

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on October 18, 2017 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

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

Joseph H. Vicari, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. The Pledge of Allegiance and Prayer

E. **PROCLAMATIONS**

DIRECTOR VICARI: "Please continue with the Proclamations, Mrs. Vasil."

CLERK VASIL: "Thank you Director. The first Proclamation is proclaiming October 2017 as "Women's Health Month" in Ocean County and Freeholder Haines will give this proclamation. With us today, we have members of the Ocean County Women's Advisory Commission, if they would come forward please."

FREEHOLDER HAINES: "Mr. Director, would you like to join us?"

Clerk Vasil reads the proclamation into the record.

1. Proclaiming October 2017 as "Women's Health Month" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

FREEHOLDER HAINES: "I just want to congratulate, first of all, the Women’s Commission. They do an outstanding job with the different services that you find in all the different places they go around the County, having the different programs. I just want to thank them.

And also today is "Women in Pink/Men in Blue". Joe is doing very good. All of our Freeholders are doing very well to recognize this for cancer. We do have some individuals who are cancer survivors. And I just want to thank you for everything that they do for us. This is Dr. Terri Kubiel who is the Chairwoman of the Women’s Commission."

DR. TERRI KUBIEL: "Thank you and thank you for your support always."

DIRECTOR VICARI: "I just want to add something. You know I was a teacher for many years when I was working and many times women would not go for health screening or physicals or any kind of testing. You know why? They couldn’t afford it. What they would do is they would use the money, because it was more important to put food on the table, but what they never realized until this kind of a program is that it’s just as important as paying your bills. Think of not only your children, your family, but your own health. And what this program has done is to turn things around and it made it very easy for those women who could not afford the testing, but we could provide the testing, of course, and give them the proper treatment. So it’s extremely important.

We commend the Commission for doing a great job and all of those that serve as far as the awareness for this particular month."

FREEHOLDER HAINES: "And we applaud the Commissioners that went and sat down and thank them for the service that they give the people of Ocean County. Thank you."

DR. TERRI KUBIEL: "Thank you."

2. Proclaiming November 2017 as "Alzheimer's Disease Awareness Month" in Ocean County.

RESULT	NO MOTION/ NO SECOND
PRESENT:	N/A
ABSENT:	N/A
MOVE:	N/A
SECOND:	N/A
AYE:	N/A
NAY:	N/A
ABSTAINED:	N/A

CLERK VASIL: "The next proclamation is proclaiming November 2017 as "Alzheimer's Disease Awareness Month" in Ocean County and this will be presented by Director Vicari to Jackie Rohan who is the Director of the Office of Senior Services. Along with Jackie is a guest speaker, Janice Schalek who is the Executive Director of Interfaith Health and Support Services of Southern Ocean County."

Clerk Vasil reads the proclamation into the record.

DIRECTOR VICARI: "You know as you get older, the dynamics of life, everyone gets older and part of that aging process is many times Alzheimer's and dementia and it just comes with age. We try to, in Ocean County, do is two things. How do we deal with it and how do we identify it? So at the Office of Senior Services, we have about 170,000 senior citizens, and with their caregivers its about 220,000 people and we teach them the importance of how to deal with Alzheimer's.

My dad got old. People get old. Your parents get old and it's dealing with them. Many times they call up and a lot of people can't deal with it. And the answer is not just to give them tranquilizers, give them medication. You have to learn how to deal with it. And again, remember they are your parents and you have obligations.

So Jackie Rohan gets many of those calls and has listened to this many times. We try to work with not only the patient, but also with the family because it is a family-type of event. I don't call it a disease. I think it's just part of the process of getting old that some people call all different names. But the important thing is that family is family, no matter how you look at it. And they turn to government agencies sometimes. And we can't do it alone. We tell them right from the very beginning that it is working with them and we will try to give them the information necessary."

JACKIE ROHAN, DIRECTOR OF SENIOR SERVICES: "Just three positive things, because for most of us know someone or we have someone in our immediate family that we are concerned about, there is great research out there. As a matter of fact, the National Institute of Health has committed an additional \$14 million to research. But what do we do right now? While that's happening, what do we do? There's three things that I want to share.

First of all, there are prevention strategies. It is just what our mothers told us, it's fruit and vegetables, it's exercise every day. Interesting studies about a full night's sleep and cleaning the toxins out of your brain. All that prevention stuff works – it's stress management or exercise – and the Freeholders do fund a number of programs in our community to support seniors in prevention strategies.

The second one is a little trickier. It's called prepare. That means people have to go for early diagnosis and people are afraid to. So our role is to encourage people to find out if it's a reversible memory loss, lots of times it is, or is this truly dementia or Alzheimer's.

And the third one, I think is the most important and it's planning. And through legal services and a number of other support services in the community, what are we going to do if we have someone who has this problem. How do we best help the caregiver and the client? So rather have our 22 agencies up here, we have Janice who is with the Interfaith Health and Support Services of Southern Ocean County who have an Alzheimer's respite program to be part of this celebration of understanding. Yes, it is a devastating diagnosis for families and for the individual, but there are things being done all around you including those programs supported by the Board of Social Services."

DIRECTOR VICARI: "I was at the Southern Service Center and Janice was there and we had different people giving different displays and different ways of dealing with this. So Janice agreed, of course, to come here today because as I said before, we work with the first line of defense which is usually family and friends and sometimes with home-delivered meals. It's the person delivering the home-delivered meals that finds out there is a problem with the family. They contact us as intervention and we try to do the best we can. So Janice if you just want to add a few things?"

JANICE SCHALEK, EXECUTIVE DIRECTOR, INTERFAITH HEALTH AND SUPPORT SERVICES OF SOUTHERN OCEAN COUNTY: "Sure. First, I just want to thank you Mr. Vicari. Our Interfaith Health and Support Services of Southern Ocean County is celebrating their 20th year and thank you for your support and also on a weekly, sometimes daily, basis the Office of Senior Services. We thank Jackie Rohan for helping us and supporting our organization.

And thank you to one of our volunteers who came with me today who is in the audience because this wouldn't exist without our 308 volunteers. We transport seniors to medical appointments. We support 12 families in the Respite Program. They've become like families for us. And always having the Office of Senior Services available and needed by our organization."

DIRECTOR VICARI: "I think the important thing is the network that you are speaking about with volunteers. We have not hundreds of volunteers here in Ocean County, but thousands that give of their time and their energy away from their families to work with our senior citizens that are just priceless. So we want to thank you very much for the information and for what you do every day for us. Thank you very much. Thank you Jackie."

F. ORDINANCE - INTRODUCTION

CLERK VASIL: "We have one Ordinance for Introduction today. It is Ordinance #2017-26."

1. ORDINANCE #2017-26 - A Bond Ordinance authorizing the Construction of a Vocational Technical School Performing Arts Academy Building to be located on the Campus of Ocean County College, Township of Toms River, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$27,000,000.00 therefor, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2017001191
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-26 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on November 1, 2017 at 4:00 PM.

DIRECTOR VICARI: "Again, this is the first reading. And again, it is in cooperation, just to give you an overview. The State of New Jersey is putting in over \$10 million. The Grunin Foundation is putting in \$8 million. And the Board of Chosen Freeholders is putting in another \$8 million. The total project is \$27 million. Now if you figure the land that goes with it which is part of the County program, it's a program that is approximately \$35 million.

I want to thank Chris Lundy for doing an outstanding job. He went to the source and we did a good job with ours, but he went to the source when we made this introduction with Ocean County College and not only is it very popular and it's a landmark academy in the County of Ocean. But talking to different people and again, I know some people may be here at the public session that will get recognition nationally for this outstanding program. We have a lot of women from Women's Commission - 85% - there is no chance of discrimination, 85% of all students are female and about the same with the teachers also.

So again, it deals with creativity. And if you look at the *Fortune 500* magazines or *Forbes* or whatever, the sciences are being blended in with technology and performing arts. So it's a great program not only for us, but we want to give the same opportunities in Ocean County as they get in north Jersey and the New York area. So it's all equal opportunities and we do excel in all our academies. We have three academies now – the Performing Arts, the Marine Academy, and Law Enforcement. All the academies are leaders in the State of New Jersey. Everyone has gotten employment when they graduate our schools which is so important. In most cases, many cases, Bill Hoey is here with the Vice President Steve Scaturro, in most cases they not only do they get a job, but they stay in Ocean County which is extremely important.

The Public Hearing on this Ordinance will be on November 1st. And again, if anyone has any comments, in the public portion in a few minutes, they can make a comment or a statement. Thank you very much."

FREEHOLDER BARTLETT: "I would just like to add, Mr. Director, that as you have pointed out, the County's participation in this is \$8 million. So of the total \$27 million for the building, only \$8 million of it is being funded through County tax sources. But, this also a good opportunity for Ocean County College because the students who are enrolled in the academy will also be able to take courses at the College which would be a revenue stream for the College and there is the potential of being able to graduate from high school and at the same time earning your Associate Degree from Ocean County College.

So again, as you pointed out many times before and at the recent Board of School Estimate, it is the cooperative relationship between our Vocational School and our College. And again, some financial resources from the County itself have allowed these things to happen. So again, we appoint people who work together. And again, these two educational agencies have really worked hand in hand to bring this about."

DIRECTOR VICARI: "And from our Vocational School is going to be a seamless transition from going to a two-year college to a four-year program as we expand. Now, as the enrollment sometimes is difficult for many of the colleges throughout the United States, we are increasing substantially the Vocational School and then again, we will use the same services, so there will be no duplication of services to the College and one helps the other. The main thing is that the benefits will be our students served that are in college. Do we have a motion from the Board?"

On motion duly made by Freeholder Haines, seconded by Freeholder Bartlett, Ordinance #2017-26 was Introduced on first reading.

G. ORDINANCE - PUBLIC HEARING

CLERK VASIL: "We also have an Ordinance today for Public Hearing, Freeholder, that was Introduced at the last meeting."

1. **ORDINANCE #2017-25 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Corrections Facility located in Toms River, County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2017001192
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Vasil read Ordinance #2017-25 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2017-25 to receive the following comments from the public.

GARY BLACK, LOUIS LANE, JACKSON: "This is all because of growth in the County, the population growth is why we have had to make these improvements. And all the thousands of times I come up talking about the Natural Lands Trust, I forgot to bring in the savings in jail growth. By reducing the amount of population by reducing building we are also saving money on expansion of jail growth. Because as population grows, the criminal element is going to come down, a lot are coming down from North Jersey, and you're going to see an increase in crime.

So with that we're going to need a decent jail. So what my point is, is this is another edge also for Natural Lands Trust because of what the building has been saving and we will also save money here. I'm surprised I never thought about that one before. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. Anyone else before I close the Public Hearing on this Ordinance?"

FREEHOLDER KELLY: "I just want to make sure that the record is clear. This particular Ordinance isn't for growth in the jail. When we built the new jail we had found a better toilet to use that stops the inmates from causing massive damage as we just went through. So this is to refurbish the old jail, if you will, with those type of johns so that we are able to better protect the jail. We are going through a tremendous expense this week. We have a lot of programs put in place right now that doesn't happen again, but this is part of that program. I just wanted to clear the record that this is not for the growth of the jail. However, your overall point is well taken because that is true. Everything you just said. It is just that this particular Ordinance doesn't fund growth."

DIRECTOR VICARI: "Thank you Mr. Black. That clarifies the record. Anything else? No. Then I move to close the public portion and ask for a motion."

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Ordinance #2017-25 was passed on final reading.

DIRECTOR VICARI: "For the students that are here from our different high schools, some of you for the first time, it may appear at times we go over this quickly, but before this meeting it was discussed last week at the workshop meeting as many of you know. So, therefore, each Freeholder had an opportunity to review it. It was also posted on our Website so that if any resident has any questions, they can come to the meeting. And, of course, we have our meetings at 4 o'clock to make it convenient for people in Ocean County to come whether it be senior citizens, students or any of the public. Thank you. Continue please."

H. Authorizing Payment of Bills in Bill Committee Report No. 20.

RESULT	ADOPTED	Official Resolution #: 2017001156
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "Next, Freeholder we have Authorizing Payments contained Bill Committee Report No. 20."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 20 record.

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

I. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, I-1 and I-6."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #31 - \$215,320.80.

RESULT	ADOPTED	Official Resolution #: 2017001169
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #4 - \$132,723.12.

RESULT	ADOPTED	Official Resolution #: 2017001170
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Change Order #2 - E-\$446,092.27, R-\$418,458.54.

RESULT	ADOPTED	Official Resolution #: 2017001171
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Partial Estimate #1 - \$176,236.68.

RESULT	ADOPTED	Official Resolution #: 2017001172
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Partial Estimate #1 - \$119,497.72.

RESULT	ADOPTED	Official Resolution #: 2017001173
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #4 - \$92,816.74.

RESULT	ADOPTED	Official Resolution #: 2017001174
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK VASIL: "Consent Resolution, J-1 through J-25."

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017001195
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Robert Chadwick as he retires from over 38 years of dedicated service to the Ocean County Juvenile Services Department and the Ocean County Security Department.

RESULT	ADOPTED	Official Resolution #: 2017001177
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Heather Barberi, Dr. Tracy Maksel and the St. Francis Community Center as recipients of the Women's Hall of Fame Awards, given by Soroptimist International of the Toms River Area.

Board Meeting Agenda October 18, 2017

RESULT	ADOPTED	Official Resolution #: 2017001178
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Opposing any tax reform proposal eliminating State and Local Tax (SALT) deduction.

RESULT	ADOPTED	Official Resolution #: 2017001181
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Amendment to the 2017 OC Budget for the program entitled State Body Armor Replacement Fund FY17 - Sheriff, in the amount of \$12,151.00.

RESULT	ADOPTED	Official Resolution #: 2017001159
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Amendment to the 2017 OC Budget for the program entitled State Body Armor Replacement Fund FY17 - Prosecutor, in the amount of \$6,044.00.

RESULT	ADOPTED	Official Resolution #: 2017001160
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Amendment to the 2017 OC Budget for the program entitled State Body Armor Replacement Fund FY17 - Corrections, in the amount of \$17,453.00.

RESULT	ADOPTED	Official Resolution #: 2017001161
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Amendment to the 2017 OC Budget for the program entitled Area Plan III-E State FY17, in the amount of \$114.00.

Board Meeting Agenda October 18, 2017

RESULT	ADOPTED	Official Resolution #: 2017001162
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Amendment to the 2017 OC Budget for the program entitled Ocean Area Plan Grant FY17, in the amount of \$1,024.00.

RESULT	ADOPTED	Official Resolution #: 2017001163
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to the 2017 OC Budget for the program entitled USDA FY17, in the amount of \$151.00.

RESULT	ADOPTED	Official Resolution #: 2017001164
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to the 2017 OC Budget for the program entitled Stop Violence Against Women FY17, in the amount of \$42,475.00 and matching funds in the amount of \$14,158.00.

RESULT	ADOPTED	Official Resolution #: 2017001165
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the cancellation of Capital Account Balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2017001166
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the cancellation of the Grant entitled Area Plan III-E Admin. FY17, due to decreased funding, in the amount of \$41.00.

Board Meeting Agenda October 18, 2017

RESULT	ADOPTED	Official Resolution #: 2017001167
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the cancellation of the Grant entitled Ocean Area Plan State FY17, due to decreased funding, in the amount of \$860.00.

RESULT	ADOPTED	Official Resolution #: 2017001168
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Grant Application for the Insurance Fraud Program FY18.

RESULT	ADOPTED	Official Resolution #: 2017001179
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Grant Application for the NJ DOT Local Bikeway Program.

RESULT	ADOPTED	Official Resolution #: 2017001180
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of an Agreement for the Title IV-D Reimbursement FY17/18.

RESULT	ADOPTED	Official Resolution #: 2017001145
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the County of Ocean to participate in the E-Procurement Pilot Program for the purchase of Electric Supply Service through a Reverse Online Auction.

RESULT	ADOPTED	Official Resolution #: 2017001182
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Rescinding a Motion adopted on 9/6/2017 authorizing the solicitation of RFQs for Special/Conflict Architectural Services, as it is no longer needed.

RESULT	ADOPTED	Official Resolution #: 2017001183
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Settlement Agreement regarding 1027 Hooper Avenue, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2017001146
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

21. Authorizing the extension of a Lease Agreement for 7 Hadley Avenue, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2017001147
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

22. Authorizing an Amendment to the Lease Agreement for 16 Madison Avenue, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2017001148
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

23. Authorizing the Release of a Performance Bond, in the amount of \$22,745.00 and any accrued interest, to A.J. Skora, Inc. for the installation of 36" High Density Polyethylene Pipe along the frontage of Lots 41.02 and 41.05, Block 688, Brookside Drive, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2017001157
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Agreement with CDR Whitesville, LLC for the development of Block 22115, Lots 1-4 and Block 22203, Lots 11, 12, and 16, Whitesville Road, Jackson Township by gift, sale or condemnation.

Board Meeting Agenda October 18, 2017

RESULT	ADOPTED	Official Resolution #: 2017001149
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017001158
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK VASIL: "We have Motions, Items K-1 through K-7. In reference to number 3 all members of the Board were present. "

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

RESULT	ADOPTED	Official Resolution #: 2017001184
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Joann Pawlowicz – Block 186; Lot 4 – Point Pleasant Borough

LEGAL INSTRUMENTS RECEIVED FOR 10-18-2017

Deed of Easement:

Henrich Enterprises LLC – Block 1600; P/O Lot 10 – Lakewood

BK16894PG1196

Yeshiva Orchos Chaim – Block 1600; P/O Lot 12 – Lakewood

BK16894PG1114

Township of Lakewood – Block 1602 & 1605; P/O Lot 14 & P/O Lot 6 – Lakewood

BK16889PG366

Deed:

Township of Barnegat – Block 168; Lot 5 – Barnegat

BK16890PG1755

Cancellation of Certificate of Sale:

Giordano, CP & J&M Land Co – Barnegat Twp

BK168894PG1215

Mortgage:

Cavalier, Thomas – Block 114.25; Lot 20 – Barnegat Twp

BK16891PG400

Robert Salud and Jomarie Salud – Block 973.02; Lot 31 – Berkeley Twp

BK16853PG113

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Voter District Mapping 2) General County Counsel Services 3) Electronic Monitoring Program for Juveniles 4) Consultant Services Assistance for Ocean County Veterans 5) Security Maintenance Agreement for Black Creek Security System 6) Ocean County Department of Corrections Video Visitation Maintenance Agreement

RESULT	ADOPTED	Official Resolution #: 2017001185
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Board Meeting of 9/19/2017.

RESULT	ADOPTED	Official Resolution #: 2017001186
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Accepting the OC Master Payroll paid on 10/4/2017 for the payroll period of 9/7/2017 through 9/20/2017 and for the payroll period of 9/21/2017 through 10/4/2017, in the amount of \$5,096,576.86.

Board Meeting Agenda October 18, 2017

RESULT	ADOPTED	Official Resolution #: 2017001187
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Accepting the OC Master Payroll paid on 10/18/2017 for the payroll period of 9/21/2017 through 10/4/2017 and for the payroll period of 10/5/2017 through 10/18/2017, in the amount of \$5,224,523.14.

RESULT	ADOPTED	Official Resolution #: 2017001188
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Realignment of Horicon Avenue-Beckerville Road at Route 70, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2017001189
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Replacement for Grawtown Bridge (Structure No. 1511-009) over Dove Mill Branch of Toms River, Jackson Township (two parcels).

RESULT	ADOPTED	Official Resolution #: 2017001190
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK VASIL: "Bid Awards, L-1, 2 and 3."

DIRECTOR VICARI: "All Bid Awards, Contracts and Change Orders are awarded in accordance with New Jersey Local Public Contract Laws."

1. Awarding Contracts for the furnishing and delivery of SUPPLEMENTARY STATIONERY AND OFFICE SUPPLIES to Jersey Delivery Service, Inc. T/A Monmouth Paper Company; CMF Business Supplies, Inc. and W.B. Mason Co., Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001153
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND BUCKET TRUCKS to All American Ford and Bayshore Ford Truck Sales, Inc., the lowest qualified bidders. Recommendation is made to reject Items No. 4, 4a, 4b, 4c, 4d and 4e. They will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017001154
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Traffic Logix and Garden State Highway Products, Inc., the lowest qualified bidders.

RESULT	ADOPTED	Official Resolution #: 2017001155
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK VASIL: "Contracts, M-1 and M-2."

1. Awarding a Professional Services Contract to Easton Architects, LLP for the Preparation of a Historic Preservation Plan for the 1851 Ocean County Courthouse, in an amount not to exceed \$35,600.00.

RESULT	ADOPTED	Official Resolution #: 2017001193
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Amending a Competitive Contract with GolfNow, LLC for Online Tee Time Booking and Integrated Tee Sheet Servicing for the OC Department of Parks and Recreation, a one year extension of time.

RESULT	ADOPTED	Official Resolution #: 2017001194
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: "Appointments and Reappointments, N-1, 2 and 3."

1. Reappointing Dr. Rocco A. Giliberti, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 10/20/2018.

RESULT	ADOPTED	Official Resolution #: 2017001150
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Dorothy McDowell, Toms River; Jacqueline T. Rohan, Toms River; Kelli Ann Dixon, Toms River; and Colleen O'Dell-Multer, Brick to the TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2020.

RESULT	ADOPTED	Official Resolution #: 2017001151
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Stephen Scaturro, Brick to the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2021.

RESULT	ADOPTED	Official Resolution #: 2017001152
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file in the normal procedure. That concludes the business of this meeting."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Mercer County recognizing October 6, 2017 as "Knock Out Opiate Abuse Day".
2. Mercer County expressing opposition to the recent decision made by Secretary of State Rex Tillerson to eliminate the position of U.S. Special Envoy to Northern Ireland.
3. Mercer County affirming Mercer County Freeholders commitment to the Paris Accord, environmental sustainability and climate change.
4. OC Board of Health proclaiming October 2017 as "National Breast Cancer Awareness Month".
5. OC Board of Health proclaiming October 2017 as "National Dental Hygiene Month".
6. OC Board of Health proclaiming October 2017 as "National Domestic Violence Awareness Month".
7. OC Board of Health proclaiming October 15-21, 2017 as "International Infection Prevention Week".
8. OC Board of Health proclaiming October 18, 2017 as "Pretty in Pink/Handsome in Blue Day".
9. OC Board of Health proclaiming October 23-31, 2017 as "Red Ribbon Week".
10. OC Board of Social Services proclaiming November 2017 as "National Family Caregiver Month".
11. OC College Board of School Estimates granting approval to the Capital Funding Request for the construction of a Performing Arts Academy High School Building.

12. OC Vocational Technical Board of School Estimates determining that it is necessary to sell bonds to raise money for the construction of Performing Arts Academy on the campus of OC College.

Q. MINUTES AND MEETING NOTICES

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 9/21/2017.
2. OC Board of Health Meeting Minutes of 9/6/2017.
3. OC Human Services Advisory Council Meeting Minutes of 7/27/2017.
4. OC Mosquito Extermination Commission Meeting Minutes of 8/21/2017.
5. OC Board of Social Services Meeting Minutes of 8/22/2017.
6. OC Utilities Authority Meeting Minutes of 8/24/2017.
7. OC Advisory Commission on the Status of Women Meeting Minutes of 9/12/2017.
8. OC Planning Board Meeting Minutes of 9/20/2017.

R. REPORTS

1. Treasurer's Report for the period ending July 2017.
2. OC Library 2015 & 2016 Annual Report.

S. APPROVALS

1. Division of Local Government Services approval of six (6) Items of Revenue.

T. CORRESPONDENCE

1. PSE&G Notice of Public Hearing for Gas Base Rate Adjustments.

U. FREEHOLDER COMMENTS

At 4:22 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Now I have comments from members of the Board of Freeholders and then I will open up to the members of the public. Again, we invite you to ask questions because my wife is here today to observe the meeting and I never get out before 7:00 pm from the meetings. So if I get home before 5 :00 pm and the meeting is over with, I'm in big trouble! (laughter) Then I will have to cook or take her out to dinner!"

Freeholders Bartlett and Kelly did not have any comments.

FREEHOLDER LITTLE: "Thank you Mr. Director. On several occasions, you particularly Mr. Director and myself on behalf of the Board, I believe at least twice we have raised the subject of a gentleman by the name of Bowe Bergdahl. And I see we have our Director of Veterans Services here and as always we welcome John Dorrity, Vietnam Veteran.

And for those of you who may not be familiar with that name, especially our young children, he was a member of the United States Army and still is, at least, for a few more weeks or so. In 2009, he was in Afghanistan with his fellow soldiers and he walked away from his post – simply piled all his equipment on his bunk, he wrote emails to his family and said he was disgusted with the Army and so forth – and he walked into the wilderness in Afghanistan. He was very shortly captured by Taliban, which of course are the Islamic terrorists in Afghanistan, and he was held in prison for five years.

President Obama, in 2014, traded five Islamic terrorists who were in Guantanamo Bay who had been captured by our American forces in the War on Terror in Iraq and Afghanistan, some of whom had actually killed Americans in the war and who were leaders of troops who killed Americans in the war. President Obama traded five terrorists who were being held at Guantanamo for the release of Bowe Bergdahl. And President Obama held a Rose Garden Welcoming Ceremony for Sergeant Bergdahl and his parents, welcoming him back and praising his service, et cetera, and praising the troops that actually went into Afghanistan to retrieve him in a meeting with the Taliban.

In any event, Freeholder Vicari and I, on behalf of the Board and the people of Ocean County, have written several letters in the past and urged the United States Army to put Mr. Bergdahl on trial for desertion and for abandoning his post, leaving his post in the face of the enemy. And right after this occurred, there were at least six soldiers who were killed in action trying find him. There were massive transfers of troops into the area to try to get him back. There were a number of wounded Americans trying to retrieve Mr. Bergdahl. And all that time, I don't know how to say it but, the liberal left said no, no, no, it wasn't desertion, et cetera, et cetera.

Freeholder Haines left the meeting room at 4:27 pm.

Well, after this warm welcome to bring him back and so forth, the military completed its investigation and, in fact,

Mr. Bergdahl was placed on trial and given the opportunity for a trial. This week, I assume, that a lot of you heard this at least on one news channel. The others ignored it and most of the media ignores it. The print media as well. He pleaded guilty to desertion and leaving his post in the face of the enemy and misbehavior before the enemy.

Now, Mr. Bergdahl has said in media interviews that this was a kangaroo court and so forth. But, it was an official military trial. He has now pleaded guilty. He faces up to life imprisonment. And I will read quotes from Green Beret Lieutenant Colonel, which is a very high rank, Michael Waltz who led the Special Forces search for Mr. Bergdahl said, 'Bergdahl is a deserter and there is zero doubt in my mind that soldiers were injured, soldiers killed, while searching for him. I also objected to the diversion of resources such as medevac helicopters and drones and troops that were used to search for Bergdahl and taken out of the fight'. Lieutenant Colonel Waltz called Monday's plea bargain quote, 'Justice, eight years in the making'. And he said he hopes Bergdahl, when he is sentenced in a few weeks, that he gets a dishonorable discharge, he is reduced to Private, and deprived of all back-pay.

At one point during his captivity Bergdahl converted to Islam. He fraternized openly with his captors and declared himself a quote, 'mujahee' which is, as John knows, one of the terrorists or 'warrior for Islam'. The reporters of eyewitnesses also indicate that Bergdahl's relationship with his Haqqani captors morphed over time from periods of hostility where he was treated much like a hostage to periods where, as one source said, he became much more of an accepted fellow. He even reportedly was allowed to carry a gun at times.

In any event, he has pleaded guilty. And anyone can say it's a kangaroo court and that is simply where we all here today that no one wants to be responsible for anything and we're always pointing blame at anyone else we can. It's never 'our fault'. Well, it's Mr. Bergdahl's fault. He left his post. He walked into the wilderness. He surrendered to the Taliban and became a prisoner. He was held for five years. And no one says that was a pleasant experience, but all the men that are out there serving, and some women, in combat lay their lives on the line. And he walked away from his responsibilities. He is a deserter. That will follow him for the rest of his life.

And the left-wing media can say all they want to say, and they did all these editorials over the years saying that Bergdahl should not be put on trial or anything else. Well, they should do retractions and say he pleaded guilty. He's no different than any other criminal. He pleaded guilty to desertion.

Some of you were here when I read excerpts from a book by the man who shot Osama bin Laden. He was on this mission to try retrieve this deserter and he said, 'We all knew that was desertion. It was totally known within troops, within the platoon.' He was out there searching through the wilderness in Afghanistan with all these men laying their lives on the line to find this deserter.

So this is, as Lieutenant Colonel Michael Waltz says, eight years of waiting for this justice. But he pleaded guilty and he will be sentenced by the United States Military for these crimes in the next few weeks. So it's a good lesson, I hope, for some of our young people. And thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. I think you expressed the feelings of all the members of the Board and it's something that we have said for many, many years. I appreciate John Dorrity for what he does every single day.

But, I think it is just as important not only to remember what has been said, but we have a lot of students here. I think when we began the meeting, something very important took place. We all stood up and we said the Pledge of Allegiance because we are proud of our country. Unfortunately, today you look at the National Football League – people making millions of dollars a year, people that youngsters in our next generation look up to, making millions and millions of dollars – and they kneel out of disrespect. Look at what is taking place.

We have said not only the Pledge of Allegiance, but something just as important as that, it represents the veterans, their families, those that have made the sacrifice, the Constitution of the United States and the laws of the United States. There was something very important that was said also, 'one nation under God' and that's very, very important to all of us. That's what made America for the last 250 years, that's what we respect and that's why we are the greatest nation in the history of the world. And we bring this up. We talk about it. We believe in it. But, it is just as important that we carry this to our younger generation. So when you go back to tomorrow you can talk about it in class. I think we have High School South and High School North on the other side. It's a very, very important aspect of what this Board of Chosen Freeholders represents."

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

At 4:33 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "I'll turn it over now to members of the public."

DR. MARIANNE SORENSON-ALLACCI, 39 IROQUOIS PLACE, LAKEWOOD: "In response to the last comment, I think that a lot of people feel that not everyone is treated equally and there is a lot of inequity and there is a lot of research that suggests that. So it's a much bigger issue than what's happening on TV."

FREEHOLDER KELLY: "It does not belong in a football game."

DR. SORENSON-ALLACCI: "Excuse me."

FREEHOLDER KELLY: "No, that is a terrible thing to say."

DR. SORENSON-ALLACCI: "It's freedom of speech. And I have the freedom of speech right now, correct?"

FREEHOLDER KELLY: "Yea, you do and I do too."

DR. SORENSON-ALLACCI: "Thank you."

DIRECTOR VICARI: "You can make your comment, then sit down, and then if any Freeholder or anyone wants to make a comment later they can do so. It's your five minutes."

DR. SORENSON-ALLACCI: "Okay, thank you. The other thing that I'm really here to speak to is the continuing disaster in Puerto Rico. Today is the four-week anniversary of the tragedy there and they're still in dire straits. The people on the island, the businesses on the island, are still struggling just for existence. and I'm here because I had emailed the Freeholders twice to ask what was happening because I didn't know what was happening and if, at least on the County level, anyone knew so that I could help out as a resident citizen. And I never received a response. So I'm here because, you know, I'm hoping to receive a response.

But just to bring things up-to-date, as of today the electric grid has experienced setbacks in Puerto Rico. The poor communication services make it extremely difficult to coordinate medical care. And if we think about people on the island working with Alzheimer's patients. I mean, imagine what that must be like not being able to get the caretakers and having that whole system fractured. The access to potable water and medications is extremely limited and some residents are drinking water contaminated water from Superfund sites. So really we're only seeing the beginning of problems.

More than 35% of the banks are still closed. Most businesses are still without power and only accepting cash. There is also hints by the Federal government that they are going to end assistance to the island. 80% or more have no electricity. Some people have generators, but fueling those generators is a challenge. There are pre-existing conditions on the island of high unemployment and desperation with poor economic conditions and heavy debt. And as a US colony we maintain a responsibility."

FREEHOLDER BARTLETT: "It is not a US colony."

DR. SORENSON-ALLACCI: "Excuse me, a US possession."

FREEHOLDER BARTLETT: "Thank you."

DR. SORENSON-ALLACCI: "We maintain a responsibility for some of our friends down there, our family members, and businesses on the island. The good news is that the main roads are starting to open up, although the side roads are still difficult to get supplies to people. Supermarkets and gas stations are beginning to open and there are increasing numbers of groups and communities, health care systems, businesses, university groups and individuals stepping up.

Now, for Ocean County's role, almost 10% of the Ocean County population is of Hispanic or Latino heritage and of that number about 17,000 people claim their heritage as Puerto Rican. So we're looking at large numbers of people, residents in this County, that probably have relatives, friends or other people they care about on the island. And these same people are paying taxes to the government, paying taxes to the County, paying taxes to the Municipality. So I'm quite certain many of those, including myself, would want to see a stronger government response to support not only the island directly, but also to support the people and the businesses here in Ocean County that are supporting people on the island to try to get back up on their feet. And there will be a lot of people that immigrate from the island to New Jersey. They are strong communities for people. And so they'll need the help then as well.

So what I would ask the County Freeholders to do is to consider making this issue more visible and appealing to our residents and businesses for more support, for this help. And I think you all know what's within your power to do to help the people of Puerto Rico. And the businesses of Puerto Rico. But, just a couple of things off the top of my head, on the County Website we could make it very visible. Right? We could update the County Website. There are a number of places where I think it would be appropriate under 'County Updates'. I think the Document Shredding Program, the Tourism Events, the Public Information section and Cultural & Heritage. I mean we could do redundancy on there. Also, if you could pass a resolution to support people doing this work – to either expedite, assist, prioritize, related activities, permits, grants, whatever you understand is within your power.

And finally, I would just like to note that for anyone interested, The Hope Center over on 253 Chestnut Street in Toms River, I think it's behind the Presbyterian Church, they are accepting donations for the island – everything but clothing. And that's the Community Affairs and Resource Center. Thank you."

DIRECTOR VICARI: "Thank you very much. Before I have comments from the Board of Freeholders, I just want to remind you and I know you know about it, that five years ago we had a 500-year storm that hit Ocean County. The eye of the storm went right through Ortley Beach. Ocean County was devastated. We have over 10,000 families, today, that are not back in their homes. We have people in the audience, right here today, that suffer every single day because they lost every possession they had."

DR. SORENSON-ALLACCI: "How crazy is that?"

DIRECTOR VICARI: "Every possession they had. Every day I go to work, I see people that are still not in their homes, when I was in education. They went year after year. They didn't celebrate Christmas or Thanksgiving in their homes. So, just so you know, we have people in our County that we are working with continuously. We have people also that in the last six weeks whether it be Texas, at first as you know, a major hardship, Florida, right now in California with the fire. Hundreds dead. They lost their lives. In all three of them.

We are aware of what took place in Puerto Rico. We are aware of that. And we have done the best that we can. But I want you to know, right here, I think we have our first responsibility. And we do, we're doing everything possible. So it is not that we're neglecting them. It's not that we don't care. Because I've been involved also in many, and my family also, with many clothing drives and everything else trying to help the people of Puerto Rico. I grew up in North Jersey, I know exactly what you are talking about. So you are right in what you said and we are aware of it also, but you have to consider all of the people that are hurting right now. It's a serious thing. We are doing everything possible as far as nationally I think as a nation. But, it's a hardship.

Our responsibility and my responsibility when I go out to areas like Beach Haven West, Tuckerton and Little Egg Harbor, there are still many houses. At one time the County of Ocean was down \$20 billion in ratables. No place else that I know of in the northeast United States has lost so much. But the spirit of the people of Ocean County got together and said you know something? We're going to help our own. But there are still people hurting now five years later and we're coming back gradually. So I don't want you to think that we're not sensitive to what's happening in Puerto Rico, because they share the pain right now of what you just said and they have done everything possible.

But you know something? We have hard-working people in Ocean County, middle-class people, that their main concern is to put food on the table and pay their mortgage. One out of four people in Ocean County are senior citizens. Most of the seniors in many areas live on less than \$950.00 a month. So to make the sacrifice, in my opinion, in Ocean County, I find it very generous, I find it very caring and I find it very compassionate. Now, should the Federal government do more? I would agree. I'm not arguing with that. But they should do more also in Ocean County and the State of New Jersey, which I have criticized many, many times. Why? Because, for one thing, it's done faster. So again, I will turn this over to the members of the Board of Freeholders, but I just want you to know that you're not giving me any new information. I appreciate you coming. You had an opportunity to speak for five minutes and I let you speak. And now it's up to the Board of Freeholders if they would like to make any comments. Freeholder Kelly."

FREEHOLDER KELLY: "I happen to agree with Dr. Marianne that we can and should do all we can to support the reconstruction in Puerto Rico. I didn't appreciate the original comment about the flag, but I do appreciate the comments regarding Puerto Rico. We have to keep them in our prayers. We have to do everything we can to publicize not only as you just said, Freeholder, not only Puerto Rico, but the people that lost their homes in Florida and in Houston, Texas and all over. There has been hurricane after hurricane. It's been a terrible season. And certainly, I would be in favor of passing a resolution to support Puerto Rico, but I would just ask that we include the other victims of the hurricanes in that resolution also. Thank you."

FREEHOLDER BARTLETT: "Obviously Puerto Rico, an American possession since the Spanish American War, suffered a devastating hurricane and much of the island is still without electric power and it is a month later. I don't know that that is so surprising. In this area, I believe, during Hurricane Sandy we were without power for around two weeks, about half that time. And that's with power all around us and the resources that could arrive here by truck from Ohio and Pennsylvania and New York and other areas.

To get that kind of help in Puerto Rico you have to put it on ships and you need port facilities that are working in order to accommodate those.

So it's a much more difficult situation, I believe, to accommodate. And, obviously, the United States has an obligation to accommodate everything it can do, but it will obviously take time, again, because an island doesn't have a land bridge that you could easily move equipment, et cetera. And again, getting electric power back is probably one of the first...well, clearing the roads so you can move trucks to get the electric power back is probably one of the first priorities, but it is a herculean task. That's for sure. Thank you."

FREEHOLDER LITTLE: "Well, part of the problem that hasn't even been touched on...as Freeholder Bartlett indicated it's an American possession, American Territory, and Puerto Ricans are American citizens. However, the government is not part of the United States. It's a separate government.

And the problem with Puerto Rico is and all of, especially the students, you should know for the last couple of decades they have spent billions and billions and billions of dollars more than they take in for their taxes. Puerto Rico was bankrupt before the hurricane. They have gone into default. Bondholders, who are mostly American citizens here, through all kinds of bond funds – Dreyfus – they buy Puerto Rican bonds to build their infrastructure, to build their roads and everything else, just like they buy bonds for New Jersey. But, Puerto Rico has not paid those bonds back nor paid the interest. They are in default. They are in Bankruptcy Court. So they have no money to rebuild.

So we, in the continental United States, Congress is debating an aid package of billions and billions and billions of tax dollars to help Puerto Rico begin the reconstruction, but Congress has to pass those bills. And this has been debated, the bailout. Puerto Rico has been asking the Federal government to bail them out for the last five/ten years? You

guys, John especially, knows. Freeholder Bartlett pays a lot of attention to the financial data. They have been asking for the United States to bail them out for years. We have refused to do it, so they just keep spending the money and go further in debt. They pay too much. The government spends too much money than the revenues they take in.

It's an independent government. So they don't have the resources to begin their own reconstruction. That's why the President has referred to this as that Puerto Rico has to do more for itself. They have to become more responsible to get themselves back on track instead of calling on the United States and Congress to bail them out. And I don't know whether there are enough votes in Congress. They will certainly pass in aid package, but it's multi-billions could run into the hundreds of millions to get them back. But they let it go for so long and now the hurricane and they don't have the resources to begin it.

And let us all remember that the same government that is going to bail them out is itself \$20 trillion in debt. That's for all of you young people. Look on USDEBTclock.org and you will find right here \$20 trillion in debt, not billion, trillion! So the same people, you know the same government – the United States government – who is going to bail out, will pass an aid package to bailout Puerto Rico, is itself \$20 trillion in debt because Congress and Presidents have spent more money – billions and billions and billions, up to \$20 trillion more than they have taken in.

That's why the Federal government can't afford the bailouts either. So it is a very difficult dilemma and Congress is struggling with this. The President is struggling with this. FEMA has been on Florida and on Texas and Louisiana and now Puerto Rico their entire budget for the year and more actually. So this is a complicated thing. But we all have empathy for Puerto Rican people who are fellow Americans. But again, this all comes down to a question of tax dollars. The Federal government does not make money out of thin air. They borrow it. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you very much Freeholder Little. Again, I think it's a great learning experience for our students that are here today to discuss it. All the students have to realize that as you sit here today, you know what you owe in debt to the United States government and all agencies? \$87,000. So please get a good education so you can pay off the \$87,000, pay my Social Security, pay my Medicare. (laughter) I think it is very, very important to us. But again, the more you make the better it is and you make the country stronger."

FREEHOLDER LITTLE: "Mr. Director, debt per taxpayer. So that's all your parents and everyone else is \$165,780.00 as of today."

DIRECTOR VICARI: "We're really making your day students! You're not going to come back again. But I think it's very important. Your comments were well taken. We will consider it at the next PreBoard Meeting.

As I said before, we have no impact on Congress. I wish we did, but unfortunately our level of government as Freeholders is very limited in what we do. We take care of, of course, County services. So again, anyone else that would like to speak from the public on any topic? Yes, I'm sorry you had to wait so long, but it's very important that we address our questions in the proper manner."

SUZANNE WYCKOFF, 333 NIGHT HAWK LANE, JACKSON: "I am the President of the PTO at Ocean County Vo-Tech School PAA and I'm speaking on behalf of the parents and the students and faculty there just to thank the Board for their support and their money for our beautiful new building. I know if you read anything in the news or you know anything about education that arts and education goes right along with STEM and all the other things that our children learn.

I have three daughters. Two are currently students at PAA. One is a freshman actor, one is a junior actor. I also have a freshman at Brandies University this year who was a PAA vocalist. The school is amazing. The facilities right now, not so much. So our opportunity to go to Ocean County College and to give our children state-of-the-art technology and whiteboards and smartboards and all the things that they can get in addition to the excitement that they have. A lot of our kids have trouble going to college because of the expense of the college, So now the opportunity that they will now have to be on a college campus, to see the other things that are going on, and to take these credits that they will be able to take and start off with an Associate's Degree and go on to State colleges and private colleges and all the other things that they wouldn't have.

I have to say one more thing on a personal note. I have three daughters. Each one of them has a different personality. Each one of them is outgoing, outspoken, but can speak in front of people. They are creative. They get up in front of the stage and all that. And all of that is the extra things that they get at school through their academics.

My oldest daughter, just so you know, and anybody who thinks that it's (PAA) just about acting and singing and dancing, it is so not. She took all AP classes. She graduated Valedictorian of PAA – Class of 2017. She is in a very competitive program at school and in addition she has a lead as a freshman in the College Drama Program.

So we thank you, we thank you, we thank you. We so can't wait to see the building. And we invite you all to come and see our students in their Fall drama this November 16, 17 and 18 at the Ocean County College at the theater that they will get to perform in. So thank you very much."

DIRECTOR VICARI: "First of all, I just want to thank you coming today and expressing what we feel. Many times, people tell us what they don't like I think. They don't come and tell us what they like. I think it's very important because this is a model program which will need nationally. There's no question about it. And if you heard the presentation that was made by the students at Ocean County College, and I know you were there and many others, it makes you say you are proud of what we are doing in Ocean County. But more so, it was the spirit and the students. They really feel success and they are proud of what they do.

And again, you know opiates are a major problem in Ocean County and all over the United States, and what we do is we would rather spend money on education and opportunities in growth programs. And again, we do what we have to do, but there is nothing more important than giving our students opportunities. Thank you very much.”

SUZANNE WYCKOFF: “Thank you. Have a great week.”

DIRECTOR VICARI: "And I thank the Superintendent of Schools, Bill Hoey, is here and Steve Scaturro that serves on the Board of the Vocational School. He serves as the Vice Chairman and he does an excellent job. Our programs are all filled up, very successful. And he was just reappointed – same salary – just so you know.

But again, you know it's the experience of not only the Board of Trustees at the Ocean County College or Vocational School, we are very, very lucky that they volunteer their time. Anyone else that would like to ask a question or make a statement? Mr. Black please.”

FREEHOLDER BARTLETT: "Mr. Director, just so no one misinterprets your last comment. If you took his salary and doubled it, it would stay the same!" (Laughter).

DIRECTOR VICARI: "Okay, for the students to know, our educational programs are all voluntary as far as those who make the decisions (Vo-Tech School Board members). They do it because they want to give something back to Ocean County. And again, we have volunteers that, more or less, serve with no salary. They are dedicated people that put a lot of time and effort into it. Mr. Black.”

GARY BLACK, LOUIS LANE, JACKSON: “On a couple of comments, Jack I agree with you, I think (inaudible) and it's disgusting. That is not the place for it. America is a place of equal opportunity, not that everybody is treated equally. A lot of it depends on your own behavior. And that's the part that keeps getting forgotten about. But all these places and all these people that say how horrible it is, they show pictures of Communists and Red China stuff, well if we're so bad then why are people breaking into our country not breaking out?

Also, on the I'll call it the Obama's trade for the traitor. When somebody is carrying a gun they are no longer a hostage. He actually betrayed our troops. And if he was carrying a gun that means he was a threat to our troops. Yet he got a plea bargain for desertion. He should have been tried for treason.

Third, on Puerto Rico and all the storms, they should be treated as a whole, in a lot of cases. The one thing with Puerto Rico, the President sent down boatloads and boatloads of supplies that sat on the docks and sat in ships outside the ports. Do you want to know why? An organization that I used to actually back and no longer do, it's called the Teamsters. The International Brotherhood of Teamsters of America were having a strike. That even during that emergency they held the strike. So all the stuff that came to help Puerto Rico got nowhere because of Puerto Rico. We had to send people down and trucks and drivers to drive and bring the stuff out once we got the roads clear.

When we had our storm, yes, FEMA paid in the ballpark of 70%, we paid the rest. Actually, you laid out the money for the towns that didn't have it which was almost all of them for the initial cleanup to have Ashbritt with the special trucks to clean out because it would be insane for the municipalities to have them for a once in a lifetime storm.

A lot of the work we did in Ocean County had to do with Ocean County. We did a lot of it ourselves. The company that came and did that, most, a lot of the employees were Ocean County employees. So when you have that massive of a cleanup it's not going to go bang! The banks aren't going to be open tomorrow. The stores are not going open tomorrow. It's under freaking water. And what people that live in risky areas, including us, we have to realize that with that risk comes a risk and something bad could happen.

I remember the storm of '62. That one, it was really debatable which storm was the worst. For one thing, there wasn't as much damage because of the fact that there weren't as many people then. A lot of the areas that were flooded didn't have people so it didn't matter. But I remember seeing, when my father was (inaudible) and we'd go over the bridge and even one or two years afterward there were still buildings on their sides and stuff. You could see the pilings just sticking up in the air. That storm, we were rebuilding houses because he was a plumbing contractor and over in Seaside Park and Heights, we were still refurbishing buildings into the '70s from the '62 storm. Or there were buildings that were knocked down because they were just boarded up for years and we'd knock them down and there was a new building was going up and we were doing the plumbing in that one. So it's not going to be done overnight.

What happened here was a miracle! A lot of it was because of the good people of Ocean County. We did this ourselves for the most part. And that's what is going to happen elsewhere. How many times has Louisiana been under water? I remember Robin Williams joking about Florida makes their furniture out of Styrofoam. And Cape Hatteras, I don't know why the hell anybody buys anything there. It's beyond me. That gets it every year. But, when you are in an area with risk you've got to take the risks and in that area they basically let their infrastructure go to crap. So they couldn't withstand a storm. Their building codes and buildings couldn't withstand it. So there is a lot to clean up there and a lot of it they have to look at themselves in the mirror down there too. I want to see if much help goes to the poor people and the people that have no control over anything. But the government of Puerto Rico has got to do its part too. Thank you.”

DIRECTOR VICARI: "Thank you very much Mr. Black. I appreciate your comments. All noted, all comments are treated equally. Anyone else from the public who would like to ask a question or make a comment? If not, I will close the public portion of this meeting.”

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:01 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board

Office of the Freeholder Director

Proclamation

October 18, 2017

WHEREAS, women have contributed to innovations in health care research, treatment, prevention, awareness and advocacy as an extension of the traditional role of primary care giver for family members, including children, and a source for their family's health care needs; and

WHEREAS, it is the responsibility of each and every woman to take proactive steps to safeguard her own health, the health of her family and the health of her community through education and a commitment to a healthy lifestyle; and

WHEREAS, in recognition of "Women's Health Month" in Ocean County, community organizations and agencies that provide health services to women, in cooperation with the Ocean County Advisory Commission on the Status of Women, will be presenting a countywide calendar of events to promote women's health and safety throughout the entire month of October; and

WHEREAS, the Ocean County Advisory Commission on the Status of Women has chosen this year's theme of "Health Screenings" to encourage, guide and support women everywhere to take healthy steps toward a healthy lifestyle.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim the month of October 2017 as:

"WOMEN'S HEALTH MONTH"

in Ocean County, commemorating the 26TH anniversary of Women's Health Month, and further encourage all women of Ocean County to participate in the many programs and services available throughout the County which will contribute to their quality of life.



Virginia E. Haines
Presented By

Joseph H. Vicari
Freeholder Director

Office of the Freeholder Director

Proclamation

October 18, 2017

WHEREAS, Alzheimer's disease is a progressive, degenerative disease of the brain causing deterioration in memory and thinking as well as judgement and reasoning ability; it also affects behavior, emotions and the ability to perform self-care; and

WHEREAS, Alzheimer's disease is the most common form of dementia; and

WHEREAS, according to the Alzheimer's Association, there are of 170,000 people in New Jersey aged 65 and older with this disease; and according to the Center for Disease Control and Prevention, approximately 5 million people in the United States are living with Alzheimer's disease; and

WHEREAS, Alzheimer's Impact Movement organization has projected the cost of this disease in the United States in 2017 at \$259 billion; and

WHEREAS, neither Medicare nor most private health insurance covers the long-term services and support most people with dementia need; and

WHEREAS, Ocean County recognizes individuals, families, friends and caregivers dealing with the devastating effects of Alzheimer's disease, the researchers who are seeking causes and cures, and the educational programs and support services available.

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 proclaim the month of November 2017 as:

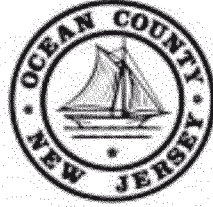
ALZHEIMER'S DISEASE AWARENESS MONTH

in Ocean County and urge all citizens to reach out to those individuals, families, friends and caregivers in recognition and support for those suffering the effects of Alzheimer's disease.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-26 - A Bond Ordinance authorizing the Construction of a Vocational Technical School Performing Arts Academy Building to be located on the Campus of Ocean County College, Township of Toms River, County of Ocean, State of New Jersey and appropriating the aggregate amount of \$27,000,000.00 therefor, and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#	2017001191						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-26

A BOND ORDINANCE AUTHORIZING THE CONSTRUCTION OF A PERFORMING ARTS ACADEMY BUILDING FOR THE BOARD OF EDUCATION OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, TO BE LOCATED ON THE CAMPUS OF OCEAN COUNTY COLLEGE, IN THE TOWNSHIP OF TOMS RIVER, COUNTY OF OCEAN, NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$27,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS, by resolutions adopted on June 16, 2016 and September 15, 2016, the Board of Education of the Ocean County Vocational Technical School (the "Board of Education") adopted resolutions approving the construction, design, permitting and related costs of a new, approximately 60,000 square foot Performing Arts Academy Building for the Board of Education, to be located on the campus of Ocean County College (the "College"), at an estimated cost of \$26,754,000; and

WHEREAS, the Board of Education and the Board of Trustees of the College each adopted resolutions approving the execution of a Ground Lease and an Ownership and Operating Agreement providing for the joint use of the Performing Arts Academy Building by the Board of Education and the College; and

WHEREAS, on October 11, 2017, a certificate was executed by the School Business Administrator of the Board of Education which requested the funding of \$27,000,000 for fiscal year 2017 for the construction, design, permitting and related costs of the Vocational Technical School Performing Arts Academy Building at the College; and

WHEREAS, on October 11, 2017 the Ocean County Vocational Technical Board of School Estimate adopted a resolution which approved the funding request of \$27,000,000 for fiscal year 2017 for the construction, design, permitting and related costs of the Vocational Technical School Performing Arts Academy Building located at the College; and

WHEREAS, the Board of Education has received funding approval from the New Jersey Department of Education for annual debt service aid based on \$10,701,600 of project costs, to aid in funding the cost of the building; and

WHEREAS, the College is expected to enter into an agreement with the County, by which the College will agree to pay, from its own funds or from donor gifts, debt service based on \$8,000,000 of project costs, to aid in funding the building; and

WHEREAS, the Ocean County Board of Chosen Freeholders, acting pursuant to the procedures to be used by Boards of Education and Boards of School Estimate of Vocational Schools, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. The improvement described in Section 2 of this Bond Ordinance is hereby authorized to be undertaken by the County of Ocean, New Jersey as a general improvement. For the said improvement or purpose stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, such sum amounting to \$27,000,000.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a new, approximately 60,000 square foot Performing Arts Academy for the Board of Education, to be located on the campus of Ocean County College		
<u>TOTALS</u>	\$27,000,000	\$27,000,000

SECTION 3. The sum of \$27,000,000 be and the same is hereby appropriated for the purpose stated in SECTION 1 of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$27,000,000 to finance the costs of the purpose stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purpose provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$27,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The

County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next

succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects the Board of Education to commence acquisition and/or construction of the improvement described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purpose described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$6,000,000.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

SECTION 10. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State

of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$27,000,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$27,000,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed two percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for each purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the

Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held October 18, 2017. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on November 1, 2017, at 4:00 p.m.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2017-25 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations, Repairs and Upgrades to the Corrections Facility located in Toms River, County of Ocean, State of New Jersey.

Official Resolution#	2017001192						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

ORDINANCE #2017-25

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS, REPAIRS AND UPGRADES TO THE CORRECTIONS FACILITIES LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations, repairs and upgrades to the Corrections Facilities located in Toms River Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations, repairs and upgrades to the Corrections Facilities located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Chosen Freeholders is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on October 18, 2017, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

BETTY VASIL, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 20.

Official Resolution#	2017001156						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 20

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 10/18/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,283,670.11 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

OCTOBER 18, 2017

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 #20 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 82 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,283,670.11 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #31 - \$215,320.80.

Official Resolution#	2017001169						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

October 18, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 31 dated October 18, 2017 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. 31 shows:

Total Cost of Construction:	\$19,945,735.79
Less 2% of Total:	\$398,914.72

Subtotal:	\$19,546,821.07
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

CONTRACT NO. B2014-107E

PAGE 2

October 18, 2017

Less Partial Estimate #23: \$ 301,903.46
 Less Partial Estimate #24: \$ 302,173.95
 Less Partial Estimate #25: \$ 298,084.48
 Less Partial Estimate #26: \$ 451,811.30
 Less Partial Estimate #27: \$ 897,052.69
 Less Partial Estimate #28: \$ 291,302.49
 Less Partial Estimate #29: \$ 652,627.68
 Less Partial Estimate #30: \$ 772,014.48

Total Partial Payments Made to Date: \$19,331,500.27

AMOUNT NOW DUE CONTRACTOR: \$215,320.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifteen thousand three hundred twenty and 80/100 dollars (\$215,320.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #4 - \$132,723.12.

Official Resolution#	2017001170						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-54E

R E S O L U T I O N

October 18, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated October 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$598,909.40
Less 2% of Total:	\$11,978.19

Subtotal:	\$586,931.21
Less Partial Estimate #1:	\$ 26,832.40
Less Partial Estimate #2:	\$ 88,544.80
Less Partial Estimate #3:	\$338,830.89
Total Partial Payments Made to Date:	\$454,208.09
AMOUNT NOW DUE CONTRACTOR:	\$132,723.12

CONTRACT NO. B2016-54E

PAGE 2

October 18, 2017

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred thirty two thousand seven hundred twenty three and 12/100 (\$132,723.12) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Change Order #2 - E-\$446,092.27, R-\$418,458.54.

Official Resolution#	2017001171						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

October 18, 2017

WHEREAS, Contract No. B2015-16E was entered into on February 4, 2015 with C.J. Hesse, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County, New Jersey; and

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. 404-185-C301-6800 in the amount of \$27,633.73.

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 C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$446,092.27 and Reduction Order in the amount of \$418,458.54, in connection with the project known as Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County, New Jersey.

CONTRACT NO. B2015-16E

PAGE 2

October 18, 2017

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, 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 C.J. Hesse, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Traffic Signals, Group 2017A, Lakewood Township - Partial Estimate #1 - \$176,236.68.

Official Resolution#	2017001172						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2017-58E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-58E

R E S O L U T I O N

October 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated May 17, 2017 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Traffic Signals, Group 2017A, Lakewood 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 October 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$179,833.35
Less 2% of Total:	\$3,596.67

Subtotal:	\$176,236.68
 AMOUNT NOW DUE CONTRACTOR:	 \$176,236.68

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred seventy six thousand two hundred thirty six and 68/100 dollars (\$176,236.68) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Partial Estimate #1 - \$119,497.72.

Official Resolution#	2017001173						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2017-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-107E

R E S O L U T I O N

October 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated August 2, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Stormwater Management Contract 2017A, Various Townships, No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated October 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$121,936.45
Less 2% of Total:	\$2,438.73 -----
Subtotal:	\$119,497.72
AMOUNT NOW DUE CONTRACTOR:	\$119,497.72

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred nineteen thousand four hundred ninety seven and 72/100 dollars (\$119,497.72) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C - Partial Estimate #4 - \$92,816.74.

Official Resolution#	2017001174						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2017-59E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓			✓	✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-59E

R E S O L U T I O N

October 18, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 3, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated October 18, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,760,475.75
Less 2% of Total:	\$35,209.52

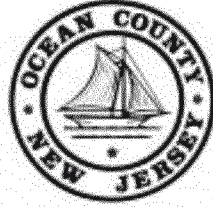
Subtotal:	\$1,725,266.24
Less Partial Estimate #1:	\$632,365.06
Less Partial Estimate #2:	\$835,084.19
Less Partial Estimate #3:	\$165,000.25
Total Partial Payments Made to Date:	\$1,632,449.50
AMOUNT NOW DUE CONTRACTOR:	\$92,816.74

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety two thousand eight hundred sixteen and 74/100 dollars (\$92,816.74) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017001195						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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

1. Anthony E. Critelli is hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective October 19, 2017, at an annual base salary of \$52,500.
2. Richard Nikodem is hereby given a regular appointment to the position of County Correction Sergeant, Department of Corrections, subject to a working test period, effective October 19, 2017, at an annual base salary of \$110,202.
3. Steven L. Ingram is hereby given a regular appointment to the position of County Correction Lieutenant, Department of Corrections, subject to a working test period, effective October 19, 2017, at an annual base salary of \$121,035.
4. Charles R. Dishon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 6, 2017 through November 2, 2017 inclusive.
5. Victor A. Torres is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 5, 2017 through October 30, 2017 inclusive.
6. William G. McGee is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Repairer, Parks Department, effective October 3, 2017 through November 13, 2017 inclusive.
7. Jill M. Drew is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Social Worker Institutions, Department of Corrections, effective October 24, 2017 through December 25, 2017 inclusive.
8. Alessandro S. Caverly is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective October 12, 2017 through November 22, 2017 inclusive.
9. Barbara A. Barr is hereby granted a Family Leave from her position of Director of Social Work Services, Juvenile Services, effective October 3, 2017 through December 17, 2017 inclusive.
10. Carlene M. Connell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective October 5, 2017 through October 18, 2017 inclusive.
11. Paula Abbato is hereby given a regular appointment to the position of Keyboarding Clerk 3, Administrator's Office – Public Affairs, subject to a working test period, effective September 14, 2017, at her present salary.
12. Diane T. Rizzo is hereby given a regular appointment to the position of Keyboarding Clerk 4, Office of Senior Services, subject to a working test period, effective September 14, 2017, at her present salary.

13. David B. Pharo is hereby given a regular appointment to the position of Assistant Supervisor Carpenter, Parks Department, subject to a working test period, effective September 14, 2017, at his present salary.

14. Mandi A. Mewengkang is hereby given a regular appointment to the position of Keyboarding Clerk 3, Administrator's Office – Economic Development & Tourism, subject to a working test period, effective September 14, 2017, at her present salary.

15. Margaret A. Alvarez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective October 19, 2017 through December 3, 2017 inclusive.

16. Ellen B. Kasyan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Purchasing Expeditor, Purchasing Department, effective October 11, 2017 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

17. Raymond Newman, Jr., is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective October 19, 2017, at an annual base salary of \$33,750.

18. Donna Stucy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective October 13, 2017 through October 25, 2017 inclusive.

19. Kelsey A. Waters is hereby given a regular part-time appointment to the position of Cashier, Parks Department, subject to a working test period, effective October 19, 2017, at an hourly wage of \$14.99.

The following employees (20 through 21), Department of Vehicle Services, are hereby given a provisional appointment to the position of Mechanic, pending Civil Service examination, effective October 30, 2017, at an annual base salary of \$35,150:

- 20. Vincent J. Kline
- 21. William G. Sumner

22. Raymond K. Carr is hereby given a regular appointment to the position of Garage Attendant, Department of Vehicle Services, subject to a working test period, effective October 30, 2017, at an annual base salary of \$31,350.

23. Alexandria J. Eckert is hereby given a regular appointment to the position of Keyboarding Clerk 1, Road Department, subject to a working test period, effective October 23, 2017, at an annual base salary of \$30,027.

At the request of the Prosecutor, the following employees (24 through 26), are hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective October 23, 2017, at an annual base salary of \$30,027:

- 24. Ashley N. Mayers
- 25. Kathryn M. Meyers
- 26. Jaclyn M. Simonson

27. Connor A. Coletti is hereby given a temporary interim appointment to the position of Security Guard, Department of Security, effective October 19, 2017, at an hourly wage of \$16.23.

28. Frederick E. Strang, III is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective October 23, 2017, at an hourly wage of \$14.59.

29. Jewel M. Haughton is hereby given a provisional appointment to the position of Investigator County Medical Examiner's Office, Medical Examiner, pending Civil Service examination, effective October 30, 2017, at an annual base salary of \$52,000.

30. Jonathan W. Crow is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective October 10, 2017 through January 2, 2018 inclusive.

31. John J. Mahoney is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Groundskeeper, Buildings & Grounds, effective September 29, 2017 through November 26, 2017 inclusive.

32. John P. Reddington is hereby granted an Extension of Intermittent Family Leave from his position of Equipment Operator, Road Department, effective October 6, 2017 through October 5, 2018 inclusive.

33. At the request of the Board of Elections, Luan Ramadani is hereby granted an Extension of Intermittent Family Leave Without Pay, from his position of Principal Investigator, Election Board, October 12, 2017 through November 30, 2017 inclusive.

34. Robert A. Ford is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective October 19, 2017 through December 18, 2017 inclusive.

35. LaVern Smith is hereby granted an Intermittent Medical Leave from his position of Senior Juvenile Detention Officer, Juvenile Services, effective October 12, 2017 through January 18, 2018 inclusive.

36. Ernie Brezniak is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective September 27, 2017 through January 4, 2018 inclusive.

37. Cynthia M. Shick is hereby granted a Family Leave Without Pay, from her position of Communications Operator Secured Facility, Department of Corrections, effective October 10, 2017 through November 28, 2017 inclusive.

38. Eileen T. Sakevich is hereby granted an Intermittent Medical Leave from her position of Senior Account Clerk, Office of Senior Services, effective October 12, 2017 through January 12, 2018 inclusive.

39. Lurene M. Jaeger is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Counselor Penal Institution, Department of Corrections, effective October 6, 2017 through October 16, 2017 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Robert Chadwick as he retires from over 38 years of dedicated service to the Ocean County Juvenile Services Department and the Ocean County Security Department.

Official Resolution#	2017001177						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



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

October 18, 2017

WHEREAS, on Saturday, November 11, 2017, family, friends and colleagues are gathering at the Brick PAL Building on Drum Point Road to honor **ROBERT "BOB" CHADWICK** as he retires from more than 38 years of dedicated service to the citizens of Ocean County; and

WHEREAS, **BOB CHADWICK** began his career in Ocean County in 1979 as a Juvenile Detention Officer. Over the years, his diligence and hard work earned him many promotions, culminating in the very responsible role of Chief Juvenile Detention Officer on February 5, 2001; and

WHEREAS, throughout his many years at Juvenile Services, **BOB CHADWICK** received certification as a Police Training Commission Instructor, Hostage Negotiator, Criminal Investigator and Gang Officer. He was recognized for his achievements as a "Bob Rader Detention Service Worker of the Year" in 2001 from the National Partnership for Juvenile Services; and in 2004, he was awarded a "Twenty-Five Year Service Award" from the New Jersey Juvenile Detention Association; and

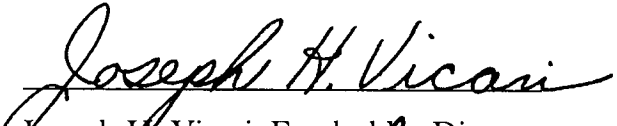
WHEREAS, in 2012, **BOB CHADWICK** was selected to become the Assistant Director of the Ocean County Security Department where he managed over 50 Guards and 5 Supervisors as well as streamlining policy issues and implementing new patrol procedures; and

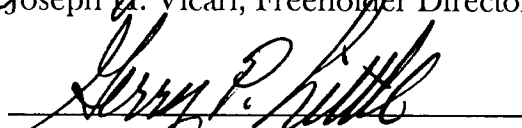
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

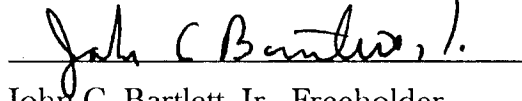
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** sincerely thanks **ROBERT CHADWICK** for his unwavering commitment to the citizens and youth of Ocean County; and further offers best wishes for good health and happiness in his retirement.


Attest:

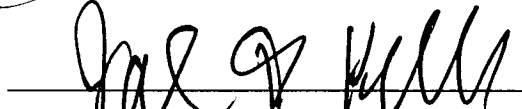

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director

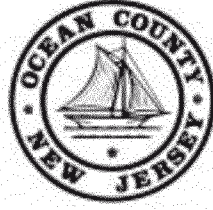

 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John B. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Heather Barberi, Dr. Tracy Maksel and the St. Francis Community Center as recipients of the Women's Hall of Fame Awards, given by Soroptimist International of the Toms River Area.

Official Resolution#	2017001178						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



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

October 18, 2017

WHEREAS, on Thursday, October 26, 2017, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **HEATHER BARBERI** as she receives the Soroptimist's "2017 Woman of Distinction Award"; and

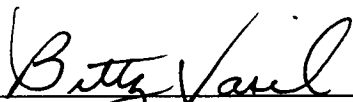
WHEREAS, **HEATHER BARBERI** has over 15 years of experience in the not-for-profit and financial services industries. She began her career at the American Red Cross-Jersey Coast Chapter, moved to the financial services sector as a Vice President of Field Marketing at TD Bank, back to the not-for-profit sector as an Executive Director of Ocean County College Foundation, and finally to her very recent position as the Executive Director of the Jay and Linda Grunin Foundation; and

WHEREAS, at the Ocean County College Foundation, **HEATHER BARBERI** established the Foundation's "100 Women Campaign", dedicated to bringing together women leaders in Ocean County who support each other's lives and career goals and support women's education at OCC. Since its inception in 2015, the campaign has recruited over 100 active members, raised and awarded over \$25,000 in direct scholarship support, established a mentoring program, and hosted numerous networking and development activities; and


WHEREAS, **HEATHER BARBERI** is also an active member of the community serving on the Greater Toms River Chamber of Commerce, Monmouth-Ocean Development Council, and the Girl Scouts of the Jersey Shore.


NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating **HEATHER BARBERI** as she receives the "2017 Woman of Distinction Award" and is honored as one of the most "outstanding citizens" of Ocean County.

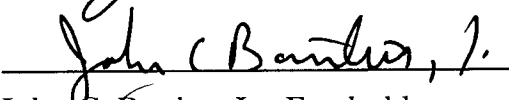
Attest:

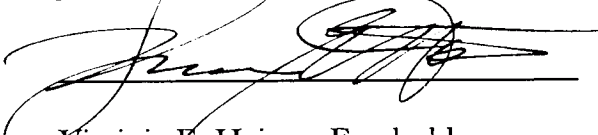


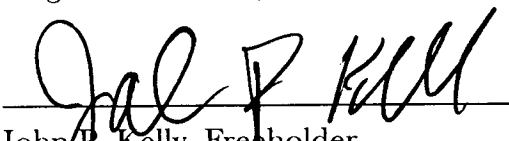
Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





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

October 18, 2017

WHEREAS, on Thursday, October 26, 2017, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of TRACY MAKSEL, Ph.D. as she receives the Soroptimist's "2017 Advancing the Status of Women Award"; and

WHEREAS, DR. TRACY MAKSEL holds a Ph.D. in Public Policy and Administration from Walden University along with a Certification in Community Based Planning from the Rutgers School of Social Work. She currently serves as the Director of the Department of Human Services, Mental Health Administrator, and Disaster Behavioral Health Coordinator for the County of Ocean; and

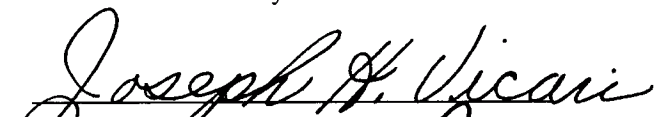
WHEREAS, with 19 years of experience in public policy and administration, DR. TRACY MAKSEL provides leadership focusing on multi-systems integration and strategic innovation, expertly developing and managing volunteer community boards, disaster response crisis counseling services, community planning, local service delivery systems and organizational change; and

WHEREAS, DR. TRACY MAKSEL is also a successful small business entrepreneur and mentor to young women seeking to enter the Human and Social Service fields. Additionally, she volunteers her time to local animal rescues as a grant writer and social media manager while advocating for advancements to domestic and international animal welfare policies.

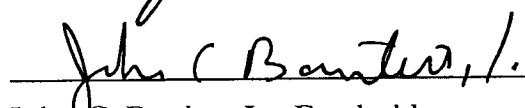
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating TRACY MAKSEL, Ph.D. as she receives the "2017 Advancing the Status of Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.

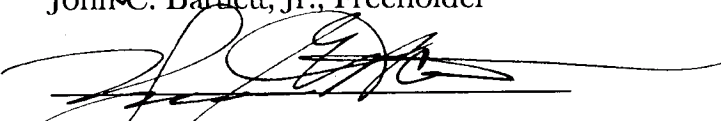
Attest:


 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





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

October 18, 2017

WHEREAS, on Thursday, October 26, 2017, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **ST. FRANCIS COMMUNITY CENTER** as they receive the Soroptimist's "2017 Making a Difference for Women Award"; and

WHEREAS, since 1972, **ST. FRANCIS COMMUNITY CENTER** has served the residents of southern Ocean County with a wide variety of services and programs, primarily to those who are low-income and working poor as well as several much needed programs for women; and

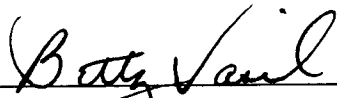
WHEREAS, St. Francis Counseling Service offers outpatient counseling with Masters level therapists and through their **Sexual Abuse and Assault Program** provide a 24-hour crisis hotline staffed by Certified Sexual Violence Advocate volunteers and two support groups - the **Rape Survivors Group** and the **Adult Female Survivors of Sexual Abuse Group**; and

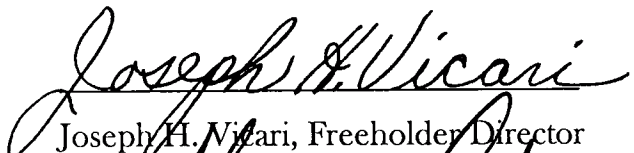
WHEREAS, St. Francis Family Support Services offers interactive **Parenting Workshops and Groups**, **Parents as Teachers Program**, **Auto Ownership of Ocean County** providing rehabilitated cars to help get people to work, and **The Human Concerns Program** providing food, utility and housing assistance; and

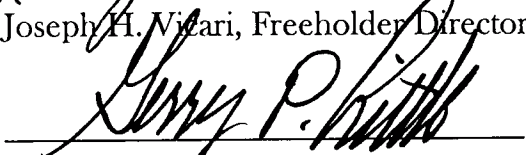
WHEREAS, St. Francis Children's Services is a National Academy for the Education of Young Children certified **Year Round Pre-School and Child Care Program** and also offers a **Summer Youth Camp**.

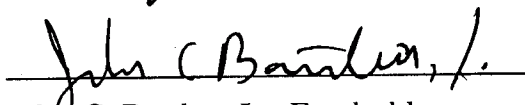
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** joins with Soroptimist International of Toms River in commending and congratulating **ST. FRANCIS COMMUNITY CENTER** as they receive the "2017 Making a Difference for Women Award" and is honored as one of the most "outstanding citizen groups" of Ocean County.

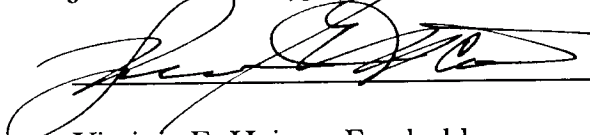
Attest:

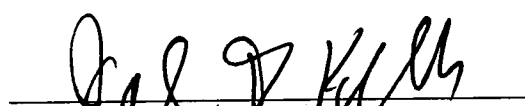

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder

Introduced on: October 18, 2017
 Adopted on: October 18, 2017
 Official Resolution#: 2017001





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

October 18, 2017

WHEREAS, on Thursday, October 26, 2017, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of TRACY MAKSEL, Ph.D. as she receives the Soroptimist's "2017 Advancing the Status of Women Award"; and

WHEREAS, DR. TRACY MAKSEL holds a Ph.D. in Public Policy and Administration from Walden University along with a Certification in Community Based Planning from the Rutgers School of Social Work. She currently serves as the Director of the Department of Human Services, Mental Health Administrator, and Disaster Behavioral Health Coordinator for the County of Ocean; and

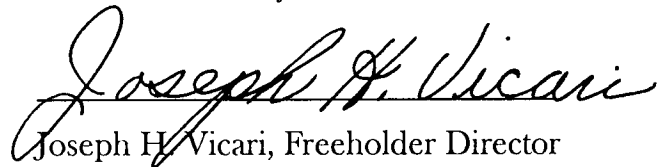
WHEREAS, with 19 years of experience in public policy and administration, DR. TRACY MAKSEL provides leadership focusing on multi-systems integration and strategic innovation, expertly developing and managing volunteer community boards, disaster response crisis counseling services, community planning, local service delivery systems and organizational change; and

WHEREAS, DR. TRACY MAKSEL is also a successful small business entrepreneur and mentor to young women seeking to enter the Human and Social Service fields. Additionally, she volunteers her time to local animal rescues as a grant writer and social media manager while advocating for advancements to domestic and international animal welfare policies.

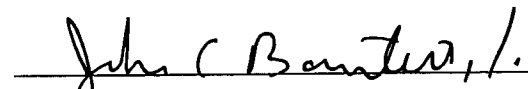
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating TRACY MAKSEL, Ph.D. as she receives the "2017 Advancing the Status of Women Award" and is honored as one of the most "outstanding citizens" of Ocean County.

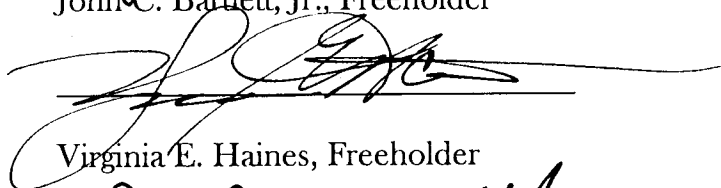
Attest:

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director

 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder



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

October 18, 2017

WHEREAS, on Thursday, October 26, 2017, Soroptimist International of Toms River is holding their Annual Ocean County Women's Hall of Fame Dinner at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of **HEATHER BARBERI** as she receives the Soroptimist's "2017 Woman of Distinction Award"; and

WHEREAS, **HEATHER BARBERI** has over 15 years of experience in the not-for-profit and financial services industries. She began her career at the American Red Cross-Jersey Coast Chapter, moved to the financial services sector as a Vice President of Field Marketing at TD Bank, back to the not-for-profit sector as an Executive Director of Ocean County College Foundation, and finally to her very recent position as the Executive Director of the Jay and Linda Grunin Foundation; and

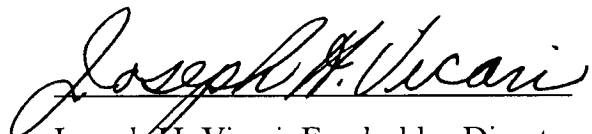
WHEREAS, at the Ocean County College Foundation, **HEATHER BARBERI** established the Foundation's "100 Women Campaign", dedicated to bringing together women leaders in Ocean County who support each other's lives and career goals and support women's education at OCC. Since its inception in 2015, the campaign has recruited over 100 active members, raised and awarded over \$25,000 in direct scholarship support, established a mentoring program, and hosted numerous networking and development activities; and

WHEREAS, **HEATHER BARBERI** is also an active member of the community serving on the Greater Toms River Chamber of Commerce, Monmouth-Ocean Development Council, and the Girl Scouts of the Jersey Shore.

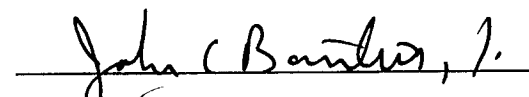
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY joins with Soroptimist International of Toms River in commending and congratulating **HEATHER BARBERI** as she receives the "2017 Woman of Distinction Award" and is honored as one of the most "outstanding citizens" of Ocean County.

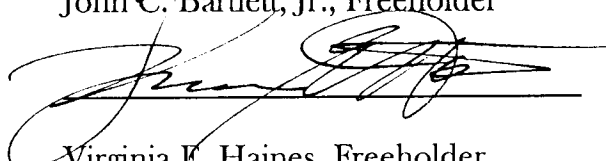
Attest:

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director

 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing any tax reform proposal eliminating State and Local Tax (SALT) deduction.

Official Resolution#	2017001181						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes; and

WHEREAS, this deduction, which has been in place for more than 100 years, is heavily utilized by residents of Ocean County and the State of New Jersey; and

WHEREAS, the state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local governments; and

WHEREAS, this federal cost shift onto local governments would place extreme pressure on Ocean County's budget including diminished revenue for essential local government investments, including public safety and public infrastructure; and

WHEREAS, increased federal taxation and reduced County services will harm our local housing market, decrease home values and erode our local tax base; and

WHEREAS, the National Association of Counties (NACo) and the New Jersey Association of Counties (NJAC) both strongly oppose the elimination of the State and Local Tax (SALT) Deduction.

NOW, THEREFORE, BE IT RESOLVED that Ocean County expresses its strong opposition to any tax reform proposal that would eliminate the SALT Deduction and urges U.S. Congress to join us in publicly opposing any such proposal, and

BE IT FURTHER RESOLVED, that the Clerk of the Board is hereby authorized and directed to communicate the concerns of the Ocean County Board of Chosen Freeholders by transmitting certified copies of this resolution to NJAC; Ocean County Municipalities; All Board Clerks; U.S. Congressional Representatives Christopher H. Smith, Frank A. LoBiondo, Thomas MacArthur; Senator Robert Menendez and Senator Cory A. Booker and the National Association of Counties.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled State Body Armor Replacement Fund FY17 - Sheriff, in the amount of \$12,151.00.

Official Resolution#	2017001159						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 18, 2017

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

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

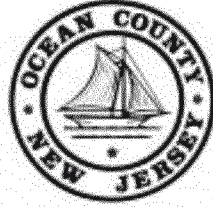
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$12,151.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$12,151.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY17 – Sheriff.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled State Body Armor Replacement Fund FY17 - Prosecutor, in the amount of \$6,044.00.

Official Resolution#	2017001160						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

October 18, 2017

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

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

SECTION 1

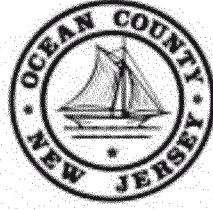
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of\$6,044.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$6,044.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY17 – Prosecutor.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled State Body Armor Replacement Fund FY17 - Corrections, in the amount of \$17,453.00.

Official Resolution#	2017001161						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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

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

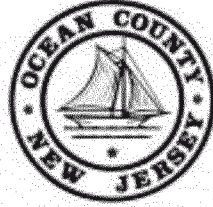
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$17,453.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, Division of Criminal Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$17,453.00 be and the same is hereby appropriated under the line item caption entitled, State Body Armor Replacement Fund FY17 – Corrections.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Area Plan III-E State FY17, in the amount of \$114.00.

Official Resolution#	2017001162						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of\$114.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$114.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III-E State FY17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Ocean Area Plan Grant FY17, in the amount of \$1,024.00.

Official Resolution#	2017001163						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$1,024.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,024.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled USDA FY17, in the amount of \$151.00.

Official Resolution#	2017001164						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$151.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$151.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY17; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2017 OC Budget for the program entitled Stop Violence Against Women FY17, in the amount of \$42,475.00 and matching funds in the amount of \$14,158.00.

Official Resolution#	2017001165						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2017 in the sum of \$42,475.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$42,475.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY17.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$14,158.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2017 Matching Funds for Future Grants.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of Capital Account Balances that are no longer needed.

Official Resolution#	2017001166						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** for specific projects; and

WHEREAS, the projects listed below will no longer be needed.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-155-0913	2009-13: Barnegat Branch Trail	\$122,923.54
301-185-0809	2008-09: Various Eng Projects	804,100.71
301-185-0905	2009-05: Eng, Rd, Bridge & Drain Ph I	816.58
301-185-C005	2010-05: Eng, Rd, Bridge & Drain Ph I	147,883.44
301-185-C515	2015-15: Renovate Eng Bldg 34	<u>266,165.90</u>
Total Capital Improvement Fund		<u>\$1,341,890.17</u>

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
395-185-0916	2009-16: Eng, Rd, Bridge & Drain Ph II	\$11,136.76
396-185-0917	2009-17: Bridge Rehab & Management	6,606.06
400-185-C109	2011-09: Right-of-Way Ph II	533,614.29
404-185-C307	2013-07: Hooper (Church-College) TR	883,719.19
404-185-C309	2013-09: Traffic Devices	3,426.19
404-185-C311	2013-11: Stormwater Management	.69
406-185-C401	2014-01: Right-of-Way	35,299.87
406-185-C407	2014-07: Daniels & Barnegat Bridges	<u>230,941.91</u>
Total Reserve to Pay Bonds		<u>\$1,704,744.96</u>

To Deferred to Future Taxation – Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C112	2011-12: IC 91 & Francis Mills Bridge	\$521,255.99
300-185-C517	2015-17: Safety Improvements CR 539	<u>275,345.40</u>
Total Deferred to Future Taxation – Unfunded		<u>\$796,601.39</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-0916	2009-16: Eng, Rd, Bridge & Drain Ph II	\$1,182.20
301-185-0917	2009-17: Bridge Rehab & Management	.97
301-185-C109	2011-09: Right-of-Way Ph II	69,260.10
300-185-C307	2013-07: Hooper (Church-College) TR	62,000.00
301-185-C307	2013-07: Hooper (Church-College) TR	48,518.21
301-185-C309	2013-09: Traffic Devices	.59
301-185-C311	2013-11: Stormwater Management	1.56
301-185-C401	2014-01: Right-of-Way	188.64
301-185-C407	2014-07: Daniels & Barneгат Bridges	<u>1.25</u>
Total Capital Surplus		<u>\$181,153.52</u>

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of the Grant entitled Area Plan III-E Admin. FY17, due to decreased funding, in the amount of \$41.00.

Official Resolution#	2017001167						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the Area Plan III-E Admin Fy17 has been decreased; and

WHEREAS, it has been determined that the amount to be reduced shall be \$41.00; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel 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 cancel grants as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Area Plan III-E Admin FY17			
017-820-P029	\$30,425.00	(\$41.00)	\$30,384.00

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of the Grant entitled Ocean Area Plan State FY17, due to decreased funding, in the amount of \$860.00.

Official Resolution#	2017001168						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the Ocean Area Plan State Fy17 has been decreased; and

WHEREAS, it has been determined that the amount to be reduced shall be \$860.00; and

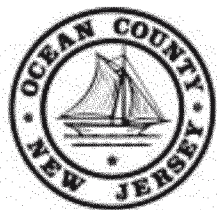
WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

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 cancel grants as follows:

Title and Account Number	Original Amount	Increased/Decreased	Revised Amount
Ocean Area Plan State FY17			
017-820-P006	\$112,065.00	(\$860.00)	\$111,205.00

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the Insurance Fraud Program FY18.

Official Resolution#	2017001179						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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

WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor of the availability of funding for Insurance Fraud Program 2018 and;

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

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freehold Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Insurance Fraud Program 2018.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the State of New Jersey, Office of the Insurance Fraud Prosecutor, the County Auditor, the Department of Finance, and the Prosecutor's Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the NJ DOT Local Bikeway Program.

Official Resolution#	2017001180						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, the County of Ocean is ready to continue construction of a regional bicycle and pedestrian trail, the Barnegat Branch Trail; and

WHEREAS, construction of Phases I-VI of the trail, 7 miles from Bay Avenue in Barnegat Township to Lacey Road in Lacey Township and 2.77 miles from Cedar Creek at Dudley Park to Hickory Lane in Berkeley Township, have been completed; and

WHEREAS, Phase VII of the trail, 0.26 miles from Hebrew Park in Lacey Township to the Cedar Creek Trestle Bridge which connects in Berkeley Township is expected for construction in early 2018; and

WHEREAS, Phase IX of the trail, 0.60 miles from Admiral Ave in South Toms River to Herflicker Blvd and South Main Street is expected for construction in late 2018; and

WHEREAS, there exists a need for funding for the construction of Phase VIII of the trail, 1.60 miles from Hickory Lane in Berkeley Township to Berkeley Ave in Beachwood Borough; and

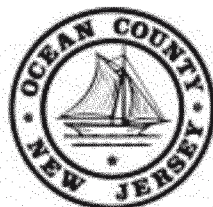
WHEREAS, the New Jersey Department of Transportation is offering a grant for its fiscal year 2018 Local Bikeway Program; and

WHEREAS, the County of Ocean is desirous of receiving this grant to assist in funding construction of Phase VIII of the Barnegat Branch Trail.

NOW, THEREFORE BE IT RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a grant application for the NJ DOT Local Bikeway Program.

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 Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel, the Township of Berkeley and the Borough of Beachwood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement for the Title IV-D Reimbursement FY17/18.

Official Resolution#	2017001145						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, the County of Ocean has previously received funding from the State of New Jersey, Division of Family Development for Title IV-D; and

WHEREAS, the Sheriff's Office has received the renewal agreement for the Title IV-D Reimbursement Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2017 through September 30, 2018; and

WHEREAS, the purpose of this agreement is to establish procedures for arrest services for the Title IV-D cases.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the above said grant agreement on behalf of the Sheriff's Department, and accept the terms and conditions specified in the agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor and the State of New Jersey Department of Human Services, Division of Family Development, the Ocean County Department of Finance and the Ocean County Sheriffs Office.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County of Ocean to participate in the E-Procurement Pilot Program for the purchase of Electric Supply Service through a Reverse Online Auction.

Official Resolution#	2017001182						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION AUTHORIZING THE COUNTY OF OCEAN
TO PARTICIPATE IN THE E-PROCUREMENT PILOT
PROGRAM FOR THE PURCHASE OF ELECTRIC SUPPLY
SERVICE THROUGH A REVERSE ONLINE AUCTION**

RESOLUTION

October 18, 2017

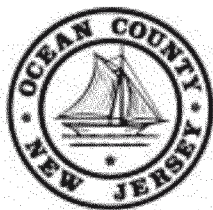
WHEREAS, the County of Ocean desires to purchase Electric Supply Service through a Reverse Online Auction; and

WHEREAS, in order to apply for a waiver request through the State of New Jersey, Division of Local Government Services, the Board of Chosen Freeholders must adopt a resolution authorizing the participation in the E-Procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30).

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

1. The County of Ocean is hereby authorized to participate in the E-Procurement Pilot Program, pursuant to the Local Unit Electronic Technology Pilot Program and Study Act (P.L. 2001, c.30) and apply for a waiver request through the State of New Jersey, Division of Local Government Services.

2. Certified copies of this resolution shall be made available to the County Administrator, County Counsel, County Department of Purchasing, County Department of Finance, County Auditor, and the County Department of Management & Budget.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Motion adopted on 9/6/2017 authorizing the solicitation of RFQs for Special/Conflict Architectural Services, as it is no longer needed.

Official Resolution#	2017001183						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

R E S O L U T I O N

OCTOBER 18, 2017

WHEREAS, on September 6, 2017 a Motion was adopted by the Ocean County Board of Chosen Freeholders authorizing the solicitation of RFQs for Special/Conflict Architectural Services for the County; and

WHEREAS, the County received seven (7) responses to this solicitation; and

WHEREAS, it has since been determined that this service is not needed by the County at this time.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Request for Qualifications (RFQ) for Special/Conflict Architectural Services is hereby rescinded.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following seven (7) firms that responded to the RFQ:

Alaimo Group - 200 High St., Mount Holly, NJ 08060

Mott MacDonald - 111 Wood Ave. South, Suite 102, Iselin, NJ 08830

Netta Architects - 1084 Rt. 22 West, Mountainside, NJ 07092

Osk Design Partners, PA - 17 West Knight Ave., Suite 200, Collingswood, NJ 08108

Spiezle Group Inc. - 120 Sanhican Dr., Trenton, NJ 08618

SSP Architectural Group - 1011 Rt. 22, Suite 203, Bridgewater, NJ 08807

Tokarski & Millemann Architects, LLC - 228 Brick Blvd., Suite 2, Brick, NJ 08723

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Office of Management and Budget and the Ocean County Purchasing Director.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Settlement Agreement regarding 1027 Hooper Avenue, Toms River Township.

Official Resolution#	2017001146						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION
October 18, 2017**

WHEREAS, the County of Ocean and the Ocean County Board of Social Services previously filed a declaratory judgment action entitled, County of Ocean and Ocean County Board of Social Services v. Jay Grunin, et.al., Docket No. L-3477-12, to resolve a dispute concerning the responsibilities and obligations of the parties under the terms of a series of lease agreements previously executed by the parties for the rental of space at 1027 Hooper Avenue, Toms River, New Jersey (“the Premises”); and

WHEREAS, in order to avoid the necessity of protracted litigation, the parties entered into negotiations to resolve their differences concerning their respective responsibilities and obligations under the terms and conditions of said previously executed lease agreements; and

WHEREAS, the parties have reached an agreement to amicably resolve their differences and settle the litigation between the parties;

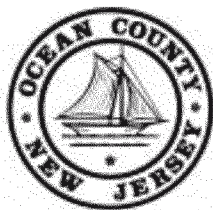
NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Ocean County Administrator, on behalf of the Board, to enter into and execute a Settlement Agreement with the designated Defendants in the litigation set forth above resolving all claims and disputes among the parties pertaining to the pending litigation and their continued responsibilities and obligations under the terms and conditions of the previously executed lease agreements for the rental of space at the Premises.

2. The Ocean County Administrator is further authorized to execute any and all other documents necessary to implement the terms and conditions of the Settlement Agreement.

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

Ocean County Administrator
Ocean County Board of Social Services
Grunin Properties
Jay and Linda Grunin



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the extension of a Lease Agreement for 7 Hadley Avenue, Toms River Township.

Official Resolution#	2017001147						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

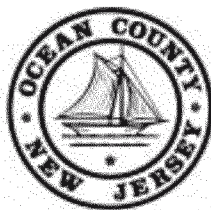
Clerk Of The Board

RESOLUTION

October 18, 2017

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 the Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with Richard S. Haines, for the premises known as 7 Hadley Avenue, Township of Dover, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the final draft Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Richard S. Haines.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the Lease Agreement for 16 Madison Avenue, Toms River Township.

Official Resolution#	2017001148						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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 the Clerk of the Board are hereby authorized and directed to execute an Amendment of the Lease Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of Amendment to the final draft Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Madison Avenue Office Complex, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of a Performance Bond, in the amount of \$22,745.00 and any accrued interest, to A.J. Skora, Inc. for the installation of 36" High Density Polyethylene Pipe along the frontage of Lots 41.02 and 41.05, Block 688, Brookside Drive, Toms River Township.

Official Resolution#	2017001157						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, on September 19, 2007 the County of Ocean entered into an Agreement with Batch Brook, LLC for the installation of 36” High Density Polyethylene Pipe along the frontage of Lots 41.02 and 41.05, Block 688, Brookside Drive, Toms River Township.

WHEREAS Batch Brook, LLC posted a Cash Performance Bond for this work in the amount of \$22,745.00.

WHEREAS, on February 19, 2014 the County of Ocean approved the transfer of any bond and/or Developer’s Agreement from Batch Brook, LLC to A.J. Skora, Inc.

BE IT RESOLVED that all work has been satisfactorily completed according to the terms outlined in said Agreement.

NOW, THEREFORE, BE IT RESOLVED that that the County Comptroller is hereby authorized and directed to release said Cash Performance Bond to A.J. Skora, Inc. in the amount of \$22,745.00 and any accrued interest.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller/CFO, the Ocean County Engineer and A.J. Skora.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with CDR Whitesville, LLC for the development of Block 22115, Lots 1-4 and Block 22203, Lots 11, 12, and 16, Whitesville Road, Jackson Township by gift, sale or condemnation.

Official Resolution#	2017001149						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

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 an Agreement between the County of Ocean and the CDR Whitesville LLC for the development of Block 22115, Lots 1 – 4 and Block 22203, Lots 11, 12, and 16 Whitesville Road, Jackson Township by gift, sale or condemnation.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001158						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

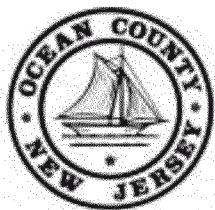
October 18, 2017

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
D'Erasmio Excavating, LLC	J-156	10/16/09	\$1,100.00	Surety 1998
D'Erasmio Excavating, LLC	K-108	6/30/10	\$1,100.00	Surety 2546
D'Erasmio Excavating, LLC	K-177	12/13/10	\$1,000.00	Surety 2957
D'Erasmio Excavating, LLC	11-097	6/8/11	\$1,100.00	Surety 3247
MCEF Construction Corp.	CO-125-G	11/29/06	\$1,000.00	Cash 834
MCEF Construction Corp.	CO-12-040	9/11/12	\$1,000.00	Cash 1085

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Department of Finance and the Ocean County Engineer.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001184						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Voter District Mapping 2) General County Counsel Services 3) Electronic Monitoring Program for Juveniles 4) Consultant Services Assistance for Ocean County Veterans 5) Security Maintenance Agreement for Black Creek Security System 6) Ocean County Department of Corrections Video Visitation Maintenance Agreement

Official Resolution#	2017001185						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

MOTION
October 18, 2017

Motion approving the distribution of Requests for Proposals and/or Request for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications

Voter District Mapping Services

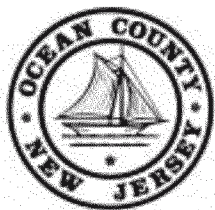
General County Counsel Services

Electronic Monitoring Program for Juveniles

Consultant Services Assistance for Ocean County Veterans

Security Maintenance Agreement – Black Creek Security System

Ocean County Department of Corrections – Video Visitation Maintenance



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 9/19/2017.

Official Resolution#	2017001186						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 10/4/2017 for the payroll period of 9/7/2017 through 9/20/2017 and for the payroll period of 9/21/2017 through 10/4/2017, in the amount of \$5,096,576.86.

Official Resolution#	2017001187						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2017 OCT -2 A 10: 53

CLERK OF THE BOARD
OF FREEHOLDERS CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

September 29, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 4, 2017. This is for the payroll period September 7, 2017 through September 20, 2017 and for the payroll period of September 21, 2017 through October 4, 2017. 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 17-20
Pd. 10/04/2017

Introduced on: October 18, 2017
Adopted on: October 18, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

09/29/17


AMOUNT \$ 5,096,576.86

PERIOD FROM: September 7, 2017 TO: September 20, 2017

FROM: September 21, 2017 TO: October 4, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,388,611.05
630	24	24-	0.00
905	26	26-1998	5,253.61
209	67	67-1762	685,502.69
210	68	68-3302	12,641.43
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1534	4,568.08

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



Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: October 18, 2017
 Adopted on: October 18, 2017
 Official Resolution#: 2017001187



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 10/18/2017 for the payroll period of 9/21/2017 through 10/4/2017 and for the payroll period of 10/5/2017 through 10/18/2017, in the amount of \$5,224,523.14.

Official Resolution#	2017001188						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

2017 OCT 16 A 8:21

CLERK OF THE BOARD
OF FREEHOLDERS

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

October 13, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 18, 2017. This is for the payroll period September 21, 2017 through October 4, 2017 and for the payroll period of October 5, 2017 through October 18, 2017. 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 17-21
Pd. 10/18/2017

Introduced on: October 18, 2017
Adopted on: October 18, 2017

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

10/13/17

AMOUNT \$ 5,224,523.14

PERIOD FROM: October 21, 2017 TO: November 3, 2017
 FROM: October 5, 2017 TO: October 18, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,447,778.14
630	24	24-	0.00
905	26	26-2000	5,253.61
209	67	67-1765	755,553.21
210	68	68-3306	13,091.45
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1536	2,846.73

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


 Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: October 18, 2017
 Adopted on: October 18, 2017
 Official Resolution#: 2017001188



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Plans and Specifications and authorizing the County Engineer to advertise for the receipt of bids for the Realignment of Horicon Avenue-Beckerville Road at Route 70, Manchester Township.

Official Resolution#	2017001189						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

MOTION

October 18, 2017

On motion duly made, seconded and carried, the plans and specifications for the **Realignment of Horicon Avenue-Beckerville Road at Route 70, Township of Manchester** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of Bridge Replacement for Grawtown Bridge (Structure No. 1511-009) over Dove Mill Branch of Toms River, Jackson Township (two parcels).

Official Resolution#	2017001190						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

MOTION

October 18, 2017

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 bridge replacement for Grawtown Bridge (Structure No. 1511-009) over Dove Mill Branch of Toms River, Jackson Township.

from:

Parcel 1

Jersey Central Power & Light
Being a P/O Lot 8, Block 22701
Jackson Township

Parcel 2

Jersey Central Power & Light
Being a P/O Lot 12, Block 19501
Jackson Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

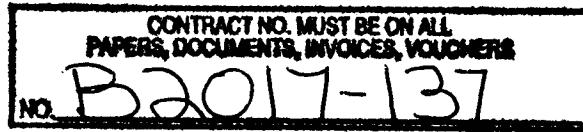
Agenda: Awarding Contracts for the furnishing and delivery of SUPPLEMENTARY STATIONERY AND OFFICE SUPPLIES to Jersey Delivery Service, Inc. T/A Monmouth Paper Company; CMF Business Supplies, Inc. and W.B. Mason Co., Inc., the lowest qualified bidders.

Official Resolution#	2017001153						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2017-137						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 18, 2017

WHEREAS, on October 3, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPPLEMENTARY STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Jersey Delivery Service, Inc. T/A
Monmouth Paper Company
One Industrial Way
West Bldg. E, Suite D
Eatontown, NJ 07724
(732) 749-0274

W. B. Mason Co., Inc.
21 Commerce Drive
Cranbury, NJ 08512
(888) 926-2766

Name and Address of Bidder

CMF Business Supplies, Inc.
3622 Kennedy Road
South Plainfield, NJ 07080
(908) 753-0800

Paper Mart, Inc.
151 Ridgedale Ave.
East Hanover, NJ 07936
(973) 884-2505

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance, namely, JERSEY DELIVERY SERVICE INC. T/A MONMOUTH PAPER COMPANY; CMF BUSINESS SUPPLIES, INC. and W.B. MASON CO., INC., be accepted. Contract will be awarded to the vendor offering the highest discount.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through February 28, 2018, 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. JERSEY DELIVERY SERVICE, INC. T/A MONMOUTH PAPER

COMPANY for one (1) item, to wit:

ITEM NO. 2.

Catalog: Essendant (Formerly United Stationers Supply Co.)

B. CMF BUSINESS SUPPLIES, INC. for five (5) items, to wit:

ITEMS NO. 3, 4, 5, 9 and 10

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

Catalog: Essendant (Formerly United Stationers Supply Co.)

C. W.B. MASON CO., INC. for three (3) items, to wit:

ITEMS NO. 6, 7 and 8.

Catalog: Essendant (Formerly United Stationers Supply Co.)

2. The acceptance made in Paragraph 1. A thru C inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-137.

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

Proposal for the furnishing and delivery of **SUPPLEMENTARY STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
✓ 2	Digital, Color Copy, Laser & Inkjet Paper	55 %
3	Multipurpose Paper	55 %
4	Copy Paper	64 %
5	Sustainable Alternatives / Recycled Paper	64 %
6	Multipurpose Color Paper	59 %
7	Color Cover and Cardstock Paper	45 %
8	Photo Paper	20 %
9	Business Stationery / Specialty Paper	29 %
10	Computer Paper	50 %

Bidder(s) should submit one (1) copy of the 2017 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: Monmouth Paper Company
 Address: One Industrial Way West Bldg E Suite D
Eatontown NJ 07724
 Telephone: 732-749-0274

Proposal for the furnishing and delivery of **SUPPLEMENTARY STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
2	Digital, Color Copy, Laser & Inkjet Paper	40 %
✓ 3	Multipurpose Paper	70 %
✓ 4	Copy Paper	75 %
✓ 5	Sustainable Alternatives / Recycled Paper	75 %
6	Multipurpose Color Paper	45 %
7	Color Cover and Cardstock Paper	35 %
8	Photo Paper	25 %
✓ 9	Business Stationery / Specialty Paper	35 %
✓ 10	Computer Paper	70 %

Bidder(s) should submit one (1) copy of the 2017 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: CMF Business Supplies Inc
 Address: 3622 Kennedy Road
South Plainfield NJ 07080
 Telephone: 908-753-0800

Proposal for the furnishing and delivery of SUPPLEMENTARY STATIONERY AND OFFICE SUPPLIES for the County of Ocean.

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

() - YES () - NO

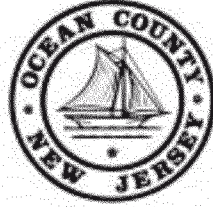
PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)	
2	Digital, Color Copy, Laser & Inkjet Paper	40	%
3	Multipurpose Paper	40	%
4	Copy Paper <i>See ADDITION</i>	60	% * →
5	Sustainable Alternatives / Recycled Paper <i>See ADDITION</i>	50	% * →
✓6	Multipurpose Color Paper <i>See ADDITION</i>	74	% * →
✓7	Color Cover and Cardstock Paper	60	%
✓8	Photo Paper	25	%
9	Business Stationery / Specialty Paper	30	%
10	Computer Paper	50	%

Bidder(s) should submit one (1) copy of the 2017 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: W.B. Mason Co., Inc.
 Address: 21 Commerce Drive
Cranbury, NJ 08512
 Telephone: 888-926-2766



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

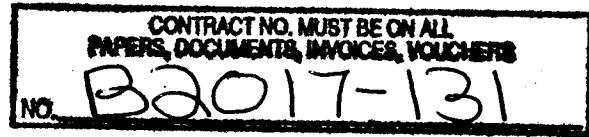
Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND BUCKET TRUCKS to All American Ford and Bayshore Ford Truck Sales, Inc., the lowest qualified bidders. Recommendation is made to reject Items No. 4, 4a, 4b, 4c, 4d and 4e. They will be rebid with revised specifications.

Official Resolution#	2017001154						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2017-131						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 18, 2017

WHEREAS, on September 12, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW TRUCKS, UTILITY TRUCKS AND BUCKET TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 672-1917

Maplecrest Lincoln-Mercury, Inc.
DBA Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(347) 510-6495

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

Bayshore Ford Truck Sales, Inc.
4003 N Dupont Hwy
New Castle, DE 19720
(302) 656-3160

Route 23 Automall, LLC
1301 Route 23
Butler, NJ 07405
(973) 838-0800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of, ALL AMERICAN FORD and BAYSHORE FORD TRUCK SALES, INC. be accepted. Recommendation is made to reject Items No. 4, 4a, 4b, 4c, 4d and 4e. Rejected items 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 Motor Vehicles: New Dump Trucks, Utility Trucks and Bucket Trucks for the County of Ocean, for the contract period from date of award through October 17, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. ALL AMERICAN FORD for twenty five (25) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w and 1x.

For a Total Lump Sum (items 1-1x) of \$2,156,412.00.

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

B. BAYSHORE FORD TRUCK SALES, INC. for seventy two (72) items, to wit:

ITEMS NO. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 2aa, 2bb, 2cc, 2dd, 2ee, 2ff, 2gg, 2hh, 2ii, 2jj, 2kk, 2ll, 2mm, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 3aa, 3bb, 3cc, 3dd and 3ee.

For a Total Lump Sum (items 2-2mm) of \$2,426,907.00 and a Total Lump Sum (items 3-3ee) of \$2,103,177.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-131.

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, Buildings and Grounds, Engineering, Parks Department, Roads, Sheriff's Office, Vehicle Services and the successful bidders.

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS</u>			
Model year 2017 or newer Ford F550 Regular Cab	F5H	<u>X</u>	<u> </u>
Dual Rear Wheels		<u>X</u>	<u> </u>
Four Wheel Drive		<u>X</u>	<u> </u>
60" Cab to Axle (CA)	145	<u>X</u>	<u> </u>
6.8L V10 gasoline engine	99P	<u>X</u>	<u> </u>
40 gallon fuel tank		<u>X</u>	<u> </u>
TorqShift transmission with PTO option	99P 62R	<u>X</u>	<u> </u>
19,000 lb. GVWR	68M or 68U	<u>X</u>	<u> </u>
Oil life monitor, engine hour and engine idle hour meters		<u>X</u>	<u> </u>
Air Conditioning		<u>X</u>	<u> </u>
Airbags, frontal driver & passenger, side impact and side air curtains		<u>X</u>	<u> </u>
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors		<u> </u>	<u> </u>
7 wire trailer wiring harness (no plug)		<u>x</u>	<u> </u>
AM/FM single CD radio, four (4) speakers, auxiliary input with SYNC and emergency assist	91M	<u>X</u>	<u> </u>
Power Equipment Group –	90L 90L	<u>X</u>	<u> </u>
240 amp HD alternator, 12V 750 CCA battery	90L 473	<u>X</u>	<u> </u>
Tilt and telescoping steering wheel		<u>X</u>	<u> </u>
4.88 ratio limited slip axle	X8L	<u>X</u>	<u> </u>
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars		<u>X</u>	<u> </u>
Dual-beam jewel-effect halogen headlamps, 5 roof marker lights		<u>X</u>	<u> </u>
LT225/70R19.5G BSW Max Traction tires	TGB	<u>X</u>	<u> </u>
One (1) full size spare tire mounted to wheel and one (1) jack	512	<u>X</u>	<u> </u>
Front tow hooks, underhood service light		<u>X</u>	<u> </u>
40/20/40 split vinyl bench seat with center arm rest	AS	<u>X</u>	<u> </u>
Auxiliary power point, six (6) upfitter switches located overhead center		<u>X</u>	<u> </u>

Introduced on: October 18, 2017
 Adopted on: October 18, 2017
 Official Resolution#: 2017001154

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS (CONT'D)</u>		
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	X	_____
Interval windshield wipers	X	_____
Driver & passenger grab handles	X	_____
XL Value Package – 96V 96V	X	_____
Rear view camera and prep kit 872 585	X	_____
3-year/36,000 mile bumper-to-bumper warranty on OE components	X	_____
5-year/60,000 mile powertrain warranty	X	_____
Manual locking hubs, manual transfer case	X	_____
Cab steps, molded black (running boards) 18B	X	_____
Snow plow prep package 473	X	_____
Single color to be selected from standard color chart at time of order	X	_____

DUMP BODY: GENERAL

The dump body shall be a Steel Contractor, painted to match the color of the cab. The hoist shall be an arm type hoist. The complete body, hoist and cylinder package must be supplied by a single manufacturer.

J

The unit, as bid, shall be a current design and production unit. Bidders shall submit current literature for the make and model of body, hoist, hydraulics and all other equipment.

J

During the fabrication period of the unit, the County reserves the right to make interval inspections as it deems necessary. If a bidder is submitting an alternate to what is referenced in the specifications, the proposal shall be accompanied by descriptive literature, marked to indicate the exact items to be furnished, electrical and hydraulic diagrams, along with engineering drawing documentation of the same.

✓

For the purpose of emergency service and convenience of the County, the body upfitter shall have a facility located in NJ for parts and service.

✓

DUMP BODY SPECIFICATIONS

Dimensions

10 gauge steel dump body

J

Length: 9'

J

Width: 96"

J

J

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DUMP BODY SPECIFICATIONS (CONT'D)</u>		
Dimensions (Cont'd)		
Inner tailgate height: 23"	✓	_____
Rated Capacity: 3.3 cubic yard nominal (water level load), 4.5 cubic yards with 6" side extensions	✓	_____
Floor and Understructure		
Floor shall be seamless one piece design and material thickness 10 gauge high strength steel for minimal deflection in critical areas. Floor sheet shall have two (2) 5/8" radius bends to complete 90 degree radius to finalize the transition from side to floor and uninterrupted look that will not hold back debris. The minimum floor surface width is 82".	✓	_____
Rear edge of floor sheet is reinforced to prohibit deflection and maintain a positive, long lasting tailgate seal. The understructure to be of stacked structural design for maximum load support.	✓	_____
Longsills to be 5" structural C-channel, Cross sill shall be 3" I-beam, spaced approximately 16" apart and reinforced with gussets.	✓	_____
Rear apron shall be 8" high, full-width design and made from 10 gauge high strength steel, rear apron to include 3 FMVSS 108 compliant clearance lamps mounted in shock resistant rubber grommets to maximize bulb life.	✓	_____
Body Front and Side		
Front shall be fabricated from 10 gauge steel. Front to be seamless one piece design with triple bend top rails for long term durability.	✓	_____
Working height of front shall be 24" above floor, which matches rear tailgate. Full height front corner posts shall include clearance lights at each corner to comply with FMVSS 108 safety standards.	✓	_____
Sides include two (2) 6" wide vertical braces per side, with continuous weldment to side and top and bottom rail for additional strength. Full depth rear corner posts to be 11.6" wide and 5" deep with hardware concealed for a clean streamlined look. Double walled design (single-walled not acceptable).	✓	_____
Sides are equipped with front and rear 6" board pockets with retaining holes, board pockets are designed for 2" nominal lumber		_____
Tailgate		
Shall be fabricated from 10 gauge steel with fully boxed dirt shedding top and bottom rails and incorporates 2 vertical braces to provide additional strength and rigidity.	✓	_____
Tailgate shall be recessed flush with rear edge of corner post	✓	_____
Tailgate shall be of double acting design incorporating Rugby's patented E-Z LATCH system with cam action to draw in misaligned upper tailgate pins.	✓	_____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DUMP BODY SPECIFICATIONS (CONT'D)

Tailgate (Cont'd)

E-Z LATCHES are easily accessible from the ground and are located on sides of left and right corner posts to promote operator safety, center latches are not acceptable. Latch system permanently connected to the body, so that tailgate pins cannot be stolen or lost. Latch system does not have an internal linkage that would require the removal of panels to repair or replace.

✓ _____

The lower tailgate latch release handle is located at the left front corner of the body for quick access.

✓ _____

Tailgate top pins are 1.25" and bottom pins are 1" in diameter.

✓ _____

Shall include ¼" proof coil chain and banjo eye slotted holders in corner posts to allow the tailgate to lay flush with the floor and for spreading applications.

✓ _____

Lights/Wiring

All lamps/reflectors exceed FMVSS 108 requirements.

✓ _____

Lamps shall be LED flush mounted in shock resistant rubber grommets to maximize bulb life.

✓ _____

Each rear corner post shall include a rear facing auxiliary stop/turn lamp LED for improved visibility and operator's safety.

✓ _____

Color-coded wire harnesses are provided to minimize installation time and simplify diagnosis.

✓ _____

Body up light in cab.

✓ _____

Cabshield

Fabricated from 10 gauge steel, slotted viewing window. Design to be ½ cabshield and non-tapered.

✓ _____

HOIST SPECIFICATIONS

TBEI HR-550DA Direct Mount Hydraulic PTO Hoist

✓ _____

NTEA rated and classified class 40: ISO Certified.

✓ _____

The hoist shall be an NTEA approved scissor design. Approximate weight: 650 lbs.

✓ _____

Hoist shall be fabricated of high strength steel.

✓ _____

Mounting height shall be 10 ½".

✓ _____

Must attain a Class 40 rating, at or below 3,200 PSI.

✓ _____

Cylinder to be a minimum of 5.5" diameter with 20" stroke. Cylinder rod is to be 2 ¼" diameter and chrome-plated to prevent rusting. 3-year warranty, ISO certified.

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>HOIST SPECIFICATIONS (CONT'D)</u>		
Hoist to have all screw in type grease zerks to lubricate pivot points.	✓	_____
Zerk lubricated rear hinges to be of angle type with tabletop brackets on each side and 1" hardened pivot pins.	✓	_____
Safety Body prop to be incorporated into hoist frame to support unloaded body when maintenance is required.	✓	_____
Sub frame to be of C-channel design 4 ½" high x 2 ¾" wide with 7 gauge wall thickness. Subframe to be welded at all joints, with a dump angle not less than 49 degrees. Subframe to have fuel inlet knock outs in side of sub frame to allow fuel spouts to be routed through the side.	✓	_____
Hoist to be capable of lifting 11.7 minimum tons for a 9' body.	✓	_____
Hydraulics: Direct mount PTO and pump. PTO must be a Chelsea 249H with direct mount pump and 9 gallon reservoir providing up to 4 gallons per minute – shall be operated by a rocker switch mounted in the dash.	✓	_____
<u>ACCESSORIES</u>	✓	_____
Manual pull tarp system with mesh tarp.	✓	_____
Pintle plate ¾" thick with: Class V receiver hitch Pollak 7 pole RV style harness and twist and lock plug 102 dB Preco backup alarm 3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style 6-ton receiver mount pintle & 2" ball combination hitch	✓	_____
Two pull out ladders mounted behind the cab. Grab handle mounted to work in conjunction with ladders.	✓	_____
Stone shields and mudflaps.	✓	_____
Conspicuity enhancement – 2" red and white diamond grade reflective striping.	✓	_____
6-LED strobe system – Four (4) oval strobe lights to be mounted in cab shield, two (2) facing forward and one (1) on each side of cab shield, two (2) facing rear in rear corner posts	✓	_____
6" high oak boards covered in aluminum diamond plate for extra durability.	✓	_____
LED spreader light	✓	_____
Spreader chain kit	✓	_____
DOT safety kit, first aid kit, 5 lb. fire extinguisher w/bracket and safety triangles.	✓	_____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u>		
✓ 1A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle X5H 168	x	_____
✓ 1B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle W5H 179	X	_____
✓ 1C. Upgrade to Regular Cab chassis with 84" Cab to Axle F5H 169	X	_____
✓ 1D. Upgrade to Super Cab chassis with 84" Cab to Axle X5H 192	X	_____
✓ 1E. Upgrade to Crew Cab chassis with 84" Cab to Axle W5H 203	X	_____
✓ 1F. <u>Stainless Steel Body Upgrade</u>		
Dimensions		
201 Stainless Steel Dump Body	✓	_____
Length: 9'	✓	_____
Width: 96"	✓	_____
Inner side height: 17"	✓	_____
Inner tailgate height: 23"	✓	_____
Rated capacity: 3.3 cubic yard nominal (water level load); 4.5 cubic yards with 6" side extensions	✓	_____
Floor and Understructure		
Floor shall be fabricated from a single sheet of 3/16" AR400 (175,000 PSI Tensile strength) and is of a crossmember-less design.	✓	_____
Rear apron shall be 8" high, full width design and made with 10 gauge steel.	✓	_____
Rear apron to include three (3) FMVSS 108 compliant clearance lamps mounted in shock resistant rubber grommets to maximize bulb life	✓	_____
Body Front and Side		
Front shall be fabricated from 12 gauge 201 stainless steel. Front to be seamless one Working height of front shall be 24" above floor, which matches rear tailgate. Full height front corner posts shall include clearance lights at each corner to comply with FMVSS 108 safety standards.	✓	_____
Sides include two (2) 6" wide vertical braces per side, with continuous weldment to side and top and bottom rail for additional strength. Full depth rear corner posts to be 11.6" wide and 5" deep with hardware concealed.	✓	_____
Sides are equipped with front and rear 6" board pockets with retaining holes, board pockets are designed for 2" nominal lumber.	✓	_____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

1F. Stainless Steel Body Upgrade (Cont'd)

Tailgate

Shall be fabricated from 12 gauge stainless steel with fully boxed dirt shedding top and bottom rails and incorporates two (2) vertical braces to provide additional strength and rigidity.

✓ _____

Tailgate shall be recessed flush with rear edge of corner post.

✓ _____

Tailgate shall be of double acting design incorporating Rugby's patented E-Z LATCH system with cam action to draw in misaligned upper tailgate pins.

✓ _____

E-Z LATCHES are easily accessible from the ground and are located on sides of left and right corner posts to promote operator safety, center latches are not acceptable. Latch system permanently connected to the body, so that the tailgate pins cannot be stolen or lost. Latch system does not have an internal linkage that would require the removal of panels to repair or replace.

✓ _____

The lower tailgate latch release handle is located at the left front corner of the body for quick access.

✓ _____

Tailgate top pins are 1.25" and bottom pins are 1" diameter

✓ _____

Shall include 1/4" proof coil chain and banjo eye slotted holders in corner posts to allow the tailgate to lay flush with the floor and for spreading applications.

✓ _____

Lights/Wiring

All lamps/reflectors must meet or exceed FMVSS 108 requirements.

✓ _____

Lamps shall be LED flush mounted in shock resistant rubber grommets to maximize bulb life.

✓ _____

Each rear corner post shall include a rear facing auxiliary stop/turn lamp LED for improved visibility and operator's safety.

✓ _____

Color-coded wire harnesses are provided to minimize installation time and simplify diagnosis.

✓ _____

Body up light in cab.

✓ _____

Cabshield

Fabricated from 12 gauge 201 stainless steel, no slotted viewing window. Design to be 1/2" cabshield and non-tapered.

✓ _____

✓ **1G. Central Hydraulic System**

Hydraulic Pump

Hydraulic pump and PTO shall be a Chelsea 249H series. The pump shall be a gear pump that is direct mounted to a hotshift PTO. For a live transmission with gasoline engine.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (CONT'D)

✓ **1G. Central Hydraulic System (Cont'd)**

Hydraulic Pump (Cont'd)

The pump shall have a flow rate of 10.6 GPM at 1200 engine RPM. The pump shall have a 3/4" 11T splined drive shaft.

✓ _____

The suction hose to the pump shall be a minimum of 1 1/4" I.D. SAE 100-R4 hose. The PTO shall be a Parker/Chelsea 249H series and have a ratio of 124%.

✓ _____

The PTO shall be engaged/disengaged from the cab by a dash mounted 12VDC on/off switch.

✓ _____

In power over speed protection required.

✓ _____

Modular Manifold Central Hydraulic System

The central hydraulic valve system shall be a mobile design to withstand exposure to deicing chemicals and severe weather conditions with a 5-year warranty on all hydraulic components.

✓ _____

The central hydraulic valve system shall be specifically designed for low volume hydraulic pump output. All implements will function simultaneously.

✓ _____

The modular manifold must be constructed of 6061 anodized aluminum material.

✓ _____

The modular manifold shall be adjustable to a maximum pressure of 3,500 PSI with multiple flow and pressure performance, with function configuration.

✓ _____

The modular manifold will consist of multiple sections bolted together for multiple function configurations.

✓ _____

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling the sections. A one-piece manifold will not meet the intent of the specification for easy maintenance and service.

✓ _____

The modular manifold must be capable of operating in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.

✓ _____

All functions will be proportional controlled, pulse width modulated, pressure and flow compensated with counter-balance.

✓ _____

Each function will have load holding with no internal leak-down. Implements shall not drift down during vehicle travel.

✓ _____

Heavy duty 12VDC coils must be protected with a corrosion resistant coating.

✓ _____

All coils must be rated for a 1000-hour salt spray as standard.

✓ _____

Connections must be NEMA x6 standards for dust protection.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1G. Central Hydraulic System (Cont'd)**

Modular Manifold Central Hydraulic System (Cont'd)

Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray.

✓ _____

The modular manifold shall be designed for lower pump capacity hydraulic pumps (belt and gear). Each section will have flow capacities from 3 to 20 GPM with load holding on all cylinder sections.

✓ _____

All cylinder sections shall be load hold with A and B port relief as standard.

✓ _____

The hoist section shall be 6 GPM, four way for a double acting cylinder and incorporate a 500 PSI relief and load hold.

✓ _____

The spinner will be a 7 GPM motor spool cartridge and the auger/conveyor will be a 7 GPM motor spool cartridge.

✓ _____

The spinner or auger will not stop or slow when other implements are actuated.

✓ _____

Each function will be equipped with adjustable manual overrides protected by jacketed debris covers.

✓ _____

The hydraulic system shall be pressure and flow tested before the installation process.

✓ _____

Granular Spreader and Single Stick PLOW Controls

The spreader controls shall be capable of operating a granular spreader with auger/conveyor, spinner and pre-wet (or anti-ice) output channels. Each function can be operated individually or all simultaneously.

✓ _____

In-cab controller must be an automotive grade product. Amusement/gaming products not acceptable.

✓ _____

The liquid channel can operate an electric or hydraulic pre-wet system.

✓ _____

Controller shall also have an optional dash mount, stand-alone, or console mounting options.

✓ _____

The user shall have the ability to adjust the speed of each function and the amount of granular material or liquid with the soft touch key pad. The printed PVC soft touch membrane switch interface shall be tested to 5 million impressions for long life and durability.

✓ _____

Touch pad to control granular feed rate or spinner speed.

✓ _____

All set-up and programming shall be completed using the controller soft key pad with no programming keyboard.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1G. Central Hydraulic System (Cont'd)**

Granular Spreader and Single Stick Plow Controls (Cont'd)

Controller shall have the ability to connect the feed rate and spinner function for single stroke simultaneous start up.

✓ | _____

Controller must offer a "Spot Blast" feature. Spot Blast will activate the blast with a single keystroke when the controller is paused.

✓ | _____

Adjustable valve unseat mode must be a standard feature.

✓ | _____

The spinner shall increase during Blast; must also be an adjustable option.

✓ | _____

The spreader control shall be capable of operating each function in open loop mode.

✓ | _____

Spreader must be field configurable to operate either: Ground Speed Oriented or No Ground Speed (simple manual operation) with a single switch setting.

✓ | _____

Controller shall also offer a settable Blast Features that will function during Ground Speed Triggered Operation.

✓ | _____

The controller must include integrated protection and diagnosis systems with safety features incorporated into the system.

✓ | _____

PowerSafe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate.

✓ | _____

One lead from each hydraulic valve coil must be wired to a common ground point.

✓ | _____

System shall be capable of self-diagnosis using the pause indicator LED light.

✓ | _____

The system must supply pulsed +12 volt power to the other lead from each individual valve coil.

✓ | _____

All connections inside the hydraulic valve/electronic control junction box must be IP 68 rated.

✓ | _____

All connectors shall be rated as "6x" – dust proof

✓ | _____

All connectors shall be rated as "x8" – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35C salt spray.

✓ | _____

System operating temperature range -4 to +104 degrees F (-20 to +40 degrees C)

✓ | _____

All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders.

✓ | _____

Cirus EZ1 Controller shall have a 5-year warranty

✓ | _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1G. Central Hydraulic System (Cont'd)**

Certified Cirrus Lamprey Plow/Hoist Controller

The in-cab control system shall have one (1) fully proportional multi-function joystick. ✓

The joystick shall be Hall effect (magnetic) with no magnetic contacts. Amusement grade joysticks are not acceptable. ✓

Hoist joystick console shall mount to the center seat in the down position with two adjustable rods that slide into the head rest mounting holes. ✓

Dash mounted momentary hoist switch shall be available when seat mounted controls are removed. ✓

The dump body hoist shall be controlled by a single joystick. ✓

The hoist control lever must have a safety trigger protection for the hoist function. ✓

Control level will include a settable plow float function (free-floating system requires a single acting valve) ✓

The user shall have the ability to set the speed of each direction of motion on a PC for all hydraulic devices controlled by the joystick without modification to the hydraulic system. ✓

The controller must include integrated protection and diagnosis systems with safety features incorporated into the system. ✓

Channel Safe: To protect the system and help diagnose external shorted or open circuits. SafeStik that shuts down the output channels if a joystick fails. ✓

PowerSafe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate. ✓

One lead from each hydraulic valve coil must be wired to a common ground point. ✓

The system must supply pulsed +12 volt power to the other lead from each individual valve coil. ✓

All connections at the hydraulic control junction box must be IP 68 rated. ✓

The outside the cab harness will be IP 68 rated up to the valve coil connection. ✓

All connectors shall be rated as “6x” – dust proof. ✓

All connectors shall be rated as “x8” – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35C salt spray. ✓

System operation temperature range -4 to +104 degrees F (-20 to +40 degrees C) ✓

✓ ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1G. Central Hydraulic System (Cont'd)

Certified Cirrus Lamprey Plow/Hoist Controller

All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders.

✓ _____

Installing vendor must be authorized to perform warranty repairs and periodic maintenance on Cirrus products.

✓ _____

Stainless Steel Reservoir/Valve Enclosure

The valve sections and manifold shall be mounted in a 304 stainless steel combination reservoir and enclosure.

✓ _____

The overall width of the combo shall not exceed 27.66 inches.

✓ _____

The enclosure shall be constructed in such a manner that any required maintenance or repair of the valves can be accomplished without obstruction.

✓ _____

Valve mount plate shall slide forward for work port access.

✓ _____

The enclosure shall be mounted with a minimum of 1" frame clearance on each side of the combo.

✓ _____

The reservoir portion shall have a 14 gallon capacity.

✓ _____

Reservoir/Valve Enclosure must be designed to mount on either side of vehicle chassis.

✓ _____

Enclosure must have hydraulic hose hangers to route and protect hydraulic hoses.

✓ _____

The Reservoir/Tank shall be constructed from 10 gauge 304 stainless steel with .25 inch steel bracing with 14 gauge cover.

✓ _____

Reservoir filler cap must be angled for easy fill.

✓ _____

Two rubber latches will secure the enclosure lid and the lid must be removable without tools by one person.

✓ _____

The rubber latches shall be replaceable with a removable pin.

✓ _____

Tank return line must be mounted internally with case drain and level sensor ports available on both sides of tank.

✓ _____

The tank shall have a basket type breather cap and 3/4" magnetic drain plug.

✓ _____

The suction line shall be 1 1/4" strainer NPT with 1 1/4" full flow brass ball valve.

✓ _____

The suction line shall also have a 100 mesh stainless steel strainer.

✓ _____

The return line must be a minimum of 1 1/4" NPT with 10 micron filter and 25 PSI bypass with gauge

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1G. Central Hydraulic System (Cont'd)**

Hoses and Fittings

Suction line between reservoir and pump shall be minimum of 1 ½" ID with a minimum SAE 100-R4 rating and shall be secured on both ends via heavy duty banding straps, radiator hose clamps not acceptable.

✓ _____

All hydraulic lines and plumbing shall be of sufficient capacity so as not to create heat or turbulence within hydraulic system.

✓ _____

All pressure hoses, including signal sense to pump shall have swivel fittings on both ends and have a minimum SAE 100-R2 rating.

✓ _____

Return lines and case drain shall have a minimum SAE 100-R1 rating.

✓ _____

Hydraulic lines shall be routed to minimize interference with equipment and chassis components requiring periodic servicing.

✓ _____

Support brackets, grommets, and tie wraps shall be provided where appropriate to protect lines from damage by abrasions, cutting or impact.

✓ _____

All quick disconnects shall be stainless steel.

✓ _____

Hoses shall not be routed near exhaust manifold pipes, bolts, sharp edges and exhaust system to prevent wear, fatigue or fire.

✓ _____

Pipe fittings are not acceptable in any high-pressure line. Maximum distance between support clamps on all hydraulic lines shall be 24 inches.

✓ _____

All hoses must be encased in high temperature fiberglass rubber sleeve, by high heat areas or high wear areas, no exceptions.

✓ _____

✓ **1H. Stainless Steel UTG Spreader**

General

This 6 inch auger under-tailgate spreader shall be of the bottom-opening design, with a safety shut off feature built into the hydraulic system.

✓ _____

This mounting shall allow the dumping of materials without interference from the spreader.

✓ _____

The spreader width shall not be over 96 inches.

✓ _____

Mounting

The entire unit shall mount to the sides and below the floor level of the dump box with single-pin, quick-detachable hardware.

✓ _____

Mounting and removing shall be done without the use of any special tools.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1H. Stainless Steel UTG Spreader (Cont'd)**

Safety Shut Off

The spreader shall incorporate a hydraulic safety shut-off feature that disables the hydraulic functions of the spreader.

✓

This shut-off shall prevent opening the bottom door or opening the top cover beyond a vertical position when the hydraulics are engaged.

✓

Feed Mechanism

The six-inch, heavy-duty auger shall consist of 3/8" flighting with 4" pitch which is welded to a 2 3/8" O.D. Schedule 40 pipe.

✓

This auger shall have continuous and reverse flighting for more uniform emptying and is supported by 1 1/4" steel shaft ends.

✓

The auger shaft shall be supported on one end in sealed, self-aligning, precision single-row radial bearings with grease fittings and on the other end by the drive mechanism.

✓

The auger shall be powered with a 22.6 cubic inch displacement hydraulic motor capable of delivering high torque at low speeds mounted to the end plate and directly coupled to the auger by a non-corrosive UHMW polyethylene sleeve and a 1/2" Grade 5 bolt.

✓

The discharge port is located 24" from the left end.

✓

Stainless Steel Hopper

Rigid one-piece end plates of 7 gauge stainless steel shall be continuously welded to an auger trough of 7 gauge stainless steel.

✓

The unit shall have a three-point hinged bottom pan that will expose the entire auger for easy clean out. This pan shall be fabricated of 7 gauge stainless steel.

✓

The hinged bottom pan shall be held in place with two (2) heavy-duty cam locks with a lifting handle near each lock for easy one-man handling.

✓

The anti-spill cover over each discharge opening shall be of 7 gauge stainless steel and shall be removable without the use of tools.

✓

The lid shall be of 7 gauge stainless steel and shall be an integral part of the unit that may be raised when spreading or lowered when dumping. This lid shall be locked in position by two (2) latches that are replaceable.

✓

Inside width of the trough shall be a minimum of 10 7/8".

✓

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1H. Stainless Steel UTG Spreader (Cont'd)**

Poly Spinner Disc

The spinner shall consist of a single 18" diameter polymer disc with six (6) formed polymer fins, to provide a flat trajectory and uniform spreading pattern from 4 to 40 feet.

✓ _____

The spinner assembly shall be adjustable, allowing for variable spreading patterns left, center or right by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied.

✓ _____

The spinner assembly shall be adjustable in height, providing four different ground clearance settings by means of four bolts.

✓ _____

The entire spinner assembly shall be easily removed by pulling two pins and uncoupling two hydraulic quick-disconnect hoses.

✓ _____

The spinner speed rate shall be variable through optional valve systems.

✓ _____

The polymer spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a steel spinner hub.

✓ _____

Spinner motor shall be 2.8 cubic inch, with nickel plated shaft for enhanced corrosion resistance and improved seal life.

✓ _____

The spinner assembly shall remain horizontal to the road at all dump box angles.

✓ _____

A spinner shield shall be provided to prevent material from striking the truck.

✓ _____

Finish

All carbon steel components shall be painted black. Stainless steel components shall be left their natural finish.

✓ _____

Spill Shields

Steel spill shields shall be mounted to tailgate to stop any salt from spilling out the sides or the rear of the body.

✓ _____

Dump Accessibility

No hydraulic hoses or trough handles are to be above the surface of the spreader. Clean dumping surface must be provided.

✓ _____

✓ **1I. Dump-Through Liftgate**

Anthony Liftgates Model #AR-DT 1800 dump-through liftgate

✓ _____

Durable roller chain drive

✓ _____

Marine duty potted toggle switch

✓ _____

Pressure compensated flow valve

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1I. Dump-Through Liftgate (Cont'd)**

Circuit protection

✓

Level ride platform

✓

3-step powder coat

✓

2-year mechanical and 2-year electrical and hydraulic parts and labor warranty

✓

90" platform width

✓

Cab cut off switch

✓

1J. I-Pack Tool Box

Knapheide I-Pack Tool Box mounted between cab and dump body.

✓

Painted to match cab color, base coat and clear coat

✓

Requires chassis to have an 84" Cab to Axle measurement

✓

Stainless steel continuous hinges, no exception

✓

14 gauge Galvaneal shell, E-coat primer, and latches with ABS pans for superior corrosion resistance.

✓

✓ **1K. 48" Under Body Tool Box**

For use with chassis with 84" CA and no I-Pack Tool Box

✓

Weatherguard Tread Plate Aluminum 648-0-02

✓

48" x 19" x 18"

✓

16 cubic feet

✓

Stainless steel D-handles

✓

✓ **1L. 30" Under Body Tool Box**

For use with chassis with 60" CA

✓

Weatherguard Tread Plate Aluminum 631-0-02

✓

30 1/8" x 18" x 18"

✓

5.4 cubic feet

✓

Door opening: 13 1/2" high and 25 1/4" wide

✓

Stainless steel D-handles

✓

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1M. Stainless Steel V-Box**

General

This option requires the Central Hydraulic System

This specification describes a self-contained hopper spreader designed to spread free-flowing material up to 40 feet. Spreader consists of a steel hopper and spinner assembly, pintle-chain conveyor system, a choice of hydraulic or engine drive power systems and all components required to deliver maximum performance.

✓

Hopper

Shall be 9 feet, 44 inches, and 70 inches inside width

✓

Hopper sides shall slope at a 45 degree angle

✓

Capacity of the unit shall be 4.0 cubic yards struck

✓

Hopper sides and longitudinals shall be formed of one piece and shall all be of 12 gauge 201 stainless steel continuously welded on the inside of the hopper, and skip welded on the outside.

✓

Each hopper side shall be supported by three (3) full slope body side supports on each side.

✓

12-gauge 201 stainless steel front and rear panels.

✓

Top edge shall be double crimped for additional support.

✓

An adjustable feed gate with a maximum opening of 4 ½" x 9". This feed gate can be clamped to allow for a positive gate setting.

✓

A heavy duty lift shall be supplied in each corner of the hopper.

✓

Conveyor

Shall be of the chain barflight type.

✓

Conveyor section of body shall be 16" wide.

✓

Pintle-type chain with a tensile strength of 12,500 lbs.

✓

Cross bars to be ¼" x 1" welded on 4 5/8" centers.

✓

Conveyor to be driven by a 20:1 ratio cast-bronze worm gear.

✓

Drive sprockets shall be drop-forged, six-tooth keyed to the minimum 1 ¼".

✓

C1045 alloy steel drive shaft.

✓

Idler shaft shall be 1" Schedule 40 pipe, and shall be equipped with poly idler "sprockets". Chain adjustment shall be accomplished with two (2) threaded block and rod assemblies.

✓

Introduced on: October 18, 2017

Adopted on: October 19, 2017

Official Resolution#: 2017001154

Fluor shall be 12-gauge 201 stainless steel of flange-type construction.

✓

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

✓ **OPTIONS (Cont'd)**

✓ **1M. Stainless Steel V-Box (Cont'd)**

Spinner Assembly

The polyurethane spinner disc shall be 13" in diameter.

Four (4) formed fins that will give a uniform trajectory from 4 to 40 feet.

There shall be two (2) adjustable 201 stainless steel internal baffles.

Four (4) 201 stainless steel external overlapping baffles to control the direction and width of the spread.

All spinner baffles shall be adjustable without the use of tools.

Inverted V

A 12-gauge 201 stainless steel protective inverted-V shall be installed above the conveyor to reduce load pressure and prevent material bridging.

Top Screens

A two section center hinged top screen shall be provided to protect the conveyor chain and spinner from large objects.

The screen sections shall be made of 5/16" rods, with square opening of 2 1/2", and framed by flat bars, and angle iron steel.

Paint

All mild steel components shall be painted black.

Spinner Assembly Motor

The spinner assembly shall be powered by an additional hydraulic motor, providing independent control over each motor.

Hydraulics

The unit will be run off of the Central Hydraulic System which will have a key pad control to operate the speed of the conveyor and spinner. The unit will run off of the live drive transmission. No belt systems.

1N. Air Compressor, 70 CFM

VMAC VR70 Underhood Rotary Screw Compressor

70 CFM, 175 PSI

3 gallon receiver tank

Control panel

Throttle control

Filter/Regulator/Lubricator

Introduced on: October 18, 2017
Adopted on: October 18, 2017
Official Resolution#: 2017001154

	<u>YES</u>	<u>NO</u>
The polyurethane spinner disc shall be 13" in diameter.	✓	
Four (4) formed fins that will give a uniform trajectory from 4 to 40 feet.	✓	
There shall be two (2) adjustable 201 stainless steel internal baffles.	✓	
Four (4) 201 stainless steel external overlapping baffles to control the direction and width of the spread.	✓	
All spinner baffles shall be adjustable without the use of tools.	✓	
A 12-gauge 201 stainless steel protective inverted-V shall be installed above the conveyor to reduce load pressure and prevent material bridging.	✓	
A two section center hinged top screen shall be provided to protect the conveyor chain and spinner from large objects.	✓	
The screen sections shall be made of 5/16" rods, with square opening of 2 1/2", and framed by flat bars, and angle iron steel.	✓	
All mild steel components shall be painted black.	✓	
The spinner assembly shall be powered by an additional hydraulic motor, providing independent control over each motor.	✓	
The unit will be run off of the Central Hydraulic System which will have a key pad control to operate the speed of the conveyor and spinner. The unit will run off of the live drive transmission. No belt systems.	✓	
VMAC VR70 Underhood Rotary Screw Compressor	✓	
70 CFM, 175 PSI	✓	
3 gallon receiver tank	✓	
Control panel	✓	
Throttle control	✓	
Filter/Regulator/Lubricator	✓	

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1N. Air Compressor, 70 CFM (Cont'd)

Relief/Shut-Off valves with all required fittings

✓ _____

Hose Reel: 50' of ½" I.D. air line

✓ _____

✓ **10. Air Compressor, 150 CFM**

VMAC VR150 Underhood Rotary Screw Compressor

✓ _____

150 CFM, 175 PSI

✓ _____

3 gallon receiver tank

✓ _____

Control panel

✓ _____

Throttle control

✓ _____

Filter/Regulator/Lubricator

✓ _____

Relief/Shut-Off valves with all required fittings

✓ _____

Hose Reel: 50' of ½" I.D. air line

✓ _____

✓ **1P. Go-Lights**

Go Light GXL Xtreme Work Lights (Up to two (2) per vehicle)

✓ _____

Permanently mounted on brackets on I-Pack tool box (I-Pack tool box option must be selected)

✓ _____

6000 maximum lumens

✓ _____

5 amp draw

✓ _____

9-32 VDC input

✓ _____

✓ **1Q. 9' Readily Detachable Western Snow Plow System**

Blade Assembly

Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl.

✓ _____

Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel.

✓ _____

Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs.

✓ _____

Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts.

✓ _____

Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be

✓ _____

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1Q. 9' Readily Detachable Western Snow Plow System (Cont'd)

Blade Assembly (Cont'd)

Blade Trip – 50 degree full blade trip

✓ _____

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts.

✓ _____

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return.

✓ _____

Blade Trip Pivot – Three (3) 0.75" diameter steel pins.

✓ _____

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags.

✓ _____

Plow Angling – 30 degrees right and left.

✓ _____

A-Frame

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins.

✓ _____

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts.

✓ _____

Quadrant

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins.

✓ _____

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

✓ _____

Lift Frame

Lift frame to have provision for attachment of out front hydraulics and light kit.

✓ _____

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover.

✓ _____

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50" lock pin

✓ _____

Lift Frame – Two piece lift frame with tubular construction. Lower lift frame to include drive in plow alignment horns.

✓ _____

Mount

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners.

✓ _____

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval.

✓ _____

Removable receiver brackets for additional ground clearance.

✓ _____

EXCEPTION SHEET

ITEM #1 - MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE YES NO

OPTIONS (Cont'd)

1Q. 9' Readily Detachable Western Snow Plow System (Cont'd)

Paint

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating.

✓

Hydraulics

Electric solenoid activated and detachable with lift.

✓

Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 1750 2250 PSI system relief, direct tang driven by a 4 1/2" 12 volt DC motor.

✓

Pump with filter screen shall be immersed in a ~~bolt on~~ reservoir. STEEL DEEP DRAWN

✓

Main valve manifold shall contain three (3) ~~top~~ ^{SIDE} mounted and covered solenoid cartridge valves. ~~Secondary valve shall contain two (2) driver side and one (1) curb side mounted and covered solenoid cartridge valves.~~

✓

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed.

✓

One (1) 1 1/2" x 8" lift ram and two (2) 1 1/4" x 11" ~~double-acting~~ angling rams each with piston and packing nut seals, a wiper ring and a packing nut. A RW

✓

Hydraulic hoses shall be 1/4" x 3/8" steel braided SAE 100R1 and 100R17.

✓

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control. Control shall be equipped with an on/off and mode buttons and indicator lights. Control can be dash mounted.

✓

Control shall provide a single button movement of wings from vee to scoop (scoop to vee) and angle right or left (hydraulically locked), and individual wing control.

✓

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness. Power and control harness to have quick disconnects and covers at the grill.

✓

Control shall allow plow to be in float when lowered and be able to perform and wing functions when in float.

✓

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids.

✓

Unit shall possess programmable security lockout feature.

✓

Unit shall possess programmable hydraulic soft stop feature.

✓

Unit shall possess programmable one touch float feature.

✓

Introduced on: October 18, 2017

Adopted on: October 18, 2017

Official Resolution#: 2017001154

ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1Q. 9' Readily Detachable Western Snow Plow System (Cont'd)

Hydraulics (Cont'd)

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation.

Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds; ~~Vee to scoop, 3.25 seconds; Scoop to vee, 2.0 seconds; Single wing extend, 1.75 seconds; Single wing retract, 1.0 second.~~

Hydraulic unit shall stay with plow when plow is disconnected from truck.

Lights

Composite dual beam headlamps equipped with an H13 halogen bulb plus combination park and turn signals.

Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing.

Plow and vehicle lights automatically selected through relay system.

Heavy-duty flasher

Double stud mounting brackets

FMVSS 108 compliance for lights.

Lights and mounting bracket to stay with plow when disconnected from truck.

Plow Removal

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be removed in one step from truck as one complete unit.

Accessories with Plow

Snow deflector

Curb guard right and left

Cab command Hand Held Control

1R. Poly Electric Spreader

Dimensions

Outside hopper length shall be 103"; outside width shall be 63". Overall spreader length shall be 117". Overall height shall be 51". Capacity shall be 2.5 cubic yards and empty weight shall be 734 lbs.

Poly Hopper Construction

Hopper shall be constructed of rotationally molded 1/4" thick double walled polyethylene sheet with one sloped side with six (6) molded side support ribs. Molded rear "feet" for ease of removal, cleaning and storage. Shall include standard 2-piece hinged, double-walled, overlapping domed hard plastic covers that double as spill guards.

Introduced on October 18, 2017
Adopted on October 18, 2017
Official Resolution # 2017001134

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1R. Poly Electric Spreader (Cont'd)

Conveyor Drive Bed

Shall be 100% constructed of 10 guage 201 stainless steel with a 16 ¾” wide pintle chain conveyor system.

✓ _____

Dual Motor Drive

One motor shall be a sealed ½ HP – 12VDC capacity with an 11-tooth drive sprocket powering a #40 roller chain to gearbox which allows for independent pintle chain speed control. A separate 1/3 HP motor dedicated to power a belt driven spinner shall allow for independent spinner speed control.

✓ _____

Gear Box

Gearbox shall be 20:1 reduction and driven by #40 heavy-duty drive chain with a 55-tooth drive sprocket.

✓ _____

Chute Assembly

The dual wall poly chute assembly shall be a two position adjustable design to accommodate dump body applications. The poly chute assembly shall include a 1/3 HP motor dedicated to power a belt driven spinner. The entire chute/spinner assembly is designed for one piece, no tools, removal for quick detach and storage. Spinner disk shall be polyurethane, 15.5” in diameter, and with four (4) flutes. The width of spread shall be approximately 2’ to 40’. Shall include a wide fixed stainless deflector to protect truck bumper and under parts from the material being spread. An alternate license plate location shall be molded into the poly chute housing.

✓ _____

Feed Gate

Shall have a stainless steel lever/handle, spring loaded, with positive detent calibration, for accurate adjustment.

✓ _____

Cab Control and Wiring System

Shall be fused to protect wiring, and have a blast feature for spot spreading and include self-diagnostic troubleshooting flash codes via LED’s on control panel as well as audible indicators. Control shall have dual controls to independently control the conveyor and spinner speeds.

✓ _____

Harnesses

Shall have multiplexed electrical system with no high current power cables routed into vehicle cab. Shall have two-piece harness with molded style connectors and covers routed to disconnect at the rear of the truck. CHMSL (Center High Mounted Stop Light) is provided as standard. An accessory wire for optional work light shall also be included as standard.

✓ _____

Standard Features

Shall include heavy-duty top screen constructed from ¼” diameter rod. Tent style top screens shall be angled at 15 degrees. Hopper body shall have four (4) molded-in-poly tie-down loops.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **1S. Whelen Light Bar LED Liberty II Solo IX 48”**

All modules filled with amber LED

✓ _____

Rear traffic advisor with flashing capabilities

✓ _____

Alley lights and takedowns shall be white

✓ _____

Twelve (12) scan lock flash patterns

✓ _____

Controller

✓ _____

✓ **1T. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down. Academy Blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way)

x _____

✓ **1U. Special Paint Colors Not On the Standard Color Chart**

x _____

✓ **1V. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

x _____

x _____

x _____

x _____

x _____

x _____

x _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1W. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ J _____

✓ **1X. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

_____ x _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

_____ x _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

_____ x _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

_____ x _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

_____ x _____

✓ **ITEM #1 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1X. Technical Support (Cont'd)**

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

 x

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

 x

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

 x

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

 x

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

 x

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND BUCKET TRUCKS** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2017 or Newer, Ford F550 Regular Cab with Steel Dump Body, As Specified, or Equal	1	15	EA	\$ 51606	\$ 774090
Year, Mfr., Model: <u>2018 FORD F550</u> Engine: <u>6.8L V-10</u> Transmission: <u>AUTOMATIC</u> Delivery, A.R.O.: <u>14-28 WEEKS</u> Warranty: <u>3/36,000 BUMPER TO BUMPER 5/80,000 POWERTRAIN</u> REMARKS: _____						
<u>DUMP BODY</u>						
Mfr., Model: <u>RUGBY</u>						
Warranty: <u>36 MONTHS</u>						
REMARKS: <u>WARRANTY IN BID</u>						
<u>OPTIONS:</u>						
✓ 1a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	15	EA	\$ 2927	\$ 43905
✓ 1b	Upgrade Chassis to Crew Cab chassis, Retaining 60" Cab to Axle	1	15	EA	\$ 3861	\$ 57915
✓ 1c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 438	\$ 6570
✓ 1d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 3081	\$ 46215
✓ 1e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 4019	\$ 60285

ALL AMERICAN FORD

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1f	Stainless Steel Body Upgrade, As Specified	1	15	EA	\$ 4826	\$ 72390
	Make & Model: <u>RUGBY SS ELIMINATOR</u>					
✓ 1g	Central Hydraulic System, As Specified	1	15	EA	\$ 9710	\$ 145650
✓ 1h	Stainless Steel UTG Spreader, As Specified	1	15	EA	\$ 4158	\$ 62370
	Make & Model: <u>DONNELL 4696-DD-AS</u>					
✓ 1i	Dump-Through Liftgate, As Specified, or Equal	1	15	EA	\$ 6160	\$ 92400
	Make & Model: <u>ANTHONY AR 1800-94-DT</u>					
✓ 1j	I-Pack Tool Box, As Specified, or Equal	1	15	EA	\$ 2710	\$ 40650
	Make & Model: <u>KNAPHE, 06 I PAK</u>					
✓ 1k	48" Under Body Tool Box, As Specified, or Equal	1	15	EA	\$ 883	\$ 13245
	Make & Model: <u>WEATHER GUARD 648-0-02</u>					
✓ 1l	30" Under Body Tool Box, As Specified, or Equal	1	15	EA	\$ 711	\$ 10665
	Make & Model: <u>WEATHER GUARD 631-0-02</u>					
✓ 1m	Stainless Steel V-Box, As Specified	1	15	EA	\$ 5343	\$ 80145
	Make & Model: <u>WESTERN STRIKER 9'-4.5YARD</u>					
✓ 1n	Air Compressor, 70 CFM, As Specified, or Equal	1	15	EA	\$ 10923	\$ 163845
	Make & Model: <u>VMAC UR70</u>					
✓ 1o	Air Compressor, 150 CFM, As Specified, or Equal	1	15	EA	\$ 12918	\$ 193770
	Make & Model: <u>VMAC UR150</u>					
✓ 1p	Go-Lights, As Specified	1	30	EA	\$ 532	\$ 15960

Introduced on: October 10, 2017
Adopted on: Priced October 18, 2017
Official Resolution#: 2017001154

ALL AMERICAN FORD

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1q	9' Readily Detachable Western Snow Plow System, As Specified	1	15	EA	\$ 5690	\$ 85350
✓ 1r	Poly Electric Spreader, As Specified	1	15	EA	\$ 5364	\$ 80460
✓ 1s	Whelen Light Bar LED Liberty II Solo IX 48", As Specified	1	15	EA	\$ 3427	\$ 51405
✓ 1t	Road Department Paint Color Scheme, As Specified	1	15	EA	\$ 1650	\$ 24750
✓ 1u	Special Paint Colors Not On the Standard Color Chart	1	15	EA	\$ 750	\$ 11250
✓ 1v	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
✓ 1w	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	15	EA	\$ 203	\$ 3045
✓ 1x	Technical Support, As Specified	1	180	HR	\$ N/C	\$ 0
TOTAL LUMP SUM (Add Items 1-1x):						\$ 2156412

✓ ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES NO

CHASSIS SPECIFICATIONS – DEALER

Model year 2017 or newer Ford F550 Regular Cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Rear Wheels	<input type="checkbox"/>	<input type="checkbox"/>
Four Wheel Drive	<input type="checkbox"/>	<input type="checkbox"/>
60" Cab to Axle (CA)	<input type="checkbox"/>	<input type="checkbox"/>
6.8L V10 gasoline engine	<input type="checkbox"/>	<input type="checkbox"/>
40 gallon fuel tank	<input type="checkbox"/>	<input type="checkbox"/>
TorqShift transmission with PTO option	<input type="checkbox"/>	<input type="checkbox"/>
19,000 lb. GVWR	<input type="checkbox"/>	<input type="checkbox"/>
Oil life monitor, engine hour and engine idle hour meters	<input type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input type="checkbox"/>	<input type="checkbox"/>
Airbags, frontal driver & passenger, side impact and side air curtains	<input type="checkbox"/>	<input type="checkbox"/>
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	<input type="checkbox"/>	<input type="checkbox"/>
7 wire trailer wiring harness (no plug)	<input type="checkbox"/>	<input type="checkbox"/>
AM/FM single CD radio, four (4) speakers, auxiliary input with SYNC and emergency assist	<input type="checkbox"/>	<input type="checkbox"/>
Power Equipment Group – 90L	<input type="checkbox"/>	<input type="checkbox"/>
240 amp HD alternator, 12V 750 CCA battery	<input type="checkbox"/>	<input type="checkbox"/>
Tilt and telescoping steering wheel	<input type="checkbox"/>	<input type="checkbox"/>
4.88 ratio limited slip axle	<input type="checkbox"/>	<input type="checkbox"/>
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	<input type="checkbox"/>	<input type="checkbox"/>
Dual-beam jewel-effect halogen headlamps, 5 roof marker lights	<input type="checkbox"/>	<input type="checkbox"/>
LT225/70R19.5G BSW Max Traction tires	<input type="checkbox"/>	<input type="checkbox"/>
One (1) full size spare tire mounted to wheel and one (1) jack	<input type="checkbox"/>	<input type="checkbox"/>
Front tow hooks, underhood service light	<input type="checkbox"/>	<input type="checkbox"/>
40/20/40 split vinyl bench seat with center arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS (CONT'D)</u>		
Auxiliary power point, six (6) upfitter switches located overhead center	✓	_____
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	✓	_____
Interval windshield wipers	✓	_____
Driver & passenger grab handles	✓	_____
XL Value Package – 96V	✓	_____
Rear view camera and prep kit	✓	_____
3-year/36,000 mile bumper-to-bumper warranty on OE components	✓	_____
5-year/60,000 mile powertrain warranty	✓	_____
Manual locking hubs, manual transfer case	✓	_____
Cab steps, molded black (running boards)	✓	_____
Snow plow prep package	✓	_____
Single color to be selected from standard color chart at time of order	✓	_____
<u>UTILITY BODY SPECIFICATIONS</u>		
<u>Dimensions</u>		
108" length	✓	_____
94" width	✓	_____
40" body height	✓	_____
54" floor width	✓	_____
1438 lbs. net body weight	✓	_____
20" compartment depth	✓	_____
<u>Compartmentation</u>		
Streetside:		
First Vertical 35 ¼" L x 40" H		
Horizontal 44 ¾" L x 18 ½" H		
Rear Vertical 27 ½" L x 40" H – reinforced compartment and clips for shelves for heavy duty application Master Lock	✓	_____
Curbside:		
First Vertical 35 ¼" x 40" H		
Horizontal 72 ¼" x 18 ½" H		
Rear Vertical 27 ¼" L x 20" H – reinforced compartment and clips for shelves for heavy duty application Master Lock	✓	_____

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>UTILITY BODY SPECIFICATIONS (Cont'd)</u>		
Body Shell		
Shall be constructed of 14 gauge two-sided A40 Galvanneal steel	✓	_____
The compartment tops and backs shall be a one-piece seamless design	✓	_____
All door, door openings, drip rails, and other exposed steel edges shall be hemmed for strength, safety, and resistance to corrosion	✓	_____
Floor		
The floor plate shall be constructed of a minimum of 12 gauge treadplate with a 1 3/8" return flange on each side	✓	_____
The side compartment back panel should overlap and interlock with the floor flange, providing support for the weight of the side compartment.	✓	_____
Understructure		
Cross sills shall be constructed from 11 gauge steel with 50,000 PSI minimum yield strength.	✓	_____
Tailgate		
Shall be constructed of 14 gauge two-sided A40 Galvanneal steel.	✓	_____
The tailgate shall be a minimum of 12" high and be a slammable style.	✓	_____
In the open position, the tailgate shall be level with the cargo floor.	✓	_____
The tailgate shall not have any cables, chains, or bars to support it in the open position so it can be used as a work surface for objects wider than the tailgate.	✓	_____
Doors		
Shall be constructed of 20 gauge two-sided A40 Galvanneal steel.	✓	_____
Shall be double paneled with Expanded Foam Block reinforcements.	✓	_____
Hinges		
Corrosion resistant all stainless steel continuous hinges shall be installed to provide full length support for the doors and pry-proof security with a built-in weather shield.	✓	_____
They shall be spot welded to the door frames and must be supported with a six year warranty, no exceptions.	✓	_____

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

UTILITY BODY SPECIFICATIONS (Cont'd)

Rotary Latches

Nylon Housing Zinc Die Cast Chrome Finish, corrosion resistant rotary latches shall be secured to the door panels by three threaded studs attached to the back of the latch.

✓ _____

The latch must also have an internal cover to protect it from the contents of the compartment.

✓ _____

Rotary latches shall be slam-latchable.

✓ _____

The latching cam shall be elongated to allow the latch to move vertically relative to the lockstrike to prevent torsional damage.

✓ _____

A microcellular urethane foam gasket shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment behind the latch.

✓ _____

Door Strikers

Adjustable strikers shall be affixed to the door frames with screws (welded-on door strikers are not acceptable).

✓ _____

Door Seals

Automotive “bulb type” neoprene door seals shall be installed by the manufacturer of the body on all door frames (aftermarket not acceptable).

✓ _____

Door Retainers

Double springs over center door retainers shall be installed on all vertical doors.

✓ _____

Door retainers must hold doors in positive open or closed position (other types of retainers, like cables or chains, are not acceptable on vertical doors).

✓ _____

Horizontal doors shall be secured in an open position parallel to the ground by heavy duty chain retainers.

✓ _____

The chain retainers must be easily removable so that the door can be opened to a full 180 degrees to be able to access the compartment in tight areas.

✓ _____

Shelving

Shelves shall be constructed of 18 gauge bright spangled galvanized steel.

✓ _____

All shelves shall have hemmed dividers on 4” centers:

- 2 shelves 1st verticals
- 1 shelf horizontal curbside
- 2 shelves rear verticals
-

✓ _____

Shelves must have a minimum capacity rating of 250 lbs., no exceptions.

✓ _____

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

UTILITY BODY SPECIFICATIONS (Cont'd)

Exterior Prime Paint

The body shall be completely immersed in electrodeposition gray epoxy prime paint featuring a zinc phosphate precoat and seal for additional corrosion protection.

Prime paint shall be oven cured to provide a hard, durable finish.

Final finish color shall match cab color, base coat clear coat.

Interior Paint

Shall be a mid-gloss, mar resistant, light gray finish.

Undercoating

The body shall be completely undercoated by the body manufacturer using a water base acrylic.

Installation

The manufacturer of the body shall supply a recommended installation process along with detailed installation instructions that conform to all applicable FMVSS standards. Rear body to chassis mounting brackets must incorporate bumper support as well as provide FMVSS 301 protection. Furthermore, the manufacturer of the body shall supply an owner manual describing the proper care and maintenance of the body to the County.

Warranty

The following items shall be covered by a 6-year limited warranty, no exceptions:

- Continuous Door Hinges (Guaranteed not to fail to operate or come off)
- Latches and Lock Cylinders (Unconditional guarantee against failure)
- Shelves (Guaranteed not to fail in bending under a maximum 250 lb. rated load)
- Body shall have a no rust-through guarantee for six (6) years

Lighting

Lighting shall meet all FMVSS standards.

The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting.

The wire harness must have connectors that make it compatible to the specified chassis without splicing.

The stop/tail/turn and backup lights shall be recessed in the rear of the body.

Stop/tail/turn lights must be LED. Stop/tail (red)/turn (red) and rear side marker.

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

UTILITY BODY SPECIFICATIONS (Cont'd)

Lighting (Cont'd)

Compartment lighting must be LED. Fixtures shall be made of rigid plastic with pressure sensitive adhesive on the back for easy attachment to the inside of compartments. A combination of 7", 14" and 28" fixtures shall be provided to accommodate specific body compartment applications.

All interior wiring must be retained by a mechanical fastening system (adhesive backs are not acceptable).

Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and back up lights. The wiring harness must be protected too.

Miscellaneous

Recessed Galva Grip Bumper:

- Class V Receiver Hitch
- Pollak 7 pole RV style harness twist and lock plug
- Back up alarm 102 Db
- 3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style
- 6 ton receiver mount Pintle & 2" ball combination hitch

Master Lock with Key coded locks match ignition key

Pre-build meeting at vendor's facility to see how work will be completed.

Whelen Amber LED lights:

Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck.

- Four (4) Micron Series Super LED in grille
- Two (2) on body sides, one (1) each side
- Four (4) rear of body

Safety Back Rack

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u>		
✓ 2A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2C. Upgrade to Regular Cab chassis with 84" Cab to Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2D. Upgrade to Super Cab chassis with 84" Cab to Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2E. Upgrade to Crew Cab chassis with 84" Cab to Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2F. <u>11 Foot Body Upgrade</u> 11' Body upgrade – requires a chassis with an 84" CA measurement 132" L x 94" W	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compartment Configuration:		
- First Vertical 35 ¼" L x 40" H		
- Second Vertical 21" L x 40" H		
- Horizontal 44 ¾" L x 18 ½" H		
- Rear Vertical 27 ½" L x 40" H – reinforced compartment and clips for shelves for heavy duty application	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelving Configuration:		
- Two (2) shelves first Vertical each side		
- Two (2) shelves second Vertical each side		
- One (1) shelf horizontal curbside		
- Two (2) shelves Rear vertical each side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2G. <u>Tommy Gate Liftgate</u> G2-60-1642 E38 Liftgate 55" x 38" +6 Aluminum Extruded Platform 1600 pound capacity For use with utility bodies with openings of 54-61"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2H. Flip Top Compartment both Street and Curbside for 9 Foot Utility Body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2I. Flip Top Compartment both Street and Curbside for 11 Foot Utility Body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ 2J. <u>Bottle Retainer Compartment</u> Bottle Retainer Compartment:		
- 60" H x 35 ¼" W x 20" D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Two (2) hooks for cords	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Bottle holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators – Torch Set	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **2K. High Compartment Body, 9 Foot Utility Body**

Compartment Configuration 9' Utility:

- First Vertical 35 ¼" L x 60" H
- Horizontal 44 ¾" L x 38 ½" H – will have barn doors with 3 point latches
- Rear Vertical 27 ½" L x 60" H – reinforced compartment and clips for shelves for heavy duty application

✓ _____

Shelving Configuration:

- Four (4) shelves first Vertical Street side
- Bottle Retainer compartment first vertical curbside – Two (2) hooks for cords, bottle holder, Journeyman 450 Heavy Duty Outfit torch set
- One (1) shelf horizontal curbside
- Three (3) shelves Rear vertical each side

✓ _____

Bottle Retainer Compartment with the high side utility:

- 60" H x 35 ¼" W x 20" D
- Two (2) hooks for cords
- Bottle holder
- Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators – Torch Set
- This option selected with the high utility will eliminate the shelves

✓ _____

✓ **2L. High Compartment Body, 11 Foot Utility Body**

Compartment Configuration:

- First Vertical 35 ¼" L x 60" H
- Second Vertical 21" L x 60" H
- Horizontal 44 ¾" L x 38 ½" H – will have barn doors with 3 point latches
- Rear Vertical 27 ½" L x 60" H – reinforced compartment and clips for shelves for heavy duty application

✓ _____

Shelving Configuration:

- Four (4) shelves first Vertical Street side
- Bottle Retainer Compartment first vertical curbside – Two (2) hooks for cords, bottle holder, Victor Journeyman 450 Heavy Duty Outfit torch set
- Three (3) shelves second Vertical each side
- One (1) shelf horizontal curbside
- Three (3) shelves Rear vertical each side

✓ _____

Bottle Retainer Compartment with the high side utility:

- 60" H x 35 ¼" W x 20" D
- Two (2) hooks for cords
- Bottle holder
- Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators – Torch Set
- This option selected with the high utility will eliminate the shelves

✓ _____

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>2M. Subfloor with Full Height Tailgate</u> 6" High full length sub floor with full height tailgate	✓	_____
✓ <u>2N. Transverse Compartment</u> First Vertical Full Transverse Compartment:		
- Three (3) draw pull out both street and curbside	✓	_____
- If ordered with bottle cabinet, transverse will be street side only	✓	_____
✓ <u>2O. C-Tech Drawer Unit for Standard Height Body</u> Drawer Unit to be installed in Street side first vertical:		
- Drawers shall be 250 lbs. rated		
- 28" x 17.5"		
- .08", 5052 aluminum alloy construction		
- 40" Compartment Height Configuration		
- One (1) 7" Deep Drawer		
- Two (2) 5" Deep Drawers		
- Three (3) 3" Deep Drawers	✓	_____
✓ <u>2P. C-Tech Drawer Unit for 60" High Utility Body</u> Drawer Unit to be installed in Street side first vertical:		
- Drawers shall be 250 lbs. rated		
- 28" x 17.5"		
- .08", 5052 aluminum alloy construction		
- 40" Compartment Height Configuration		
- Two (2) 7" Deep Drawers		
- Three (3) 5" Deep Drawers		
- Four (4) 3" Deep Drawers	✓	_____
✓ <u>2Q. Venco Venturo 4,000 LB. Electric Crane</u> 12VDC Electric Crane – Venco Venturo Model ET16KX		
- Range 16,000 ft./lb. – 4,000 lbs. @ 4.0' – 900 lbs. @ 16'	✓	_____
- Boom Extension – Power 8'-12' – Manual 12'-16'	✓	_____
- Continuous power rotation & Power boom elevation	✓	_____
- 25' plug in Remote Control Pendant	✓	_____
- Anti-Two Blocking	✓	_____
Auxiliary Vented Battery:		
- Includes fuses	✓	_____
- Smart Isolator & On/Off Switch	✓	_____
Adjustable Boom Rest	✓	_____
Knapheide Corner Mount Crane Kit	✓	_____

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

2Q. Venco Venturo 4,000 LB. Electric Crane (Cont'd)

Venturo Outriggers:

- Manual In/Out with Manual Crank Down

Custom Rear Work Bumper:

- 24" deep with recessed vise mount housing
- Step with grab handle
- Includes Outrigger housing tubes

Right rear Leaf Spring Upgrade for Crane application

2R. Wireless Remote Pendant Upgrade for Crane

2S. Ladder Rack

This option to be used with non flip top utility bodies

System One Ladder Rack:

- Constructed of high-strength aluminum alloy with stainless steel hardware.
- A 78" utility track provides a rigid mounting surface for the ladder rack
- The utility track attaches to the top surface of the utility body using concealed bolts and also serves as a structural anchor rail for tie-downs.
- Set of four (4) work winches with straps and handles, which plug into the racks in just minutes.
- Winches are constructed from aluminum alloy and stainless steel and have PVC bearings for rust-free durability.

2T. BASF Spray Liner on Floor and Sides of Cargo Area

2U. BASF Spray Liner on Top of Compartments on Open Utility Bodies

2V. BASF Spray Liner on Floor of Compartments

2W. Whelen LED Liberty II Solo IX 48" Light Bar

Light Bar LED Liberty II Solo IX 48", all modules filled with amber LED

- Rear traffic advisor with flashing capabilities
- Alley lights and takedowns are to be white
- Twelve (12) scan lock flash patterns
- Controller
- Brackets for mounting on Safety Back Rack

	✓	
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____
	✓	_____

Introduced on: October 18, 2017
 Adopted on: October 18, 2017
 Official Resolution#: 2017001154

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2X. Light Color Option for Liberty II Solo IX 48" Light Bar

Light Color Option:

- Red and blue modules in lieu of amber for Sheriff's Department, keeping the amber rear arrow stick.

2Y. Emergency Lighting Option for LED Body Lights

In lieu of the 4" round amber lights on the utility body, 3 1/2" Super LED clear lens with red and blue lights shall be installed.

Whelen LED Lights: Emergency Light Package

Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck.

- Four (4) Micron Series Super LED in grille
- Two (2) on body sides, One (1) each side split color
- Four (4) rear of body to work with chosen equipment

2Z. Deletion of Whelen Amber LED Lights Specified on Page 57.

2AA. Inverter

Dimensions Pure Sine 3000 Watt Inverter, placement to be decided at time of order

- Peak Power 9600 Watts

Installed with two (2) auxiliary batteries

Additional GFI outlet with weather proof protector located at end users placement

Isolation Solenoid when truck is running it is charging auxiliary batteries and when truck is off it is only running off auxiliary batteries.

2BB. Hide-A-Way Bumper Crane

Western Mule S-1350 Fold-A-Way Crane:

- 1350 lbs. capacity
- Aluminum bumper cover and fold down rear grip strut
- LED light package

2CC. Air Compressor, 70 CFM

VMAC VR70 Underhood Rotary Screw Compressor

70 CFM, 175 PSI

3 gallon receiver tank

Control panel

Throttle control

Filter/Regulator/Lubricator

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ 2CC. Air Compressor, 70 CFM (Cont'd)		
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. air line	✓	_____
✓ 2DD. Air Compressor, 150 CFM		
VMAC VR150 Underhood Rotary Screw Compressor	✓	_____
150 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. air line	✓	_____
✓ 2EE. Go-Lights		
Go Light GXL Xtreme Work Lights (Up to two (2) per vehicle)	✓	_____
Permanently mounted on retractable poles between front of body and back of cab	✓	_____
6000 maximum lumens	✓	_____
5 amp draw	✓	_____
9-32 VDC input	✓	_____
✓ 2FF. 9' Readily Detachable Western Snow Plow System		
Blade Assembly		
Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl.	✓	_____
Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel.	✓	_____
Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs.	✓	_____
Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts.	✓	_____
Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs.	✓	_____
Blade Trip – 50 degree full blade trip	✓	_____

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

✓ **OPTIONS (Cont'd)**

✓ **2FF. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Blade Assembly (Cont'd)

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts.

✓ _____

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return.

✓ _____

Blade Trip Pivot – Three (3) 0.75" diameter steel pins.

✓ _____

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags.

✓ _____

Plow Angling – 30 degrees right and left.

✓ _____

A-Frame

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins.

✓ _____

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts.

✓ _____

Quadrant

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins.

✓ _____

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

✓ _____

Lift Frame

Lift frame to have provision for attachment of out front hydraulics and light kit.

✓ _____

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover.

✓ _____

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50" lock pin

✓ _____

Lift Frame – Two piece lift frame with tubular construction. Lower lift frame to include drive in plow alignment horns.

✓ _____

Mount

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners.

✓ _____

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval.

✓ _____

Removable receiver brackets for additional ground clearance.

✓ _____

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **2FF. 9' Readily Detachable Western Snow Plow System (Cont'd)**

Paint

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating.

✓

Hydraulics

Electric solenoid activated and detachable with lift.

✓

Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 2250 PSI system relief, direct tang driven by a 4 1/2" 12 volt DC motor.

✓

Pump with filter screen shall be immersed in a bolt-on reservoir.

✓

Main valve manifold shall contain three (3) top mounted and covered solenoid cartridge valves. Secondary valve shall contain two (2) driver side and one (1) curb side mounted and covered solenoid cartridge valves.

✓

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed.

✓

One (1) 1 1/2" x 8" lift ram and two (2) 1 3/4" x 11" double-acting angling rams each with piston and packing nut seals, a wiper ring and a packing nut.

✓

Hydraulic hoses shall be 1/4" x 3/8" steel braided SAE 100R1 and 100R17.

✓

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control. Control shall be equipped with an on/off and mode buttons and indicator lights. Control can be dash mounted.

✓

Control shall provide a single button movement of wings from vee to scoop (scoop to vee) and angle right or left (hydraulically locked), and individual wing control.

✓

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness. Power and control harness to have quick disconnects and covers at the grill.

✓

Control shall allow plow to be in float when lowered and be able to perform and wing functions when in float.

✓

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids.

✓

Unit shall possess programmable security lockout feature.

✓

Unit shall possess programmable hydraulic soft stop feature.

✓

Unit shall possess programmable one touch float feature.

✓

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation.

✓

ITEM #2 - MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓2FF. 9' Readily Detachable Western Snow Plow System (Cont'd)

Hydraulics (Cont'd)

Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds; Vee to scoop, 3.25 seconds; Scoop to vee, 2.0 seconds; Single wing extend, 1.75 seconds; Single wing retract, 1.0 second.

Hydraulic unit shall stay with plow when plow is disconnected from truck.

Lights

Composite dual beam headlamps equipped with an H13 halogen bulb plus combination park and turn signals.

Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing.

Plow and vehicle lights automatically selected through relay system.

Heavy-duty flasher

Double stud mounting brackets

FMVSS 108 compliance for lights.

Lights and mounting bracket to stay with plow when disconnected from truck.

Plow Removal

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be removed in one step from truck as one complete unit.

Accessories with Plow

Snow deflector

Curb guard right and left

~~Cab command Hand Held Control~~

✓2GG. Poly Electric Spreader

Dimensions

Outside hopper length shall be 103"; outside width shall be 63". Overall spreader length shall be 117". Overall height shall be 51". Capacity shall be 2.5 cubic yards and empty weight shall be 734 lbs.

Poly Hopper Construction

Hopper shall be constructed of rotationally molded ¼" thick double walled polyethylene shell, 46 degree sloped sides with six (6) molded side support ribs. Molded rear "feet" for ease of removal, cleaning and storage. Shall include standard 2-piece hinged, double-walled, overlapping domed hard plastic covers that double as spill guards.

Conveyor Drive Bed

Shall be 100% constructed of 10 gauge 201 stainless steel with a 16 ¾" wide pintle chain conveyor system.

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)

2GG. Poly Electric Spreader (Cont'd)

Dual Motor Drive

One motor shall be a sealed ½ HP – 12VDC capacity with an 11-tooth drive sprocket powering a #40 roller chain to gearbox which allows for independent pintle chain speed control. A separate 1/3 HP motor dedicated to power a belt driven spinner shall allow for independent spinner speed control.

✓	_____
---	-------

Gear Box

Gearbox shall be 20:1 reduction and driven by #40 heavy-duty drive chain with a 55-tooth drive sprocket.

✓	_____
---	-------

Chute Assembly

The dual wall poly chute assembly shall be a two position adjustable design to accommodate dump body applications. The poly chute assembly shall include a 1/3 HP motor dedicated to power a belt driven spinner. The entire chute/spinner assembly is designed for one piece, no tools, removal for quick detach and storage. Spinner disk shall be polyurethane, 15.5" in diameter, and with four (4) flutes. The width of spread shall be approximately 2' to 40'. Shall include a wide fixed stainless deflector to protect truck bumper and under parts from the material being spread. An alternate license plate location shall be molded into the poly chute housing.

✓	_____
---	-------

Feed Gate

Shall have a stainless steel lever/handle, spring loaded, with positive detent calibration, for accurate adjustment.

✓	_____
---	-------

Cab Control and Wiring System

Shall be fused to protect wiring, and have a blast feature for spot spreading and include self-diagnostic troubleshooting flash codes via LED's on control panel as well as audible indicators. Control shall have dual controls to independently control the conveyor and spinner speeds.

✓	_____
---	-------

Harnesses

Shall have multiplexed electrical system with no high current power cables routed into vehicle cab. Shall have two-piece harness with molded style connectors and covers routed to disconnect at the rear of the truck. CHMSL (Center High Mounted Stop Light) is provided as standard. An accessory wire for optional work light shall also be included as standard.

✓	_____
---	-------

Standard Features

Shall include heavy-duty top screen constructed from ¼" diameter rod. Tent style top screens shall be angled at 15 degrees. Hopper body shall have four (4) molded-in-poly tie-down loops.

✓	_____
---	-------

ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)

2HH. Pipe Vise

Pipe Vise mounted on rear step bumper
 Wilton 6 1/2" Swivel Pipe Vise
 Wilton Pipe Jaws

✓	_____
---	-------

2II. Road Department Paint Color Scheme

School Bus Yellow from the bottom of the windows down. Academy Blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way)

✓	_____
✓	_____

2JJ. Special Paint Colors Not On the Standard Color Chart

2KK. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

2LL. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **2LL. Two-Way Radio Power and Wiring Requirements for New Vehicles (Cont'd)**

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

✓ **2MM. Technical Support** *DEJANA ITEMS*

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **2MM. Technical Support (Cont'd)**

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

ITEM #3 - MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL

CHASSIS SPECIFICATIONS - DEALER

Model year 2017 or newer Ford F550 Regular Cab

Dual Rear Wheels

Four Wheel Drive

60" Cab to Axle (CA)

6.8L V10 gasoline engine

40 gallon fuel tank

TorqShift transmission with PTO option

19,000 lb. GVWR

Oil life monitor, engine hour and engine idle hour meters

Air Conditioning

Airbags, frontal driver & passenger, side impact and side air curtains

TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors

7 wire trailer wiring harness (no plug)

AM/FM single CD radio, four (4) speakers, auxiliary input with SYNC and emergency assist

Power Equipment Group - 90L

240 amp HD alternator, 12V 750 CCA battery

Tilt and telescoping steering wheel

4.88 ratio limited slip axle

4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars

Dual-beam jewel-effect halogen headlamps, 5 roof marker lights

LT225/70R19.5G BSW Max Traction tires

One (1) full size spare tire mounted to wheel and one (1) jack

Front tow hooks, underhood service light

40/20/40 split vinyl bench seat with center arm rest

Auxiliary power point, six (6) upfitter switches located overhead center

COMPLIANCE
YES NO

COMPLIANCE	YES	NO
Model year 2017 or newer Ford F550 Regular Cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Rear Wheels	<input type="checkbox"/>	<input type="checkbox"/>
Four Wheel Drive	<input type="checkbox"/>	<input type="checkbox"/>
60" Cab to Axle (CA)	<input type="checkbox"/>	<input type="checkbox"/>
6.8L V10 gasoline engine	<input type="checkbox"/>	<input type="checkbox"/>
40 gallon fuel tank	<input type="checkbox"/>	<input type="checkbox"/>
TorqShift transmission with PTO option	<input type="checkbox"/>	<input type="checkbox"/>
19,000 lb. GVWR	<input type="checkbox"/>	<input type="checkbox"/>
Oil life monitor, engine hour and engine idle hour meters	<input type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input type="checkbox"/>	<input type="checkbox"/>
Airbags, frontal driver & passenger, side impact and side air curtains	<input type="checkbox"/>	<input type="checkbox"/>
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	<input type="checkbox"/>	<input type="checkbox"/>
7 wire trailer wiring harness (no plug)	<input type="checkbox"/>	<input type="checkbox"/>
AM/FM single CD radio, four (4) speakers, auxiliary input with SYNC and emergency assist	<input type="checkbox"/>	<input type="checkbox"/>
Power Equipment Group - 90L	<input type="checkbox"/>	<input type="checkbox"/>
240 amp HD alternator, 12V 750 CCA battery	<input type="checkbox"/>	<input type="checkbox"/>
Tilt and telescoping steering wheel	<input type="checkbox"/>	<input type="checkbox"/>
4.88 ratio limited slip axle	<input type="checkbox"/>	<input type="checkbox"/>
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	<input type="checkbox"/>	<input type="checkbox"/>
Dual-beam jewel-effect halogen headlamps, 5 roof marker lights	<input type="checkbox"/>	<input type="checkbox"/>
LT225/70R19.5G BSW Max Traction tires	<input type="checkbox"/>	<input type="checkbox"/>
One (1) full size spare tire mounted to wheel and one (1) jack	<input type="checkbox"/>	<input type="checkbox"/>
Front tow hooks, underhood service light	<input type="checkbox"/>	<input type="checkbox"/>
40/20/40 split vinyl bench seat with center arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary power point, six (6) upfitter switches located overhead center	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CHASSIS SPECIFICATIONS (CONT'D)

Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	✓	_____
Interval windshield wipers	✓	_____
Driver & passenger grab handles	✓	_____
XL Value Package – 96V	✓	_____
Rear view camera and prep kit	✓	_____
3-year/36,000 mile bumper-to-bumper warranty on OE components	✓	_____
5-year/60,000 mile powertrain warranty	✓	_____
Manual locking hubs, manual transfer case	✓	_____
Cab steps, molded black (running boards)	✓	_____
Snow plow prep package	✓	_____
Single color to be selected from standard color chart at time of order	✓	_____

ENCLOSED SERVICE BODY SPECIFICATIONS

Body Shell

The body shell shall be constructed of 14 gauge two-sided A40 Galvanneal steel. The compartment tops and backs and the compartment end panels shall be a one-piece seamless design. All doors, door openings, drip rails, and other exposed steel edges shall be hemmed for strength, safety, and resistance to corrosion.

✓	_____
---	-------

Floor

The floor plate shall be constructed of a minimum of 12 gauge treadplate with a 1 3/8" return flange on each side. The side compartment back panel should overlap and interlock with the floor flange, providing support for the weight of the side compartment.

✓	_____
---	-------

Understructure

Cross sills shall be constructed from 11 gauge steel with 50,000 PSI minimum yield strength.

✓	_____
---	-------

Compartment Doors

The side compartment doors shall be constructed of 20 gauge two-sided A40 Galvanneal steel. These doors shall be double paneled with internal reinforcements for durability.

✓	_____
---	-------

Hinges

Corrosion resistant all stainless steel continuous hinges shall be installed to provide full length support for the doors and pry-proof security with a built-in weather shield. Hinges for the side compartment doors shall be spot welded to the door frames. Hinges for both the rear doors and the conduit chute doors shall be attached with non-corrosive aluminum rivets with stainless steel mandrels. Hinges must be supported with a six year warranty.

✓	_____
---	-------

✓ **ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

ENCLOSED SERVICE BODY SPECIFICATIONS (CONT'D)

Rotary Latches

Corrosion resistant rotary latches shall be secured to the door panels by four (4) threaded studs attached to the back of the latches. Latches must have zinc die cast handles with a brushed chrome finish that provides ample hand clearance surrounded by an injection molded glass and mineral infused UV resistant nylon housing. The latches must also have an internal injection molded glass and mineral infused UV resistant nylon cover for protection from the contents of the compartments. The rotary latches shall be slam-latchable. The latching cams shall be elongated to allow the latches to move vertically relative to the lock strikes to prevent torsional damage. Microcellular urethane foam gaskets shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment behind the latch. Lock cylinders shall be flush mounted for additional security.

✓ _____

Door Strikers

Adjustable strikers shall be affixed to the side compartment door frames with screws (welded-on door strikers are not acceptable).

✓ _____

Door Seals

Automotive "bulb type" neoprene door seals shall be installed by the manufacturer of the body on all door frames.

✓ _____

Door Retainers

Double spring over center door retainers shall be installed on all vertical doors. Door retainers must hold doors in positive open or closed position (other types of retainers, like cables or chains are not acceptable for vertical doors). Horizontal doors shall be secured in an open position parallel to the ground by heavy duty chain retainers. The chain retainers must be easily removable so that the door can be opened to a full 180 degrees to be able to access the compartment in tight areas.

✓ _____

Shelving

Shelves shall be constructed of 18 gauge bright spangled galvanized steel. All shelves shall have hemmed dividers on 4" centers. Shelves must have a minimum capacity rating of 250 lbs.

✓ _____

Interior Light Guards

Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and backup lights. The wiring harness must also be protected.

✓ _____

Master Lock System

Each lower side pack on the body shall include a sliding bar master lock that secures all of the doors along that side of the body with an exterior padlock. Each master lock bar shall be spring-loaded to hold the sliding bar in the open position so the side doors are only obstructed when the master lock is being held into place by a padlock.

✓ _____

✓ ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

ENCLOSED SERVICE BODY SPECIFICATIONS (CONT'D)

Interior Dome Lights

The cargo area of the body shall be illuminated by two (2) overhead dome lights switched at the rear of the body thus eliminating the need to climb into the load area to operate the lights.

Roof Construction

The roof shall be constructed of 16 gauge A40 Galvanneal steel. The roof shall be tapered and crowned across the top for additional strength. The roof shall be reinforced by cross braces and shall feature two (2) lockable rear conduit chute doors (one (1) on each side). These conduit chute doors shall have corrosion resistant zinc plated rotary latches. These latches shall be slammable and shall be keyed the same as the rest of the exterior doors. These doors shall have adjustable door strikers attached to the door frames with screws. Roof shall have two (2) access doors each side with chrome T-latches.

Rear Cargo Doors

The rear cargo doors shall be a double panel construction with a 20 gauge A40 Galvanneal steel outer panel and a 14 gauge Galvanneal steel inner liner. Each door shall have a nitrogen gas door retainer to assist in both the opening and closing of the door. Each door shall be designed so that all door rods and latching hardware is concealed between the outer door panel and interior door liner. The rear cargo doors shall be available with or without glass. If glass is selected, specifications consist of a minimum of 7" x 24" fixed tempered glass window installed in each door and protected by an 18 gauge bright spangled galvanized steel punched window guard.

Exterior Prime Paint

The body shall be completely immersed in electrodeposition gray epoxy prime paint featuring a zinc phosphate precoat and seal for additional corrosion protection. Prime paint shall be oven cured to provide a hard durable finish. Final finish color shall match color of cab, base coat clear coat.

Interior Paint

Interior paint shall be a mid-gloss, mar resistant, light gray finish.

Undercoating

The body shall be completely undercoated by the body manufacturer using a water base acrylic.

Warranty

The following items shall be covered by a six (6) year limited warranty:

- No Rust-Through Guarantee
- Continuous Door Hinges – Guaranteed not to fail to operate or come off body
- Latches and Lock Cylinders – Guaranteed against failure
- Shelves – Guaranteed not to fail in bending under a maximum 250 lb. rated load.

ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ENCLOSED SERVICE BODY SPECIFICATIONS (CONT'D)

Lighting

Lighting shall meet all FMVSS standards. The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting. The wire harness must have connectors that are compatible with the specified chassis without splicing. The stop/tail/turn and backup lights shall be recessed in the rear of the body. The stop/tail/turn lights shall be clear-back style. All marker, clearance, and R.I.D. lighting shall be LED type lighting – incandescent lights in any of these locations is not acceptable.

Dimensions

Knapheide Model KC108L2094J

- Length 107.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 68"
- Clear Door Width 49.5"
- Clear Door Height 40"
- Interior Clear Height 51.1"
- Body Weight 2,093 lbs.

Streetside Compartment Configuration

- First Vertical: 35.25" x 40"
- Horizontal: 44.75" x 18.5"
- Rear Vertical: 27.25" x 40"

Curbside Compartment Configuration

- First Vertical: 35.25" x 40"
- Horizontal: ~~72~~" x 18.5" *44.75 x 18.5*
- Rear Vertical: 27.25" x 21.5"

Accessory Lighting

Compartment lighting must be LED. Fixtures shall be made of rigid plastic with pressure sensitive adhesive on the back for easy attachment to the inside of compartments. A combination of 7", 14" and 28" fixtures shall be provided to accommodate specific body applications.

Whelen Amber LED Lights:

Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck:

- Four (4) Micron Series Super LED in grille
- 4" Round LED Amber Safety Light, two (2) in rear, one (1) each side with stop tail turn lights
- Two (2) 700 Series Super LED light heads at rear, one (1) each side of body mounted higher on body

ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

ENCLOSED SERVICE BODY SPECIFICATIONS (CONT'D)

Accessory Lighting (Cont'd)

Whelen Traffic Advisor TIR3 Super LED:

- Mounted above rear doors lower than the roof line
- Eight (8) module 1 3/4" x 2 3/16" x 30 1/16"
- Controller for multi-pattern configuration

✓	_____
✓	_____
✓	_____
✓	_____

Two (2) 6" oval amber LED lights for service body mounted above conduit doors

Accessories

Pipe Vise and Bracket:

- Wilton 6 1/2" Swivel Pipe Vise
- Wilton Pipe Jaws
- Bracket Mounted
- To fit in Class V hitch

✓	_____
---	-------

Recessed Galva Grip Bumper:

- Class V Receiver hitch
- Pollak 7 pole RV style harness twist and lock plug
- Back up alarm Preco 102 Db
- 3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style
- 6 ton receiver mount Pintle & 2" ball combination hitch

✓	_____
✓	_____

Two (2) Code-able pad locks for Master lock system to be coded to the ignition key

OPTIONS

- ✓ 3A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle
- ✓ 3B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle
- ✓ 3C. Upgrade to Regular Cab chassis with 84" Cab to Axle
- ✓ 3D. Upgrade to Super Cab chassis with 84" Cab to Axle
- ✓ 3E. Upgrade to Crew Cab chassis with 84" Cab to Axle
- ✓ 3F. **Medium Height Enclosed Body Upgrade**

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

Upgrade specified enclosed body to medium height, Knapheide model KC108M2094J:

Dimensions:

- Length 107.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 78"
- Clear Door Width 49.5"
- Clear Door Height 50"
- Interior Clear Height 61.1"
- Body Weight 2,112 lbs.

✓	_____
---	-------

ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

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

OPTIONS (Cont'd)

3G. High Height Enclosed Body Upgrade

Upgrade specified enclosed body to high height, Knapheide model KC108H2094J:
Dimensions:

- Length 107.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 90"
- Clear Door Width 49.5"
- Clear Door Height 62"
- Interior Clear Height 73.1"
- Body Weight 2,232 lbs.

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

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

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

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

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

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

Streetside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

Curbside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓ **ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **3I. 11 Foot Medium Height Enclosed Body Upgrade For Use With 84" CA Chassis**

Upgrade specified enclosed body to 11 foot Knapheide model KC132M2094J for 84"

CA chassis application

Dimensions:

- Length 133.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 78"
- Clear Door Width 49.5"
- Clear Door Height 50"
- Interior Clear Height 61.1"
- Body Weight 2,532 lbs.

✓ _____

Streetside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓ _____

Curbside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓ _____

✓ **3J. 11 Foot High Height Enclosed Body Upgrade For Use With 84" CA Chassis**

Upgrade specified enclosed body to 11 foot Knapheide model KC132H2094J for 84"

CA chassis application

Dimensions:

- Length 133.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 90"
- Clear Door Width 49.5"
- Clear Door Height 62"
- Interior Clear Height 73.1"
- Body Weight 2,652 lbs.

✓ _____

✓ _____

✓ _____

Streetside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓ _____

✓ **ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **3J. 11 Foot High Height Enclosed Body Upgrade For Use With 84" CA Chassis (Cont'd)**

Curbside Compartment Configuration

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓

✓ **3K. Whelen 900 Series Super LED Scene Lights**

Whelen 900 Series Gradient Opti-Scenelight:

- LED White Light only – mounted on side of enclosed body for work light area
- Has sixteen (16) White Super LED lights
- Clear optic hard coated polycarbonate lens and utilizes a metal reflector with integrated TIR hybrid optics for maximum output

✓
✓
✓

Chrome plated flange for Opti-Scenelight

✓

Enclosed body can use 1 to 3 lights per side – user Department shall determine amount at time of order (Up to six (6) lights per vehicle)

✓

✓ **3L. Inverter**

Dimensions Pure Sine ⁶3000 Watt Inverter, placement to be decided at time of order

- Peak Power 9600 Watts

✓
✓

Installed with two (2) auxiliary batteries

✓

Additional GFI outlet with weather proof protector located at end users placement

✓

Isolation Solenoid when truck is running it is charging auxiliary batteries and when truck is off it is only running off auxiliary batteries.

✓

✓ **3M. BASF Spray Liner on Floor and Sides of Cargo Area**

✓

✓ **3N. BASF Spray Liner on Floor of Compartments**

✓

✓ **3O. Hide-A-Way Bumper Crane**

Western Mule S-1350 Fold-A-Way Crane:

- 1350 lbs. capacity
- Aluminum bumper cover and fold down rear grip strut
- LED light package

✓
✓
✓

ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
<u>3P. Whelen LED Liberty II Solo IX 48" Light Bar</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Light Bar LED Liberty II Solo IX 48", all modules filled with amber LED	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- No light modules on rear of light bar (front only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Alley lights and takedowns are to be white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Twelve (12) scan lock flash patterns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Mounted on top of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3Q. Light Color Option for Liberty II Solo IX 48" Light Bar</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Light Color Option:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Red and blue modules in lieu of amber for Sheriff's Department	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3R. Emergency Lighting Option for LED Body Lights</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In lieu of the 4" round amber lights on the utility body, 3 1/2" Super LED clear lens with red and blue lights shall be installed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3S. Tommy Gate Liftgate</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
G2-60-1642 E38 Liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
55" x 38" +6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum Extruded Platform	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1600 pound capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
For use with utility bodies with openings of 54-61"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3T. Subfloor</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" High full length sub floor for enclosed body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3U. Transverse Compartment</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First Vertical Full Transverse Compartment:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Three (3) draw pull out both street and curbside	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3V. C-Tech Drawer Unit</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drawer Unit to be installed in Street side first vertical:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Drawers shall be 250 lbs. rated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 28" x 17.5"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- .08", 5052 aluminum alloy construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 40" Compartment Height Configuration	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- One (1) 7" Deep Drawer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Two (2) 5" Deep Drawers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Three (3) 3" Deep Drawers	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>3W. Air Compressor, 70 CFM</u>		
VMAC VR70 Underhood Rotary Screw Compressor	✓	
70 CFM, 175 PSI	✓	
3 gallon receiver tank	✓	
Control panel	✓	
Throttle control	✓	
Filter/Regulator/Lubricator	✓	
Relief/Shut-Off valves with all required fittings	✓	
Hose Reel: 50' of ½" I.D. air line	✓	
✓ <u>3X. Air Compressor, 150 CFM</u>		
VMAC VR150 Underhood Rotary Screw Compressor	✓	
150 CFM, 175 PSI	✓	
3 gallon receiver tank	✓	
Control panel	✓	
Throttle control	✓	
Filter/Regulator/Lubricator	✓	
Relief/Shut-Off valves with all required fittings	✓	
Hose Reel: 50' of ½" I.D. air line	✓	
✓ <u>3Y. Go-Lights</u>		
Go Light GXL Xtreme Work Lights (Up to four (4) per vehicle)	✓	
Permanently mounted on stainless steel brackets, front and/or rear (user Department shall determine location)	✓	
6000 maximum lumens	✓	
5 amp draw	✓	
9-32 VDC input	✓	
✓ <u>3Z. 9' Readily Detachable Western Snow Plow System</u>		
<u>Blade Assembly</u>		
Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl.	✓	
Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel.	✓	

ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

3Z. 9' Readily Detachable Western Snow Plow System (Cont'd)

Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs.

Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts.

Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs.

Blade Trip – 50 degree full blade trip

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts.

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return.

Blade Trip Pivot – Three (3) 0.75" diameter steel pins.

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags.

Plow Angling – 30 degrees right and left.

A-Frame

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins.

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts.

Quadrant

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins.

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

Lift Frame

Lift frame to have provision for attachment of out front hydraulics and light kit.

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover.

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50" lock pin

Lift Frame – Two piece lift frame with tubular construction. Lower lift frame to include drive in plow alignment horns.

COMPLIANCE	YES	NO
Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs.	✓	_____
Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts.	✓	_____
Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs.	✓	_____
Blade Trip – 50 degree full blade trip	✓	_____
Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts.	✓	_____
Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return.	✓	_____
Blade Trip Pivot – Three (3) 0.75" diameter steel pins.	✓	_____
Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags.	✓	_____
Plow Angling – 30 degrees right and left.	✓	_____
A-Frame		
Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins.	✓	_____
Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts.	✓	_____
Quadrant		
Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins.	✓	_____
A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt	✓	_____
Lift Frame		
Lift frame to have provision for attachment of out front hydraulics and light kit.	✓	_____
Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover.	✓	_____
Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50" lock pin	✓	_____
Lift Frame – Two piece lift frame with tubular construction. Lower lift frame to include drive in plow alignment horns.	✓	_____

ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3Z. 9' Readily Detachable Western Snow Plow System (Cont'd)

Mount

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners.

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval.

Removable receiver brackets for additional ground clearance.

Paint

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating.

Hydraulics

Electric solenoid activated and detachable with lift.

Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 2250 PSI system relief, direct tang driven by a 4 1/2" 12 volt DC motor.

Pump with filter screen shall be immersed in a bolt-on reservoir.

Main valve manifold shall contain three (3) top mounted and covered solenoid cartridge valves. Secondary valve shall contain two (2) driver side and one (1) curb side mounted and covered solenoid cartridge valves.

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed.

One (1) 1 1/2" x 8" lift ram and two (2) 1 3/4" x 11" double-acting angling rams each with piston and packing nut seals, a wiper ring and a packing nut.

Hydraulic hoses shall be 1/4" x 3/8" steel braided SAE 100R1 and 100R17.

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control. Control shall be equipped with an on/off and mode buttons and indicator lights. Control can be dash mounted.

Control shall provide a single button movement of wings from vee to scoop (scoop to vee) and angle right or left (hydraulically locked), and individual wing control.

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness. Power and control harness to have quick disconnects and covers at the grill.

Control shall allow plow to be in float when lowered and be able to perform and wing functions when in float.

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solcnoids.

ITEM #3 - MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

3Z. 9' Readily Detachable Western Snow Plow System (Cont'd)

Hydraulics (Cont'd)

Unit shall possess programmable security lockout feature.

Unit shall possess programmable hydraulic soft stop feature.

Unit shall possess programmable one touch float feature.

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation.

Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds; Vee to scoop, 3.25 seconds; Scoop to vee, 2.0 seconds; Single wing extend, 1.75 seconds; Single wing retract, 1.0 second.

Hydraulic unit shall stay with plow when plow is disconnected from truck.

Lights

Composite dual beam headlamps equipped with an H13 halogen bulb plus combination park and turn signals.

Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing.

Plow and vehicle lights automatically selected through relay system.

Heavy-duty flasher

Double stud mounting brackets

FMVSS 108 compliance for lights.

Lights and mounting bracket to stay with plow when disconnected from truck.

Plow Removal

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be removed in one step from truck as one complete unit.

Accessories with Plow

Snow deflector

Curb guard right and left

Cab command Hand Held Control

3AA. Road Department Paint Color Scheme

School Bus Yellow from the bottom of the windows down. Academy Blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way)

✓ **ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

3BB. Special Paint Colors Not On the Standard Color Chart

✓ _____

✓ **3CC. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

✓ _____
 ✓ _____
 ✓ _____
 ✓ _____
 ✓ _____
 ✓ _____
 ✓ _____

✓ **3DD. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

✓ **ITEM #3 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**
✓ **3EE. Technical Support** — *DEJANA ITEMS*

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location.
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Model Year 2017 or Newer, Ford F550 Regular Cab with 9 Foot Utility Body, As Specified, or Equal	1	15	EA	\$ 47953	\$ 719295
Year, Mfr., Model: <u>2018 Ford F550</u> Engine: <u>6-8L Gas</u> Transmission: <u>6 spd Auto</u> Delivery, A.R.O.: <u>160</u> Warranty: <u>see brochure for full warranty info</u> REMARKS: _____						
UTILITY BODY						
Mfr., Model: <u>Knapherde 710817545</u> Warranty: <u>see brochure for full warranty</u> REMARKS: _____						
OPTIONS:						
✓ 2a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	15	EA	\$ 2665	\$ 39975
✓ 2b	Upgrade Chassis to Crew Cab Chassis, Retaining 60" Cab to Axle	1	15	EA	\$ 2324	\$ 34860
✓ 2c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 173	\$ 2595
✓ 2d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 4825	\$ 72375
✓ 2e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 4204	\$ 63075
✓ 2f	11 Foot Body Upgrade, As Specified	1	15	EA	\$ 1067	\$ 16,005
✓ 2g	Tommy Gate Liftgate, As Specified, or Equal	1	15	EA	\$ 3220	\$ 48,300
Make & Model: <u>Tommy Gate G2-60-1142 E38</u>						
✓ 2h	Flip Top Compartment both Street and Curbside for 9 Foot Utility Body	1	15	EA	\$ 863	\$ 12,945
✓ 2i	Flip Top Compartment both Street and Curbside for 11 Foot Utility Body	1	15	EA	\$ 1052	\$ 15780

Introduced on: October 18, 2017
 Adopted on: October 18, 2017
 Official Resolution#: 2017001154

102520

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2j	Bottle Retainer Compartment, As Specified	1	15	EA	\$ 1518	\$ 1,503
✓2k	High Compartment Body, 9 Foot Utility Body	1	15	EA	\$ 2871	\$ 43,065
✓2l	High Compartment Body, 11 Foot Utility Body	1	15	EA	\$ 2968	\$ 44,520
✓2m	Subfloor with Full Height Tailgate, As Specified	1	15	EA	\$ 742	\$ 11,130
✓2n	Transverse Compartment, As Specified	1	15	EA	\$ 3564	\$ 53,460
✓2o	C-Tech Drawer Unit for Standard Height Body, As Specified	1	15	EA	\$ 1304	\$ 19,560
✓2p	C-Tech Drawer Unit for 60" High Utility Body, As Specified	1	15	EA	\$ 1867	\$ 28,005
✓2q	Venco Ventura 4,000 LB. Electric Crane, As Specified, or Equal	1	15	EA	\$ 18876	\$ 283,140
Make & Model: <u>Venturo ET16 BX</u>						
✓2r	Wireless Remote Pendant Upgrade for Crane	1	15	EA	\$ 916	\$ 13,740
✓2s	Ladder Rack, As Specified	1	15	EA	\$ 1171	\$ 17,565
✓2t	BASF Spray Liner on Floor and Sides of Cargo Area	1	15	EA	\$ 700	\$ 10,500
✓2u	BASF Spray Liner on Top of Compartments of Open Utility Bodies	1	15	EA	\$ 365	\$ 5475
✓2v	BASF Spray Liner on Floor of Compartments	1	15	EA	\$ 700	\$ 10,500
✓2w	Whelen LED Liberty II Solo IX 48" Light Bar, As Specified	1	15	EA	\$ 3427	\$ 51,405
✓2x	Light Color Option for Liberty II Solo IX 48" Light Bar, As Specified	1	15	EA	\$ 0 charge	\$ 0
✓2y	Emergency Lighting Option for LED Body Lights, As Specified	1	15	EA	\$ 35	\$ 525

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2z	Deletion of Whelen Amber LED Lights Specified on Page 57	1	15	EA	\$ <u>(1832)</u>	\$ <u>(27,480)</u>
✓ 2aa	Inverter, As Specified, or Equal Make & Model: <u>Dimension 2/3600N</u>	1	15	EA	\$ <u>4823</u>	\$ <u>72345</u>
✓ 2bb	Hide-A-Way Bumper Crane, As Specified, or Equal Make & Model: <u>Western mule S-1350</u>	1	15	EA	\$ <u>6479</u>	\$ <u>97185</u>
✓ 2cc	Air Compressor, 70 CFM, As Specified, or Equal Make & Model: <u>VMAC VR70</u>	1	15	EA	\$ <u>10923</u>	\$ <u>163845</u>
✓ 2dd	Air Compressor, 150 CFM, As Specified, or Equal Make & Model: <u>VMAC VR150</u>	1	15	EA	\$ <u>12918</u>	\$ <u>193770</u>
✓ 2ee	Go-Lights, As Specified (Priced per each light)	1	30	EA	\$ <u>1317</u>	\$ <u>39510</u>
✓ 2ff	9' Readily Detachable Western Snow Plow System, As Specified	1	15	EA	\$ <u>5690</u>	\$ <u>85,350</u>
✓ 2gg	Poly Electric Spreader, As Specified	1	15	EA	\$ <u>5364</u>	\$ <u>80,460</u>
✓ 2hh	Pipe Vise, As Specified	1	15	EA	\$ <u>937</u>	\$ <u>14055</u>
✓ 2ii	Road Department Paint Color Scheme, As Specified	1	15	EA	\$ <u>750</u>	\$ <u>11250</u>
✓ 2jj	Special Paint Colors Not On the Standard Color Chart	1	15	EA	\$ <u>835</u>	\$ <u>12,525</u>
✓ 2kk	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>6749</u>	\$ <u>20247</u>
✓ 2ll	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	15	EA	\$ <u>203</u>	\$ <u>3045</u>
✓ 2mm	Technical Support, As Specified	1	180	HR	\$ <u>112.50</u>	\$ <u>20,250</u>
TOTAL LUMP SUM (Add Items 2-2mm):						\$ <u>240,565</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3	Model Year 2017 or Newer, Ford F550 Regular Cab with Enclosed Utility Service Body, As Specified, or Equal	1	15	EA	\$ 56103	\$ 841,545
	Year, Mfr., Model: <u>2018 Ford F550</u>					
	Engine: <u>6.8 L Gas</u>					
	Transmission: <u>6 spd Auto</u>					
	Delivery, A.R.O.: <u>160 Day</u>					
	Warranty: <u>see brochure for warranty</u>					
	REMARKS: _____					
	ENCLOSED UTILITY BODY					
	Mfr., Model: <u>Knapheide KC108L20945</u>					
	Warranty: <u>see Knapheide brochure for full warranty</u>					
	REMARKS: _____					
	OPTIONS:					
✓ 3a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	15	EA	\$ 2665	\$ 39975
✓ 3b	Upgrade Chassis to Crew Cab Chassis, Retaining 60" Cab to Axle	1	15	EA	\$ 2324	\$ 34860
✓ 3c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 173	\$ 2595
✓ 3d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 4825	\$ 72375
✓ 3e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	15	EA	\$ 4204	\$ 63075
✓ 3f	Medium Height Enclosed Body Upgrade, As Specified	1	15	EA	\$ 385	\$ 5775
	Make & Model: <u>Knapheide KC108M20945</u>					
✓ 3g	High Height Enclosed Body Upgrade, As Specified	1	15	EA	\$ 789	\$ 11835
	Make & Model: <u>Knapheide KC108L20945</u>					
✓ 3h	11 Foot Low Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	15	EA	\$ 1266	\$ 18990

Introduced on:
Adopted on:
Official Resolution#:

Make & Model: Knapheide KC108L20945
October 18, 2017

October 18, 2017

2017001154

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3i	11 Foot Medium Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	15	EA	\$ 1731	\$ 25,965
	Make & Model: <u>Knappheide KC132 M2940</u>					
✓ 3j	11 Foot High Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	15	EA	\$ 2294	\$ 34,410
	Make & Model: <u>Knappheide KC132H20945</u>					
✓ 3k	Whelen 900 Series Super LED Scene Lights, As Specified (Priced per each light)	1	90	EA	\$ 540	\$ 48,600
✓ 3l	Inverter, As Specified, or Equal	1	15	EA	\$ 4823	\$ 77,168
	Make & Model: <u>Dimensions 12/3600N</u>					
✓ 3m	BASF Spray Liner on Floor and Sides of Cargo Area	1	15	EA	\$ 700	\$ 10,500
✓ 3n	BASF Spray Liner on Floor of Compartments	1	15	EA	\$ 700	\$ 10,500
✓ 3o	Hide-A-Way Bumper Crane, As Specified, or Equal	1	15	EA	\$ 6479	\$ 97,185
	Make & Model: <u>Western Mule S-1350</u>					
✓ 3p	Whelen LED Liberty II Solo IX 48" Light Bar, As Specified	1	15	EA	\$ 2379	\$ 35,685
✓ 3q	Light Color Option for Liberty II Solo IX 48" Light Bar, As Specified	1	15	EA	\$ *0 no charge	\$ 0
✓ 3r	Emergency Lighting Option for LED Body Lights, As Specified	1	15	EA	\$ 155	\$ 2325
✓ 3s	Tommy Gate Liftgate, As Specified, or Equal	1	15	EA	\$ 3220	\$ 48,300
	Make & Model: <u>Tommy Gate G2-60-1642-E38</u>					
✓ 3t	Subfloor, As Specified	1	15	EA	\$ 742	\$ 11,130
✓ 3u	Transverse Compartment, As Specified	1	15	EA	\$ 3564	\$ 53,460

2

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3v	C-Tech Drawer Unit, As Specified	1	15	EA	\$ 1304	\$ 14560
✓ 3w	Air Compressor, 70 CFM, As Specified, or Equal	1	15	EA	\$ 10923	\$ 163845
	Make & Model: <u>VMAC VFR70</u>					
✓ 3x	Air Compressor, 150 CFM, As Specified, or Equal	1	15	EA	\$ 12918	\$ 193770
	Make & Model: <u>VMAC VR150</u>					
✓ 3y	Go-Lights, As Specified (Priced per each light)	1	60	EA	\$ 532	\$ 31,920
✓ 3z	9' Readily Detachable Western Snow Plow System, As Specified	1	15	EA	\$ 5690	\$ 85350
✓ 3aa	Road Department Paint Color Scheme, As Specified	1	15	EA	\$ 750	\$ 11250
✓ 3bb	Special Paint Colors Not On the Standard Color Chart	1	15	EA	\$ 835	\$ 12,525
✓ 3cc	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6749	\$ 20,247
✓ 3dd	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	15	EA	\$ 203	\$ 3045
✓ 3ee	Technical Support, As Specified	1	180	HR	\$ 112.50	\$ 20,250
TOTAL LUMP SUM (Add Items 3-3ee):						<u>\$ 210,805</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

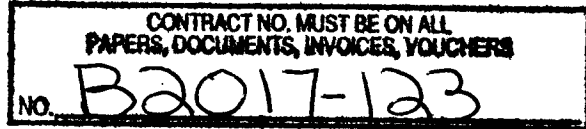
Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Traffic Logix and Garden State Highway Products, Inc., the lowest qualified bidders.

Official Resolution#	2017001155						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2017-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

October 18, 2017

WHEREAS, on August 29, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS for the County of Ocean; and

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

Name and Address of Bidder

Traffic Logix
3 Harriett Lane
Spring Valley, NY 10977
(866) 915-6449

LC Equipment, Inc.
394 Route 49; PO Box 595
Tuckahoe, NJ 08250
(609) 628-1800

All Traffic Solutions
3100 Research Drive
State College, PA 16801
(866) 366-6602

Name and Address of Bidder

Garden State Highway Products, Inc.
1740 E. Oak Road
Vineland, NJ 08361
(856) 692-7572

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

Signal Control Products, Inc.
199 Evans Way
Branchburg, NJ 08876
(908) 231-1133

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Solar Powered LED Signs and Solar Powered Speed Radar Signs for the County of Ocean, from date of award through October 17, 2018, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TRAFFIC LOGIX for two (2) items, to wit:

ITEMS NO. 4 and 5.

For a Section II Total Lump Sum of \$38,162.00.

B. GARDEN STATE HIGHWAY PRODUCTS, INC. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Section 1 Total Lump Sum of \$45,692.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-123.

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, and the successful bidders.

SECTION II - SOLAR POWERED SPEED RADAR SIGNS

√ **ITEM # 4 – SOLAR SPEED RADAR SIGN, 12”, AS SPECIFIED, OR EQUAL**

COMPLIANCE

YES

NO

DESCRIPTION:

Changeable message sign which displays speed of oncoming vehicles. Includes MUTCD-compliant “YOUR SPEED” sign (black legend on yellow background). Sign shall warn drivers who exceed designated threshold speed.

YES _____

MATERIALS:

The assembly shall include the following items:

SPEED DISPLAY:

Display shall be comprised of yellow or amber LEDs on a black background.

YES _____

Individual digits within display shall be 12” h x 5.6” w, and each digit shall be comprised of a matrix of no fewer than 98 LEDs.

_____ NO

Display shall include power-saving circuitry and shall automatically change brightness based on ambient light conditions.

YES _____

Radar shall be K-band type (24.15 GHz) or approved equal and FCC certified with no license requirement. Radar shall be accurate to ±1 mph and shall have a pickup range of at least 300 ft for vehicles traveling between 5 and 105 mph.

YES _____

Enclosure shall have a NEMA 4 rating or better, with a sealed electronics compartment of Ingress Protection IP-65 rating or better, and a vented battery compartment. Enclosure shall have a black powder coat finish.

YES _____

Display face shall be constructed of non-glare UV stabilized polycarbonate.

NO _____ NO

Display shall have an operating temperature range of -40°F to 160°F with 95% humidity non-condensing. (-20°F for Bluetooth communication)

YES _____

✓ ITEM # 4 – SOLAR SPEED RADAR SIGN, 12”, AS SPECIFIED, OR EQUAL (CONT’D)

COMPLIANCE

YES

NO

SIGN:

Sign shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

YES

Sign shall measure at least 8” h x 15.5” w.

YES

Sign blanks shall be aluminum.

YES

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

YES

Sign legend shall use FHWA Standard Alphabet Series C lettering with upper-case letter height of 3.5”.

YES

PROGRAMMING:

The following parameters shall be configurable via wireless PDA:

Radar modes: on always, on timer-2 on/off periods per day, changeable speed limit sign

Speed limit

Maximum speed displayed

Display on / off / specific mph activation

Radar sensitivity (range)

YES

Display shall be capable of changing speed limit twice per day.

YES

Display shall be capable of flashing for speeds above the speed limit and blanking for speeds above the maximum speed displayed.

YES

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

YES

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

YES

All fasteners used shall be anti-vandal.

YES

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

YES

The solar panel assembly shall be mounted securely to the sign assembly.

NO

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

YES

✓ **ITEM # 4 – SOLAR SPEED RADAR SIGN, 12”, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

BATTERY:

Battery shall be 12 volt 18000 mAh sealed lead-acid or approved equal.

Yes

~~NO~~

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

Yes

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

Yes

ASSEMBLY:

Assembly shall not exceed 29” h x 24” w.

No

Assembly shall be capable of mounting to pole, timber post, or u-channel.

Yes

Mounting hardware shall be tamper-resistant.

Yes

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

Yes

Manufacturer shall offer (at minimum) ten (10) years warranty on LEDs.

Yes

✓ **ITEM # 5 – SOLAR SPEED RADAR SIGN, 15”, AS SPECIFIED, OR EQUAL**

COMPLIANCE

YES

NO

DESCRIPTION:

Changeable message sign which displays speed of oncoming vehicles. Includes MUTCD-compliant “YOUR SPEED” sign (black legend on yellow background). Sign shall warn drivers who exceed designated threshold speed.

yes. _____

MATERIALS:

The assembly shall include the following items:

SPEED DISPLAY:

Display shall be comprised of yellow or amber LEDs on a black background.

yes _____

Individual digits within display shall be 15” h x 8” w, and each digit shall be comprised of a matrix of no fewer than 112 LEDs.

yes. _____

Display shall include power-saving circuitry and shall automatically change brightness based on ambient light conditions.

yes _____

Radar shall be K-band type (24.15 GHz) or approved equal and FCC certified with no license requirement. Radar shall be accurate to ±1 mph and shall have a pickup range of at least 300 ft for vehicles traveling between 5 and 105 mph.

yes. _____

Enclosure shall have a NEMA 4 rating or better, with a sealed electronics compartment of Ingress Protection IP-65 rating or better, and a vented battery compartment. Enclosure shall have a black powder coat finish.

yes _____

Display face shall be constructed of non-glare UV stabilized polycarbonate.

no _____ no

Display shall have an operating temperature range of -40°F to 160°F with 95% humidity non-condensing. (-20°F for Bluetooth communication)

yes. _____

SIGN:

Sign shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

yes _____

Sign shall measure at least 8” h x 24” w.

yes _____

✓ **ITEM # 5 – SOLAR SPEED RADAR SIGN, 15", AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

SIGN: (Cont'd)

Sign blanks shall be aluminum.

yes _____

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

yes _____

Sign legend shall use FHWA Standard Alphabet Series C lettering with upper-case letter height of 3.5".

yes _____

PROGRAMMING:

The following parameters shall be configurable via wireless PDA:

Radar modes: on always, on timer-2 on/off periods per day, changeable speed limit sign

Speed limit

Maximum speed displayed

Display on / off / specific mph activation

Radar sensitivity (range)

_____ no

Display shall be capable of changing speed limit twice per day.

yes _____

Display shall be capable of flashing for speeds above the speed limit and blanking for speeds above the maximum speed displayed.

yes _____

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

yes _____

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

yes _____

All fasteners used shall be anti-vandal.

yes _____

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

yes _____

The solar panel assembly shall be mounted securely to the sign assembly.

_____ no

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

yes _____

✓ ITEM # 5 – SOLAR SPEED RADAR SIGN, 15", AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

BATTERY:

Battery shall be 12 volt 18000 mAh sealed lead-acid or approved equal.

yes no

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

yes _____

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

yes _____

ASSEMBLY:

Assembly shall not exceed 29" h x 24" w.

yes _____

Assembly shall be capable of mounting to pole, timber post, or u-channel.

yes _____

Mounting hardware shall be tamper-resistant.

yes _____

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

yes _____

Manufacturer shall offer (at minimum) ten (10) years warranty on LEDs.

yes _____

Proposal for the furnishing and delivery of **SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

NO BIA .

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<u>SECTION I - SOLAR POWERED LED SIGNS</u>					
1	36" x 36" Solar-Powered LED Sign Assembly, As Specified or Equal	16	EA	\$ _____	\$ _____
	Mfr., Model: _____				
	Delivery, A.R.O.: _____				
2	Steel Sign Post, As Specified, or Equal	40	EA	\$ _____	\$ _____
3	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified or Equal	4	EA	\$ _____	\$ _____
	Mfr., Model: _____				
	Delivery, A.R.O.: _____				
				SECTION I TOTAL LUMP SUM (Add Items 1-3):	\$ _____

SECTION II - SOLAR POWERED SPEED RADAR SIGNS

✓ 4	Solar Speed Radar Sign, 12", As Specified or Equal	4	EA	\$ <u>2583</u>	\$ <u>10332</u>
	Mfr., Model: <u>TRAFFIC LOGIX SAFERACE 250</u>				
	Delivery, A.R.O.: <u>30 DAYS</u>				
✓ 5	Solar Speed Radar Sign, 15", As Specified or Equal	10	EA	\$ <u>2783</u>	\$ <u>27830</u>
	Mfr., Model: <u>SAFERACE 450</u>				
	Delivery, A.R.O.: <u>30 DAYS</u>				
				SECTION II TOTAL LUMP SUM (Add Items 4-5):	\$ <u>38,162</u>

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL

SECTION I – SOLAR POWERED LED SIGNS

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

COMPLIANCE
YES **NO**

DESCRIPTION:

36" x 36" Solar-powered and fully self-contained sign assembly conforming to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

 X _____

MATERIALS:

The assembly shall include the following items:

SIGN:

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

 X _____

Sign blanks shall be .080" gauge aluminum.

 X _____

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

 X _____

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

 X _____

LEDS:

Sign assembly shall utilize high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20°.

 X _____

The various sign faces shall have a color and minimum number of LEDs as noted below:

<u>Sign</u>	<u>LED Color</u>	<u>Minimum Number</u>		
R1-1	white or red	8	<u> X </u>	_____
R1-2	white or red	9	<u> X </u>	_____
S1-1	white or yellow	5	<u> X </u>	_____
W1-6L	white or yellow	8	<u> X </u>	_____
W1-6R	white or yellow	8	<u> X </u>	_____
W3-1	white or yellow	8	<u> X </u>	_____
W11-2	white or yellow	8	<u> X </u>	_____

✓ **ITEM # 1 – SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>LEDS: (Cont'd)</u>		
Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.	X	_____
Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.	X	_____
All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).	X	_____
All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.	X	_____
Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.	X	_____
All LED connectors shall conform to Ingress Protection IP-65 rating or better.	X	_____
<u>SOLAR PANEL:</u>		
Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.	X	_____
All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.	X	_____
All fasteners used shall be anti-vandal.	X	_____
Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.	X	_____
The solar panel assembly shall be mounted securely to the sign assembly.	X	_____
All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.	X	_____
<u>CONTROL CIRCUIT:</u>		
Control circuit shall have the capability of independently flashing dual outputs.	X	_____
Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.	X	_____

✓ **ITEM # 1 – SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CONTROL CIRCUIT: (Cont'd)

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

 X _____

Control circuit covering shall be waterproof and anti-vandal.

 X _____

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

 X _____

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

 X _____

BATTERY:

Battery packs shall be 4.8V, 14000 mAh nickel metal hydride (NiMH).

 X _____

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall be 10.5" x 1.5" x 1.5", to be housed in a 2-3/8" aluminum tube.

 X _____

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

 X _____

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

 X _____

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

 X _____

✓ ITEM # 2 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES

NO

DESCRIPTION:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

 X

MEASUREMENTS:

10' length

 X

3-1/16" width

 X

3/16" holes on 1" centers

 X

3 lbs/ft linear weight

 X

✓ **ITEM # 3 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

DESCRIPTION:

Fully self-contained Solar-Powered LED Pedestrian Crossing Warning System, including an LED-enhanced pedestrian crossing sign assembly (conforming to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination). Each system shall consist of two (2) solar-powered LED pedestrian crossing signs, two (2) cabinets, four (4) pedestrian push button assemblies, two (2) sign mounting kits, two (2) wireless controller kits, and all appurtenances incidental to the Solar-Powered LED Pedestrian Crossing Warning System.

X _____

MATERIALS:

The system shall include the following items:

SIGN:

36" x 36" MUTCD compliant Pedestrian warning sign type W11-2.

X _____

Sign blanks shall be .080" gauge aluminum.

X _____

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

X _____

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

X _____

LEDS:

Sign assembly shall utilize a minimum of eight (8) high-power 1W LEDs that provide a maximum light intensity of up to 600,000 mcd (millicandelas) with a viewing angle of 20°.

X _____

LEDs shall be amber in color.

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

X _____

Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.

X _____

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).

X _____

✓ ITEM # 3 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

LEDS: (Cont'd)

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

X _____

Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.

X _____

All LED connectors shall conform to Ingress Protection IP-65 rating or better.

X _____

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

X _____

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

X _____

All fasteners used shall be anti-vandal.

X _____

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

X _____

The solar panel assembly shall be mounted securely to the sign assembly.

X _____

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

X _____

PUSH BUTTON:

Sign assembly shall include a Polara Bulldog Push Button (or approved equal), yellow in color and with an LED for visual confirmation of activation.

X _____

Push button connectors shall conform to Ingress Protection, IP-65 rating or better.

X _____

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

X _____

Flashing output shall be 50 to 60 flashes per minute with 100 ms duration on time. Outputs shall reach the output current as programmed for the duration of the 100 ms pulse.

X _____

✓ **ITEM # 3 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CONTROL CIRCUIT: (Cont'd)

Output current shall be individually programmable for daytime and nighttime operation for the purpose of adjusting to ambient lighting conditions. Mode will automatically be determined by solar panel charge input.

 X _____

Control circuit covering shall be waterproof and anti-vandal.

 X _____

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

 X _____

All circuit connectors shall conform to Ingress Protection IP-65 rating or better. Control circuit covering shall be waterproof and anti-vandal.

 X _____

BATTERY:

Battery packs shall be 4.8V, 14000 mAh nickel metal hydride (NiMH).

 X _____

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall be 10.5" x 1.5" x 1.5", to be housed in a 2-3/8" aluminum tube.

 X _____

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

 X _____

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

 X _____

WIRELESS COMMUNICATION:

Each system shall include a radio-control cabinet for communication with and synchronization within the system.

 X _____

Each sign assembly shall include a self-powered wireless transmitter / receiver for communication with the control cabinet.

 X _____

Transmitter units shall have a minimum operating range of 1000 ft (line of sight).

 X _____

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

 X _____

Proposal for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS for the County of Ocean.

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

- YES () - NO
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<u>SECTION I - SOLAR POWERED LED SIGNS</u>					
✓ 1	36" x 36" Solar-Powered LED Sign Assembly, As Specified or Equal	16	EA	\$ 1,610.00	\$ 25,760.00
	Mfr., Model: TAPCO Blinker Sign				
	Delivery, A.R.O.: 2-4 Weeks ARO				
✓ 2	Steel Sign Post, As Specified, or Equal	40	EA	\$ 28.30	\$ 1,132.00
✓ 3	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified or Equal	4	EA	\$ 4,700.00	\$ 18,800.00
	Mfr., Model: TAPCO Blinker Sign				
	Delivery, A.R.O.: 2-4 WEeeks				
SECTION I TOTAL LUMP SUM (Add Items 1-3):					\$ 45,692.00

SECTION II - SOLAR POWERED SPEED RADAR SIGNS

4	Solar Speed Radar Sign, 12", As Specified or Equal	4	EA	\$ 3,495.00	\$ 13,980.00
	Mfr., Model: Trafficalm IQ DFB				
	Delivery, A.R.O.: 2-3 WEeeks ARO				
5	Solar Speed Radar Sign, 15", As Specified or Equal	10	EA	\$ 3,590.00	\$ 35,900.00
	Mfr., Model: Trafficalm IQ DFB				
	Delivery, A.R.O.: 2-3 Weeks ARO				
SECTION II TOTAL LUMP SUM (Add Items 4-5):					\$ 49,880.00

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

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Easton Architects, LLP for the Preparation of a Historic Preservation Plan for the 1851 Ocean County Courthouse, in an amount not to exceed \$35,600.00.

Official Resolution#	2017001193						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	m-1						
CAF #							
Purchase Req. #	PP2017-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, the New Jersey State Historic Preservation Office has required (Resolution 2014-357) a Historic Preservation Plan for the 1851 Ocean County Court House (NR 83001610) developed by a qualified consultant as a condition for the demolition of the historic Ocean County Jail/Sheriff Office (NR 83001611);

WHEREAS, the County publicly solicited proposals for professional consulting services in connection with the preparation of a Historic Preservation Plan for the 1851 Ocean County Court House; and

WHEREAS, eleven (11) proposals were received on August 17, 2017 and reviewed by the Ocean County Cultural and Heritage Commission, the Assistant Administrator, the Superintendent of the Ocean County Buildings & Grounds Department and County Consultant Selection Review Committee pursuant to the County's professional services contracting guidelines; and

WHEREAS proposals were ranked based upon the selection criteria set forth in the request for proposals; and

WHEREAS the County Consultant Selection Review Committee recommends that a contract for such services be awarded to Easton Architects, LLP of New York, New York based on the quality of their proposal; and

WHEREAS, the Department of Finance has certified that funds in the maximum amount of \$35,600.00 are available for this purpose from account number 016-010-4005-6600; 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 qualitative and specialized in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Easton Architects, LLP., 20 West 40th Street, Suite 604, New York, New York, 10036.

2. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that consulting services, such as those required in connection with this agreement, are professional services authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouches pertaining to said contract, the number being *PP2017-119*.

5. A certified copy of Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this resolution shall be forwarded to the County Administrator, County Comptroller; County Counsel, Division Director of Ocean County Cultural & Heritage Commission a division of Ocean County Parks and Recreation and to Easton Architects, LLP.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with GolfNow, LLC for Online Tee Time Booking and Integrated Tee Sheet Servicing for the OC Department of Parks and Recreation, a one year extension of time.

Official Resolution#	2017001194						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2014-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

WHEREAS, on September 3, 2014, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with GolfNow, LLC, for online tee time booking and integrated tee sheet servicing when and as directed by the Ocean County Department of Parks and Recreation as more specifically set forth in the original agreement; and

WHEREAS, the agreement was awarded for the term of two (2) years, commencing September 3, 2014 and ending September 2, 2016 with the County retaining the option to renew said agreement for three (3) optional one year periods; and

WHEREAS, on July 20, 2016 the Ocean County Board of Chosen Freeholders awarded the 1st optional one year extension period for the term of September 3, 2016 to September 2, 2017; and

WHEREAS, the County now desires to utilize the option to extend the agreement for the 2nd optional one-year period with said vendor, GolfNow, LLC, for the term of September 3, 2017 to September 2, 2018, under the same terms and conditions; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended agreement with GolfNow LLC, 7580 Golf Channel Dr. Orlando, Fl. 32819-8947 for a term of one (1) year commencing September 3, 2017, under the same terms and conditions.
2. The contract number must be placed on all paper documents, pertaining to this agreement, being CC2014-118.
3. Notice of the award of this Amended Agreement shall be published once as required by law.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, County Auditor, Director of County Parks & Recreation, GolfNow, LLC, and County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Rocco A. Giliberti, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 10/20/2018.

Official Resolution#	2017001150						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

**RESOLUTION
October 18, 2017**

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

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

WHEREAS, Rocco A. Giliberti, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Chosen Freeholders wishes to appoint **ROCCO A. GILIBERTI, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing October 21, 2017; and

WHEREAS, the funds are available for this purpose;

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

1. **ROCCO A. GILIBERTI, D.O.**, is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing October 21, 2017, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **ROCCO A. GILIBERTI, D.O.**
3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Chosen Freeholders.
4. A notice of this action shall be printed in a local newspaper.
5. Certified copies of this Resolution shall be forwarded to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Rocco A. Giliberti, D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dorothy McDowell, Toms River; Jacqueline T. Rohan, Toms River; Kelli Ann Dixon, Toms River; and Colleen O'Dell-Multer, Brick to the TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for a term of three (3) years, term to expire 10/23/2020.

Official Resolution#	2017001151						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

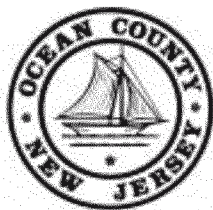
RESOLUTION

October 18, 2017

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 TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for a term of three (3) years, term to expire October 23, 2020:

DOROTHY MCDOWELL	Toms River
JACQUELINE T. ROHAN	Toms River
KELLI ANN DIXON	Toms River
COLLEEN O'DELL-MULTER	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: October 18, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Stephen Scaturro, Brick to the OC VOCATIONAL-TECHNICAL SCHOOL BOARD for a term of four (4) years, term to expire 10/31/2021.

Official Resolution#	2017001152						
Meeting Date	10/18/2017						
Introduced Date	10/18/2017						
Adopted Date	10/18/2017						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

October 18, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **STEPHEN SCATURRO, Brick** is hereby reappointed to serve, without additional salary or other compensation, as a member of the **OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL BOARD** for a term of four (4) years, term to expire October 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Vocational-Technical School Board and to the appointee.