend			. 24.60	- 22 400 00
/	Deliver to Zone 2	1,550	TON	<u>\$ 21.60</u>	<u>\$ 33,480.00</u>
√ 6	Traprock -3/4" Quarry Blend			- 20.00	- 22 000 00
/	Deliver to Zone 3	1,150	TON	<u>\$ 20.00</u>	\$ 23,000.00
√ <sub>,</sub> 7	Traprock - 2 1/2" Quarry Blend			. O7 FO	. 12 750 00
/	Deliver to Zone 1	500	TON	<u>\$ 27.50</u>	\$13,750.00
√ 8	Traprock - 2 1/2" Quarry Blend	***	ma\1	. 04.40	*40.050.00
/	Deliver to Zone 2	500	TON	<u>\$ 24.10</u>	<u>\$12,050.00</u>
√ 9	Traprock - 2 1/2" Quarry Blend	<b>700</b>	mos.	. 22 EA	* 11 2EU 00
	Deliver to Zone 3	500	TON	\$ 22.50	<u>\$ 11,250.00</u>

Depot: Kingston & Moores Station Quarries

Address: Kingston Quarry - 4415 Route 27, Kingston, NJ 08528

Moores Station Quarry - 1601 River Road (Rt 29) Titusville, NJ 08560

Phone Number: Sales Department 609-252-8927

Delivery, A.R.O.: 24 hour notice

\*Mailing Address: PO Box 419, Kingston, NJ 08528

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

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

(V) - YES ( )-NO

#### PRICE SCHEDULE

		Est.	Unit of		
Ițem #	Description	Qty.	Meas.	Unit Price	Total Price
$\sqrt{1}$	Traprock #57 - 3/4" (CLEAN)				_
1	Deliver to Zone 1	2,050	TON	<u>\$ 27.13</u>	\$55,616.50
$\sqrt{2}$	Traprock, #57 - 3/4" (CLEAN)				
1	Deliver to Zone 2	1,050	TON	<u>\$ 27.13</u>	\$28,486.50
$\sqrt{3}$	Traprock #57 - ¾" (CLEAN)				
1	Deliver to Zone 3	1,050	TON	\$ <b>2</b> 7.13	\$28,486.50
$\sqrt{4}$	Traprock - 3/4" Quarry Blend				
1	Deliver to Zone 1	2,650	TON	\$ 24.94	\$66091.00
√ 5	Traprock - 3/4" Quarry Blend			- 4 1	
1	Deliver to Zone 2	1,550	TON	\$24.94	\$ 38,657.∞
√ 6	Traprock -3/4" Quarry Blend			1	in make a construction
1	Deliver to Zone 3	1,150	TON	<u>\$ 24.94</u>	\$ 28,681.00
$\sqrt{7}$	Traprock - 2 1/2" Quarry Blend				, , , , , , , , , , , , , , , , , , ,
1	Deliver to Zone I	500	TON	<i>\$28,38</i>	\$ 14,190.00
$\sqrt{8}$	Traprock - 2 1/2" Quarry Blend				, <u>, , , , , , , , , , , , , , , , , , </u>
/	Deliver to Zone 2	500	TON	\$ 28.38	\$ 14 190.00
√9	Traprock - 2 1/2" Quarry Blend				'
	Deliver to Zone 3	500	TON	<u>\$ 28.38 </u>	\$14,190.00

Address: 181 Jacobstown - Cookstown Wrightstown Phone Number: 609 758-3808 Delivery, A.R.O.: 24 hgs.

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

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

( )-YES ( )-NO

#### PRICE SCHEDULE

Item#	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\sqrt{1}$	Traprock #57 - 3/4" (CLEAN)				
1	Deliver to Zone 1	2,050	TON	\$ 23.88	\$ 48,954.00
$\sqrt{2}$	Traprock, #57 - 3/4" (CLEAN)			72 -	
1	Deliver to Zone 2	1,050	TON	\$ 23.50	\$ 24,675.00
$\sqrt{3}$	Traprock #57 - ¾" (CLEAN)				
1	Deliver to Zone 3	1,050	TON	\$ 23.05	\$ 24 202.50
$\sqrt{4}$	Traprock - 3/4" Quarry Blend				
	Deliver to Zone 1	2,650	TON	\$ 22.88	\$ 60,632.00
$\sqrt{5}$	Traprock - 3/4" Quarry Blend				
/	Deliver to Zone 2	1,550	TON	\$ 22.50	\$ 34,875.00
1,6	Traprock -3/4" Quarry Blend			-22 -4	7
/	Deliver to Zone 3	1,150	TON	\$ 22.05	\$ 27,357.70
$\int_{-7}^{-7}$	Traprock - 2 1/2" Quarry Blend			-0 -0	
	Deliver to Zone 1	500	TON	<u>\$ 23.88                                   </u>	\$ 11,940.00
√ 8	Traprock - 2 1/2" Quarry Blend			22.5	,
/	Deliver to Zone 2	500	TON	<u>\$ 23.50</u>	\$ 11,750.00
√9	Traprock - 2 1/2" Quarry Blend			-0 /	,
	Deliver to Zone 3	500	TON	\$ 23.05	\$ 11,505.00

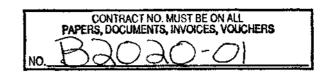
Depot: GIBRAIDH FOCK INC

Address: 484 COUNTY RT 60/

BELLE MEAD NT

Phone Number: 800 - 426 - 6223 OPTION 2 DISPATELLE

Delivery, A.R.O .: 2 DAKS PRIOR



January 15, 2020

WHEREAS, on December 10, 2019, pursuant to legal advertisements therefor, a sealed bid was received for the SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name of Bidder

Specialty Underwriters, LLC

Address of Bidder

9667 South 20th Street Oak Creek, WI 53154 (414) 281-1100

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, SPECIALTY UNDERWRITERS, LLC be accepted. No bids were received for Items No. 12 and 13. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Specialty Underwriters, LLC, accepting their bid for the Service and Maintenance Agreement for Various Equipment for the County of Ocean, for the contract period from date of award through January 14, 2021, 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:

<u>SPECIALTY UNDERWRITERS, LLC</u> for twelve (12) items; to wit: <u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 14.

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

- 2. Payments for the services and maintenance to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-01.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Printing and Graphic Arts Department, and Specialty Underwriters, LLC, the successful bidder.

#### SPECIALTY UNDERWRITERS, LLC

Proposal for the furnishing and delivery of SERVICE AND MAINTENANCE AGREEMENT FOR VARIOUS EQUIPMENT for the County of Ocean.

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

(X) - YES () - NO

#### PRICE SCHEDULE

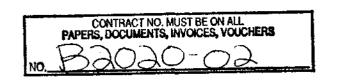
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	
$\sqrt{1}$	Maintenance and Service of: (1) Apple IMac Desktop Computer,					
1	Serial # W89510SH5PK *software included	12	MO	\$ 31.25	\$ 375.00*	
$\sqrt{2}$	Maintenance and Service of: (1) Baum 15 Folder, Model #2015	12	МО	\$ 168.00	\$ 2,016.00	
/3	Maintenance and Service of: (1) Challenge EH-3C 3 Hole Punch Drill, Serial #065426	12	МО	\$ 67.50	\$ 810.00	
√4 /	Maintenance and Service of: (1) Challenge Titan 265 XG 26 Inch Paper Cutter, Serial # 081788	12	МО	\$ 280.25	\$ 3,363.00	
$\sqrt{5}$	Maintenance and Service of: (1) GBC Magnapunch, Serial # TC62228E	12	мо	\$ 90.00	\$ 1,080.00	
$\sqrt{6}$	Maintenance and Service of: (1) Graphic Whizard GW3000 Numbering System, Serial # 2105189					
√ <sub>7</sub>	Maintenance and Service of: (2) MacPro Computer Towers, Serial #'s F5KMT0Q8F9VM and F5KMT1U6F9VM *software included	12	MO MO	\$ 56.25 \$ 35.00	\$ 675.00 \$ 420.00*	
$\sqrt{8}$	Maintenance and Service of: (5) Parker Powis Fastback Model #15, Serial #s 2028, 10311, 13713, 15607 and	12	1410	Ψ 32.00	420.00	
$\sqrt{9}$	17137 Maintenance and Service of: (2) Parker Powis Fastback Model #20,	12	MO	\$ 106.25	\$ 1,275.00	
$\sqrt{10}$	Serial #s 1778 and 1781  Maintenance and Service of: (5) Parker Powis Printer Model #31,	12	МО	\$ 53.75	\$ 645.00	
$\sqrt{11}$	Serial #'s 01450, 02828, 03311, 03442 and 03651  Maintenance and Service of: (1) Pegasus	12	МО	\$ 97.00	\$ 1,164.00	
A 11	2 R6 12TB, Serial # QVL042008782	12	МО	\$ 17.25	\$ 207.00	

## SPECIALTY UNDERWRITERS, LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
12	Maintenance and Service of: (1) Presstek DPM34C Digital Platemaker,				
	Serial # 58-1109	12	МО	\$	\$ NO BID
13	Maintenance and Service of: (1) Presstek Scanmaster, Serial # W6836B00289	12	MO	\$	\$ NO BID
$\sqrt{14}$	Maintenance and Service of: (1) Canon Image ProGraf IPF 815,	12	1/10		\$ 140 DID
	Serial # AAKJ0146	12	MO	\$ 54.50	\$ 654.00

## NOTE: Monthly Charge <u>MUST</u> be submitted with Bid Proposal

Contact Name: _	Leah Sladek / 24-7 Dispatch
Telephone Num	per: <u>(414) 281-1100 / (800) 833-7050</u>
List the primary calls:	location from which the technicians will respond for service



#### January 15, 2020

WHEREAS, on December 10, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean; and

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

#### Name and Address of Bidder

Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506

Core & Main LP 61 Gross Avenue Edison, NJ 08837 (732) 225-1039

Hajoca Corporation 10 Eagle Ave., Suite 100A Mt. Holly, NJ 08060 (609) 534-2294

#### Name and Address of Bidder

Bridgestate Foundry 175 Jackson Road Berlin, NJ 08009 (856) 767-0400

Ferguson Enterprises, LLC 190 N Oberlin Ave. Lakewood, NJ 08701 (844) 481-8652

; 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 CHEMUNG SUPPLY CORP. and BRIDGESTATE FOUNDRY be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through January 14, 2021, a period of one (1) year, as follows:

A. CHEMUNG SUPPLY CORP. for four (4) items, to wit:

ITEMS NO. 1, 4, 5 and 6.

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

B. BRIDGESTATE FOUNDRY for three (3) items, to wit:

<u>ITEMS NO.</u> 2, 3 and 7.

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

- 2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-02.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean.

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

(x)-YES ()-NO

The undersigned hereby declare\_that \_he\_ha\_carefully examined the Notice to Bidders,
Specifications and Instructions for the furnishing and delivery of CORRUGATED POLYETHYLENE
DRAINAGE PIPE, listed below and that, if awarded the Contract \_he\_ will carry out the work as specified at the location delineated by the ordering department and \_he\_ will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

#### PRICE SCHEDULE

_ Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
$\sqrt{1}$	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 4.54	\$ 9080.00
2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 6.55	\$ 6550.00
3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	\$ 8.57	\$17140.00
14	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,500	LF	\$ 14.62	\$ 21930.00
15	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 19.66	\$ 4915.00
16	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 24.70	\$ 6175.00
7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF LF	\$ 35.53	\$ 8882.50

Proposal for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE for the County of Ocean.

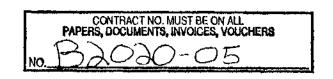
# VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

**YES** ( )-NO

The undersigned hereby declare\_that \_he\_ ha\_ carefully examined the Notice to Bidders, Specifications and Instructions for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE, listed below and that, if awarded the Contract \_he\_ will carry out the work as specified at the location delineated by the ordering department and \_he\_ will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year. The contract will be awarded on a line item basis.

#### PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	<b>\$</b> \$4.59	\$ 9180.00
√2 /	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	s \$4.53	\$ 6230.00
$\sqrt{3}$	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	2,000	LF	<b>\$</b> *8-32	\$ 16,640.00
4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,500	LF	\$ \$ 15.12	\$ 22,680.00
5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 21.24	\$ 5310.00
6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 26.28	\$ 6570.00
$\sqrt{7}$	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	250	LF	\$ 32.56	\$ 8140.00



January 15, 2020

WHEREAS, on December 17, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WINDOW WASHING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Dublin Maintenance Contractors, Inc. 3565 Kennedy Road South Plainfield, NJ 07080 (908) 755-9700

Quality Facility Solutions 199 Lee Avenue, Suite 297 Brooklyn, NY 11211 (718) 935-9923 Name and Address of Bidder

Eagle Building Services, LLC 60-62 Bryant Street Newark, NJ 07104 (973) 741-8254

VIP Special Services, LLC 583 Valley Road West Orange, NJ 07052 (917) 703-9733

; 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, DUBLIN MAINTENANCE CONTRACTORS, 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 Window Washing Services for the County of Ocean, for the contract period from date of award through January 14, 2022, 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.

<u>DUBLIN MAINTENANCE CONTRACTORS, INC.</u> for sixty one (61) items, to wit:

<u>ITEMS NO.</u> 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 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 and 63.

For a Total Lump Sum Award (Item #'s 1 - 62) of \$37,340.00.

Item No. 63 for a Cost of \$1.25 per square foot for additional work, as required.

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

Building and Grounds O.E.

- 4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-05.
- 5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Dublin Maintenance Contractors, Inc., the successful bidder.

Proposal for the furnishing and delivery of WINDOW WASHING SERVICES for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

The undersigned hereby declare\_that \_he\_ has\_ carefully examined the advertisements and specifications for the WINDOW WASHING SERVICES and that they will complete the said contract in all respects according to the specifications.

#### PRICE SCHEDULE

		Est. (2 Yr.)	Unit of		
/Item#	Description	Qty.	Meas.	Unit Price	Total Price
<b>4</b> 1	Lacey Garage (Bldg. #47) Dover & Mule Road Berkeley Township, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50-	\$ 200-
√·2	Jackson Garage (Bldg. #45) 38 Don Connor Boulevard Jackson, NJ (2 washings/yr. x 2 years)	4	EA	s 50 -	\$ 200-
√ 3 /	Lakewood Garage (Bldg. #44) Right off Hermosa Drive Lakewood, NJ (2 washings/yr. x 2 years)	4	EA	\$ 50-	\$ 200
√4 √5	Sheriff's Department, Office of the Fire Marshal (Bldg. #93-HOUSE) 659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years) Manchester Garage/Offices (Building 124), 2820 Ridgeway Blvd.,	4 .	E <b>A</b> .	s 90 -	s 360-
$\sqrt{_6}$	Manchester (2 washings/yr. x 2 years) Manchester Data Center (Building 124A),	4	EA	\$ <b>75</b>	s 300 -
/2	2820 Ridgeway Blvd., Manchester, (2 washings/yr. x 2 years) Northern Ocean County Resource Center	4	EA	<u>\$ 75 °</u>	s 300 —
\\ \s\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	(Bldg. #41) 225 4th Avenue Lakewood, NJ (2 washings/yr. x 2 years) Plumsted Garage (Bldg. #46)	4	EA	\$ 250	\$ 1000
19	Lakewood-New Egypt Road Plumsted, NJ (2 washings/yr. x 2 years) Ship Bottom Garage (Bldg. #49)	4	EA	\$ 50 °	s 200
$_{10}$	6th & Barnegat Avenue Ship Bottom, NJ (2 washings/yr. x 2 years) Office Building (Bldg. #94) Rear Bldg. #2	4	EA	s 85-	\$ 340
	1027 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	4	EA	s <i>350</i>	s 1400

Page 22 of 26 Est. Unit (2 Yr.) of Description Oty. Meas. **Unit Price Total Price** Item# Chestnut Street Garage (Bldg. #30) 152 Chestnut Street Toms River, NJ 10.00 -\$ 250 (2 washings/yr. x 2 years) 4 EA  $\sqrt{12}$ Ocean County Sign Shop (Bldg, #33) 141 Mapletree Road Toms River, NJ (2 washings/vr. x 2 years) 200 50 4 EA \$ √13 Ocean County Recycling Education Center (Bldg. #95) 601 New Hampshire Avenue Lakewood, NJ 200 -50 -(2 washings/yr. x 2 years) 4 EA Prosecutor's Warehouse (Bldg. #96) 146 Chestnut Street Toms River, NJ 75-(2 washings/vr. x 2 years) 300-4 Probation Department (Bldg. #25) 15 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years) 360-\$ 4 EA Probation & Court Rooms (Bldg. #11) 213 Washington Street Toms River, NJ (2 washings/yr. x 2 years) 110 4  $\sqrt{17}$ Carriage House (Bldg. #28) 100 West Water Street Toms River, NJ (2 washings/yr. x 2 years) <u>\$ 90 - \$</u> 4 Buildings & Grounds Warehouse (Bldg. #65) 162 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years) s 50 -200 EΑ 4 Sheriff's Criminal Division, CIU (Bldg. #53) 144 Chestnut Street Toms River, NJ (2 washings/yr. x 2 years) 50 -200 -4 EΑ Handicapped Transportation Building (Rear Bldg. #63) 1959 Route 9 Toms River, NJ \$ 50-200-4 \$ (2 washings/yr. x 2 years) J.I.N.S. Building (\*inside as directed) (Bldg. #36) 155 Sunset Avenue Toms River, NJ 110 4 (2 washings/yr. x 2 years) EAProsecutor's Office (Building #12) 380 -44 Hadley Avenue Toms River, NJ (2 washings/yr. x 2 years) 4 Cultural & Heritage (Bldg. #27) 14 Hooper Avenue Toms River, NJ 90 -360 -(2 washings/yr. x 2 years) 4 EA

					Page 23 of 26
		Est.	Unit		ū
		(2 Yr.)	of		
/ Item #	Description	Qty.	Meas.	Unit Price	Total Price
√ 25	Private Industry Council (PIC) (Bldg. #40)				
,	1959 Route 9 Toms River, NJ (2 washings/yr. x 2 years)	А	Tr A	\$ 40-	\$ 160
$\sqrt{26}$	Communication Building (Bldg. #58) 146	4	EA	\$ 40	\$ 160
√ 20	Chestnut Street Toms River, NJ				
,	(2 washings/yr. x 2 years)	4	EA	\$ 40-	s 160 -
$\sqrt{27}$	Vehicle Maintenance Building (Bldg. #31)	4	EA	<u> </u>	3 100
V 21	Chestnut Street Toms River, NJ				
/	(2 washings/yr. x 2 years)	4	EA	s 40 <sup>-</sup>	\$ 160
$\sqrt{28}$	Domestic Violence (Bldg. #67) 102 East Water	7	LA	<u> </u>	<u> </u>
<b>V</b> 20	Street Toms River, NJ				* * * *
/	(2 washings/yr. x 2 years)	4	EA	\$ 45 <sup>-</sup>	\$ 180-
$\sqrt{29}$	Central Supply/Records Storage Warehouse				
	(Bldg. #60) 138 Chestnut Street Toms River,			سيدما	400-
/	NJ (2 washings/yr. x 2 years)	4	EA	\$ 100	\$ 400
$\sqrt{30}$	Fire Training Center (Bldg. #91) 200				
	Volunteer Way Waretown, NJ Administration Bldg. & Control Tower				
/	(2 washings/yr. x 2 years)	4	EA	\$ 125	s 500
$\sqrt{31}$	Agricultural Building (Bldg. #39)	·			
	1623 Whitesville Road Toms River, NJ			<b>0</b>	a., a
1	(2 washings/yr. x 2 years)	4	EΑ	s 90 -	s 360 -
$\sqrt{_{32}}$	Northern Recycling Scale House(Bldg. #68E)				
	601 New Hampshire Avenue				•
/	Lakewood, NJ	4	±.	s 35	s 140 -
$\sqrt{33}$	(2 washings/yr. x 2 years) Voting Machine Warehouse (Bldg. #8)	4	EA	\$ 00	3 110
V 33	110 Lehigh Avenue Lakewood Industrial Park				
	Lakewood, NJ				
<i>f</i>	(2 washings/yr. x 2 years)	4	EA	\$ 65	\$ 260
√34	Security Building (Bldg. #43)				
,	659 Route 88, Ocean County Park Lakewood,			1.0	. 40. 0
	NJ (2 washings/yr. x 2 years)	4	EA	\$ 46-	\$ 180
√35	Police Academy (Bldg. #42)				
,	659 Route 88, Ocean County Park Lakewood, NJ (2 washings/yr. x 2 years)			\$ 150-	s 600-
$\sqrt{2}$	,	4	EA	\$ 150	\$ 600
√ 30	Prosecutor's Office (Bldg. #16) 119 Hooper Avenue Toms River, NJ				
	(Including Atrium Stair Glass Railing)				
1	(2 washings/yr. x 2 years)	4	T2 A	\$ 165	s 660
$\int_{37}$	County Court House (Plda #20)	4	EA	<b>DIA</b>	3 400
- 31	County Court House, (Bldg. #20) (Includes East, Historic & West Wings)				
	118 Washington Street Toms River, NJ				
	(2 washings/yr. x 2 years)	4	EA	\$ 375 °	\$ 1500

Item #	Description	Est. (2 Yr.)	Unit of Meas.	Unit Price	Page 24 of 26
√38	Administration Building (Bldg. #17) 101 Hooper Avenue Toms River, NJ (2 washings/yr. x 2 years)	<b>Qty.</b> 4		\$ 250 ·	Total Price
$\sqrt{39}$	County Superintendent of Schools (Bldg. #18)	·			
<b>1</b> 40	212 Washington Street Toms River, NJ (2 washings/yr. x 2 years) Prosecutors Office (Bldg. #7) 7 Hadley Avenue Toms River, NJ	4	EA	<u>\$ 90-</u>	\$ 360-
$\sqrt{41}$	(2 washings/yr, x 2 years)	4	EA	\$ 40	\$ 160
V 41	Juvenile & Domestic Courts (Bldg. #24) 125 Washington Street Toms River, NJ (2 washings/yr. x 2 years)	4	EA	\$ 85-	s 340 -
√ <b>4</b> 2	Mott Property Houses #1, 2, 3, 5 and 6 239 Washington Street Toms River, NJ (Unit Price for five (5) houses) (2 washings/yr. x 2 years)	4		\$ 225	s 900 -
√ <sub>43</sub>	PEER Building (Bldg. #15) 129 Hooper Avenue Toms River, NJ (Including Elevator Windows and Elevator Shaft Windows)	7	LA		
$\sqrt{44}$	(2 washings/yr. x 2 yrs.) 129 Hooper Avenue Overhead Walkway across Hooper Avenue to Justice Complex	4	ΈA	\$ 825	s 3300 -
45	(Bldg. #15) (2 washings/yr. x 2 yrs.) The Hub Area from the Walkway to the Ground Level Justice Complex Side of Hooper Avenue (Bldg. #15) *All Stairway and Elevator Areas including Elevator Windows and Elevator Shaft Windows	4	EA	s 465 <sup>-</sup>	s 1860 <u> </u>
1/16	(2 washings/yr. x 2 yrs.)  All Glass Areas of the Elevators and	4	EA	\$ 470	\$ 1880-
<b>v</b> +0	Stairway at the Parking Garage (Bldg. #14) 129 Hooper Avenue East & West Sides of the Garage (Including Elevator Windows and Elevator				
<b>\_47</b>	Shaft Windows) (2 washings/yr. x 2 yrs.) Health Department (Bldg. 38) 175 Sunset Avenue, Toms River, NJ	4	EA	\$ 375	s 1500
	(2 washings/yr. x 2 years)	4	EA	\$ 275-	\$ 1100

					Page 25 of 26
		Est.	Unit		Ū
/Itom #	Description	(2 Yr.)	of Moos	Unit Price	Total Price
/Item #	Emergency Services (Bldg, 52)	Qty.	Meas.	Oun Frice	Total Frice
, 10	Ocean County Airport, Rte. 530 & Mule Road				
•	Berkeley Township, NJ			20-	.1
/	(2 washings/yr. x 2 years)	4	EA	\$ 35	\$ 140-
<b>√</b> 49	Ocean County Airport (Bldg. #56)				
	Rte. 530 & Mule Road Berkeley Township, NJ (2 washings/yr. x 2 years)				s 920 -
/		4	EA	\$ 230-	\$ 920-
√ <b>5</b> 0	Northern Recycling Employee Resource				
	Building (Bldg. 68G) 601 New Hampshire Avenue, Lakewood, NJ	×		_	
1	(2 washings/yr. x 2 years)	4	EA	\$ 95 -	s 380 -
√51	Restaurant (only) at Ocean County Golf				<del> </del>
	Course at Atlantis (Bldg. P-115) 201 County				
	Club Boulevard Little Egg Harbor Township.				
	NJ (2 washings/yr. x 2 years)	4	EA	s 140 <sup>-</sup>	s 560-
County	Justice Complex (JCPX), (Bldg. #19)	7	LA	<u> </u>	\$ 0.00°
-	oper Avenue (Old Building Section)				
	pper Avenue (New building section) Toms River	, NJ			
$\sqrt{52}$	JCPX First Floor – Cleaning of Windows				
-	(Inside & Outside) Old Building: ALL				
	New Building: From Adjacent Old Building to				
	South Side Wall of Visitation Lobby (3 Windows in Fence) (2 washings/yr. x 2				
/	years)	4	ΕA	\$ 270 -	s 1080 -
$\sqrt{53}$	JCPX Second Floor	-			
	Old Building: ALL, including Overhead				
	Walkway between JCPX & Court House				
	New Building: Administration Area as Allowed				
	- Inside ONLY, Atrium (Inside & Outside), including Overhead Walkway between JCPX &				
/	Court House (2 washings/yr. x 2 years)	4	EA	s 950 -	\$ 3800 -
54	JCPX Third Floor Old building: ALL, (Except	4	EA	\$ 100	3 30W
√ J <b>∓</b>	Jail Lock-up) New Building: No Work				
	(2 washings/yr. x 2 years)	4	EΑ	\$ 275 -	\$ 1100-
Souther	n County Complex, Haywood Road, Stafford T			_	\$ 1100
55	Southern Animal Shelter (Bldg, #104)	<b></b>			
(	(2 washings/ yr. x 2 yrs.)	4	ΈA	s 70 -	\$ 280 -
/56	Recycling Storage Building (Bldg. #105)	4	EA	• • • • • • • • • • • • • • • • • • • •	D 600
A 20	(2 washings/ yr. x 2 yrs.)			716	281-
/		4	EA	\$ 70 -	\$ 280
√ <b>5</b> 7	Southern Resource Center (County Clerk, Transportation) (Bldg. #106)				
	(2 washings/ yr. x 2 yrs.)	4	T	. 711	s 280 <sup>-</sup>
	,	4	EA	2 10	<b>3</b> 200

					Page 26 of 26
		Est.	Unit		
<b>97</b> 4 10	75. 1.4	(2 Yr.)	of	TT 14 TD 1	T (ID)
		Qty.	Meas.	Unit Price	Total Price
Southe	rn County Complex, Haywood Road, Staffo	ra Lownsn	up, MJ (	Cont'a)	
√ 58 /	Vehicle Services Building (Bldg. #107) (2 washings/ yr. x 2 yrs.)	4	EA	s 70 -	s 280 -
√ 59 (	Road Department Garage (Bldg. #109) (2 washings/ yr. x 2 yrs.)	4		s 70 -	s 280 -
$\int_{60}$	Solid Waste Management Administration Building/ Scale House (Bldg. #114)	•			Ψ
$\int_{61}$	(2 washings/ yr. x 2 yrs.)  Dental Clinic ONLY at Board of Social	4	EA	\$ 115-	s 460 <sup>-</sup>
/	Services (Bldg. # 115) (2 washings/yr. x 2 yrs.)	4	EA	\$ 50-	\$ 200-
√ 62	Southern Service Center Administrative Offices & Hall (Bldg. #116 & 116A) 179 South Main Street Manahawkin, NJ (2 washings/yr. x 2 years)	4	E <b>A</b>	s 125 <sup>-</sup>	\$ <i>500</i>
/	тот	AL LUMP	SUM (A	Add Item #'s 1-62):	s 37340
$\sqrt{_{63}}$	Window Washing - Cost per Square Foot for Additional Work, as Required		SQ. FT.	\$ 1.25	l

#### RESOLUTION

#### January 15, 2020

WHEREAS, on August 13, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SIGN BLANKS, SIGN MATERIALS AND SIGN STRIPPING for the County of Ocean; and

WHEREAS, on October 2, 2019, Contract B2019-137, Item No. 545, 546, 547 and 548 was awarded to GARDEN STATE HIGHWAY PRODUCTS; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-137, Item Nos. 545, 546, 547 and 548 awarded to Garden State Highway Products be rescinded as vendor is unable to supply the contracted items; and

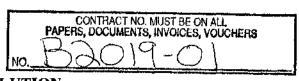
- 1. The aforementioned Resolution and Contract dated October 2, 2019, awarding Item Nos. 545, 546, 547 and 548, to Garden State Highway Products is hereby rescinded.
- The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with CUSTOM PRODUCTS CORPORATION, for Item Nos. 545, 546, 547 and 548, the next lowest qualified bidder.
- 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. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
- 5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-137.
- 6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Engineering and Custom Products Corporation, the successful bidder.

### CUSTOM PRODUCTS CORPORATION

Page 60 of 63

		<b>'</b> .		Unit		μ. ι	<b>1g0</b> 00 01 05		
Ite	em		Est.	of			Delivery		
	#	Description	Qty.	Meas.	Unit Price	Total Price	A.R.O		
O	OBJECT MARKER AND BARRICADE SIGN FACES (CONT'D)								
53	37	Mastic Adhesive Pads for Super Duck, 8" square	20	EA	\$	\$			
53	38	Briteside Reflective Panels (White), Model BSX, Fits all 2-4 lb./ft.	2.0	LA	<b>.</b>	Ψ	<del></del>		
53	39	U Channel Post, Type III, 4" x 72"  NO SUBSTITUTIONS  Briteside Reflective Panels (Yellow),	30	EA	*NOB	D			
54	40	Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type III, 4" x 72", NO SUBSTITUTIONS Briteside Reflective Panels (Fluorescent Yellow Green),	30	EA	5NO P	- Q18			
		Model BSX, Fits all 2-4 lb./ft. U Channel Post, Type IX, 4" x 72" NO SUBSTITUTIONS	30	EA	\$NOB				
54	41	Briteside Reflective Panel (Red) Flat Strip BSR-272 3" x 72" Type III	25	EA	* NOB	<u> </u>			
54	42	Briteside Reflective Panel (White) Flat Strip BSR-272 3" x 72" Type III	25	EA	s NOBI	B —	-		
54	43	Briteside Reflective Panel (Yellow) Flat Strip BSR-272 3" x 72" Type III	25	EA	NOBI	$\overline{G}$			
54	44	Briteside Reflective Panel (Fluorescent Yellow Green)			NIVR	11			
15	<del>1</del> 3)	Flat Strip BSR-272 3" x 72" Type IX Brite- Max Mutlti-View Post Reflector 5052 H32 .80 Gauge Aluminum, With	25	EA	\$1001	) <u> </u>			
\frac{1}{54}	46	1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type III Material (Yellow) 72" or Equal Brite- Max Mutlti- View Post	50	EA	<u>\$29,27</u>	s1463.50	14 busher		
/	ı	Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type III Material (White)	<b>50</b>	T. 4	29.27	s 146350			
√5 <sup>2</sup>	47	72" or Equal Brite- Max Mutlti- View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side Matalia Bont at 45 Dogge	50	EA	201 101 1	\$ 1463 DC	′ ————		
		Side, Metal is Bent at 45 Degree Angles 3M Type III Material (Red) 72" or Equal	50	EA	<u>291299</u>	s1463.50			

Unit Item Est. of Delivery # Description Qty. Meas. Unit Price Total Price A.R.O. OBJECT MARKER AND BARRICADE SIGN FACES (CONT'D)  $\sqrt{548}$ Brite- Max Mutlti- View Post Reflector 5052 H32 .80 Gauge Aluminum, With 1" on the Left Right Side, Metal is Bent at 45 Degree Angles 3M Type IX Material (Fluorescent Yellow Green) 72" or Equal 50 Pan Head Square Drive 549 #10 -3/4" Screw for Mounting Briteside Marker, 100/Pack 5 PACK \$ Pan Head Square Drive 550 #10 -2" Screw for Mounting Briteside Marker, 100/Pack 5 PACK \$ #3 Drive Bit for Use with Pan 551 Head Square Drive Screws Used in Mounting Briteside Markers 12 EA SECTION III - SCOTCHLITE REFLECTIVE SHEETING \* Quoting Chaito 552 Fluorescent Yellow Green (P/S), 3M #3983, Type IX of Equal, 48" x 50 yard roll ROLL \$ Fluorescent Yellow Green (P/S) 3M 553 #3983 Type IX or Equal 36" x 50 yard roll 1 Green (P/S), 3M #3997, or Equal, 554 ROLL \$1100.25 Type IX, 30" x 50 yard roll 1 555 Green (P/S), 3M #3877, Type III, 48" x 50 yard roll 1 556 Green (P/S), 3M #3997, Type IX, 48" x 50 yard roll 1 557 Orange (P/S), 3M #3994, Type IX, 36" x 50 yard roll 1 558 Orange (P/S), 3M #3994, Type IX, 48" x 50 yard roll 1 Silver/White (P/S), 3M #3990, 559 Type IX or Equal, 36" x 50 yard roll 1 560 Silver/White (P/S), 3M #3990, Type IX or Equal, 30" x 50 yard roll ROLL \$100.25 2 561 Silver/White (R/S), 3M #3930, Type III or Equal, 30" x 50 yard roll 2 562 Silver / White (P/S) 3M #3990 Type ROLL \$170,00 K1 IX or Equal 48" x 50 yard roll 1



#### January 15, 2020

WHEREAS, a current contract exists for the bid titled **ROOFING & SIDING MAINTENANCE SERVICES** which was awarded on January 16, 2019 and assigned contract number B2019-01; and

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

WHEREAS, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and all Contractors have agreed to such terms in writing.

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

The Director and Clerk of this Board are hereby authorized and directed to enter into an extended contract with the below-listed Contractors, accepting their requests for the continued furnishing and delivery of Roofing & Siding Maintenance Services for the County of Ocean for the extended contract period of February 1, 2020 to January 31, 2021 under the same terms and conditions:

Kowalski Roofing Corp.

USA General Contractors Corp.

VMG Group

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, and Kowalski Roofing Corp., USA General Contractors Corp., and VMG Group, the successful bidders.

January 15, 2020

WHEREAS, on November 26, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of RESCUE VESSEL WITH TRAILER for the County of Ocean; and

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

Name and Address of Bidder

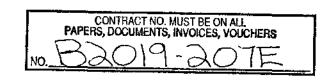
Advanced Rescue Boats and Equipment LLC 45 Martha Ave. Elmwood Park, NJ 07407 (201) 538-7199 Name and Address of Bidder

MilPro Marine LLC 5088 Boyd Ave. NE Grand Rapids, MI 49525 (616) 308-1602

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as unresponsive. All items will be rebid.

- 1. Upon recommendation of the County Purchasing Agent, all bids received for Rescue Vessel with Trailer, are hereby rejected.
- 2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office and the unsuccessful bidders.



January 15, 2020

WHEREAS, on December 10, 2019, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, JACKSON, LACEY, MANCHESTER, PLUMSTED, AND TOMS RIVER TOWNSHIPS, AND POINT PLEASANT BOROUGH State of New Jersey; and

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

#### Name and Address of Bidder

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

Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

DeFino Contracting Company 28 Industrial Drive Cliffwood Beach, NJ 07735 (732) 566-4255

#### Name and Address of Bidder

Garden State Sealing 300 Commerce Dr. Tinton Falls, NJ 07753 (732) 229-7758

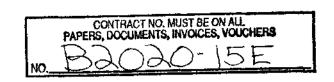
C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for CONSTRUCTION OF HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT, JACKSON, LACEY, MANCHESTER, PLUMSTED, AND TOMS RIVER TOWNSHIPS, AND POINT PLEASANT BOROUGH State of New Jersey.

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$1,925,013.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within One Hundred Thirty (130) calendar days.
- 2. The Department of Finance has certified that funds are available in Account No. 300-185-C716 in the amount of \$1,925,013.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.
- 3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-207E.
- 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.



January 15, 2020

WHEREAS, on January 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2019A, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

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

Marbro, Inc. 127 Pine Street PO Box 134 Montclair, NJ 07042 (973) 744-8383 Name and Address of Bidder

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

Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400

; and

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

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$768,413.13 for Stormwater Management Contract 2019A, Various Townships, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within sixty (60) calendar days.
- 2. The Department of Finance has certified that funds are available in Account No. 413-185-C704 in the amount of \$448,289.61 and Account No. 301-185-C812 in the amount of \$320,123.52 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 B2020-15E.
- 4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:
  - a. County Auditor;
  - b. County Department of Purchasing;
  - c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

# No Associated Documents

January 15, 2020

WHEREAS, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

WHEREAS, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Oualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

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

WHEREAS, the not to exceed amount for these services is estimated at \$90,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with PFM Financial

- Advisors LLC a division of The PFM Group for the County of Ocean contract period of January 1, 2020 thought December 21, 2020.
- A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
- 3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
- 4. A notice of this action shall be published once as required by law.
- The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
- 6. Certified copies of this resolution shall be made available to Ocean County

  Department of Finance and the PFM Financial Advisors LLC.

January 15, 2020

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath LLP on the basis of their qualifications; and

WHEREAS, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

WHEREAS, the not to exceed amount for these services is estimated at \$80,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

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

WHEREAS, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

- 1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean for the contract period of January 1, 2020 through December 31, 2020.
- A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
- 3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
- 4. A notice of this action shall be published once as required by law.
- 5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
- 6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath LLP.

#### RESOLUTION

January 15, 2020

WHEREAS, there exists a need for a licensed healthcare facility to provide

Occupational Medicine Services for Ocean County Workers' Compensation

Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Occupational Medicine Services to Meridian Occupational Health, P. C. effective February 1, 2020 and concluding January 31, 2021; and

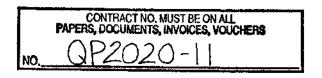
WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

WHEREAS, funds will be made available in the 2020 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2020, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; and

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

- The Director and the Clerk of the Board are hereby authorized and directed to
  execute an Agreement for Occupational Medicine Services, effective February
  1, 2020 through January 31, 2021 with Meridian Occupational Health, P.C.,
  2-12 Corbett Way, Eatontown, New Jersey 07724.
- A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
- 3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed medical professionals and constitute professional services as defined therein.
- 4. A notice of this action shall be published once as required by law.
- The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
- 6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance Ocean County Department of Employee Relations, Division of Risk Management Meridian Occupational Health, P.C.



WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services for two years (2020 and 2021); and

WHEREAS, the County of Ocean received three (3) responses to the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee reviewed the responses submitted in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of:

- Cable Alternatives, T/A CA Media
   1415 Hooper Avenue, Suite 305, Toms River, NJ
- Press Communications, LLC
   1329 Campus Parkway, Neptune, NJ 07753
- 3. Gannett Satellite Information Network Inc. 3600 Highway 66, P.O. Box 1550, Neptune, NJ, 07754

for general advertising, radio advertising and/or subscriptions services as more specifically set forth below; and

WHEREAS, a need still exists for additional providers and the Ocean County Consultant Selection Review Committee has recommended and approved issuance of a Supplemental Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services.

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

- The Board of Chosen Freeholders does hereby accept the qualifications of the following vendors for general advertisement, radio advertising and/or subscription services for use on a when and as needed basis, by various departments within Ocean County, to be authorized by purchase order only, as follows:
  - a) Cable Alternatives, T/A CA Media1415 Hooper Ave., Suite 305, Toms River, NJ 08753
  - b) Press Communications, LLC1329 Campus Parkway, Neptune, NJ 07753
  - c) Gannett Satellite Information Network, Inc.
     3600 Highway 66, PO Box 1550, Neptune, NJ, 07754

and that a Supplemental Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services be solicited.

2. Certified copies of this Resolution shall be forwarded to the following:

Cable Alternatives t/a CA Media;

Press Communications, LLC;

Gannett Satellite Information Network, Inc.;

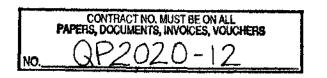
Ocean County Clerk;

Ocean County Sheriff;

Ocean County Counsel;

Ocean County Comptroller; and

Ocean County Director of Purchasing.



#### RESOLUTION

January 15, 2020

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for Legal Advertising Services for 2020 and 2021; and

WHEREAS, the County of Ocean received one (1) response to the same; and

WHEREAS, the response received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFQ in accordance with the selection criteria established by the Board of Chosen Freeholders and contained in the Request for Qualifications; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of Gannett Satellite Information Network, Inc. for legal advertising services as more specifically set forth below.

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

- The Board of Chosen Freeholders does hereby accept the qualifications of Gannett Satellite Information Network, Inc., 3600 Highway 66, P.O. Box 1550, Neptune, NJ, 07754, for the provision of legal advertising services for calendar years 2020 and 2021, on a when and as needed basis, by various departments of the County of Ocean, to be authorized by purchase order only.
- Certified copies of this Resolution shall be made available to the following:

Gannett Satellite Information Network, Inc.;

Ocean County Clerk;

Ocean County Sheriff;

Ocean County Counsel;

Ocean County Comptroller; and

Ocean County Director of Purchasing.



WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$274,882.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant 017 820 V004 \$169,540.00

Office of Senior Services 016 215 5058 \$ 4,188.00

AID/Visiting Homemakers 016 215 5011 \$ 22,149.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services 016 215 5058 \$ 12,564.00

AID/Visiting Homemakers 016 215 5011 \$ 66,441.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED,** that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$ 15,920.00

Office of Senior Services

016 215 5058

\$ 7,270.00

to cover approximate partial payments of contract awards.

. WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services

016 215 5058

\$21,810.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Visiting Home Care Service of Ocean County to provide caregiver support, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED,** that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

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

NO. CC2020-15

# RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$29,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$5,000.00

State COLA

017 820 V036

\$24,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health & Support Services of Southern Ocean County, Inc. to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED**, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$58,940.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Area Plan III-E State

017 820 V000

\$ 3,958.00

State COLA

017 820 V036

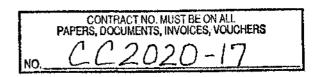
\$54,982.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide caregiver support, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Township Senior Center



WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$91,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$76,825.00

State COLA

017 820 V036

\$14,175.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Toms River Township Senior Center to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Toms River Township Senior Center.

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$40,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$40,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$25,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities Diocese of Trenton to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED,** that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$ 10,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Plumsted Township to provide services to the elderly, contingent upon the availability of said funds.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$8,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$8,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide caregiver support, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

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

### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$27,681.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$27,681.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jewish Federation of Ocean County to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

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

NO. C2020-23

### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant 017 820 V004 \$ 90,100.00

State COLA 017 820 V036 \$ 20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

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

NO. 

C C 2 0 2 0 - 2 4

### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Area Plan III-E State

017 820 V000

\$ 25,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Manchester Township to provide caregiver support, contingent upon the availability of said funds.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$ 17,700.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Jackson Township to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED, that** certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson Township – Senior Center.



WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$50,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

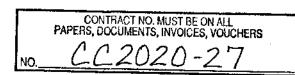
\$50,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Monmouth Medical Center Southern Campus to provide caregiver support to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$6,200.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

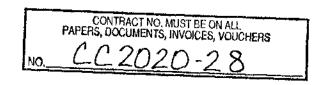
\$6,200.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Senior Assisted Transportation Services to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$90,887.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

State COLA

017 820 V036

\$30,932.00

Ocean Area Plan Grant

017 820 V004

\$25,438.00

Office of Senior Services

016 215 5058

\$ 8,630.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services

016 215 5058

\$25,887.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Respite Care to provide care management services to the elderly, contingent upon the availability of said funds.

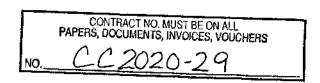
**BE IT FURTHER RESOLVED,** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Ocean County Board of Social Services-Respite Care.



### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$26,836.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028

\$26,836.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS SSBG to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$371,744.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Adult Protective Services

017 820 V003

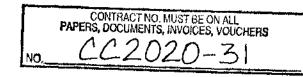
\$371,744.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-APS State to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$77,800.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Safe Housing & Transportation

017 820 V001

\$77,800.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Safe Housing and Transportation to provide services to the elderly, contingent upon the availability of said funds.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Safe Housing and Transportation.



## RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$11,300.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

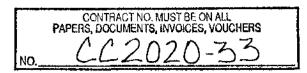
\$11,300.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Services to the Elderly to provide services to the elderly, contingent upon the availability of said funds.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



## RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$45,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

State COLA 017 820 V036

\$45,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly, contingent upon the availability of said funds.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Comprehensive Care Management for Seniors.

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

NO. CC2020-34

#### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$20,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$ 20,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Medical Center Foundation to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED,** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

# RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,713.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028

\$19,285.00

Local Social Services Block 017 820 W028

\$ 6,428.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$17,918.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$ 17,918.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Borough of Point Pleasant to provide services to the elderly, contingent upon the availability of said funds.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

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

NO. CC 2020-37

### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$15,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$15,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with HMH Hospitals Corporation-Southern Ocean Medical Center to provide caregiver support to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospitals Corporation-Southern Ocean Medical Center.

#### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$110,100.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$92,602.00

State COLA

017 820 V036

\$17,498.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Brick Township to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

# RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Area Plan III-E State

017 820 V000

\$15,427.00

State COLA

017 820 V036

\$ 9,573.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with the Brick Township to provide services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

## RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$64,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$20,000.00

State COLA

017 820 V036

\$44,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey, to provide caregiver support to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED,** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED,** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.

## RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Area Plan III E State

017 820 V000

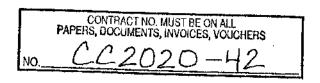
\$ 25,000.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



## RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$392,485.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant	017 820 V004	\$138,817.00
State COLA	017 820 V036	\$ 30,078.00
Ocean Area Plan State	017 820 V006	\$114,854.00
Office of Senior Services	016 215 5058	\$ 27,184.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services 016 215 5058 \$81,552.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

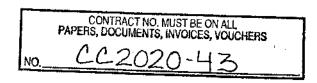
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



#### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$23,905.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028

\$18,101.00

Local Social Services Block 017 820 W028

\$ 5,804.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Long Beach Island Community Center, Inc. to provide services to the elderly, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

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

### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$46,600.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

**USDA** 017 820 V096 \$31,000.00

Office of Senior Services

016 215 5058

\$3,900.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services

016 215 5058

\$11,700.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide Weekend/Holiday home delivered meal services contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED,** that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

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

NO. CC2020-45

# RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$16,650.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

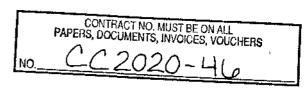
\$16,650.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide caregiver support, contingent upon the availability of said funds.

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home Delivered Meals to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$330,290.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant 017 820 V004 \$148,138.00

USDA 017 820 V096 \$ 27,662.00

Office of Senior Services 016 215 5058 \$ 38,624.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services 016 215 5058 \$115,866.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED,** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2020-47

### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$47,028.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$11,030.00

Office of Senior Services

016 215 5058

\$ 9,001.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be appropriated and encumbered upon adoption of the 2020 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available, as follows:

Office of Senior Services

016 215 5058

\$26,997.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Lakewood Community Services, Corp. to provide services to the elderly, contingent upon the availability of said funds.

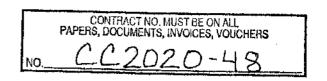
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the clderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$25,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Social Services Block Grant 017 820 V028

\$18,750.00

Local Social Services Block 017 820 W028

\$ 6,250.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Northern Ocean Habitat for Humanity to provide services to the elderly, contingent upon the availability of said funds.

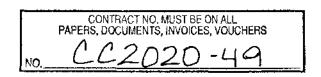
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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



### RESOLUTION January 15, 2020

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds totaling \$68,295.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2020 temporary County budget as follows:

Ocean Area Plan Grant

017 820 V004

\$68,295.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to execute a contract with Community Health Law Project to provide services to the elderly, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED,** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2020 to December 31, 2020, if said funds are not available.

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

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

**BE IT FURTHER RESOLVED**, that a notice of this action shall be published once in the official newspaper of the County as required by law.

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

### RESOLUTION January 15, 2020

WHEREAS, on September 7, 2017 the Township of Barnegat transferred ownership of Block 168 Lot 5 (AKA 353 N. Main Street) to the County of Ocean; and

WHEREAS, the is a need for the abatement of mold & asbestos to make the building safe for public use; and

WHEREAS, Environmental Consulting Services are required for the development of a scope of work, and oversite of the abatement of mold & asbestos; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

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

WHEREAS, the bidder submitted a proposal for Environmental Consulting Services in the lump sum fee of FIFTEEN THOUSAND SEVEN HUNDRED DOLLARS (\$15,700.00); and

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

- 1. It authorizes the expenditure for Environmental Consulting Services to T&M Associates not to exceed FIFTEEN THOUSAND SEVEN HUNDRED DOLLAR(S) (\$15,700.00)) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

### RESOLUTION January 15, 2020

**WHEREAS**, on May 15, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1412 Lot 7 in the Township of Lacey under the Barnegat Branch Trail by resolution #2019000698; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting P.A, Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,850; and

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

- 1. It authorizes the expenditure for environmental consulting services to Maser Consulting, P.A. in an amount not to exceed \$3,850 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Maser Consulting P.A.

### RESOLUTION January 15, 2020

WHEREAS, the County of Ocean, Department of Parks & Recreation desires to develop plans and specification for the rehabilitation of the fishing pier at Mantoloking Bridge County Park, Brick Twp. NJ; and

WHEREAS, it is necessary to obtain permits from the New Jersey Department of Environmental Protection (NJDEP), for the rehabilitation; and

WHEREAS, Engineering Design Services are required for the development of plans and specifications, and permitting for the rehabilitation of the fishing pier; and

WHEREAS, the Consultant Selection Review Committee recommended thirteen (13) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the thirteen (13) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2019 referred to as contract number QP2019-123; and

WHEREAS, the County of Ocean has received a proposal from Mott MacDonald Group, Inc., 111 Wood Ave. South, Iselin, New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of One Hundred Seventeen Thousand Three Hundred Seventy One Dollars and Forty Five Cents (\$117,371.45); and

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

- 1. It authorizes the expenditure for Engineering Design Services to Mott MacDonald Group, Inc. not to exceed ONE HUNDRED SEVENTEEN THOUSAND THREE HUNDRED SEVENTY ONE DOLLARS AND FORTY FIVE CENTS (\$117,371.45) from the Redevelopment of Various Parks account, Account Number 301-250-C719.
- 2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and Mott MacDonald Group, Inc.

January 15, 2020

WHEREAS, there exists a need for a maintenance plan for the Sheriff's Department 911 telephone switch; and

WHEREAS, the Ocean County Sheriff's Department has determined that annual maintenance is essential to maintain the Sheriff's Dept. 911 telephone switch; and

WHEREAS, this is awarded in compliance with the NJ State approved contract number 83925; and

WHEREAS, upon review of the quote submitted, Ocean County is desirous of entering into an agreement with Johnston Communications to provide the maintenance needed to support the Sheriff's Dept. 911 telephone switch for the term of January 1, 2020 through December 31, 2020; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403 in the amount not to exceed \$161,989.32. Terms subject to the availability of funds.

- 1. This agreement is awarded under the terms and conditions of the NJ State approved contract number 83925.
- The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Johnston Communications, PO Box 390, Kearny, NJ 07032.
- 3. A notice of this action shall be published once as required by law.
- 4. The contract number must be placed on all documents pertaining to this agreement.
- 5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
- 6. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Dept. and Johnston Communications.

### January 15, 2020

WHEREAS, on November 21, 2019, sealed proposals were received for the RFQ for Software Licensing and Maintenance Services Compatible with Bentley Systems Software; and

WHEREAS, at the advertised time, a response was received from the following agency:

Name and Address of Agency

Cloud Age IT 1308 Plymouth Road North Brunswick, New Jersey 08092

WHEREAS, after receipt and examination of the same, the Consultant Selection Review Committee has now recommended to this Board that all proposals received be rejected as unresponsive. The RFQ will be resolicited.

- 1. Upon recommendation of the Consultant Selection Review Committee, all proposals received for the RFQ for Software Licensing and Maintenance Services Compatible with Bentley Systems Software, are hereby rejected.
- 2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, Department of Management & Budget, and the unsuccessful agency.

### January 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1126, TS-Route 639, Hope Chapel Road at 14<sup>th</sup> Street, 2019C, Lakewood Township, County of Ocean; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, Counsellors Title Agency, Inc. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$803.00; and

- The Board of Chosen Freeholders does hereby authorize the issuance of a
  purchase order in an amount not to exceed \$803.00 to Counsellors Title
  Agency, Inc. for Title Binder and Commitment/Insurance and Search Services
  from Capital Budget Account Number 301-185-C912-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County
  Engineer, Ocean County Department of Finance, Ocean County Department of
  Purchasing, and Counsellors Title Agency, Inc.

### January 15, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1155, Route 614, Road 33, Lacey Road, Caldwell Avenue – Lane Place, Lacey Township, County of Ocean; and

WHEREAS, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Title Binder and Commitment/Insurance and Search Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 20, 2019 referred to as contract number QP2019-60; and

WHEREAS, Allstate Title Agency, LLC. is qualified to provide the required Title Binder and Commitment/Insurance and Search Services in accordance with their proposal at a not to exceed cost of \$1,200.00; and

- The Board of Chosen Freeholders does hereby authorize the issuance of a
  purchase order in an amount not to exceed \$1,200.00 to Allstate Title Agency,
  LLC for Title Binder and Commitment/Insurance and Search Services from
  Capital Budget Account Number 301-185-C912-6600; and
- Certified copies of this Resolution shall be forwarded to the Ocean County
  Engineer, Ocean County Department of Finance, Ocean County Department of
  Purchasing, and Allstate Title Agency, LLC.

### January 15, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that CASEY HUNTER, Jackson is hereby appointed as a public member of the OCEAN COUNTY AGRICULTURE DEVELOPMENT BOARD to fill the unexpired term of Alan Perry, term to expire on December 31, 2020.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Agriculture Development Board, Ocean County Clerk, Ocean County Counsel and to the appointees.

### January 15, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that DENNIS LIBERATORE, Brick is hereby appointed to serve as a new member of the OCEAN COUNTY PLANNING BOARD to fill the unexpired term of Donald Bertrand, term to expire March 1, 2021.

BE IT FURTHER RESOLVED, that JOSEPH R. MARRA, Brick is hereby appointed as a new alternate member of the OCEAN COUNTY PLANNING BOARD, term to expire December 31, 2020.

**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.

### January 15, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the following individual is hereby appointed to serve, without additional salary or other compensation, as a new member of the OCEAN COUNTY BOARD OF SOCIAL SERVICES for a term of five (5) years, term to expire December 31, 2024:

### SARAH STERNBACH

Lakewood

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Board of Social Services, Ocean County Clerk and to the appointee.

### January 15, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the following individuals are hereby reappointed to serve as members of the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire January 31, 2025:

HELEN FAYAD
OSCAR CRADLE, SR.

Brick South Toms River

BE IT FURTHER RESOLVED that MENASHE P. MILLER is hereby appointed as a new alternate member of the OCEAN COUNTY UTILITIES AUTHORITY to fill the unexpired term of Rabbi Yitzchok Rozsansky, term to expire January 31, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Ocean County Utilities Authority, Ocean County Clerk and to each appointee.

### January 15, 2020

- 1. **CARMEN F. AMATO, JR.** is hereby reappointed Director of The Department of Printing and Graphic Arts, effective January 20, 2020, for a term of three (3) years in accordance with N.J.S.A. 11A:3-5(1), at his present salary.
- 2. Certified copies of this resolution shall be made available to the County Administrator, Director of Employee Relations, Ocean County Clerk, CFO/Comptroller and to Carmen F. Amato, Jr.

### January 15, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that, in accordance with N.J.S.A. 40A:14-1, RAYMOND E. LANE is hereby reappointed as Assistant Fire Marshal, effective January 15, 2020, at his present salary, term to expire January 14, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Emergency Services, Department of Employee Relations, Department of Finance, County Fire Marshal and to each appointee.