

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: February 19, 2020 - 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 February 19, 2020 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Quinn, Haines, Kelly 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 provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Chosen Freeholders has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "Thank you very much. And we appreciate... we have some extra people here attending the meeting. And we start every meeting, as you know, with standing for the Pledge of Allegiance honoring those in the military and with the prayer before we begin the meeting.

I'll now turn it over to the Clerk, please."

E. ORDINANCE - PUBLIC HEARING

CLERK CILENTO: "Freeholders, the first items on the agenda today, we have Ordinances for Public Hearing."

1. **ORDINANCE #2020-1 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.**

RESULT	ADOPTED	Official Resolution #: 2020000286
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-1 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-1 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-1 was passed on final reading.

2. **ORDINANCE #2020-2 - An Ordinance authorizing Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

RESULT	ADOPTED	Official Resolution #: 2020000287
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-2 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-2 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-2 was passed on final reading.

3. **ORDINANCE #2020-3 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

RESULT	ADOPTED	Official Resolution #: 2020000288
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-3 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-3 to receive comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-3 was passed on final reading.

4. ORDINANCE #2020-4 - An Ordinance authorizing the Reconstruction of Prospect Street (Cross Street to U.S. 9), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000289
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-4 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-4 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Little, Ordinance #2020-4 was passed on final reading.

5. ORDINANCE #2020-5 - An Ordinance authorizing the Reconstruction of North Hope Chapel Road (County Line Road to Miller Road), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000290
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-5 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-5 to receive comments from the public.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-5 was passed on final reading.

6. ORDINANCE #2020-6 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000291
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2020-6 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2020-6 to receive comments from the public.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-6 was passed on final reading.

F. RESOLUTION - INTRODUCTION

DIRECTOR VICARI: “That concludes the Public Hearing on the Ordinances. The next section is extremely important to us. The Resolution to introduce the 2020 County Budget with accompanying Resolutions. And again, it’s good news. We have many businesses here for the first time. We’re talking about a blueprint to operate Ocean County for the next year. The good news is we will not cut back on services and we will drop your tax rate, again.

So, I’m going to turn this over to the liaison with finances, Freeholder Jack Kelly, who will make some comments before we do the first part of the Public Hearing. But, just to remind you that before we do anything, it’s transparent, and it will be on line February 20th. And the Budget adoption will be on March 18th in this particular room.

So again, I’ll turn this over to Freeholder Jack Kelly. Freeholder?”

1. 2020 County Budget and Accompanying Resolutions.

RESULT	ADOPTED	Official Resolution #: 2020000263
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER KELLY: “Thank you Mr. Director.

As you stated, today, we are making the formal introduction of the 2020 Ocean County Budget. We discussed it last Wednesday at PreBoard and today we will be doing it at our regular meeting. A Public Hearing on the Budget, as you say, is scheduled for the Freeholder meeting of March 18th. The entire Budget document will be available on the County website as of tomorrow.

This is the second Budget that I have overseen with my colleagues on the Board and our County staff. It’s not an easy process so I’d like to highlight for you some of the key areas of this spending plan and how they affect all of us to live in Ocean County as taxpayers.

First and foremost, as Freeholder Director stated, the County property tax rate will again be reduced this year by half a cent, marking the fourth consecutive year that the tax rate has gone down. The property tax rate in this Budget will be 33.7 cents per hundred.

This ties in with an important pledge we made to our citizens following the Superstorm Sandy in October of 2012. We have talked many times, and you remember that that storm resulted in a staggering loss of property values totaling more than \$11 billion. But this Board, then and now, promised that when we see the ratable tax base grow we will continue to reduce the County tax rate.

This year our ratable tax base stands at \$107 billion. \$4 billion more than last year’s total of \$103 billion. We anticipate that growth to continue in the future. And we truly believe that next year, for the first time since 2009, we will completely replace all of the loss from Hurricane Sandy and probably even a little more. And because of that, I can say with some confidence, that the tax rate in Ocean County will continue to go down.

This Budget also includes a very healthy surplus. While using \$36.8 million this year, we have left appropriate reserves for future Budgets. A strong surplus is key in maintaining Ocean County’s AAA Bond Rating. So what does that mean? It means that the AAA Bond Rating allows us to secure historically low interest rates on our debt service. This year alone we will be saving \$2 million as a result of the AAA Bond Rating and refunding bonds. And what do I mean by refunding bonds? It’s no different than refinancing a home mortgage to secure a better tax rate. A better interest rate.

This Budget funds all of our core and essential programs that we provide to the 600,000 people that continue to call Ocean County home. And Mr. Director, it continues to come with no surprises.

As the Clerk of the Board will read in just moments, the 2020 Budget totals \$450,793,747.00 and the amount to be raised by taxation is \$361,536,722.00 And like all of our Budgets, we will continue to meet the required 2% State Mandated spending cap.

This Budget is up \$18.8 million. But a large portion of that - \$12.5 million - is being used to increase our funding for what we call as 'pay as you grow' capital projects. These are capital projects that we pay cash for rather than pass funding ordinances to be paid for in the future. So that’s separate from the brick and mortar capital projects that we bond for. By using this cash to pay for these improvements and projects we alleviate the need for additional bonding. And that acts as a safety measure in the Budget. Should the County see another catastrophic event or emergency, this money can be returned to the Budget to again cover annual Government operations and essential services without the need to increase the tax rate. The balance of the Budget increase covers County operating costs and related expenses.

As I said earlier, the Budget introduced today, funds all of our core services. I would like to highlight some of those areas of County Government which are accessed by large numbers of our residents. This Budget provides \$3.5 million for senior programs, over \$600,000.00 for Ocean County Veterans Services Bureau, \$7 million for Parks and Recreation, \$74.3 million for Law and Public Safety, \$25.5 million for Roads and Bridges and \$20.2 million for Social Services. It also includes increased appropriations to Ocean County College, which will this year receive \$16 million from the County. And the Ocean County Vo-Tech Schools which will receive \$19.5 million this year.

The Budget is a collective work. It is not something that is put together by the Finance Director or even by just the Comptroller, but by all of the members of the Board of Freeholders, our Administrator, our Department Heads and so many people who work for Ocean County Government. And I thank all of them for their hard work.

And that concludes my report, Director.”

DIRECTOR VICARI: “I would like to thank Freeholder Kelly, who is Director of Finances, for his hard work and our professional staff. Before I continue, are there any other members...the process now is to have a roll call, members from the Board of Freeholders want to make a comment? And again, it will be published and there will be a Public Hearing discussion on March 18th. Any comments from members of the Board of Freeholders before we have the roll call?

Okay, if there are no comments from the members of the Board, again, for people here for the first time, everything on this agenda was discussed several times before, not only this month, but sometimes it goes back four, five months of things that have taken place.

Now I’ll turn it over to the County Clerk.”

CLERK CILENTO: “Thank you Freeholder. This is the Annual Budget of the County of Ocean for the Fiscal Year 2020.

Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2020.

Be it Further Resolved that said Budget will be published in the Asbury Park Press in the issue of March 4, 2020.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following Budget for the year 2020:

Total General Appropriations	\$ 450,793,747.00
Less Anticipated Revenues	\$ 89,257,025.00
Amount to be Raised by Taxation –	\$ 361,536,722.00

County Purpose Tax

DIRECTOR VICARI: “I think there is an ordinary call for a roll call.”

FREEHOLDER KELLY: “Was there a motion for the Resolution?”

DIRECTOR VICARI: “A motion on the Resolution, then the roll call.”

On motion duly made by Freeholder Quinn, seconded by Freeholder Kelly, the 2020 Budget was Introduced on the first reading.

DIRECTOR VICARI: “Any other action for the Budget? If there’s no other action...”

CLERK CILENTO: “Did you have any other comments? There is one more notice to read.”

DIRECTOR VICARI: “Read the notice then.”

CLERK CILENTO: “Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on February 19, 2020.

A Public Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room 119, 101 Hooper Avenue, Toms River, NJ on March 18, 2020 at 4:00 PM at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers and other interested persons.”

DIRECTOR VICARI: “Any action taken on that? No? Okay, it’s all part of the record so we have completed the first part of the Budget process.

Now I would move onto the regular agenda starting with Item G. We have some residents over here with some questions and we’ll have you speak and I’ll give you preferential treatment in a few more minutes. We thank you for being patient and listening to what’s taking place in County Government. Thank you again.”

G. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.

RESULT	ADOPTED	Official Resolution #: 2020000261
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “The next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 4.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

CLERK CILENTO: “And those abstentions will be noted.”

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “Item H, Authorizing seven Engineering Payments to Contractors.”

1. EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Partial Estimate #3, \$13,579.22. (B2018-138E)

RESULT	ADOPTED	Official Resolution #: 2020000265
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #4, \$182,930.36. (B2019-24E)

RESULT	ADOPTED	Official Resolution #: 2020000266
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #2, \$90,585.34. (B2019-127E)

RESULT	ADOPTED	Official Resolution #: 2020000267
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #3, \$261,848.55. (B2019-110E)

RESULT	ADOPTED	Official Resolution #: 2020000268
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Final Estimate #12, \$213,480.05. (B2018-70E)

RESULT	ADOPTED	Official Resolution #: 2020000269
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #5, \$58,747.77. (B2019-64E)

RESULT	ADOPTED	Official Resolution #: 2020000270
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Partial Estimate #7, \$116,283.20. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2020000271
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: “Resolutions, I-1 through I-27.”

DIRECTOR VICARI: “There are 27 Resolutions. We have a number of residents and I vote to remove number 20 and vote on it separately. And if anyone would like to make comments on the Resolution on the Second Amendment of the United States that we have on here, again, it’s basically, we support not only the Constitution but the Bill of Rights. We have for the last several months received many letters from residents that are here today of many different counties throughout the State of New Jersey. So please read it by title and then we’ll have a motion and a second and any member that would like to speak, and then we’ll have the final vote. Please, on number 20.”

See Comments under I-20

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000307
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2020000275
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the acceptance of a grant award from the New Jersey Department of Human Services for the FY2019 Medication Assisted Treatment (MAT) Program, for the period of 12/1/2019 through 5/30/2020, in the amount of \$233,332.00.

RESULT	ADOPTED	Official Resolution #: 2020000272
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the execution of an agreement with a Certified Child Passenger Safety Technician through the Child Restraint Program Grant FY20, for the period of 10/1/2019 through 9/30/2020.

RESULT	ADOPTED	Official Resolution #: 2020000273
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles.

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RESULT	ADOPTED	Official Resolution #: 2020000234
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of Shared Services Agreements with various municipalities for the OC Recycling Center Use and Revenue Sharing Program, for the period of 1/1/2020 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2020000235
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000302
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000303
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000304
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2020 through 12/31/2020.

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RESULT	ADOPTED	Official Resolution #: 2020000305
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Utilities Authority to partially fund the 2020 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000236
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2020 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2020 County Budget, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000237
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2020 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00, with partial funding contingent upon adoption of the 2020 County Budget, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000238
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2020 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2020 County Budget, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000239
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intercounty Mutual Aid Assistance Agreement with participating units for the OC Sheriff's Department.

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RESULT	ADOPTED	Official Resolution #: 2020000240
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of the 2020 Initial Boundary Validation Program (BVP) for the U.S. Census Bureau.

RESULT	ADOPTED	Official Resolution #: 2020000276
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a resolution adopted on 11/20/2019 authorizing a Shared Services Agreement with Toms River Township to enlist the services of the Township of Toms River's Clean Communities Educational Program, to reflect a correction to the account number.

RESULT	ADOPTED	Official Resolution #: 2020000241
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending a resolution adopted on 6/19/2019 authorizing the execution of a Grant Application for the Emergency Management Agency Assistance FY19, to include additional language in the grant application.

RESULT	ADOPTED	Official Resolution #: 2020000274
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the designation of a new Volunteer Assistant C.E.R.T. Program Team Coordinator to assist the Sheriff's Office, Office of Emergency Management.

RESULT	ADOPTED	Official Resolution #: 2020000277
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Opposing any law that would unconstitutionally restrict the rights under the Second Amendment.

RESULT	ADOPTED	Official Resolution #: 2020000278
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento reads the caption for I-20 into the record.

DIRECTOR VICARI: "So I know we have a number of people that would like to speak. If there is a motion and a second?"

On motion duly made by Freeholder Haines, seconded by Freeholder Little, the resolution was put forth for discussion before the roll call vote.

DIRECTOR VICARI: "Now it's time for public input. You may come up to the microphone, state your full name and address."

CLERK CILENTO: "We need to do the roll call."

DIRECTOR VICARI: "I want to do it (discussion) before time, if they have any questions. So what I want to do before we vote on it is, just state your name and address for the record. Weren't you here two weeks ago?"

RONALD RYBICKI, 102 WALCHEST DRIVE, TOMS RIVER: "Yes I was. Good afternoon Honorable Freeholders. And, like you said, I was here on, I think February 5th and you spoke about the Second Amendment which I appreciate.

I want to just comment on some of the closing statements from the previous meeting and I believe it was Freeholder Kelly and, I believe, Freeholder Haines, you expressed steadfast opposition of the State's sanctuary policy as it relates to our jail. And, which people don't know, you guys run the jail. You oversee it."

DIRECTOR VICARI: "Is this specifically on this topic?"

RONALD RYBICKI: "Yes."

DIRECTOR VICARI: "Okay. Thank you."

RONALD RYBICKI: "To a point. It will take me two seconds. And how you are cooperating with Federal Law. I just want to tell you, from saying that last meeting at the end, I am with you and I stand with you one hundred percent on that. Thank you for that."

FREEHOLDER KELLY: "Thank you very much."

RONALD RYBICKI: "I just want to explain this movement. This is bringing Republicans, Democrats, Independents and Libertarians – and not only that – it's bringing different religions together for one cause which is the Second Amendment right. (Holds up map) I'm holding here these green, different shades of green, of the counties and/or townships that have gone along with this. By tonight, this whole section here is going to turn green. If come the next election, if we could get 75% of these counties and townships in that green – or light green or dark green – I'm hoping we can come together. All different political parties can come together and vote in a Governor who will defend the Constitution of the United States.

So thank you for making Ocean County number 31 on the list that was 30. So I appreciate your time."

DIRECTOR VICARI: "Thank you very much. Anyone else who would like to speak in support of this or any questions or comments on number 20? One person. Anyone else?"

LARRY TRAINOR, 411 AMSTERDAM AVENUE, BAYVILLE: "I am in support of the resolution. I'd like to make a few comments and let you know that the Constitution is the supreme law of the land. And with the extremist protection orders that we have already on the books for dangerous and violent criminals, nobody in their right mind would want those people to be armed. However, we have these new "Red Flag" laws which are redundant and they don't allow due process. So what's happening is the Fourth Amendment is being violated as well as the Second Amendment with the new "Red Flag" laws and if we can gain ground as opposed to just stalling what is going on, that's the ultimate goal. We don't necessarily want to keep coming around. We want our rights. And this resolution is a step forward and I appreciate you putting it through.

DIRECTOR VICARI: "Thank you very much. And again, I just want to state again that not only the Second Amendment is very important to us, but the Fourth Amendment of the United States. It goes back before the Civil War. And the importance of that is to not only protect your house as in the Second Amendment, but as far as the legal search and seizure – very, very important. So therefore, you have certain rights. Your home and your land is your castle. And the Fourth Amendment is very important to us.

So again, I just want to make it very clear, we support the entire Bill of Rights. But the question was the Second Amendment and also the Fourth Amendment and it is very important to all of us. I know several other people had any questions. Sir, do you have any questions?"

"No."

DIRECTOR VICARI: "Anyone else before I close the public portion on this? Okay, thank you for your comments. The public portion is closed. A motion has been made and a second, roll call please."

On motion duly made by Freeholder Haines, seconded by Freeholder Little, Resolution I-20 was adopted on final reading.

DIRECTOR VICARI: "Passage unanimously. So that is that. You can stay for the rest of the meeting. We appreciate it and we hope that you are satisfied with County Government. Again, it is something that we believe in and I think it has a long tradition in Ocean County. As you know, February 15th was the 170th birthday of Ocean County and we respect the Constitution and the traditional values. And we thank you again. So again, please continue with the rest of the agenda please."

CLERK CILENTO: "Certainly Freeholder. We have Resolutions I-1 through I-19, and I-21 through I-27."

21. Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough, Ocean County, Federal Project No. HSIP-D00S (252), Agreement No. 2019-DT-BLA-307.

RESULT	ADOPTED	Official Resolution #: 2020000242
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Concurring with Ordinance No. 2017-22A of the Borough of Point Pleasant Beach to eliminate two (2) 15-minute parking spaces located on Broadway and add two (2) 15-minute parking spaces on Arnold Avenue in the Borough of Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2020000279
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of an Agreement with Jersey Central Power and Light for the temporary relocation of overhead distribution facilities on Ridgeway Boulevard associated with the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2020000243
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the execution of an Easement Extension Agreement with New Jersey Natural Gas Company for an extension of the installation of facilities in Block 72, Lot 7 in the Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2020000244
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2020000262
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of a Collective Bargaining Agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (Ocean County Prosecutor's Sergeants' Association), for the period of 7/1/2019 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2020000245
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the execution of a Collective Bargaining Agreement with the Ocean County Prosecutor's Office Superior Officers' Association, for the period of 7/1/2019 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2020000246
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK CILENTO: "Moving on, we have Motions, J-1 through J-6. With reference to 2 and 3 all the members were present."

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

RESULT	ADOPTED	Official Resolution #: 2020000280
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

The Commissioners of Fire District No. 2 – Block 903.11; P/O Lot 9 – Brick Twp

Deed of Dedication:

Shore Brothers Properties LLC – Block 11601; P/O Lot 23 – Jackson Twp

LEGAL INSTRUMENTS RECEIVED FOR 2-19-2020

Mortgage:

Leila Maher & William Rodriguez – Block 37; Lot 1 C0812 – Toms River Twp

BK17745PG797

Deed of Dedication ROW:

Township of Lakewood – Block 175.02; P/O Lot 83 – Lakewood Twp

BK17783PG1659

Easement:

141 Office Park, LLC – Block 109; Lot 5 – Manchester Twp

BK17783PG1373

Deed:

Schen, Katherine – Block 46; Lot 16.02 – Plumsted

BK17779PG768

2. Approving the Pre-Board Meeting Minutes of 1/8/2020.

RESULT	ADOPTED	Official Resolution #: 2020000281
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 1/15/2020.

RESULT	ADOPTED	Official Resolution #: 2020000282
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Correctional Chaplain; 2) Control System Engineering Services for Ocean County Movable Bridges; and 3) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County Where and As Directed by Various Departments of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2020000283
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Contract 2020A, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2020000284
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 2/19/2020 for the payroll period of 1/23/2020 through 2/5/2020 and for the payroll period of 2/6/2020 through 2/19/2020, in the amount of \$5,230,152.58.

RESULT	ADOPTED	Official Resolution #: 2020000285
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “Traffic Safety Improvements, K-1.”

1. Authorizing the removal of the Weight Limit Restriction on Bridge No. 1520003, known as Main Street Bridge (Main Street over Waretown Creek) within the Township of Ocean, effective immediately.

RESULT	ADOPTED	Official Resolution #: 2020000306
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: “Bid Awards today, we have L-1 through L-6, and L-7 and 8 rejecting bids, and item 9 is a rescinding bid.”

1. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to United Sales USA Corp.; Central Poly-Bag Corp.; Interboro Packaging Corp.; W.B. Mason Co., Inc.; and Imperial Bag & Paper Co., LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 1 and 3 as unresponsive. Both rejected items will be rebid. (B2020-10)

RESULT	ADOPTED	Official Resolution #: 2020000252
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ, NO. II to J.H. Williams Enterprises, Inc., the lowest qualified bidder, for a Total Bid Award in the amount of \$87,400.00 (including an allowance of \$7,000.00). (B2020-12A)

RESULT	ADOPTED	Official Resolution #: 2020000253
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
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 Corporation and J. Q. & G., Inc., the lowest qualified bidders. (B2020-14)

RESULT	ADOPTED	Official Resolution #: 2020000254
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Romeo Enterprises; Prime Lube, Inc.; Johnson & Towers, Inc.; and PetroChoice, LLC, the lowest qualified bidders. No bids were received on Item No. 21d. It will not be rebid as it is no longer needed. (B2020-17)

RESULT	ADOPTED	Official Resolution #: 2020000255
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW VANS, WAGONS, CARS AND PICKUP TRUCKS to Winner Ford, the lowest qualified bidder. No bids were received on Item Nos. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s and 3t. Recommendation is made to reject Item Nos. 3u and 3v as unresponsive. All no bid and rejected items will not be rebid as they are no longer needed. (B2020-22)

RESULT	ADOPTED	Official Resolution #: 2020000256
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Dot Designing; Keyport Army Navy; Bob Barker Company, Inc.; A&M Industrial, Inc.; and All-Star Custom Apparel and Design, Inc., the lowest qualified bidders. No bids were received on Item Nos. 57 and 59. Recommendation is made to reject Item Nos. 35, 60a, 60b, 61a, 61b, 62, 65, 66, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137 and 138 as unresponsive. All no bid and rejected items will be rebid. Rejected Item Nos. 65 and 66 will be rebid with revised specifications. (B2020-23)

RESULT	ADOPTED	Official Resolution #: 2020000257
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rejecting all bids received for the furnishing and delivery of MOTOR VEHICLES: NEW SPORT UTILITY VEHICLES. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2020000258
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rejecting the sole bid received for the furnishing and delivery of RESCUE VESSEL WITH TRAILER NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. Chapter 40A:11-5(3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2020000259
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 153 from Cloud-Age IT, as the vendor is unable to honor their contract. Recommendation is made to enter into an amendatory contract for Item No. 153 with Star Data Co., the next lowest qualified bidder. (B2019-171)

RESULT	ADOPTED	Official Resolution #: 2020000260
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK CILENTO: “We have one Change Order today, M-1.”

1. Awarding Change Order No. 3 to Gavan General Contracting, Inc. for the project entitled Plumsted Garage Vehicle Wash Facility, an increase in the amount of \$2,912.16. (B2018-110CE)

RESULT	ADOPTED	Official Resolution #: 2020000264
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK CILENTO: “Contracts today is N-1 through N-10.”

1. Awarding a Contract to Global Tel*Link Corporation to provide Ocean County Department of Corrections Video Visitation Maintenance, in an amount not to exceed \$59,850.00, contingent upon adoption of the 2020 County Budget, for the period of 3/1/2020 through 2/28/2021. (CP2020-53)

RESULT	ADOPTED	Official Resolution #: 2020000292
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks, in an amount not to exceed \$378,900.00, for the period of 3/2/2020 through 3/1/2021. (QP2020-54)

RESULT	ADOPTED	Official Resolution #: 2020000293
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Accepting the Qualifications of Magnum Integrated Marketing, LLC; NJ Advance Media; and Town Square Media to provide General Advertising, Radio Advertising and/or Subscription Services No. II, for the period of 1/1/2020 through 12/31/2020. (QP2020-56)

RESULT	ADOPTED	Official Resolution #: 2020000294
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in the amount of \$20,000.00. (QP2020-4)

RESULT	ADOPTED	Official Resolution #: 2020000295
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

5. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$23,950.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000296
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Professional Services Contracts for Title Binder and Commitment / Insurance and Search Services to Surety Title Agency /Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; and Two Rivers Title Company, LLC, in an amount not to exceed \$125,000.00, for the period of 2/1/2020 through 1/31/2021. (QP2020-55)

RESULT	ADOPTED	Official Resolution #: 2020000297
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the County Purchasing Agent to enter into negotiations for the furnishing and delivery of Software Licensing and Maintenance Services compatible with Bentley Systems Software for the OC Engineer's Office, for the period of 2/19/2020 through 2/18/2022.

RESULT	ADOPTED	Official Resolution #: 2020000298
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Qualifying twenty-two (22) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific contract basis, for the period of 2/21/2020 through 2/20/2021 as follows: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Remington & Vernick Engineers, Inc.; GEOD Corporation; Adams, Rehmann & Heggan Associates, Inc.; French & Parrello Associates, P.A.; Maser Consulting P.A.; CME Associates; ACT Engineers, Inc.; Churchill Consulting Engineers; Environmental Resolutions, Inc.; Johnson, Mirmiran & Thompson, Inc.; Gravatt Consulting Group, Inc.; GTS Consultants, Inc.; Dynamic Survey, LLC; Bowman Consulting Group, Ltd.; AmerCom Corp.; Morgan Engineering, LLC; WJH Engineering, LLC; Professional Design Services, LLC; MFS Consulting Engineers & Surveyors, DPC; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000299
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Qualifying eleven (11) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific contract basis, for the period of 2/21/2020 through 2/20/2021 as follows: Remington & Vernick Engineers, Inc.; French & Parrello Associates, PA; Urban Engineers, Inc.; Stantec Consulting Services, Inc.; Johnson, Mirmiran & Thompson, Inc.; McMahon Associates, Inc.; Greenman-Pedersen, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Maser Consulting P.A.; and Environmental Resolutions, Inc. (QP2020-58)

RESULT	ADOPTED	Official Resolution #: 2020000300
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending a Contract with Community Medical Center, Inc. to provide Autopsy Services for the Medical Examiner, an increase in an amount not to exceed \$4,182.00. (QP2018-139)

RESULT	ADOPTED	Official Resolution #: 2020000301
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “Appointments and Reappointments, O-1 through O-5.”

DIRECTOR VICARI: “A motion has been made and a second. Any questions or comments from members of the public? Yes sir. Come forward please, Councilman. Which number?”

JOHN BACCHIONE: “Number 5, O-5.”

DIRECTOR VICARI: “Number O-5. Yes.”

JOHN BACCHIONE, 3 ALBATROSS POINT, BAYVILLE: “Just a full disclosure. I am an Elected Official in Berkeley Township. I am an elected Councilman. I’ve been on the Council for eight years and I’m in my ninth year as a Councilman.

Mr. Director and members of the Board...in 2014, Freeholder John Bartlett contacted me and asked me if I would consider being a member of the Ocean County Natural Lands Trust Board.”

DIRECTOR VICARI: “That’s correct.”

JOHN BACCHIONE: “I accepted the invitation and I was honored to serve for the last six years on that Board. I noticed today that I’m not being reappointed. I haven’t been contacted by anyone from the Freeholders or the County as to why. I’m just wondering why I did not get reappointed to this Board.”

DIRECTOR VICARI: “Okay, Councilman Bacchione. Does anyone on this Board have any reason that vote was missed?”

FREEHOLDER HAINES: “It is one of my departments. Mr. Bacchione, why don’t you just call my office, make an appointment and come in and we’ll discuss it.”

JOHN BACCHIONE: “Okay.”

DIRECTOR VICARI: “Do you have any other questions on this item?”

JOHN BACCHIONE: “Not at this time. No.”

DIRECTOR VICARI: “Any other questions?”

JOHN BACCHIONE: “Thank you. Thank you for your time.”

DIRECTOR VICARI: “If there are any questions or comments...if there are none...”

1. Appointing Robert Day, Barnabas Health Community Medical Center; Vin Ebenau, WOBM; and Jessica Raftery, Hackensack Meridian Health Ocean Medical Center as new members and reappointing Israel Bursztyn, Lakewood; Brian Kubiel, Toms River Board of Fire Commissioners; and Patrick Gildner, Hackensack Meridian Health Southern Ocean Medical Center as members of the OC EMERGENCY MANAGEMENT COUNCIL, for a term of three (3) years, term to expire 3/1/2023.

RESULT	ADOPTED	Official Resolution #: 2020000247
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Shelby Voorhees, Manahawkin and Sandra Rodriguez, Brick as new members and reappointing Doreen Burns, Toms River; April Yezzi, Toms River; Shabsi Ganzweig, Lakewood; and L. Thomas Gross, Jr., Bayville as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS, for a term of three (3) years, term to expire 2/28/2023.

RESULT	ADOPTED	Official Resolution #: 2020000248
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Jane Kunka, Barnegat as a new member of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for an initial term to expire 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2020000249
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2021.

RESULT	ADOPTED	Official Resolution #: 2020000250
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Ronald Dancer, Plumsted and William Fox, New Egypt as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE, for a term of three (3) years, term to expire 2/18/2023.

RESULT	ADOPTED	Official Resolution #: 2020000251
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

CLERK CILENTO: "The remaining items on the agenda today are Received Items, Freeholder, Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all of which were received..."

DIRECTOR VICARI: "I don't know if we voted."

CLERK CILENTO: "You're right. I apologize."

DIRECTOR VICARI: "Okay. A motion has been made in the second on the Reappointments. For the record, please have a roll call."

FREEHOLDER KELLY: "We did vote on that."

DIRECTOR VICARI: "Did we vote?"

CLERK CILENTO: "Freeholder Kelly and Freeholder Haines."

DIRECTOR VICARI: "Okay. As long as we voted. Okay. So it did pass. Okay, I'm sorry. So please file the resolutions from the governing bodies in the normal procedure."

CLERK CILENTO: "Well we have to do a roll call."

DIRECTOR VICARI: "Okay, the roll call."

Roll call vote was taken on the Appointments/Reappointments.

DIRECTOR VICARI: "That concludes the formal part of our business from what I understand. Now we have comments from members of the Board before I turn it over to members of the public."

I just have one thing for your information before I turn it over. Jersey Central Power & Light has been asking for an increase to the Board of Public Utilities. Since I did not have time to put it on the agenda because I just found out a few hours ago, I will perhaps send a letter to the Board of Public Utilities opposing that rate increase."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Health Department Resolution No. 75(20) proclaiming the month of March 2020 as "National Colorectal Awareness Month".
2. OC Health Department Resolution No. 76(20) proclaiming the month of March 2020 as "National Nutrition Month".
3. OC Health Department Resolution No. 77(20) proclaiming the week of March 2-6, 2020 as "National School Breakfast Week".
4. OC Health Department Resolution No. 78(20) proclaiming March 15-21, 2020 as "National Poison Prevention Week".
5. OC Health Department Resolution No. 79(20) declaring March 12-16, 2020 as "National Flood Safety Awareness Week".
6. OC Health Department Resolution No. 80(20) proclaiming March 30-April 5, 2020 as "National Drug and Alcohol Facts Week".
7. OC Health Department Resolution No. 81(20) proclaiming March 24, 2020 as "National World Tuberculosis Awareness Day".
8. Township of Berkeley, Resolution No. 2020-96-R supporting the Ocean County Board of Chosen Freeholders' commitment to continuing services for the senior community.
9. Township of Berkeley, Resolution No. 2020-97-R supporting Bill A512.
10. Township of Berkeley, Resolution No. 2020-98-R opposing A969/S902 and S903 which amend the permissible exemptions from immunizations for school aged children.
11. Township of Berkeley, Resolution No. 2020-99-R supporting the preservation of the Second Amendment.
12. Township of Toms River Resolution supporting the siting of the Fourth Army Corps Headquarters at Joint Base McGuire-Dix-Lakehurst, New Jersey.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 1/15/2020.
2. OC Board of Health Meeting Minutes of 1/22/2020.
3. OC Mental Health Board Meeting Minutes of 1/13/2020.
4. OC Youth Services Commission Meeting Minutes of 12/5/2019.
5. OC Shade Tree Commission Meeting Minutes of 12/12/2019.
6. OC Air Park Advisory Committee Meeting Minutes of 1/22/2020.
7. OC Utilities Authority Annual Meeting Notice, February 13, 2020.

S. REPORTS

1. 2019 Annual Financial Statement for the County of Ocean.

T. CORRESPONDENCE

1. Atlantic City Electric Company Notice of Filing and Public Hearings I/M/O the Petition of Atlantic City Electric Company for Approval of Electric Base Rate Adjustments Pursuant to the PowerAhead Program (11/2019), BPU Docket No. ER19111434.

U. FREEHOLDER COMMENTS

At 4:29 PM, Freeholder Director Vicari received the following comments from members of the Board.

DIRECTOR VICARI: "Moving to my right. Freeholder Quinn?"

DEPUTY DIRECTOR QUINN: "Thank you Director. Just to be brief, I want to certainly thank all the folks in the audience here today for coming out in support of the resolution that we adopted here today. I think it was well known even though it took a little bit longer than we wanted to, to get that we're one hundred percent in support of this resolution. And certainly we're not going to do anything in the way of sitting back. If anyone is going to challenge the Second Amendment Right because...so thanks for taking the time and coming out today.

Usually the Director says you can leave after...most people run out that door."

DIRECTOR VICARI: "I can't believe you're staying. (Laughter) I'm shocked. It never happened before. Thank you again."

DEPUTY DIRECTOR QUINN: "The only other comment I have with regards to the Budget...I'll save my actual comments. I made some comments at the last meeting but I just want to say briefly it's a very good Budget and it's great to see the decrease again for the taxpayers in this County.

But I just want to thank Freeholder Kelly, our staff, and all our Directors, especially Julie, sitting here in the front with Carl and Mike. A lot of work goes into this Budget every year and it's always done with the taxpayers as the first priority. And since I've joined this Board, I've been very, very happy with the outcome that we've come up with over the last two years. And moving forward it's great to see that all the programs will continue to be funded and new programs are going to be put into place.

So Jack, thank you for your hard work and to the rest of the staff. Thank you very much."

DIRECTOR VICARI: "Freeholder Little?"

FREEHOLDER LITTLE: "Thank you Mr. Director. And I also would like to make a couple of brief comments. Thank you Freeholder Kelly for your leadership in the Budget, Julie, and all of our staff.

Not only is this the fourth lowest tax rate in the State of New Jersey - fourth lowest County tax rate in the State of New Jersey - this will maintain our AAA Bond Rating. And something especially for all the ladies and gentlemen who are here today...this Budget includes, roughly, \$75 million for our Roads and Bridges.

You noticed at the beginning of the meeting we did a couple of Ordinances regarding roads and bridges. And it's good that folks are here because very few people understand we have the largest County road system in the State of New Jersey - 625 miles. That's the largest County road system in the State. And we have, actually, think about it, we live on the coast, we have rivers and streams and of course the bay. We have 250 Bridges and Culverts here in Ocean County. So it is a massive expense each year. We have a great Road Department. A great Transportation Department. We have 1,600 vehicles - 1,600 vehicles that we maintain in this County Budget to operate and maintain our roads and bridges.

And as Freeholder Quinn did, I also would like to thank all of you for coming here today to support the Second Amendment. I am a strong supporter of that. The most important thing that we can do as advocates to defend our rights, our Second Amendment...all of you know we have nine Supreme Court Justices. There are four Supreme Court Justices who are solid supporters of the Second Amendment. We have four who are vigorously opposed to the

Second Amendment. And we have one Supreme Court member who is kind of the swing vote on all of those issues. And it is important that the next vacancy on the United States Supreme Court be filled by a President who will support the conservative views and the Second Amendment. That he appoints he or she, the next President, appoints a new Supreme Court Justice. There will be vacancies in the next few years. I think most of you are astute with all of that in understanding. And we need that fifth vote to maintain the Second Amendment. It's folks like you who make the difference and it will make the difference for the future of our country. So I thank you as well as the entire Board for coming out today."

DIRECTOR VICARI: "Thank you Freeholder. Freeholder Kelly?"

FREEHOLDER KELLY: "Thank you. I'm just wondering how many people sitting here wrote us a letter asking us to support the Second Amendment? I just want you to know that we all have those letters."

DIRECTOR VICARI: "You saved me a lot of stamps. We don't have to reply Freeholder Kelly."

FREEHOLDER KELLY: "Angia, you could have turned around and looked. You know who all those letters came from. We have them all. We appreciate not only you coming today, but really that you took the time to write to us and tell us of your support for this. And certainly we support you because all of us support the United States of America and our Second Amendment Rights. Thank you for coming today. We do appreciate it.

And Julie, I want to thank you for all my hard work. (Laughter) Thank you Mr. Director."

DIRECTOR VICARI: "Thank you. Freeholder Haines?"

FREEHOLDER HAINES: "Thank you Mr. Director. First I'd like to thank Freeholder Kelly for the work that he put in along with Julie and her staff. They did an excellent job with this Budget. It does cover everything that is most important for the people of Ocean County in this Budget. I am the liaison for Ocean County Parks which many of you may or may not know, we have the largest Park System in the State of New Jersey, which we will be building a new park in Manchester Township which is going to be done probably in the next few years. So as I said...and of course it's always necessary to make sure we have monies that are in the Budget that are going to be able to continue to operate the parks that we have - whether it's passive or recreation or just the woods that people can walk in like we have with Forked River Mountains and things such as that.

The other thing is I want to thank you for coming. Many people don't know but I've had a Firearm's ID card for probably over 30 years. I may not own a firearm right now but I do have one and I am one hundred percent behind you because this is what America stands for. This is what we're all about - our Constitution, our Bill of Rights.

I want to thank you for taking the time today out of your busy day to come here and express your concerns with the Second Amendment. And thank you again.

On another note, the other night I had the pleasure of attending Intermediate South... it's a musical that the sixth through eighth graders...it's called 'Suessical Junior.' It's really such a pleasure. If anyone gets an opportunity to go to any of these plays that are put on by the students that attend the different schools throughout Ocean County because you can see that there is a lot of talent in these young people that are doing these plays in the schools. And hopefully, some of the ones that I had been witnessing the last three or four years going to these different plays, that someday maybe they will be on Broadway or on film. But I mean it was just such a pleasure to go. And it was really very cute. It was all based on Dr. Suess and it's called 'Suessical Junior.' It was really very good. It was at the Intermediate South here in Beachwood but it's with the Toms River School District. But it was such, such a great evening to see these young people getting up there and the talent that we have in the future of our young people. Thank you."

DIRECTOR VICARI: "Thank you. And again, we would like to thank everyone for attending. And I just want to briefly say after listening to the other four members of the Board of Freeholders that, 'What's America all about?' It's listening to the people. And part of a Democracy is having equal representation but it's also people expressing themselves. Feeling comfortable - coming to us - freedom of speech. And many times in Government, we say, 'Is anyone listening? Does anyone care?' Well, you can answer that question on the way out today. We did two things. We passed, of course, supporting the Second Amendment, which we believe in. But we want you to see how we were to vote and we wanted you to stand up and say, 'You know something, this is the direction we want to see Ocean County going.'

The next thing on the County Budget. You turn on the T.V. sometimes you get upset. You see money being spent on the Federal Government, the State Government. They're printing money continuously. Who's going to pay for it? Our grandchildren and their children. And so we are very aware of the fact that we have a AAA Bond Rating, not just because of one day or 10 years. I've been on the Board for 39 years. It was like this since I came on the Board of Freeholders. It's your money. And we're here to manage your money. And what we want to do is to make sure the AAA Bond Rating is the highest rating you can get anyplace. We're not just saying that. It's in the United States of America. And there's two sides to the Budget - the money that comes in, again, as Freeholder Kelly mentioned before, the rate went down. And the money that's spent. We do our best to control the size of Government. In the United States we have two problems. They spend too much money and it's not fair money. And why do they spend it? Because they worry about election to election. They have lobbyists. And who runs Government? Well, in this Board of Freeholders, okay, it's not the oil companies as you know. It's not the financial districts. It's not big pharmaceutical companies. It's you. The people that are here today. And you have seen for yourselves and you can go back and take a look at the Budget. You come back to the next Public Meeting. And as liaison with Senior

Services...of the 600,000 people in Ocean County, 200,000 are senior citizens. And we made a commitment going back many years ago, that our senior citizens will not go hungry. And we have home-delivered meals. And as we get cut backs from the State and Federal Government, this Board has used taxpayer money to make sure those 200,000 people are treated the way Americans should be treated. They lived through the Depression. They served in World War II. They went through the Korean War. They pay their taxes. They're legal, American citizens. They vote in every election.

And we have said, the frail, the elderly and the vulnerable will not suffer in the greatest nation in the world. And this Budget goes to support that. And we can talk about our parks and the libraries and the schools...on the other side all of our students have the greatest opportunities you can get as Americans. A great College. A great Vocational School. The best of libraries. That's where the money goes. It's your money. And we invite you not only to come back next week but to participate in what takes place in your government.

So, again, we thank you. And many times we do something on this Board and we say, 'Is anyone listening?' You don't read it in the newspapers. It's not going to be on the radio. But you can see firsthand what is taking place. And we hope, we hope that you think that we're doing a good job. And again, that democracy does work. And I have a lot of faith in America. I have a lot of faith in the younger generation that's growing up. But we need more and more people to participate and not to give up and say, 'You know, it doesn't make any difference. What's one voice? What's one person?' It means a great deal. I've been an educator for 40 years. And one of the things that we always teach is participation. Speak out. Make a difference and make a change. And I think that's what is showing today by you coming.

So that concludes our..."

FREEHOLDER LITTLE: "Can I add one more thing?"

DIRECTOR VICARI: "Freeholder Little."

FREEHOLDER LITTLE: "Mr. Director, thank you. I see one gentleman with a Navy hat on. So we have at least one veteran here but I suspect there are many others among...that's what I was going to say. So on behalf of the Board, we appreciate very much all of your service to our nation. We have a great Veteran's Department here and this Board is tremendously supportive of our veterans here in Ocean County.

Not only do we have the most roads in the State, we have the most veterans in this State. So we appreciate all of you."

(Applause)

DIRECTOR VICARI: "Freeholder Kelly."

FREEHOLDER KELLY: "Freeholder Director, you talked about the fact that the Board is careful on how it spends money. I want to illustrate just how careful we are.

In 1977, the 2% cap law was put in place. Since then we have not only met that cap law every year, but we have spent \$11,426,000.00 less than we were allowed under the 2% cap. So we are very careful on how we spend your money. Not only do we support your right to have a gun, but you see we don't spend too much money because we don't want you to use those guns on us. (Laughter)

So we always do watch. This is your bank. This is just one illustration. We can do a lot. But it's here in the notes that Julie did give me what we're doing. So I want, even the Board to understand that, that's how careful we are with how we spend the money. And this year the cap banking was not utilized for this Budget. We didn't even go there where we didn't need to use anything outside that gap.

Thank you Mr. Director."

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

At 4:43 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Any other comments from members of the Board of Freeholders or Professional Staff? Seeing none, I open it now to members of the public. Anyone that would like to speak please come up. Give your full name and address and you have the microphone for the next 5 minutes. And anyone else that would like to speak can do so."

JASON BUTOW, 2115 LACEY ROAD, FORKED RIVER: "Well first I want to ask a question. Lacey Road, itself, has a lot of dump truck traffic. And when I called to find out when it was due to be paved I couldn't get really a straight answer. I was just wondering if somebody could get on that because the road is falling apart."

FREEHOLDER KELLY: "John, do you have a straight answer? When is Lacey Road...?"

ENGINEER ERNST: "There's sections that are being paved, yes. I can give you that information."

JASON BUTOW: "From Aspen to the Parkway."

DIRECTOR VICARI: "Jason, do me a favor. Stay after the meeting. We'll give you the answer. If not, you can call me up tomorrow but you will get an answer."

FREEHOLDER KELLY: "For a straight answer, there's the guy. That's our County Engineer and he'll be able to give you the exact schedule of what's going to be paved."

JASON BUTOW: "Alright. That's not what I came here for today. I figured since I'm here. Might as well drop it."

FREEHOLDER KELLY: "You heard that we're spending \$75 million for roads that's why..." (Laughter)

JASON BUTOW: "I had some things that I was going to say today that obviously I'm not going to have to say. But I did want to come up here and tell you guys...I read an article from the Press, written by Erik Larsen, of the situation with the illegal immigration that you guys are... many people are fighting the State on."

DIRECTOR VICARI: "Yes."

JASON BUTOW: "I read the article. And some of the comments you guys have in here...I just want to say I'm proud of you all."

DIRECTOR VICARI: "Thank you."

FREEHOLDER HAINES: "Thank you."

JASON BUTOW: "And I appreciate it. And to continue to fight. And I hope in the future we can get our local government with us to fight what's going on up there because they don't want to hear us. Ever."

DIRECTOR VICARI: "We hear what you're saying."

JASON BUTOW: "We hope that you're all with us."

DIRECTOR VICARI: "Thank you."

FREEHOLDER KELLY: "We have good news too and that is that the Federal Government has now joined with us in this all. So again, not only in New Jersey, but in three states throughout the country."

JASON BUTOW: "Yes. I read that and that's excellent. Thank you guys. I just wanted to say that."

JEFF PEREIRA, 168 WARREN GROVE ROAD, BARNEGAT: "One question while we're on the topic of roads. I might as well throw it out there. Parks – Cedar Bridge Tavern. Are you familiar with Cedar Bridge Tavern? Cedar Bridge Road is atrocious. Ever since they started the construction, the road is actually impassible at most times, especially after it rains. So it gets completely flooded. I mean it's just horrible. I wanted to know, is anybody doing anything about Cedar Bridge Road? From Warren Grove Road right to the Cedar Bridge Tavern they've done nothing."

FREEHOLDER HAINES: "I know the road that goes to Cedar Bridge Tavern...it's just a dirt road."

FREEHOLDER KELLY: "John's looking it up."

DIRECTOR VICARI: "We're looking it up. I'm sorry we didn't get an answer for you but we will."

JEFF PEREIRA: "I mean it has no drainage. They messed that road up horribly."

DIRECTOR VICARI: "Why don't you stay a few minutes and we'll give you an answer."

FREEHOLDER HAINES: "Mike Mangum, who's our Director of Parks is here. If you'll have a few minutes after this meeting and we'll go over that."

JEFF PEREIRA: "That's fine. My next question is back to the Second Amendment."

DIRECTOR VICARI: "Yes."

JEFF PEREIRA: "I believe truly that the most important thing for all of us as United States Citizens is to be able to have the right to carry. That is the ultimate, not just for me, I mean I can pretty much handle my own, but I have a daughter. I have a wife. Things in this state are getting very bad. I mean I've lived here my entire life – 45 years. We're seeing crimes that we've really never...I never grew up with before. Sooner or later...I mean I need to be able to arm my daughter. I need to be able to arm my wife. And we all need to be able to arm ourselves because let's face it, we can all protect ourselves in our houses. It's when we step out the door that we can't protect ourselves. And I can't be with my daughter or my wife 24/7. So you know, they both know how to use firearms very well. The thing is and I don't know how to do this on a County level, but we need to figure out a way so that we as legal gun owners can actually carry.

I've been to other States. I've carried concealed. I've carried open. It's not a problem. And I just don't understand why we can't do it here when I walk out of my property."

FREEHOLDER KELLY: "Because we're in a Liberal Northeast."

JEFF PEREIRA: "That's right."

DIRECTOR VICARI: "And something the State of New Jersey, the Governor and that they control both, as you know, that party controls both houses of the State Legislature."

JEFF PEREIRA: "Right."

DIRECTOR VICARI: "So we have done the best that we can do and so we appreciate you letting us know your feelings."

JEFF PEREIRA: "Thank you."

DIRECTOR VICARI: "Thank you very much. Anyone else? Usually I say tell us things you like and you don't like about this. I want to say, tell us the things you like. And things you don't like, talk to..."

FREEHOLDER KELLY: "John Ernst."

DIRECTOR VICARI: "John Ernst. (Laughter) He got two out of two so far. So Mr. Ernst you're here for a long night. Anyone else before I close the public portion? If you have any questions I'll be here after the meeting.

And again, if there are no other questions from the members of the public I move the public portion to close and a motion to adjourn."

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:48 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-1 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	202000286						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-1

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in the 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: \$3,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, 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 February 19, 2020, 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.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-2 - An Ordinance authorizing Various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,500,000.00 therefor and authorizing the issuance of \$3,325,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	202000287						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	e-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-2

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,325,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, and bridge improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, and bridge improvements			
TOTALS	\$3,500,000	\$175,000	\$3,325,000

SECTION 3. There is hereby appropriated the sum of \$3,500,000, including the sum of \$175,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,325,000 to finance part of the cost of the purposes stated in Section 1 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 purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,325,000. 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 to commence acquisition and/or construction of the improvements described in Section 1 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 purposes described in Section 1 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 \$2,000,000.

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 1 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 benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) 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 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 \$3,325,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 19, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-3 - An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	202000288						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-3

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 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 purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. 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 to commence acquisition and/or construction of the improvements described in Section 1 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 purposes described in Section 1 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 \$1,000,000.

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 1 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 benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) 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 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 \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 19, 2020 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-4 - An Ordinance authorizing the Reconstruction of Prospect Street (Cross Street to U.S. 9), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	202000289						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	e-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-4

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF PROSPECT STREET (CROSS STREET TO U.S. 9), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Prospect Street (Cross Street to U.S. 9), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Prospect Street (Cross Street to U.S. 9) Lakewood Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 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 purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. 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 to commence acquisition and/or construction of the improvements described in Section 1 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 purposes described in Section 1 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 \$500,000.

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 1 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 benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) 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 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 \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 19, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-5 - An Ordinance authorizing the Reconstruction of North Hope Chapel Road (County Line Road to Miller Road), located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,850,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		202000290					
Meeting Date		02/19/2020					
Introduced Date		02/19/2020					
Adopted Date		02/19/2020					
Agenda Item		e-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-5

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF NORTH HOPE CHAPEL ROAD (COUNTY LINE ROAD TO MILLER ROAD), LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,850,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of North Hope Chapel Road (County Line Road to Miller Road), located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of North Hope Chapel Road (County Line Road to Miller Road), Lakewood Township			
TOTALS	\$3,000,000	\$150,000	\$2,850,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,850,000 to finance part of the cost of the purposes stated in Section 1 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 purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,850,000. 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 to commence acquisition and/or construction of the improvements described in Section 1 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 purposes described in Section 1 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 \$750,000.

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 1 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 benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) 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 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 \$2,850,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any 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 ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 19, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-6 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	202000291						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	e-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-6

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the design of reconstruction and resurfacing of certain County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 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 purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. 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 to commence Engineering design of the improvements described in Section 1 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 purposes described in Section 1 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 \$1,500,000.

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 1 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 ten (10) 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 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 \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any 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.

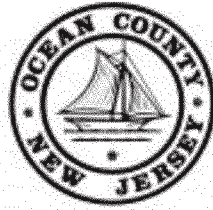
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 19, 2020, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2020 County Budget and Accompanying Resolutions.

Official Resolution#	202000263						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

**2020 COUNTY DATA SHEET
(MUST ACCOMPANY 2020 BUDGET)**

COUNTY OF OCEAN

COUNTY OFFICIALS	
<u>Mary Ann Cilento</u> Clerk of the Board of Chosen Freeholders	
<u>Julie N. Tarrant</u> County Finance Officer	<u>Y0002</u> Cert. No.
<u>Robert W. Allison</u> Registered Municipal Accountant	<u>483</u> Lic. No.
<u>John C. Sahradnik</u> County Counsel	
<u>Carl W. Block</u> County Administrator	

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
<u>Joseph H. Vicari</u> Director	<u>Dec. 31, 2020</u>
<u>Gary Quinn</u> Deputy Director	<u>Dec. 31, 2021</u>
<u>Virginia E. Haines</u>	<u>Dec. 31, 2022</u>
<u>John P. Kelly</u>	<u>Dec. 31, 2022</u>
<u>Gerry P. Little</u>	<u>Dec. 31, 2021</u>

Official Mailing Address of County:

COUNTY OF OCEAN
101 HOOPER AVENUE, P.O. BOX 2191
TOMS RIVER, NEW JERSEY 08754-2191
FAX #: (732) 506-5129 (Finance Department)
FAX #: (732) 506-5000 (Other County Business)

Please attach this to your 2020 Budget and Mail to:

Melanie Walter, Director
Division of Local Government Services
Department of Community Affairs
P.O. Box 803
Trenton, NJ 08625

Sheet A

INTRODUCED

Division Use Only
Municode: _____
Public Hearing Date: _____

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000263

**2020
COUNTY BUDGET
OCEAN**

Budget of the County of _____

for the Fiscal Year 2020

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of Chosen Freeholders on the 19th day of February, 2020 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this _____ day of _____, 2020

Mary Ann Cilento
Clerk of the Board of Chosen Freeholders
101 Hooper Avenue
Address
Toms River, New Jersey 08753
Address
(732) 929-2005
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this _____ day of _____, 2020

Robert W. Allison Holman Frenia and Allison, P.C.
Registered Municipal Accountant Address
680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753 (732) 797-1333
Address Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof, and the total of anticipated revenues equals the total of appropriations.

Certified by me, this _____ day of _____, 2020

Julie N. Tarrant
Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

It is hereby certified that the amount to be raised by taxation for County purposes has been compared with the approved Budget previously certified by me and any changes required as a condition to such approval have been made. The adopted budget is certified with respect to the foregoing only.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____, 2020 By: _____

(Do not advertise this Certification form)

CERTIFICATION OF APPROVED BUDGET

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

STATE OF NEW JERSEY
Department of Community Affairs
Director of the Division of Local Government Services

Dated: _____, 2020 By: _____

COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES

The changes or comments which follow must be considered in connection with further action on this budget.

County of Ocean

Sheet 1a

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2020

Be It Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2020;

Be It Further Resolved, that said Budget be published in the Asbury Park Press

in the issue of March 4, 2020.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2020:

RECORDED VOTE

(Insert last name)

Ayes {

Nays {

Abstained {

Absent {

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on February 19, 2020.

A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on March 18, 2020 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2020 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT			
SUMMARY OF APPROVED BUDGET	FCOA	YEAR 2020	YEAR 2019
Total Appropriations (Item 9, Sheet 32)		450,793,747.00	446,470,114.00
Less: Anticipated Revenues (Item 5, Sheet 9)		89,257,025.00	93,420,939.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	361,536,722.00	353,049,175.00

Sheet 2

Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000263

EXPLANATORY STATEMENT - (Continued)
SUMMARY OF 2019 APPROPRIATIONS EXPENDED AND CANCELED

	General Appropriations	Utility Appropriations
Budget Appropriations	431,967,163.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	14,502,951.00	0.00
Emergency Appropriations	0.00	0.00
Total Appropriations	446,470,114.00	0.00
<u>Expenditures:</u>		
Paid or Charged	424,212,088.94	0.00
Reserved	22,249,547.42	0.00
Unexpended Balances Canceled	8,477.64	0.00
Total Expenditures and Unexpended Balances Canceled	446,470,114.00	0.00
Overexpenditures*	0.00	0.00

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the Items Included In "Other Expenses" costs are:

Materials, supplies and non-bondable equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services;

Cost of maintaining indigent patients in state hospitals;

Senior, permanent disability, child welfare, assistance for dependent children and similar assistance;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by county government.

*See Budget Appropriation Items so marked to the right of column titled Expended 2019 - Reserved.

**EXPLANATORY STATEMENT (Continued)
2020 COUNTY OF OCEAN
BUDGET MESSAGE**

It has always been the policy of the Board of Chosen Freeholders to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2020 County Budget has been developed with that theory in mind along with fiscal conservatism.

The formulation of the Budget was accomplished through a series of budget sessions with the assistance of the County Officials over a three month period. These sessions included budget conferences with various Departments and Agencies of the County.

With this 2020 County Budget, the Board of Chosen Freeholders will decrease the tax rate to .337 cents per \$100 of equalized property value.

The budget totals \$450,793,747 up \$18.8 million.

The amount to be raised in taxation is \$361,536,722, up \$8,487,547.

The County will use \$36,800,000 from its surplus to support the 2020 Budget, \$8,000,000 more than it did in 2019.

With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on type of coverage, base salary and cost of coverage. The 2020 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$43,922,509.

This amount was derived by subtracting the estimated employee contribution to be collected of \$6,248,279 from the calculated cost of \$50,170,788.

The following are the 2020 Budget requirements for revenue and appropriation for State assumed costs for Ocean County:

	Appropriation	Revenue
Child Protection and Permanency	4,810,675	4,810,675
Division of Developmental Disabilities	2,544,186	2,544,186
Supplemental Security Income	1,104,098	1,104,098
Temporary Assistance to Needy Families	187,723	0
Mental Health and Addiction Services	7,170,852	4,884,332
Rutgers University Behavioral Health Care	(604)	(423)
Division of Developmental Disabilities Assessment	0	0

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.

A public hearing on the 2020 spending plan is scheduled for Wednesday, March 18th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2020 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at www.co.ocean.nj.us under Budget Information.

**COUNTY REVENUES - EXCLUSIVE OF TAXATION
(2016 - 2020)**

Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2016	66,189,772	16,500,000	51,730,618
2017	65,826,409	20,200,000	55,458,195
2018	69,601,143	22,000,000	70,728,239
2019	78,917,988	28,800,000	82,098,546 (unaudited)
2020	89,257,025	36,800,000	

**COUNTY VALUATION AND TAX RATE
(2016 - 2020)**

Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2016	94,532,220,968	.353	333,794,824
2017	97,157,381,459	.352	342,092,735
2018	99,824,107,745	.347	346,491,117
2019	103,230,840,849	.342	353,049,175
(Est) 2020	107,281,019,171	.337	361,536,722

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

Explanatory Statement - (continued)
Budget Message

Analysis of Compensated Absence Liability

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	2,163.80	\$31,210.46			
Prosecutors Superior Officers Assoc.	2,793.98	\$66,413.78			
Prosecutors Clericals	2,426.90	\$27,071.83			
Asst Fire Marshals	1,579.78	\$18,124.71			
White Collar	15,156.73	\$164,056.37			
Blue Collar	34,920.75	\$350,855.84			
Detect / Invest (Prosecutors)	1,033.55	\$23,765.08			
Corrections Officers	2,360.08	\$42,127.61			
Corrections Superior Officers	1,002.88	\$29,962.21			
Prosecutors Sergeants	1,682.17	\$31,931.93			
White Collar Supervisors	8,057.87	\$102,078.18			
Blue Collar Supervisors	16,741.78	\$217,244.93			
Confidentials	3,997.22	\$53,871.66			
White Collar Confidentials	1,995.33	\$23,177.85			
Confidentials Managerials	6,870.70	\$76,901.51			
Confidentials Professionals	3,694.80	\$33,338.23			
Managerial Executives	35,945.68	\$472,455.94			
Professionals	13,356.27	\$181,713.92			
Engineering	323.85	\$4,048.90			
Sheriff's Superior Officers	559.02	\$17,134.98			
Sheriff's Officers	3,488.80	\$61,635.76			
Non-Union	1,200.93	\$9,082.55			

Sheet 3b (2)

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000263

Explanatory Statement - (continued)
Budget Message

Analysis of Compensated Absence Liability

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Assistant County Prosecutors	1,275.50	\$31,583.28			
Supervising PST	24.35	\$392.56			
Professional P/T	1,278.38	\$18,362.30			
Data Processing	1,238.00	\$22,766.82			
Corrections Professionals	83.85	\$1,216.43			
Communications Operators	1,466.78	\$16,100.58			
Juvenile Detention	380.48	\$4,790.15			
Confidentials Supervisors	71.23	\$1,094.12			
Weights & Measures	234.00	\$2,109.38			
Totals:	167,405.44	\$2,136,619.85			
Total Funds Reserved as of end of 2019:		\$1,447,736.00			
Total Funds Appropriated in 2020:		\$688,884.00			

Sheet 3b(3)

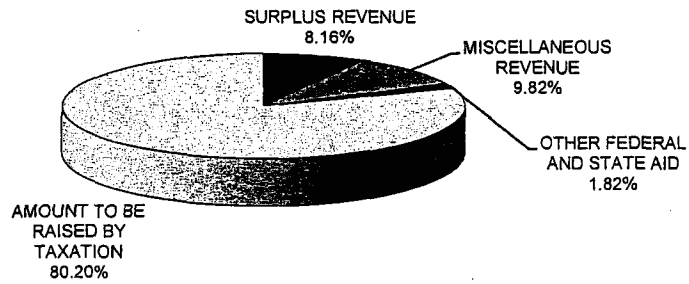
COUNTY OF OCEAN	
CURRENT YEAR CAP CALCULATION PROGRAM	
BUDGET YEAR 2020	
County Purpose Tax 2019	\$353,049,175.00
CAP Base Adjustment	\$0.00
REVISED COUNTY PURPOSE TAX	353,049,175.00
EXCEPTIONS:	
LESS:	
Debt Service	45,243,170.00
Deferred Charges to Future Taxation-Unfunded	2,360,325.00
Emergency Authorizations	0.00
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	34,272,359.00
Matching Funds	1,221,970.00
Authority - Share of Costs MUA	0.00
County Welfare Board	19,830,301.00
Vocational School	19,011,166.00
Out-of-County Vo-Tech School	0.00
County College (1992 Base = \$7,300,000)	8,401,682.00
Out-of-County College (1992 Base = \$700,000)	0.00
9-1-1 Emergency Service	3,424,337.00
Health Insurance	0.00
TOTAL EXCEPTIONS	133,765,310.00
Allowable County Purpose Tax Before Additional Exceptions per (NJS 40A: 4-45.4)	219,283,865.00
2.5 % CAP Amount	5,482,096.63
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)	224,765,961.63
VALUATIONS:	
New Construction of Improvements 2019	970,685,415.00
Partial Assessments of New Construction 2019	31,237,964.00
Total Value	1,001,923,379.00
Apportioned Value	1,093,624,945.00
Tax Rate (2019)	0.34255505
	3,746,267.48
EXCEPTIONS:	
Debt Service (Less: Reserves and Capital Surplus)	41,723,633.00
Deferred Charges to Future Taxation-Unfunded	3,571,965.00
Emergency Authorizations	0.00
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	46,771,261.00
Matching Funds	1,229,141.00
Authority - Share of Costs MUA	0.00
County Welfare Board	19,012,320.00
Vocational School	19,572,080.00
Out-of-County Vo-Tech School	0.00
9-1-1 Emergency Service	3,857,260.00
County College (1992 Base = \$7,300,000)	8,713,716.00
Out-of-County College (1992 Base = \$700,000)	0.00
Health Insurance	0.00
TOTAL EXCEPTIONS:	144,451,376.00
Allowable County Purpose Tax after All Exceptions	372,963,605.11
CAP BANKING:	
CY 2018 CAP Banking	0.00
CY 2019 CAP Banking	0.00
COLA increase utilized	0.00
TOTAL CAP BANKING:	0.00
"1977 Cap" Maximum County Purpose Tax After All Exceptions	\$372,963,605.11
County Local Purpose Tax per Budget	\$361,536,722.00

Sheet 3c

Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000263

County of Ocean Summary Levy Cap Calculation Budget Year 2020 2% Cap Increase	
Levy Cap Calculation	
Prior Year Amount to be Raised by Taxation - County Purpose Tax	353,049,175
Less: Prior Year Deferred Charges: Emergency Authorizations	0
Less: Prior Year Deferred Charges to Future Taxation Unfunded	2,360,324
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	350,688,851
Plus 2% Cap increase	7,013,777
Adjusted Tax Levy	\$357,702,628
Plus: Assumption of Service/Function	\$0
Adjusted Tax Levy Prior to Exclusions	\$357,702,628
Exclusions:	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	0
Allowable pension increases	766,881
Allowable Capital Improvement Increase	12,498,902
Allowable Debt Service and Capital Lease Increases	0
Current Year Deferred Charges: Emergencies	0
Deferred Charges to Future Taxation Unfunded	3,571,965
Add Total Exclusions	16,837,748
Less: Cancelled or Unexpended Exclusions	8,477
Adjusted Tax Levy After Exclusions	\$374,531,899
Additions:	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	1,093,624,945
Prior Year's County Purpose Tax Rate (per \$100)	0.34255505
New Ratable Adjustment to Levy	3,746,267
Amounts approved by Referendum	0
Waivers applied for	0
Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax	\$378,278,166
Amount to be Raised by Taxation - County Purpose Tax	\$361,536,722

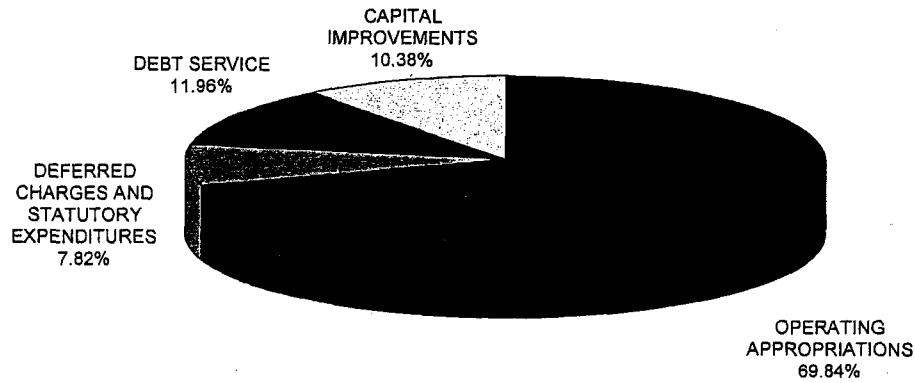
**OCEAN COUNTY'S 2020
BUDGET**
THE BUDGET DOLLAR



BUDGET REVENUES

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$36,800,000.00	8.16%
MISCELLANEOUS REVENUE	44,241,932.00	9.82%
OTHER FEDERAL AND STATE AID	8,215,093.00	1.82%
AMOUNT TO BE RAISED BY TAXATION	<u>361,536,722.00</u>	<u>80.20%</u>
TOTAL:	<u><u>\$450,793,747.00</u></u>	<u><u>100.00%</u></u>

**OCEAN COUNTY'S 2020
BUDGET**
THE BUDGET DOLLAR



BUDGET APPROPRIATIONS

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	106,403,706.00	23.60%
HEALTH AND WELFARE	41,395,022.00	9.18%
EDUCATIONAL	36,955,601.00	8.20%
ROADS AND BRIDGES	25,508,912.00	5.66%
JUDICIARY	1,477,585.00	0.33%
REGULATION	35,091,261.00	7.78%
UNCLASSIFIED	24,523,746.00	5.44%
CORRECTIONAL AND PENAL	27,994,812.00	6.21%
RECREATIONAL	6,986,740.00	1.55%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	<u>\$306,637,385.00</u>	<u>68.02%</u>
STATE AND FEDERAL PROGRAMS	<u>8,215,093.00</u>	<u>1.82%</u>
TOTAL OPERATING APPROPRIATIONS:	<u>\$314,852,478.00</u>	<u>69.84%</u>
CAPITAL IMPROVEMENT	46,771,261.00	10.38%
DEBT SERVICE	53,906,972.00	11.96%
DEFERRED CHARGES	35,263,036.00	7.82%
TOTAL APPROPRIATIONS:	<u><u>\$450,793,747.00</u></u>	<u><u>100.00%</u></u>

EXPLANATORY STATEMENT (Continued) Comparative Revenue Changes by Category BUDGET MESSAGE			
Category	2020	2019 Amended	Increase (Decrease)
Surplus	<u>\$36,800,000</u>	<u>\$28,800,000</u>	<u>\$8,000,000</u>
Anticipated:			
Local Revenues	18,466,009	17,836,048	629,961
State Aid	5,331,433	3,905,533	1,425,900
State Assumption of Costs of County Social and Welfare Services	1,122,098	1,166,240	(44,142)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services: State and Federal Revenues Offset with Appropriations	8,215,093	22,474,350	(14,259,257)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services: Other Special Items	19,322,392	19,238,768	83,624
Amount to be Raised by Taxation	<u>361,536,722</u>	<u>353,049,175</u>	<u>8,487,547</u>
Totals:	<u>\$450,793,747</u>	<u>\$446,470,114</u>	<u>\$4,323,633</u>

Sheet 3g

NOTE:

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

1. HOW THE "CAP" WAS CALCULATED. (Explain in words what the "CAPS" mean and show the figures.)
2. A SUMMARY BY FUNCTION OF THE APPROPRIATIONS THAT ARE SPREAD AMONG MORE THAN ONE OFFICIAL LINE ITEM (e.g. if Sheriff's Office S&W appears in the regular section and also under the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

EXPLANATORY STATEMENT (Continued)							
Comparative Appropriation Changes by Category							
BUDGET MESSAGE							
Category	2020	2019 Amended & Modified	Increase (Decrease)	Category	2020	2019 Amended & Modified	Increase (Decrease)
General Government				Recreational			
Salaries and Wages	40,119,279	39,028,872	1,090,407	Salaries and Wages	5,974,146	5,418,121	556,025
Other Expenses	66,284,427	69,002,249	(2,717,822)	Other Expenses	1,012,594	967,977	44,617
Total	106,403,706	108,031,121	(1,627,415)	Total	6,986,740	6,386,098	600,642
Judicial				Unclassified			
Salaries and Wages	1,173,397	1,062,428	110,969	Salaries and Wages	1,629,058	1,439,662	189,396
Other Expenses	304,188	302,696	1,492	Other Expenses	8,312,647	7,874,549	438,098
Total	1,477,585	1,365,124	112,461	Grants-Local Match	1,229,141	1,221,970	7,171
Regulation				Utilities	13,352,900	10,807,000	2,545,900
Salaries and Wages	29,348,892	28,048,528	1,300,364	Total	24,523,746	21,343,181	3,180,565
Other Expenses	5,742,369	5,468,416	273,953	State and Federal Programs			
Total	35,091,261	33,516,944	1,574,317	Offset by Revenue			
Roads and Bridges				Other Expenses	8,215,093	22,474,350	(14,259,257)
Salaries and Wages	21,349,938	20,098,698	1,251,240	Contingent	300,000	300,000	0
Other Expenses	4,158,974	5,096,930	(937,956)	Total Operating Appropriations			
Total	25,508,912	25,195,628	313,284	Salaries and Wages	130,684,832	124,302,762	6,382,070
Correctional and Penal				Other Expenses	184,167,646	198,694,844	(14,527,198)
Salaries and Wages	22,386,104	21,463,135	922,969	Total	314,852,478	322,997,606	(8,145,128)
Other Expenses	5,608,708	5,643,199	(34,491)	Capital Improvements	46,771,261	34,272,359	12,498,902
Total	27,994,812	27,106,334	888,478	Debt Service	53,906,972	56,251,209	(2,344,237)
Health and Welfare				Deferred Charges and Statutory Expenditures	35,263,036	32,948,940	2,314,096
Salaries and Wages	7,987,980	7,021,820	966,160				
Other Expenses	33,407,042	34,190,984	(783,942)				
Total	41,395,022	41,212,804	182,218				
Educational							
Salaries and Wages	716,038	721,498	(5,460)				
Other Expenses	36,239,563	35,344,524	895,039				
Total	36,955,601	36,066,022	889,579				
				GRAND TOTALS:	450,793,747	446,470,114	4,323,633

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2019
		2020	2019	
1. Surplus Anticipated	08-101	36,800,000.00	28,800,000.00	28,800,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	36,800,000.00	28,800,000.00	28,800,000.00
3. Miscellaneous Revenues-Section A: Local Revenues	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
County Clerk - Recording Fees	08-105	7,000,000.00	7,000,000.00	9,009,981.47
Surrogate	08-105	520,000.00	520,000.00	560,574.44
Sheriff Fees	08-105	2,000,000.00	2,000,000.00	7,074,805.06
Interest on Investments and Deposits	08-113	3,800,000.00	2,225,000.00	4,021,667.43
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,086.62
Road Opening Permits	08-115	25,000.00	25,000.00	41,307.50
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	7,496.70
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	32,085.00
County Clerk - Passport Fees	08-105	650,000.00	650,000.00	968,925.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	979,670.91
Sale of Plans and Specifications	08-119	10,000.00	10,000.00	16,800.00
College Debt Service Reimbursement	08-160	1,823,809.00	1,969,848.00	1,969,848.68

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
3. Miscellaneous Revenues-Section A: Local Revenues (continued)				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	106,446.72
Rent-Parks Picnic Areas	08-121	10,000.00	8,000.00	17,875.00
State Reimbursement-Inmates	08-122	20,000.00	20,000.00	28,620.31
County Parks Non- Profit Program	08-124	80,000.00	80,000.00	88,371.34
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	718,000.00	1,224,052.36
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	10,000.00	32,474.99
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	395,500.00	403,500.00	173,627.96
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	0.00	65,000.00	0.00
Atlantis Complex Revenues	08-125	580,000.00	580,000.00	632,116.75
Forge Pond Golf Course Fees	08-126	375,000.00	375,000.00	448,879.55
Atlantis Pro Shop	08-127	20,000.00	20,000.00	40,584.26
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	35,134.45
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	65,000.00	65,000.00	83,475.17
Total Section A: Local Revenues	08-001	18,466,009.00	17,836,048.00	27,609,907.67

Sheet 4a

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
3. Miscellaneous Revenues - Section B: State Aid				
Franchise Tax on Life Insurance Companies (N.J.S.A. 54:18A)	09-220			
State Aid-County College Bonds (N.J.S.A. 18A:64A-22.6)	09-221	2,492,822.00	1,792,458.00	1,792,458.89
Permanent Disability-Patients in County Institutions (N.J.S.A. 44:7-38 et. seq.)	09-222			
State Aid-County Vocational School Bonds(NJ School Bond Reserve Act PL 1980, c72 as amended)	09-223	780,920.00	0.00	0.00
Prosecutor's Salary Reimbursement	08-136	89,000.00	81,000.00	154,000.00
State & Federal Reimbursement School Nutrition	09-138	16,000.00	19,000.00	19,308.20
Library Pension Payment	08-137	1,952,691.00	2,013,075.00	2,013,075.00
Total Section B: State Aid	09-001	5,331,433.00	3,905,533.00	3,978,842.09

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
3. Miscellaneous Revenues - Section D				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Ocean Area Plan Grant	10-700	2,266,999.00	2,330,147.00	2,330,147.00
Safe Housing & Transport.	10-702	84,565.00	86,399.00	86,399.00
Adult Protective Svcs	10-703	371,744.00	374,556.00	374,556.00
Senior Citizens and Persons with Disabilities	10-704	1,378,526.00	1,384,360.00	1,384,360.00
Emergency Management Agency Asst	10-746		55,000.00	55,000.00
Recycling Enhancement Tax Entitlement	10-834		429,960.00	429,960.00
State Homeland Security Fy19	10-728		270,821.00	270,821.00
Stop Violence Against Women	10-882		43,992.00	43,992.00
Wildlife Hazard Site Visit	10-893		25,015.00	25,015.00
State COLA Senior Svcs	10-720	394,549.00	398,594.00	398,594.00
Workforce Learning Link	10-722		140,000.00	140,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	120,000.00	120,000.00	120,000.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-736	88,009.00	87,015.00	87,015.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
3. Miscellaneous Revenues - Section D: (continued)				
Special Items of General Revenue Anticipated with Prior Written Consent of Director				
of Local Government Services-Public and Private Revenues Offset with Appropriations:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Traumatic Loss Coalition	10-789		14,255.00	14,255.00
Personal Asst. Svcs Program	10-710	116,280.00	93,369.00	93,369.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,352,468.00	1,352,468.00
Ocean Area Comprehensive	10-804	216,945.00	220,690.00	220,690.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
NJCVA Pumpout Repair	10-791		9,000.00	9,000.00
Ocean Area Plan State	10-805	114,854.00	118,348.00	118,348.00
NJ Council of the Arts	10-752	88,160.00	88,160.00	88,160.00
Social Services Block Grant	10-712	227,542.00	227,542.00	227,542.00
NJ JARC	10-786		325,000.00	325,000.00
Special Initiative & Transp.	10-817		71,630.00	71,630.00
Recreation Trails Grant	10-885		16,110.00	16,110.00
SAMHSA	10-828		329,855.00	329,855.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
NJ Co History Partnership	10-782	68,381.00	75,100.00	75,100.00
DRE Callout Program	10-754		72,000.00	72,000.00
DCA: Home Delivered Meals	10-806	71,900.00	73,068.00	73,068.00
SmartSTEPS Program	10-779		1,605.00	1,605.00
Area Plan III E State	10-794	104,829.00	110,415.00	110,415.00
Insurance Fraud Program	10-772		250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	34,943.00	36,101.00	36,101.00
Law Enforcement Training & Equipment	10-777		44,899.00	44,899.00
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg.	10-713		43,000.00	43,000.00
DHS Emergency Food & Shelter	10-758	874,630.00	854,700.00	854,700.00
HUD:Home Subrecipient Contribution	10-853	42,500.00	137,500.00	137,500.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Child Restraint & Protection	10-860		59,550.00	59,550.00
Traffic Enf Program	10-733		65,000.00	65,000.00
Move Over Enf	10-846	55,000.00	80,000.00	80,000.00
Work First New Jersey (WFNJ)	10-770		1,665,821.00	1,665,821.00
Program Management Funds	10-718	55,550.00	55,550.00	55,550.00
Coop Market Sponsor	10-816	17,750.00	17,250.00	17,250.00
State Criminal Alien Asst	10-721		253,527.00	253,527.00
HUD: HOME Investment Partnership	10-765		1,281,999.00	1,281,999.00
Airport Beacons Const Ph II	10-889		239,789.00	239,789.00
NJ Child Advocacy Center	10-850		90,848.00	90,848.00
Opioid Recovery Emp Prg	10-866		650,000.00	650,000.00
Operation Helping Hand	10-865		58,824.00	58,824.00
Medicaid Match	10-734	39,672.00	37,804.00	37,804.00
Clean Communities Grant	10-747		218,092.00	218,092.00

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
3. Miscellaneous Revenues - Section D:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
State Body Armor - Prosecutor	10-857	6,208.00	7,052.00	7,052.00
State Body Armor - Sheriff	10-858	13,091.00	14,150.00	14,150.00
State Body Armor Corrections	10-856	18,379.00	19,701.00	19,701.00
State Homeland Security	10-802		277,136.00	277,136.00
966 Reimbursement Program	10-844		182,173.00	182,173.00
WIOA Plan	10-780		3,117,003.00	3,117,003.00
Victims of Crime Act	10-738		349,222.00	349,222.00
HUD - Home Program Income	10-719	6,613.00	73,919.00	73,919.00
Veterans Transportation	10-725		30,000.00	30,000.00
Aviation Apron Const Ph III	10-891		1,131,552.00	1,131,552.00
US Marshall Service	10-749		30,000.00	30,000.00
RERP Reimbursement for Catering	10-871		2,000.00	2,000.00
HUD - CDBG Program Income	10-854		83,209.00	83,209.00
U.S.D.A.	10-731	219,580.00	196,422.00	196,422.00

Sheet 7d

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2020	2019	In Cash In 2019
3. Miscellaneous Revenues - Section E:				
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Vending Machine Commissions	08-143	5,000.00	4,000.00	9,952.98
Sample Ballots Postage	08-145	30,000.00	30,000.00	45,997.33
Printing Sample Ballots	08-146	15,000.00	15,000.00	21,257.43
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	171,259.00
Subdivision and Site Plan Fees (Trust)	08-148	32,796.00	31,607.00	31,607.00
Trust Account-Motor Vehicle Fines	08-110	2,343,138.00	2,439,007.00	2,439,007.00
Reserve to Pay Bonds	08-150	6,620,212.00	5,372,752.00	5,372,752.00
Capital Surplus	08-151	465,576.00	317,040.00	317,040.00
Recycling Reserve Trust	08-153	0.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,000,000.00	3,000,000.00	4,169,580.35
Surrogate	08-156	485,000.00	485,000.00	517,434.32
Sheriff Fee	08-157	1,000,000.00	1,000,000.00	4,022,949.07
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,840,000.00	1,840,000.00	2,545,843.02
Added & Omitted Taxes	08-159	2,774,119.00	2,523,746.00	2,534,019.84
Build America Bonds Rebate	08-161	0.00	756,264.00	877,904.97
911 Service Agreements	08-168	581,551.00	587,171.00	745,439.11
Capital Reserve Premium 2016 GiB	08-170	0.00	507,181.00	507,181.27
Total Section E: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	19,322,392.00	19,238,768.00	24,529,224.69

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2019
		2020	2019	
3. SUMMARY OF REVENUES:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	36,800,000.00	28,800,000.00	28,800,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
3. Miscellaneous Revenues:	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Total Section A: Local Revenues	08-001	18,466,009.00	17,836,048.00	27,609,907.67
Total Section B: State Aid	09-001	5,331,433.00	3,905,533.00	3,978,842.09
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,122,098.00	1,166,240.00	782,131.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section D: Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	8,215,093.00	22,474,350.00	22,474,350.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section E: Local Government Services - Other Special Items	08-004	19,322,392.00	19,238,768.00	24,529,224.69
Total Miscellaneous Revenues	13-099	52,457,025.00	64,620,939.00	79,374,455.45
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1,2,3, and 4)	13-199	89,257,025.00	93,420,939.00	108,174,455.45
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	361,536,722.00	353,049,175.00	353,049,175.00
7. Total General Revenues	13-299	450,793,747.00	446,470,114.00	461,223,630.45

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations							
GENERAL GOVERNMENT							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	505,355.00	480,648.00		480,648.00	480,185.21	462.79
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	3,568.16	1,656.84
County Administrator							
Salaries & Wages	20-100-1	1,377,439.00	1,292,063.00		1,292,063.00	1,220,771.87	71,291.13
Other Expenses	20-100-2	91,800.00	91,800.00		91,800.00	52,287.54	39,512.46
Management System & Budget Analysis							
Salaries & Wages	20-100-1	691,330.00	662,187.00		662,187.00	661,487.62	699.38
Other Expenses	20-100-2	122,650.00	122,650.00		122,650.00	118,231.19	4,418.81
Wireless Technologies Division							
Other Expenses	31-450-2	1,189,669.00	1,189,669.00		1,189,669.00	1,185,186.41	4,482.59
Audit							
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Special Accounting Services							
Other Expenses	20-135-2	150,000.00	150,000.00		150,000.00	74,600.00	75,400.00
Legal Department							
County Counsel							
Other Expenses	20-155-2	750,000.00	750,000.00		750,000.00	517,033.67	232,966.33
County Adjuster's Office							
Salaries & Wages	20-155-1	242,101.00	217,996.00		217,996.00	212,689.43	5,306.57
Other Expenses	20-155-2	66,965.00	66,965.00		66,965.00	59,174.01	7,790.99
Department of Finance							
Salaries & Wages	20-130-1	1,649,734.00	1,630,963.00		1,610,963.00	1,586,900.02	24,062.98
Other Expenses	20-130-2	142,000.00	142,000.00		142,000.00	57,107.14	84,892.86
Clerk of the Board							
Salaries & Wages	20-110-1	1,005,912.00	972,603.00		972,603.00	930,433.88	42,169.12
Other Expenses	20-110-2	43,009.00	43,009.00		43,009.00	24,424.30	18,584.70
Business Development and Tourism							
Other Expenses	30-420-2	207,880.00	207,880.00		207,880.00	201,974.22	5,905.78

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Employee Relations							
Salaries & Wages	20-105-1	1,351,218.00	1,332,184.00		1,347,184.00	1,344,681.96	2,502.04
Other Expenses	20-105-2	12,000.00	12,000.00		12,000.00	9,991.30	2,008.70
Personnel Training Program							
Other Expenses	20-105-2	35,000.00	35,000.00		35,000.00	8,409.56	26,590.44
Labor Relations Consultant							
Other Expenses	20-105-2	185,000.00	153,622.00		153,622.00	97,922.26	55,699.74
Public Information/Outreach							
Other Expenses	30-420-2	184,450.00	184,450.00		184,450.00	140,134.40	44,315.60
County Connection							
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	13,445.57	3,349.43
County Clerk							
Salaries & Wages	20-120-1	2,334,565.00	2,233,438.00		2,233,438.00	2,117,725.84	115,712.16
Other Expenses	20-120-2	358,300.00	358,300.00		358,300.00	318,874.62	39,425.38
Prosecutor's Programs							
Other Expenses	25-275-2	85,608.00	85,608.00		85,608.00	76,229.54	9,378.46
Prosecutor							
Salaries & Wages	25-275-1	15,895,432.00	15,565,200.00		15,565,200.00	14,197,458.58	1,367,741.42
Other Expenses	25-275-2	598,230.00	598,230.00		598,230.00	572,625.63	25,604.37
Gang Violence Initiative							
Salaries & Wages	25-275-1	522,405.00	511,055.00		511,055.00	499,224.87	11,830.13
Purchase Department							
Salaries & Wages	20-100-1	471,069.00	464,920.00		464,920.00	424,464.26	40,455.74
Other Expenses	20-100-2	12,834.00	7,834.00		7,834.00	3,050.63	4,783.37
Warehouse/Record Storage							
Salaries & Wages	20-100-1	297,150.00	287,873.00		287,873.00	285,961.76	1,911.24
Other Expenses	20-100-2	4,239.00	3,239.00		3,239.00	3,142.68	96.32

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations - (continued)							
Buildings & Grounds							
Salaries & Wages	26-310-1	6,304,862.00	6,156,561.00		6,156,561.00	5,975,652.29	180,908.71
Other Expenses	26-310-2	3,000,000.00	2,936,638.00		2,936,638.00	2,894,169.99	42,468.01
Security							
Salaries & Wages	25-272-1	3,667,652.00	3,484,217.00		3,484,217.00	3,388,475.14	95,741.86
Other Expenses	25-272-2	76,160.00	76,160.00		76,160.00	66,296.12	9,863.88
Insurance							
Group Insurance Plan for Employees	23-220-2	43,922,509.00	43,910,717.00		43,910,717.00	40,148,123.01	3,762,593.99
Health Benefit Waiver	23-221-2	46,800.00	50,700.00		50,700.00	48,700.00	2,000.00
Other Insurance Premiums Liability							
Self-Insurance (40A: 10-6)	23-210-2	2,281,127.00	2,297,463.00		2,297,463.00	2,246,064.23	51,398.77
Employee Physicals & Policy	23-210-2	82,000.00	82,000.00		82,000.00	69,364.00	12,636.00
Insurance Consultant	23-210-2	53,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A: 10-6)	23-215-2	4,316,589.00	8,150,000.00		8,150,000.00	8,150,000.00	0.00
Self Insurance-Administration of Claims	23-210-2	248,586.00	246,125.00		246,125.00	246,124.32	0.68
Self Insurance-Police Professionals	23-210-2	311,597.00	23,000.00		523,000.00	523,000.00	0.00
Self Insurance-Auto Liability	23-210-2	137,462.00	400,000.00		400,000.00	400,000.00	0.00
Self Insurance-Public Officials Trust	23-210-2	870,113.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-General Liability	23-210-2	944,830.00	699,075.00		699,075.00	699,075.00	0.00
Self Insurance-Physical Vehicle Damage Trust	23-210-2	1,000.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Unemployment	23-210-2	300,000.00	200,000.00		200,000.00	200,000.00	0.00
Stationery, Printing and Advertising							
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	9,697.66	8,302.34
Postage							
Other Expenses	20-101-2	575,000.00	575,000.00		575,000.00	485,885.00	89,115.00
Office of Information Technology							
Salaries & Wages	20-140-1	3,146,575.00	3,109,689.00		3,109,689.00	2,902,654.34	207,034.66
Other Expenses	20-140-2	4,436,000.00	4,155,095.00		4,155,095.00	3,415,946.58	739,148.42
Printing & Graphic Arts							
Salaries & Wages	20-101-1	656,480.00	632,275.00		632,275.00	533,289.18	98,985.82
Other Expenses	20-101-2	227,000.00	227,000.00		227,000.00	165,830.83	61,169.17
TOTAL GENERAL GOVERNMENT		106,403,706.00	107,536,121.00	0.00	108,031,121.00	100,298,745.82	7,732,375.18

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Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000263

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
REGULATION							
Office of the Sheriff Salaries & Wages	25-270-1	18,646,676.00	18,696,035.00		18,604,535.00	17,374,783.40	1,229,751.60
Other Expenses	25-270-2	451,800.00	443,000.00		534,500.00	498,768.27	35,731.73
Sheriffs/911 System (40A:45.4(r)) Salaries & Wages	25-250-1	3,866,411.00	3,459,586.00		3,459,586.00	3,419,126.71	40,459.29
Other Expenses	25-250-2	572,400.00	551,922.00		551,922.00	546,430.73	5,491.27
Sheriff-Communications & Operations Division Other Expenses	25-250-2	200,000.00	199,100.00		199,100.00	191,647.45	7,452.55
Sheriff-Criminal Division Other Expenses	25-271-2	389,100.00	378,500.00		378,500.00	348,232.69	30,267.31
Police Academy Other Expenses	25-241-2	41,000.00	41,000.00		41,000.00	35,916.30	5,083.70
Board of Taxation Salaries & Wages	20-150-1	583,785.00	507,270.00		509,270.00	507,926.04	1,343.96
Other Expenses	20-150-2	17,400.00	17,400.00		15,400.00	8,743.20	6,656.80
County Medical Examiner Salaries & Wages	25-285-1	813,876.00	711,662.00		681,662.00	659,227.27	22,434.73
Other Expenses	25-285-2	1,450,500.00	1,150,000.00		1,250,000.00	1,182,031.03	67,968.97
Burial Exp/Indigent Dependents Other Expenses	25-285-2	10,000.00	10,000.00		10,000.00	8,024.00	1,976.00
Shade Tree Commission Salaries & Wages	26-311-1	105,282.00	102,897.00		102,897.00	99,980.57	2,916.43
Other Expenses	26-311-2	35,000.00	34,125.00		34,125.00	33,250.49	874.51
Election Expense Salaries & Wages	20-121-1	193,100.00	186,100.00		186,100.00	71,710.03	114,389.97
Other Expenses	20-121-2	787,444.00	725,444.00		725,444.00	609,484.95	115,959.05
Election Board S/W Salaries & Wages	20-121-1	2,197,304.00	2,155,102.00		2,155,102.00	1,893,113.28	261,988.72

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
ROADS & BRIDGES							
Roads							
Salaries & Wages	26-290-1	9,804,056.00	9,509,354.00		9,409,354.00	9,043,610.15	365,743.85
Other Expenses	26-290-2	2,102,000.00	2,102,000.00		2,202,000.00	2,080,424.22	121,575.78
Vehicle Services							
Salaries & Wages	26-315-1	3,164,967.00	3,143,467.00		2,943,467.00	2,856,513.82	86,953.18
Other Expenses	26-315-2	197,676.00	193,800.00		193,800.00	179,860.73	13,939.27
Engineering Department							
Salaries & Wages	20-165-1	5,393,771.00	5,094,948.00		4,844,948.00	4,753,717.58	91,230.42
Other Expenses	20-165-2	289,400.00	283,750.00		283,750.00	240,427.97	43,322.03
Beach Erosion							
Other Expenses	28-380-2	675,000.00	675,000.00		675,000.00	161,256.00	513,744.00
Transportation Services							
Salaries & Wages	26-315-1	2,987,144.00	2,900,929.00		2,900,929.00	2,826,255.73	74,673.27
Other Expenses	26-315-2	230,398.00	225,880.00		225,880.00	225,102.56	777.44
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	0.00		0.00	0.00	0.00
Other Expenses	42-100-2	0.00	718,000.00		718,000.00	707,234.14	10,765.86
Schedule "C" Engineering							
Salaries & Wages	42-100-1	0.00	0.00		0.00	0.00	0.00
Other Expenses	42-100-2	0.00	10,000.00		10,000.00	10,000.00	0.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	395,500.00	403,500.00		403,500.00	157,996.30	245,503.70
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	169,000.00	220,000.00		220,000.00	141,146.60	78,853.40
Schedule "C" Planning Board							
Other Expenses	42-100-2	0.00	65,000.00		65,000.00	65,000.00	0.00
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	98,616.07	1,383.93
TOTAL ROADS & BRIDGES		25,508,912.00	25,645,628.00	0.00	25,195,628.00	23,547,161.87	1,648,466.13

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Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000263

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH & WELFARE							
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360-2	88,590.00	88,590.00		88,590.00	88,590.00	0.00
Aid/Providence House (N.J.S.A. 30:14-11)	27-360-2	67,440.00	67,440.00		67,440.00	67,440.00	0.00
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360-2	75,000.00	75,000.00		75,000.00	75,000.00	0.00
Department of Human Services							
Salaries & Wages	27-360-1	716,044.00	668,513.00		668,513.00	651,604.84	16,908.16
Other Expenses	27-360-2	342,076.00	356,320.00		356,320.00	351,502.91	4,817.09
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360-2	11,663.00	11,663.00		11,663.00	11,663.00	0.00
Mental Health Program (N.J.S.A. 40:23-8.1)							
Other Expenses	27-360-2	1,943,523.00	1,787,801.00		1,787,801.00	1,787,801.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360-2	17,500.00	17,500.00		17,500.00	17,500.00	0.00
Aid to Uniform Fire Prevention 40:23-8.13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center							
Salaries & Wages	25-266-1	440,168.00	476,100.00		476,100.00	457,684.03	18,415.97
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	59,017.25	982.75
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,500.00	2,500.00		2,500.00	0.00	2,500.00
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00
Aid/Alcohol & Addiction (NJSA 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00
Patients/Mental Institutions	27-360-2	2,286,339.00	2,142,889.00		2,142,889.00	2,142,889.00	0.00

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360-2	110,000.00	110,000.00		110,000.00	32,788.29	77,211.71
Board of Social Services-Administration	27-345-2	16,075,978.00	16,360,746.00		16,360,746.00	16,360,745.96	0.04
Board of Social Services-Services	27-345-2	2,748,619.00	2,734,287.00		2,734,287.00	2,734,287.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,104,098.00	1,136,240.00		1,136,240.00	1,136,240.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	92,868.00	84,425.00		84,425.00	84,425.00	0.00
Building Rental-BOSS	27-345-2	0.00	550,000.00		550,000.00	45,160.78	504,839.22
Juvenile Services-Educational Program Other Expenses	25-283-2	680,500.00	653,000.00		653,000.00	612,443.90	40,556.10
Juvenile Services-State Housing Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	21,812.52	6,787.48
Juvenile Services Salaries & Wages	25-283-1	3,779,637.00	3,509,058.00		3,176,562.00	3,041,758.06	134,803.94
Other Expenses	25-283-2	149,100.00	147,000.00		147,000.00	107,502.41	39,497.59
Juvenile Services: Non secure Other Expenses	25-283-2	240,000.00	240,000.00		240,000.00	153,759.20	86,240.80
Juvenile Gang Initiatives Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	11,788.75	10,711.25
Office of Senior Services Salaries & Wages	27-351-1	780,477.00	717,633.00		567,633.00	545,019.14	22,613.86
Other Expenses	27-351-2	2,530,598.00	2,349,557.00		2,349,557.00	2,292,648.32	56,908.68
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8.18-19)	27-360-2	71,379.00	71,379.00		71,379.00	0.00	71,379.00
War Vet Burial/Grave Other Expenses	27-353-2	20,000.00	20,000.00		20,000.00	18,927.36	1,072.64
Ocean Environ. Agency	27-336-2	1,000.00	1,000.00		1,000.00	620.00	380.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Hazardous Household Waste Program	26-305-2	480,000.00	280,000.00		380,000.00	379,999.50	0.50
Solid Waste Management							
Salaries & Wages	26-305-1	2,271,654.00	2,233,012.00		2,133,012.00	2,081,549.19	51,462.81
Other Expenses	26-305-2	577,000.00	380,000.00		1,130,000.00	986,266.25	143,733.75
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	16,350.00	6,150.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	613.62	586.38
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
Ocean County Board of Social Services	27-360-2	32,408.00	17,239.00		17,239.00	17,239.00	0.00
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360-2	15,573.00	15,573.00		15,573.00	15,573.00	0.00
Div. Aging-S.D.C. Reimb.	27-360-2	150,000.00	150,000.00		150,000.00	149,998.49	1.51
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	588,852.00	588,852.00		588,852.00	588,852.00	0.00
Child & Adult Disability Services	27-360-2	173,359.00	173,359.00		173,359.00	173,350.00	9.00
Aid to Families w/Dep Children	27-345-2	187,723.00	185,268.00		185,268.00	185,268.00	0.00
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	50,308.13	181.87
TOTAL HEALTH AND WELFARE		41,395,022.00	40,945,300.00	0.00	41,212,804.00	39,905,951.90	1,306,852.10

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
EDUCATIONAL							
Office County Superintendent of Schools Salaries & Wages	29-391-1	314,364.00	326,962.00		326,962.00	305,239.91	21,722.09
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	6,891.87	4,208.13
Vocational School Other Expenses	29-400-2	19,572,080.00	19,011,166.00		19,011,166.00	19,011,166.00	0.00
County Extension Serv-Farm and Home Demonstration Salaries & Wages	29-392-1	401,674.00	394,536.00		394,536.00	344,750.96	49,785.04
Other Expenses	29-392-2	22,878.00	20,878.00		20,878.00	19,668.96	1,209.04
Rutgers Co-Op Extension Other Expenses	29-392-2	179,714.00	166,123.00		166,123.00	166,123.00	0.00
County College Other Expenses	29-395-2	15,913,716.00	15,601,682.00		15,601,682.00	15,601,682.00	0.00
County College - Nursing Program Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Reimbursement for Residents Attending Out-of-County Two-Year Colleges (N.J.S. 18A:64A-23) Other Expenses	29-396-2	325,000.00	325,000.00		325,000.00	309,533.89	15,466.11
Ocean County Heritage Commission (N.J.S. 40:33A-6) Other Expenses	20-175-2	43,500.00	37,000.00		37,000.00	36,676.92	323.08
Ocean County Historical Society Other Expenses	20-175-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00

Sheet 20a

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
RECREATIONAL							
County Parks (N.J.S. 40: 32-2.4)							
Salaries & Wages	28-375-1	5,974,146.00	5,608,121.00		5,418,121.00	5,298,150.41	119,970.59
Other Expenses	28-375-2	362,957.00	355,840.00		355,840.00	344,313.56	11,526.44
County Parks-Non Profit Program							
Other Expenses	28-370-2	166,448.00	162,948.00		162,948.00	159,734.86	3,213.14
Forge Pond Complex							
Other Expenses	28-375-2	99,609.00	89,609.00		89,609.00	88,296.93	1,312.07
Atlantis Complex							
Other Expenses	28-375-2	206,344.00	191,344.00		191,344.00	190,340.81	1,003.19
Purchase/Rent/Lease Equipment							
Other Expenses	28-375-2	100,000.00	100,000.00		100,000.00	93,069.56	6,930.44
Atlantis Golf Course Pro-Shop	28-375-2	41,770.00	37,770.00		37,770.00	36,362.84	1,407.16
Forge Pond Golf Course Pro-Shop	28-375-2	27,432.00	22,432.00		22,432.00	21,998.33	433.67
Public Info-Fair Committee	28-370-2	8,034.00	8,034.00		8,034.00	8,034.00	0.00
TOTAL RECREATIONAL		6,986,740.00	6,576,098.00	0.00	6,386,098.00	6,240,301.30	145,796.70

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED							
Ocean County Air Park							
Salaries & Wages	30-410-1	69,767.00	69,892.00		69,892.00	64,474.54	5,417.46
Other Expenses	30-410-2	10,000.00	10,000.00		10,000.00	4,466.84	5,533.16
Purchase of County Fleet							
Other Expenses	30-411-2	2,500,000.00	2,500,000.00		2,500,000.00	2,448,619.48	51,380.52
Repairs & Maintenance-County Vehicles							
Other Expenses	26-315-2	2,348,039.00	2,301,999.00		2,301,999.00	2,247,090.05	54,908.95
Environmental Insurance Fund							
Other Expenses	23-218-2	550,000.00	160,000.00		160,000.00	132,780.30	27,219.70
Rent/Lease Office Premises							
Other Expenses	30-412-2	1,200,000.00	1,200,000.00		1,200,000.00	1,070,739.13	129,260.87
Ocean County Public Transportation Program							
Other Expenses	30-413-2	1,350.00	1,350.00		1,350.00	355.00	995.00
Purchase, Replacement, Repairs & Rental of Equipment							
Other Expenses	30-415-2	125,000.00	125,000.00		125,000.00	20,417.98	104,582.02
Aid: Vet Works							
Other Expenses	27-360-2	207,000.00	207,000.00		207,000.00	197,400.00	9,600.00
Veterans Service Bureau							
Salaries & Wages	27-360-1	370,407.00	369,770.00		369,770.00	329,964.22	39,805.78
Other Expenses	27-360-2	13,158.00	12,900.00		12,900.00	10,012.84	2,887.16
OC Police/Fire Assn (N.J.S. 40:23-8.9)	25-260-2	2,500.00	2,500.00		2,500.00	0.00	2,500.00
Settlements and Adjustments							
Salaries & Wages	20-130-2	500,000.00	500,000.00		500,000.00	0.00	500,000.00
Accumulated Absences at Retirement							
Salaries & Wages	30-415-2	688,884.00	500,000.00		500,000.00	500,000.00	0.00
Association of Counties							
Other Expenses	30-416-2	12,000.00	12,000.00		12,000.00	11,899.00	101.00
Special Projects							
Other Expenses	30-417-2	1,250,000.00	1,250,000.00		1,250,000.00	959,468.74	290,531.26

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle							
Other Expenses	26-315-2	93,600.00	91,800.00		91,800.00	73,245.41	18,554.59
Utilities:							
Gasoline	31-460-2	2,340,900.00	2,295,000.00		2,295,000.00	1,985,232.52	309,767.48
Natural Gas	31-446-2	1,000,000.00	1,000,000.00		1,000,000.00	725,818.36	274,181.64
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	12,230.72	14,569.28
Water	31-445-2	438,200.00	438,200.00		438,200.00	353,239.70	84,960.30
Telephone/Data Transmission	31-450-2	3,227,000.00	3,227,000.00		3,227,000.00	2,539,065.51	687,934.49
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	203,428.20	146,571.80
Trash Disposal	32-465-2	310,000.00	310,000.00		310,000.00	263,305.89	46,694.11
Electricity	31-430-2	3,100,000.00	3,100,000.00		3,100,000.00	2,350,421.85	749,578.15
Recycling	32-465-2	2,500,000.00	0.00		0.00	0.00	0.00
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	42,506.57	17,493.43
Sub-Total Utilities:		13,352,900.00	10,807,000.00		10,807,000.00	8,475,249.32	2,331,750.68
SUB-TOTAL UNCLASSIFIED:		23,294,605.00	20,121,211.00		20,121,211.00	16,546,182.85	3,575,028.15

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Safe Housing & Transport.	41-702-2	84,565.00	86,399.00		86,399.00	86,399.00	0.00
Adult Protective Svcs	41-703-2	371,744.00	374,556.00		374,556.00	374,556.00	0.00
Ocean Area Plan Grant	41-700-2	2,266,999.00	2,330,147.00		2,330,147.00	2,330,147.00	0.00
Ocean Area Compreh. Plan	41-804-2	216,945.00	220,690.00		220,690.00	220,690.00	0.00
Ocean Area Plan - State	41-805-2	114,854.00	118,348.00		118,348.00	118,348.00	0.00
DCA: Home Delivered Meal	41-806-2	71,900.00	73,068.00		73,068.00	73,068.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	116,280.00	93,369.00		93,369.00	93,369.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,665,821.00		1,665,821.00	1,665,821.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	42,500.00	137,500.00		137,500.00	137,500.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,378,526.00	1,384,360.00		1,384,360.00	1,384,360.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
NJ Council of the Arts	41-752-2	88,160.00	88,160.00		88,160.00	88,160.00	0.00
Workforce Learning Link	41-722-2		140,000.00		140,000.00	140,000.00	0.00
Traumatic Loss Coalition	41-789-2		14,255.00		14,255.00	14,255.00	0.00
Social Services Block Grant	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00	0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
State Homeland Security Fy19	41-728-2		270,821.00		270,821.00	270,821.00	0.00
Community Development Block Grant	41-750-2		1,352,468.00		1,352,468.00	1,352,468.00	0.00
State COLA Senior Svcs	41-720-2	394,549.00	398,594.00		398,594.00	398,594.00	0.00
Aviation Apron Const Ph III	41-891-2		1,131,552.00		1,131,552.00	1,131,552.00	0.00
Children's Inter-Agency Coordinating Council	41-835-2		39,418.00		39,418.00	39,418.00	0.00
State Health Ins. Asst. Prg.	41-713-2		43,000.00		43,000.00	43,000.00	0.00
Stop Violence Against Women	41-882-2		43,992.00		43,992.00	43,992.00	0.00
Wildlife Hazard Site Visit	41-893-2		25,015.00		25,015.00	25,015.00	0.00
NJ JARC	41-786-2		325,000.00		325,000.00	325,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Juvenile Detention Alt. Initiative	41-708-2	120,000.00	120,000.00		120,000.00	120,000.00	0.00
Area Plan III E-State	41-794-2	104,829.00	110,415.00		110,415.00	110,415.00	0.00
Recreation Trails Grant	41-885-2		16,110.00		16,110.00	16,110.00	0.00
Area Plan III-E Admin.	41-797-2	34,943.00	36,101.00		36,101.00	36,101.00	0.00
Child Restraint & Protection	41-860-2		59,550.00		59,550.00	59,550.00	0.00
State Body Armor - Sheriff	41-858-2	13,091.00	14,150.00		14,150.00	14,150.00	0.00
State Body Armor - Prosecutor	41-857-2	6,208.00	7,052.00		7,052.00	7,052.00	0.00
State Body Armor - Corrections	41-856-2	18,379.00	19,701.00		19,701.00	19,701.00	0.00
Law Enf. Training & Equipment	41-777-2		44,899.00		44,899.00	44,899.00	0.00
State Facilities Education Act.	41-726-2		40,500.00		40,500.00	40,500.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00		55,550.00	55,550.00	0.00
US Marshall Service	41-749-2		30,000.00		30,000.00	30,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Insurance Fraud Program	41-772-2		250,000.00		250,000.00	250,000.00	0.00
Medicaid Match	41-734-2	39,672.00	37,804.00		37,804.00	37,804.00	0.00
SmartSTEPS Program	41-779-2		1,605.00		1,605.00	1,605.00	0.00
NJCVA Pumpout Repair	41-791-2		9,000.00		9,000.00	9,000.00	0.00
State Homeland Security	41-802-2		277,136.00		277,136.00	277,136.00	0.00
HUD: HOME Program Income	41-719-2	6,613.00	73,919.00		73,919.00	73,919.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2		429,960.00		429,960.00	429,960.00	0.00
Clean Communities Program	41-747-2		218,092.00		218,092.00	218,092.00	0.00
Operation Helping Hand	41-865-2		58,824.00		58,824.00	58,824.00	0.00
Emergency Managent Agency Asst	41-746-2		55,000.00		55,000.00	55,000.00	0.00
Airport Beacons Const Ph II	41-889-2		239,789.00		239,789.00	239,789.00	0.00
Traffic Enf Program	41-733-2		65,000.00		65,000.00	65,000.00	0.00
U.S.D.A.	41-731-2	219,580.00	196,422.00		196,422.00	196,422.00	0.00
966 Reimbursement Program	41-844-2		182,173.00		182,173.00	182,173.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Opioid Recovery Emp Prg	41-866-2		650,000.00		650,000.00	650,000.00	0.00
NJ Co History Partnership	41-782-2	68,381.00	75,100.00		75,100.00	75,100.00	0.00
Sexual Assault Nurse Examiner (S.A.N.E.)	41-736-2	88,009.00	87,015.00		87,015.00	87,015.00	0.00
SAMHSA	41-828-2		329,855.00		329,855.00	329,855.00	0.00
DHS Emergency Food & Shelter	41-758-2	874,630.00	854,700.00		854,700.00	854,700.00	0.00
Move Over Enf	41-846-2	55,000.00	80,000.00		80,000.00	80,000.00	0.00
Special Initiative & Transportation	41-817-2		71,630.00		71,630.00	71,630.00	0.00
HUD: HOME Invest. Partnership	41-765-2		1,281,999.00		1,281,999.00	1,281,999.00	0.00
WIOA Plan	41-780-2		3,117,003.00		3,117,003.00	3,117,003.00	0.00
Coop Market Sponsor	41-816-2	17,750.00	17,250.00		17,250.00	17,250.00	0.00
Victims of Crime Act	41-738-2		349,222.00		349,222.00	349,222.00	0.00
RERP: Reimbursement for Catering	41-871-2		2,000.00		2,000.00	2,000.00	0.00
DRE Callout Program	41-754-2		72,000.00		72,000.00	72,000.00	0.00
State Criminal Alien Asst	41-721-2		253,527.00		253,527.00	253,527.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
HUD: CDBG Program Income	41-854-2		83,209.00		83,209.00	83,209.00	0.00
NJ Child Advocacy Center	41-850-2		90,848.00		90,848.00	90,848.00	0.00
NJCVA Pumpout Engine	41-792-2		29,000.00		29,000.00	29,000.00	0.00
Emergency Management Agency Asst Fy18	41-847-2		55,000.00		55,000.00	55,000.00	0.00
State Criminal Alien Asst Fy18	41-821-2		244,840.00		244,840.00	244,840.00	0.00
Victims of Crime Act Fy19	41-839-2		551,200.00		551,200.00	551,200.00	0.00
Driving While Intoxicated	41-755-2	144,739.00					
Ocean County Census	41-798-2	116,411.00					
Op Helping Hand State	41-868-2	100,000.00					
TOTAL Public and Private Programs							
Offset By Revenues	40-999	8,215,093.00	22,474,350.00	0.00	22,474,350.00	22,474,350.00	0.00
Total Operations (Item 8(A))	34-199	314,552,478.00	322,990,102.00	0.00	322,697,606.00	304,216,390.36	18,481,215.64
(B) Contingent	35-470	300,000.00	300,000.00	XXXXXXXXXXXXXXXX	300,000.00	72,363.68	227,636.32
Total Operations Including Contingent	34-201	314,852,478.00	323,290,102.00	0.00	322,997,606.00	304,288,754.04	18,708,851.96
Detail:							
Salaries & Wages	34-201-1	130,684,832.00	126,434,758.00	0.00	124,302,762.00	117,875,669.91	6,427,092.09
Other Expenses (Including Contingent)	34-201-2	184,167,646.00	196,855,344.00	0.00	198,694,844.00	186,413,084.13	12,281,759.87

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Down Payment on Improvements	44-902						
Capital Improvement Fund	44-901	21,206,261.00	9,300,000.00	xxxxxxxxxxx	9,300,000.00	9,300,000.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	4,865,000.00	4,365,000.00		4,365,000.00	3,936,090.89	428,909.11
Road Overlays and Reconstruction - Roads	44-904-2	3,750,000.00	3,000,000.00		3,000,000.00	2,825,905.83	174,094.17
Road Overlays and Reconstruction - Engineering	44-904-2	735,000.00	735,000.00		735,000.00	728,245.36	6,754.64
Purchase of Data Processing Equipment	44-905-2	1,600,000.00	3,190,000.00		3,190,000.00	2,192,953.40	997,046.60
Purchase of Communication Equipment	44-906-2	500,000.00	500,000.00		500,000.00	380,962.70	119,037.30
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	3,350,000.00	3,350,000.00		3,350,000.00	3,101,943.06	248,056.94
Purchase of Trucks	44-908-2	4,500,000.00	3,752,359.00		3,752,359.00	3,743,226.67	9,132.33
Timekeeping Software and Equipment	44-915-2	440,000.00	255,000.00		255,000.00	88,627.65	166,372.35
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	54,269.27	145,730.73
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	129,198.95	20,801.05

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(D) County Debt Service							
1. Payment of Bond Principal:	XXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
(a) Park Bonds	45-920-1						XXXXXXXXXXXX
(b) County College Bonds	45-920-2						XXXXXXXXXXXX
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-920-3	2,225,000.00	1,590,000.00		1,590,000.00	1,590,000.00	XXXXXXXXXXXX
(d) Vocational School Bonds	45-920-4						XXXXXXXXXXXX
(e) Other Bonds	45-920-5	35,630,000.00	36,915,000.00		36,915,000.00	36,915,000.00	XXXXXXXXXXXX
2. Payment of Bond Anticipation Notes:	45-925						XXXXXXXXXXXX
3. Interest on Bonds:	XXXXXXXX						XXXXXXXXXXXX
(a) Park Bonds	45-930-1						XXXXXXXXXXXX
(b) County College Bonds	45-930-2						XXXXXXXXXXXX
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-930-3	267,823.00	202,459.00		202,459.00	202,458.89	XXXXXXXXXXXX
(d) Vocational School Bonds	45-930-4						XXXXXXXXXXXX
(e) Other Bonds	45-930-5	15,557,986.00	17,026,966.00		17,319,462.00	17,319,461.01	XXXXXXXXXXXX
4. Interest on Notes:	45-935-1						XXXXXXXXXXXX
(a) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-935-2						XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX
							XXXXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXX
Emergency Authorizations	46-870			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
Deferred Charges to Future Taxation-Unfunded				XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
18-25:Recyclable Materials Facility	46-875-2	2,500,000.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
16-09:B North Cooks&Thompson	46-875-2	890,866.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
11-19:Equipment Washpads	46-875-2		950,000.00	XXXXXXXXXXXXXXXXXX	950,000.00	950,000.00	XXXXXXXXXXXXXXXXXX
15-20:OCC Nursing & Tech Bldg	46-875-2		1,485.00	XXXXXXXXXXXXXXXXXX	1,485.00	1,484.40	XXXXXXXXXXXXXXXXXX
15-27:Install MTD Var Outfalls	46-875-2		8,840.00	XXXXXXXXXXXXXXXXXX	8,840.00	8,839.68	XXXXXXXXXXXXXXXXXX
18-03:Overlay Design	46-875-2		450,000.00	XXXXXXXXXXXXXXXXXX	450,000.00	450,000.00	XXXXXXXXXXXXXXXXXX
18-07:Cross St Traffic Signals	46-875-2		950,000.00	XXXXXXXXXXXXXXXXXX	950,000.00	950,000.00	XXXXXXXXXXXXXXXXXX
13-05:IC 91 Improvements Brick	46-875-2	181,099.00		XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
	46-875-2			XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
				XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX
				XXXXXXXXXXXXXXXXXX			XXXXXXXXXXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
(2) STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx
Contribution To:							
Public Employees' Retirement System	36-471	21,610,026.00	20,808,399.00		20,808,399.00	20,782,081.62	26,317.38
Social Security System (O.A.S.I.)	36-472	9,580,000.00	9,278,668.00		9,278,668.00	8,751,168.13	527,499.87
County Pension and Retirement Fund	36-476						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq.)	23-225						
New Jersey Temporary Disability Insurance	23-226-2	490,000.00	490,000.00		490,000.00	10,675.01	479,324.99
New Jersey Catastrophic Illness Fund Right-To-Know	36-476-2	6,600.00	6,600.00		6,600.00	6,600.00	0.00
Total Statutory Expenditures	36-999	31,686,626.00	30,583,667.00		30,583,667.00	29,550,524.76	1,033,142.24
TOTAL Deferred Charged and Statutory Expenditures-County	34-209	35,263,036.00	32,948,940.00	0.00	32,948,940.00	31,915,796.20	1,033,142.24
(F) Judgements	37-480						
(G) Cash Deficit of Preceeding Year	46-885			xxxxxxxxxxxxx			xxxxxxxxxxxxx
9. TOTAL GENERAL APPROPRIATIONS	34-499	450,793,747.00	446,470,114.00	0.00	446,470,114.00	424,212,088.94	22,249,547.42

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2020 from Motor Vehicle Fines; Solid Fuel Licenses and Poultry Licenses; Bequest, Escheat; Unemployment Compensation Insurance; Reimbursement for Sale of Gasoline to State Automobiles; Uniform Fire Safety Act (N.J.S.A. 52:27D-192); Probate of Wills (N.J.S. 22A:2-30); County Surrogate Fees (P.L. 1988,C. 109); Supervisory Treatment Procedures-Jurors Compensation Trust Fund (N.J.S. 2C:43-13); Personal Attendant Services Program (N.J.S.A. 30:4G-13); Victim Witness Advocacy (N.J.S.A. 2C:43-3.1A(6)); County Library Tax; County Health Tax (Ch. 329, P.L. 1975); Workmen's Compensation Trust (N.J.S.A. 40A:10-12 et. seq. & 40A:10-13), Physical Damage (N.J.S.A. 40A:10-6 et. seq.); Tax Board Filing Fees (N.J.S.A. 54:3-21.3A); Forensic Laboratory Fund (N.J.S.A. 2C:35-20); County Clerk Filing Fees (N.J.S. 22A:2-25 et. seq.); Self Insurance Police Professionals (N.J.S.A. 40A:10-6 et. seq.); Inmate Work Program Trust (N.J.A.C. 10A:31-3.17 and CH. 115, P.L. 1972); Resource Recovery Investment Trust (N.J.S.A. 13:1E-149 AND 150 P.L. 1985, C.38); Construction Inspection Trust (N.J.A.C. 5:23-4.17); Law Enforcement Trust Fund for the Ocean County's Prosecutor's Office; Special Law Enforcement Trust Fund of the Ocean County Prosecutor's Office (N.J.S. 2C:64-6); Office of the Sheriff Trust Fund-Forfeited Property (N.J.S.A. 2C:64.7); Disposal of Forfeited Property-Department of Corrections (P.L. 1986, Ch. 135); Inmate Welfare Fund-Commissary Account (N.J.S. 30:4-15 and N.J.A.C. 10A:31-2.101a, 5); Self Insurance General Liability (N.J.S.A. 40A:10-6); Special Service Program Trust Fund (Ch. 264, P.L. 1995); Weights and Measures (N.J.A.C. 13:47B-1.5); Audio Visual Aids Commission (N.J.S.A. 18A:51-5), Self Insurance General Liability (N.J.S. 40A:10-6 et seq.); Environmental Liability, Ocean County Natural Lands Trust Fund (Open Space, Recreation, Farm Preservation Trust) (Ch. 24, P.L. 1997); Sheriff's Fees (N.J.S. 22A:2-29 (P.L. 2001 c.370); Snow Removal (P.L. 2001 c.138 per N.J.S.A. 40A:4-39); Accumulated Absences (N.J.A.C. 5:30-15 per N.J.S.A. 40A:4-39); Electronic Recelpting Fees (N.J.A.C. 5:30-9 per N.J.S.A. 40A:4-39) are hereby anticipated as revenue and are hereby appropriated for the purposes to which said revenue is dedicated by statute or other legal requirement."

Sheet 34

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000263

DEDICATED UTILITY BUDGET

10. DEDICATED REVENUES FROMUTILITY	FCOA	Anticipated				Realized in	
		2020		2019		Cash in 2019	
Operating Surplus Anticipated	08-501						
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-502						
Total Operating Surplus Anticipated	08-500						
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services	XXXXXXXXXX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX
Deficit (General Budget)	08-549						
TotalUtility Revenues	08-599						

Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000263

DEDICATED UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR UTILITY	FCOA	Appropriated				Expended 2019	
		for 2020	for 2019	for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved
Operating:	XXXXXXXX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX
Salaries & Wages	55-501						
Other Expenses	55-502						
Capital Improvements:	XXXXXXXX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX
Down Payments on Improvements	55-510						
Capital Improvement Fund	55-511			XXXXXXXXXXXXXX XX			
Capital Outlay	55-512						
Debt Service	XXXXXXXX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX	XXXXXXXXXXXXXX XX
Payment of Bond Principal	55-520						XXXXXXXXXXXXXX XX
Payment of Bond Anticipation Notes and Capital Notes	55-521						XXXXXXXXXXXXXX XX
Interest on Bonds	55-522						XXXXXXXXXXXXXX XX
Interest on Notes	55-523						XXXXXXXXXXXXXX XX

DEDICATED UTILITY BUDGET - (continued)

11. APPROPRIATIONS FORUTILITY	FCOA	Appropriated				Expended 2019					
		for 2020		for 2019		for 2019 By Emergency Appropriation	Total for 2019 As Modified By All Transfers	Paid or Charged	Reserved		
Deferred Charges and Statutory Expenditures;	XXXXXXXX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX
DEFERRED CHARGES:	XXXXXXXX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX
Emergency Authorizations	55-530					XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
						XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
STATUTORY EXPENDITURES:	XXXXXXXX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX	XXXXXXXXXXXXXXXXXX	XX
Contribution To:											
Public Employees' Retirement System	55-540										
Social Security System (O.A.S.I.)	55-541										
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542										
Judgements	55-531										
Deficits in Operations in Prior Years	55-532					XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
Surplus (General Budget)	55-545					XXXXXXXXXXXXXXXXXX	XX			XXXXXXXXXXXXXXXXXX	XX
TOTAL UTILITY APPROPRIATIONS	55-599										

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2019

ASSETS		
Cash and Investments	11101-00	154,093,869.60
State Road Aid Allotments Receivable	11102-00	0.00
Receivables with Offsetting Reserves:	XXXXXXXXXXXXXXXXXXXXXXXXXXXX	
Taxes Receivable	11103-00	2,774,119.59
Other Receivables	11106-00	2,802,730.97
Deferred Charges Required to be in 2020 Budget	11107-00	0.00
Deferred Charges Required to be in Budgets Subsequent to 2020	11108-00	
FEMA Receivable		0.00
Total Assets	11109-00	159,670,720.16
LIABILITIES, RESERVES AND SURPLUS		
*Cash Liabilities	21101-00	71,995,323.18
Reserves for Receivables	21102-00	5,576,850.56
Surplus	21103-00	82,098,546.42
Total Liabilities, Reserves and Surplus	21104-00	159,670,720.16

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 2019	YEAR 2018
Surplus Balance, January 1st	23101-00	70,728,239.22	55,458,194.66
CURRENT REVENUE ON A CASH BASIS:			
Current Taxes			
*(Percentage collected: 2019 100% 2018 100%)	23102-00	353,049,175.00	346,491,117.00
Delinquent Taxes	23103-00	0.00	0.00
Other Revenues and Additions to Income	23104-00	105,592,310.08	96,619,983.74
Total Funds	23105-00	529,369,724.30	498,569,295.40
EXPENDITURES AND TAX REQUIREMENTS:			
BUDGET APPROPRIATIONS	23106-00	446,461,636.36	427,314,694.39
Other Expenditures and Deductions from Income	23110-00	809,541.52	526,361.79
Total Expenditures and Tax Requirements	23111-00	447,271,177.88	427,841,056.18
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
Total Adjusted Expenditures and Tax Requirements	23113-00	447,271,177.88	427,841,056.18
Surplus Balance - December 31st	23114-00	82,098,546.42	70,728,239.22

*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 2020 Budget

Surplus Balance December 31, 2019	23115-00	82,098,546.42
Current Surplus Anticipated in 2020 Budget	23116-00	36,800,000.00
Surplus Balance Remaining	23117-00	45,298,546.42

2020
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM

This section is included with the Annual Budget pursuant to N.J.A.C. 5:30-4. It does not in itself confer any authorization to raise or expend funds. Rather it is a document used as part of the local unit's planning and management program. Specific authorization to expend funds for purposes described in this section must be granted elsewhere, by a separate bond ordinance, by inclusion of a line item in the Capital Improvement Section of this budget, by an ordinance taking the money from the Capital Improvement Fund, or other lawful means.

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.
If no Capital Budget is included, check the reason why:
 - Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line Items and Down Payments on Improvements.
 - No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.
Check appropriate box for number of years covered, including current year:
 - 6 years (Over 10,000 and all county governments)
 - ___ years (Exceeding minimum time period)

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN
2020

The Ocean County Board of Chosen Freeholders, with the assistance of the County Administrator, Office of Management and Budget, County Engineer, County Planning Board and the County Comptroller, has developed this six-year Capital Improvement Program and Budget. The Capital Improvement Program was developed with the cooperation and consideration of recommendations of the various County Departments.

The County's continuing growth requires that the Board of Chosen Freeholders anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2025. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by NJSA 52:27BB-10, NJSA 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2020 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2020. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$374,292,128. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

CAPITAL BUDGET (Current Year Action)
2020

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2020					6 To be Funded in Future Years
				5a 2020 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Engineers									
Stormwater Management	20-1	3,000,000.00			3,000,000.00				
Engineering, Road, and Bridge Improvements (ERB)	20-2	3,500,000.00			175,000.00			3,325,000.00	
Bridge Rehabilitation and Management	20-3	2,000,000.00			100,000.00			1,900,000.00	
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-4	2,500,000.00			125,000.00			2,375,000.00	
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	20-5	3,000,000.00			150,000.00			2,850,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	20-6	1,500,000.00			75,000.00			1,425,000.00	
Recon. & Resurf. of Certain County Roads (SA)	20-7	12,772,128.00					12,772,128.00	12,772,128.00	
Install New & Upgrade Traffic Control Devices	20-8	1,500,000.00			75,000.00			1,425,000.00	
Recon. & Resurf. Certain County Roads	20-9	1,500,000.00			75,000.00			1,425,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	20-10	2,000,000.00			2,000,000.00				
Replacement of Colonial Drive South Bridge (Structure No. 1518-018) and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-11	5,000,000.00			250,000.00			4,750,000.00	
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	20-12	2,000,000.00			100,000.00			1,900,000.00	
Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township (FA)	20-13	2,200,000.00			110,000.00		2,175,495.00	2,090,000.00	
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township (Local Bridge)	20-14	3,500,000.00			175,000.00		1,719,373.00	3,325,000.00	
Subtotal - Engineers		45,972,128.00	0.00	0.00	6,410,000.00	0.00	16,666,996.00	39,562,128.00	0.00
Buildings & Grounds									
Restoration & Renovations, Courthouse East and West Wings	20-15	2,100,000.00			200,000.00			1,900,000.00	
Southern Service Center HVAC, ADA Compliance and Fire Sprinkler System	20-16	1,000,000.00			1,000,000.00				
Subtotal - Buildings & Grounds		3,100,000.00	0.00	0.00	1,200,000.00	0.00	0.00	1,900,000.00	0.00
Corrections									
Renovations and Repairs 1982 Jail Facility	20-17	500,000.00			500,000.00				
Subtotal - Corrections		500,000.00	0.00	0.00	500,000.00	0.00	0.00	0.00	0.00
Ocean County Vocational Technical School									
Renovations, Replacements and Upgrades to Brick Township location	20-30	2,800,000.00						2,800,000.00	
Subtotal - Ocean County Vocational Technical School		2,800,000.00	0.00	0.00	0.00	0.00	0.00	2,800,000.00	0.00

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CAPITAL BUDGET (Current Year Action)
2020

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2020					6 To be Funded in Future Years
				5a 2020 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
Management and Budget									
Construction of Social Services Complex	20-19	47,100,000.00			3,100,000.00			44,000,000.00	
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	20-28	3,300,000.00			170,000.00			3,130,000.00	
Design, Permitting & Development of Courthouse Addition	20-20	5,000,000.00			5,000,000.00				
Sunset Avenue Health Building Renovations and Repairs	20-21	1,000,000.00			1,000,000.00				
Subtotal - Management and Budget		56,400,000.00	0.00	0.00	9,270,000.00	0.00	0.00	47,130,000.00	0.00
Mosquito Abatement									
Removal and Replacement Underground Storage Tank	20-22	170,000.00			170,000.00				
Subtotal - Mosquito Abatement		170,000.00	0.00	0.00	170,000.00	0.00	0.00	0.00	0.00
Planting									
Southern Complex Truck Wash	20-23	2,500,000.00			125,000.00			2,375,000.00	
Northern Recycling Center Locker Rooms Expansion and Eddy Current Separator	20-24	500,000.00			500,000.00				
Robert J. Miller Airpark T-Hangar Building	20-25	3,000,000.00			150,000.00			2,850,000.00	
Subtotal - Planting		6,000,000.00	0.00	0.00	775,000.00	0.00	0.00	5,225,000.00	0.00
Parks									
Renovation of Wells Mills Nature Center	20-26	2,000,000.00			100,000.00			1,900,000.00	
Subtotal - Parks		2,000,000.00	0.00	0.00	100,000.00	0.00	0.00	1,900,000.00	0.00
Library									
Construction Stafford Library	20-27	12,000,000.00			600,000.00		1,000,000.00	11,400,000.00	
Renovations, Replacements and Upgrades to Library Facilities	20-29	300,000.00			300,000.00				
Subtotal - Library		12,300,000.00	0.00	0.00	900,000.00	0.00	1,000,000.00	11,400,000.00	0.00
TOTALS - ALL PROJECTS	33-199	129,242,128.00	0.00	0.00	19,325,000.00	0.00	17,666,996.00	109,917,128.00	0.00

C-3

6 YEAR CAPITAL PROGRAM 2020-2025
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025
Engineers									
Stormwater Management	20-1	3,000,000.00	1 year	3,000,000.00					
Engineering, Road, and Bridge Improvements (ERB)	20-2	3,500,000.00	1 year	3,500,000.00					
Bridge Rehabilitation and Management	20-3	2,000,000.00	1 year	2,000,000.00					
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-4	2,500,000.00	1 year	2,500,000.00					
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	20-5	3,000,000.00	1 year	3,000,000.00					
Reconstruction and Resurfacing of Certain County Roads - Design	20-6	1,500,000.00	1 year	1,500,000.00					
Recon. & Resurf. of Certain County Roads (SA)	20-7	12,772,128.00	1 year	12,772,128.00					
Install New & Upgrade Traffic Control Devices	20-8	1,500,000.00	1 year	1,500,000.00					
Recon. & Resurf. Certain County Roads	20-9	1,500,000.00	1 year	1,500,000.00					
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	20-10	2,000,000.00	1 year	2,000,000.00					
Replacement of Colonial Drive South Bridge (Structure No. 1518-018) and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-11	5,000,000.00	1 year	5,000,000.00					
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	20-12	2,000,000.00	1 year	2,000,000.00					
Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township (FA)	20-13	2,200,000.00	1 year	2,200,000.00					
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township (Local Bridge)	20-14	3,500,000.00	1 year	3,500,000.00					
Bridge Rehabilitation and Management	21-1	2,000,000.00	2 years		2,000,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	21-2	1,500,000.00	2 years		1,500,000.00				
Engineering, Road, and Bridge Improvements (ERB)	21-3	3,500,000.00	2 years		3,500,000.00				
Stormwater Management	21-4	2,000,000.00	2 years		2,000,000.00				
Install New & Upgrade Traffic Control Devices	21-5	1,500,000.00	2 years		1,500,000.00				
Recon. & Resurf. Certain County Roads	21-6	1,500,000.00	2 years		1,500,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	21-7	2,000,000.00	2 years		2,000,000.00				
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	21-8	4,000,000.00	2 years		4,000,000.00				
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	21-9	2,000,000.00	2 years		2,000,000.00				
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	21-10	3,000,000.00	2 years		3,000,000.00				
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	21-11	1,000,000.00	2 years		1,000,000.00				

**6 YEAR CAPITAL PROGRAM 2020-2025
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS**

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025	
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	21-12	4,000,000.00	2 years		4,000,000.00					
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	21-13	2,000,000.00	2 years		2,000,000.00					
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	21-14	1,000,000.00	2 years		1,000,000.00					
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	21-15	2,500,000.00	2 years		2,500,000.00					
Construction of Garden State Parkway Interchange 83 Improvements, Toms River Township (FA)	21-16	6,000,000.00	2 years		6,000,000.00					
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	21-17	1,600,000.00	2 years		1,600,000.00					
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	21-18	2,000,000.00	2 years		2,000,000.00					
Bridge Rehabilitation and Management	22-1	2,000,000.00	3 years			2,000,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	22-2	1,500,000.00	3 years			1,500,000.00				
Engineering, Road, and Bridge Improvements (ERB)	22-3	3,500,000.00	3 years			3,500,000.00				
Stormwater Management	22-4	2,000,000.00	3 years			2,000,000.00				
Install New & Upgrade Traffic Control Devices	22-5	1,500,000.00	3 years			1,500,000.00				
Recon. & Resurf. Certain County Roads	22-6	2,000,000.00	3 years			2,000,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	22-7	2,000,000.00	3 years			2,000,000.00				
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-8	2,000,000.00	3 years			2,000,000.00				
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	22-9	2,000,000.00	3 years			2,000,000.00				
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	22-10	2,000,000.00	3 years			2,000,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	22-11	2,000,000.00	3 years			2,000,000.00				
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	22-12	1,000,000.00	3 years			1,000,000.00				
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	22-13	1,700,000.00	3 years			1,700,000.00				

6 YEAR CAPITAL PROGRAM 2020-2025
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	22-14	600,000.00	3 years			600,000.00			
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	22-15	5,600,000.00	3 years			5,600,000.00			
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	22-16	6,300,000.00	3 years			6,300,000.00			
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	22-17	600,000.00	3 years			600,000.00			
Bridge Rehabilitation and Management	23-1	2,000,000.00	4 years				2,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	23-2	1,000,000.00	4 years				1,000,000.00		
Engineering, Road, and Bridge Improvements (ERB)	23-3	3,500,000.00	4 years				3,500,000.00		
Stormwater Management	23-4	2,000,000.00	4 years				2,000,000.00		
Install New & Upgrade Traffic Control Devices	23-5	1,500,000.00	4 years				1,500,000.00		
Recon. & Resurf. Certain County Roads	23-6	2,000,000.00	4 years				2,000,000.00		
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	23-7	2,000,000.00	4 years				2,000,000.00		
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	23-8	3,000,000.00	4 years				3,000,000.00		
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	23-9	2,500,000.00	4 years				2,500,000.00		
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	23-10	2,000,000.00	4 years				2,000,000.00		
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	23-11	7,000,000.00	4 years				7,000,000.00		
Construct a Modern Roundabout at North Hope Chapel Road / New Central Avenue, Jackson Township	23-12	2,500,000.00	4 years				2,500,000.00		
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	23-13	5,700,000.00	4 years				5,700,000.00		
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	23-14	5,700,000.00	4 years				5,700,000.00		
Bridge Rehabilitation and Management	24-1	2,000,000.00	5 years					2,000,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	24-2	1,000,000.00	5 years					1,000,000.00	
Engineering, Road, and Bridge Improvements (ERB)	24-3	3,500,000.00	5 years					3,500,000.00	
Stormwater Management	24-4	2,000,000.00	5 years					2,000,000.00	

Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000263

6 YEAR CAPITAL PROGRAM 2020-2025
ANTICIPATED PROJECT SCHEDULE
AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025
Install New & Upgrade Traffic Control Devices	24-5	1,500,000.00	5 years					1,500,000.00	
Recon. & Resurf. Certain County Roads	24-6	2,000,000.00	5 years					2,000,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	24-7	2,000,000.00	5 years					2,000,000.00	
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township (FA)	24-8	10,000,000.00	5 years					10,000,000.00	
Replacement of Nautilus Drive Bridge (Structure No. 1533-009), Barnegat Township	24-9	2,000,000.00	5 years					2,000,000.00	
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	24-10	2,000,000.00	5 years					2,000,000.00	
Replacement of Hulse's Road Culvert (Structure No. 15-11-004), Jackson Township	24-11	1,300,000.00	5 years					1,300,000.00	
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	24-12	7,400,000.00	5 years					7,400,000.00	
Bridge Rehabilitation and Management	25-1	2,000,000.00	6 years						2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	25-2	1,000,000.00	6 years						1,000,000.00
Engineering, Road, and Bridge Improvements (ERB)	25-3	3,500,000.00	6 years						3,500,000.00
Stormwater Management	25-4	2,000,000.00	6 years						2,000,000.00
Recon. & Resurf. Certain County Roads	25-5	2,000,000.00	6 years						2,000,000.00
Install New & Upgrade Traffic Control Devices	25-6	1,500,000.00	6 years						1,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	25-7	2,000,000.00	6 years						2,000,000.00
Reconstruction of New Hampshire Avenue, Lakewood Township	25-8	2,000,000.00	6 years						2,000,000.00
Replacement of Larsen Road Culvert (Structure No. 1511-003), Jackson Township	25-9	1,300,000.00	6 years						1,300,000.00
Replacement of Cedar Bridge (Structure No. 1533-003), Barnegat Township	25-10	750,000.00	6 years						750,000.00
Reconstruction of Central Avenue / New Egypt Road Route 528 (Cross Street to Route 9), Lakewood Township	25-11	6,000,000.00	6 years						6,000,000.00
Replacement of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	25-12	1,000,000.00	6 years						1,000,000.00
Subtotal - Engineers		231,522,128.00		45,972,128.00	43,100,000.00	38,300,000.00	42,400,000.00	36,700,000.00	25,050,000.00
Buildings & Grounds									
Restoration & Renovations, Courthouse East and West Wings	20-15	2,100,000.00	1 Year	2,100,000.00					
Southern Service Center HVAC, ADA Compliance and Fire Sprinkler System	20-16	1,000,000.00	1 Year	1,000,000.00					
Subtotal - Buildings & Grounds		3,100,000.00		3,100,000.00	0.00	0.00	0.00	0.00	0.00

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6 YEAR CAPITAL PROGRAM 2020-2025
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025	
Corrections										
Renovations and Repairs 1982 Jail Facility	20-17	500,000.00	1 Year	500,000.00						
Subtotal - Corrections		500,000.00		500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Ocean County College										
Capital Renewal and Replacement Program FY2020 - Administration Building	21-19	9,500,000.00	3 Years		3,500,000.00	6,000,000.00				
Subtotal - Ocean County College		9,500,000.00		0.00	3,500,000.00	6,000,000.00	0.00	0.00	0.00	0.00
Management and Budget										
Construction of Social Services Complex	20-19	47,100,000.00	1 Year	47,100,000.00						
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	20-28	3,300,000.00	1 Year	3,300,000.00						
Design, Permitting & Development of Courthouse Addition	20-20	5,000,000.00	1 Year	5,000,000.00						
Construction of Courthouse Addition	23-15	50,000,000.00	4 Years				50,000,000.00			
Sunset Avenue Health Building Renovations and Repairs	20-21	1,000,000.00	1 Year	1,000,000.00						
Subtotal - Management and Budget		106,400,000.00		56,400,000.00	0.00	0.00	50,000,000.00	0.00	0.00	0.00
Mosquito Commissions										
Removal and Replacement Underground Storage Tank	20-22	170,000.00	1 Year	170,000.00						
Subtotal - Mosquito Commission		170,000.00		170,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Planning										
Southern Complex Truck Wash	20-23	2,500,000.00	1 Year	2,500,000.00						
Northern Recycling Center Locker Rooms Expansion and Eddy Current Separator	20-24	500,000.00	1 Year	500,000.00						
Robert J. Miller Airpark T-Hangar Building	20-25	3,000,000.00	1 Year	3,000,000.00						
Subtotal - Planning		6,000,000.00		6,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Parks										
Renovation of Wells Mills Nature Center	20-26	2,000,000.00	1 Year	2,000,000.00						
Subtotal - Parks		2,000,000.00		2,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00

6 YEAR CAPITAL PROGRAM 2020-2025
 ANTICIPATED PROJECT SCHEDULE
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR						
				5a Budget Year 2020	5b Budget Year 2021	5c Budget Year 2022	5d Budget Year 2023	5e Budget Year 2024	5f Budget Year 2025	
Library										
Construction Stafford Library	20-27	12,000,000.00	1 Year	12,000,000.00						
Renovations, Replacements and Upgrades to Library Facilities	20-29	300,000.00	1 Year	300,000.00						
Subtotal - Library		12,300,000.00		12,300,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Ocean County Vocational Technical School										
Renovations, Replacements and Upgrades to Brick Township location	20-30	2,800,000.00	1 Year	2,800,000.00						
Subtotal Ocean County Vocational Technical School		2,800,000.00		2,800,000.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	33-199	374,292,128.00		129,242,128.00	46,600,000.00	44,300,000.00	92,400,000.00	36,700,000.00	25,050,000.00	

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6 YEAR CAPITAL PROGRAM 2020 - 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Engineers										
Stormwater Management	3,000,000.00			3,000,000.00						
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	3,000,000.00			150,000.00			2,850,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. of Certain County Roads (SA)	12,772,128.00					12,772,128.00	12,772,128.00			
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. Certain County Roads	1,500,000.00			75,000.00			1,425,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of Colonial Drive South Bridge (Structure No. 1518-018) and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	5,000,000.00			250,000.00			4,750,000.00			
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township (FA)	2,200,000.00			110,000.00		2,175,495.00	2,090,000.00			
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township (Local Bridge)	3,500,000.00			175,000.00		1,719,373.00	3,325,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,500,000.00			75,000.00			1,425,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. Certain County Roads	1,500,000.00			75,000.00			1,425,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	4,000,000.00			200,000.00			3,800,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	2,000,000.00			100,000.00		1,081,868.00	1,900,000.00			
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00			
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00			

6 YEAR CAPITAL PROGRAM 2020 - 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	4,000,000.00						200,000.00	
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	1,000,000.00			50,000.00			950,000.00			
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	2,500,000.00			125,000.00			2,375,000.00			
Construction of Garden State Parkway Interchange 83 Improvements, Toms River Township (FA)	6,000,000.00			300,000.00		6,000,000.00	5,700,000.00			
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	1,600,000.00			80,000.00			1,520,000.00			
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	2,000,000.00			100,000.00			1,900,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,500,000.00			75,000.00			1,425,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	1,000,000.00			50,000.00			950,000.00			
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	1,700,000.00			85,000.00			1,615,000.00			

6 YEAR CAPITAL PROGRAM 2020 - 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	600,000.00						30,000.00	
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	5,600,000.00			280,000.00			5,320,000.00			
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	6,300,000.00			315,000.00			5,985,000.00			
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	600,000.00			30,000.00			570,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	3,000,000.00			150,000.00			2,850,000.00			
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	2,500,000.00			125,000.00			2,375,000.00			
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	7,000,000.00			350,000.00			6,650,000.00			
Construct a Modern Roundabout at North Hope Chapel Road / New Central Avenue, Jackson Township	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	5,700,000.00			285,000.00			5,415,000.00			
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	5,700,000.00			285,000.00			5,415,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						

6 YEAR CAPITAL PROGRAM 2020 - 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants In Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township (FA)	10,000,000.00			500,000.00		10,000,000.00	9,500,000.00			
Replacement of Nautilus Drive Bridge (Structure No. 1533-009), Barnegat Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Hulse's Road Culvert (Structure No. 15-11-004), Jackson Township	1,300,000.00			65,000.00			1,235,000.00			
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	7,400,000.00			370,000.00			7,030,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	2,000,000.00			2,000,000.00						
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Install New & Upgrade Traffic Control Devices	1,500,000.00			75,000.00			1,425,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Reconstruction of New Hampshire Avenue, Lakewood Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Larsen Road Culvert (Structure No. 1511-003), Jackson Township	1,300,000.00			65,000.00			1,235,000.00			
Replacement of Cedar Bridge (Structure No. 1533-003), Barnegat Township	750,000.00			37,500.00			712,500.00			
Reconstruction of Central Avenue / New Egypt Road Route 528 (Cross Street to Route 9), Lakewood Township	6,000,000.00			300,000.00			5,700,000.00			
Replacement of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	1,000,000.00			50,000.00			950,000.00			
Subtotal - Engineers	231,522,128.00	0.00	0.00	34,687,500.00	0.00	33,748,864.00	196,834,628.00	0.00	0.00	0.00
Buildings & Grounds										
Restoration & Renovations, Courthouse East and West Wings	2,100,000.00			200,000.00			1,900,000.00			
Southern Service Center HVAC, ADA Compliance and Fire Sprinkler System	1,000,000.00			1,000,000.00						
Subtotal - Buildings & Grounds	3,100,000.00	0.00	0.00	1,200,000.00	0.00	0.00	1,900,000.00	0.00	0.00	0.00

6 YEAR CAPITAL PROGRAM 2020 - 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Corrections								
Renovations and Repairs 1982 Jail Facility	500,000.00			500,000.00						
Subtotal - Corrections	500,000.00	0.00	0.00	500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Ocean County College										
Capital Renewal and Replacement Program FY2020 - Administration Building	9,500,000.00						9,500,000.00			
Subtotal - Ocean County College	9,500,000.00	0.00	0.00	0.00	0.00	0.00	9,500,000.00	0.00	0.00	0.00
Management and Budget										
Construction of Social Services Complex	47,100,000.00			3,100,000.00			44,000,000.00			
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	3,300,000.00			170,000.00			3,130,000.00			
Design, Permitting & Development of Courthouse Addition	5,000,000.00			5,000,000.00						
Construction of Courthouse Addition	50,000,000.00			2,500,000.00			47,500,000.00			
Sunset Avenue Health Building Renovations and Repairs	1,000,000.00			1,000,000.00						
Subtotal - Management and Budget	106,400,000.00	0.00	0.00	11,770,000.00	0.00	0.00	94,630,000.00	0.00	0.00	0.00
Mosquito Commission										
Removal and Replacement Underground Storage Tank	170,000.00			170,000.00						
Subtotal - Mosquito Commission	170,000.00	0.00	0.00	170,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Planning										
Southern Complex Truck Wash	2,500,000.00			125,000.00			2,375,000.00			
Northern Recycling Center Locker Rooms Expansion and Eddy Current Separator	500,000.00			500,000.00						
Robert J. Miller Airpark T-Hangar Building	3,000,000.00			150,000.00			2,850,000.00			
Subtotal - Planning	6,000,000.00	0.00	0.00	775,000.00	0.00	0.00	5,225,000.00	0.00	0.00	0.00
Parks										
Renovation of Wells Mills Nature Center	2,000,000.00			100,000.00			1,900,000.00			
Subtotal - Parks	2,000,000.00	0.00	0.00	100,000.00	0.00	0.00	1,900,000.00	0.00	0.00	0.00

6 YEAR CAPITAL PROGRAM 2020 - 2025

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2020	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Library								
Construction Stafford Library	12,000,000.00			600,000.00		1,000,000.00	11,400,000.00			
Renovations, Replacements and Upgrades to Library Facilities	300,000.00			300,000.00						
Subtotal - Library	12,300,000.00	0.00	0.00	900,000.00	0.00	1,000,000.00	11,400,000.00	0.00	0.00	0.00
Ocean County Vocational Technical Schools										
Renovations, Replacements and Upgrades to Brick Township location	2,800,000.00						2,800,000.00			
Subtotal - Ocean County Vocational Technical Schools	2,800,000.00	0.00	0.00	0.00	0.00	0.00	2,800,000.00	0.00	0.00	0.00
TOTALS - ALL PROJECTS	374,292,128.00	0.00	0.00	50,102,500.00	0.00	34,748,864.00	324,189,628.00	0.00	0.00	0.00

C-5

Sheet 39d(6)

COUNTY OF OCEAN COUNTY/MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2019	APPROPRIATIONS	FCOA	Appropriated		Expended 2019	
		2020	2019				for 2020	for 2019	Paid or Charged	Reserved
Amount To Be Raised By Taxation	54-190	12,873,722.00	12,387,701.00	12,387,701.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Added/Omitted Taxes		97,203.61	87,785.35	88,137.92	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	1,006,502.07	850,353.00	1,006,502.07	Other Expenses	54-385-2	140,000.00	140,000.00	137,510.52	2,489.48
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Reserve Funds:		46,961,494.01	43,067,181.01	174,642.29	Salaries & Wages	54-375-1	115,000.00	115,000.00	110,140.61	4,859.39
					Other Expenses	54-375-2				0.00
					Historic Preservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
Public & Private Revenues:										
					Acquisition of Lands for Recreation and Conservation	54-915-2	25,000,000.00	25,000,000.00	9,183,875.22	15,816,124.78
					Acquisition of Farmland	54-916-2				
Total Trust Fund Revenues:	54-299	60,938,921.69	56,393,020.36	13,656,983.28	Down Payments on Improvements	54-902-2				
Summary of Program					Debt Service:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Year Referendum Passed/Implemented:			1997/1998		Payment of Bond Principal	54-920-2				XXXXXXXXXXXXXXXX
Rate Assessed:			1.2 cents per \$100		Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXXXXXXXX
Total Tax Collected to date			\$213,813,641.81		Interest on Bonds	54-930-2				XXXXXXXXXXXXXXXX
Total Expended to date:			\$201,668,322.50		Interest on Notes	54-935-2				XXXXXXXXXXXXXXXX
Total Acreage Preserved to date			28,742.77		Reserve for Future Use	54-950-2	35,683,921.69	31,138,020.36	0.00	31,138,020.36
Recreation land preserved in 2019:			8,109.92		Total Trust Fund Appropriations:	54-499	60,938,921.69	56,393,020.36	9,431,526.35	46,961,494.01
Farmland preserved in 2019:			9.20							

Annual List of Change Orders Approved
Pursuant to N.J.A.C. 5:30-11

Contracting Unit: Ocean County

Year Ending: December 31, 2019

The following is a complete list of all change orders which caused the originally awarded contract price to be exceeded by more than 20 percent. For regulatory details please consult N.J.A.C. 5:30-11.1 et. seq. Please identify each change order by name of the project.

- 1 Gary Kubiak & Son Electric - 2-20-19 - B2017-174CE- Ocean County Justice Complex Electric Service Consolidation and Plaza Rehabilitation, Change Order #4
- 2 Atlantic Fluid Power, Inc. - 8-7-19 - B2017-127 - Maintenance Service for County Hydraulic Bridges, Change Order #1

For each change order listed above, submit with introduced budget a copy of the Board of Chosen Freeholders resolution authorizing the change order and an Affidavit of Publication for the newspaper notice required by N.J.A.C. 5:30-11.9(d). (Affidavit must include a copy of the newspaper notice.)

If you have not had a change order exceeding the 20 percent threshold for the year indicated above, please check here and certify below.

Date

Clerk of the Board of Chosen Freeholders

RESOLUTION

February 19, 2020

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a County shall limit any increase in the tax levy to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year's tax levy, subject to certain exceptions; and

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a County may, when authorized by resolution, appropriate the difference between the amount of its actual tax levy and the 3.5% percentage rate as an exception to its tax levy in either of the next two succeeding years; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2020 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2020 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

BE IT FURTHER RESOLVED that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the Director of the Division of Local Government Services within 5 days of adoption.

RESOLUTION

February 19, 2020

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the County Board of Taxation that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the County Board of Taxation, the Board of Chosen Freeholders of the County of Ocean finds it advisable and necessary for purposes of health, safety and welfare to authorize the County Board of Taxation to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that a 12.3% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$66,022 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary be incorporated into the base from which the County Board of Taxation budget request increases in CY 2020 and subsequent years are to measured; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean has determined that a 12.3% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Ocean to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Ocean, a majority of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the County Board of Taxation shall, in accordance with this resolution, be increased by 12.3% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$66,022 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

RESOLUTION

February 19, 2020

WHEREAS, P.L. 2015, c.249 requires a county entity to submit a budget request to the county governing body that is comprised of two parts: the amount to be raised by property taxation, and the amount to be funded wholly through federal or State funds, fees raised by the county entity, or other sources; and

WHEREAS, the term "county entity" means a county board of taxation, office of the county superintendent of election, office of the county board of election, office of the county register of deeds and mortgages, office of the county clerk, office of the county surrogate, office of the county prosecutor, and county sheriff's department; and

WHEREAS, P.L. 2015, c.249 limits the increase in the portion of a county entity budget request funded by property taxation to no more than two percent (2%) of the previous year's budget request, subject to certain limited exceptions; and

WHEREAS, the portion of the budget request submitted by the Office of the County Surrogate that is funded by property taxation does not exceed the cap imposed by P.L. 2015, c.249; and

WHEREAS, notwithstanding the budget request submitted by the Office of the County Surrogate, the Board of Chosen Freeholders of the County of Ocean finds it advisable and necessary for purposes of health, safety and welfare to authorize the Office of the County Surrogate to increase its appropriations beyond the maximum permitted by the budget request cap set forth in P.L. 2015, c.249; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean hereby determines that a 125.7% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, which amounts to \$109,265 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, is advisable and necessary be incorporated into the base from which the Office of the County Surrogate budget request increases in CY 2020 and subsequent years are to measured; and

WHEREAS, the Board of Chosen Freeholders of the County of Ocean has determined that a 125.7% increase beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249 shall not cause the County of Ocean to exceed the levy caps set forth in 1977 and 2010 levy cap laws (N.J.S.A. 40A:4-45.4 and N.J.S.A. 40A:4-45.45 respectively).

NOW THEREFORE BE IT ORDAINED, by the Board of Chosen Freeholders of the County of Ocean, a majority of this governing body affirmatively concurring, that, in the CY 2020 budget year, the final appropriations of the Office of the County Surrogate shall, in accordance with this resolution, be increased by 125.7% beyond the maximum increase permitted by the budget request cap set forth in P.L. 2015, c.249, amounting to \$109,265 in excess of the increase in the portion of the budget request funded by property taxation otherwise permitted P.L. 2015, c.249, and that said increase shall be presented as part of the county budget submission to be approved by the Director of the Division of Local Government Services in the Department of Community Affairs; and,

BE IT FURTHER ORDAINED, that a certified copy of this resolution shall be submitted to the Director of the Division of Local Government Services alongside all other documents required to be submitted with the introduced county budget.

RESOLUTION

February 19, 2020

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Chosen Freeholders of the County of Ocean, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S

"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF OCEAN

We, members of the Board of Chosen Freeholders of the County of Ocean being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Chosen Freeholders of the County of Ocean;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

Joseph H. Vicari, Freeholder Director

Gary Quinn, Deputy Director

Virginia E. Haines, Freeholder

John P. Kelly, Freeholder

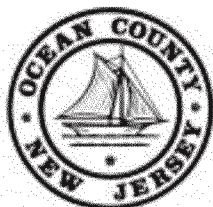
Gerry P. Little, Freeholder

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

Clerk

The Clerk of the Board of Chosen Freeholders shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 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. 4.

Official Resolution#	202000261						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 4

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 02/19/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,622,543.36 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

FEBRUARY 19, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #4 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 109 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,622,543.36 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) over the East Branch of the Oswego River, Barnegat Township - Partial Estimate #3, \$13,579.22. (B2018-138E)

Official Resolution#	202000265						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2018-138E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-138E

R E S O L U T I O N

February 19, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 7, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Replacement of East Branch Culvert (Structure No. 1533-011), Warren Grove-Whiting Road (C.R. 539) Over the East Branch of the Oswego River, Barnegat 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. 3 dated February 19, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

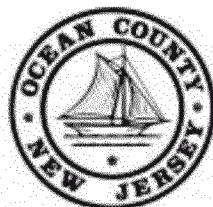
Total Cost of Construction:	\$524,730.93
Less 2% of Total:	\$10,494.62 -----
Subtotal:	\$514,236.31
Less Partial Estimate #1:	\$447,505.76
Less Partial Estimate #2:	\$ 53,151.33
Total Partial Payments Made to Date:	\$500,657.09
 AMOUNT NOW DUE CONTRACTOR:	 \$13,579.22

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 Thirteen thousand five hundred seventy nine and 22/100 dollars (\$13,579.22) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Partial Estimate #4, \$182,930.36. (B2019-24E)

Official Resolution#	202000266						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2019-24E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-24E

R E S O L U T I O N

February 19, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 20, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, 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 February 19, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$897,805.11
Less 2% of Total:	\$17,956.10 -----
Subtotal:	\$879,849.01
Less Partial Estimate #1:	\$482,116.27
Less Partial Estimate #2:	\$185,259.79
Less Partial Estimate #3:	\$ 29,542.59
Total Partial Payments Made to Date:	\$696,918.65
AMOUNT NOW DUE CONTRACTOR:	\$182,930.36

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 eighty two thousand nine hundred thirty and 36/100 dollars (\$182,930.36) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #2, \$90,585.34. (B2019-127E)

Official Resolution#	202000267						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2019-127E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-127E

R E S O L U T I O N

February 19, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 19, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

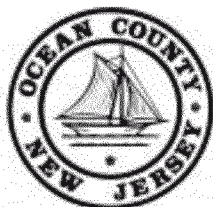
Total Cost of Construction:	\$355,696.42
Less 2% of Total:	\$7,113.93 -----
Subtotal:	\$348,582.49
Less Partial Estimate #1: \$257,997.15	
AMOUNT NOW DUE CONTRACTOR:	\$90,585.34

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety thousand five hundred eighty five and 34/100 dollars (\$90,585.34) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #3, \$261,848.55. (B2019-110E)

Official Resolution#	202000268						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

February 19, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated February 19, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,065,958.36
Less 2% of Total:	\$21,319.17 -----
Subtotal:	\$1,044,639.19
Less Partial Estimate #1:	\$554,899.78
Less Partial Estimate #2:	\$227,890.86
Total Partial Payments Made to Date:	\$782,790.64
 AMOUNT NOW DUE CONTRACTOR:	 \$261,848.55

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 sixty one thousand eight hundred forty eight and 55/100 dollars (\$261,848.55) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Final Estimate #12, \$213,480.05. (B2018-70E)

Official Resolution#	202000269						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

February 19, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 12 dated February 19, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 12 shows:

Total Cost of Construction:	\$3,370,611.63
Less 2% of Total:	\$0.00

Subtotal:	\$3,370,611.63
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Less Partial Estimate #3:	\$231,897.66
Less Partial Estimate #4:	\$956,882.56
Less Partial Estimate #5:	\$ 67,338.89
Less Partial Estimate #6:	\$157,736.84
Less Partial Estimate #7:	\$169,204.43
Less Partial Estimate #8:	\$446,210.94
Less Partial Estimate #9:	\$511,994.27
Less Partial Estimate #10:	\$198,713.50
Less Partial Estimate #11:	\$ 91,950.88
Total Partial Payments Made to Date:	\$3,157,131.58
AMOUNT NOW DUE CONTRACTOR:	\$213,480.05

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred thirteen thousand four hundred eighty and 05/100 dollars (\$213,480.05) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 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 2018C - Partial Estimate #5, \$58,747.77. (B2019-64E)

Official Resolution#	202000270						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2019-64E

R E S O L U T I O N

February 19, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated February 19, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

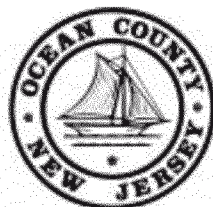
Total Cost of Construction:	\$1,639,504.59
Less 2% of Total:	\$32,790.09 -----
Subtotal:	\$1,606,714.50
Less Partial Estimate #1:	\$289,679.35
Less Partial Estimate #2:	\$337,517.00
Less Partial Estimate #3:	\$614,658.31
Less Partial Estimate #4:	\$306,112.07
Total Partial Payments Made to Date:	\$1,547,966.73
AMOUNT NOW DUE CONTRACTOR:	\$58,747.77

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 Fifty eight thousand seven hundred forty seven and 77/100 dollars (\$58,747.77) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 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 2019A - Partial Estimate #7, \$116,283.20. (B2019-43E)

Official Resolution#	202000271						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	h-7						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-43E

R E S O L U T I O N

February 19, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, 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. 7 dated February 19, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$2,146,951.37
Less 2% of Total:	\$42,939.03

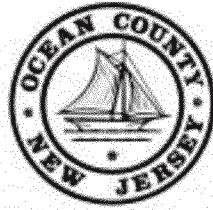
Subtotal:	\$2,104,012.34
Less Partial Estimate #1:	\$131,950.58
Less Partial Estimate #2:	\$305,459.02
Less Partial Estimate #3:	\$299,471.95
Less Partial Estimate #4:	\$229,249.03
Less Partial Estimate #5:	\$800,785.40
Less Partial Estimate #6:	\$220,813.16
Total Partial Payments Made to Date:	\$1,987,729.14
AMOUNT NOW DUE CONTRACTOR:	\$116,283.20

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 sixteen thousand two hundred eighty three and 20/100 dollars (\$116,283.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	202000307						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

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

1. Wendy S. Klinck is hereby given a regular appointment to the position of Senior Mail Clerk, Clerk of the Board, subject to a working test period, effective February 20, 2020, at her present salary.

2. Maria Adamopoulos is hereby granted a Family Leave Without Pay, from her position of County Correction Officer, Department of Corrections, effective February 3, 2020 through April 26, 2020 inclusive.

3. Krista E. Schack is hereby given a regular appointment to the position of Social Worker Juvenile Rehabilitation, Juvenile Services, subject to a working test period, effective February 20, 2020, at her present salary.

4. Chester F. Ortley is hereby given a regular appointment to the position of Senior Garage Attendant, Department of Vehicle Services, subject to a working test period, effective February 1, 2020, at his present salary.

5. Elizabeth K. Vanderbeck is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Parks Department, effective January 30, 2020 through April 22, 2020 inclusive.

6. At the request of the Sheriff, Marlina E. Hood is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Office of the Sheriff, effective February 10, 2020 through February 17, 2020 inclusive.

The following employees (7 through 8), are hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective February 20, 2020, at an annual base salary of \$55,000:

7. Jamie R. McNemer
8. Christopher A. Soden

The following employees (9 through 13), are hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective February 20, 2020, at their present salaries:

9. Russell Carter
10. Kristian M. Dupnak
11. Thomas W. Grant
12. Kevin J. Letts
13. Donald E. Sylvester

14. Joseph LaManna is hereby given a regular appointment to the position of General Supervisor Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective February 20, 2020, at his present salary.

15. Elida J. DeOlivera is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Building Maintenance Worker, Buildings & Grounds, effective February 11, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

16. Timothy E. Chamberlain is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker Grounds 2, Buildings & Grounds, effective January 31, 2020 through February 17, 2020 inclusive.

17. Michael J. Matecki is hereby given a regular part-time appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective February 20, 2020, at an hourly wage of \$16.95.

18. Gary M. Appleheimer is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective February 24, 2020, at an annual base salary of \$31,850.

19. Nicole A. Leaf is hereby given a regular appointment to the position of Environmental Services Trainee, Planning Board, subject to a working test period, effective February 24, 2020, at an annual base salary of \$40,000.

20. At the request of the Sheriff, Shane F. Henderson is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective February 20, 2020, at an annual base salary of \$40,000.

21. Maryanne Uldrich, part-time Clerk 1; County Clerk, is hereby transferred to Administrator's Office – County Connection, and is hereby changed to full-time, effective February 20, 2020, at an annual base salary of \$31,574.

22. At the request of the Sheriff, Michael E. Caputo is hereby given an appointment to the position of Intermittent Training Officer Law Enforcement, Office of the Sheriff, subject to a working test period, effective February 24, 2020, at an hourly wage of \$25.00.

The following employees (23 through 24), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective March 2, 2020, at an hourly wage of \$16.95:

- 23. Neil Balassone
- 24. Barry K. Sciuto

At the request of the Prosecutor, the following unpaid interns (25 through 27), Prosecutor's Office, effective February 21, 2020 through May 1, 2020, are hereby authorized:

	<u>Name</u>	<u>College</u>
25.	Justin T. Gant	Kean University
26.	Nicholas R. Russo	Kean University
27.	Matthew J. Young	Stockton University

28. Edmund Costa, Jr. is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective February 24, 2020, at an annual base salary of \$35,250.

29. Gary M. Steiner is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective March 4, 2020 through May 19, 2020 inclusive.

30. Justin R. Giovinazzo is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Weights & Measures Apprentice, Consumer Affairs, effective February 11, 2020 through February 17, 2020 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

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	202000275						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$ 0.79
Grant Receivable	\$ 0.00
Credit to Surplus	\$ 0.79

for which supporting documentation is attached hereto.

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

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 February 19, 2020

ACCOUNT NAME & NUMBER	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
Ocean Area Plan Grant FY16 017-820-N000,N004,N005,N006,N007,N029	\$2,704,786.00	\$2,704,785.21	\$2,704,786.00	\$0.79	\$0.79	\$0.00
TOTAL	\$2,704,786.00	\$2,704,785.21	\$2,704,786.00	\$0.79	\$0.79	\$0.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a grant award from the New Jersey Department of Human Services for the FY2019 Medication Assisted Treatment (MAT) Program, for the period of 12/1/2019 through 5/30/2020, in the amount of \$233,332.00.

Official Resolution#	202000272						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Human Services, of its eligibility to receive funding for the FY2019 Medication Assisted Treatment (MAT) Program, for the period December 1, 2019 through May 30, 2020; and

WHEREAS, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to expand its Medication Assisted Treatment (MAT) Program to help inmates who have an opioid use disorder; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$233,332.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Human Services for the FY2019 Medication Assisted Treatment (MAT) Program.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the State of New Jersey Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an agreement with a Certified Child Passenger Safety Technician through the Child Restraint Program Grant FY20, for the period of 10/1/2019 through 9/30/2020.

Official Resolution#		202000273					
Meeting Date		02/19/2020					
Introduced Date		02/19/2020					
Adopted Date		02/19/2020					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as “CPS Instructors”) for the purpose of instructing Child Passenger Safety Technician Training Courses throughout Ocean County; and

WHEREAS, CPS Technicians are available within the County of Ocean; and

WHEREAS, the County wishes to enter in Agreements with CPS Technicians; and

WHEREAS, funds for these services are available within the 2020 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2019 through September 30, 2020.

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

1. That the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Agreements for the Child Restraint Program Grant.
2. Participating CPS Instructors of Ocean County will enter into Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Agreements will be kept on file within the Office of the Clerk of the Board.
4. The CPS Instructors of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing “Annex A” of participating CPS Instructors.

Annex A
FY20 Child Restraint Program Grant

Agreements

Douglas Higgins



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Cumberland County for the housing of short-term commitment status juveniles.

Official Resolution#	202000234						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

WHEREAS, The County of Cumberland (Cumberland) is a body politic and corporate of the State of New Jersey with main offices located at 174 Broad Street, Bridgeton, New Jersey 08302; and

WHEREAS, Cumberland is required to house adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43.b.(20)c.(1) et seq.; and

WHEREAS, Cumberland closed its Juvenile Detention Center on July 1, 2015, and requires a suitable facility that provides proper care for adjudicated short-term commitment status juveniles in a secure setting; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, there now exists a need to provide Detention Center placements for Cumberland County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to house up to one (1) Cumberland adjudicated juveniles on a constant basis and two (2) additional Cumberland adjudicated juveniles on an as-needed basis; and

WHEREAS, providing for the care of Cumberland juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cumberland through the sharing of the facility and services; and

WHEREAS, the staff, support groups and volunteers currently working with Cumberland juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cumberland Facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the execution of a Shared Services Agreement with the County of Cumberland in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cumberland for this purpose.
2. The term of this Agreement will be for a period of one (1) year, January 1, 2020 through December 31, 2020.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the County of Cumberland, the Ocean County Juvenile Detention Center, the Office of Management & Budget, the Office of the Ocean County Comptroller, the Ocean County Auditor and the Office of the Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with various municipalities for the OC Recycling Center Use and Revenue Sharing Program, for the period of 1/1/2020 through 12/31/2024.

Official Resolution#	202000235						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, it is the aim of the County to reduce the amount of solid waste generated in Ocean County through recycling programs in order to decrease dependence on landfills while providing reliable, environmentally sound, and economical methods of waste management; and

WHEREAS, the Board of Chosen Freeholders has adopted a Recycling Plan for the Ocean County Waste Management District pursuant to the provisions of the Statewide Mandatory Source Separation and Recycling Act, N.J.S.A. 13:1E-99.11 et seq., and the Solid Waste Management Act, N.J.S.A. 13:1E-1 et seq.; and said plan received the approval of the Commissioner of the New Jersey Department of Environmental Protection as required by law; and

WHEREAS, the County currently owns and operates two (2) County Recycling Centers for the receipt, processing, and marketing of source separated commingled recyclable materials, located at Haywood Rd, Stafford Township, New Jersey, and New Hampshire Avenue, Lakewood Township, New Jersey, respectively known as Southern and Northern Recycling Centers; and

WHEREAS, the County desires to provide assistance to all municipalities located within the County in meeting their recycling goals as established by the Mandatory Source Separation and Recycling Act and the Ocean County Recycling Plan; and

WHEREAS, the governing bodies of the following municipalities wish to enter into an Agreement with the County, for the period of 01/01/20 through 12/31/24, for the use of the County's Recycling Centers and the participation in the Recycling Revenue Sharing Program:

**Borough of Barnegat
 Borough of Barnegat Light
 Borough of Bay Head
 Borough of Beach Haven
 Township of Berkeley
 Township of Brick
 Township of Eagleswood
 Borough of Harvey Cedars
 Borough of Island Heights
 Township of Jackson
 Township of Lacey
 Borough of Lakehurst
 Borough of Lavallette
 Township of Little Egg Harbor
 Township of Long Beach
 Township of Manchester
 Borough of Mantoloking
 Township of Ocean
 Borough of Pine Beach
 Township of Plumsted
 Borough of Point Pleasant
 Borough of Point Pleasant Beach
 Borough of Seaside Heights
 Borough of Seaside Park
 Borough of South Toms River
 Borough of Surf City
 Township of Toms River**

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

1. The Freehold Director and Clerk of the Board are hereby authorized and directed to enter into and execute Recycling Center Use and Revenue Sharing Agreements with the above named municipalities.
2. Copies of these Agreement are on file at the Office of the Clerk of the Board, the Clerks of the above named municipalities and Director, Ocean County Department of Solid Waste Management.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000302						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

Road Department	\$10,000.00
Engineering Department	\$1,000.00

WHEREAS, the **Borough of Harvey Cedars** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Harvey Cedars** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000303						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

Road Department	\$6,000.00
------------------------	-------------------

WHEREAS, the **Borough of Mantoloking** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, County Auditor and the Ocean County Road Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Central Regional Board of Education to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000304						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Central Regional Board of Education** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$5,000.00 to be disbursed as follows:

Road Department	\$5,000.00
------------------------	-------------------

WHEREAS, the **Central Regional Board of Education** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Central Regional Board of Education** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Central Regional Board of Education, the Department of Finance, County Auditor and Ocean County Road Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000305						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$40,000.00
------------------------	--------------------

WHEREAS, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Island Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.

3. Sufficient funds are available pending adoption of the 2020 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, County Auditor and Ocean County Road Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Utilities Authority to partially fund the 2020 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$65,000.00, term to expire 12/31/2020.

Official Resolution#	202000236						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders recognizes the regional environmental benefits in reducing the amount of sewerage from entering the Barnegat Bay and Little Egg Harbor from boats; and

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the County residents and visitors to continue the program to operate and fund the Ocean County pumpout vessels for such purposes; and

WHEREAS, the Ocean County Utilities Authority has authorized the Authority's participation and contribution with the County of Ocean to effectively and satisfactorily provide for sewerage collection and disposal; and

WHEREAS, it has been determined that the operative costs for the six (6) full-time pumpout vessels for the boating season of 2020 shall be approximately \$120,000.00; and

WHEREAS, the operative costs for the "Circle of Life" pumpout vessel, which will be operated on a limited budget and schedule in the busiest areas of the Bay and during times of highest demand, is estimated to be approximately \$10,000.00 for the 2020 boating season; and

WHEREAS, the Ocean County Utilities Authority has agreed to and has been authorized to contribute an amount of half the actual costs up to and to not exceed \$65,000.00 of said costs.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Utilities Authority for the purpose of sharing the costs of operating the seven (7) sewerage pumpout vessels within the Ocean County jurisdiction, in an amount not to exceed \$130,000.00.
2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2020.
3. A copy of the Agreement shall be kept on file and available for inspection in the office of the Clerk of the Board.

4. Certified copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Executive Director, Ocean County Utilities Authority;
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Brick for participation in the 2020 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2020 County Budget, term to expire 12/31/2020.

Official Resolution#	202000237						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**February 19, 2020**

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Bay Saver" and the "Bay Defender" are mobile pumpout vessels owned by Ocean County and operated by the Township of Brick in the northern Barnegat Bay and waterbodies of Ocean County; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Bay Saver" and the "Bay Defender," operated by the Township of Brick, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2020 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2020 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"-Planning Board account #016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Township of Brick to include this funding.

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 an Intergovernmental Agreement with the Township of Brick for the purpose of the Township operating and maintaining the pumpout vessels, the "Bay Saver" and the "Bay Defender" in the northern Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$40,000.00, plus the amount of any State or Federal grants.

2. This Agreement shall take effect on the date of execution and continue in full force until December 31, 2020.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Township of Brick;
- e. Ocean County Counsel; and
- f. Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2020 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00, with partial funding contingent upon adoption of the 2020 County Budget, term to expire 12/31/2020.

Official Resolution#	202000238						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION**February 19, 2020**

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Water Warrior" and "Pollution Solution" are mobile pumpout vessels owned by the County of Ocean and operated by Borough of Seaside Park in the central Barnegat Bay and waterbodies of Ocean County, and

WHEREAS, the "Circle of Life" pumpout boat, which is owned and operated by the Borough of Seaside Park, will continue to be operated, however, on a limited budget and schedule, in the busiest areas of the Bay and during times of highest demand; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Water Warrior," "Pollution Solution," and the "Circle of Life," operated by the Borough of Seaside Park, in an amount not to exceed \$50,000.00 for the three pumpout boats for the 2020 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$50,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$10,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$25,000 are available pending adoption of the 2020 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account #016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Borough of Seaside Park to include this funding.

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 an Intergovernmental Agreement with the Borough of Seaside Park for the purpose of the Borough operating and maintaining the pumpout vessels, the "Water Warrior," "Pollution Solution" and the "Circle of Life" in the central Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$50,000.00, plus the amount of any State or Federal grants.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2020.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Borough of Seaside Park; and
- e. Ocean County Counsel; and
- f. Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Barnegat Bay Decoy and Baymen's Museum for participation in the 2020 OC Sewerage Pump Out Vessel Program, in an amount not to exceed \$40,000.00, with partial funding contingent upon adoption of the 2020 County Budget, term to expire 12/31/2020.

Official Resolution#	202000239						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Chosen Freeholders recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Waste Watcher II" and the "Bay Sweeper" are mobile pumpout vessels owned by Ocean County and operated by the Barnegat Bay Decoy and Baymen's Museum, the "Seaport," in the southern Barnegat Bay and Little Egg Harbor; and

WHEREAS, the Board of Chosen Freeholders desires to contribute to the operational costs of the pumpout vessels, the "Waste Watcher II" and the "Bay Sweeper," operated by the Seaport, in an amount not to exceed \$40,000.00 for the two pumpout boats for the 2020 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$40,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$5,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$20,000 are available pending adoption of the 2020 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account #016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Seaport to include this funding.

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

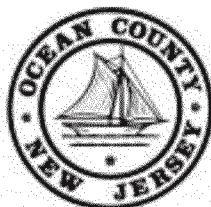
1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with the Barnegat Bay Decoy and Baymen's Museum for the purpose of the Seaport operating and maintaining the pumpout vessels "The Waste Watcher II" and the "Bay Sweeper" in the southern Barnegat Bay and Little Egg Harbor waterbodies of Ocean County, in an amount not to exceed \$40,000, plus the amount of any State or Federal grants.

2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2020.

3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.

4. Copies of this Resolution shall be made available to the following:

- a. Ocean County Administrator;
- b. Ocean County Department of Finance;
- c. Ocean County Department of Planning;
- d. Barnegat Bay Decoy and Baymen's Museum;
- e. Ocean County Counsel; and
- f. Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intercounty Mutual Aid Assistance Agreement with participating units for the OC Sheriff's Department.

Official Resolution#	202000240						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

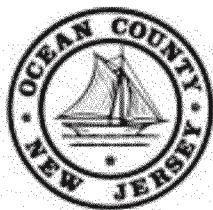
WHEREAS, the State of New Jersey, Department of Law and Public Safety, Division of State Police has notified the County of Ocean of the need for a mutual aid assistance agreement between the twenty one counties; and

WHEREAS, by entering into the Mutual Aid Assistance Agreement with the State of New Jersey and the other twenty county entities will enhance the ability of all participants to reach out for aid during any major disasters for the protection of public health, safety, and welfare of the citizens of the State of New Jersey as further outlined in the Intercounty Mutual Aid and Assistance Agreement between participant units; and

WHEREAS, it is the desire of the County of Ocean to enter into an Intercounty Mutual Aid and Assistant Agreement with the State of New Jersey and the county entities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board of Chosen Freeholders are hereby authorized and directed to enter into an Intercounty Mutual Aid and Assistance Agreement with the State of New Jersey and the twenty county entities.

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



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2020 Initial Boundary Validation Program (BVP) for the U.S. Census Bureau.

Official Resolution#		202000276					
Meeting Date		02/19/2020					
Introduced Date		02/19/2020					
Adopted Date		02/19/2020					
Agenda Item		i-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the County of Ocean is participating with the United States Census Bureau to conduct a census of the nation's population every ten years; and

WHEREAS, the US Census Bureau has invited Ocean County to participate in the 2020 Initial Boundary Validation Program (BVP) to ensure the Census Bureau has the correct legal boundary, name and status; and

WHEREAS, the Census Bureau uses this boundary information to tabulate data for the 2020 Census; and

WHEREAS, an accurate and complete count is extremely important to the residents and local governments of Ocean County and the State of New Jersey; and

WHEREAS, the County has reviewed the Initial Boundary Validation Package and confirmed the data is correct; 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 is authorized and directed to execute the 2020 Initial Boundary Validation Program (BVP) as correct.
2. The Freeholder Director, the Clerk of the Board, other proper officers of the Board and the Planning Director are hereby authorized to execute all documents and agreements required as related to the 2020 Initial Boundary Validation Program.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Planning Director, and the United States Bureau of the Census.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution adopted on 11/20/2019 authorizing a Shared Services Agreement with Toms River Township to enlist the services of the Township of Toms River's Clean Communities Educational Program, to reflect a correction to the account number.

Official Resolution#	202000241						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**February 19, 2020**

WHEREAS, on November 20, 2019 a Shared Services Agreement with the Township of Toms River was authorized in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., for Clean Communities Educational Services enlisting the services of Toms River's Clean Communities program to satisfy the educational requirement of Ocean County's Clean Communities program; and

WHEREAS, upon further review of the Resolution it has been determined and recommended to this Board that an amendment to the Resolution is necessary due to an error in the Account Number referenced; and

WHEREAS, the correct Account Number is as follows:

ORIGINAL ACCOUNT NUMBER	REVISED ACCOUNT NUMBER
9999-017-817-T042-6600	017-817-T042

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 amend the November 20, 2019 resolution to include Amended Account No. 017-817-T042.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board on November 20, 2019 shall continue in full force and effect except as specifically amended and clarified herein.
3. Certified copies of this Resolution shall be forwarded to the County Auditor, County Warden of the Department of Corrections and County Comptroller.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution adopted on 6/19/2019 authorizing the execution of a Grant Application for the Emergency Management Agency Assistance FY19, to include additional language in the grant application.

Official Resolution#	202000274						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the Sheriff's Department, Office of Emergency Management was authorized to apply for State funding for the grant entitled FY 2019 Emergency Management Performance Grant/Emergency Management Agency Assistance on Freeholder Board date June 19, 2019; and

WHEREAS, recommendation is made to amend the resolution to include the grant period, intended use of the grant funds, potential award and in-kind match; and

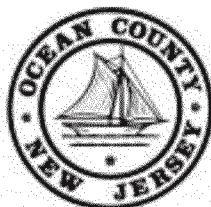
WHEREAS, the purpose of this program entitled FY 19-EMPG-EMAA-1500 is to enhance the county's ability to prevent, protect against, and respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. Funding will be used towards salaries, wages, and fringe benefits during the award period of July 1, 2019 through June 30, 2020; and

WHEREAS, the Freeholder Director and the Clerk of the Board are authorized to accept a potential award of \$55,000.00 plus an in kind match portion of \$56,580.02 for a total of \$111,580.02 should an award be obtained for the purpose described above.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the designation of a new Volunteer Assistant C.E.R.T. Program Team Coordinator to assist the Sheriff's Office, Office of Emergency Management.

Official Resolution#	202000277						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

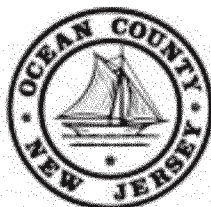
WHEREAS, on December 2, 2015 a resolution was adopted authorizing the implementation of the Community Emergency Response Team (C.E.R.T.) Program for the Sheriff's Office, Office of Emergency Management; and

WHEREAS, Laura Pople was designated as a volunteer assistant C.E.R.T. Team Coordinator to assist the Ocean County Sheriff's Office, Office of Emergency Management with C.E.R.T. pet sheltering duties to include the upkeep of volunteers, training and program management at no cost to the County; and

WHEREAS, the Ocean County Sheriff's Office, Office of Emergency Management desires to designate James Manley as a volunteer assistant C.E.R.T. Team Coordinator, replacing Laura Pople.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that James Manley is designated as a volunteer assistant C.E.R.T. Team Coordinator, replacing Laura Pople.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing any law that would unconstitutionally restrict the rights under the Second Amendment.

Official Resolution#	202000278						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the Second Amendment of the United States Constitution reads "the right of the people to keep and bear Arms, shall not be infringed;" and

WHEREAS, the State of New Jersey was the first state to ratify the Bill of Rights, including the right to keep and bear arms, and the New Jersey Supreme Court has recognized it as fundamental right of its citizens; and

WHEREAS, legislation introduced in the State Legislature and certain legislation introduced in the current session of the United States Congress could have the effect of infringing on the rights of law abiding citizens to keep and bear arms, as guaranteed by the Second Amendment of the United States Constitution; and

WHEREAS, this Board is concerned about the passage of any bill containing language which could be interpreted as infringing on the rights of the citizens of the County of Ocean to keep and bear arms; and

WHEREAS, the Ocean County Board of Chosen Freeholders desires to express its commitment to the Second Amendment rights of its citizens and to express its opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the citizens of Ocean County; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that it hereby expresses its intent to uphold the Second Amendment rights of the citizens of the County of Ocean and opposes unconstitutional restrictions on the right to keep and bear arms under the Second Amendment of the United States Constitution.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to President Donald Trump; US Senators Robert Menendez and Cory A. Booker; US Congressmen Jeff Van Drew, Andy Kim and Christopher H. Smith; Governor Phil Murphy; and the 9th, 10th, 12th and 30th District Legislators.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreement Modification No. 1 with the NJ Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough, Ocean County, Federal Project No. HSIP-D00S(252), Agreement No. 2019-DT-BLA-307.

Official Resolution#	202000242						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough, Ocean County, Federal Project No. HSIP-D00S(252), Agreement No. 2019-DT-BLA-307

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Concurring with Ordinance No. 2017-22A of the Borough of Point Pleasant Beach to eliminate two (2) 15-minute parking spaces located on Broadway and add two (2) 15-minute parking spaces on Arnold Avenue in the Borough of Point Pleasant Beach.

Official Resolution#	202000279						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the Borough of Point Pleasant Beach adopted an Ordinance Number 2017-22A, which Amends and Supplements Chapter IX, Section 9-3.6 of the Borough Schedule "VI" of the Code of the Borough of Point Pleasant Beach, entitled "Traffic"; and

WHEREAS, the Borough of Point Pleasant Beach has requested approval of the Board of Chosen Freeholders of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Chosen Freeholders had reviewed this Ordinance and has no objections to the regulations that have been established.

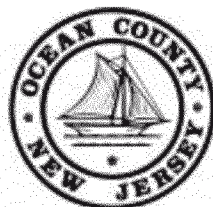
NOW, THEREFORE, BE IT RESOLVED by the **BOARD of CHOSEN FREEHOLDERS** of the **COUNTY of OCEAN, STATE of NEW JERSEY**, as follows:

1. That the Ordinance of the Borough of Point Pleasant Beach, entitled as above, is hereby approved where the same effect roads now under the jurisdiction of the County of Ocean.

2. All Signing required for the enforcement of the regulations shall be the responsibility of the Borough of Point Pleasant Beach.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of Point Pleasant Beach.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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08754-2191
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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Jersey Central Power and Light for the temporary relocation of overhead distribution facilities on Ridgeway Boulevard associated with the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township.

Official Resolution#		202000243					
Meeting Date		02/19/2020					
Introduced Date		02/19/2020					
Adopted Date		02/19/2020					
Agenda Item		i-23					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Jersey Central Power and Light for the temporary relocation of overhead distribution facilities on Ridgeway Boulevard associated with the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel, and Jersey Central Power and Light.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
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101 Hooper Ave
Toms River, New Jersey
08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Easement Extension Agreement with New Jersey Natural Gas Company for an extension of the installation of facilities in Block 72, Lot 7 in the Township of Manchester.

Official Resolution#	202000244						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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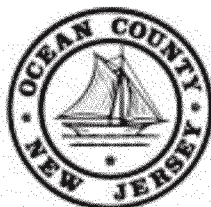
Clerk Of The Board

RESOLUTION

February 19, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Easement Extension Agreement between the County of Ocean and the New Jersey Natural Gas Company for an extension of the installation of facilities in Block 72, Lot 7 in the Township of Manchester.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
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101 Hooper Ave
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	202000262						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

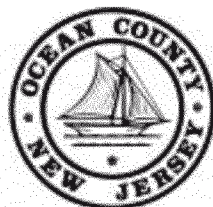
February 19, 2020

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>
ARYA Properties, LLC Bond #155	17-042	3/10/17	\$1,100.00	Cash
ARYA Properties, LLC Bond #1918	CO-17-044	10/13/17	\$1,000.00	Cash
Esposito Construction, LLC Bond #002054 (Bond Payable to: 1922 Hooper, LLC, 782 Route 9, Bayville, NJ 08721)	CO-17-041	8/8/17	\$5,777.00	Cash
Glenside Equipment Co., Inc. Bond #118 (Bond Payable to: ARYA Properties, LLC, PO Box 145, Island Heights, NJ 08732)	EO-15-052	9/3/15	\$1,000.00	Cash

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (Ocean County Prosecutor's Sergeants' Association), for the period of 7/1/2019 through 6/30/2022.

Official Resolution#	202000245						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the Ocean County Prosecutor's Office is a party to a collective negotiations agreement with the Ocean County Prosecutor's Office Sergeants' Association which expired on June 30, 2019; and

WHEREAS, the Ocean County Prosecutor's Office has been engaged, through the Office of Employee Relations, in negotiations with the Fraternal Order of Police Jersey Shore Lodge 222 (Ocean County Prosecutor's Sergeants' Association) for a successor agreement to the one that expired on June 30, 2019, which has resulted in an understanding being reached between the negotiating teams of the respective parties.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 19th day of February, 2020, that the Ocean County Prosecutor is hereby authorized and directed to execute a collective negotiations agreement covering the period July 1, 2019 through June 30, 2022, between the Ocean County Prosecutor's Office and the Fraternal Order of Police Jersey Shore Lodge 222 (Ocean County Prosecutor's Sergeants' Association); and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate union officials.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Ocean County Prosecutor's Office Superior Officers' Association, for the period of 7/1/2019 through 6/30/2022.

Official Resolution#	202000246						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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RESOLUTION

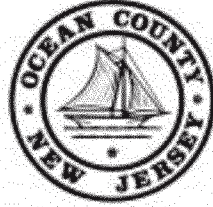
February 19, 2020

WHEREAS, the Ocean County Prosecutor's Office is a party to a collective negotiations agreement with the Ocean County Prosecutor's Superior Officers' Association which expired on June 30, 2019; and

WHEREAS, the Ocean County Prosecutor's Office has been engaged, through the Office of Employee Relations, in negotiations with the Superior Officers' Association for a successor agreement to the one that expired on June 30, 2019, which has resulted in an understanding being reached between the negotiating teams of the respective parties.

NOW THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 19th day of February, 2020, that the Ocean County Prosecutor is hereby authorized and directed to execute a collective negotiations agreement covering the period July 1, 2019 through June 30, 2022, between the Ocean County Prosecutor's Office and the Ocean County Prosecutor's Office Superior Officers' Association; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate union officials.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

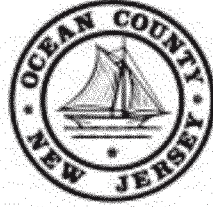
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	202000280						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/8/2020.

Official Resolution#	202000281						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		


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MACilento

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator 

Date: January 10, 2020

Subject: **Summary of Pre-Board Meeting of January 8, 2020**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

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

Present:

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

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

Freeholder Director Vicari opened the meeting by calling Maria LaFace, Director of Senior Services to the table to provide an overview of the 37 Senior Services Contracts listed on the agenda for the January 15, 2020 Board Meeting. Freeholder Director Vicari told the Board that he has contacted the State in regards to the home health care budget cuts affecting Ocean County this year. Freeholder Haines asked Ms. LaFace to also contact the 4 NJ Senators, and 8 Assembly members to request their assistance in regaining State funding for our senior residents in Ocean County.

Mr. Agliata told the Board about the Hazard Mitigation Grant Program at Good Luck Point in Berkeley Township. The County has made offers to 19 property owners within the Good Luck Point neighborhood. To date, 15 of the offers have been accepted totaling

Members of the Board of Chosen Freeholders
January 10, 2020
Summary of the Pre-Board meeting of January 8, 2020
Page 2

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award Earle Asphalt \$1,925,013.13 to resurface various road surfaces throughout the County with a high friction surface treatment. This award is contingent upon NJ DOT approval. There is also a recommendation to award \$768,413.13 to Earle Asphalt for Stormwater Management Contract 2019A to rectify drainage issues in various towns in the County. The Engineering Department will also be applying for the NJTPA "Local Safety and High Risk Rural Roads Program" for improvements to the signalized intersection of Hooper Avenue and Church Road / Kettle Creek Road in Toms River. There were no questions or comments and all items will be listed on the Board Agenda for the January 15, 2020 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board Meeting of January 15, 2020. There were no questions or comments.

Freeholder Director Vicari asked the Board members for comments.

Freeholder Kelly mentioned to the Board that he has been having 2020 Budget meetings and plans to discuss the 2020 County Budget at the February 12, 2020 Pre Board Meeting.

Freeholder Director Vicari notified the Board that the new building for the Performing Arts Academy at OCC opened Monday, January 6, 2020. He thanked Dr. Jon Larsen for his assistance with the \$43 million dollar project, which moved the Performing Arts Academy from its site at the Naval Base to the grounds at Ocean County College. The state of the art classrooms will be shared by the students of OCC after dismissal of the Performing Arts Academy. The Freeholder Director paid tribute to the late Freeholder Bartlett for spearheading the project which was completed on time and under budget.

Mr. Block notified the Board that there is \$140 million dollars in State Bond money available for Library construction. The County can apply for multiple projects. The application which will need to be completed by the Library, Engineering and Finance Departments is due by March 9, 2020. We are working closely with the Library Commission Staff and Director Susan Quinn to prepare the application.

Anthony Agliata will be preparing a preliminary study of Block 608, Lot 19.01, which is the Hooper-Caudina Redevelopment Plan Area.

Freeholder Kelly told the Board that the Fire Marshal's Department has undergone some operational improvements. A new Standard Operations Procedures Manual comprised with input from Dan Mulligan the County Fire Marshal, and Freeholder Kelly has been issued. Jerry Conaty and John Zim from the County Auditor's office authored it, and were available to answer any questions the Board may have had.

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

On a motion by Freeholder Kelly, seconded by Freeholder Quinn, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 6:22pm. There being no further business, on a motion by Freeholder Haines, seconded by Freeholder Little, the meeting adjourned at 6:23pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

January 8, 2020

For Board Meeting of:

January 15, 2020

RECOMMEND AWARD

1. Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted, and Toms River Townships, and Point Pleasant Borough
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$1,925,013.13
Award Contingent Upon NJDOT Approval
2. Stormwater Management Contract 2019A, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$768,413.13

MISCELLANEOUS

1. Resolution authorizing County of Ocean to apply for the New Jersey Transportation Planning Authority's FY 2020 "Local Safety and High Risk Rural Roads Programs" for improvements to the signalized intersection of Hooper Avenue and Church Road/Kettle Creek Road, Toms River Township
2. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Lakewood Township Municipal Utilities Authority for the relocation of a water main associated with Construction of Traffic Signal Contract 2019A, Township of Lakewood.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Manchester Township Board of Education for the installation of two radar/speed detection devices at the Ridgeway Elementary School, Manchester Township.
4. Resolution authorizing the rejection of the response of Cloud Age IT for the Request for Qualifications for Software Licensing and Maintenance Services Compatible with Bentley Systems Software due to non-compliance.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$803.00 to Counsellors Title Agency, Inc. for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1126, TS – Route 639, Hope Chapel Road at 14th Street, 2019C, Lakewood Township.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$1,200.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services in conjunction with project 1155, Route 614, Road 33, Lacey Road, Caldwell Avenue – Lane Place, Lacey Township.
7. Amend Motion authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Road 10, Manchester Avenue, Alpine Street to West 209th Boulevard, Lacey Township (seven parcels).

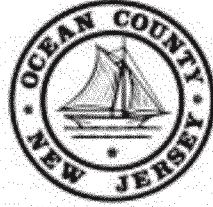
MOTION

January 8, 2020

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| Appointments | Agriculture Development Board; Planning Board; Board of Social Services, Ocean County Utilities Authority |
| Reappointments | Director, Printing and Graphic Arts; Assistant Fire Marshal; Ocean County Utilities Authority |
| Discussion | Contract Negotiations |

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 1/15/2020.

Official Resolution#	202000282						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Correctional Chaplain; 2) Control System Engineering Services for Ocean County Movable Bridges; and 3) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County Where and As Directed by Various Departments of the County of Ocean.

Official Resolution#	202000283						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

February 19, 2020

Motion approving the distribution of Requests for Proposals and/or Requests 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:

Correctional Chaplain

Control System Engineering Services for Ocean County Movable Bridges

Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County Where and As Directed by Various Departments of the County of Ocean



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: February 19, 2020 - 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 Stormwater Management Contract 2020A, Various Townships.

Official Resolution#		202000284					
Meeting Date		02/19/2020					
Introduced Date		02/19/2020					
Adopted Date		02/19/2020					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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M. Cilento

Clerk Of The Board

MOTION

February 19, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Contract 2020A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/19/2020 for the payroll period of 1/23/2020 through 2/5/2020 and for the payroll period of 2/6/2020 through 2/19/2020, in the amount of \$5,230,152.58.

Official Resolution#	202000285						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

700 FEB 18 A 8:32

CLERK OF THE BOARD
CATHY A. ERNST
Assistant Comptroller

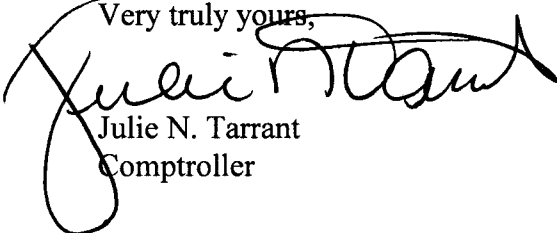
JULIE N. TARRANT
County Comptroller & CFO

February 14, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 19, 2020. This is for the payroll period of January 23, 2020 through February 5, 2020, and for the payroll period of February 6, 2020 through February 19, 2020. 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 20-04
Pd. 02/19/2020

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

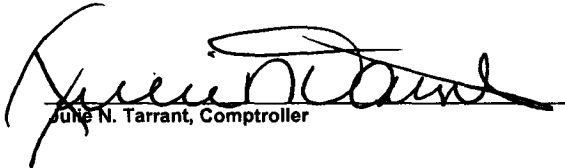
02/14/20

AMOUNT \$ 5,230,152.58

PERIOD FROM: January 23, 2020 TO: February 5, 2020
FROM: February 6, 2020 TO: February 19, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,487,108.25
630	24	24-	0.00
905	26	26-2125	5,794.88
209	67	wire	683,466.97
210	68	68-3509	47,596.59
207	73	73-1545	1,193.60
201	83	N/A	0.00
225	97	97-1651	4,992.29

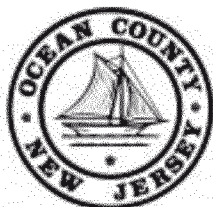
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000285



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the removal of the Weight Limit Restriction on Bridge No. 1520003, known as Main Street Bridge (Main Street over Waretown Creek) within the Township of Ocean, effective immediately.

Official Resolution#	202000306						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, THE BOARD OF CHOSEN FREEHOLDERS passed a resolution on April 5, 2006, establishing a weight limit on Bridge #1520003, known as Main Street Bridge (Main Street over Waretown Creek) within the Township of Ocean, in the interest of the safety and welfare of the traveling public; and

WHEREAS, the bridge replacement has now been completed for Main Street Bridge (Main Street over Waretown Creek), which increases the bridge's carrying capacity to all legal highway loads.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, in the **STATE** of **NEW JERSEY** that the weight limit restrictions on Bridge #1520003, known as Main Street Bridge (Main Street over Waretown Creek) within the Township of Ocean, be removed and carrying capacity returned to all legal highway loads, effective immediately.

BE IT FURTHER RESOLVED that the previously erected warning signs for the previous bridge load limits be removed immediately to avoid confusion to the general public.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that certified copies of this resolution be forwarded to the Ocean County Engineering Department, the Ocean County Bridge Department and Clerk of the Township of Ocean.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

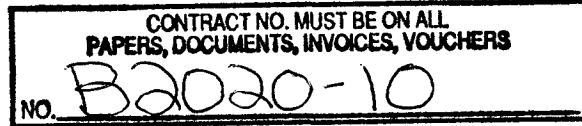
Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to United Sales USA Corp.; Central Poly-Bag Corp.; Interboro Packaging Corp.; W.B. Mason Co., Inc.; and Imperial Bag & Paper Co., LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 1 and 3 as unresponsive. Both rejected items will be rebid. (B2020-10)

Official Resolution#	202000252						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2020-10						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

February 19, 2020

WHEREAS, on January 7, 2020 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
United Sales USA Corp. 185 30 th Street Brooklyn, NY 11232 (718) 709-5900 x 231	Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570
Interboro Packaging Corp. 114 Bracken Road Montgomery, NY 12549 (845) 782-6800	W.B. Mason Co., Inc. 300 Prospect Plains Road Cranbury, NJ 08512 (888) 926-2766
Imperial Bag & Paper Co., LLC 255 Route 1 & 9 Jersey City, NJ 07306 (201) 437-7440	Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545
The Home Depot Pro 804 East Gate Dr., Ste. 100 Mt. Laurel, NJ 08054 (609) 412-2700	General Chemical & Supply Inc. 858 N. Lenola Rd., Unit 1A Moorestown, NJ 08057 (856) 778-5550
American Paper Towel Co., LLC 10 Industrial Road Carlstadt, NJ 07072 (201) 939-4200	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, UNITED SALES USA CORP; CENTRAL POLY-BAG CORP.; INTERBORO PACKAGING CORP.; W. B. MASON CO., INC. and IMPERIAL BAG & PAPER CO., LLC. Recommendation is made to reject items 1 and 3, as they were unresponsive. They will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 18, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. UNITED SALES USA CORP. for four (4) items, to wit:

ITEMS NO. 8, 10, 12 and 13.

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

B. CENTRAL POLY-BAG CORP. for three (3) items, to wit:

ITEMS NO. 2, 4 and 6.

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

C. INTERBORO PACKAGING CORP. for two (2) items, to wit:

ITEM NO. 5 and 7.

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

D. W.B. MASON CO., INC. for one (1) item, to wit:

ITEM NO. 15.

E. IMPERIAL BAG & PAPER CO., LLC. for three (3) items, to wit:

ITEMS NO. 9, 11 and 14.

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

2. Each acceptance made in Paragraph 1. A. through e, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-10.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, Human Services, County Department of Parks and Recreation, Sheriff's Office and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	200	CASE	\$ _____	\$ _____

Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓ 8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375 towels/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - AS NEEDED	4,000	CASE	\$ <u>29.80</u>	\$ <u>119,600</u>
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Brand Name Offered: Nittany

Thickness: _____

% Recycled Content: _____

Quantity Per Case: 4,000

Delivery, A.R.O.: 3-5 Business Days

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	8	CASE	\$ <u>19.23</u>	\$ <u>153.84</u>
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Brand Name Offered: Atlas

Thickness: _____

% Recycled Content: 100%

Quantity Per Case: 30

Delivery, A.R.O.: 35-BUSINESS Days

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 10	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	1,800	CASE	\$ 26.85	\$ 48,330

Brand Name Offered: Nittany

Thickness: _____

% Recycled Content: 100%

Quantity Per Case: 96

Delivery, A.R.O.: Business Dgts 3-5

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

11	Jumbo Roll Bathroom Tissue, 3.5" width, two-ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 22.80	\$ 3,420
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Brand Name Offered: Nittany

Thickness: _____

% Recycled Content: 100%

Quantity Per Case: 12

Delivery, A.R.O.: 3-5 Business Dgts

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

✓ 12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 26.40	\$ 2,640
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Brand Name Offered: Nittany

Thickness: _____

% Recycled Content: 100%

Quantity Per Case: 6

Delivery, A.R.O.: 3-5 Business Dgts

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	40	CASE	\$ 25.20	\$ 1,008.00

Brand Name Offered: Nittany

Thickness: _____

% Recycled Content: 100%

Quantity Per Case: 6

Delivery, A.R.O.: 3-5 Business Days

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", Color: white, 100 sheets/box, 36 boxes/case	100	CASE	\$ 12.14	\$ 1,214.00
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Brand Name Offered: Elegant

Thickness: _____

% Recycled Content: _____

Quantity Per Case: 30

Delivery, A.R.O.: 3-5 Business Days

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	100	CASE	\$ 52.75	\$ 5,275.00
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Brand Name Offered: Kleenex #01701

Thickness: _____

% Recycled Content: _____

Quantity Per Case: 18

Delivery, A.R.O.: 3-5 Business Days

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case	400	CASE	\$ 13 ⁰⁰	\$ 5200 ⁰⁰

Brand Name Offered: Central Poly

Thickness: 0.85 Mil

% Recycled Content: 70%

Quantity Per Case: 500

Delivery, A.R.O.: W/IN 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓ 2	Liners - 24" x 24", MUST BE CLEAR 1.0 mil or greater, 500/case	100	CASE	\$ 17.00	\$ 1700 ⁰⁰
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Brand Name Offered: Central Poly

Thickness: 1.0 Mil

% Recycled Content: 50%

Quantity Per Case: 500

Delivery, A.R.O.: W/IN 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 50 bags/roll, 20 rolls/case	100	CASE	\$ 9.30	\$ 930 ⁰⁰
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Brand Name Offered: Central Poly

Thickness: 8 mic

% Recycled Content: 5%

Quantity Per Case: 1000

Delivery, A.R.O.: W/IN 10 BUS. DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 250/case	400	CASE	\$ 13.20	\$ 5280 ⁰⁰

Brand Name Offered: Central Poly

Thickness: 0.90 mil

% Recycled Content: 70%

Quantity Per Case: 250

Delivery, A.R.O.: WITH 10 BUS DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	300	CASE	\$ 12.40	\$ 3720 ⁰⁰
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Brand Name Offered: Central Poly

Thickness: 0.90 mil

% Recycled Content: 70%

Quantity Per Case: 100

Delivery, A.R.O.: WITH 10 BUS DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓ 6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ 15.90	\$ 9540 ⁰⁰
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Brand Name Offered: Central Poly

Thickness: 1.5 mil

% Recycled Content: 50%

Quantity Per Case: 100

Delivery, A.R.O.: WITH 10 BUS DAYS ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 250/case	400	CASE	\$ 16.74/250	\$6,696.00

Brand Name Offered: INT-3339-XXH; Mfr: Glopak/IBS/Capital

Thickness: .90 Mils.

% Recycled Content: 70 %

Quantity Per Case: 250/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

✓5

5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	300	CASE	\$ 11.48/100	\$ 3,444.00
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Brand Name Offered: INT-3858-XXH; Mfr: Glopak/IBS/Capital

Thickness: .90 Mils.

% Recycled Content: 70%

Quantity Per Case: 100/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

6	Liners, 38" x 60", MUST BE CLEAR , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	600	CASE	\$ 17.14/100	\$ 10,284.00
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Brand Name Offered: INT-3860-Exh; Mfr: Glopak/IBS/Capital

Thickness: 1.5 Mils.

% Recycled Content: 50 %

Quantity Per Case: 10/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	200	CASE	\$11.34/100	\$2,268.00

Brand Name Offered: INT-4046-Exh; Mfr: Glopak/IBS/Capital

Thickness: 1.15 Mil.

% Recycled Content: 70%

Quantity Per Case: 100/Case

Delivery, A.R.O.: 3-5 Days ARO

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375 towels/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - AS NEEDED	4,000	CASE	\$	\$
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Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	8	CASE	\$	\$
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Brand Name Offered: _____

Thickness: _____

% Recycled Content: _____

Quantity Per Case: _____

Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	40	CASE	\$ NO BID	\$

Brand Name Offered: _____
 Thickness: _____
 % Recycled Content: _____
 Quantity Per Case: _____
 Delivery, A.R.O.: _____

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", Color: white, 100 sheets/box, 36 boxes/case	100	CASE	\$ 11.48	\$ 1378.00
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Brand Name Offered: CRYSTALWARE - #CSWT1002P30
 Thickness: 2-PLY
 % Recycled Content: N/A
 Quantity Per Case: 100 SHEETS BOX, 30 BX/CT
 Delivery, A.R.O.: 1-7 BUSINESS DAYS

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

✓ 15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	100	CASE	\$ 40.86	\$ 4086.00
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Brand Name Offered: KIMBERLY CLARK - #KCC01701
 Thickness: 1-PLY
 % Recycled Content: 10% MINIMUM RECYCLED CONTENT - EPA CERTIFIED AND ECOLOGO CERTIFIED
 Quantity Per Case: 18 BX/CT
 Delivery, A.R.O.: 1-7 BUSINESS DAYS

**PRICED BY CT (18 BX/CT), SOLD BY EA/BX @\$2.27 EA

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case	200	CASE	\$ 12.63	\$ 2526.00

Brand Name Offered: REVOLUTION BAG USA ECOLOGO CERTIFIED

Thickness: 1.15 mil PC46100BK

% Recycled Content: 91% POST CONSUMER

Quantity Per Case: 100

Delivery, A.R.O.: 2 DAYS

SUBMIT FIVE (5) SAMPLES AND MATERIAL SPECIFICATIONS WITH BID

8	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375 towels/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - AS NEEDED	4,000	CASE	\$ 30.00	\$ 120,000.00
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Brand Name Offered: NITTANY

Thickness: TAP NP1805

% Recycled Content: 30%

Quantity Per Case: 4000

Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE PACKAGE AND MATERIAL SPECIFICATIONS WITH BID

√ 9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	8	CASE	\$ 16.97	\$ 135.76
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Brand Name Offered: VICTORIA BAY

Thickness: 2 Ply

% Recycled Content: 30%

Quantity Per Case: 30

Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, AS NEEDED	1,800	CASE	\$ 27.96	\$ 50,328 ⁰⁰

Brand Name Offered: NITTANY

Thickness: 2 PLY

% Recycled Content: 100% ECO-GREEN SEAL

Quantity Per Case: 96 ROLLS

Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

✓11	Jumbo Roll Bathroom Tissue, 3.5" width, two-ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 15.91	\$ 2,386.50
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Brand Name Offered: RESOLUTE (ATLAS)

Thickness: 2 PLY

% Recycled Content: 100%

Quantity Per Case: 12 RLS

Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

12	Roll Hand Towels, Bay West EcoSoft # 314, NO SUBSTITUTIONS, "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$ 36 ¹⁰	\$ 3610 ⁰⁰
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Brand Name Offered: BAY WEST (ESSITY) #314

Thickness: 1 PLY

% Recycled Content: 100%+GREEN SEAL CERTIFIED

Quantity Per Case: 6

Delivery, A.R.O.: 2 DAYS

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	40	CASE	\$ 35 ⁰⁰	\$ 1400 ⁰⁰

Brand Name Offered: BAYWEST (ESSITY) 313
 Thickness: 1 PLY
 % Recycled Content: 100% GREEN SEAL
 Quantity Per Case: 6
 Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE ROLL AND MATERIAL SPECIFICATIONS WITH BID

✓ 14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", Color: white, 100 sheets/box, 36 boxes/case	100	CASE	\$ 11 ⁴⁰	\$ 1140 ⁰⁰
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Brand Name Offered: PLASTIRUN 10422
 Thickness: 2 PLY
 % Recycled Content: _____
 Quantity Per Case: 30 BOX OF 100
 Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	100	CASE	\$ 48 ⁰⁰	\$ 4800 ⁰⁰
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Brand Name Offered: KLEENEX 01701
 Thickness: 1 PLY
 % Recycled Content: 10%
 Quantity Per Case: 18 BOXES OF 120
 Delivery, A.R.O.: 2 DAYS

SUBMIT ONE (1) SAMPLE BOX AND MATERIAL SPECIFICATIONS WITH BID

VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED

VENDOR MUST SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ, NO. II to J.H. Williams Enterprises, Inc., the lowest qualified bidder, for a Total Bid Award in the amount of \$87,400.00 (including an allowance of \$7,000.00). (B2020-12A)

Official Resolution#		202000253					
Meeting Date		02/19/2020					
Introduced Date		02/19/2020					
Adopted Date		02/19/2020					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2020-12A					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-12A

RESOLUTION

February 19, 2020

WHEREAS, on January 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ NO. II, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder
J.H. Williams Enterprises, Inc.
231 Haines Drive
Moorestown, NJ 08057
(856) 793-7114

Name and Address of Bidder
Gavan General Contracting, Inc.
92 Forest Drive
Lakewood, NJ 08701
(732) 367-3900

Ameristar Contracting Group, Inc.
512 East Riviera Ave.
Ocean Gate, NJ 08740
(609) 339-2692

George Koustas Ptg & Const., LLC
70 Beechwood Ave.
West Long Branch, NJ 07764
(732) 571-1148

; and

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

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, J.H. WILLIAMS ENTERPRISES, INC., for Item No. 1. For a Total Bid Award of \$87,400.00 which includes an allowance of \$7,000.00. Unit Price No. 1 \$10.00/LF.



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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with J.H. WILLIAMS ENTERPRISES, INC., accepting their low bid for the PROPOSED REFINISHES AT OCEAN COUNTY JUSTICE COMPLEX TUNNEL, TOMS RIVER, NJ NO. II in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within **90** calendar days of issuance of permits. Project to have a Liquidating Damage Clause of **\$500.00** per day after date of Contract completion. Project to start on or about **LATE FEBRUARY 2020**.

2. The Department of Finance has certified that funds are available in Account No. 406-010-C421 in the amount of \$87,400.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-12A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Buildings and Grounds Department; and

e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

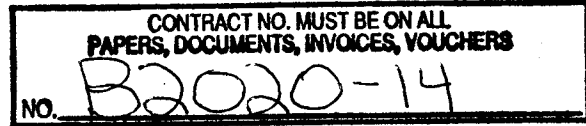
Agenda: Awarding Contracts for the furnishing and delivery of SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS to Traffic Logix Corporation and J. Q. & G., Inc., the lowest qualified bidders. (B2020-14)

Official Resolution#	202000254						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2020-14						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

February 19, 2020

WHEREAS, on January 7, 2020, 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 Corporation
3 Harriet Lane
Spring Valley, NY 10977
(866) 915-6449

Elan City, Inc.
10-34 44th Drive
Long Island City, NY 11101
(646) 878-6259

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

Name and Address of Bidder

J. Q. & G. Inc.
3451 Brandon Ave., SW
Roanoke, VA 24018
(540) 982-6718

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

Kustom Signals, Inc.
9652 Loiret Blvd.
Lenexa, KS 66219
(800) 458-7866

; 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 CORPORATION and J.Q. & G. 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 February 18, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TRAFFIC LOGIX CORPORATION for two (2) items, to wit:

ITEMS NO. 6 and 7.

For a Total Lump Sum Award Section II (Item #'s 6 - 7) of \$85,500.00.

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

B. J.Q. & G. INC. for five (5) items, to wit:

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

For a Total Lump Sum Award Section I (Item #'s 1 - 5) of \$95,778.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-14.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

✓ **SECTION II - SOLAR POWERED SPEED RADAR SIGNS**

✓ **ITEM # 6 – 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.

 X _____

MATERIALS

The assembly shall include the following items

SPEED DISPLAY:

Display shall be comprised of yellow or amber LEDs on a black background.

 X _____

Individual digits within display shall be 12” h x 5.6” w, and each digit shall be comprised of a matrix of no fewer than 98 LEDs.

 X _____

Display shall include power-saving circuitry and shall automatically change brightness based on ambient light conditions.

 X _____

Radar shall be K-band type (24.15 GHz) or approved equal and FCC certified with no license requirement. Radar shall be accurate to ±1 mph and shall have a pickup range of at least 300 ft for vehicles traveling between 5 and 105 mph.

 X _____

Enclosure shall have a NEMA 4 rating or better, with a sealed electronics compartment of Ingress Protection IP-65 rating or better, and a vented battery compartment. Enclosure shall have a black powder coat finish.*

 X _____

Display face shall be constructed of non-glare UV stabilized polycarbonate.* ** = IF REQUIRED*

 X _____

Display shall have an operating temperature range of -40°F to 160°F with 95% humidity non-condensing. (-20°F for Bluetooth communication)

 X _____

✓ **ITEM # 6 – SOLAR SPEED RADAR SIGN, 12”, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

SIGN:

Sign shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

X _____

Sign shall measure at least 8” h x 15.5” w.

X _____

Sign blanks shall be aluminum.

X _____

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

_____ X

Sign legend shall use FHWA Standard Alphabet Series C lettering with upper-case letter height of 3.5”.

X _____

PROGRAMMING:

The following parameters shall be configurable via wireless PDA:

Radar modes: on always, on timer-2 on/off periods per day, changeable speed limit sign

Speed limit

Maximum speed displayed

Display on / off / specific mph activation

Radar sensitivity (range)

X _____

Display shall be capable of changing speed limit twice per day.

X _____

Display shall be capable of flashing for speeds above the speed limit and blanking for speeds above the maximum speed displayed.

X _____

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

X _____

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

X _____

All fasteners used shall be anti-vandal.

X _____

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket. *NO WIRES.*

X _____

The solar panel assembly shall be mounted securely to the sign assembly.

X _____

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

X _____

✓ **ITEM # 6 – SOLAR SPEED RADAR SIGN, 12”, AS SPECIFIED, OR EQUAL (CONT’D)**

COMPLIANCE

YES

NO

BATTERY:

Battery shall be 12 volt 18000 mAh sealed lead-acid or approved equal.

X _____
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.

ASSEMBLY:

Assembly shall not exceed 29” h x 24” w.

X _____

Assembly shall be capable of mounting to pole, timber post, or u-channel.

X _____

Mounting hardware shall be tamper-resistant.

X _____

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

X _____

Manufacturer shall offer (at minimum) ten (10) years warranty on LEDs.

X _____

✓ ITEM # 7 – SOLAR SPEED RADAR SIGN, 15”, AS SPECIFIED, OR EQUAL

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.

X _____

MATERIALS:

The assembly shall include the following items:

SPEED DISPLAY:

Display shall be comprised of yellow or amber LEDs on a black background.

X _____

Individual digits within display shall be 15” h x 8” w, and each digit shall be comprised of a matrix of no fewer than 112 LEDs.

X _____

Display shall include power-saving circuitry and shall automatically change brightness based on ambient light conditions.

X _____

Radar shall be K-band type (24.15 GHz) or approved equal and FCC certified with no license requirement. Radar shall be accurate to ±1 mph and shall have a pickup range of at least 300 ft for vehicles traveling between 5 and 105 mph.

X _____

Enclosure shall have a NEMA 4 rating or better, with a sealed electronics compartment of Ingress Protection IP-65 rating or better, and a vented battery compartment. Enclosure shall have a black powder coat finish. *

X _____

** = IF REQUIRED*

Display face shall be constructed of non-glare UV stabilized polycarbonate.

X _____

Display shall have an operating temperature range of -40°F to 160°F with 95% humidity non-condensing. (-20°F for Bluetooth communication)

X _____

SIGN:

Sign shall conform to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination.

X _____

Sign shall measure at least 8” h x 24” w.

X _____

✓ **ITEM # 7 – SOLAR SPEED RADAR SIGN, 15”, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

SIGN: (Cont'd)

Sign blanks shall be aluminum.

X

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

 X

Sign legend shall use FHWA Standard Alphabet Series C lettering with upper-case letter height of 3.5”.

X

PROGRAMMING:

The following parameters shall be configurable via wireless PDA:

Radar modes: on always, on timer-2 on/off periods per day, changeable speed limit sign

Speed limit

Maximum speed displayed

Display on / off / specific mph activation

Radar sensitivity (range)

X

Display shall be capable of changing speed limit twice per day.

X

Display shall be capable of flashing for speeds above the speed limit and blanking for speeds above the maximum speed displayed.

X

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

X

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

X

All fasteners used shall be anti-vandal.

X

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket. *NO WIRES*

X

The solar panel assembly shall be mounted securely to the sign assembly.

X

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

X

✓ **ITEM # 7 – SOLAR SPEED RADAR SIGN, 15”, AS SPECIFIED, OR EQUAL (CONT’D)**

COMPLIANCE

YES

NO

BATTERY:

Battery shall be 12 volt 18000 mAh sealed lead-acid or approved equal.

X

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

X

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

X

ASSEMBLY:

Assembly shall not exceed 29” h x 24” w.

X

Assembly shall be capable of mounting to pole, timber post, or u-channel.

X

Mounting hardware shall be tamper-resistant.

X

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

X

Manufacturer shall offer (at minimum) ten (10) years warranty on LEDs.

X

Proposal for the furnishing and delivery of **SOLAR POWERED LED SIGNS AND SOLAR POWERED SPEED RADAR SIGNS** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - SOLAR POWERED LED SIGNS					
1	Solar-Powered LED Sign Assembly, As Specified, or Equal Mfr., Model: _____ Delivery, A.R.O.: _____	16	EA	\$	\$
2	Steel Sign Post, As Specified, or Equal	40	EA	\$	\$
3	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	12	EA	\$	\$
4	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	6	EA	\$	\$
5	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal Mfr., Model: _____ Delivery, A.R.O.: _____	15	EA	\$	\$
SECTION I TOTAL LUMP SUM (Add Items 1-5):					\$ <u>0.00</u>

SECTION II - SOLAR POWERED SPEED RADAR SIGNS

✓ 6	Solar Speed Radar Sign, 12", As Specified, or Equal Mfr., Model: <u>SPEVIZEYS</u> Delivery, A.R.O.: <u>30 days</u>	6	EA	\$ <u>2,000.00</u>	\$ <u>12,000.00</u>
✓ 7	Solar Speed Radar Sign, 15", As Specified, or Equal Mfr., Model: <u>SPEV15SD EYS</u> Delivery, A.R.O.: <u>30 days</u>	30	EA	\$ <u>2,450.00</u>	\$ <u>73,500.00</u>
SECTION II TOTAL LUMP SUM (Add Items 6-7):					\$ <u>85,500.00</u>

EXCEPTIONS- LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION

✓ **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.

✓ _____

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.

✓ _____

Sign blanks shall be .080" gauge aluminum.

✓ _____

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

✓ _____

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

✓ _____

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°.

✓ _____

The various sign faces shall have a color and minimum number of LEDs as noted below:

<u>Sign</u>	<u>LED Color</u>	<u>Minimum Number</u>		
R1-1	white or red	8	✓	_____
R1-2	white or red	9	✓	_____
S1-1	white or yellow	5	✓	_____
W1-6L	white or yellow	8	✓	_____
W1-6R	white or yellow	8	✓	_____
W3-1	white or yellow	8	✓	_____
W11-2	white or yellow	8	✓	_____

✓ **ITEM # 1 – SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

LEDS: (Cont'd)

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

✓ _____

Each LED enclosure shall be mounted to the sign in a 1" hole and ultrasonically welded or mechanically fastened to the sign assembly.

✓ _____

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).

✓ _____

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

✓ _____

Wiring shall be covered and secured to the sign assembly in a weather resistant enclosure.

✓ _____

All LED connectors shall conform to Ingress Protection IP-65 rating or better.

✓ _____

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

✓ _____

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

✓ _____

All fasteners used shall be anti-vandal.

✓ _____

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

✓ _____

The solar panel assembly shall be mounted securely to the sign assembly.

✓ _____

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

✓ _____

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual outputs.

✓ _____

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.

✓ _____

✓ **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.

✓ _____

Control circuit covering shall be waterproof and anti-vandal.

✓ _____

Control circuit shall remain operational between the temperatures of -40°F and 176°F.

✓ _____

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

✓ _____

BATTERY:

Battery packs shall be 4.8V, 14000 mAh nickel metal hydride (NiMH).

✓ _____

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.

✓ _____

Batteries shall remain operational between the temperatures of -40°F and 176°F, and shall utilize overheat protection.

✓ _____

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

✓ _____

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

✓ _____

✓ ITEM # 2 – STEEL SIGN POST, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES NO

DESCRIPTION:

Nucor RIB-BAK U-Channel Sign Support, galvanized (or approved equal).

✓ _____

MEASUREMENTS:

10' length

✓ _____

3-1/16" width

✓ _____

3/16" holes on 1" centers

✓ _____

3 lbs/ft linear weight

✓ _____

✓ ITEM # 3 – BATTERY FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES

NO

DESCRIPTION:

4.8V, 14000 mAh nickel metal hydride (NiMH) battery pack compatible with TAPCO® Blinkersigns®.

✓ _____

MATERIALS:

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall be 10.5" x 1.5" x 1.5", to be housed in a 2-3/8" aluminum tube.

✓ _____

OPERATION:

Batteries shall remain operational between the temperatures of -40°f and 176°F (-40°C and 80°C), and shall utilize overheat protection.

✓ _____

ELECTRICAL:

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

✓ _____

✓ ITEM # 4 – SOLAR PANEL FOR SOLAR-POWERED LED SIGN ASSEMBLY, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES

NO

DESCRIPTION:

Solar panel compatible with TAPCO® Blinkersigns® and of the correct size and parameters as necessary to maintain operation of a solar-powered LED sign assembly in the Ocean County Region.

✓

MOUNTING:

The solar panel assembly shall be mounted securely to the sign assembly.

✓

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

✓

HARDWARE:

All fasteners used shall be anti-vandal.

✓

ELECTRICAL:

Wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

✓

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

✓

✓ ITEM # 5 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

DESCRIPTION:

Fully self-contained Solar-Powered LED Pedestrian Crossing Warning System, including an LED-enhanced pedestrian crossing sign assembly (conforming to the 2009 Federal Highway MUTCD section 2A.08 on retroreflectivity and illumination). Each system shall consist of two (2) solar-powered LED pedestrian crossing signs, two (2) cabinets, four (4) pedestrian push button assemblies, two (2) sign mounting kits, two (2) wireless controller kits, and all appurtenances incidental to the Solar-Powered LED Pedestrian Crossing Warning System.

✓ _____

MATERIALS:

The system shall include the following items:

SIGN:

MUTCD compliant Pedestrian warning sign type W11-2.

✓ _____

Sign blanks shall be .080” gauge aluminum.

✓ _____

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

✓ _____

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

✓ _____

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°.

✓ _____

LEDs shall be amber in color.

✓ _____

Each LED shall be sealed in a heat-dissipating plastic enclosure to provide resistance to weather and vibration.

✓ _____

Each LED enclosure shall be mounted to the sign in a 1” hole and ultrasonically welded or mechanically fastened to the sign assembly.

✓ _____

√ **ITEM # 5 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

LEDS (CONT'D):

All LEDs shall be wired in strings to activate simultaneously (as per MUTCD standard).

✓ _____

All wire used shall conform to military specification MIL-W-16878D, Type D, vinyl nylon jacket.

✓ _____

Wiring shall be covered and secured to the sign assembly in a weather Resistant enclosure.

✓ _____

All LED connectors shall conform to Ingress Protection IP-65 rating or better.

✓ _____

SOLAR PANEL:

Solar panels shall be sized appropriately so as to maintain the battery sufficiently to ensure operation in the Ocean County Region.

✓ _____

All panels shall be mounted to an aluminum plate and bracket at an angle of 45° to 60°.

✓ _____

All fasteners used shall be anti-vandal.

✓ _____

Wire used shall conform to military specification MIL-W-1687D, Type D, vinyl nylon jacket.

✓ _____

The solar panel assembly shall be mounted securely to the sign assembly.

✓ _____

All solar panel connectors shall conform to Ingress Protection IP-65 rating or better.

✓ _____

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.

✓ _____

Push button connectors shall conform to Ingress Protection, IP-65 rating or better.

✓ _____

CONTROL CIRCUIT:

Control circuit shall have the capability of independently flashing dual

✓ _____

✓ **ITEM # 5 – SOLAR-POWERED LED PEDESTRIAN CROSSING WARNING SYSTEM WITH PUSH BUTTONS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

CONTROL CIRCUIT (CONT'D):

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.

✓

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.

✓

Control circuit covering shall be waterproof and anti-vandal.

✓

Control circuit shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C).

✓

All circuit connectors shall conform to Ingress Protection IP-65 rating or better.

✓

BATTERY:

Battery packs shall be 4.8V, 14000 mAh nickel metal hydride (NiMH).

✓

Batteries shall be sealed in a plastic film to provide resistance to moisture and corrosion. Dimensions shall be 10.5" x 1.5" to be house in a 2-3/8" aluminum tube.

✓

Batteries shall remain operational between the temperatures of -40°F and 176°F (-40°C and 80°C), and shall utilize heat protection.

All battery connectors shall conform to Ingress Protection IP-65 rating or better.

✓

WIRELESS COMMUNICATION:

Each system shall include a radio-control cabinet for communication with and synchronization within the system.

✓

Each sign assembly shall include a self-powered wireless transmitter / receiver for communication with the control cabinet.

✓

Transmitter units shall have a minimum operating range of 1000 ft (line of sight).

✓

WARRANTY:

Manufacturer shall offer (at minimum) one (1) year of unconditional warranty against all defects in material and workmanship.

✓

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Pageant # 20200214

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
SECTION I - SOLAR POWERED LED SIGNS					
✓ 1	Solar-Powered LED Sign Assembly, As Specified, or Equal	16	EA	\$ 1477	\$ 23,632
	Mfr., Model: SA-50, SPSK4-8HT				
	Delivery, A.R.O.: 30-45 DAYS				
✓ 2	Steel Sign Post, As Specified, or Equal	40	EA	\$ 35.45	\$ 1418
✓ 3	Battery for Solar-Powered LED Sign Assembly, As Specified, or Equal	12	EA	\$ 109 ⁰⁰	\$ 1308
✓ 4	Solar Panel for Solar-Powered LED Sign Assembly, As Specified, or Equal	6	EA	\$ 270	\$ 1620
✓ 5	Solar-Powered LED Pedestrian Crossing Warning System with Push Buttons, As Specified, or Equal	15	EA	\$ 4520	\$ 67800
	Mfr., Model: SA-50 SPSK4-8HT				
	Delivery, A.R.O.: 30-45 DAYS				

SECTION I TOTAL LUMP SUM (Add Items 1-5): \$ 95,778

SECTION II - SOLAR POWERED SPEED RADAR SIGNS

6	Solar Speed Radar Sign, 12", As Specified, or Equal	6	EA	\$ 2499	\$ 14994
	Mfr., Model: ELAN CITY - EVOLLS				
	Delivery, A.R.O.: 30-DAYS				
7	Solar Speed Radar Sign, 15", As Specified, or Equal	30	EA	\$ 2999	\$ 89,970
	Mfr., Model: ELAN CITY - EVOLLS XL				
	Delivery, A.R.O.: 30-45 DAYS				

SECTION II TOTAL LUMP SUM (Add Items 6-7): \$ 104,964

EXCEPTIONS- LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID SUBMISSION



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to Romeo Enterprises; Prime Lube, Inc.; Johnson & Towers, Inc.; and PetroChoice, LLC, the lowest qualified bidders. No bids were received on Item No. 21d. It will not be rebid as it is no longer needed. (B2020-17)

Official Resolution#	202000255						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2020-17						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-17

RESOLUTION

February 19, 2020

WHEREAS, on January 14, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Romeo Enterprises
35 Dunbar Avenue
Piscataway, NJ 08854
(732) 599-3475

Prime Lube, Inc.
800 Roosevelt Avenue
Carteret, NJ 07008
(732) 969-0700

Johnson & Towers, Inc.
2021 Briggs Road
Mount Laurel, NJ 08054
(856) 234-6990

Petro Choice, LLC
PO Box 5066, 837 Cherry St.
Avoca, PA 18641
(484) 509-7534

Downs Ford, Inc.
360 Route 37E
Toms River, NJ 08753
(732) 349-2240

; 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, ROMEO ENTERPRISES; PRIME LUBE, INC.; JOHNSON & TOWERS, INC. and PETRO CHOICE, LLC be accepted. No bids were received for Item No. 21d. Item No. 21d, will not be rebid as it is no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Antifreeze, Oils and Lubricants for the County of Ocean, for the contract period from date of award through February 18, 2021, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. ROMEO ENTERPRISES for four (4) items, to wit:

ITEMS NO. 6b, 7d, 19 and 20.

B. PRIME LUBE, INC. for nine (9) items, to wit:

ITEMS NO. 3a, 5, 6a, 7a, 7b, 9a, 17, 21c and 22a

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

C. JOHNSON & TOWERS, INC. for seven (7) items, to wit:

ITEMS NO. 1a, 2, 3c, 4, 11, 15 and 16b.

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

D. PETRO CHOICE, LLC for nineteen (19) items, to wit:

ITEMS NO. 1b, 3b, 7c, 8a, 8b, 8c, 9b, 10a, 10b, 12, 13, 14, 16a, 18, 21a, 21b, 21e, 21f and 22b.

2. The acceptance made in Paragraph 1, A through D, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

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 B2020-17.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management Department, Transportation Department, Vehicle Services, and the successful bidders.

ROMEO ENTERPRISES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 6B	5W-30 Full Synethic Motor Oil #WSS-M2C946-B1, 12/1 Quart Containers/Case	10	CASE	\$ 59.00	\$ 590.00
	Brand: <u>AMSOIL</u>				
	Part #: <u>OEFQT-CA</u>				
7A	Engine Oil, Automotive, Mobil Super 5W-20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	10	DRUM	\$	\$
	Brand: <u>NO BID</u>				
	Part #: _____				
7B	Engine Oil, Automotive, Mobil Super 5W-20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery	2,000	GAL	\$	\$
	Brand: <u>NO BID</u>				
	Part #: _____				
7C	Engine Oil, Automotive, Mobil Super 5W20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, 6-1 Quart Containers/Case	35	CASE	\$	\$
	Brand: _____				
	Part #: _____				
✓ 7D	5W-20 Full Synethic Motor Oil #WSS-M2C945-B1, 12/1 Quart Container/Case	10	CASE	\$ 59.00	\$ 590.00
	Brand: <u>AMSOIL</u>				
	Part #: <u>OEMQT-CA</u>				
8A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S5 V 220 No. 2 #550036432, NO SUBSTITUTIONS , Virgin Stock, 40-13.4 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case	5	CASE	\$	\$
	Brand: <u>NO BID</u>				
	Part #: _____				

ROMEO ENTERPRISES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16A	Gear Oil, Mobilube HD Plus 85W-140, API GL5 OR Chevron Multigear EP 5 85W-140 #223033 625, NO SUBSTITUTIONS , Virgin Stock, 120 lb. Drum	5	DRUM	\$ _____	\$ _____
	Brand: <u>NO BID</u>				
	Part #: _____				
16B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case	4	CASE	\$ _____	\$ _____
	Brand: <u>NO BID</u>				
	Part #: _____				
17	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case	5	CASE	\$ _____	\$ _____
	Brand: <u>NO BID</u>				
	Part #: _____				
18	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty TI/EVO 0140 E), NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	12	DRUM	\$ _____	\$ _____
	Brand: <u>NO BID</u>				
	Part #: _____				
✓ 19	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case	2	CASE	\$ 124.00	\$ 248.00
	Brand: <u>AMSOIL</u>				
	Part #: <u>ATFQT-CA</u>				

ROMEO ENTERPRISES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓20	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case	24	CASE	\$ 128.55	\$ 3085.20
	Brand: <u>AMSOIL</u>				
	Part #: <u>ATLQT-CA</u>				
21A	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	25	DRUM	\$	\$
	Brand: <u>NO BID</u>				
	Part #: _____				
21B	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery	2,000	GAL	\$	\$
	Brand: <u>NO BID</u>				
	Part #: _____				
21C	Hydraulic Fluid, Castrol Dual Range HV 68 OR Mobil Excel 68, 5 Gallon Pail, NO SUBSTITUTIONS	2	PAIL	\$	\$
	Brand: <u>NO BID</u>				
	Part #: _____				
21D	Hydraulic Fluid, Wheelchair Lift, Exxon/Mobil Univis HVI 26, 5 Gallon pail	1	PAIL	\$	\$
	Brand: <u>NO BID</u>				
	Part #: _____				
21E	Hydraulic Fluid, Shell Tellus T 68 OR Mobil Excel 68, 55 Gallon Drum, NO SUBSTITUTIONS	2	DRUM	\$	\$
	Brand: <u>NO BID</u>				
	Part #: _____				

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for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Global HD Final Charge ELC # FXAOB1, NO SUBSTITUTIONS , Virgin Stock, Concentrated, 55 Gallon Drum	7	DRUM	<u>\$877.25</u>	<u>\$6,140.75</u>
	Brand: <u>PEAK FINAL CHARGE HD ELC</u> Part #: <u>FXAOB1</u>				
1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Final Charge Glob ELC #FXAOB0, NO SUBSTITUTIONS , Virgin Stock, Concentrated, Bulk Delivery	1,510	GAL	<u>\$15.94</u>	<u>\$24,069.40</u>
	Brand: <u>PEAK FINAL CHARGE GLOBAL HD ELC</u> Part #: <u>FXAEMB</u>				
2	Antifreeze, Heavy Duty, 50/50 Mix with De- ionized Water to meet EC-1, Diesel Red, <u>OR</u> Peak Final Charge 50/50 Global ELC #FXAOB3, MUST BE COMPATIBLE WITH ITEM 1A ABOVE, NO SUBSTITUTIONS , Virgin Stock, 1 Gallon Container	34	CONT	<u>\$10.35</u>	<u>\$351.90</u>
	<i>SOLD IN 6/1 GALLON CASES</i> Brand: <u>PEAK FINAL CHARGE HD 50/50 ELC</u> Part #: <u>FXAB53</u>				
√3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery	3,306	GAL	<u>\$8.73</u>	<u>\$28,861.38</u>
	Brand: <u>CHEVRON DELO 400 SDE 15W-40 (CK-4)</u> Part #: <u>222290 001</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	26	DRUM	\$506.00	\$13,156.00
	Brand: <u>CHEVRON DELO 400 SDE 15W-40(CK-4)</u> Part #: <u>222290 020</u>				
3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron Delo 400 SDE 15W-40, NO SUBSTITUTIONS , Virgin Stock, 6/1 <u>12/1</u> Quart Containers/Case <u>12/1 QT. CASES</u> <u>SOLD IN 12/1 QUART CASES</u> 10 <u>5</u> CASE			\$43.14	\$215.70
	Brand: <u>CHEVRON DELO 400 SDE 15W-40 (CK-4)</u> Part #: <u>222290 090</u>				
4	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specifcation WSS-M2C171-F1, Virgin Stock, 6/1 Quart Containers/Case	4	CASE	\$ No Bid	\$ No Bid
	Brand: <u>SHELL ROTELLA T3 FLEET 15W-40</u> Part #: <u>NOT AVAILABLE IN CASES</u>				
✓5	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specifcation WSS-M2C171-F1, Virgin Stock, 55 Gallon Drum	4	DRUM	\$638.00	\$2,552.00
	Brand: <u>SHELL ROTELLA T3 FLEET 15W-40</u> Part #: <u>550046212</u>				
✓6A	Engine Oil, Automotive, Mobil Super 5W-30 <u>OR</u> Chevron Supreme 5W30 #220013, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	12	DRUM	\$385.00	\$4,620.00
	Brand: <u>CHEVRON SUPREME 5W-30 GF-5, SN</u> Part #: <u>220013 020</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6B	5W-30 Full Synthetic Motor Oil #WSS-M2C946-B1, 12/1 Quart Containers/Case	10	CASE	\$ 32.25	\$ 322.50
	Brand: <u>CHEVRON HAVOLINE PRODS SYN 5W-30 GF-5 SN</u>				
	Part #: <u>223510 090</u>				
√7A	Engine Oil, Automotive, Mobil Super 5W-20 <u>OR</u> Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	10	DRUM	\$ 385.00	\$ 3,850.00
	Brand: <u>CHEVRON SUPREME 5W-20 GF-5, SN</u>				
	Part #: <u>224116 020</u>				
√7B	Engine Oil, Automotive, Mobil Super 5W-20 <u>OR</u> Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	2,000	GAL	\$ 6.48	\$ 12,960.00
	Brand: <u>CHEVRON SUPREME 5W-20 GF-5, SN</u>				
	Part #: <u>224116 001</u>				
7C	Engine Oil, Automotive, Mobil Super 5W20 <u>OR</u> Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS, Virgin Stock, 6-1 Quart Containers/Case	35	CASE	\$ 31.17	\$ 1,090.95
	Brand: <u>CHEVRON SUPREME 5W-20 GF-5, SN</u>				
	Part #: <u>224116 079</u>				
7D	5W-20 Full Synthetic Motor Oil #WSS-M2C945-B1, 12/1 Quart Container/Case	6/1 QT. CASE 10	CASE	\$ 32.25	\$ 322.50
	Brand: <u>CHEVRON HAVOLINE PRODS SYN 5W-20 GF-5, SN</u>				
	Part #: <u>223509 090</u>				
8A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <u>OR</u> Shell Gadus S5 V 220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 40-13.4 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case	12/0.38kg-14oz 5	CASE	\$ 98.74	\$ 493.70
	Brand: <u>SHELL GADUS S5 V220 No. 2</u>				
	Part #: <u>550036341</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
8B	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <u>OR</u> Shell Gadus S 5 V 220 No. 2 #550036432, NO SUBSTITUTIONS , Virgin Stock, 110 lb. Keg	6	KEG	<u>\$ 677.19</u>	<u>\$ 4,063.14</u>
	Brand: <u>SHELL GADUS S 5 V 220 No 2</u>				
	Part #: <u>550036341</u>				
8C	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <u>OR</u> <u>OR</u> - SHC 220 SOLD IN 381 LB DRUM Shell Gadus S5 V220 No. 2 #550036432, - SHELL SOLD IN 396 LB. DRUM NO SUBSTITUTIONS , Virgin Stock, 400 lb. Drum	5	DRUM	<u>\$ 2439.75</u>	<u>\$ 12,198.75</u>
	Brand: <u>SHELL GADUS S 5 V 220 No. 2</u>				
	Part #: <u>550036225</u>				
√9A	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue <u>OR</u> Chevron Delo Grease EP 2 #235208 243, NO SUBSTITUTIONS , Virgin Stock, 40-14.1oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case, As Specified	4	CASE	<u>\$ 89.99</u>	<u>\$ 359.96</u>
	Brand: <u>CHEVRON DELO GREASE EP 2</u>				
	Part #: <u>235208 243</u>				
9B	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue <u>OR</u> Chevron DELO Grease EP 2 #235208 625, NO SUBSTITUTIONS , Virgin Stock, 120 lb. Drum	4	DRUM	<u>\$ 816.00</u>	<u>\$ 3,264.00</u>
	Brand: <u>CHEVRON DELO GREASE EP 2</u>				
	Part #: <u>235208 625</u>				
10A	Grease, Mobilux EP 23 <u>OR</u> Chevron Multifak EP 000 #274508 565, NO SUBSTITUTIONS , Virgin Stock, 5 Gallon Pail 35 LB. PAIL	2	PAIL	<u>\$ 119.00</u>	<u>\$ 238.00</u>
	Brand: <u>CHEVRON MULTIFAK EP 000</u>				
	Part #: <u>274508 02.565</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16A	Gear Oil, Mobilube HD Plus 85W-140, API GL5 <u>OR</u> Chevron Multigear EP 5 85W-140 #223033 — <u>NAME CHANGE CHEVRON DELO GEAR EP 5 85W 140</u> 625, <u>NO SUBSTITUTIONS</u> , Virgin Stock, 120 lb. Drum	5	DRUM	<u>\$325.20</u>	<u>\$1,626.00</u>
	Brand: <u>CHEVRON DELO GEAR EP 5 85W-140</u>				
	Part #: <u>223021625</u>				
16B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, <u>NO SUBSTITUTIONS</u> , Virgin Stock, 12-1 Quart Containers/Case	4	CASE	<u>\$ No BID</u>	<u>\$ No BID</u>
	Brand: <u>No OFFERING</u>				
	Part #: _____				
✓ 17	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 <u>OR</u> Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, <u>NO SUBSTITUTIONS</u> , Virgin Stock, 12-1 Quart Containers/Case	5	CASE	<u>\$160.52</u>	<u>\$802.60</u>
	Brand: <u>SHELL PENNZOIL PLATINUM AXLE 75W140</u>				
	Part #: <u>550042070</u>				
18	Transmission Fluid, Automatic, Mobil Delvac Synthetic <u>OR</u> Chevron (BASF) Emgard 2805 <u>NO. 1 TES-295 WARRANTY WORLD WIDE</u> ATF (Meets TES-295 Warranty T/EVO 0140 E), <u>NO SUBSTITUTIONS</u> , <u>DETROIT ALLISON PREFERRED</u> , Virgin Stock, 55 Gallon Drum	12	DRUM	<u>\$1813.06</u>	<u>\$21,756.72</u>
	BP Brand: <u>CASTROL AUTRAN SYNTHETIC TES-295 WARRANTY</u>				
	Part #: <u>709701 DATA SHEET AND SDS ENCLOSED.</u>				
19	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, <u>NO SUBSTITUTIONS</u> , Virgin Stock, 12-1 Quart Containers/Case	2	CASE	<u>\$ No BID</u>	<u>\$ No BID</u>
	Brand: <u>No OFFERING</u>				
	Part #: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
20	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	24	CASE	\$166.60	\$3998.40
	Brand: <u>AMSOIL SIGNATURE SERIES SYN ATF, FUELEFFICIENT</u>				
	Part #: <u>ATLQT</u>				
21A	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	25	DRUM	\$440.00	\$11,000.00
	Brand: <u>CHEVRON 1000 THF</u>				
	Part #: <u>226606 020</u>				
21B	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	2,000	GAL	\$7.53	\$15,060.00
	Brand: <u>CHEVRON 1000 THF</u>				
	Part #: <u>226606 001</u>				
√21C	Hydraulic Fluid, Castrol Dual Range HV 68 OR Mobil Excel 68, 5 Gallon Pail, NO SUBSTITUTIONS	2	PAIL	\$93.34	\$186.68
	Brand: <u>CASTROL DUAL RANGE HV 68</u>				
	Part #: <u>15B70E</u>				
21D	Hydraulic Fluid, Wheelchair Lift, Exxon/Mobil Univis HVI 26, 5 Gallon pail	1	PAIL	\$ No Bid	\$ No Bid
	Brand: <u>No OFFERING</u>				
	Part #: _____				
21E	Hydraulic Fluid, Shell Tellus T 68 OR Mobil SHELL NAME CHANGE TELLUS S2 MX 68 Excel 68, 55 Gallon Drum, NO SUBSTITUTIONS	2	DRUM	\$784.89	\$1,569.78
	Brand: <u>SHELL TELLUS S 2 MX 68</u>				
	Part #: <u>550045414</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
21F	Hydraulic Fluid, Shell Tellus S2V22 or Mobil Excel 22, 55 Gallon Drum, NO SUBSTITUTIONS	2	DRUM	\$914.95	\$1829.90
	Brand: <u>SHELL TELLUS S 2 V 22</u>				
	Part #: <u>550026254</u>				
√ 22A	Ultra-Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) <u>OR</u> Blue Sky 32.5% Diesel Exhaust Fluid (DEF) #30003 - 330, Virgin Stock, 55 Gallon Drum, As Specified, or Equal	15	DRUM	\$105.00	\$1575.00
	Brand: <u>BLUE SKY 32.5% DIESEL EXHAUST FLUID (DEF)</u>				
	Part #: <u>30003330</u>				
22B	Ultra-Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) <u>OR</u> Blue Sky 32.5% Diesel Exhaust Fluid (DEF) Virgin Stock, Bulk Delivery, As Specified, or Equal				
	MUST Be Able To Fill Tank Using OPW2"				
	Stainless Steel Adapter, SKU PW1672ANSS20	10,800	GAL	\$1.52	\$16,416.00
	Brand: <u>BLUE SKY 32.5% DIESEL EXHAUST FLUID (DEF)</u>				
	Part #: <u>30003001</u>				

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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
√ 1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Global HD Final Charge ELC # FXAOB1, NO SUBSTITUTIONS , Virgin Stock, Concentrated, 55 Gallon Drum	7	DRUM	\$ <u>741.95</u>	\$ <u>5193.65</u>
	Brand: <u>PEAK/OLD WORLD INDUSTRIES</u> Part #: <u>OWI 23519394</u>				
1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Final Charge Glob ELC #FXAOB0, NO SUBSTITUTIONS , Virgin Stock, Concentrated, Bulk Delivery	1,510	GAL	\$ _____	\$ _____
	Brand: _____ Part #: _____				
√ 2	Antifreeze, Heavy Duty, 50/50 Mix with De- ionized Water to meet EC-1, Diesel Red, <u>OR</u> Peak Final Charge 50/50 Global ELC #FXAOB3, MUST BE COMPATIBLE WITH ITEM 1A ABOVE, NO SUBSTITUTIONS , Virgin Stock, 1 Gallon Container	34	CONT	\$ <u>8.55</u>	\$ <u>290.70</u>
	Brand: <u>PEAK/OLD WORLD INDUSTRIES</u> Part #: <u>OWI 23519396</u>				
3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery	3,306	GAL	\$ _____	\$ _____
	Brand: _____ Part #: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	26	DRUM	\$ <u>650.65</u>	\$ <u>16,916.90</u>
	Brand: <u>MOBIL</u>				
	Part #: <u>MBL 122489</u>				
√3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron Delo 400 SDE 15W-40, NO SUBSTITUTIONS , Virgin Stock, 6/1 Quart Containers/Case	10	CASE	\$ <u>20.16</u>	\$ <u>201.60</u>
	Brand: <u>MOBIL</u>				
	Part #: <u>MBL 122494</u>				
√4	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specifcation WSS-M2C171-F1, Virgin Stock, 6/1 Quart Containers/Case	4	CASE	\$ <u>25.50</u>	\$ <u>102.00</u>
	Brand: <u>SHELL</u>				
	Part #: <u>550049480</u>				
5	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specifcation WSS-M2C171-F1, Virgin Stock, 55 Gallon Drum	4	DRUM	\$ <u>725.00</u>	\$ <u>2900.00</u>
	Brand: <u>SHELL</u>				
	Part #: <u>550045148</u>				
6A	Engine Oil, Automotive, Mobil Super 5W-30 <u>OR</u> Chevron Supreme 5W30 #220013, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	12	DRUM	\$ <u>839.30</u>	\$ <u>10,071.60</u>
	Brand: <u>MOBIL</u>				
	Part #: <u>MBL 112895</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10B	Grease, Mobilux EP 23 <u>OR</u> Chevron Multifak EP 000 #274508 020, NO SUBSTITUTIONS , Virgin Stock, 400 lb. Drum	2	DRUM	\$ _____	\$ _____

Brand: _____
 Part #: _____

✓ 11	Grease, Moly Lithium, Mobilux EP 2 <u>OR</u> Chevron DELO Heavy Duty Moly 3% EP2 #223407 565, NO SUBSTITUTIONS , 5 Gallon Pail	5	PAIL	\$ <u>77.28</u>	\$ <u>386.40</u>
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Brand: MOBIL
 Part #: 98HN62

12	Grease, Moly Lithium for Hydraulic Bridge Maintenance, Mobilux EP 2, 5 Gallon Pail, NO SUBSTITUTIONS	10	PAIL	\$ _____	\$ _____
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Brand: _____
 Part #: _____

13	Mobil DTE 10 Excel 32, 5 Gallon pail, NO SUBSTITUTIONS	5	PAIL	\$ <u>114.59</u>	\$ <u>572.95</u>
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Brand: MOBIL
 Part #: MBL 106126

14	Mobil SHC 629, 5 Gallon pail, NO SUBSTITUTIONS	5	PAIL	\$ <u>240.84</u>	\$ <u>1204.20</u>
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Brand: MOBIL
 Part #: MBL 110840

✓ 15	Mobil Glygoyle 460, 5 Gallon Pail, NO SUBSTITUTIONS	5	PAIL	\$ <u>290.35</u>	\$ <u>1451.75</u>
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Brand: MOBIL
 Part #: MBL 103078

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16A	Gear Oil, Mobilube HD Plus 85W-140, API GL5 <u>OR</u> Chevron Multigear EP 5 85W-140 #223033 625, NO SUBSTITUTIONS, Virgin Stock, 120 lb. Drum	5	DRUM	\$ <u>294.-</u>	\$ <u>1,470.-</u>
	Brand: <u>MOBIL</u>				
	Part #: <u>MBL 102511</u>				
✓ 16B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	4	CASE	\$ <u>59.16</u>	\$ <u>236.64</u>
	Brand: <u>MOBIL</u>				
	Part #: <u>MBL 102514</u>				
17	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 <u>OR</u> Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	5	CASE	\$ <u>183.60</u>	\$ <u>918.-</u>
	Brand: <u>MOBIL</u>				
	Part #: <u>MBL 98FS32</u>				
18	Transmission Fluid, Automatic, Mobil Delvac Synthetic <u>OR</u> Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty T/EVO 0140 E), NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	12	DRUM	\$ <u>1,649.-</u>	\$ <u>19,788.-</u>
	Brand: <u>TRANSYND</u>				
	Part #: <u>27101-CTDR</u>				
19	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, NO SUBSTITUTIONS, Virgin Stock, 12-1 Quart Containers/Case	2	CASE	\$ _____	\$ _____
	Brand: _____				
	Part #: _____				

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**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
1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Global HD Final Charge ELC # FXAOB1, NO SUBSTITUTIONS , Virgin Stock, Concentrated, 55 Gallon Drum	7	DRUM	\$ 814. ⁶⁹	\$ 12,220. ³⁵
	Brand: <u>PEAK FINAL CHARGE ELC CONC.</u>				
	Part #: <u>01WFXAOB1</u>				
✓1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life OR Peak Final Charge Glob ELC #FXAOB0, NO SUBSTITUTIONS , Virgin Stock, Concentrated, Bulk Delivery	1,510	GAL	\$ 14.47	\$ 21,849. ⁷⁰
	Brand: <u>PEAK FINAL CHARGE ELC CONC.</u>				
	Part #: <u>01WFXAOB0</u>				
2	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, OR Peak Final Charge 50/50 Global ELC #FXAOB3, MUST BE COMPATIBLE WITH ITEM 1A ABOVE, NO SUBSTITUTIONS , Virgin Stock, 1 Gallon Container	34	CONT	\$ 9.40	\$ 319. ⁶⁰
	Brand: <u>PEAK FINAL CHARGE GLOBAL ELC 50/50</u>				
	Part #: _____				
3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 OR Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery	3,306	GAL	\$ 8.75	\$ 28927. ⁵⁰
	Brand: <u>MOBIL DELVAC 1300 SUPER 15W40</u>				
	Part #: <u>XOM105816</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	26	DRUM	\$ <u>495.65</u>	\$ <u>12886.90</u>
	Brand: <u>MOBIL DELVAC 1300 SUPER 15W40</u>				
	Part #: _____				
3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron Delo 400 SDE 15W-40, NO SUBSTITUTIONS , Virgin Stock, 6/1 Quart Containers/Case	10	CASE	\$ <u>29.23</u>	\$ <u>292.30</u>
	Brand: <u>MOBIL DELVAC 1300 SUPER 15W40</u>				
	Part #: <u>XOM 122494</u>				
4	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 6/1 Quart Containers/Case	4	CASE	\$ _____	\$ <u>NO BID</u>
	Brand: _____				
	Part #: _____				
5	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 55 Gallon Drum	4	DRUM	\$ <u>475.05</u>	\$ <u>1900.20</u>
	Brand: <u>MOBIL DELVAC HDEO 15W40</u>				
	Part #: <u>XOM 125150</u>				
6A	Engine Oil, Automotive, Mobil Super 5W-30 <u>OR</u> Chevron Supreme 5W30 #220013, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	12	DRUM	\$ <u>618.00</u>	\$ <u>7416.00</u>
	Brand: <u>MOBIL SUPER 5W30</u>				
	Part #: <u>XOM 124389</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
6B	5W-30 Full Synthetic Motor Oil #WSS-M2C946-B1, 12/1 Quart Containers/Case Brand: <u>MOBIL 15W30</u> Part #: <u>XOM124315</u>	10	CASE	\$ <u>86.66</u>	\$ <u>866.60</u>
7A	Engine Oil, Automotive, Mobil Super 5W-20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum Brand: <u>MOBIL Super 5W20</u> Part #: _____	10	DRUM	\$ <u>618.00</u>	\$ <u>6180.00</u>
7B	Engine Oil, Automotive, Mobil Super 5W-20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery Brand: <u>MOBIL SUPER 5W20</u> Part #: <u>XOM124649</u>	2,000	GAL	\$ <u>10.34</u>	\$ <u>20,680</u>
✓7C	Engine Oil, Automotive, Mobil Super 5W20 OR Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS , Virgin Stock, 6-1 Quart Containers/Case Brand: <u>MOBIL SUPER 5W20</u> Part #: <u>XOM124405</u>	35	CASE	\$ <u>22.14</u>	\$ <u>754.46</u>
7D	5W-20 Full Synthetic Motor Oil #WSS-M2C945-B1, 12/1 Quart Container/Case Brand: <u>MOBIL 1 5W20</u> Part #: <u>XOM103008</u>	10	CASE	\$ <u>86.66</u>	\$ <u>866.60</u>
✓8A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S5 V 220 No. 2 #550036432, NO SUBSTITUTIONS , Virgin Stock, 40-13.4 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case Brand: <u>MOBIL Mobilith SHC220</u> Part #: <u>XOM121951</u>	5	CASE	\$ <u>221.10</u>	\$ <u>1,105.50</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√8B	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR Shell Gadus S 5 V 220 No. 2 #550036432, NO SUBSTITUTIONS , Virgin Stock, 110 lb. Keg	6	KEG	\$ 660. ⁰⁰	\$ 3960. ⁰⁰
	Brand: <u>MOBIL MOBILITH SHC220</u>				
	Part #: <u>XOM105792</u>				
√8C	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 OR OR Shell Gadus S5 V220 No. 2 #550036432, NO SUBSTITUTIONS , Virgin Stock, 400 lb. Drum → 383.60 lbs	5	DRUM	\$ 2246.12	\$ 11,230.60
	Brand: <u>MOBIL MOBILITH SHC220</u>				
	Part #: <u>XOM105431</u>				
9A	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue OR Chevron Delo Grease EP 2 #235208 243, NO SUBSTITUTIONS , Virgin Stock, 40-14.1oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case, As Specified	4	CASE	\$ 98.33	\$ 393.32
	Brand: <u>MOBIL MOBILGREASE XHP222</u>				
	Part #: <u>XOM121928</u>				
√9B	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue OR Chevron DELO Grease EP 2 #235208 625, NO SUBSTITUTIONS , Virgin Stock, 120 lb. Drum	4	DRUM	\$ 251.18	\$ 1004.72
	Brand: <u>MOBIL MOBILGREASE XHP222</u>				
	Part #: <u>XOM105841</u>				
√10A	Grease, Mobilux EP 23 OR Chevron Multifak EP 000 #274508 565, NO SUBSTITUTIONS , Virgin Stock, 5 Gallon Pail	2	PAIL	\$ 105.00	\$ 210.00
	Brand: <u>MOBIL LUX EP23</u>				
	Part #: <u>XOM105993</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 10B	Grease, Mobilux EP 23 OR Chevron Multifak EP 000 #274508 020, NO SUBSTITUTIONS , Virgin Stock, 400 lb. Drum	2	DRUM	\$ 1045.03	\$ 2090.06
	Brand: <u>MOBILUX EP23</u>				
	Part #: <u>XOM105994</u>				
11	Grease, Moly Lithium, Mobilux EP 2 OR Chevron DELO Heavy Duty Moly 3% EP2 #223407 565, NO SUBSTITUTIONS , 5 Gallon Pail	5	PAIL	\$ 129.43	\$ 647.15
	Brand: <u>MOBILUX EP2 Moly</u>				
	Part #: <u>XOM106120</u>				
√ 12	Grease, Moly Lithium for Hydraulic Bridge Maintenance, Mobilux EP 2, 5 Gallon Pail, NO SUBSTITUTIONS	10	PAIL	\$ 106.29	\$ 1062.90
	Brand: <u>MOBILUX EP2</u>				
	Part #: <u>XOM105763</u>				
√ 13	Mobil DTE 10 Excel 32, 5 Gallon pail, NO SUBSTITUTIONS	5	PAIL	\$ 110.10	\$ 550.50
	Brand: <u>MOBIL DTE 10 Excel 32</u>				
	Part #: <u>XOM106126</u>				
√ 14	Mobil SHC 629, 5 Gallon pail, NO SUBSTITUTIONS	5	PAIL	\$ 224.60	\$ 1,123.00
	Brand: <u>MOBIL SHC 629</u>				
	Part #: <u>XOM110840</u>				
15	Mobil Glygoyle 460, 5 Gallon Pail, NO SUBSTITUTIONS	5	PAIL	\$ 315.74	\$ 1578.70
	Brand: <u>MOBIL Glygoyle 460</u>				
	Part #: <u>XOM103078</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 16A	Gear Oil, Mobilube HD Plus 85W-140, API GL5 OR Chevron Multigear EP 5 85W-140 #223033 625, NO SUBSTITUTIONS , Virgin Stock, 120 lb. Drum	5	DRUM	\$ <u>235.85</u>	\$ <u>1179.25</u>
	Brand: <u>MOBIL Mobilube HD Plus 85W140</u>				
	Part #: <u>XOM102516</u>				
16B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case	4	CASE	\$ <u>65.75</u>	\$ <u>263.00</u>
	Brand: <u>MOBIL Mobilube HD Plus 85W140</u>				
	Part #: <u>XOM102514</u>				
17	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case	5	CASE	\$ <u>174.75</u>	\$ <u>873.75</u>
	Brand: <u>Mobil 1 synthetic Gear Lube LS 75W140</u>				
	Part #: <u>XOM102490</u>				
✓ 18	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty TI/EVO 0140 E), NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	12	DRUM	\$ <u>1788.19</u>	\$ <u>21458.28</u>
	Brand: <u>MOBIL DELVAC 1 ATF</u>				
	Part #: <u>XOM122059</u>				
19	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case	2	CASE	\$ _____	\$ <u>NO BID</u>
	Brand: _____				
	Part #: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
20	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, NO SUBSTITUTIONS , Virgin Stock, 12-1 Quart Containers/Case	24	CASE	\$	\$ <u>NO BID</u>
	Brand: _____ Part #: _____				
√ 21A	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS , Virgin Stock, 55 Gallon Drum	25	DRUM	\$ <u>426.00</u>	\$ <u>10,650.00</u>
	Brand: <u>MOBIL FLUID 424</u> Part #: <u>XOM101139</u>				
√ 21B	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, NO SUBSTITUTIONS , Virgin Stock, Bulk Delivery	2,000	GAL	\$ <u>7.30</u>	\$ <u>14,600.00</u>
	Brand: <u>MOBIL FLUID 424</u> Part #: <u>XOM100037</u>				
21C	Hydraulic Fluid, Castrol Dual Range HV 68 OR Mobil Excel 68, 5 Gallon Pail, NO SUBSTITUTIONS	2	PAIL	\$ <u>105.69</u>	\$ <u>211.38</u>
	Brand: <u>MOBIL DTE 10 Excel 68</u> Part #: <u>XOM106130</u>				
21D	Hydraulic Fluid, Wheelchair Lift, Exxon/Mobil Unavis HVI 26, 5 Gallon pail	1	PAIL	\$	\$ <u>NO BID</u>
	Brand: _____ Part #: _____				
√ 21E	Hydraulic Fluid, Shell Tellus T 68 OR Mobil Excel 68, 55 Gallon Drum, NO SUBSTITUTIONS	2	DRUM	\$ <u>900.00</u>	\$ <u>1800.00</u>
	Brand: <u>MOBIL DTE Excel 68</u> Part #: <u>XOM106129</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 21F	Hydraulic Fluid, Shell Tellus S2V22 or Mobil Excel 22, 55 Gallon Drum, NO SUBSTITUTIONS	2	DRUM	\$ 900.00	\$ 1800.00

Brand: MOBIL Excel 22
Part #: XOM104032

22A	Ultra-Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) OR Blue Sky 32.5% Diesel Exhaust Fluid (DEF) #30003 - 330, Virgin Stock, 55 Gallon Drum, As Specified, or Equal	15	DRUM	\$ 105.50	\$ 844.00
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Brand: AIR 1 DEF
Part #: CHM05

✓ 22B	Ultra-Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) OR Blue Sky 32.5% Diesel Exhaust Fluid (DEF) Virgin Stock, Bulk Delivery, As Specified, or Equal				
	MUST Be Able To Fill Tank Using OPW2"				
	Stainless Steel Adapter, SKU PW1672ANSS20	10,800	GAL	\$ 1.30	\$ 14040.00

Brand: AIR 1 DEF
Part #: CHM03



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW VANS, WAGONS, CARS AND PICKUP TRUCKS to Winner Ford, the lowest qualified bidder. No bids were received on Item Nos. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s and 3t. Recommendation is made to reject Item Nos. 3u and 3v as unresponsive. All no bid and rejected items will not be rebid as they are no longer needed. (B2020-22)

Official Resolution#	202000256						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2020-22						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. B2020-22

RESOLUTION

February 19, 2020

WHEREAS, on January 22, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW VANS, WAGONS, CARS AND PICKUP TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Winner Ford
 250 Berlin Road
 Cherry Hill, NJ 08034
 (856) 214-0759

All American Ford
 3698 Route 9 South
 Old Bridge, NJ 08857
 (732) 672-1917

Monmouth Truck Equipment
 745 Shrewsbury Avenue
 Shrewsbury, NJ 08757
 (732) 741-1199

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WINNER FORD, be accepted. No bids were received for item Nos. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s and 3t. Recommendation is made to reject items 3u and 3v. No bid item Nos. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, and 3t will not be rebid as they are no longer needed. Item Nos. 3u and 3v are being rejected as unresponsive and will not be rebid as they are no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Vans, Wagons, Cars and Pickup Trucks for the County of Ocean, for the contract period from date of award through February 18, 2021, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for fifty eight (58) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p and 5q.

For a Total Lump Sum Award Section 1 (Item #'s 1 - 1f) of \$316,790.00.

For a Total Lump Sum Award Section 2 (Item #'s 2 - 2n) of \$460,140.00.

For a Total Lump Sum Award Section 4 (Item #'s 4 - 4q) of \$689,040.00.

For a Total Lump Sum Award Section 5 (Item #'s 5 - 5q) of \$712,960.00.

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

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

3. WHEREAS, funds for equipment shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-22.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Winner Ford, the successful bidder.

✓ **ITEM #1 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020, or Newer, Transit Connect Wagon XLT LWB, or Equal	✓	
2.0 L GDI I-4 Gas Engine	✓	
8-speed SelectShift Automatic Transmission	✓	
Front Wheel Drive	✓	
Battery – 80-amp/800-CCA	✓	
Braking – Power front and rear disc brakes		
• Abs (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control) Side Wind Stabilization		
• Hill start assist		
• Pre-Collision Assist with Pedestrian Detection (includes Forward Collision warning and automatic emergency braking)	✓	
Electronic Power-Assisted Steering	✓	
Suspension - MacPherson Strut Independent Front Suspension		
• Twist Beam Rear Suspension	✓	
Tires/Wheels – 16” Steel Wheels		
• 215/55R16 97H XL All-Season tires		
• Full Size spare	✓	
Bumper – Front: Body Color, Painted		
• Rear: Body-Color, Painted	✓	
Doors – Dual sliding side doors with one-touch up/down power windows		
• Rear liftgate with Fixed Glass	✓	
Side and Rear Cargo Door handles- Body-color, painted	✓	
Halogen Headlamps with Headlamp Bezel – Black, Molded in color	✓	
Center High-mounted Stop lamp	✓	
Grilles – 5-bar Black Grille with Chrome surround	✓	
Mirrors – Power Adjust, Heated Exterior Mirrors with PowerFold – Black, Molded-in-color skull caps		
• Integrated Spotter Mirrors	✓	
Reverse Sensing System	✓	
Wipers – Rain-sensing Front windshield wipers		
• Rear Wash Wipers	✓	
Audio – SYNC 3 with 6.5” LCD Touch Screen		
• Rear View Camera		
• 4 Front Speakers		
• 2 Rear Speakers		
• FordPass Connect	✓	

ITEM #1 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION(Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Rear Coat Hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Zone Electronic Automatic Temperature Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear-Seat Climate Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and Second Row - Carpeted, Rear Cargo – Carpeted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Driver, Passenger and Rear Carpeted floor mats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats – 6-way Power Driver Seat with Manual lumbar • 4-way manual passenger seat with manual lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Ouster: • Speedometer (MPH/KPH) and Tachometer • Odometer/Trip Computer • Compass Display • EcoCoach	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Supply – Two (2) 12V Powerpoints in Center Console • Powerpoint in Rear Cargo Area • Wireless Charging	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Second Row- fold-flat bucket seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Third-Row 4-way manual fold flat bucket seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger Front and Side Airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First, second and third row safety canopy side-curtain airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring system (TPMS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-way adjustable steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows – Power Front Row Windows with One-Touch Up/Down • Power second row windows with One-Touch up/Down • Fixed third row glass • Fixed Rear Glass • Privacy Glass upgrade • Acoustic-Laminate Windshield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Window Defroster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights (942)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior color/Material –Palazzo Grey Cloth Seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering.

_____ ✓ _____

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

_____ ✓ _____

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

_____ ✓ _____

OPTIONS

✓ **1A. Third-Row Rear-Seat Delete (87D)**

_____ ✓ _____

✓ **1B. Front and Second-Row Vinyl Floor cover (pkg 18F) (must have Pkg 18P)**

_____ ✓ _____

✓ **1C. Rear Cargo Vinyl Floor Cover (also covers third-row on LWB) (Pkg 18P)**

_____ ✓ _____

✓ **1D. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

ITEM #1 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT WAGON XLT LWB, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1D. Diagnostic Tools / Test Equipment (Cont'd)

- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location

✓		
✓		

1E. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓		
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1F. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. 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
- 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. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓		
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✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020, or Newer, Transit Connect XLT Cargo Van LWB, or Equal	✓	
2.0 L GDI I-4 Gas Engine	✓	
Auto Start/stop system	✓	
EcoMode	✓	
Fuel Tank-15.8 Gal	✓	
8-speed SelectShift Automatic Transmission	✓	
Front Wheel Drive	✓	
Battery – 80- amp/800- CCA	✓	
Braking – Power front and rear disc brakes		
• ABS (anti-lock brakes) with ESC (Electronic stability control) and RSC (Roll stability control) Side Wind stabilization		
• Pre-Collision Assist with Pedestrian Detection- includes forward collision warning and automatic emergency braking		
• Hill start assist	✓	
Electronic Power-Assisted Steering	✓	
Suspension		
• MacPherson Strut Independent Front Suspension		
• Twist Beam Rear Suspension	✓	
Tires/Wheels – 16” Steel Wheels		
• XLT Full Wheel Covers		
• 215/55 R16 97H XL All-Season tires		
• One (1) full sized spare tire and rim assembly	✓	
Fog Lamps	✓	
Bumper		
• Front: Body-Color, Painted		
• Rear Bumper and Rear Bumper End Caps: Body-Color, Painted	✓	
Doors / Door Handles-		
• Dual Sliding Side Doors Without Glass on Either Side		
• 180 Degree Swing-Out Rear Cargo Doors		
• Side and Rear Cargo Door Handles- Black, Molded-in-Color	✓	
Halogen Headlamps with Headlamp Bezel – Black, Molded in color	✓	

ITEM #2 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Center High-mounted Stop lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grilles – 3 bar black grill with black surround	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors – Power adjust , heated Exterior Mirrors with Manual Fold-Black, molded in Color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moldings- Bodyside moldings- Black, Molded-in-Color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wipers <ul style="list-style-type: none"> • Rain-sensing front windshield wipers • Rear window wipers 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Audio – FordPass <ul style="list-style-type: none"> • 4 Front Speakers • Sync 3 with 6.5” LCD Touchscreen- includes AM/FM stereo receiver, SiriusXM Satellite Radio, 911 Assist, Applink, Apple CarPlay compatibility and Android Auto compatibility, plus 2 smart-charging USB Ports 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Tie down hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual front Air conditioning & Heating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium Front Center Closed Console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 Front Cup Holders (in Center Console)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Row Full Width Overhead Storage Shelf with Grab Handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual Cable Hood Release	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flooring- <ul style="list-style-type: none"> • Front Carpeted Floor Cover • Front Carpeted Floor Mats • Rear Cargo Floor Cover- Vinyl • Foot Rest 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats <ul style="list-style-type: none"> • Cloth • 6-Way Manual Driver Seat with Manual Lumbar • 4-way Manual Passenger Seat With Fold Flat Back 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Trim- <ul style="list-style-type: none"> • Front-Door Inner Release Handles- Satin Chrome • Front-Door-Trim Panels with illuminated Window/Lock Switches- Includes Door bins with Bottle Recess • Fabric Soft Door Armrest 	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Speedometer (MPH/KPH) and Tachometer	✓	
Odometer/Trip Computer	✓	
Compass Display	✓	
EcoCoach	✓	
Lighting-		
• Rear Cargo Light		
• Dual Front Map Lights		
• Configurable Interior Lighting/ Battery Saver	✓	
Power Supply –		
• One (1) 12V Powerpoints in Center Console		
• 12V Powerpoint in Rear Cargo Area		
• Wireless Charging	✓	
Mirrors-		
• Auto-Dimming rearview Mirror		
• Driver Sun visor w/ Vanity Mirror/Ticket Strap		
• Passenger Sun visor with Mirror	✓	
Cruise Control	✓	
Driver and Passenger Front and Side Airbags	✓	
SecuriLock Passive Anti-Theft System	✓	
Power central Single Door-Locks with One Step Unlocking	✓	
First row safety canopy side-curtain airbags	✓	
Remote Keyless Entry	✓	
Tire Pressure Monitoring system (TPMS)	✓	
4-way adjustable steering column	✓	
Windows		
• Power Front Row Windows with One-Touch Up/Down on Drivers Side		
• Fixed Rear Glass		
• Normal Tinted Glass		
• Standard Windshield	✓	
Daytime Running Lights (942)	✓	
Interior color/Material –Palazzo Grey cloth	✓	

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering.

✓ _____

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

✓ _____

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

✓ _____

OPTIONS

✓ **2A. 180 Degree Swing-Out Rear Cargo-Doors with Fixed Rear Door Glass and Fixed Second Row Glass**

✓ _____

✓ **2B. Trailer Tow Package- 53T with 648**

✓ _____

✓ **2C. AM/FM Stereo Receiver with Single CD, SYNC and Rear View Camera**

_____ ✓ *no CD player*

✓ **2D. Mini Liberty II IT9 Series Light Bar**

Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights

✓ _____

✓ **2E. Adrian Steel Plumbing Package- Item #5222**

Shall include:

- Three (3) 32" ADseries Shelves
- Eight (8) 6" Drawer Components
- One (1) Door Kit
- One (1) Steel Partition
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) 5" Hooks
- Three (3) Blur Bins
- One (1) Three Drawer Combo
- Two (2) 12: Drawer Components

✓ _____

✓ ITEM #2 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 2F. Adrian Steel Telecom Package Item #5221

Shall Include:

- Three (3) 32" ADseries Shelves
- Two (2) 12" Drawer Components
- Six (6) 6" Drawer Components
- Two (2) Door Kit
- One (1) Steel Partition
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) 5" Hooks

_____ ✓ _____

✓ 2G. Adrian Steel HVAC Package- Item #5217

To Include :

- Two (2) 26" ADseries shelves
- One (1) 32"ADseries Shelf
- One (1) 12" Drawer Component
- Four (4) 6" Drawer Components
- One (1) Steel Partition
- One (1) Rail Kit Adapter for Tank Rack
- One (1) 70" Rail Kit
- One (1) 38" Rail Kit
- Two (2) Four Hook Bars
- One (1) Welded Tank Rack
- Three (3) Blue Bins
- Four (4) Mounting Brackets
- One (1) Three Drawer Combo

_____ ✓ _____

✓ 2H. Adrian Steel General Service Package- Item #5219

To Include:

- Four (4) 32" ADseries Shelves
- Two (2) 12" Drawer Components
- Three (3) 6" Drawer Components
- One (1) Door Kit
- One (1) Steel Partition
- Two (2) 70" Rail Kits
- One (1) Four Hook Bar
- Six (6) Blue Bins
- One (1) Three Drawer Combo

_____ ✓ _____

ITEM #2 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 2I. Adrian Steel Commercial Shelving Package- Item #5218

To Include:

- Two (2) 32" ADseries Shelves
- One (1) Steel Partition
- Two (2) 38" Rail Kits

✓ _____

✓ 2J. Adrian Steel Single Grip-Lock Ladder Rack- Item #61-TCL14

Shall include Grip Lock Center Bow Add-On Kit- Item #1BTCGL14

✓ _____

✓ 2K. Liftgate Rear Doors

✓ _____

✓ 2L. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location

✓ _____

✓ _____

✓ _____

✓ _____

✓ _____

✓ _____

✓ _____

✓ ITEM #2 - MODEL YEAR 2020, OR NEWER, TRANSIT CONNECT XLT CARGO VAN LWB, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 2M. 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.

_____ ✓ _____

✓ 2N. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. 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
- 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. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ ✓ _____

✓ ITEM #4 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CAB PICKUP TRUCK, AS SPECIFIED OR EQUAL

COMPLIANCE

YES

NO

DESCRIPTION

2.3 L EcoBoost Engine with auto start-stop technology	✓	
6' Box	✓	
4X4 Electronic shift on the fly	✓	
Independent front suspension for front axle	✓	
Anti-Lock Braking System	✓	
Electronic power assist steering	✓	
SelectShift Automatic Transmission	✓	
Front and rear gas shock absorbers	✓	
Springs: front coil; rear leaf, two-stage linear rate	✓	
Front and back steel black bumpers	✓	
Black mesh with black surround grille	✓	
Mirrors shall be side view, manual folding, manual glass with black skull caps and integrated spotter mirrors	✓	
Single rear exhaust	✓	
Fully boxed steel frame	✓	
Black door and tailgate handles	✓	
Rear under frame spare tire carrier with full sized spare tire	✓	
Manual locking tailgate	✓	
Tires sized P255/70R 16" A/S BSW	✓	
Black wheel lip moldings	✓	
Wheels shall be 16" silver steel	✓	
Intermittent speed windshield wipers	✓	
Trailer sway control and trailer towing with ball mounting provisions in rear bumper	✓	
Black vinyl floor covering	✓	
Review mirror shall be auto-dimming	✓	
Seats, Front		
<ul style="list-style-type: none"> • 4-way manual adjustment with lumbar • Bucket seats • Cloth trim • Flow-through console with shifter 	✓	

ITEM #4 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CAB PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

DESCRIPTION (Cont'd)

Seats, Rear

- Removable cushions
- Under seat storage

_____ ✓ _____

Steering Wheel shall be black urethane, manual tilt/telescoping and manual locking

_____ ✓ _____

Windows

- Power front windows
- One-touch up/down driver window

_____ ✓ _____

Daytime running lamps

_____ ✓ _____

Running Boards (Factory Installed)

_____ ✓ _____

Rear view camera

_____ ✓ _____

Tire pressure monitoring system

_____ ✓ _____

AM/FM Stereo w/ Four (4) Audio Speakers

_____ ✓ _____

Interior Color: Ebony

_____ ✓ _____

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering.

_____ ✓ _____

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

_____ ✓ _____

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

_____ ✓ _____

ITEM #4 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CAB PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u>		
√ <u>4A. SuperCab 4 X 2 – 6' Box (R1E)</u>	✓	
√ <u>4B. Bed Utility Package (86Q)</u> Drop in bedliner, 12V power supply (Not available with Spray-In Liner)	✓	
√ <u>4C. Trailer Tow Package (53R)</u> Includes 4-pin/7-pin wiring harness Class IV trailer hitch receiver	✓	
√ <u>4D. Electronic Locking Rear Differential (X73)</u>	✓	
√ <u>4E. Tonneau Pickup Box Cover – Soft Folding (94D)</u> Not available with Aluminum crossbed storage toolbox or bed utility package	✓	
√ <u>4F. Tonneau Pickup Box Cover – Hard Folding (94E)</u> Not available with Aluminum crossbed storage toolbox or bed utility package	✓	
√ <u>4G. Tonneau Pickup Box Cover – Retractable (97J)</u> Not available with Aluminum crossbed storage toolbox or bed utility package	✓	
√ <u>4H. Exterior Backup Alarm (60H)</u>	✓	
√ <u>4I. Sync (58E)</u> <ul style="list-style-type: none"> • Enhanced voice recognition communication and entertainment system • 4.2" LCD Display in center stack • One (1) Smart Charging USB Port • Applink 	✓	
√ <u>4J. Furnish and Install Mini Liberty II IT9 Series Light Bar</u> Permanent mount with 15' cable, fully lit amber with two (2) short Super-LED WhiteTakedown and Alley lights wired on four (4) separate switched	✓	

ITEM #4 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CAB PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **4K. Trailer Brake Controller**

_____ ✓ _____

✓ **4L. Spray-In Bedliner (86S)**

_____ ✓ _____

✓ **4M. Equipment Group (101A)**

- Six (6) Audio Speakers
- Cruise Control
- Perimeter Anti-Theft Alarm
- Power Glass Sideview Mirror
- Day/Night Rearview Mirror
- Remote Key Fob with Tailgate Lock
- Sync
 - Enhanced voice recognition communication and entertainment system
 - 4.2" LCD Display in center stack
 - One (1) Smart Charging USB Port
 - Applink

_____ ✓ _____

✓ **4N. Aluminum Crossbed Toolbox (86C)**

Black, not available with any Tonneau box covers

_____ ✓ _____

✓ **4O. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

✓ **ITEM #4 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CAB PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **40. Diagnostic Tools / Test Equipment (Cont'd)**

- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

✓	_____
✓	_____

✓ **4P. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 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.

✓	_____
---	-------

✓ **4Q. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. 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. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	_____
---	-------

✓ **ITEM #5 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CREW PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES **NO**

DESCRIPTION

2.3 L EcoBoost Engine with auto start-stop technology	✓	
5' Box	✓	
4X4 Electronic shift on the fly	✓	
Independent front suspension for front axle	✓	
Anti-Lock Braking System	✓	
Electronic power assist steering	✓	
SelectShift Automatic Transmission	✓	
Front and rear gas shock absorbers	✓	
Springs: front coil; rear leaf, two-stage linear rate	✓	
Front and back steel black bumpers	✓	
Black mesh with black surround grille	✓	
Front license plate bracket	✓	
Mirrors shall be side view, manual folding, manual glass with black skull caps and integrated spotter mirrors	✓	
Single rear exhaust	✓	
Fully boxed steel frame	✓	
Black door and tailgate handles	✓	
Rear under frame spare tire carrier with full sized spare tire	✓	
Manual locking tailgate	✓	
Tires sized P255/70R 16" A/S BSW	✓	
Black wheel lip moldings	✓	
Wheels shall be 16" silver steel	✓	
Intermittent speed windshield wipers	✓	
Trailer sway control and trailer towing with ball mounting provisions in rear bumper	✓	
Black vinyl floor covering	✓	
Review mirror shall be auto-dimming	✓	
Seats, Front		
• 4-way manual adjustment with lumbar		
• Bucket seats		
• Cloth trim		
• Flow-through console with shifter	✓	

✓ **ITEM #5 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CREW PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

DESCRIPTION (Cont'd)

Seats, Rear

- Removable cushions
- Under seat storage

Steering Wheel shall be black urethane, manual tilt/telescoping and manual locking

Windows

- Power front windows
- One-touch up/down driver window

Daytime running lamps

Running Boards (Factory Installed)

Rear view camera

Tire pressure monitoring system

AM/FM Stereo w/ Four (4) Audio Speakers

Interior Color: Ebony

<u>YES</u>	<u>NO</u>
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	
✓	

PAINT

Color to be Specified from Standard Color Chart on Purchase Order When Ordering.

✓	
---	--

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

✓	
✓	

OPTIONS

✓ **5A. SuperCrew 4 X 2 – 5' Box (R4E)**

✓	
---	--

✓ **5B. Bed Utility Package (86Q)**

Drop in bedliner, 12V power supply (Not available with Spray-In Liner)

✓	
---	--

✓ **5C. Trailer Tow Package (53R)**

Includes 4-pin/7-pin wiring harness

Class IV trailer hitch receiver

✓	
✓	

✓ **5D. Electronic Locking Rear Differential (X73)**

Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000256

✓	
---	--

✓ **ITEM #5 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CREW PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

- | | | |
|--|------------|-------|
| ✓ <u>5E. Tonneau Pickup Box Cover – Soft Folding (94D)</u>
Not available with Aluminum crossbed storage toolbox or bed utility package | ✓
_____ | _____ |
| ✓ <u>5F. Tonneau Pickup Box Cover – Hard Folding (94E)</u>
Not available with Aluminum crossbed storage toolbox or bed utility package | ✓
_____ | _____ |
| ✓ <u>5G. Tonneau Pickup Box Cover – Retractable (97J)</u>
Not available with Aluminum crossbed storage toolbox or bed utility package | ✓
_____ | _____ |
| ✓ <u>5H. Exterior Backup Alarm (60H)</u> | ✓
_____ | _____ |
| ✓ <u>5I. Sync (58E)</u> <ul style="list-style-type: none"> • Enhanced voice recognition communication and entertainment system • 4.2” LCD Display in center stack • One (1) Smart Charging USB Port • Applink | ✓
_____ | _____ |
| ✓ <u>5J. Furnish and Install Mini Liberty II IT9 Series Light Bar</u>
Permanent mount with 15’ cable, fully lit amber with two (2) short Super-LED White Takedown and Alley lights wired on four (4) separate switched | ✓
_____ | _____ |
| ✓ <u>5K. Trailer Brake Controller</u> | ✓
_____ | _____ |
| ✓ <u>5L. Spray-In Bedliner (86S)</u> | ✓
_____ | _____ |
| ✓ <u>5M. Equipment Group (101A)</u> <ul style="list-style-type: none"> • Six (6) Audio Speakers • Cruise Control • Perimeter Anti-Theft Alarm • Power Glass Sideview Mirror, Day/Night Rearview Mirror • Remote Key Fob with Tailgate Lock • Sync: Enhanced voice recognition communication and entertainment system, 4.2” LCD Display in center stack, One (1) Smart Charging USB Port, One (1) Smart Charging USB Port, Applink | ✓
_____ | _____ |

✓ **ITEM #5 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CREW PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS (Cont'd)**

✓ **5N. Aluminum Crossbed Toolbox (86C)**

Black, not available with any Tonneau box covers

_____ ✓ _____

✓ **5O. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM 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.

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

_____ ✓ _____

✓ **5P. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

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 #5 – MODEL YEAR 2020, OR NEWER, FORD RANGER XL 4X4 SUPER CREW PICKUP TRUCK, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ **5P. 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.

_____ ✓ _____

✓ **5Q. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. 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. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ ✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW VANS, WAGONS, CARS AND PICKUP TRUCKS** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, Transit Connect Wagon XLT LWB, As Specified or Equal	1	10	EA	\$ 28129.00	\$ 281290.00
	Year, Mfr., Model: <u>2021 Ford Transit Connect</u>					
	Engine: <u>3.0L</u>					
	Transmission: <u>5 speed</u>					
	Delivery, A.R.O.: <u>22-26 weeks</u>					
	Warranty: <u>see attached</u>					
	Remarks: _____					

OPTIONS

✓ 1a	Third-Row Rear Seat Delete	1	10	EA	\$ (100.00)	\$ (1000.00)
✓ 1b	Front and Second Row Vinyl Floor Cover (pkg 18F) (Must Have Pkg 18P)	1	10	EA	\$ 285.00	\$ 2850.00
✓ 1c	Rear Cargo Vinyl Floor Cover, Also Covers third-row on LWB (Pkg 18P)	1	10	EA	\$ 90.00	\$ 900.00
✓ 1d	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 9400.00	\$ 28200.00
✓ 1e	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 150.00	\$ 1500.00
✓ 1f	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	10	EA	\$ 305.00	\$ 3050.00
TOTAL LUMP SUM (Add 1-1f):						<u>\$ 316790.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Model Year 2020, or Newer, Transit Connect XLT Cargo Van LWB, As Specified, or Equal Year, Mfr., Model: <u>2021 Ford Transit Connect Van</u> Engine: <u>2.0L Inquire</u> Transmission: <u>8 speed transmission</u> Delivery, A.R.O.: <u>22-32 weeks (with packages)</u> Warranty: <u>see attached</u>	1	10	EA	<u>\$27374.00</u>	<u>\$27374.00</u>

OPTIONS

✓ 2a	180 Degree Swing Out Rear Cargo Doors with Fixed Rear Door Glass and Fixed Second Row Glass, As Specified or Equal	1	10	EA	<u>\$180.00</u>	<u>\$180.00</u>
✓ 2b	Trailer Tow Package (53T with 648), As Specified or Equal	1	10	EA	<u>\$920.00</u>	<u>\$920.00</u>
✓ 2c	AM/FM Stereo Receiver with Single CD, SYNC and Rear View Camera, As Specified or Equal	1	10	EA	<u>\$5.00</u>	<u>\$50.00</u>
✓ 2d	Mini Liberty II IT9 Series Light Bar, As Specified or Equal	1	10	EA	<u>\$1305.00</u>	<u>\$1305.00</u>
✓ 2e	Adrian Steel Plumbing Package (Item #5222), As Specified or Equal	1	10	EA	<u>\$3350.00</u>	<u>\$3350.00</u>
✓ 2f	Adrian Steel Telecom Package (Item #5221), As Specified or Equal	1	10	EA	<u>\$2330.00</u>	<u>\$2330.00</u>
✓ 2g	Adrian Steel HVAC Package (Item #5217), As Specified or Equal	1	10	EA	<u>\$3000.00</u>	<u>\$3000.00</u>
✓ 2h	Adrian Steel General Service Package (Item #5219), As Specified or Equal	1	10	EA	<u>\$2300.00</u>	<u>\$2300.00</u>
✓ 2i	Adrian Steel Commercial Shelving Package (Item #5218), As Specified or Equal	1	10	EA	<u>\$1450.00</u>	<u>\$1450.00</u>
✓ 2j	Adrian Steel Single Grip-Lock Ladder Rack (Item #61-TCL14), As Specified or Equal	1	10	EA	<u>\$805.00</u>	<u>\$805.00</u>
✓ 2k	Liftgate Rear Doors, As Specified or Equal	1	10	EA	<u>\$0.00</u>	<u>\$0.00</u>
✓ 2l	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	<u>\$940.00</u>	<u>\$2820.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd)						
✓ 2m	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 150.00	\$ 150.00
✓ 2n	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	10	EA	\$ 305.00	\$ 305.00
TOTAL LUMP SUM (Add 2-2n):						\$ 460.00
3	Model Year 2020, or Newer, Ford Fusion SE, As Specified or Equal	1	20	EA	\$	\$ No Bid
	Year, Mfr., Model: _____					
	Engine: _____					
	Transmission: _____					
	Delivery, A.R.O.: _____					
	Warranty: _____					
OPTIONS						
3a	Paint Colors Not Included in Standard Color Chart (List One Price Only)	1	20	EA	\$	\$ No Bid
3b	Ford Co-Pilot360 Assist (PKG 90D), As Specified or Equal	1	20	EA	\$	\$ No Bid
3c	Ion Light Red/Blue Installed (Part Number IONJ), Priced Per Light, As Specified, or Equal	1	120	EA	\$	\$ No Bid
3d	Whelen Double Avenger Red/Blue Installed (Part Number AVN2RB), Priced Per Light, As Specified or Equal	1	60	EA	\$	\$ No Bid
3e	Whelen Ion Grommet Mount Kit Installed (Part Number IONGROM), Priced Per Kit, As Specified, or Equal	1	40	EA	\$	\$ No Bid
3f	Whelen Vertex Super LED White Installed (Part Number VTX609C), As Specified	1	80	EA	\$	\$ No Bid
3g	Whelen Vertex Super LED Red Installed (Part Number VTX609R), As Specified	1	40	EA	\$	\$ No Bid
3h	Speaker, Black Plastic (Part Number SA315B), As Specified	1	20	EA	\$	\$ No Bid

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Model Year 2020, or Newer, Ford Ranger XL 4X4 Super Cab Pickup Truck, As Specified, or Equal	1	20	EA	\$25,400.00	\$50,400.00
Year, Mfr., Model: <u>2020 Ford Ranger Super Cab 4x4</u> Engine: <u>2.3L EcoBoost</u> Transmission: <u>10 speed</u> Delivery, A.R.O.: <u>10-18 weeks</u> Warranty: <u>see attached</u>						

OPTIONS

✓ 4a	SuperCab 4 X 2, 6' Box (R1E), As Specified	1	20	EA	(\$16,000.00)	(\$32,000.00)
✓ 4b	Bed Utility Package (86Q), As Specified	1	20	EA	\$ 380.00	\$ 7,600.00
✓ 4c	Trailer Tow Package (53R), As Specified	1	20	EA	\$ 420.00	\$ 8,400.00
✓ 4d	Electronic Locking Rear Differential (X73), As Specified	1	20	EA	\$ 395.00	\$ 7,900.00
✓ 4e	Tonneau Pickup Box Cover – Soft Folding (94D), As Specified	1	20	EA	\$ 500.00	\$ 10,000.00
✓ 4f	Tonneau Pickup Box Cover – Hard Folding (94E), As Specified	1	20	EA	\$ 940.00	\$ 18,800.00
✓ 4g	Tonneau Pickup Box Cover - Retractable (97J), As Specified	1	20	EA	\$ 1,600.00	\$ 32,000.00
✓ 4h	Exterior Backup Alarm (60H), As Specified	1	20	EA	\$ 135.00	\$ 2,700.00
✓ 4i	Sync (58E), As Specified	1	20	EA	\$ 520.00	\$ 10,400.00
✓ 4j	Furnish and Install Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	\$ 1,265.00	\$ 25,300.00
✓ 4k	Trailer Brake Controller, As Specified	1	20	EA	(U) \$ 300.00	(U) \$ 6,000.00
✓ 4l	Spray-In Bedliner (86S), As Specified	1	20	EA	\$ 420.00	\$ 8,400.00
✓ 4m	Equipment Group (101A), As Specified, or Equal	1	20	EA	\$ 1,100.00	\$ 22,000.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd)						
✓ 4n	Aluminum Crossbed Toolbox (86C), As Specified	1	20	EA	\$ <u>550.00</u>	\$ <u>11000.00</u>
✓ 4o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>9400.00</u>	\$ <u>48200.00</u>
✓ 4p	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ <u>150.00</u>	\$ <u>3000.00</u>
✓ 4q	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$ <u>305.00</u>	\$ <u>1320.00</u>
TOTAL LUMP SUM (Add 4-4q):						\$ <u>689040.00</u>
✓ 5	Model Year 2020, or Newer, Ford Ranger XL 4X4 Super Crew Pickup Truck, As Specified, or Equal	1	20	EA	\$ <u>27398.00</u>	\$ <u>547960.00</u>
	Year, Mfr., Model: <u>2020 Ford Ranger Super Crew 4x4</u>					
	Engine: <u>2.3L EcoBoost</u>					
	Transmission: <u>10 speed</u>					
	Delivery, A.R.O.: <u>10-18 weeks</u>					
	Warranty: <u>see attached</u>					
OPTIONS						
✓ 5a	SuperCab 4 X 2, 5' Box (R4E), As Specified	1	20	EA	\$ <u>2600.00</u>	\$ <u>52000.00</u>
✓ 5b	Bed Utility Package (86Q), As Specified	1	20	EA	\$ <u>320.00</u>	\$ <u>16000.00</u>
✓ 5c	Trailer Tow Package (53R), As Specified	1	20	EA	\$ <u>470.00</u>	\$ <u>9400.00</u>
✓ 5d	Electronic Locking Rear Differential (X73), As Specified	1	20	EA	\$ <u>395.00</u>	\$ <u>1900.00</u>
✓ 5e	Tonneau Pickup Box Cover – Soft Folding (94D), As Specified	1	20	EA	\$ <u>500.00</u>	\$ <u>10000.00</u>
✓ 5f	Tonneau Pickup Box Cover – Hard Folding (94E), As Specified	1	20	EA	\$ <u>940.00</u>	\$ <u>18800.00</u>
✓ 5g	Tonneau Pickup Box Cover - Retractable (97J), As Specified	1	20	EA	\$ <u>1600.00</u>	\$ <u>32000.00</u>
✓ 5h	Exterior Backup Alarm (60H), As Specified	1	20	EA	\$ <u>135.00</u>	\$ <u>2700.00</u>
✓ 5i	Sync (58E), As Specified	1	20	EA	\$ <u>320.00</u>	\$ <u>10400.00</u>

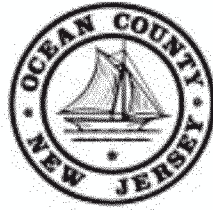
Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd)						
√5j	Furnish and Install Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	\$ 1,205.00	\$ 1,205.00
√5k	Trailer Brake Controller, As Specified	1	20	EA	\$ 1,000.00	\$ 1,000.00
√5l	Spray-In Bedliner (86S), As Specified	1	20	EA	\$ 470.00	\$ 470.00
√5m	Equipment Group (101A) As Specified, or Equal	1	20	EA	\$ 1,100.00	\$ 1,100.00
√5n	Aluminum Crossbed Toolbox (86C) As Specified	1	20	EA	\$ 550.00	\$ 550.00
√5o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 740.00	\$ 740.00
√5p	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 150.00	\$ 150.00
√5q	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$ 305.00	\$ 305.00
TOTAL LUMP SUM (Add 5-5q):						\$ 1,390.00

VENDOR SHALL INCLUDE FACTORY INSTALLED OPTIONS LIST WITH BID PROPOSAL

VENDOR SHALL INCLUDE WARRANTY DETAILS WITH BID PROPOSAL

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to Dot Designing; Keyport Army Navy; Bob Barker Company, Inc.; A&M Industrial, Inc.; and All-Star Custom Apparel and Design, Inc., the lowest qualified bidders. No bids were received on Item Nos. 57 and 59. Recommendation is made to reject Item Nos. 35, 60a, 60b, 61a, 61b, 62, 65, 66, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137 and 138 as unresponsive. All no bid and rejected items will be rebid. Rejected Item Nos. 65 and 66 will be rebid with revised specifications. (B2020-23)

Official Resolution#	202000257						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2020-23						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

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

No. B2020-23

RESOLUTION

February 19, 2020

WHEREAS, on January 22, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Dot Designing
242 Possum Hollow Road
Monroe Township, NJ 08831
(732) 656-1100

Bob Barker Company, Inc.
7925 Purfoy Road
Fuquay-Varina, NC 27526
(800) 334-9880

All-Star Custom Apparel and Design, Inc.
395 Summit Point Drive, Suite 1
Henrietta, NY 14467
(585) 623-4000

Name and Address of Bidder

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

A & M Industrial, Inc.
37 West Cherry Street
Rahway, NJ 07065
(732) 574-1111

UniFirst Corporation
940 River Road
Croydon, PA 19021
(215) 785-3215

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, DOT DESIGNING; KEYPORT ARMY NAVY; BOB BARKER COMPANY; A & M INDUSTRIAL, INC. and ALL-STAR CUSTOM APPAREL AND DESIGN, INC. No bids were received for items 57 and 59. Recommendation is made to reject items 35, 60a, 60b, 61a, 61b, 62, 65, 66, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137 and 138. All no bid and rejected items will be rebid. Items 65 and 66 will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through February 18, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. DOT DESIGNING for forty four (44) items, to wit:

ITEMS NO. 5a, 5b, 5c, 12a, 12b, 67a, 67b, 67c, 67d, 68, 69, 70b, 70c, 71, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84a, 84b, 88, 89, 90, 91a, 91b, 92, 93, 117, 118a, 118b, 119, 120, 121, 122, 123, 124 and 139.

For a Total Lump Sum Award Section IX (Item #'s 117 - 124) of \$2,295.00.

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

B. KEYPORT ARMY NAVY for sixty (60) items, to wit:

ITEMS NO. 1, 2, 3, 4, 7, 8, 9, 10, 11a, 11b, 13a, 13b, 17, 19, 20, 23, 27, 28, 29, 31, 32, 33, 34, 37a, 37b, 38, 45, 47, 48, 49, 51, 52, 53, 56, 86, 87, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116 and 139.

For a Total Lump Sum Award Section VII (Item #'s 100 -106) of \$3,845.00. For a Total Lump Sum Award Section VIII (Item #'s 107 - 116) of \$5,572.00.

C. BOB BARKER COMPANY, INC. for five (5) items, to wit:

ITEMS NO. 22, 58, 63, 64 and 139.

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

D. A&M INDUSTRIAL, INC. for twenty one (21) items, to wit:

ITEMS NO. 6, 14, 15, 16, 18, 21, 24, 25, 26, 30, 36, 39, 40, 41, 42, 43, 44, 46, 50, 54 and 55.

E. ALL-STAR CUSTOM APPAREL AND DESIGN, INC. for three (3) items, to wit:

ITEMS NO. 70a, 72 and 85.

2. The acceptance made in Paragraph 1. A thru E, inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. WHEREAS, funds for the materials shall be available within the following Funding Sources: Bridges, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-23.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Bridges, Fire/First Aid Training Center, Juvenile Services, Parks Department, Roads, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

DOT DESIGNING, LLC

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM"

PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
1	Shirt, Long Sleeve As Specified, or Equal	_____	_____	138	EA	\$ _____	\$ _____
2	Shirt, Short Sleeve As Specified, or Equal	_____	_____	121	EA	\$ _____	\$ _____
3	Trousers, As Specified, or Equal	_____	_____	138	EA	\$ _____	\$ _____
4	Work Pants, As Specified, or Equal	_____	_____	32	EA	\$ _____	\$ _____
√5a	"T" Shirt, As Specified, or Equal	Jerzees	363	185	EA	\$ 5.70	\$ 1054.50
√5b	"T" Shirt, As Specified, or Equal	Jerzees	363	5	EA	\$ 5.70	\$ 28.50
√5c	"T" Shirt, As Specified, or Equal	Jerzees	363	5	EA	\$ 5.70	\$ 28.50
6	Insulated Coveralls, As Specified, or Equal	_____	_____	10	EA	\$ _____	\$ _____
7	Snow Overalls, As Specified, or Equal	_____	_____	9	EA	\$ _____	\$ _____
8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal	_____	_____	5	EA	\$ _____	\$ _____
9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal	_____	_____	5	EA	\$ _____	\$ _____

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000257

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
10	Thermal Zip Up Sweatshirt, As Specified, or Equal			20	EA	\$	\$
11a	Heavyweight Hooded Sweatshirt, As Specified, or Equal			55	EA	\$	\$
11b	Heavyweight Hooded Sweatshirt, As Specified, or Equal			55	EA	\$	\$
✓12a	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	5	EA	\$ 16.00	\$ 80
✓12b	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	5	EA	\$ 16.00	\$ 80
13a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal			5	EA	\$	\$
13b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal			35	EA	\$	\$
14	Knee Boots, Rubber As Specified, or Equal			11	PR	\$	\$
15	Slush Boots, As Specified, or Equal			55	PR	\$	\$
16	Heavy Duty Anti-Skid Knee Boots, As Specified, or Equal			15	PR	\$	\$
17	Hip Boots, As Specified, or Equal			20	PR	\$	\$
18	Hip Boots, As Specified, or Equal			10	PR	\$	\$
19	Hip Waders, As Specified, or Equal			21	PR	\$	\$

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000257

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - KITCHEN AND PENAL CLOTHING (CONT'D)							
59	Unisex Kitchen Work Shirt, As Specified, or Equal			10	EA	\$	\$
60a	Pants for Two (2) Piece Inmate Suit As Specified, or Equal			48	EA	\$	\$
60b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
61a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			48	EA	\$	\$
61b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			2,000	EA	\$	\$
62	Inmate Jumpsuit, As Specified, or Equal			12	EA	\$	\$
63	Inmate Jumpsuit, As Specified, or Equal			10	EA	\$	\$
SECTION IV - WOMEN'S UNDERWEAR							
64	Women's Panties, As Specified, or Equal			14	DOZ	\$	\$
65	Traditional Style Bra, As Specified, or Equal			60	EA	\$	\$
SECTION V - ATHLETIC UNIFORMS							
66	Cotton Brief Underwear, Men As Specified, or Equal			180	EA	\$	\$
√ 67a	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5120	446	EA	\$ 3.50	\$ 1561
√ 67b	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5120	110	EA	\$ 3.63	\$ 399.30

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000257

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
√67c	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5720	85	EA	\$ 3.60	\$ 306
√67d	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5720	90	EA	\$ 3.60	\$ 324
√68	"T" Shirt, Short Sleeve As Specified, or Equal	Jerzees	29m	10	EA	\$ 3.90	\$ 39
√69	"T" Shirt, Long Sleeve As Specified, or Equal	Jerzees	29L	10	EA	\$ 5.80	\$ 58
70a	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	6319	140	EA	\$ 6.90	\$ 966
√70b	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	6319	100	EA	\$ 6.90	\$ 690
√70c	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	6319	10	EA	\$ 6.90	\$ 69
√71	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Port Authority	LS10	40	EA	\$ 11.75	\$ 470
72	Ladies Long Sleeve Silk Touch Polo, As Specified or Equal	Port Authority	LS00	40	EA	\$ 11.75	\$ 470
√73	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees	J300	10	EA	\$ 5.40	\$ 54
√74	Golf Shirt, Short Sleeve (No Pocket), As Specified or Equal	(AN) Jerzees Ultra Club	(AN) J300 85100	25	EA	(AN) 5.40 \$ 100.00	(AN) 135 \$ 100.00
√75	Golf Shirt with Pocket, Short Sleeve, As Specified, or Equal	Ultra Club	8534	60	EA	\$ 16.30	\$ 978
√76	Golf Shirt, Men's, As Specified, or Equal	Ultra Club	8210	110	EA	13.00 \$ 100.00	1430 \$ 100.00 (AN)

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000257

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
√77	Staff Shirt, Long Sleeve, As Specified, or Equal	Ultra Club	8532	10	EA	\$ 16.25	\$ 162.50
√78	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	110	EA	\$ 16	\$ 1760
√79	Crew Neck Sweatshirt, Men's, As Specified, or Equal	Jerzees	562m	60	EA	\$ 10.00	\$ 600
√80	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	100	EA	\$ 25	\$ 2500
√81	Sweatpants, As Specified, or Equal	Jerzees	973m	15	EA	\$ 9.65	\$ 144.75
√82	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$ 6	\$ 90
√83	"Super Sweats", As Specified, or Equal	Jerzees	4997m	95	EA	\$ 16	\$ 1520
√84a	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees	995m	40	EA	\$ 15	\$ 600
√84b	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees	995m	20	EA	\$ 15	\$ 600
85	Jacket, As Specified, or Equal	Ultra Club	8925	40	EA	\$ 19	\$ 760
86	Hooded Jacket, As Specified, or Equal	—	—	25	EA	\$ —	\$ —
87	Bib Pant, As Specified, Or Equal	—	—	25	EA	\$ —	\$ —
√88	Camouflage Cap, As Specified, or Equal	KC Caps	7180	100	EA	\$ 5	\$ 500
√89	Camouflage Hat, As Specified, or Equal	Dr. Duke	3254	100	EA	\$ 7	\$ 700

Introduced on: February 19, 2020
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Official Resolution#: 2020000257

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
√90	Baseball Cap As Specified, or Equal	<u>Portr Co</u>	<u>Gp80</u>	60	EA	\$ <u>6.65</u>	\$ <u>399</u>
√91a	Hat, As Specified or Equal	<u>Hittner</u>	<u>1035</u>	150	EA	\$ <u>5.80</u>	\$ <u>870</u>
√91b	Hat, As Specified, or Equal	<u>Hittner</u>	<u>1035</u>	50	EA	\$ <u>5.80</u>	\$ <u>290</u>
√92	Sports Performance Cap, As Specified, or Equal	<u>Hittner</u>	<u>1084</u>	150	EA	\$ <u>8.00</u>	\$ <u>1200</u>
√93	Dry Mesh Back Visor, As Specified, or Equal	<u>Sports tek</u>	<u>Stc27</u>	50	EA	\$ <u>8.00</u>	\$ <u>400</u>
SECTION VI - WADERS AND BOOTS							
94	Waders, Women, As Specified, or Equal			1	PR	\$	\$
95	Waders, Men's As Specified, or Equal			16	PR	\$	\$
96	Chest Waders, As Specified, or Equal			30	PR	\$	\$
97	Fishing Waders, Men's, As Specified, or Equal			12	PR	\$	\$
98	Boots, Men's, Short, As Specified, or Equal			72	PR	\$	\$
99	Work Boots, As Specified, or Equal			50	PR	\$	\$
SECTION VII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT							
100	Smock Top, As Specified or Equal			4	EA	\$	\$
101	Scrub Pants, As Specified, or Equal			20	EA	\$	\$
102	Scrub Top with Front Pockets, As Specified, or Equal			20	EA	\$	\$

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - TRANSPORTATION DEPARTMENT (CONT'D)							
116	Trousers, Women's, As Specified, or Equal	<u> </u>	<u> </u>	15	EA	\$ <u> </u>	\$ <u> </u>
TOTAL LUMP SUM SECTION VIII (Add Item #'s 107- 116):							<u>\$</u>
SECTION IX - FIRE & FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROADS							
✓117	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on Qty. of 1 - 100	<u>Hanes</u>	<u>5170</u>	150	EA	\$ <u>4.00</u>	\$ <u>600</u>
✓118a	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on Qty. of 1 - 50	<u>Hanes</u>	<u>5170</u>	50	EA	\$ <u>4.00</u>	\$ <u>200</u>
✓118b	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on Qty. of 51-100	<u>Hanes</u>	<u>5170</u>	75	EA	\$ <u>4.00</u>	\$ <u>300</u>
✓119	Titan Twill Button Down Shirt, Men (NO EXCEPTIONS)	<u>Devon Jones</u>	<u>D500</u>	5	EA	\$ <u>20</u>	\$ <u>100</u>
✓120	Polo Shirt, Men (NO EXCEPTIONS)	<u>Devon Jones</u>	<u>D100</u>	20	EA	\$ <u>19</u>	\$ <u>380</u>
✓121	Short Sleeve Polo Shirt, Men's, As Specified, or Equal	<u>sports tek</u>	<u>ST655</u>	20	EA	\$ <u>17</u>	\$ <u>340</u>
✓122	Short Sleeve Polo Shirt, Women's, As Specified, or Equal	<u>sports tek</u>	<u>LS+655</u>	6	EA	\$ <u>17</u>	\$ <u>102</u>
✓123	Polo Shirt short sleeve, As Specified, or Equal	<u>Gilden</u>	<u>8900</u>	6	EA	\$ <u>6.25</u>	\$ <u>37.50</u>
✓124	Hooded Pull-Over Sweatshirt, As Specified, or Equal	<u>Jerzees</u>	<u>996m</u>	20	EA	\$ <u>11.80</u>	\$ <u>236</u>
TOTAL LUMP SUM SECTION IX (Add Item #'s 117- 124):							<u>\$ 2295.50</u>

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000257

DOT DESIGNING, LLC

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
✓ 139	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified						<u>30</u> %

Introduced on: February 19, 2020
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 Official Resolution#: 2020000257

KEYPORT ARMY AND NAVY

Proposal for the furnishing and delivery of **WORK CLOTHES FOR VARIOUS DEPARTMENTS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
√1	Shirt, Long Sleeve As Specified, or Equal	Dickies	574	138	EA	\$20.00	\$2760.00
√2	Shirt, Short Sleeve As Specified, or Equal	Dickies	1574	121	EA	\$19.00	\$2299.00
√3	Trousers, As Specified, or Equal	Dickies	874	138	EA	\$20.00	\$2760.00
√4	Work Pants, As Specified, or Equal	Carhartt	B136	32	EA	\$45.00	\$1440.00
5a	"T" Shirt, As Specified, or Equal	Gildan	S/S 2000 L/S 2400	185	EA	6.00 \$9.00	1110.00 \$1665.00
5b	"T" Shirt, As Specified, or Equal	Gildan	S/S 2000 L/S 2400	5	EA	8.00 \$11.00	40.00 \$55.00
5c	"T" Shirt, As Specified, or Equal	Gildan	S/S 2000 L/S 2400	5	EA	8.00 \$11.00	40.00 \$55.00
6	Insulated Coveralls, As Specified, or Equal	Red Kap	CT30	10	EA	\$70.00	\$700.00
√7	Snow Overalls, As Specified, or Equal	Carhartt	R33	9	EA	\$110.00	\$990.00
√8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal	Under Armour	1316935	5	EA	\$45.00	\$225.00
√9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal	Under Armour	1244396	5	EA	\$45.00	\$225.00

Introduced on: February 19, 2020
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Official Resolution#: 2020000257

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
✓10	Thermal Zip Up Sweatshirt, As Specified, or Equal	Carhartt	100632	20	EA	\$65.00	\$1300.00
✓11a	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	55	EA	\$50.00	\$2750.00
✓11b	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	55	EA	\$50.00	\$2750.00
12a	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	5	EA	\$20.00	\$100.00
12b	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	5	EA	\$17.00	\$85.00
✓13a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt	K122	5	EA	\$45.00	\$225.00
✓13b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt	K122	35	EA	\$45.00	\$1575.00
14	Knee Boots, Rubber As Specified, or Equal	Rothco	5117	11	PR	\$35.00	\$385.00
15	Slush Boots, As Specified, or Equal	Work Force	79	55	PR	\$30.00	\$1650.00
16	Heavy Duty Anti-Skid Knee Boots, As Specified, or Equal	OnGuard	86775	15	PR	\$30.00	\$450.00
✓17	Hip Boots, As Specified, or Equal	OnGuard	86055	20	PR	\$85.00	\$1700.00
18	Hip Boots, As Specified, or Equal	Work Force	B78	10	PR	\$75.00	\$750.00
✓19	Hip Waders, As Specified, or Equal	LaCrosse	700001	21	PR	\$140.00	\$2940.00

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 Official Resolution#: 2020000257

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
✓ 20	Gloves, As Specified, or Equal	Broner	21-5013	127	PR	\$ 7.00	\$ 889.00
21	Work Gloves (NO EXCEPTIONS)	Renegade	2200	425	PR	\$ 10.00	\$ 4250.00
22	Rainwear, As Specified, or Equal	Work Force	608-800S	30	EA	\$ 20.00	\$ 600.00
✓ 23	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)	Frogg Togg	UL-12104-08	171	EA	\$ 35.00	\$ 5985.00
24	Rain Wear, Comfort-Brite Suit, As Specified, or Equal	Work Force	2322J/2322BP	38	EA	\$ 90.00	\$ 3420.00
25	Rainsuit, Three (3) Piece, As Specified or equal	Work Force	6900	8	EA	\$ 22.00	\$ 176.00
SECTION II - SAFETY CLOTHING							
26	Class III Mesh Surveyor's Safety Garment, As Specified, or Equal	Work Force	8312MZ	40	EA	\$ 22.00	\$ 880.00
✓ 27	Class III Winter Jacket, As Specified, or Equal	Conhant	100787	10	EA	\$ 135.00	\$ 1350.00
✓ 28	Class III Fleece Hooded Zip Up Sweatshirt, As Specified, or Equal	Work Force	8374B	5	EA	\$ 45.00	\$ 225.00
✓ 29	Class III Waterproof Jacket, As Specified, or Equal	Conhant	100499	35	EA	\$ 118.00	\$ 4130.00
30	Class III Rain Pants, As Specified, or Equal	Work Force	2322WP	5	EA	\$ 30.00	\$ 150.00
✓ 31	Class III Short Sleeve T-Shirt, As Specified, or Equal	Work Force	8340	55	EA	\$ 16.00	\$ 880.00
✓ 32	Class III Long Sleeve T-Shirt, As Specified, or Equal	Work Force	8342	55	EA	\$ 17.00	\$ 935.00

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KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
✓ 33	Class III Mesh Traffic Safety Vest, As Specified or Equal	Work Force	8336MZ	325	EA	\$ 15.00	\$ 4875.00
✓ 34	Safety Vest (NO EXCEPTIONS)	ML Kishigo	1201 A	80	EA	\$ 45.00	\$ 3600.00
35	Disposable Coveralls, As Specified, or Equal	—	—	6	CASE	\$ NO BID	\$
36	Disposable Shoe Covers, As Specified, or Equal	—	—	6	CASE	\$ NO BID	\$
✓ 37a	Hooded Pullover Sweatshirt, As Specified, or Equal	Work Force	8366B	10	EA	\$ 38.00	\$ 380.00
✓ 37b	Hooded Pullover Sweatshirt, As Specified, or Equal	Work Force	8366B	10	EA	\$ 38.00	\$ 380.00
✓ 38	Hard Hat (NO EXCEPTIONS)	Oceunomix	V200	82	EA	\$ 18.00	\$ 1476.00
39	Hard Hat Liner As Specified, or Equal	Oceunomix	RQ301	64	EA	\$ 8.00	\$ 512.00
40	Brow Pad, As Specified, or Equal	—	—	15	EA	\$ NO BID	\$
41	Hard Hat Lanyard, As Specified, or Equal	—	—	15	EA	\$ NO BID	\$
42	Front Brim Hard Hat, As Specified, or Equal	Work Force	HP 14160	15	EA	\$ 20.00	\$ 300.00
43	Mechanic Style Work Gloves, Style #1, As Specified, or Equal	MER	7300	25	PR	\$ 6.00	\$ 150.00
44	Mechanic Style Work Gloves, Style #2, As Specified, or Equal	Work Force	J-4901	50	PR	\$ 15.00	\$ 750.00
✓ 45	Work Gloves, As Specified or Equal	Work Force	MG2139BK	50	PR	\$ 14.00	\$ 700.00

Introduced on: February 19, 2020
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 Official Resolution#: 2020000257

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
46	Knit Summer Work Gloves, As Specified or Equal	Broner	31-350	124	PR	\$ 6.00	\$ 744.00
✓47	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	Work Force	376K	10	PR	\$ 12.00	\$ 120.00
✓48	Gloves, Waterproof (NO EXCEPTIONS)	Body Guard	1050002	45	PR	\$ 50.00	\$ 2250.00
✓49	Gloves, Heavy Duty (NO EXCEPTIONS)	Body Guard	BG86490	48	PR	\$ 55.00	\$ 2640.00
50	Work Gloves, Leather Palm, Split Side As Specified, or Equal	Work Force	J-56010	152	PR	\$ 7.00	\$ 1064.00
✓51	String Knit Gloves, As Specified or Equal	Work Force	966	144	PR	\$ 3.00	\$ 432.00
✓52	Grain Pigskin Work Gloves As Specified, or Equal	Work Force	337K	115	PR	\$ 8.00	\$ 920.00
✓53	Knit-Dipped Palm Glove, As Specified, or Equal	Shelby	2517	30	PR	\$ 20.00	\$ 600.00
54	Fleece Lined Jersey Gloves, As Specified, or Equal	Work Force	1-414	130	PR	\$ 3.00	\$ 390.00
55	Jersey Gloves, As Specified or Equal	Work Force	1-49	10	PR	\$ 2.00	\$ 20.00
✓56	Safety Work Gloves, As Specified, or Equal	Work Force	9-1683	30	PR	\$ 4.00	\$ 120.00
57 --	Neoprene Decoy Gloves As Specified, or Equal	Discontinued		19	PR	\$ NO BID	\$
SECTION III - KITCHEN AND PENAL CLOTHING							
58	Cook's Apron, As Specified or Equal	—	—	2	DOZ	\$ NO BID	\$

Introduced on: February 19, 2020
Adopted on: As Specified, 2020
Official Resolution#: 2020000257

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
77	Staff Shirt, Long Sleeve, As Specified, or Equal	Ultra Club	8532	10	EA	\$ 24.00	\$ 240.00
78	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	110	EA	\$ 24.00	\$ 2640.00
79	Crew Neck Sweatshirt, Men's, As Specified, or Equal	Jerzees	562M	60	EA	\$ 12.00	\$ 720.00
80	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	100	EA	\$ 35.00	\$ 3500.00
81	Sweatpants, As Specified, or Equal	Jerzees	973	15	EA	\$ 14.00	\$ 210.00
82	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$ 9.00	\$ 135.00
83	"Super Sweats", As Specified, or Equal	Jerzees	4997	95	EA	\$ 18.00	\$ 1710.00
84a	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees	995	40	EA	\$ 20.00	\$ 800.00
84b	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees	995	20	EA	\$ 20.00	\$ 400.00
85	Jacket, As Specified, or Equal	Ultra Club	8925	40	EA	\$ 25.00	\$ 1000.00
✓ 86	Hooded Jacket, As Specified, or Equal	Grundens	300	25	EA	\$ 65.00	\$ 1625.00
✓ 87	Bib Pant, As Specified, Or Equal	Grundens	500	25	EA	\$ 65.00	\$ 1625.00
88	Camouflage Cap, As Specified, or Equal	—	—	100	EA	\$ No BID	\$
89	Camouflage Hat, As Specified, or Equal	—	—	100	EA	\$ No BID	\$

Introduced on: As Specified, or Equal
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 Official Resolution#: 2020000257

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
90	Baseball Cap As Specified, or Equal	—	—	60	EA	\$ No Bid	\$
91a	Hat, As Specified or Equal	—	—	150	EA	\$ No Bid	\$
91b	Hat, As Specified, or Equal	—	—	50	EA	\$ No Bid	\$
92	Sports Performance Cap, As Specified, or Equal	—	—	150	EA	\$ No Bid	\$
93	Dry Mesh Back Visor, As Specified, or Equal	—	—	50	EA	\$ No Bid	\$
SECTION VI - WADERS AND BOOTS							
✓ 94	Waders, Women, As Specified, or Equal	Cabela's	IK-833721	1	PR	\$195.00	\$ 195.00
✓ 95	Waders, Men's As Specified, or Equal	Cabela's	IK-833721	16	PR	\$195.00	\$ 3120.00
✓ 96	Chest Waders, As Specified, or Equal	Lacrosse	191200\908250	30	PR	\$195.00	\$ 5850.00
✓ 97	Fishing Waders, Men's, As Specified, or Equal	Hodgmen	CBC	12	PR	\$175.00	\$ 2100.00
✓ 98	Boots, Men's, Short, As Specified, or Equal	Sea Gear	Value Boot	72	PR	\$ 40.00	\$ 2880.00
✓ 99	Work Boots, As Specified, or Equal	Muck	CHH-00A	50	PR	\$130.00	\$ 6500.00
SECTION VII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT							
✓ 100	Smock Top, As Specified or Equal	Red Kap	TP31	4	EA	\$30.00	\$ 120.00
✓ 101	Scrub Pants, As Specified, or Equal	Dickies	83006	20	EA	\$20.00	\$ 400.00
✓ 102	Scrub Top with Front Pockets, As Specified, or Equal	Dickies	81910	20	EA	\$30.00	\$ 600.00

Adopted on: February 19, 2020
 Official Resolution #: 20200025

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VII - BUILDINGS & GROUNDS DEPARTMENT & ROAD DEPARTMENT (CONT'D)							
✓ 103	Work Jeans, As Specified, or Equal	Dickies	1939	40	EA	\$ 35.00	\$ 1400.00
✓ 104	Jacket, As Specified, or Equal	Cenhart	J131	10	EA	\$ 85.00	\$ 850.00
✓ 105	Long Sleeve Jersey Shirt, As Specified, or Equal	Jerzees	29LSR	25	EA	\$ 12.00	\$ 300.00
✓ 106	Trousers, Women, As Specified, or Equal	Edwards	8679	5	EA	\$ 35.00	\$ 175.00
TOTAL LUMP SUM SECTION VII (Add Item #'s 100- 106):							<u>\$ 3845.00</u>
SECTION VIII - TRANSPORTATION DEPARTMENT							
✓ 107	Cargo Shorts, Men, As Specified or Equal	Red Kap	PT66	15	EA	\$ 25.00	\$ 375.00
✓ 108	Jacket, Men and Women As Specified or Equal	Sanmar	JP56	10	EA	\$ 45.00	\$ 450.00
✓ 109	Long Sleeve Shirt, Men, As Specified, or Equal	Edwards	1262	20	EA	\$ 28.00	\$ 560.00
✓ 110	Long Sleeve Shirt, Women, As Specified, or Equal	Edwards	5262	5	EA	\$ 28.00	\$ 140.00
✓ 111	Short Sleeve Shirt, Men, As Specified, or Equal	Edwards	1212	42	EA	\$ 27.00	\$ 1134.00
✓ 112	Short Sleeve Shirt, Women, As Specified, or Equal	Edwards	5212	45	EA	\$ 27.00	\$ 1134.00
✓ 113	Sweatshirt, Men and Women As Specified, or Equal	Jerzees	4999	30	EA	\$ 30.00	\$ 900.00
✓ 114	Golf Shirt, As Specified or Equal	Gildan	82800	15	EA	\$ 18.00	\$ 270.00
✓ 115	Trousers, Men's, As Specified, or Equal	Red Kap	PT20	12	EA	\$ 22.00	\$ 264.00

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - TRANSPORTATION DEPARTMENT (CONT'D)							
✓116	Trousers, Women's, As Specified, or Equal	Red Kap	PT11	15	EA	\$ 23.00	\$ 345.00
TOTAL LUMP SUM SECTION VIII (Add Item #'s 107- 116):							<u>\$ 5572.00</u>
SECTION IX - FIRE & FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROADS							
117	"T" Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on Qty. of 1 - 100	Hanes	5170	150	EA	\$ 5.00	\$ 750.00
118a	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on Qty. of 1 - 50	Hanes	5170	50	EA	\$ 5.00	\$ 250.00
118b	"T"-Shirt, Short Sleeve (NO EXCEPTIONS) Submit price on Qty. of 51-100	Hanes	5170	75	EA	\$ 5.00	\$ 375.00
119	Titan Twill Button Down Shirt, Men (NO EXCEPTIONS)	DEVIN+JONES	M500	5	EA	\$ 25.00	\$ 125.00
120	Polo Shirt, Men (NO EXCEPTIONS)	DEVIN+JONES	D100	20	EA	\$ 25.00	\$ 500.00
121	Short Sleeve Polo Shirt, Men's, As Specified, or Equal	SANMAR	ST655	20	EA	\$ 25.00	\$ 500.00
122	Short Sleeve Polo Shirt, Women's, As Specified, or Equal	SANMAR	LST655	6	EA	\$ 25.00	\$ 150.00
123	Polo Shirt short sleeve, As Specified, or Equal	Gildan	8800	6	EA	\$ 9.00	\$ 54.00
124	Hooded Pull-Over Sweatshirt, As Specified, or Equal	Jerzees	996	20	EA	\$ 15.00	\$ 300.00
TOTAL LUMP SUM SECTION IX (Add Item #'s 117- 124):							<u>\$ 3004.00</u>

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 Official Resolution#: 2020000257

KEYPORT ARMY AND NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
✓ 139	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified						<u>10</u> %

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 202000257

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
20	Gloves, As Specified, or Equal			127	PR	\$ NO BID	\$
21	Work Gloves (NO EXCEPTIONS)			425	PR	\$ NO BID	\$
✓ 22	Rainwear, As Specified, or Equal	2W International Corp.	ZRGRSM-SIZE ***	30	EA	\$ 11.23	\$ 336.90
23	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)			171	EA	\$ NO BID	\$
24	Rain Wear, Comfort-Brite Suit, As Specified, or Equal			38	EA	\$ NO BID	\$
25	Rainsuit, Three (3) Piece, As Specified or equal			8	EA	\$ NO BID	\$
SECTION II - SAFETY CLOTHING							
26	Class III Mesh Surveyor's Safety Garment, As Specified, or Equal			40	EA	\$ NO BID	\$
27	Class III Winter Jacket, As Specified, or Equal			10	EA	\$ NO BID	\$
28	Class III Fleece Hooded Zip Up Sweatshirt, As Specified, or Equal			5	EA	\$ NO BID	\$
29	Class III Waterproof Jacket, As Specified, or Equal			35	EA	\$ NO BID	\$
30	Class III Rain Pants, As Specified, or Equal			5	EA	\$ NO BID	\$
31	Class III Short Sleeve T-Shirt, As Specified, or Equal			55	EA	\$ NO BID	\$
32	Class III Long Sleeve T-Shirt, As Specified, or Equal			55	EA	\$ NO BID	\$

Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000257

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
46	Knit Summer Work Gloves, As Specified or Equal			124	PR	\$ NO BID	\$
47	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal			10	PR	\$ NO BID	\$
48	Gloves, Waterproof (NO EXCEPTIONS)			45	PR	\$ NO BID	\$
49	Gloves, Heavy Duty (NO EXCEPTIONS)			48	PR	\$ NO BID	\$
50	Work Gloves, Leather Palm, Split Side As Specified, or Equal			152	PR	\$ NO BID	\$
51	String Knit Gloves, As Specified or Equal			144	PR	\$ NO BID	\$
52	Grain Pigskin Work Gloves As Specified, or Equal			115	PR	\$ NO BID	\$
53	Knit-Dipped Palm Glove, As Specified, or Equal			30	PR	\$ NO BID	\$
54	Fleece Lined Jersey Gloves, As Specified, or Equal			130	PR	\$ NO BID	\$
55	Jersey Gloves, As Specified or Equal			10	PR	\$ NO BID	\$
56	Safety Work Gloves, As Specified, or Equal			30	PR	\$ NO BID	\$
57	Neoprene Decoy Gloves As Specified, or Equal			19	PR	\$ NO BID	\$
SECTION III - KITCHEN AND PENAL CLOTHING							
✓ 58	Cook's Apron, As Specified, or Equal	International Trading	WDA4236	2	DOZ	\$ 21.00	\$ 42.00

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000257

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - KITCHEN AND PENAL CLOTHING (CONT'D)							
59	Unisex Kitchen Work Shirt, As Specified, or Equal			10	EA	\$ NO BID	\$
60a	Pants for Two (2) Piece Inmate Suit As Specified, or Equal	Bob Barker	T(color)T-Size ***	48	EA	\$ 5.90	\$ 283.20
60b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	T(color)T-Size ***	2,000	EA	\$ 6.58	\$ 13,160.00
61a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	T(color)S-Size ***	48	EA	\$ 4.90	\$ 235.20
61b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	Bob Barker	T(color)S-Size ***	2,000	EA	\$ 5.58	\$ 10,760.00
62	Inmate Jumpsuit, As Specified, or Equal	Bob Barker	JNVJ-Size ***	12	EA	\$ 13.65	\$ 163.80
✓63	Inmate Jumpsuit, As Specified, or Equal	Bob Barker	(Color)J-Size ***	10	EA	\$ 10.77	\$ 107.70
SECTION IV - WOMEN'S UNDERWEAR							
✓64	Women's Panties, As Specified, or Equal	Bob Barker	ELBLCTN-Size	14	DOZ	\$ 9.49	\$ 132.86
65	Traditional Style Bra, As Specified, or Equal	Bob Barker	EBANY(Size) ***	60	EA	\$ 1.62	\$ 97.20
SECTION V - ATHLETIC UNIFORMS							
66	Cotton Brief Underwear, Men As Specified, or Equal	Bob Barker	EBRLS-Size ***	180	EA	\$ 0.99	\$ 178.20
67a	"T" Shirt, Short Sleeve, As Specified, or Equal			446	EA	\$ NO BID	\$
67b	"T" Shirt, Short Sleeve, As Specified, or Equal			110	EA	\$ NO BID	\$

BOB BARKER COMPANY, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XI - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN							
✓ 139	Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified						<u>10 %</u>

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 202000257

Proposal for the furnishing and delivery of **WORK CLOTHES FOR VARIOUS DEPARTMENTS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
 () - YES () - NO
PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL							
1	Shirt, Long Sleeve As Specified, or Equal			138	EA	\$	\$ <u>NR</u>
2	Shirt, Short Sleeve As Specified, or Equal			121	EA	\$	\$
3	Trousers, As Specified, or Equal			138	EA	\$	\$
4	Work Pants, As Specified, or Equal			32	EA	\$	\$
5a	"T" Shirt, As Specified, or Equal			185	EA	\$	\$
5b	"T" Shirt, As Specified, or Equal			5	EA	\$	\$
5c	"T" Shirt, As Specified, or Equal			5	EA	\$	\$
✓6	Insulated Coveralls, As Specified, or Equal	<u>RED CAP</u>	<u>CT30NV</u>	10	EA	\$ <u>68.99</u>	\$ <u>689.90</u>
7	Snow Overalls, As Specified, or Equal			9	EA	\$	\$ <u>NR</u>
8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal			5	EA	\$	\$
9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal			5	EA	\$	\$

Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000257

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
10	Thermal Zip Up Sweatshirt, As Specified, or Equal			20	EA	\$ NQ	\$ NQ
11a	Heavyweight Hooded Sweatshirt, As Specified, or Equal			55	EA	\$	\$
11b	Heavyweight Hooded Sweatshirt, As Specified, or Equal			55	EA	\$	\$
12a	Hooded Pullover Sweatshirt, As Specified, or Equal			5	EA	\$	\$
12b	Hooded Pullover Sweatshirt, As Specified, or Equal			5	EA	\$	\$
13a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal			5	EA	\$	\$
13b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal			35	EA	\$ NQ	\$ —
✓14	Knee Boots, Rubber As Specified, or Equal	SAFETY ZONE	B5406	11	PR	\$ 29.98	\$ 329.78
✓15	Slush Boots, As Specified, or Equal	SAFETY ZONE	Y5406	55	PR	\$ 24.75	\$ 1,361.25
✓16	Heavy Duty Anti-Skid Knee Boots, As Specified, or Equal	SERVUS	18822	15	PR	\$ 16.70	\$ 250.50
17	Hip Boots, As Specified, or Equal			20	PR	\$ NQ	\$ NQ
✓18	Hip Boots, As Specified, or Equal	WORK FORCE	B78	10	PR	\$ 72.00	\$ 720.00
19	Hip Waders, As Specified, or Equal			21	PR	\$ NQ	\$ —

Introduced on: February 19, 2020
 Adopted on: As Specified, or Equal
 Official Resolution#: 2020000257

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MALE APPAREL (CONT'D)							
20	Gloves, As Specified, or Equal			127	PR	\$ —	\$ NQ
✓21	Work Gloves (NO EXCEPTIONS)	RENEGADE	2200	425	PR	\$ 9.74	\$ 4,139.50
22	Rainwear, As Specified, or Equal	MCR	2003	30	EA	\$ 20.20	\$ 606.00
23	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)			171	EA	\$ —	\$ —
✓24	Rain Wear, Comfort-Brite Suit, As Specified, or Equal	Tingley	053122 COVERALL J53122 JACKET	38	EA	\$ 84.00	\$ 3192.00
✓25	Rainsuit, Three (3) Piece, As Specified or equal	MCR	2003	8	EA	\$ 20.20	\$ 161.60
SECTION II - SAFETY CLOTHING							
✓26	Class III Mesh Surveyor's Safety Garment, As Specified, or Equal	RADIANS	SV63G	40	EA	\$ 19.50	\$ 780.00
27	Class III Winter Jacket, As Specified, or Equal			10	EA	\$ —	\$ NQ
28	Class III Fleece Hooded Zip Up Sweatshirt, As Specified, or Equal			5	EA	\$ —	\$ NQ
29	Class III Waterproof Jacket, As Specified, or Equal			35	EA	\$ —	\$ NQ
✓30	Class III Rain Pants, As Specified, or Equal	WORK FORCE	A-2322WP upto 5X	5	EA	\$ 19.00	\$ 95.00
31	Class III Short Sleeve T-Shirt, As Specified, or Equal			55	EA	\$ —	\$ NQ
32	Class III Long Sleeve T-Shirt, As Specified, or Equal			55	EA	\$ —	\$ NQ

Introduced on: February 19, 2020
 Adopted on: February 19, 2020
 Official Resolution#: 2020000257

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
33	Class III Mesh Traffic Safety Vest, As Specified or Equal			325	EA	\$ —	\$ NQ
34	Safety Vest (NO EXCEPTIONS)			80	EA	\$ —	\$ NQ
35	Disposable Coveralls, As Specified, or Equal			6	CASE	\$ —	\$ NQ
✓36	Disposable Shoe Covers, As Specified, or Equal	ANSEL	ZDSCV3PE	6	CASE	\$ 22.50	\$ 135.00
37a	Hooded Pullover Sweatshirt, As Specified, or Equal			10	EA	\$ —	\$ NQ
37b	Hooded Pullover Sweatshirt, As Specified, or Equal			10	EA	\$ —	\$ NQ
38	Hard Hat (NO EXCEPTIONS)			82	EA	\$ —	\$ NQ
✓39	Hard Hat Liner As Specified, or Equal	OCCUNDMIX	XX301	64	EA	\$ 4.95	\$ 316.80
✓40	Brow Pad, As Specified, or Equal	BULLARO	RBPCOTTON	15	EA	\$ 6.75	\$ 101.25
✓41	Hard Hat Lanyard, As Specified, or Equal	ERGODYNE	3155	15	EA	\$ 6.75	\$ 101.25
✓42	Front Brim Hard Hat, As Specified, or Equal	MSA	477483	15	EA	\$ 19.55	\$ 293.25
✓43	Mechanic Style Work Gloves, Style #1, As Specified, or Equal	MCR	1300	25	PR	\$ 4.95	\$ 123.75
✓44	Mechanic Style Work Gloves, Style #2, As Specified, or Equal	MECHANIX	MG05	50	PR	\$ 24.95	\$ 1,247.50
45	Work Gloves, As Specified or Equal	MCR	917	50	PR	\$ 25.75	\$ 1,287.50

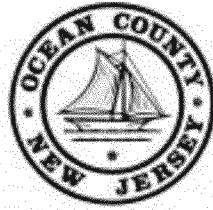
Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - SAFETY CLOTHING (CONT'D)							
√46	Knit Summer Work Gloves, As Specified or Equal	BEST	300	124	PR	\$ 5.40	\$ 648.00
47	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	MCR	3601	10	PR	\$ 14.45	\$ 144.50
48	Gloves, Waterproof (NO EXCEPTIONS)			45	PR	\$ NQ	\$ —
49	Gloves, Heavy Duty (NO EXCEPTIONS)			48	PR	\$ NQ	\$ —
√50	Work Gloves, Leather Palm, Split Side As Specified, or Equal	PIP	500-AAA	152	PR	\$ 6.00	\$ 912.00
51	String Knit Gloves, As Specified or Equal	MCR	N9680	144	PR	\$ 3.25	\$ 468.00
52	Grain Pigskin Work Gloves As Specified, or Equal	MCR	1925	115	PR	\$ 9.20	\$ 1058.00
53	Knit-Dipped Palm Glove, As Specified, or Equal			30	PR	\$ NQ	\$ —
√54	Fleece Lined Jersey Gloves, As Specified, or Equal	PIP	95-864	130	PR	\$ 1.95	\$ 253.50
√55	Jersey Gloves, As Specified or Equal	LIBERTY	4503 RH/Q	10	PR	\$ 1.45	\$ 14.50
56	Safety Work Gloves, As Specified, or Equal			30	PR	\$ NQ	\$ —
57	Neoprene Decoy Gloves As Specified, or Equal			19	PR	\$ NQ	\$ —
SECTION III - KITCHEN AND PENAL CLOTHING							
				2	DOZ	\$ NQ	\$ —

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
67c	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170/5370	85	EA	\$4.46	\$379.10
67d	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170/5370	90	EA	\$4.46	\$401.40
68	"T" Shirt, Short Sleeve As Specified, or Equal	Jerzees	29MR	10	EA	\$11.51	\$115.10
69	"T" Shirt, Long Sleeve As Specified, or Equal	Jerzees	29LSR	10	EA	\$12.97	\$129.70
✓70a	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	5186 Beefy T	140	EA	\$6.65	\$931.00
70b	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	5186 Beefy T	100	EA	\$6.77	\$677.00
70c	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	5186 Beefy T	10	EA	\$12.23	\$122.30
71	Ladies Polo Shirt (Must be Pique) As Specified or Equal	Port Authority	L100	40	EA	\$12.87	\$514.80
✓72	Ladies Long Sleeve Silk Touch Polo, As Specified or Equal	Port Authority	L500LS	40	EA	\$19.69	\$787.60
73	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees	437MSR	10	EA	\$13.23	\$132.30
74	Golf Shirt, Short Sleeve (No Pocket), As Specified or Equal	Jerzees	437MSR	25	EA	\$13.17	\$329.25
75	Golf Shirt with Pocket, Short Sleeve, As Specified, or Equal	Ultra Club	8534	60	EA	\$20.57	\$1,234.20
76	Golf Shirt, Men's, As Specified, or Equal	Ultra Club	8210	110	EA	\$16.45	\$1,809.50

ALL-STAR CUSTOM APPAREL AND DESIGN, INC.

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION V - ATHLETIC UNIFORMS (CONT'D)							
77	Staff Shirt, Long Sleeve, As Specified, or Equal	Ultra Club	8532	10	EA	\$23.05	\$230.50
78	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	110	EA	\$19.67	\$2163.70
79	Crew Neck Sweatshirt, Men's, As Specified, or Equal	Jerzees	562M	60	EA	\$13.20	\$792.00
80	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	100	EA	\$29.18	\$2,918.00
81	Sweatpants, As Specified, or Equal	Jerzees	973MR	15	EA	\$13.78	\$206.70
82	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$9.28	\$139.20
83	"Super Sweats", As Specified, or Equal	Jerzees	4997MR	95	EA	\$18.99	\$1,804.05
84a	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees	995M	40	EA	\$15.20	\$608.00
84b	Cadet Collar Sweatshirt, Quarter Zip, As Specified, or Equal	Jerzees	995M	20	EA	\$16.03	\$320.60
✓ 85	Jacket, As Specified, or Equal	Ultra Club	8925	40	EA	\$18.66	\$746.40
86	Hooded Jacket, As Specified, or Equal	Grundens	300	25	EA	\$70.61	\$1,765.25
87	Bib Pant, As Specified, Or Equal	Grundens	500	25	EA	\$70.61	\$1,765.25
88	Camouflage Cap, As Specified, or Equal	KC Sports	7180	100	EA	\$11.51	\$1,151.00
89	Camouflage Hat, As Specified, or Equal	Dri Duck	3254	100	EA	\$13.41	\$1,341.00

Introduced on: As Specified, or Equal
Adopted on: February 19, 2020
Official Resolution#: 2020000257



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of MOTOR VEHICLES: NEW SPORT UTILITY VEHICLES. It will be rebid with revised specifications.

Official Resolution#	202000258						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, on January 22, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SPORT UTILITY VEHICLES for the County of Ocean; and

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

Name and Address of Bidder

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 672-1917

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected. It 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. Upon recommendation of the County Purchasing Agent, all bids received for Motor Vehicles: New Sport Utility Vehicles, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of RESCUE VESSEL WITH TRAILER NO. II and authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. Chapter 40A:11-5(3), as no responsive bids were received for a second time.

Official Resolution#	202000259						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, on February 4, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of RESCUE VESSEL WITH TRAILER NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Tiles In Style, LLC DBA Taza Supplies	1212 S Naper Blvd. Suite #119-109 Naperville, IL 60540 (630) 219-0220

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected, as the bid substantially exceeds the budget.

WHEREAS, no responsive bids were received for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Rescue Vessel with Trailer No. II, for the County of Ocean. This contract shall be in effect from date of award through February 18, 2021, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A.40A:11-15.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office, and Tiles In Style LLC DBA Taza Supplies, the unsuccessful bidder.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES Item No. 153 from Cloud-Age IT, as the vendor is unable to honor their contract. Recommendation is made to enter into an amendatory contract for Item No. 153 with Star Data Co., the next lowest qualified bidder. (B2019-171)

Official Resolution#	202000260						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2019-171						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2019-171

RESOLUTION

February 19, 2020

WHEREAS, on October 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES for the County of Ocean; and

WHEREAS, on November 20, 2019, Contract B2019-171, Item No. 153 was awarded to CLOUD-AGE IT; and

WHEREAS, the County Purchasing Agent has requested Contract B2019-171, Item No. 153 be rescinded as vendor is unable to honor their contract; and

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

1. The aforementioned Resolution and Contract dated November 20, 2019, awarding Item No. 153, to Cloud-Age IT is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with STAR DATA CO. for Item No. 153, the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-171.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Clerk, County Director of Parks and Recreation, Prosecutor's Office, Public Information, Security, Sheriff's CIU, Sheriff's Office, Vehicle Services and Star Data Co., the successful bidder.

STAR DATA CO.

Item #	Description	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VI - DARKROOM SUPPLIES (CONT'D)								
148	Ink, Fuji DL600 Yellow 16091025m NO SUBSTITUTIONS	Fuji	as spec		10	EA	\$ 185	\$ 1850
149	Ink, Fuji DL650 Pink #16187472, NO SUBSTITUTIONS	↓	↓		10	EA	\$ 105	\$ 1050
150	Ink, Fuji DL6050 Sky Blue #16187484, NO SUBSTITUTIONS	↓	↓		10	EA	\$ 105	\$ 1050
SECTION VII - PASSPORT PHOTO SYSTEM ACCESSORIES								
✓ 151	0.10 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (1,000 per Box)	univ	as spec		75	BX	\$ 68	\$ 5,100
✓ 152	0.30 mil PVC Plastic White Graphics Quality Cards for use in the DataCard CD800 Printer (500 per box)	univ	↓		25	BX	\$ 47	\$ 1,175
✓ 153	DataCard YMCKT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<u>Datacard</u>	<u>ymckt</u>		150	PKG	\$ 90	\$ 13,500
✓ 154	DataCard YMCKT-KT Color Ribbon Kit Optimized for use with DataCard CP/CD Series Card Printers	<u>Datacard</u>	<u>ymckt-kt</u>		50	PKG	\$ 190	\$ 9,500
155	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	Atlas	303		5	EA	\$ 75-	\$ 375



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 3 to Gavan General Contracting, Inc. for the project entitled Plumsted Garage Vehicle Wash Facility, an increase in the amount of \$2,912.16. (B2018-110CE)

Official Resolution#	202000264						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2018-110CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, Contract No. B2018-110CE was entered into on September 5, 2018, with Gavan General Contracting Inc., in connection with the project known as PLUMSTED GARAGE VEHICLE WASH FACILITY, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

WHEREAS, the costs results in an increase to the project in the amount of \$2,912.16; and

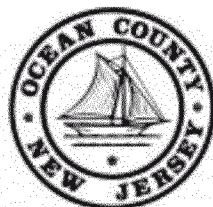
WHEREAS, the Consulting Engineer, T & M Associates has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$2,912.16 with funding available in account #300-156-C119.
2. T & M Associates is hereby authorized to issue Change Order No. 3 at an increase to the contract amount to Gavan General Contracting Inc. in connection with the aforementioned reasons, in connection with the project known as, PLUMSTED GARAGE VEHICLE WASH FACILITY, County of Ocean, State of New Jersey.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-110CE.

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, County Road Supervisor, County Counsel, Gavan General Contracting Inc. and to T & M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Global Tel*Link Corporation to provide Ocean County Department of Corrections Video Visitation Maintenance, in an amount not to exceed \$59,850.00, contingent upon adoption of the 2020 County Budget, for the period of 3/1/2020 through 2/28/2021. (CP2020-53)

Official Resolution#	202000292						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #	CP2020-53						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, the Ocean County Department of Corrections requires a Video Visitation Maintenance and Support Agreement for the Video Visiting System located at the Ocean County Jail; and

WHEREAS, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Global Tel*Link Corporation (herein after referred to as GTL) has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Video Visitation System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to GTL for the purposes set forth above, for a term of twelve (12) months, effective March 01, 2020 through February 28, 2021; and

WHEREAS, the base cost for the twelve (12) month Video Maintenance and Support Agreement is \$30,000.00. In addition, the cost for replacement hardware, as specified in the cost proposal, shall be discounted at 15% and not exceed \$10,000.00. The Ocean County Department of Corrections is also accepting the add-on item for the installation and maintenance of an At-Home Internet Video Visitation Service, in an amount not to exceed \$19,850.00. The total cost to the County of Ocean shall not exceed \$59,850.00, contingent upon the adoption of the 2020 County Budget, with funding for the Maintenance and Support Agreement and replacement hardware cost appropriated from Account No. 016-200-4802 and funding for the At-Home Internet Video Visitation service appropriated from SCAAP Grant Account No. 017-817-P076.

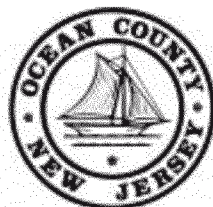
WHEREAS, the additional cost associated with the At-Home Video Visitation shall be charged to the inmates of the Ocean County Department of Corrections. The allowable cost charged to the inmate's account shall not exceed \$.25 per minute for this service. All monies charged to the inmate's for using this service will be made directly to the Vendor for this service. The County of Ocean shall not accept any commissions for this service.

WHEREAS, in addition to the above, the replacement hardware as specified in the cost proposal shall be discounted by the Vendor by 15%. Replacement hardware equipment as specified in the cost proposal shall be made available to the County by GTL on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Global Tel*Link Corporation, 12021 Sunset Hills Road, Suite 100, Reston, VA 20190, for the provision of Video Visitation Maintenance and Support Agreement for the Video Visiting System at the Ocean County Jail for the period of 3/1/2020 through 2/28/2021, at a cost not to exceed \$59,850.00 and appropriated from Account Nos. 016-200-4802 and 017-817-P076.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to GTL, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks, in an amount not to exceed \$378,900.00, for the period of 3/2/2020 through 3/1/2021. (QP2020-54)

Official Resolution#	202000293						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #	QP2020-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, there exists a need for professional engineering services to support recycling, composting and solid waste programs; and

WHEREAS, there exists a need for professional engineering services concerning the post-closure care and maintenance at the Southern Ocean Landfill; and

WHEREAS, there exists a need for professional engineering services related to the continuation of Underground Storage Tank Remediation Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

WHEREAS, the not to exceed amount for these services is estimated at \$378,900 based on a reasonable estimate required for the period of 03/02/2020 through 03/01/2021. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

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

1. Solid Waste O.E. Budget (016-156-5088)
2. Southern Ocean Landfill Post-Closure Escrow Account (308-155-2202)
3. Environmental Self-Insurance Fund (016-185-5626)

WHEREAS, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

WHEREAS, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

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

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Pubic Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller
Ocean County Auditor
Director of Solid Waste Management
Director of Engineering
Director of Purchasing
County Counsel
Mott MacDonald, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Magnum Integrated Marketing, LLC; NJ Advance Media; and Town Square Media to provide General Advertising, Radio Advertising and/or Subscription Services No. II, for the period of 1/1/2020 through 12/31/2020. (QP2020-56)

Official Resolution#	202000294						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-3						
CAF #							
Purchase Req. #	QP2020-56						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising and/or Subscription Services No. II, for two years (2020 and 2021); and

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

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

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

1. Magnum Integrated Marketing, LLC, 1 South Broad Street, Philadelphia, PA 19107; and
2. NJ Advance Media, 485 Route 1 South, Suite 300, Iselin, NJ 08830, and
3. Town Square Media, 8 Robbins Street, Toms River, NJ, 08753

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

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

1. The Board of Chosen Freeholders does hereby accept the qualifications of:
 - a. Magnum Integrated Marketing, LLC, 1 South Broad Street, Philadelphia, PA 19107; and
 - b. NJ Advance Media, 485 Route 1 South, Suite 300, Iselin, NJ 08830, and
 - c. Town Square Media, 8 Robbins Street, Toms River, NJ, 08753

for general advertisement, radio advertising and/or subscription services for use on a when and as needed basis, by various departments within Ocean County, to be authorized by purchase order only.

2. Certified copies of this Resolution shall be forwarded to Town Square Media, NJ Advance Media, Magnum Integrated Marketing, LLC, Ocean County Clerk, Ocean County Sheriff, Ocean County Counsel, Ocean County Comptroller, and Ocean County Director of Purchasing.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Robert W. Allison, CPA, RMA, PSA to provide Auditing Services, an increase in the amount of \$20,000.00. (QP2020-4)

Official Resolution#	202000295						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-4						
CAF #							
Purchase Req. #	QP2020-4						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓						✓
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, on January 2, 2020 contract QP2020-4 was awarded for auditing services to Robert W. Allison, CPA, RMA, PSA; and

WHEREAS, it is necessary to amend the contract amount to include services for O.C.E.A.N. INC. as outlined in the letter dated February 10, 2020; and

WHEREAS, funds will be made available from the appropriation entitled Special Accounting Service account number 2020-016-025-4009 in the amount of \$20,000.

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

1. Contract QP2020-4 is hereby increased from \$270,000 to \$290,000.
2. The letter dated February 10, 2020 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$23,950.00. (QP2019-105)

Official Resolution#	202000296						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-5						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
February 19, 2020

WHEREAS, on January 15, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1216, Lots 7, 8 and 9; Block 1216, Lots 10 and 11; and Block 1216, Lots 12 and 13 in Berkeley Township under the Ocean County Natural Lands Trust Fund by resolution #2020000072; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$23,950.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$23,950.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Title Binder and Commitment / Insurance and Search Services to Surety Title Agency /Coastal Region, LLC; Allstate Title Agency, LLC; Mid-State Abstract Company; and Two Rivers Title Company, LLC, in an amount not to exceed \$125,000.00, for the period of 2/1/2020 through 1/31/2021. (QP2020-55)

Official Resolution#	202000297						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-6						
CAF #							
Purchase Req. #	QP2020-55						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
February 19, 2020

WHEREAS, there exists a need for professional title abstracts, binders and insurance providers in County land acquisition and condemnation matters and perform all other County title search work as needed; and

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

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

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for professional title search, binder and insurance services to the companies set forth below for one year from February 21, 2020 and ending February 20, 2021; and

WHEREAS, costs for all title search, binder and title insurance services rendered are not to exceed \$125,000.00; and

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

1. Natural Lands Trust Fund Account 225-155-0151
2. Special Projects Account 016-010-5679
3. Acquisition Design/Construction Land & Building Account 016-015-6060
4. County Parks Account 016-250-5402
5. Various Capital Ordinances; and

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

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with:

SURETY TITLE AGENCY COASTAL REGION, LLC
614 Main Street
Toms River, NJ 08753;

ALLSTATE TITLE AGENCY, LLC
102 East Bay Ave., Suite F
Manahawkin, NJ 08050;

MID-STATE ABSTRACT COMPANY

207 Hooper Avenue
Toms River, New Jersey 08753; and

TWO RIVERS TITLE COMPANY, LLC

766 Shrewsbury Ave., Suite 302
Tinton Falls, NJ 07724

2. These Agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
3. These Agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
7. A certified copy of this resolution shall be forwarded to:
 - Ocean County Comptroller;
 - Ocean County Auditor;
 - Ocean County Counsel;
 - Surety Title Agency Coastal Region, LLC;
 - Allstate Title Agency, LLC;
 - Mid-State Abstract Company; and
 - Two Rivers Title Company, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into negotiations for the furnishing and delivery of Software Licensing and Maintenance Services compatible with Bentley Systems Software for the OC Engineer's Office, for the period of 2/19/2020 through 2/18/2022.

Official Resolution#	202000298						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, on Thursday, November 21, 2019 and January 9, 2020, pursuant to legal advertisements therefore, no qualified proposals were received for the Request for Qualifications for Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office; and

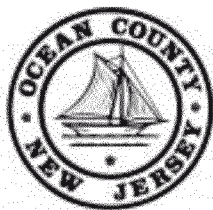
WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified proposals are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software for the Ocean County Engineer's Office. This contract shall be in effect from date of Resolution February 19, 2020 through February 18, 2022.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor; Director, Department of Management & Budget; Department of Finance and the County Engineer.

Introduced on: February 19, 2020
Adopted on: February 19, 2020
Official Resolution#: 2020000298



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-two (22) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific contract basis, for the period of 2/21/2020 through 2/20/2021 as follows: Van Cleef Engineering Associates, LLC; Owen, Little & Associates, Inc.; Remington & Vernick Engineers, Inc.; GEOD Corporation; Adams, Rehmann & Heggan Associates, Inc.; French & Parrello Associates, P.A.; Maser Consulting P.A.; CME Associates; ACT Engineers, Inc.; Churchill Consulting ...

Official Resolution#	202000299						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty-two (22) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide land surveying services for the upcoming year:

1. **Van Cleef Engineering Associates, LLC**
1705 NJ-37
Toms River, New Jersey 08753
2. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard
Beachwood, New Jersey 08722
3. **Remington & Vernick Engineers, Inc.**
9 Allen Street
Toms River, New Jersey 08753
4. **GEOD Corporation**
24 Kanouse Road
Newfoundland, New Jersey 07435
5. **Adams, Rehmann & Heggan Associates, Inc.**
215 Bellevue Avenue, PO Box 579
Hammonton, New Jersey 08037
6. **French & Parrello Associates. P.A.**
1800 Route 34, Suite 101
Wall, New Jersey 07719
7. **Maser Consulting P.A**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
8. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859

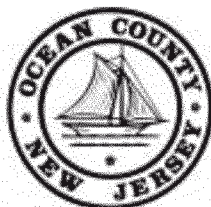
-2-

9. **ACT Engineers, Inc.**
1 Washington Boulevard, Suite 3
Robbinsville, New Jersey 08691
10. **Churchill Consulting Engineers**
344 North Route 73, Suite 2A
Berlin, New Jersey 08009
11. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
12. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey, 08648
13. **Gravatt Consulting Group, Inc.**
414 Lacey Road
Forked River, New Jersey 08731
14. **GTS Consultants, Inc.**
2 Monmouth Avenue – Unit A1
Freehold, New Jersey 07728
15. **Dynamic Survey, LLC**
1904 Main Street
Lake Como, New Jersey 07719
16. **Bowman Consulting Group, Ltd.**
303 West Main Street, Suite 350
Freehold, New Jersey 07728
17. **AmerCom Corp.**
1259 Route 46 East, Building #2
Parsippany, New Jersey 07054
18. **Morgan Engineering, LLC**
PO Box 5232
Toms River, New Jersey 08754
19. **WJH Engineering, LLC**
257 Monmouth Road, Bldg. A, Ste. 7
Oakhurst, New Jersey 07755
20. **Professional Design Services, LLC**
1245 Airport Road, Suite 1
Lakewood, New Jersey 08701
21. **MFS Consulting Engineers & Surveyors, DPC**
2780 Hamilton Boulevard
South Plainfield, New Jersey 07080
22. **Schaeffer Nassar Scheidegg Consulting Engineers, LLC**
1425 Cantillon Boulevard
Mays Landing, New Jersey 08830

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; 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 firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary Services for February 21, 2020 through February 20, 2021.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Van Cleef Engineering Associates, LLC
 2. Owen, Little & Associates, Inc.
 3. Remington & Vernick Engineers, Inc.
 4. GEOD Corporation
 5. Adams, Rehmann & Heggan Associates, Inc.
 6. French & Parrello Associates. P.A
 7. Maser Consulting P.A
 8. CME Associates
 9. ACT Engineers, Inc.
 10. Churchill Consulting Engineers
 11. Environmental Resolutions, Inc.
 12. Johnson, Mirmiran & Thompson, Inc.
 13. Gravatt Consulting Group, Inc.
 14. GTS Consultants, Inc.
 15. Dynamic Survey, LLC
 16. Bowman Consulting Group, Ltd.
 17. AmerCom Corporation
 18. Morgan Engineering, LLC
 19. WJH Engineering
 20. Professional Design Services, LLC
 21. MFS Consulting Engineers & Surveyors, DPC
 22. Schaeffer Nassar Scheidegg Consulting Engineers, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eleven (11) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific contract basis, for the period of 2/21/2020 through 2/20/2021 as follows: Remington & Vernick Engineers, Inc.; French & Parrello Associates, PA; Urban Engineers, Inc.; Stantec Consulting Services, Inc.; Johnson, Mirmiran & Thompson, Inc.; McMahon Associates, Inc.; Greenman-Pedersen, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Maser Consulting P.A.; and Environmental Resolutions, Inc. (QP2020-58)

Official Resolution#	202000300						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-9						
CAF #							
Purchase Req. #	QP2020-58						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, thirteen (13) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eleven (11) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Remington & Vernick Engineers, Inc.**
9 Allen Street
Toms River, New Jersey 08753
2. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
3. **Urban Engineers, Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
4. **Stantec Consulting Services, Inc.**
1599 State Route 34, Suite 3
Wall Township, New Jersey 07727
5. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
6. **McMahon Associates, Inc.**
4573 S. Broad Street, Suite 200
Yardville, New Jersey 08620
7. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
8. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054

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9. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410
Bloomfield, New Jersey 07003
10. **Maser Consulting P.A.**
331 Newman Springs Road, Suite 203
Red Bank, New Jersey 07701
11. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; 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 firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer and be awarded contracts for necessary Services for February 21, 2020 through February 20, 2021
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Remington & Vernick Engineers, Inc.
 2. French & Parrello Associates, PA
 3. Urban Engineers, Inc.
 4. Stantec Consulting Services, Inc.
 5. Johnson, Mirmiran & Thompson, Inc.
 6. McMahon Associates, Inc.
 7. Greenman-Pedersen, Inc.
 8. NV5, Inc.
 9. Dewberry Engineers, Inc.
 10. Maser Consulting P.A.
 11. Environmental Resolutions, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Community Medical Center, Inc. to provide Autopsy Services for the Medical Examiner, an increase in an amount not to exceed \$4,182.00. (QP2018-139)

Official Resolution#	202000301						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2018-139						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, on December 19, 2018, the Board of Chosen Freeholders entered into an Agreement with Community Medical Center, Inc. to provide Autopsy Services for the Ocean County Medical Examiner, for the term January 1, 2019 through December 31, 2019 (Contract No. QP2018-139); and

WHEREAS, due to the unforeseen volume of services needed, Community Medical Center, Inc. was called upon to provide additional services in the amount of \$4,182.00 above and beyond the not to exceed amount of \$225,000.00; and

WHEREAS, the Department of Finance has certified that sufficient funds are available in Account No. 016-286-4414 to pay for the additional services rendered by Community Medical Center, Inc.

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

1. Contract QP2018-139 is hereby increased by \$4,182.00 for a revised contract in an amount not to exceed \$229,182.00.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an amendment to the agreement with Community Medical Center, Inc. for the term of January 1, 2019 through December 31, 2019. All other provisions of the Resolution and Contract dated December 19, 2018 shall remain in full force and effect, except as modified herein.
3. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognizes that Autopsy Services such as those required in connection with this Agreement constitute professional services as defined herein.
4. A notice of this action shall be published once as required by law.
5. The contract number shall be placed on all documents pertaining to this agreement.
6. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, the Ocean County Auditor, the Ocean County Medical Examiner, and Ocean County Counsel, and Community Medical Center, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert Day, Barnabas Health Community Medical Center; Vin Ebenau, WOBM; and Jessica Raftery, Hackensack Meridian Health Ocean Medical Center as new members and reappointing Israel Bursztyn, Lakewood; Brian Kubieli, Toms River Board of Fire Commissioners; and Patrick Gildner, Hackensack Meridian Health Southern Ocean Medical Center as members of the OC EMERGENCY MANAGEMENT COUNCIL, for a term of three (3) years, term to expire 3/1/2023.

Official Resolution#	202000247						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2023:

ROBERT DAY	Barnabas Health Community Medical Center
VIN EBEANU	WOBM
JESSICA RAFTERY	Hackensack Meridian Health Ocean Medical Center

BE IT FURTHER RESOLVED that the following individuals are hereby reappointed as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire on March 1, 2023:

ISRAEL BURSZTYN	Lakewood
BRIAN KUBIEL	Toms River Board of Fire Commissioners
PATRICK GILDNER	Hackensack Meridian Health Southern Ocean Medical Center

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Shelby Voorhees, Manahawkin and Sandra Rodriguez, Brick as new members and reappointing Doreen Burns, Toms River; April Yezzi, Toms River; Shabsi Ganzweig, Lakewood; and L. Thomas Gross, Jr., Bayville as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS, for a term of three (3) years, term to expire 2/28/2023.

Official Resolution#		202000248					
Meeting Date		02/19/2020					
Introduced Date		02/19/2020					
Adopted Date		02/19/2020					
Agenda Item		o-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

February 19, 2020

BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS** members; and

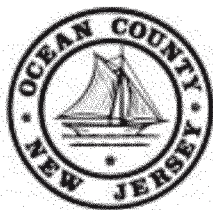
NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS**, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2023:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>
DOREEN BURNS	TOMS RIVER
APRIL YEZZI	TOMS RIVER
SHABSI GANZWEIG	LAKEWOOD
L. THOMAS GROSSE, JR.	BAYVILLE

BE IT FURTHER RESOLVED, that the following individuals are hereby appointed as **NEW MEMBERS** of the **OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS**, to serve without salary or other compensation, for a term of up to three (3) years, to expire February 28, 2023:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>
SHELBY VOORHEES	MANAHAWKIN
SANDRA RODRIGUEZ	BRICK

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jane Kunka, Barnegat as a new member of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for an initial term to expire 12/31/2022.

Official Resolution#	202000249						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

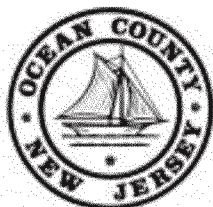
Clerk Of The Board

RESOLUTION

February 19, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JANE KUNKA, Bayville** is hereby appointed as a new member of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for an initial term to expire December 31, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/28/2021.

Official Resolution#	202000250						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	o-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

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, Leslie Cauvin 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 **LESLIE CAUVIN, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2020; 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. **LESLIE CAUVIN, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2020, 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 **LESLIE CAUVIN, 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. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Leslie Cauvin, D.O.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: February 19, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Ronald Dancer, Plumsted and William Fox, New Egypt as members of the OC NATURAL LANDS TRUST FUND ADVISORY COMMITTEE, for a term of three (3) years, term to expire 2/18/2023.

Official Resolution#	202000251						
Meeting Date	02/19/2020						
Introduced Date	02/19/2020						
Adopted Date	02/19/2020						
Agenda Item	o-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

February 19, 2020

WHEREAS, on November 4, 1997, the citizens of the County of Ocean, State of New Jersey, approved, pursuant to P.L. 1997, C. 24, the Ocean County Natural Lands Trust Fund in order to acquire lands for conservation and farmland purposes and to pay certain costs and debt service related thereto; and

WHEREAS, on February 4, 1998, the Ocean County Board of Chosen Freeholders established the Ocean County Natural Lands Trust Fund Advisory Committee to advise the Board of Chosen Freeholders on the nomination of properties to be acquired.

NOW, THEREFORE, 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 NATURAL LANDS TRUST FUND ADVISORY COMMITTEE** for a term of three (3) years, term to expire February 18, 2023:

RONALD DANCER
WILLIAM FOX

Plumsted Township
New Egypt

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Natural Lands Trust Fund Advisory Committee, Ocean County Clerk and to each appointee.