



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

#### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 5, 2018 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Little presiding. Members Kelly, Vicari and Haines were present. Deputy Director Bartlett was not present.

#### B. ROLL CALL

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

Gerry P. Little, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

#### D. THE PLEDGE OF ALLEGIANCE

DIRECTOR LITTLE: "Now as we normally do we're going to stand for the Pledge of Allegiance and then we will remain standing for a moment of silence to recognize and remember President George H.W. Bush - Bush one who passed away. And then we're going to be seated and Pastor Occhipinti is going to give a devotional message for President Bush and also a prayer.

So with that would everyone please stand for the Pledge of Allegiance and the moment of silence?"

#### E. MOMENT OF SILENCE AND PRAYER in Honor of Former President George H.W. Bush - Reverend James Occhipinti

DIRECTOR LITTLE: "Thank you everyone. Please be seated. We'd now like to call on Reverend James Occhipinti who is our County Chaplain, who is with us in...until we always say in happy times and some occasion like this, sad times, as we remember President Bush. Pastor?"

REVEREND OCCHIPINTI: "Good afternoon everyone. I've been asked to come here today to take part as the Ocean County Law Enforcement Chaplain honoring President Bush. And interesting that this man, as you know, what a great role model to our country. In 1981, March 30, 1981, on my son's Mark's birthday, President Reagan was shot. And George Bush was in a helicopter doing some maneuvers for our country. As soon as he heard the news he had the pilot take him down and he raced to Washington D.C. to where the President was, to administer to him.

When I was thinking about what to say today...the Apostle Paul says the Romans 11:22, 'God shows us his kindness. We in turn are to show it to other people.' And that's exactly what our dear President did. What a great role model for all of us. President Bush and his wife, as you know, interesting, that he and his wife passed away - she died eight months before he did. They were married for 73 years and what a great role model - what a great family. Romans 12:8 the Apostle Paul says, 'God gives you the gift of encouragement to share to other people.'

Now, this is what the Bible says. We are amazed by those that we are with. Here he is, the President of the United States, the leader of this great free world and he says to the people around him, he said, 'I'm treating you, all of you, the same way. I'm treating you, all of you, equally and we're all on the same playing field here.' And this is what

he said. 'When I get to heaven, after I greet the Lord, the next person I'm going to greet is my little daughter who passed away. His daughter Robin who died of leukemia as a child, 'and then I want to meet my dear wife, Barbara.'

So what a great tribute. The other day right before he died, young President Bush, his son, called his dad and says, 'Dad, I love you very much.' The last words that President Bush who passed away the other day heard his son say, 'I love you very much.' And the last words his son heard his dad say was, 'I love you, son.' What a great family, what a great role model.

He is known as the last President of the greatest generation. He taught us what decency is all about. He was unassuming. He made everybody feel special. He was gracious. He embodied a selfless service as all of you here that lead our wonderful County do today. And of course, very touching, brought tears to all of our eyes today if you saw it on television, his son George, the second President in the Bush family, ended his speech crying with tears in his eyes and that really touched my heart. I was eating lunch and I couldn't even finish my lunch. It was so overwhelming to see. Anyway, if you saw the funeral, you saw his service dog, Sully, at the casket. Sully, after the funeral, he will go to the Walter Reed Army Hospital in Washington, D.C. to serve our country there. And then after he's done there, on duty, he will be sent to various Veterans Hospitals across the country. So it's a wonderful tribute to our beautiful President. Of course many of us will be here again, a week from today. Next Wednesday will be our Christmas Tree Lighting Ceremony outside, and then we'll see each other in January for the swearing in of our new Freeholder Board and so forth."

Reverend Occhipinti offers the prayer honoring President Bush.

DIRECTOR LITTLE: "Thank you Pastor. And as always, Pastor Occhipinti, this Board appreciates you being with us and giving us kind words of encouragement and grace and compassion. We thank you so much."

REVEREND OCCHIPINTI: "My honor."

DIRECTOR LITTLE: "So we wanted to remember President Bush today. Today is the National Day of Mourning. Our country is joining together and we've certainly seen some improvement in the news recently this week. Would any members of the Board like to say anything about President Bush at all? Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. As you said this is a National Day of Mourning. Reverend Occhipinti talking about that we're going to be lighting the Christmas tree next week. We made that decision based on the fact that it wasn't right to light that tree today and celebrate on a day of mourning."

Not only President Bush was a great President, he was a great family man. And has a great family around him and we've seen the grace of the entire family since Saturday's news. President Bush died late Friday night and we all woke up to the news on Saturday morning. We know there have been words between President Trump and the Bush family, and the Bush family immediately said, immediately, that they want no kind of putting down of President Trump. They have embraced each other and they've come together at a time when they should and that's the Bush way. The Bush way is to forgive and to move on. And while President 41 passed away, the Bush family is still with us and we're lucky to have them. We're very lucky to have that kind of link in our lives. And it shows, you know, that while life is short for all of us, 94 years old, President Bush was, and yet he's gone forever. Except for, we don't believe that he's gone forever. We believe he's born again in Christ and he's living now forever and he's with his wife and his daughter and his family. And those of us that are still here have his family to lead us as we continue ahead and we're just...I'm just so impressed by the entire Bush family and that started with President Bush and Barbara Bush. They're the ones that raised this family to be what they are. So we're lucky people to have them to show us the way. Thank you Mr. Director."

DIRECTOR LITTLE: "Thank you Freeholder."

FREEHOLDER VICARI: "I think enough was said unless Ginny wants to say something."

FREEHOLDER HAINES: "I do want to say something."

FREEHOLDER VICARI: "Well I don't want to be the only Freeholder who doesn't say something. I just want to say that...I remember young people I was teaching, they would talk about the George Bush 41, and one of the things I always mentioned was that the youngest pilot in the military - the young pilot shot down - they show when he's picked up by the submarine, the American submarine. And he went, he left school and he decided that he wanted to serve his country and first one - and what was the first thing he did when he came out? He went to College. He went to Yale. He came out of there and he walked into many years of public service. And I think we're very fortunate to see what he did as far as serving in the military - self-made man - made a lot of money for himself. That's America! The land of opportunity. You go out and you take a risk and he took a risk, and he became wealthy."

Well that's what America is all about, but I think the important thing is that he served with Ronald Reagan - in the second spot, sometimes that's not easy. He was very loyal. He had a lot of knowledge. He served in the CIA. And as President of the United States he had to make some tough, tough decisions. And I remember when he first entered the War with Saddam Hussein he said he wanted one thing - he said it wasn't for America to take oil. It wasn't for domination. It wasn't for the economy. It's to do one thing. There were bad people that wouldn't give people freedom of speech, democracy and they were taking over a country which they shouldn't do.

American has always spent many years and millions of people have died - perished - fighting for American ideals called 'democracy' and for freedom. I think he epitomized what he did. What he said was, 'I'm just going go and do

my mission' – take back Kuwait. After he did that, he pulled out and they questioned it saying, 'You didn't do enough. You weren't there long enough.' And every time you make a decision why, they're going to say, 'Well, you didn't do enough. You didn't do this and you didn't do that.' And he had to live with that.

I remember one time he was talking to a family of veterans and they lost someone in their area and he was actually crying on TV and he said, 'You know, I know what these families are going through. They lost a son. They lost a loved one. And it's very difficult.' He said, 'That's one of the reasons why I do not want to stay in the Middle East any longer. I want the troops to come back, bring them home.' And he hoped and he prayed for one thing – world peace. And unfortunately, it didn't happen. You saw what happened with 9/11. It went on and on and on. But sometimes being President of the United States you have to make the decision. You have to take the risk. And you cannot do the right thing.

You know, at that time, he was right. And there is no perfect solution in world events today. The global situation is changing not just by the day, by the hour sometimes. So when we lose a good President like that you hope he's a model for others, especially young people, to take a look at events today as the eulogy was going on, to listen to the family. And he didn't do it by himself. He did it with friends. He did it with his family. And he did it with something else – a personal belief in America and what America is all about. And he had a long tradition of serving America, serving in different positions, sometimes not only as President.

And after he lost the election it wasn't easy. He didn't criticize the new President that took over. He said, 'You know what I'm going to do? I'm going to support what the American policy is all about. Sometimes you win an election. Sometimes you lose an election. That's just the way it is, but life goes on. So what we saw today was something that sets an example. And before you criticize anyone, whether the President or Governor or Legislator or anything else, you have to realize you have to put yourself in that particular situation. And today what a lot of people did was they put themselves in the situation of George Bush when he was there and those decisions he made at the time with the best information. You know, people are human. We all have shortcomings. We all make mistakes. We're all not perfect. And you look back and you can say, 'Well you should have done this differently and that differently.' But that didn't happen today. People said, 'We appreciate what he did. He did the best he could. He's a human being.' And you know we were very fortunate to have President George Bush as President of the United States for those years in office. Thank you Mr. Director."

DIRECTOR LITTLE: "Thank you Freeholder. Freeholder Haines?"

FREEHOLDER HAINES: "Thank you Mr. Director. I think what Jack said and of course Joe said very eloquently about President Bush - he was an individual who whenever you were in his company and I was very fortunate to have met him several times, he is exactly as everyone has stated. He is very warm and loving and just very, very kind and he always made you feel very comfortable. And I'm just remembering those times...one of them I met him was at Woodlake Country Club when he and Ronald Reagan were running for President and Vice President. And he was just as warm then as when I met him in 1991 when he was...was President of the United States and he just never changed. But he always wanted to make sure that he put America first and everything that he did was going to be for America. And then I remember that my nephew who was attending Valley Forge Military Academy at the time, and he had called me, in fact the other day, to say how sad it was about, you know, President George H.W. Bush passing away. He says he remembers when he was part of the Honor Guard for him for his inaugural. He said he just made each and every one of those Cadets feel so welcome. I mean he didn't have any type of an attitude because he was now President of the United States. He treated them just as warm and loving as he treated anybody else that he ever came in contact with. And that really was what President Bush was like. And I think it has definitely passed down to all of his family and this is what he tried to do, just pass on to the people of the United States. To just show the love that we have to have for our country to do what's going to be best for our country, and not just what's going to be best for ourselves.

But he was definitely an individual who will always be remembered for what he did for America and just always very lovingly. And he definitely...he and his wife Barbara, were definitely wonderful individuals and will always be remembered for what they did for our country. Thank you."

DIRECTOR LITTLE: "Thank you Freeholder. And several Freeholders had mentioned President Bush's military service and especially since we have some young people here today. Less than 1% of the American families today, have anyone in the United States military – less than 1%. Back in World War II, almost every family had someone – or a brother or an uncle or the next door neighbor that were touched by military service.

After Pearl Harbor, and the months after millions of our generation at that time went and signed up voluntarily to serve our country. And the day he turned age 18, President Bush signed on with the United States Navy. And I heard today in the news, the Presidential Historian who gave the first eulogy today, and he described, which I knew he had been shot down in the Pacific, but he was in a plane with two crewmen and as a pilot must do then with those planes he...they were on a bombing run and they were hit by shrapnel, and the plane started on fire and he had to turn the plane upside so that his two crewmates could parachute. They did not have ejection seats like we see today. The two crewmen parachuted before President Bush. He was the last one out of the plane. Then he parachuted – hit his head on the body of the plane and gashed his head. He landed in the ocean and crawled into a small life raft that was attached to their ejection equipment at the time. And President Bush survived, but the two crewmen who also parachuted, both died. I'm not sure how, but that shows you the danger that these airmen and airwomen today and soldiers and sailors face for our country. But less than 1% of today's families have anyone in the military.

And since we have young people here and we're talking about World War II. This is December 5th and this is a

mourning day for President Bush, but I am sure that he would be very supportive if we mentioned to our young people who are here, and we do this every year when students come here on this particular day. There's another important day coming up two days from now, December 7th. And I'm just wondering if any of our young people...if they know their history lesson. What is the significance of December 7th as it relates to World War II? Same thing happened last year."

STUDENT: "D-day."

DIRECTOR LITTLE: "Well at least that's a reasonable guess. That was on June 6th. June 6th, 1944. I see you say it. Go ahead, what is it? You're right."

STUDENT: "Pearl Harbor."

DIRECTOR LITTLE: "Pearl Harbor. December 7, 1941 was the attack of...the surprise attack by the Japanese on Pearl Harbor. So I'm glad you remembered."

Okay, with that, we thank everyone for sharing this very small but meaningful remembrance for President Bush. And before we continue I'd like to recognize our Prosecutor, Brad Billhimer who's here with us today, and Mike Nolan his First Assistant. And Prosecutor, by the time I'm done being Director, I will be able to pronounce your name."  
(Laughter)

PROSECUTOR BILLHIMER: "You did a great job."

DIRECTOR LITTLE: "Getting close. Yes I'm getting close. Alright with that would we begin our agenda?"



F. PROCLAMATION

CLERK CILENTO: "The item is a proclamation."

DIRECTOR LITTLE: "Very good. Would you read the proclamation please?"

Clerk Cilento reads the proclamation honoring Eva Boss as the "Ocean County Certified Home Health Aid of the Year."

DIRECTOR LITTLE: "Freeholder Vicari is going to present this."

FREEHOLDER VICARI: "You know I present this as the liaison with Senior Services, but it's actually all of the Freeholders. The reason why this is extremely important to us is because the public service that we were talking about today - some people do it as elected officials, some people do it as appointed. But the real people that really make a difference, Eva Boss. She did every day of her life to elderly people...you know what we have always done on this Board, we've always respected the elderly, the disabled, people who can't take care of themselves.

And in Ocean County we have an Office of Senior Assistance Caregivers. We have Marie La Face here, the Director. About 200,000 of our population. So in the entire State of New Jersey, we have not only the highest percentage, but I think if you look in the United States of America, we have done more to help our seniors that need help. And most important we've always done is two things. It's what? Independence, but the key word is dignity. We want all of our people, the seniors, to live with dignity. And it's people like yourselves that really emulate what they should do.

And today I want to talk a little bit about our...young people, volunteer is one thing, but you know, when you get a job, let me tell you something, give something back. Help someone every single day - like Eva Boss. Every day she would get up - maybe they don't want to go to work or they don't feel good, but you know something, people needed her. She had to go work every day. It's more than making a living. You know what it is? It's making a contribution. And some people do it in different ways. Each person on the Board did it. I did it as an educator for many years and it's a good feeling. And sometimes we do it as a public officials and we were talking before about the President of the United States. But you know something? Eva did it herself as a person because she dedicated herself. And anytime you go to work, you know, it takes a little bit out of yourself. You go home tired, sharing part of your life.

So on behalf of the Board of Freeholders, I would like to not only present this to you, but even as a simple...to ask our younger people to get involved. The young men and women that are here today to get involved in healthcare. You know we spend a lot of money on the hospitals - on equipment, on buildings and education. But who's the front lines? Ladies like you. This lady here today. So how many years have you actually...?"

EVA BOSS: "Thank you very much."

FREEHOLDER VICARI: "How many years?"

EVA BOSS: "I do love my job."

FREEHOLDER VICARI: "You do love it? How many years?"

EVA BOSS: "25."

FREEHOLDER VICARI: "25 years and she still looks so young." (Applause)

NORM VAN BUSKIRK, EXECUTIVE DIRECTOR OF THE VISITING HOMECARE SERVICE OF OCEAN COUNTY: "I'd like to congratulate Eva Boss for the honor of 'Ocean County's 2018 Certified Home Health Aide of the Year.' In the current employment climate, many employees expect to work for no more than two years at a particular employer before moving on for a variety of reasons. It is truly rare to have a dedicated employee like Eva for the past 25 years. She's very compassionate and dependable. She goes above and beyond for her clients and they all love and praise her. The staff at Visiting HomeCare Service of Ocean County are proud that Eva is part of our team. She's an asset to Visiting HomeCare Service and we look forward to many more years of working together.

So congratulations Eva, and thank you to the Ocean County Freeholders for your continued support." (Applause)

FREEHOLDER VICARI: "I remember one time Freeholder Mancini was talking...I think Reverend Occhipinti will probably remember it...and he was talking about those that have disabilities and those as they get older they lose some of their faculties. And he said, 'remember, some day.' I don't remember the phrase exactly, but he said, 'we are only temporary able-bodied.' Because someday, Reverend, he said, 'you're going to need some help.' You need someone that's going to reach out and help you. You may not know their name. They may not say thank you. But its people like Eva Boss who is here today that's really has made a great difference and we ask younger people to get involved in that type of profession. Thank you."

DIRECTOR LITTLE: "Would you begin the agenda? Thank you."

1. Proclaiming Monday, November 19, 2018 as “Certified Home Health Aide Day” in Ocean County and formally recognizing Eva Boss as the “Ocean County Certified Home Health Aide of the Year”.

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

**G. ORDINANCE - PUBLIC HEARING**

CLERK CILENTO: “First Items on the agenda, Freeholder, we have two Ordinances for Public Hearing.”

1. ORDINANCE #2018-24 - An Ordinance authorizing the Development and Construction of the Western County Facilities, Phase II, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the Issuance of \$5,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001418</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2018-24 by title, which was scheduled for Public Hearing at this time.

DIRECTOR LITTLE: “Alright, thank you. Today we will have a Public Hearing on this Ordinance and this is for the construction of our new Transportation Facility and Garage in Manchester Township.

And with that we will open for Public Comment. Would anyone wish to comment on this? Seeing none, we will close the Public Hearing and ask for a motion.”

On motion duly made by Freeholder Haines, seconded by Freeholder Vicari, Ordinance #2018-24 was passed on final reading.

2. ORDINANCE #2018-25 - An Ordinance authorizing Upgrades and Improvements to the Recyclable Materials Processing Facility located at the Northern Recycling Center, Lakewood Township, County of Ocean, State of New Jersey, including but not limited to Replacement of Equipment, Refurbishing Locker Rooms and Other Apparatus, and appropriating \$4,000,000.00 therefor, and authorizing the Issuance of \$2,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001419</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2018-25 by title, which was scheduled for Public Hearing at this time.

DIRECTOR LITTLE: "Thank you. And this Ordinance also is now in Public Hearing. And this is to modernize our recycling facility in Lakewood Township which is all recommended by our retiring Director, Ernie Kuhlwein. Mr. Purdue, back there. And this is really important because we are bringing our recycling facility into capabilities to meet the challenges that we now have in recycling with the changing marketplace around the world. It's very difficult to now sell recyclable materials, so they have to be very clean and very well managed. So this is tremendously needed to improve our facility.

And with that, we will open the Public Hearing on this Ordinance. Would anyone like to comment on this? Seeing none, we'll close the Public Hearing and ask for a motion."

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2018-25 was passed on final reading.

**H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.**

RESULT	ADOPTED	Official Resolution #: 2018001396
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next Freeholder, we have Authorizing the Payment of Bills in Bill Committee Report No. 23."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

**I. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-4.**

RESULT	ADOPTED	Official Resolution #: 2018001397
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "We have Payment of Authorizing Bills in Bill Committee Report No. E-4."

Abstentions:

Mr. Kelly aye, except on Voucher No. GAX346820.

Mr. Vicari, abstaining on entire report, except aye on Voucher No. GAX346820.

FREEHOLDER KELLY: "Well I can vote on everything but one person. My son was a poll worker so I have to abstain on James Kelly which was VC0000021666. I will vote yes on all others."

FREEHOLDER VICARI: "I will vote yes on Freeholder Kelly's abstention. I will vote yes on that and abstain on the rest. So that should be a yes vote. Correct Mr. Attorney?"

COUNTY COUNSEL JACK SAHRADNIK: "Yes and Freeholder Little. And yes from Freeholder Director Little and yes from Freeholder Haines and we do have the three votes on each item in order to pass that."

FREEHOLDER VICARI: "Thank you for the legal opinion."

DIRECTOR LITTLE: "That's all in order Mr. Prosecutor. (Laughter) We're being very careful today. Okay."

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

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

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

1. MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #12, \$340,586.45. (B2017-115E)

RESULT	ADOPTED	Official Resolution #: 2018001401
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure No. 1530-004 Over Cedar Run Creek, Township of Stafford - Partial Estimate #2, \$183,076.74. (B2018-84E)

RESULT	ADOPTED	Official Resolution #: 2018001402
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #1, \$85,705.16. (B2018-118E)

RESULT	ADOPTED	Official Resolution #: 2018001403
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Change Order #3, E - \$15,125.00, R - \$0.00. (B2018-45E)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001404</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #4, \$956,882.56. (B2018-70E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001405</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #1, \$489,432.75. (B2018-108E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001406</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RESOLUTIONS**

CLERK CILENTO: "Next on the agenda is Consent Resolution, K-1 through K-21."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001447</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Amendment to the 2018 Budget for the program entitled Child Restraint Program FY19, in the amount of \$53,850.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001398</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing transfers between current account balances.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001410</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Adopting the Rules and Approving the Application for the 2019 Tourism Promotional Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001411</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the execution of an Agreement for the Title IV-D Reimbursement FY18/19, for the period of 10/1/2018 through 9/30/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001372</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of a grant application with the NJ Department of Environmental Protection to offset the operational costs of seven (7) sewage pumpout vessels, in an amount not to exceed \$35,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001408</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an amendment to the Law Enforcement Officers Training and Equipment Fund Grant resolution dated 10/3/2018 to include the Subaward Number as well as the Subaward Period.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001409</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Personal Assistance Services Program FY19, in the amount of \$93,368.30, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001373</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

9. Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001374</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Intergovernmental Agreement with Island Beach State Park to provide Dune Grass for Dune Habitat Restoration.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001375</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program through the Family Court Services FY19, in an amount not to exceed \$12,500.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001376</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$726,772.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001377</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Joseph H. Vicari	

13. Authorizing Memorandums of Understanding / Interdepartmental Agreements through the 966 Reimbursement Grant FY19.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001378</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing a Memorandum of Understanding with American Legion George P. Vanderveer Post 129.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001379</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-131)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001380</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing the execution of Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-132)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001381</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-135)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001382</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing a HOME Housing Rehabilitation Program Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification, as recommended by the Planning Director. (C2018-62)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001383</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the 2018 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001412</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of a Collective Bargaining Agreement with the Communication Workers of America, AFL-CIO representing Supervising Juvenile Detention Officers, for the period of 4/1/2018 through 3/31/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001384</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing an agreement with Lakewood Township to acquire property identified as Block 961.02, Lots 3 and 4 totaling approximately 139.66 acres to expand Lake Shenandoah County Park within Lakewood Township, in the amount of \$1,030,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001385</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. MOTIONS**

CLERK CILENTO: "Next we have Motions, L-1 through L-5. With reference to L-4, Freeholder Bartlett was absent. All others were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001413</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Triangle Easement:

- Arya Properties, LLC – Block 235; Lot 5.02 – Toms River Twp
- Zichron Chaim, Inc. – Block 1159.03; Lot 17.01 – Lakewood Twp
- Zichron Chaim, Inc. – Block 1159.03; Lot 13.01 – Lakewood Twp
- River Ave Properties LLC – Block 1070; Lot 1.01 – Lakewood Twp
- River Ave Properties LLC – Block 1070; Lot 1.01 – Lakewood Twp
- Joe & Teresa Rosato, Inc. – Block 100; Lot 31 – Point Pleasant

Deed of Dedication:

- River Ave Properties LLC – Block 1070; Lot 1.01 – Lakewood Twp

Road Easement:

- Joe & Teresa Rosato, Inc – Block 100; Lot 31 – Point Pleasant
- James R. Rinderer – Block 2.47; Lot 6 – Beachwood Borough

Mortgage:

- Cherego, Rosemary – Block 4.68; Lot 2 – Berkeley Twp

Mortgage/Mortgage Note/Copy:

- Brock, William – Block 4.152; Lot 20 – Berkeley Twp
- Tullo, Elaine – Block 4.184; Lot 2 – Berkeley Twp

Mortgage/Mortgage Note/Modification/Copy:

- Schwab, Eric and Florence – Block 1.190; Lot 5 – Manchester Twp

LEGAL INSTRUMENTS RECEIVED FOR 12-5-2018

Mortgage:

- Lori Griffin – Block 30; Lot 1.57 – Manchester Twp  
BK17286PG1397
- Shaharazon McClary – Block 30; Lot 1.58 – Manchester Twp  
BK17290PG324

2. Authorizing the Master Payroll paid on 11/28/2018 for the payroll period of 11/1/2018 through 11/14/2018 and for the payroll period of 11/15/2018 through 11/28/2018, in the amount of \$5,689,932.30.

RESULT	ADOPTED	Official Resolution #: 2018001414
PRESENT:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	John C. Bartlett, Jr.	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Professional Engineering Consulting Services: Ocean County Airport, Berkeley and Lacey Townships, Ocean County; 2) Ocean County Traumatic Loss Coalition Coordinator Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001415</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Minutes of the Board Meeting of 11/20/2018.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001416</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of future roadway improvements along Route 539, County Road 1, Pinchurst Road, Plumsted Township. (1 parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001417</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK CILENTO: "M is Bid Awards, M-1 through M-10 to the lowest qualified bidders."

1. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder. (B2018-135)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001386</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Ctr., Inc., the lowest qualified bidders. (B2018-136)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001387</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Suffolk Recycling; Ocean County Recycling Center, Inc.; Mazza Recycling Services, Ltd and Mazza Mulch, Inc., the lowest qualified bidders. (B2018-137)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001388</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of PORTABLE MESSAGE DISPLAY WITH TRAILER to Garden State Highway Products, Inc., the lowest qualified bidder. (B2018-151)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001389</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND PLATFORM TRUCKS to Winner Ford and Larson Ford, Inc., the lowest qualified bidders. (B2018-158)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001390</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of FULL BODY SCANNING SECURITY SYSTEM to OD Security North America, the lowest qualified bidder. (B2018-159)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001391</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of a SELF PROPELLED SURFACE GRINDER to Technology International, Inc., the lowest qualified bidder. (B2018-166)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001392</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW WINDROW TURNER WITH TRAILER NO. II to Eagle Truck Equipment, Inc., the lowest qualified bidder. (B2018-167)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001393</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the transfer of Contract B2017-171 for Agricultural Supplies from Crop Production Services to Nutrien Ag Solutions.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001394</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract for the PARK-AND-RIDE FACILITY AT GARDEN STATE PARKWAY INTERCHANGE 58 AND C.R. 539, LITTLE EGG HARBOR TOWNSHIP to Mathis Construction Co., Inc., the lowest qualified bidder, in the amount of \$421,212.90. (B2018-165E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001395</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CHANGE ORDERS**

CLERK CILENTO: "We have two Change Orders, N-1 and N-2."

1. Authorizing Change Order No. 3 to Gavan General Contracting, Inc. for the project entitled Proposed Renovation & Addition to Ocean County C.S.I. Detectives Building, 146 Chestnut Street, Bldg. #58, Toms River, New Jersey, an increase in the amount of \$35,500.00. (B2017-154A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001399</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Change Order No. 3 to Vision Construction Group, Inc. for Proposed Waste Line Replacement to the OC Justice Complex, 120 Hooper Avenue, Toms River, NJ, a no net increase to the contract. (B2016-134A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001400</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CONTRACTS**

CLERK CILENTO: "Contracts, O-1 through O-27."

1. Awarding a Professional Services Contract to James J. Patten, LCSW to administer Specialized Intensive Counseling Services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00, for the period of 1/1/2019 through 12/31/2019. (P2018-126)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001420</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., DMD to provide Dental Services for the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00, for the period of 1/1/2019 through 12/31/2019. (P2018-134)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001421</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Professional Services Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program, in an amount not to exceed \$17,500.00, for the period of 1/1/2019 through 12/31/2019. (P2018-127)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001422</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Professional Services Contract to The Actuarial Advantage, Inc. to provide Actuarial Services for the Self-Insured Portion of the OC Insurance Program, in an amount not to exceed \$17,500.00, for the period of 1/1/2019 through 12/31/2019. (P2018-128)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001423</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Competitive Contract to Ellen Ciccone Zupkus, Ph.D. to provide Special Needs Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$38,170.00, for the period of 1/1/2019 through 12/31/2019. (CC2018-133)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001424</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a Contract to Randox Laboratories - US, LTD for the Furnishing and Delivery of Consumables and to Provide Maintenance for the Existing Randox Evidence Investigator No. II, in an amount not to exceed \$69,200.00, for the period of 1/1/2019 through 12/31/2020. (CP2018-129)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001425</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a Contract to Ocean's Harbor House to provide an Electronic Monitoring Program for Juveniles, in an amount not to exceed \$100,000.00, for the period of 1/1/2019 through 12/31/2019. (CP2018-130)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001426</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a one (1) year extension of time of a Competitive Contract with The Foodbank of Monmouth and Ocean Counties for the OC Social Services for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2015-93)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001427</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a one (1) year extension of time of a Competitive Contract with St. Francis Community Center for the Division of Family Development Transportation Program, in an amount not to exceed \$71,630.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-101)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001428</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing a one (1) year extension of time of a Competitive Contract with Ocean's Harbor House for Family Crisis Intervention Unit Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$175,628.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-138)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001429</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a one (1) year extension of time of a Competitive Contract with Youth Advocate Programs, Inc. for Family Court Diversion Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$13,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-139)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001430</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a one (1) year extension of time of a Competitive Contract with Youth Advocate Programs, Inc. for Mentoring Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$107,100.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-140)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001431</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing a one (1) year extension of time of a Competitive Contract with Ocean Mental Health Services, Inc. for Outpatient Substance Abuse Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$49,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-141)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001432</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing a one (1) year extension of time of a Competitive Contract with Ocean Mental Health Services, Inc. for In-Home Counseling Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$100,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-142)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001433</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing a one (1) year extension of time of a Competitive Contract with New Hope Foundation, Inc. for Inpatient Substance Abuse Treatment Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$34,020.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-143)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001434</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing a one (1) year extension of time of a Competitive Contract with Youth Advocate Programs, Inc. for School Based Diversion Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$114,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-165)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001435</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Awarding a Contract to BioShine, Inc. (ESCNJ Cooperative Contract No. MRESC 15/16-44) to provide a power sweeper scrubber needed to support the Buildings & Grounds Department in the maintenance of the OC Parking Garage, in an amount not to exceed \$72,129.64.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001436</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Contract to SHI International (State Contract No. 89968) to provide upgraded hardware to support the OC Data Domain, in an amount not to exceed \$504,235.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001437</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Awarding a Contract to SHI International (State Contract No. 89851) to provide upgraded software for the Dell EMC DPS Suite that supports the Data Domain, in an amount not to exceed \$181,690.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001438</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Awarding a Contract to SHI International (State Contract No. 87720) to provide an upgrade to the virtual infrastructure at 101 Hooper Avenue and 146 Chestnut Street, in an amount not to exceed \$128,637.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001439</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$14,500.00. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001440</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Awarding a Purchase Order to Lafayette General Title Agency, Inc. for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$4,452.00. (CP2018-59)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001441</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Amending an award of a Purchase Order to T&M Associates for Environmental Consulting Services for additional geophysical surveys to be conducted in connection with developing a County Park within Manchester Township, an increase in the amount of \$2,000.00. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001442</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Amending a Competitive Contract with Ending Homelessness Group, Inc., to provide Code Blue Warming Center Program Coordinator services, an increase in the amount of \$10,000.00. (CC2018-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001443</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing the transfer of Contract QP2017-91 for Perishable Food Providers from Westside Distributors North to D'Ambrisi Wholesale Foods, LLC.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001444</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Qualifying nineteen (19) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer: Jacobs Engineering Group, Inc.; Mott MacDonald, LLC; Dewberry Engineers, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Urban Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Greenman-Pedersen, Inc.; Cherry, Weber & Associates, P.C.; AmerCom Corporation; CME Associates; Maser Consulting, P.A.; IH Engineers, P.C.; French & Parrello Associates, PA; ATANE Engineers, Architects and Land Surveyors; Hill International, Inc.; Alaimo Group; Environmental Resolutions, Inc.; and Info Tran Engineers, P.C., for the period of 12/5/2018 through 12/4/2019. (PP2018-136)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001445</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Qualifying seven (7) firms as eligible to provide On-Call Cultural Resources Consulting Services Where and As Directed by the County Engineer: RGA, Inc. (Richard Grubb Associates); Dewberry Engineers, Inc.; NV5, Inc.; Hunter Research, Inc.; AECOM Technical Services, Inc.; E2 Project Management, LLC; and Johnson, Mirmiran & Thompson, Inc., for the period of 12/5/2018 through 12/4/2019. (PP2018-137)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2018001446</b>
<b>PRESENT:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>ABSENT:</b>	John C. Bartlett, Jr.	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

CLERK CILENTO: "The balance of the document are received items that include Resolutions from Governing Bodies, Minutes and Meeting Notices and Reports, all items that were received in the Clerk's office since the last Regular Meeting of the Board."

DIRECTOR LITTLE: "And please process those in our normal procedure."

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. Township of Plumsted supporting Assembly Bill No. 4610.
2. Township of Plumsted supporting Assembly Bill No. 4435.
3. Township of Plumsted authorizing an Interlocal Shared Services Agreement with the County of Ocean for the FY2018/19 Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
4. Township of Plumsted authorizing an Interlocal Shared Services Agreement with the County of Ocean for the Drug Recognition Expert Callout Program FY2018/19.
5. Township of Plumsted authorizing an Interlocal Shared Services Agreement with the County of Ocean for the FY2018/19 Move Over Law Enforcement Program (M.O.L.E.P.).
6. County of Mercer supporting Transportation Electrification.

**R. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 11/7/2018.
2. OC Mosquito Extermination Commission Meeting Minutes of 10/15/2018.

3. OC Utilities Authority Meeting Minutes of 10/25/2018.
4. OC Mental Health Board Meeting Minutes of 10/15/2018.
5. OC Board of Social Services Meeting Minutes of 10/23/2018.

**S. REPORTS**

1. OC Treasurer's Report for the month of September, 2018.
2. OC Supplemental Debt Statement dated 11/20/2018 for Ordinances introduced on 11/20/2018.

**T. FREEHOLDER COMMENTS**

At 4:37 PM, Freeholder Director Little asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

DIRECTOR LITTLE: "And thank you very much Clerk of the Board. And with that, we will move to any Freeholders comments. Freeholder Haines."

FREEHOLDER HAINES: "No. No comment."

DIRECTOR LITTLE: "Thank you. Freeholder Kelly?"

FREEHOLDER KELLY: "No comment at this time."

DIRECTOR LITTLE: "Freeholder Vicari."

FREEHOLDER VICARI: "No comments at this time Mr. Director."

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

At 4:37 PM, Freeholder Director Little opened the meeting to receive comments from members of the public.

DIRECTOR LITTLE: "Okay, and now we will move to public comment and we would ask that anyone who wishes to speak to please come to the microphone and give us your name and address, and we ask that you make every attempt to limit your comments to roughly, 5 minutes. We won't use the hook or anything, but if you could limit it to roughly 5 minutes, we appreciate it. So who would like to speak? Freeholder Vicari says you would like to speak?"

FREEHOLDER VICARI: "I believe the Prosecutor would like to make a presentation on comments."

PROSECUTOR BILLHIMER: "I would?"

FREEHOLDER VICARI: "I thought that you said that at breakfast at the Mayors' Association. I could be wrong. I apologize."

PROSECUTOR BILLHIMER: "What would you like me to speak about?"

DIRECTOR LITTLE: "It's not necessary at this point. Alright Mr. Braden. Mr. Braden. Thank you Mr. Prosecutor."

BILL BRADEN, TOMS RIVER: "Happy holidays everybody first off."

DIRECTOR LITTLE: "Thank you."

BILL BRADEN: "Okay. For anybody that is not aware, I am the Chairman of the Ocean County Transportation Advisory Board. Very happy to do that. I have some good news. Through the efforts of our Board, we have improved bus service to Ocean County. Over many years we have improved the service to Toms River's terminal by getting additional service put on and everything like that. But recently, with the work that was done in Brick Township on the Garden State Parkway with the County and The Turnpike Authority - they reconfigured the exit and entrance. Seeing this, I have made suggestions to (NJ) Transit that we can improve the service to the 'Dorado Park-n-Ride' in Bricktown. Those people, if they didn't make the 7:40 p.m. bus that left New York Port Authority, they were out of it. They either had to take a bus to Toms River or take the 'puddle-jumper' all the way down to Lakewood and cab it over there. But with this new configuration, the exit ramp becomes the entrance ramp - a new southbound entrance ramp to the Garden State Parkway. This means a bus can just pull off, drop people off by the 'Dorado,' and keep on going. Usually the bus would get off at 'Dorado' and then go all the way down Brick Boulevard and Hooper Avenue, and it would take another half an hour to get to Toms River. But this is just like a five or ten minute stop. So (NJ) Transit, seeing this, did acquiesce to doing this. They have a couple of extra buses that are Toms River Expresses that will make this stop. There's an 8 o'clock bus and a 10 o'clock bus, so therefore, those people that live in the Bricktown area, if they miss the 7:40 or they want to go out to dinner, they have a way to get home other than taking a cab from Toms River.

But what really impressed me and I did make the suggestion, we have a large Orthodox contingent that uses this

'Park-n-Ride.' And at this time of the year they're all racing the sun to get home before sunset. And they, you know, they're cutting it close, but what (NJ) Transit did is they have a 2:15 Toms River Express which will additionally make this extra stop to let these people off earlier so they can get home a lot earlier.

And I want to give 'kudos' to New Jersey Transit. You hear a lot of bad publicity about them lately, but at least when we talk they listen to Ocean County. So also, I want to thank the Board because one of our things that we were pushing for was to improve the transportation to Southern Ocean County by an addition of a 'Park-n-Ride.' And this is one of your agenda items that you passed, to build a 'Park-n-Ride' at Interchange 58 on the Parkway. And I want to thank you. This was long needed and this is going to be very welcome down there.

We have a member of my Board here today, Craig Versheck. He's a junior member. Most of us have been on the Board for over 30 years. He came within the last 10 years and he's starting to realize how long things take to get done. But I show him patience, patience, it will get done and thank you. We're going to look to construction come this spring and maybe by next summer we will have a new 'Park-n-Ride' at Interchange 58 on the Garden State Parkway and New Jersey Transit has committed to service this with their buses. So thank you."

DIRECTOR LITTLE: "Very good. Thank you. And Freeholder Kelly has had a lot to do with this. Our Engineer and all the members of the Board of Freeholders - we've particularly been interested in that 'Park-n-Ride' in Little Egg. And I think our 9th District Legislators have had a very important role in this."

BILL BRADEN: "Everybody has come together."

DIRECTOR LITTLE: "Yes."

BILL BRADEN: "Right. You know it's been...but like I said the Advisory Board...it's what we do."

DIRECTOR LITTLE: "We appreciate your leadership to the Advisory Board. You've done a great job over the years. You've been a tremendous advocate for Ocean County."

BILL BRADEN: "Thank you. I'd like to recognize Craig Versheck because he would like to say a few words."

DIRECTOR LITTLE: "Very good and we'll call on Craig. Alright, since you've already been introduced, Mr. Versheck from Little Egg Harbor."

CRAIG VERSHECK, 277 COUNTRY CLUB BLVD, LITTLE EGG HARBOR, NJ: "Thank you. Good evening everybody. It's been a while but it's really, really is just good to be here."

DIRECTOR LITTLE: "Just for the record your address please."

CRAIG VERSHECK: "I wanted to come up today especially to say thanks on behalf of the citizens of Ocean County for what you've done with the 'Park-n-Ride.' And we greatly appreciate it. I think it's been nine years that we've all been talking about it and doing it. I know that there is a solid commitment from New Jersey Transit to put a bus in there. And on behalf of the people of Southern Ocean County, I just wanted to say thank you."

There's one other thing I wanted to say. On behalf of just being a citizen of Ocean County, there's a man that's not up there today that sat up there for 39 years. That's 14,235 days. With the holidays coming up, from the bottom of my heart as a citizen, I want to just say, 'thanks John Bartlett,' for a job more than well done. And during the holiday season, may we all keep him in our prayers and just, 'God Speed, John Bartlett.' Thank you."

DIRECTOR LITTLE: "Thank you Craig and we are all praying for John."

CRAIG VERSHECK: "Thank you."

FREEHOLDER HAINES: "Mr. Director, I just want to let Craig know...Craig I did send a copy of your letter to the editor to John."

CRAIG VERSHECK: "Thank you very much."

FREEHOLDER HAINES: "When I saw you the other night at the holiday dinner. I did send it to John."

CRAIG VERSHECK: "Thank you Freeholder. It was something from the heart and like I said, I just thought it was something, being a citizen from Ocean County, it should have been said."

FREEHOLDER HAINES: "It was a beautiful letter you wrote."

CRAIG VERSHECK: "Thank you very much."

DIRECTOR LITTLE: "Who else would like to speak today? We're going to wait a long time today. Alright. Thank you all for being here and with that we will close the public hearing and ask for motion to adjourn."



**V. ADJOURNMENT**

There being no additional comments received, Freeholder Director Little called for a motion to adjourn the meeting at 4:44 PM.

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

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

Nays:      None

Absent:    Mr. Bartlett

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

December 5, 2018

WHEREAS, Certified Home Health Aides symbolize a commitment to quality home health services; and

WHEREAS, the Visiting HomeCare Service of Ocean County, the premier non-profit home health aide agency in Ocean County, has been providing quality in-home health and supportive services to the community since 1966; and

WHEREAS, the Visiting HomeCare Service of Ocean County has chosen EVA BOSS as Certified Home Health Aide of the Year for outstanding performance of her duties and compassionate delivery of care; and

WHEREAS, the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County offer valuable assistance in day-to-day life activities to the homebound frail, elderly, ill and disabled, thus enabling these individuals to remain at home rather than seek institutionalization; and

WHEREAS, countless numbers of lives have been touched by the Certified Home Health Aides of the Visiting HomeCare Service of Ocean County by improving the quality of life for the homebound citizens of Ocean County.

NOW, THEREFORE, I, GERRY P. LITTLE, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim Monday, November 19, 2018 as:

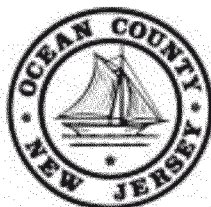
## CERTIFIED HOME HEALTH AIDE DAY

in Ocean County and gratefully acknowledge the contributions of the Visiting HomeCare Service of Ocean County in providing certified Home Health Aide services to the residents of Ocean County; and formally recognize EVA BOSS as the "Ocean County Certified Home Health Aide of the Year" and congratulate her for displaying admirable dedication to her work.

*Joseph P. Vicari*  
Presented By



*Gerry P. Little*  
Freeholder Director  
Gerry P. Little



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-24 - An Ordinance authorizing the Development and Construction of the Western County Facilities, Phase II, located in Manchester Township, County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor, and authorizing the Issuance of \$5,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2018001418</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	g-1						
CAF #							
Purchase Req. #	2018-24						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2018-24

AN ORDINANCE AUTHORIZING THE DEVELOPMENT AND CONSTRUCTION OF THE WESTERN COUNTY FACILITIES, PHASE II, LOCATED IN MANCHESTER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,500,000 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. The following is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the development and construction of the Western County Facilities, Phase II, including but not limited to acquisition of related furnishings, located in Manchester Township, in the County of Ocean, State of New Jersey, including all else necessary therefor or 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>
Development and construction of the Western County Facilities, Phase II, located in Manchester Township			
TOTALS	\$6,000,000	\$500,000	\$5,500,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$500,000 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 \$5,500,000 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 \$5,500,000. 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 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 \$5,500,000 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.

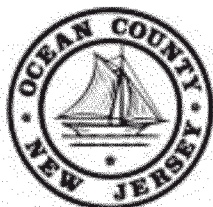
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 December 5, 2018, 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

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2018-25 - An Ordinance authorizing Upgrades and Improvements to the Recyclable Materials Processing Facility located at the Northern Recycling Center, Lakewood Township, County of Ocean, State of New Jersey, including but not limited to Replacement of Equipment, Refurbishing Locker Rooms and Other Apparatus, and appropriating \$4,000,000.00 therefor, and authorizing the Issuance of \$2,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2018001419</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2018-25

AN ORDINANCE AUTHORIZING UPGRADES AND IMPROVEMENTS TO THE RECYCLABLE MATERIALS PROCESSING FACILITY LOCATED AT THE NORTHERN RECYCLING CENTER, LAKEWOOD TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO REPLACEMENT OF EQUIPMENT, REFURBISHING LOCKER ROOMS AND OTHER APPARATUS, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 IN BONDS OR BOND ANTICIPATION NOTES 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, a project consisting of upgrades and improvements to the recyclable materials processing facility, located at the Northern Recycling Center, Lakewood Township, in the County of Ocean, State of New Jersey, including but not limited to replacement of equipment, refurbishing locker rooms and other apparatus, 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:

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED AND STATE-AID REIMBURSEMENT	RESERVE FOR RESOURCE RECOVERY FUND
Upgrades and improvements to the recyclable materials processing facility at the Northern Recycling Center, Lakewood Township				
<u>TOTALS</u>	\$4,000,000	\$500,000	\$2,500,000	\$1,000,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000 including the sum of \$1,000,000 from the County's Reserve for Resource Recovery Fund and \$500,000 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 \$2,500,000 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



\$2,500,000. 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 benefited 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 \$2,500,000 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 covenant 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.

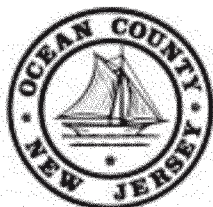
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 December 5, 2018, 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

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

<b>Official Resolution#</b>	<b>2018001396</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

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 12/05/2018.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,454,819.09 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
DEPUTY DIRECTOR

APPROVED

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

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

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

ORDERED PAID

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

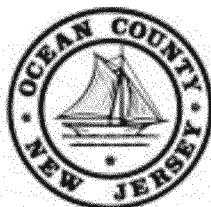
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**DECEMBER 5, 2018**

**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 #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 117 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,454,819.09 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-4.

<b>Official Resolution#</b>	<b>2018001397</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF DECEMBER 5, 2018

SUMMARY OF BILLS

CERTIFICATE #E-4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE NOVEMBER 6, 2018 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN  
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 3, 2018.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$347,906.28,  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

\_\_\_\_\_  
JOHN C. BARTLETT, JR.  
DEPUTY DIRECTOR

APPROVED

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

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

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

ORDERED PAID

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

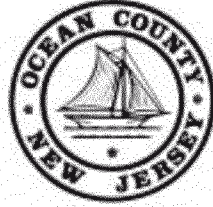
\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**DECEMBER 5, 2018**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-4 SAID MASTER VOUCHER, CONSISTING OF 336 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$347,906.28, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township - Partial Estimate #12, \$340,586.45. (B2017-115E)

<b>Official Resolution#</b>	<b>2018001401</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2017-115E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2017-115E

R E S O L U T I O N

December 5, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 6, 2017 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Midstreams Bridge (Structure No. 1506-007), Midstreams Road Over Beaver Dam Creek, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 12 dated December 5, 2018 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. 12 shows:

Total Cost of Construction:	\$2,295,233.65
Less 2% of Total:	\$85,904.67
	-----
Subtotal:	\$4,209,328.98
Less Partial Estimate #1:	\$375,070.32
Less Partial Estimate #2:	\$939,716.41
Less Partial Estimate #3:	\$656,671.87
Less Partial Estimate #4:	\$199,605.99
Less Partial Estimate #5:	\$418,284.99
Less Partial Estimate #6:	\$206,124.49
Less Partial Estimate #7:	\$ 71,222.97
Less Partial Estimate #8:	\$ 75,822.60
Less Partial Estimate #9:	\$184,519.01
Less Partial Estimate #10:	\$124,499.20
Less Partial Estimate #11:	\$617,204.69
Total Partial Payments Made to Date:	\$3,868,742.53
AMOUNT NOW DUE CONTRACTOR:	\$340,586.45

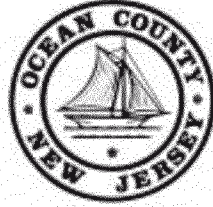


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred forty thousand five hundred eighty six and 45/100 dollars (\$340,586.45) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Mayetta Bridge Structure No. 1530-004 Over Cedar Run Creek, Township of Stafford - Partial Estimate #2, \$183,076.74. (B2018-84E)

<b>Official Resolution#</b>	<b>2018001402</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2018-84E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-84E

R E S O L U T I O N

December 5, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 3, 2018 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Mayetta Bridge Structure #1530-004 Over Cedar Run Creek, Township of Stafford, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 5, 2018 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:

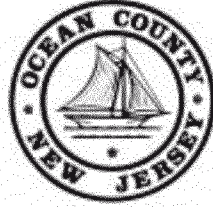
Total Cost of Construction:	\$557,271.74
Less 2% of Total:	\$11,145.43 -----
Subtotal:	\$546,126.31
Less Partial Estimate #1: \$363,049.57	
AMOUNT NOW DUE CONTRACTOR:	\$183,076.74

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty three thousand seventy six and 74/100 dollars (\$183,076.74) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2017E, Toms River Township - Partial Estimate #1, \$85,705.16. (B2018-118E)

<b>Official Resolution#</b>	<b>2018001403</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-118E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2018-118E

R E S O L U T I O N

December 5, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 19, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2017E, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 5, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$87,454.24
Less 2% of Total:	\$1,749.08
	-----
Subtotal:	\$85,705.16
AMOUNT NOW DUE CONTRACTOR:	\$85,705.16

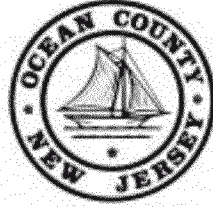
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty five thousand seven hundred five and 16/100 dollars (\$85,705.16) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EAGLE PAVING CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018 - Change Order #3, E - \$15,125.00, R - \$0.00. (B2018-45E)

<b>Official Resolution#</b>	<b>2018001404</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2018-45E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-45E

R E S O L U T I O N

December 5, 2018

WHEREAS, Contract No. B2018-45E was entered into on March 21, 2018 with Eagle Paving Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey; and

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

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

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

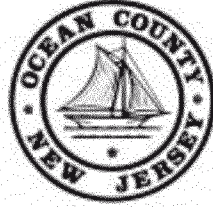
WHEREAS, adequate funds are available in Account No. 413-185-C707-6800 in the amount of \$15,125.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Eagle Paving Corp. as follows: Extra Work Order in the amount of \$15,125.00, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2018, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Eagle Paving Corp. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Eagle Paving Corp.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Partial Estimate #4, \$956,882.56. (B2018-70E)

<b>Official Resolution#</b>	<b>2018001405</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-70E

R E S O L U T I O N

December 5, 2018

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated December 5, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

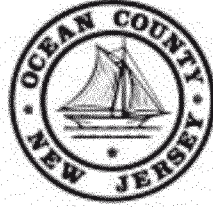
Total Cost of Construction:	\$1,544,879.42
Less 2% of Total:	\$30,897.59 -----
Subtotal:	\$1,513,981.83
Less Partial Estimate #1:	\$ 62,710.72
Less Partial Estimate #2:	\$262,490.89
Less Partial Estimate #3:	\$231,897.66
Total Partial Payments Made to Date:	\$557,099.27
AMOUNT NOW DUE CONTRACTOR:	\$956,882.56

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 Nine hundred fifty six thousand eight hundred eighty two and 56/100 dollars (\$956,882.56) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Partial Estimate #1, \$489,432.75. (B2018-108E)

<b>Official Resolution#</b>	<b>2018001406</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board



CONTRACT NO. B2018-108E

R E S O L U T I O N

December 5, 2018

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 15, 2018 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 5, 2018 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

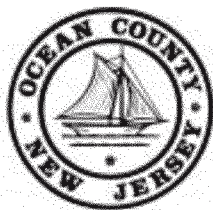
Total Cost of Construction:	\$499,421.17
Less 2% of Total:	\$9,988.42
	-----
Subtotal:	\$489,432.75
 AMOUNT NOW DUE CONTRACTOR:	 \$489,432.75

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 Four hundred eighty nine thousand four hundred thirty two and 75/100 dollars (\$489,432.75) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2018001447</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

December 5, 2018

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

1. Barbara P. Kulusic is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Recreation Aide, Parks Department, effective November 19, 2018 through November 29, 2018 inclusive.
2. At the request of the Sheriff, Daimon A. Santa Maria is hereby given a provisional appointment to the position of Principal Forensic Photographer, Office of the Sheriff – Criminal Division, pending Civil Service examination, effective December 6, 2018, at an annual base salary of \$46,000.
3. Jake T. Sisco is hereby granted a Family Leave Without Pay, from his position of County Correction Officer, Department of Corrections, effective November 30, 2018 through December 20, 2018 inclusive.
4. Ralph N. Amato is hereby given a regular appointment to the position of Electrician, Buildings & Grounds, subject to a working test period, effective December 6, 2018, at his present salary.
5. Lisa A. Gobel is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective December 20, 2018 through January 20, 2019 inclusive.
6. At the request of the Sheriff, Barbara Volk is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of the Sheriff – Criminal Division, pending Civil Service examination, effective December 6, 2018, at an annual base salary of \$42,811.
7. Constance A. Fox is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective December 4, 2018 through February 25, 2019 inclusive.
8. At the request of the Sheriff, Susan M. Stack is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 1, 2018 through January 31, 2019 inclusive.
9. Marc Piccini is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective November 8, 2018 through January 1, 2019 inclusive.
10. Mary Ann Noto is hereby given a provisional appointment to the position of Supervising Administrative Analyst, Employee Relations – Division of Risk Management, pending Civil Service examination, effective December 6, 2018, at an annual base salary of \$117,108.
11. Charles J. Herman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective December 5, 2018 through January 1, 2019 inclusive.
12. Richard A. DeMauro is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective November 21, 2018 through November 25, 2018 inclusive.

The following employees (13 through 16), Department of Corrections, are hereby given a regular appointment to the position of County Correction Officer, subject to a working test period, at an annual base salary of \$40,000, effective date is hereby changed to January 22, 2019:

13. Lauren Cavalchire
14. Krystle Leigh Horton
15. Carissa Margaret Pagnotta
16. Dawn Marie Vilacoba

17. Deborah A. Gries is hereby appointed to the position of Confidential Assistant, and is hereby returned to County Administrator's Office, effective January 1, 2019, at an annual base salary of \$65,577.

18. Danielle K. Taranto, Assistant Administrative Analyst, Office of Information Technology, effective August 21, 2018, salary is hereby changed to \$50,200.

The following employees (19 through 20), Parks Department, are hereby given a regular appointment to the position of Maintenance Worker 3 Grounds, subject to a working test period, effective November 22, 2018, at their present salaries:

19. Gilbert O. Fleming
20. Joshua A. Moore

21. James R. Pine, Director, Department of Vehicle Services, effective November 21, 2018, salary is hereby corrected to \$117,629.

22. Donald G. Langan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recycling Operator, Solid Waste Management, effective December 5, 2018 through January 21, 2019 inclusive.

23. Jacqueline Caldaro is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Finance, subject to a working test period, effective December 6, 2018, at an annual base salary of \$39,529.

The following Supervising Juvenile Detention Officer's, Juvenile Services, salaries are hereby changed, effective April 1, 2018:

	<u>NAME</u>	<u>SALARY</u>
24.	Maureen T. Caraballo	\$64,978.
25.	Veronica Clark-Head	\$62,700.
26.	Daniel E. DiRienzo	\$62,703.
27.	Earl K. Lightsey	\$64,978.

28. Robert S. Malone is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Parks Department, effective November 26, 2018 through January 2, 2019 inclusive.

29. At the request of the Prosecutor, Bryan R. Huntensburg is hereby appointed to the position of part-time Prosecutor's Agent, Prosecutor's Office, as provided by N.J.S.A.11A:3-4(1), effective December 6, 2018, at an hourly wage of \$60.00.

30. Laura M. Ferrie is hereby appointed to the position of part-time 4-H Program Assistant, Extension Service, effective December 13, 2018, at an hourly wage of \$16.50.

31. Mark E. Siegle, Jr., is hereby given a regular appointment to the position of Principal Planner, Planning Board, subject to a working test period, effective January 7, 2019, at an annual base salary of \$75,000.

32. Michele M. Franzoso is hereby given a regular appointment to the position of Records Support Technician 1, Department of Corrections, subject to a working test period, effective December 10, 2018, at an annual base salary of \$31,277.

33. At the request of the Prosecutor, Roseanne D. Tsarnas is hereby appointed to the position of Prosecutor's Agent, Prosecutor's Office, as provided by N.J.S.A.11A:3-4(1), effective December 6, 2018, at an annual base salary of \$40,000.

34. Nina L. Charlton, Director of Social Rehabilitation Services, Department of Corrections, effective December 6, 2018, salary is \$74,071.

35. Russell D. Smith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Sergeant, Department of Corrections, effective December 4, 2018 through January 14, 2019 inclusive.

36. William J. Pais is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Omnibus Operator, Department of Transportation Services, effective December 10, 2018 through March 3, 2019 inclusive.

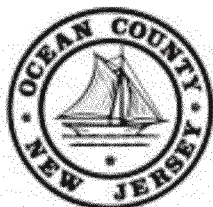
37. Gary M. Steiner is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective December 1, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

38. Edward J. Haye is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Traffic Maintenance Worker, Engineering Department, effective December 12, 2018 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

39. Charles E. Vanderbeck is hereby given a regular appointment to the position of Maintenance Worker 3 Grounds (per NJCSC), Parks Department, subject to a working test period, effective December 4, 2018, at his present salary.

40. Stephanie M. Marciante is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correction Officer, Department of Corrections, effective December 1, 2018 through January 2, 2019 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
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08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2018 Budget for the program entitled Child Restraint Program FY19, in the amount of \$53,850.00.

<b>Official Resolution#</b>	<b>2018001398</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

December 5, 2018

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

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

SECTION 1

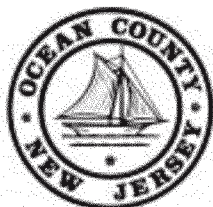
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2018 in the sum of ..... \$53,850.00

which item is now available as a revenue from the State of New Jersey Department of Law & Safety, Division of Highway Traffic Safety, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$53,850.00 be and the same is hereby appropriated under the line item caption entitled, Child Restraint Program FY19.

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



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

<b>Official Resolution#</b>	<b>2018001410</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION****December 5, 2018**

**WHEREAS**, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the last two (2) months of calendar year 2018.

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

**TRANSFER FROM:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Sheriff's	S/W	200,000.00
016-210-5056	Juvenile Services	S/W	100,000.00
016-250-5402	County Parks	S/W	50,000.00
016-200-4802	Dept. of Corrections	S/W	200,000.00
016-155-4436	Planning	S/W	55,000.00
016-070-4030	Buildings and Grounds	S/W	86,500.00
016-190-4620	Transportation	S/W	100,000.00
016-005-4004	County Administrator	S/W	100,000.00
016-175-4605	Vehicle Services	S/W	<u>50,000.00</u>
	<b>Total</b>		<b><u>\$941,500.00</u></b>

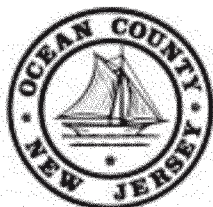
**TRANSFER TO:**

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Sheriff's	O/E	150,000.00
016-070-4030	Buildings and Grounds	O/E	36,500.00
016-055-4426	County Clerk Election Expense	O/E	25,000.00
016-170-4604	Roads	O/E	300,000.00
016-175-5625	Repairs & Maint Co Vehicles	O/E	80,000.00
016-115-4403	Sheriff's 911	S/W	50,000.00
016-170-4604	Roads	S/W	<u>300,000.00</u>
	<b>Total</b>		<b><u>\$941,500.00</u></b>

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

**RESOLUTION (continued)****Page 2****December 5, 2018****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Sheriff's O/E 4402	\$150,000.00	Equipment
Buildings and Grounds O/E 4030	\$36,500.00	Consulting Services
County Clerk Election Expense O/E 4426	\$25,000.00	Election Expense
Roads O/E 4604	\$300,000.00	End of year Expense
Repairs & Maint Co Vehicles O/E 5625	\$80,000.00	Repair Vac-Truck
Sheriff's 911 S/W 4403	\$50,000.00	End of year Expense
Roads S/W 4604	\$300,000.00	End of year Expense



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Adopting the Rules and Approving the Application for the 2019 Tourism Promotional Grant.

<b>Official Resolution#</b>	<b>2018001411</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

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

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

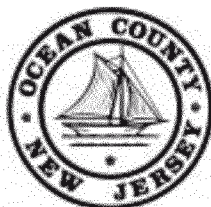
**WHEREAS**, the economic development of the county can be helped by promoting tourism, and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2019.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement for the Title IV-D Reimbursement FY18/19, for the period of 10/1/2018 through 9/30/2019.

<b>Official Resolution#</b>	<b>2018001372</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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*MACilento*

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Clerk Of The Board



**RESOLUTION**

**December 5, 2018**

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

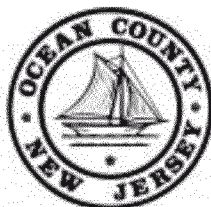
**WHEREAS**, the Sheriff's Office has received the renewal agreement for the Title IV-D Reimbursement Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2018 through September 30, 2019; and

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

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

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application with the NJ Department of Environmental Protection to offset the operational costs of seven (7) sewage pumpout vessels, in an amount not to exceed \$35,000.00.

<b>Official Resolution#</b>	<b>2018001408</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

*December 5, 2018*

**WHEREAS**, the County of Ocean maintains an agreement with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation of seven (7) sewage pumpout vessels; and

**WHEREAS**, the County of Ocean has reimbursed each of the operators of the seven (7) pumpout vessels boats in an amount up to \$20,000.00 per boat towards operational and maintenance costs incurred during the 2018 boating season; and

**WHEREAS**, the NJ Department of Environmental Protection has offered the County of Ocean a grant in an amount up to \$5,000.00 per boat to offset the operational costs of the seven (7) pumpout vessels, not to exceed \$35,000.00; and

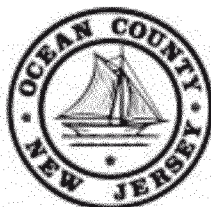
**WHEREAS**, the NJDEP has informed the County that since expenses incurred in this program by the County of Ocean during the 2018 boating season totaled approximately \$20,000.00 per boat, the County would therefore be directly eligible for this additional funding for all seven (7) pumpout vessels boats; and

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

1. The Freeholder Director and the Clerk of the Board are authorized to execute a grant application with the NJ Department of Environmental Protection in the amount of \$5,000.00 per boat, totaling \$35,000.00 and all necessary documents and modifications required for the receipt of these grant funds.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Law Enforcement Officers Training and Equipment Fund Grant resolution dated 10/3/2018 to include the Subaward Number as well as the Subaward Period.

<b>Official Resolution#</b>	<b>2018001409</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, on October 3, 2018 the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding under the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission entitled FY18 Law Enforcement Officers Training and Equipment Fund Grant Program; and

**WHEREAS**, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding of \$34,676.00 for the purchase of training equipment; and

**WHEREAS**, the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission requires the inclusion of the Subaward number (LEOTEF-14-18); and the Subaward Period (Indefinite, Until Funds Expended), in said Resolution; and

**WHEREAS**, recommendation is made to amend the resolution; and

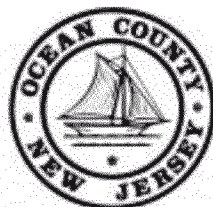
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that:**

1. The Director and the Clerk of the Board are hereby authorized and directed to amend the Resolution of October 3, 2018 to include the above referenced Subaward number and Subaward Period.
2. All other provisions of the Resolution of October 3, 2018 shall remain in full force and effect.

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

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

Introduced on: December 5, 2018  
Adopted on: December 5, 2018  
Official Resolution#: 2018001409



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services through the Personal Assistance Services Program FY19, in the amount of \$93,368.30, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2018001373</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓						✓

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

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

**WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant for the year 2019 with the State of New Jersey; and**

**WHEREAS, the amount is \$93,368.30 from STATE funds; and**

**WHEREAS, funds in the amount of \$93,368.30 will be appropriated from Account Number 017-818-TO10.**

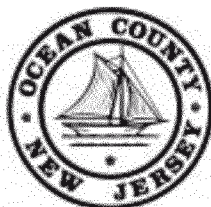
**NOW, THEREFORE, BE IT RESOLVED by the Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the OCEAN COUNTY BOARD OF SOCIAL SERVICES.**

**BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2019 to December 31, 2019 if said funds are not available.**

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

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library Commission for participation in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2018001374</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

December 5, 2018

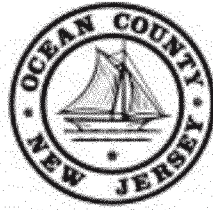
**WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

**WHEREAS, the OCEAN COUNTY LIBRARY COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2019 through December 31, 2019.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Library Commission.



## Ocean County Board of Chosen Freeholders

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Island Beach State Park to provide Dune Grass for Dune Habitat Restoration.

<b>Official Resolution#</b>	<b>2018001375</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, the protection and preservation of the Barnegat Bay Estuary is of critical importance to the residents of Ocean County; and

**WHEREAS**, the Barnegat Bay Estuary was selected as an estuary of National Significance by the USEPA in July, 1995; and

**WHEREAS**, the Barnegat Bay Estuary Program Comprehensive Conservation Management Plan (CCMP) identifies habitat protection as a priority management issue in Ocean County; and

**WHEREAS**, dune grass restoration at Island Beach State Park is a recognized habitat protection measure outlined in the CCMP; and

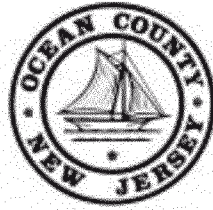
**WHEREAS**, the Ocean County Board of Chosen Freeholders assists Ocean County coastal towns with an annual distribution of dune grass; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders is desirous of assisting the effort to restore dune grass at Island Beach State Park as part of its support to implement the action items of the CCMP.

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

1. The Board of Chosen Freeholders are hereby authorized to enter into an Intergovernmental Agreement with Island Beach State Park to provide "American Beachgrass" variety dune grass, in the amount of 30,000 plants to be provided to Island Beach State Park for planting of dune habitat restoration.
2. The Ocean County Planning Director is hereby authorized to prepare the necessary documentation to initiate an Intergovernmental Agreement with Island Beach State Park.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to Island Beach State Park; County Administrator; County Counsel; County Planning Director; County Finance Director; Barnegat Bay Partnership Program Director; and the County Auditor.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Fax: 732-505-1918

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division to provide a Probation Enrichment Program through the Family Court Services FY19, in an amount not to exceed \$12,500.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2018001376</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, the Ocean County Department of Juvenile Services has been approved to provide a Probation Enrichment Program under the FY 2019 Youth Services Commission Comprehensive Plan Update; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has the ability to provide said services for the Department; and

**WHEREAS**, the Department has requested the Ocean County Board of Chosen Freeholders to enter into a Intergovernmental Agreement with the State of New Jersey Judiciary, Ocean Vicinage Probation Division for the provision of said services for the 2019 year; and

**WHEREAS**, the State of New Jersey Judiciary, Ocean Vicinage Probation Division has agreed to provide said services to the Department in the amount of \$12,500.00; and

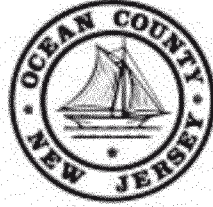
**WHEREAS**, the funds will be available within the FY 2019 Family Court Juvenile Services Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 State of New Jersey Judiciary, Ocean Vicinage Probation Division, a copy of which is on file in the Office of the Clerk of the Board.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019.
3. Funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-T031.

4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
  - a. County Auditor
  - b. County Counsel
  - c. County Department of Finance
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator
  - f. State of New Jersey Judiciary, Ocean Vicinage Probation Division.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$726,772.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2018001377</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓						✓

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION****DECEMBER 5, 2018**

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services has funds available for the purchase of emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

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

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

**WHEREAS**, the amount available is \$726,772; and

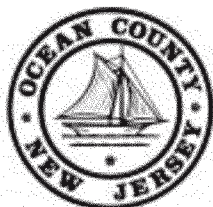
**WHEREAS**, the County of Ocean, Department of Human Services will apply to renew the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development Social Services for the Homeless grant for the year 2019; and

**WHEREAS**, State funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS GRANT** based on the availability of funds from the State of New Jersey; and

**WHEREAS**, County funds will be made available contingent upon the adoption of the 2019 County Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, as follows:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Board of Social Services.
2. Funds in an amount not to exceed \$694,364.00 shall be appropriated from account #017-818-T051.
3. Funds in an amount not to exceed \$17,239.00 shall be appropriated from account #016-205-5095.
4. Funds in an amount not to exceed \$15,169.00 shall be appropriated from account #016-205-5016.
5. The County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2019 to December 31, 2019 if said funds are not available.
6. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
7. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services and the Ocean County Board of Social Services.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding / Interdepartmental Agreements through the 966 Reimbursement Grant FY19.

<b>Official Resolution#</b>	<b>2018001378</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2019 966 Reimbursement Grant; and

**WHEREAS**, the State will provide funding for the purchase of equipment for agencies/Departments of Ocean County, Sheriffs Department/Office of Emergency Management as per attachment Annex A, for the purpose of enhancing the County's ability to respond to emergencies; and

**WHEREAS**, the County wishes to enter into Memorandums of Understanding / Interdepartmental Agreements with certain Agencies of Ocean County.

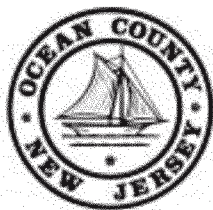
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Memorandums of Understanding / Interdepartmental Agreements listed in Annex A.

**BE IT FURTHER RESOLVED**, that the Freehold 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 County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

**Annex A**  
**FY19 966 Reimbursement Grant**

	<b><u>Amount</u></b> <b><u>Not to Exceed</u></b>
Ocean County Security Department	\$ 6,021.00
Ocean County Road Department	\$ 10,908.00
Ocean County Board of Health	\$ 4,719.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with American Legion George P. Vanderveer Post 129.

<b>Official Resolution#</b>	<b>2018001379</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

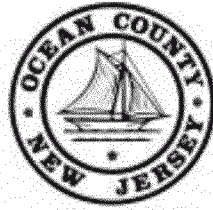
**December 5, 2018**

**WHEREAS**, American Legion George P. Vanderveer Post 129, located at 2025 Church Road, Toms River, NJ, 08753 has offered to allow the County of Ocean to display a World War I 75MM cannon currently in its possession and on loan from the United States Military, on the front lawn of the Ocean County Courthouse; and

**WHEREAS**, the County of Ocean wishes to accept the offer of American Legion Post 129 and to display the cannon in question on the front lawn of the Ocean County Courthouse in accordance with the terms and conditions set forth in a Memorandum of Understanding agreed to by the parties; and

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Memorandum of Understanding with American Legion George P. Vanderveer Post 129 providing for the display of the cannon in question on the front lawn of the Ocean County Courthouse, as set forth therein.
2. A certified copy of this Resolution, together with a copy of the Memorandum of Understanding, 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.
3. Certified copies of this Resolution shall be made available to:
  - a. American Legion George P. Vanderveer Post 129, 2025 Church Road, Toms River, New Jersey, 08753
  - b. Ocean County Cultural & Heritage Commission
  - c. Office of Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-131)

<b>Official Resolution#</b>	<b>2018001380</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-15						
CAF #							
Purchase Req. #	C2018-131						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board

NO. C2018-131

**RESOLUTION**

**December 5, 2018**

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

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

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

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

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

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

**WHEREAS**, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

<b>Cherego, Rosemary</b>	<b>905-155-9197</b>	<b>\$22,725.00</b>
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In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

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



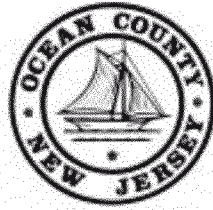
**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Freeholder Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2018-131.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-132)

<b>Official Resolution#</b>	<b>2018001381</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-16						
CAF #							
Purchase Req. #	C2018-132						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**December 5, 2018**

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

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

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

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

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

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

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

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

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

<b>Brock, William</b>	<b>905-155-9197</b>	<b>\$19,850.00</b>
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In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

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

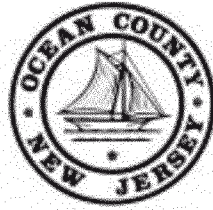
**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2018-132.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2018-135)

<b>Official Resolution#</b>	<b>2018001382</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-17						
CAF #							
Purchase Req. #	C2018-135						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**  
**December 5, 2018**

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

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

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

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

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

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

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

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

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

<b>Tullo, Elaine</b>	<b>905-155-9197</b>	<b>\$18,000.00</b>
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In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

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

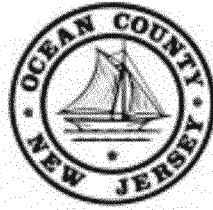
**PAGE 2**

3. The Board of Chosen Freeholders further authorizes the Freeholder Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2018-135.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a HOME Housing Rehabilitation Program Mortgage and Mortgage Note Modification and Deferred Loan Agreement Modification, as recommended by the Planning Director. (C2018-62)

<b>Official Resolution#</b>	<b>2018001383</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-18						
CAF #							
Purchase Req. #	C2018-62						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**December 5, 2018**

**WHEREAS**, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Eric and Florence Schwab**, whose principal address is **1600 10<sup>th</sup> Avenue, Manchester Township, New Jersey 08757** and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations and construction of qualified rehabilitation improvements; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **March 21, 2018**; and

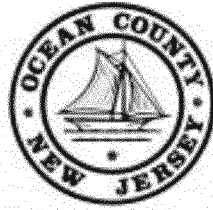
**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,800.00** to equal a total loan of **\$29,800.00**; and

**WHEREAS**, funding for this modification is available in account number **905-155-9198**; and

**WHEREAS**, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

**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 authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders.
2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being C2018-62.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the 2018 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan.

<b>Official Resolution#</b>	<b>2018001412</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION****December 5, 2018**

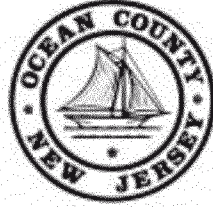
**WHEREAS**, P.L. 2007, c. 311 et seq. provides for the awarding of Recycling Enhancement Act Tax entitlements by the Department of Environmental Protection to counties or their designated implementation agencies to assist them in the preparation, revision and implementation of comprehensive solid waste management recycling plans; and

**WHEREAS**, the County of Ocean desires such financial assistance to fulfill its responsibilities under the Solid Waste Management Act and the Recycling Enhancement Act.

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2018 Recycling Enhancement Act Tax Entitlement in the amount of \$429,960.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on December 5, 2018.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
New Jersey Department of Environmental Protection  
Solid Waste Management Director



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with the Communication Workers of America, AFL-CIO representing Supervising Juvenile Detention Officers, for the period of 4/1/2018 through 3/31/2021.

<b>Official Resolution#</b>	<b>2018001384</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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

*MACilento*

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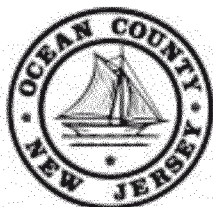
Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute a collective bargaining agreement covering the period April 1, 2018 through March 31, 2021, between the Ocean County Board of Chosen Freeholders and the Communication Workers of America, AFL-CIO representing Supervising Juvenile Detention Officers.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the County Administrator, Director of Employee Relations, Superintendent of Juvenile Services, Finance Department and the appropriate Union Officials.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an agreement with Lakewood Township to acquire property identified as Block 961.02, Lots 3 and 4 totaling approximately 139.66 acres to expand Lake Shenandoah County Park within Lakewood Township, in the amount of \$1,030,000.00.

<b>Official Resolution#</b>	<b>2018001385</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, the County of Ocean by statutory authority is authorized to purchase land for development of County Parks; and

**WHEREAS**, the County of Ocean desires to expand Lake Shenandoah County Park within Lakewood Township; and

**WHEREAS**, Lakewood Township is the current owner of property known as Tax Block 961.02, Lots 3 and 4, and Lakewood Township has agreed to sell the 139.66± acres to Ocean County for the appraised value of \$1,030,000; and

**WHEREAS**, a Phase 1 Environmental Study will be performed by the County as well as any other due diligence for the acquisition for the property; and

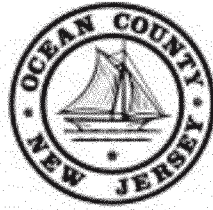
**WHEREAS**, the County of Ocean wishes to acquire these properties in order to complete the expansion of Lake Shenandoah County Park in Lakewood Township.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders as follows:

The Freeholder Director and Clerk of the Board are hereby authorized to enter an agreement to purchase Block 961.02, Lots 3 and 4 from Lakewood Township and to execute any and all documents associated therewith for the amount of \$1,030,000 subject to any deductions identified by the Phase 1 Environmental Study;

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to:

Ocean County Comptroller  
Ocean County Parks Director  
Ocean County Counsel  
Lakewood Township Mayor  
Lakewood Township Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2018001413</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

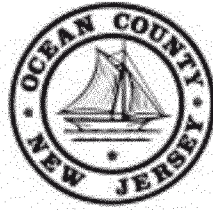
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

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Clerk Of The Board





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 11/28/2018 for the payroll period of 11/1/2018 through 11/14/2018 and for the payroll period of 11/15/2018 through 11/28/2018, in the amount of \$5,689,932.30.

<b>Official Resolution#</b>		<b>2018001414</b>					
Meeting Date		12/05/2018					
Introduced Date		12/05/2018					
Adopted Date		12/05/2018					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



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

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

November 21, 2018

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 28, 2018. This is for the payroll period November 1, 2018 through November 14, 2018 and for the payroll period of November 15, 2018 through November 28, 2018. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst  
Assistant Comptroller

CAE/dmd  
Pay 18-24  
Pd. 11/28/2018

NOV 23 P 2:46  
RECEIVED

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

1121/2018

AMOUNT \$ 5,689,932.30

PERIOD FROM: November 1, 2018 TO: November 14, 2018  
 FROM: November 15, 2018 TO: November 28, 2018

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,985,957.77
630	24	24-	0.00
905	26	26-2062	5,255.73
209	67	67-1880	670,265.72
210	68	68-3407	24,359.28
207	73	73-1490	939.52
201	83	N/A	0.00
225	97	97-1590	3,154.28

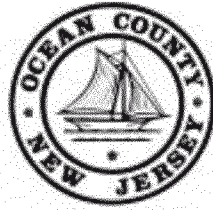
Cathy A. Ernst being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Cathy A. Ernst, Assistant Comptroller

Received by the Board of Chosen Freeholders

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

Introduced on: December 5, 2018  
 Adopted on: December 5, 2018  
 Official Resolution#: 2018001414



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Professional Engineering Consulting Services: Ocean County Airport, Berkeley and Lacey Townships, Ocean County; 2) Ocean County Traumatic Loss Coalition Coordinator Services.

<b>Official Resolution#</b>	<b>2018001415</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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*MACilento*

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Clerk Of The Board

MOTION

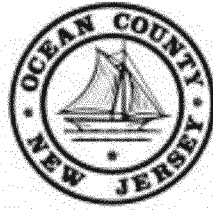
December 5, 2018

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

Requests for Proposals/Qualifications:

Professional Engineering Consulting Services: Ocean County Airport, Berkeley and Lacey townships, Ocean County

Ocean County Traumatic Loss Coalition Coordinator Services



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Minutes of the Board Meeting of 11/20/2018.

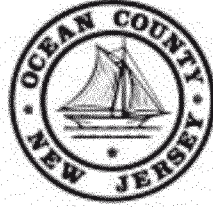
<b>Official Resolution#</b>	<b>2018001416</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of future roadway improvements along Route 539, County Road 1, Pinehurst Road, Plumsted Township. (1 parcel)

<b>Official Resolution#</b>	<b>2018001417</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

MOTION

**December 5, 2018**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of future roadway improvements along Route 539, County Road 1, Pinehurst Road, Plumsted Township.

from:

Parcel 1

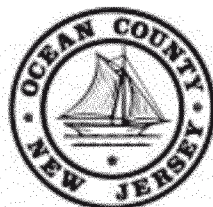
Karen Contreras

Being a p/o Lot 12.01, Block 79

Plumsted Township

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to Garden State Highway Products, Inc., the lowest qualified bidder. (B2018-135)

<b>Official Resolution#</b>	<b>2018001386</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2018-135						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-135

RESOLUTION

December 5, 2018

WHEREAS, on October 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name and Address of Bidder

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

Osburn Associates, Inc.  
PO Box 912  
Logan, OH 43138  
(800) 523-8917

Name and Address of Bidder

Lightle Enterprises of Ohio, LLC  
PO Box 329  
Frankfort, OH 45628  
(740) 998-5363

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Completed Traffic Signs for the County of Ocean, from date of award through December 4, 2019, 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:

GARDEN STATE HIGHWAY PRODUCTS, INC. for one hundred twenty eight (128) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127 and 128.

For a Total Lump Sum Award (Item's 1 - 128) of \$ 57,696.45

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

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

3. WHEREAS, funds for materials shall be available within the following funding Source: Engineering O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-135.

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 Garden State Highway Products, Inc., the successful bidder.

Proposal for the furnishing and delivery of **COMPLETED TRAFFIC SIGNS** for the County of Ocean.

**Aluminum Traffic Signs shall be manufactured by the Aluminum Company of America (Specifications Alcoa 5052) or approved equal. All completed Traffic Signs shall have rounded corners**

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	200	EA	\$ 26.55	\$ 5,310.00
✓2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	50	EA	\$ 34.75	\$ 1,737.50
✓3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	200	EA	\$ 38.79	\$ 7,758.00
✓4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing- ASTM Type IX	50	EA	\$ 50.59	\$ 2,529.50
✓5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	6	EA	\$ 90.71	\$ 544.26
✓6	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	6	EA	\$ 3.97	\$ 23.82
✓7	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	6	EA	\$ 5.03	\$ 30.18
✓8	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓9	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	10	EA	\$ 55.53	\$ 555.30
✓10	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type III	6	EA	\$ 55.53	\$ 333.18

Introduced on: December 5, 2018  
 Adopted on: December 5, 2018  
 Official Resolution#: 2018001386

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	R3-1 No Right Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 19.28	\$ 482.00
✓12	R3-1 No Right Turn 24"x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 24.68	\$ 246.80
✓13	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 19.28	\$ 192.80
✓14	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 24.68	\$ 246.80
✓15	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 18.72	\$ 468.00
✓16	R3-3 No Turns 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 23.96	\$ 239.60
✓17	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 19.28	\$ 482.00
✓18	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 24.68	\$ 246.80
✓19	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 29.24	\$ 731.00
✓20	R3-7L Left Lane Must Turn Left 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 37.44	\$ 748.80
✓21	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 29.24	\$ 731.00
✓22	R3-7R Right Lane Must Turn Right 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 37.44	\$ 374.40
✓23	R3-9b Center Lane, Black on White 24" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 28.08	\$ 561.60
✓24	R3-9B Center Lane, Black on White 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 8.99	\$ 179.80

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓25	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 23.40	\$ 585.00
✓26	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 29.95	\$ 299.50
✓27	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 29.24	\$ 731.00
✓28	R5-1 Do Not Enter, Red and Black on White 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 37.44	\$ 374.40
✓29	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 42.12	\$ 842.40
✓30	R5-1 Do Not Enter, Red and Black on White 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 53.91	\$ 539.10
✓31	R5-3 No Motor Vehicle, Black on White 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 23.96	\$ 239.60
✓32	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	\$ 14.04	\$ 702.00
✓33	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 17.97	\$ 179.70
✓34	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type III	50	EA	\$ 14.04	\$ 702.00
✓35	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 17.97	\$ 179.70
✓36	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	30	EA	\$ 7.03	\$ 210.90
✓37	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 8.99	\$ 89.90

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓38	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	6	EA	\$ 7.03	\$ 42.18
✓39	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	4	EA	\$ 8.99	\$ 35.96
✓40	R7-1 No Parking Any Time, Red on White, Left Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	4	EA	\$ 8.99	\$ 35.96
✓41	R(NJ)7-4X Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	50	EA	\$ 14.04	\$ 702.00
✓42	R(NJ)7-4X Red On White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 8.99	\$ 89.90
✓43	R(NJ)7-4X Red On White Right Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 8.99	\$ 89.90
✓44	R(NJ)7-4X Red On White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 8.99	\$ 89.90
✓45	R(NJ)7-4X, No Stopping or Standing, Red on White, Left Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 14.04	\$ 140.40
✓46	R(NJ)7-4X, No Stopping or Standing, Red on White, Right Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type III	10	EA	\$ 14.04	\$ 140.40
✓47	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl) 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	24	EA	\$ 7.03	\$ 168.72

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓48	R(NJ)7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III (used in conjunction with R7-8)	20	EA	\$ 4.08	\$ 81.60
✓49	R10-15 Turning Vehicles Stop for Pedestrians, 30" x 30" Top TYG Black Letters & Arrow Bottom White Type III/Red Stop Symbol, Black Pedestrian symbol and (for)	10	EA	\$ 30.32	\$ 303.20
✓50	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 23.40	\$ 234.00
✓51	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 29.95	\$ 299.50
✓52	W1-1R Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 37.44	\$ 374.40
✓53	W1-1L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type III	10	EA	\$ 29.24	\$ 292.40
✓54	W1-1L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 37.44	\$ 374.40
✓55	W1-1R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 - Facing - ASTM Type III	10	EA	\$ 42.12	\$ 421.20
✓56	W1-1R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 53.91	\$ 539.10
✓57	W1-1L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 53.91	\$ 539.10
✓58	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 29.24	\$ 584.80
✓59	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 29.24	\$ 584.80



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓60	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 37.44	\$ 374.40
✓61	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	20	EA	\$ 37.44	\$ 748.80
✓62	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 42.12	\$ 421.20
✓63	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 42.12	\$ 421.20
✓64	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$ 53.91	\$ 539.10
✓65	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	25	EA	\$ 14.04	\$ 351.00
✓66	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 17.97	\$ 179.70
✓67	W1-8 Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 29.95	\$ 299.50
✓68	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 29.44	\$ 294.40
✓69	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 37.44	\$ 374.40
✓70	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 42.12	\$ 210.60
✓71	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 53.91	\$ 539.10
✓72	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 29.44	\$ 294.40
✓73	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 37.44	\$ 374.40

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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓74	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 42.12	\$ 210.60
✓75	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 53.91	\$ 539.10
✓76	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 45.09	\$ 450.90
✓77	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 62.20	\$ 622.00
✓78	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 12.41	\$ 124.10
✓79	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 42.12	\$ 421.20
✓80	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 53.91	\$ 269.55
✓81	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 42.12	\$ 421.20
✓82	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 53.91	\$ 269.55
✓83	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 42.12	\$ 210.60
✓84	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 42.12	\$ 210.60
✓85	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 42.12	\$ 421.20

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓86	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 53.91	\$ 269.55
✓87	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 42.12	\$ 421.20
✓88	W(NJ)8-5 Bridge Freezes Before Road Surface, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 53.91	\$ 269.55
✓89	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 37.44	\$ 374.40
✓90	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 37.44	\$ 748.80
✓91	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 53.91	\$ 1,078.20
✓92	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 29.24	\$ 292.40
✓93	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 37.44	\$ 187.20
✓94	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 42.12	\$ 210.60
✓95	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 53.91	\$ 269.55
✓96	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 10.53	\$ 210.60
✓97	W13-1 Advisory Plate (blank), Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 13.48	\$ 134.80

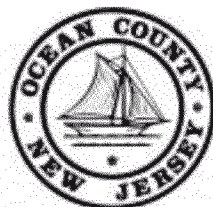
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓98	W13-1 Advisory Plate (blank), Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	20	EA	\$ 18.72	\$ 374.40
✓99	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 23.96	\$ 239.60
✓100	W15-1 Playground, Black on Yellow Fluorescent Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IV	5	EA	\$ 53.91	\$ 269.55
✓101	W16-1 Share the Road, Fluorescent Yellow Green 18" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$ 17.97	\$ 89.85
✓102	W16-7p Diagonal Arrow (left), Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$ 11.98	\$ 359.40
✓103	W16-9p Ahead, Black on Yellow Fluorescent Green 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$ 11.98	\$ 359.40
✓104	W(NJ)25-2 Hidden Driveway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 29.24	\$ 292.40
✓105	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 10.86	\$ 108.60
✓106	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 9.92	\$ 99.20
✓107	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 9.92	\$ 99.20
✓108	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 9.92	\$ 99.20
✓109	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 9.92	\$ 99.20

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓110	M5-1 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓111	M5-1 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓112	M5-2 Left Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓113	M5-2 Right Turn, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓114	M6-1 Left Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓115	M6-3 Straight Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓116	M6-4 Double Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓117	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓118	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type III	5	EA	\$ 10.86	\$ 54.30
✓119	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 14.04	\$ 140.40

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓120	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	6	EA	\$ 17.97	\$ 107.82
✓121	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type III	10	EA	\$ 14.04	\$ 140.40
✓122	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	6	EA	\$ 17.97	\$ 107.82
✓123	S3-1 School Bus Stop Ahead (Symbol), Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 55.53	\$ 1,110.60
✓124	S1-1 School Advance Warning, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Pentagon Facing-ASTM Type IX	20	EA	\$ 49.58	\$ 991.60
✓125	S4-2 When Children Are Present (plate), Fluorescent Yellow Green 24" x 10" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 11.10	\$ 111.00
✓126	S4-3 School (plate), Fluorescent Yellow Green 24" x 8" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 8.87	\$ 88.70
✓127	S4-5a (Blank) XXX MPH School Zone Ahead, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$ 61.43	\$ 614.30
✓128	S5-2 End School Zone, Black on White 24" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$ 29.95	\$ 599.00

**TOTAL LUMP SUM (ADD ITEM #'S 1 - 128):** \$ 57,696.45

**Delivery, A.R.O. 45-60 days**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop and Mulberry Street Italian Food Ctr., Inc., the lowest qualified bidders. (B2018-136)

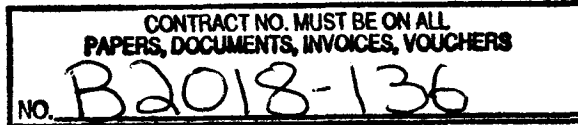
<b>Official Resolution#</b>	<b>2018001387</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2018-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

December 5, 2018

WHEREAS, on October 10, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

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

Name and Address of Bidder

Driftwood Deli & Sub Shop  
936 Fischer Blvd.  
Toms River, NJ 08753  
(732) 270-3811

Luigi's Market, Inc.  
424 Dover Road  
S. Toms River, NJ 08757  
(732) 341-0630

Name and Address of Bidder

Mulberry Street Italian Food Ctr., Inc.  
474 Brick Blvd.  
Brick, NJ 08723  
(732) 477-4520

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, DRIFTWOOD DELI & SUB SHOP and MULBERRY STREET ITALIAN FOOD CTR., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through December 4, 2019, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



A. DRIFTWOOD DELI & SUB SHOP for thirty four (34) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11c, 12a, 12c, 12d, 13a, 13c, 13d, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 19.

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

B. MULBERRY STREET ITALIAN FOOD CTR., INC. for forty nine (49) items, to wit:

ITEMS NO. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 11b, 11c, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 15a, 15b, 15c, 16a, 16b, 16c, 16d, 16e, 16f, 16g, 17a, 17b, 17c, 18a, 18b, 18c and 19.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-136.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Adjuster's, Board of Chosen Freeholders, Bridges, County Supervisor of Buildings and Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, Culture & Heritage, Election Board, Employee Relations/Personnel, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Management and Budget, Medical Examiner, County Department of Parks and Recreation, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor's Office, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology, and the successful bidders.

Proposal for the furnishing and delivery of **MEALS, DELIVERED** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION I - VARIOUS DEPARTMENTS</b>			
<b>BREAKFAST MENU</b>			
✓1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>7.25</u>
✓1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>7.25</u>
✓1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>7.25</u>
<b>LUNCH MENU</b>			
✓2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>11.95</u>
✓2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>11.95</u>
✓2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>11.95</u>
<b>LUNCH OPTION</b>			
✓3	Lunch Option - Side Salads, price per person	EA	\$ <u>1.45</u>
<b>COLD BEVERAGE SERVICE</b>			
✓4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.65</u>
<b>HOT BEVERAGE SERVICE</b>			
✓5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.65</u>
✓5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.65</u>
✓5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.65</u>
<b>SELF SERVE HOT BEVERAGE SERVICE</b>			
✓6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.65</u>
✓6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.65</u>
✓6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.65</u>

Introduced on: December 5, 2018  
 Adopted on: December 5, 2018  
 Official Resolution#: 2018001387

Item #	Description	Unit of Meas.	Unit Price
<b>ASSORTED PLATTERS</b>			
✓7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ 4.10
✓8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ 1.95
✓9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ 4.10
✓10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ 4.10

**SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY**

**BREAKFAST MENU**

✓11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ 7.25
11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ n/a
✓11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$ 1.65

**LUNCH MENU**

✓12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ 11.95
12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ n/a
✓12c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.45
✓12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.65

**DINNER MENU**

✓13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ 11.95
13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ n/a
✓13c	Side Salad, price per person (minimum of 10 people)	EA	\$ 1.45
✓13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$ 1.65

**PIZZA (2 people per pizza)**

14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ n/a

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION III - JUVENILE SERVICES</b>			
<b>PIZZA</b>			
15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$ <u>n/a</u>
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$ <u>n/a</u>
15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$ <u>n/a</u>
<b>12" SUBMARINE SANDWICH</b>			
✓16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>15.20</u>
✓16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>15.40</u>
✓16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12.95</u>
✓16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12.85</u>
✓16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$ <u>13.25</u>
✓16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$ <u>13.35</u>
✓16g	12" Assorted Three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12.75</u>
<b>3' SUBMARINE SANDWICH</b>			
17a	3' Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>n/a</u>
17b	3' Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>n/a</u>
17c	3' Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>n/a</u>
<b>6' SUBMARINE SANDWICH</b>			
18a	6' Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>7.35</u>
18b	6' Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>9.05</u>
18c	6' Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>8.80</u>
<b>TOSSED SALAD</b>			
✓19	Tossed Salad, price per person (minimum of 10 people)	EA	\$ <u>1.45</u>

Introduced on: December 5, 2018  
 Adopted on: December 5, 2018  
 Official Resolution#: 2018001387

Proposal for the furnishing and delivery of **MEALS, DELIVERED** for the County of Ocean.

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

( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION I - VARIOUS DEPARTMENTS</b>			
<b>BREAKFAST MENU</b>			
✓1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$ <u>9.00</u>
✓1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$ <u>9.00</u>
✓1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$ <u>9.00</u>
<b>LUNCH MENU</b>			
✓2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$ <u>10.50</u>
✓2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$ <u>10.50</u>
✓2c	Lunch Menu to serve 76 or more people, price per person	EA	\$ <u>10.50</u>
<b>LUNCH OPTION</b>			
✓3	Lunch Option - Side Salads, price per person	EA	\$ <u>7.00</u>
<b>COLD BEVERAGE SERVICE</b>			
✓4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$ <u>1.75</u>
<b>HOT BEVERAGE SERVICE</b>			
✓5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>
<b>SELF SERVE HOT BEVERAGE SERVICE</b>			
✓6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$ <u>1.50</u>
✓6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$ <u>1.50</u>
✓6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$ <u>1.50</u>

Item #	Description	Unit of Meas.	Unit Price
<b>ASSORTED PLATTERS</b>			
✓7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$ <u>450</u>
✓8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$ <u>250</u>
✓9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$ <u>250</u>
✓10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$ <u>400</u>

**SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY**

**BREAKFAST MENU**

✓11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$ <u>800</u>
✓11b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$ <u>1200</u>
✓11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$ <u>150</u>

**LUNCH MENU**

✓12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$ <u>1050</u>
✓12b	Hot Lunch, price per person (minimum of 10 people)	EA	\$ <u>1400</u>
✓12c	Side Salad, price per person (minimum of 10 people)	EA	\$ <u>250</u>
✓12d	Self-Serve Cold Beverage, price per person (minimum of 10 people) (2 DRINKS PP)	EA	\$ <u>200</u>

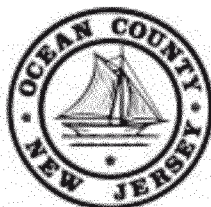
**DINNER MENU**

✓13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$ <u>1050</u>
✓13b	Hot Dinner, price per person (minimum of 10 people)	EA	\$ <u>1400</u>
✓13c	Side Salad, price per person (minimum of 10 people)	EA	\$ <u>250</u>
✓13d	Self-Serve Cold Beverage, price per person (minimum of 10 people) (2 DRINKS PP)	EA	\$ <u>200</u>

**PIZZA (2 people per pizza)**

✓14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>800</u>
✓14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>950</u>
✓14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$ <u>1050</u>

Item #	Description	Unit of Meas.	Unit Price
<b>SECTION III - JUVENILE SERVICES</b>			
<b>PIZZA</b>			
✓15a	Large <sup>18"</sup> 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$ <u>13<sup>50</sup></u>
✓15b	Large <sup>18"</sup> 16" Cheese Pizza with one (1) Topping, price per pizza	EA	\$ <u>16<sup>00</sup></u>
✓15c	Large <sup>18"</sup> 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	\$ <u>18<sup>00</sup></u>
<b>12" SUBMARINE SANDWICH</b>			
✓16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12<sup>50</sup></u>
✓16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>14<sup>00</sup></u>
✓16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>12<sup>50</sup></u>
✓16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>11<sup>00</sup></u>
✓16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$ <u>12<sup>00</sup></u>
✓16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$ <u>13<sup>00</sup></u>
✓16g	12" Assorted Three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>10<sup>00</sup></u>
<b>3' SUBMARINE SANDWICH</b>			
✓17a	3' Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>45<sup>00</sup></u>
✓17b	3' Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>48<sup>00</sup></u>
✓17c	3' Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>45<sup>00</sup></u>
<b>6' SUBMARINE SANDWICH</b>			
✓18a	6' Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>90<sup>00</sup></u>
✓18b	6' Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>95<sup>00</sup></u>
✓18c	6' Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$ <u>90<sup>00</sup></u>
<b>TOSSED SALAD</b>			
✓19	Tossed Salad, price per person (minimum of 10 people)	EA	\$ <u>2<sup>00</sup></u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Suffolk Recycling; Ocean County Recycling Center, Inc.; Mazza Recycling Services, Ltd and Mazza Mulch, Inc., the lowest qualified bidders. (B2018-137)

<b>Official Resolution#</b>	<b>2018001388</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2018-137						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

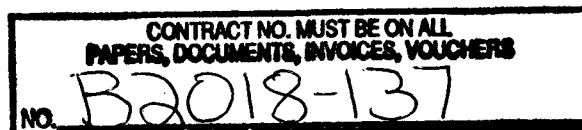
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

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Clerk Of The Board





## RESOLUTION

December 5, 2018

WHEREAS, on October 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

Suffolk Recycling  
242 Dover Rd.  
S. Toms River, NJ 08757  
(732) 349-7726

Mazza Recycling Services, Ltd.  
3230 Shafto Road, Unit B  
Tinton Falls, NJ 07753  
(732) 922-9292 Ext. 107

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

Name and Address of Bidder

Ocean County Recycling Center, Inc.  
1497 Lakewood Road  
Toms River, NJ 08755  
(732) 244-1716

Mazza Mulch, Inc.  
3230 A Shafto Road  
Tinton Falls, NJ 07753  
(732) 922-9292 Ext. 107

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance be accepted, namely that of, SUFFOLK RECYCLING; OCEAN COUNTY RECYCLING CENTER, INC.; MAZZA RECYCLING SERVICES, LTD. and MAZZA MULCH, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Processing of Recyclable Materials for the County of Ocean, for the contract period from date of award through December 4, 2019 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. SUFFOLK RECYCLING for five (5) items, to wit:  
ITEMS NO. 1, 2, 3, 4 and 7.

B. OCEAN COUNTY RECYCLING CENTER, INC. for seven (7)  
items, to wit:  
ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

C. MAZZA RECYCLING SERVICES, LTD. for five (5) items, to wit:  
ITEMS NO. 1, 2, 3, 4 and 7.

D. MAZZA MULCH, INC. for two (2) items, to wit:  
ITEMS NO. 5 and 6.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-137.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Supervisor of Buildings and Grounds, County Road Supervisor, and the successful bidders.

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Recyclable Materials (Ton) End Use <u>R-Blend / DGA</u>	1,000	TON	\$ <u>5.00</u>	\$ <u>5000<sup>00</sup></u>
✓2	Asphaltic Recyclable Materials (Ton) End Use <u>R-Blend</u>	1,000	TON	\$ <u>12.75</u>	\$ <u>12,750<sup>00</sup></u>
✓3	Concrete with Rebar End Use <u>R-Blend / DGA</u>	500	TON	\$ <u>12<sup>75</sup></u>	\$ <u>6375<sup>00</sup></u>
✓4	Concrete Pipe with Rebar End Use <u>R-Blend / DGA</u>	200	TON	\$ <u>15<sup>00</sup></u>	\$ <u>3000<sup>00</sup></u>
5	Stumps and Tree Parts End Use <u>no bid</u>	100	TON	\$ <u>∅</u>	\$ <u>∅</u>
6	Clean/Untreated Wood & Lumber End Use <u>no bid</u>	25	TON	\$ <u>∅</u>	\$ <u>∅</u>
✓7	Mixed Concrete/Asphalt End Use <u>RBlend</u>	2,500	TON	\$ <u>9<sup>00</sup></u>	\$ <u>22,500<sup>00</sup></u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.**

**THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.**

**MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY**

**OCEAN COUNTY.**

Vendor Suffolk Recycling

Facility Location 242 Dover Rd S. Toms River NJ 08754

Number of Miles From Toms River 1 mile

Contact Person Greg McLaughlin

Phone No. 732-349-7726

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

( ) - YES      (✓) - NO

**PRICE SCHEDULE**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Concrete Recyclable Materials (Ton) End Use <u>Commercial Blend</u>	1,000	TON	\$ 10	\$ 10,000
✓ 2	Asphaltic Recyclable Materials (Ton) End Use <u>Commercial Blend</u>	1,000	TON	\$ 15	\$ 15,000
✓ 3	Concrete with Rebar End Use <u>Commercial Blend</u>	500	TON	\$ 15	\$ 7,500
✓ 4	Concrete Pipe with Rebar End Use <u>Commercial Blend</u>	200	TON	\$ 15	\$ 3,000
✓ 5	Stumps and Tree Parts End Use <u>Mulch</u>	100	TON	\$ 35	\$ 3,500
✓ 6	Clean/Untreated Wood & Lumber End Use <u>Decorative Mulch</u>	25	TON	\$ 25	\$ 625
✓ 7	Mixed Concrete/Asphalt End Use <u>Commercial Blend</u>	2,500	TON	\$ 15	\$ 37,500

**QUANTITIES ARE FOR BID PURPOSES ONLY.**

**THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.**

**MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY**

**OCEAN COUNTY.**

Vendor Ocean County Recycling Center Inc.

Facility Location Toms River

Number of Miles From Toms River 0

Contact Person Angela Kacsur

Phone No. 732-244-1716

**VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE** ✓

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

( ) - YES (✓) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Concrete Recyclable Materials (Ton) (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	1,000	TON	\$ 4.00	\$ 4,000. <sup>00</sup>
✓2	Asphaltic Recyclable Materials (Ton) (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	1,000	TON	\$ 30.00	\$ 30,000. <sup>00</sup>
✓3	Concrete with Rebar (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	500	TON	\$ 6.00	\$ 3,000. <sup>00</sup>
✓4	Concrete Pipe with Rebar (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	200	TON	\$ 6.00	\$ 1,200. <sup>00</sup>
5	Stumps and Tree Parts End Use <u>NO BID</u>	100	TON	\$ NO BID	\$ NO BID
6	Clean/Untreated Wood & Lumber End Use <u>NO BID</u>	25	TON	\$ NO BID	\$ NO BID
✓7	Mixed Concrete/Asphalt (RCA) End Use <u>RECYCLED CONCRETE PRODUCTS</u>	2,500	TON	\$ 30.00	\$ 75,000. <sup>00</sup>

**QUANTITIES ARE FOR BID PURPOSES ONLY.  
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.  
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY  
OCEAN COUNTY.**

Vendor MAZZA RECYCLING SERVICES, LTD.

Facility Location 3230 SHAFTO ROAD, UNIT B, TINTON FALLS, NJ. 07753

Number of Miles From Toms River 22 FROM ROUTE 9 FACILITY

Contact Person JAMES F. MAZZA, JR., PRESIDENT

Phone No. 732-904-0176 (CELL)

OFFICE: 732 922-9292 EXT. 107 (CONTRACTS)

**VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE**

Proposal for the furnishing and delivery of **PROCESSING OF RECYCLABLE MATERIALS** for the County of Ocean.

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

( ) - YES (✓) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Concrete Recyclable Materials (Ton) End Use <u>NO BID</u>	1,000	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
2	Asphaltic Recyclable Materials (Ton) End Use <u>NO BID</u>	1,000	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
3	Concrete with Rebar End Use <u>NO BID</u>	500	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
4	Concrete Pipe with Rebar End Use <u>NO BID</u>	200	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>
✓ 5	Stumps and Tree Parts End Use <u>MULCH PRODUCTS</u>	100	TON	<u>\$ 24.00</u>	<u>\$ 2400.<sup>00</sup></u>
✓ 6	Clean/Untreated Wood & Lumber End Use <u>MULCH PRODUCTS</u>	25	TON	<u>\$ 24.00</u>	<u>\$ 600.<sup>00</sup></u>
7	Mixed Concrete/Asphalt End Use <u>NO BID</u>	2,500	TON	<u>\$ NO BID</u>	<u>\$ NO BID</u>

**QUANTITIES ARE FOR BID PURPOSES ONLY.  
THE COUNTY DOES NOT GUARANTEE ANY QUANTITIES STATED HEREIN.  
MATERIALS WILL BE DELIVERED TO THE RECYCLING CENTER BY  
OCEAN COUNTY.**

Vendor MAZZA MULCH, INC.

Facility Location 3230A SHAFTO ROAD, TINTON FALLS, NJ 07753

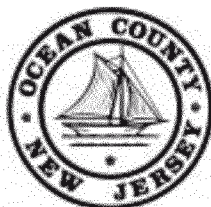
Number of Miles From Toms River 23 TO ROUTE 9 FACILITY

Contact Person JAMES F. MAZZA, JR., PRESIDENT

Phone No. 732 904 0176 (CELL)

OFFICE: 732 922 9292 EXT. 107 (CONTRACTS)

**VENDOR SHALL INCLUDE A COPY OF THEIR NJDEP PERMIT TO OPERATE**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PORTABLE MESSAGE DISPLAY WITH TRAILER to Garden State Highway Products, Inc., the lowest qualified bidder. (B2018-151)

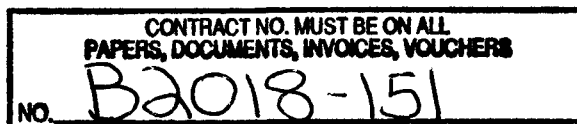
<b>Official Resolution#</b>	<b>2018001389</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2018-151						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board



RESOLUTION

December 5, 2018

WHEREAS, on October 30, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PORTABLE MESSAGE DISPLAY WITH TRAILER 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>
Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572	K & K Systems, Inc. 687 Palmetto Rd. Tupelo, MS 38801 (888) 414-3003
Traffic Safety Service, LLC 601 Hadley Road, PO Box 615 South Plainfield, NJ 07080 (908) 561-4800	Norris Sales Company 1010 Conshohocken Rd. Conshohocken, PA 19428 (610) 279-5777
Central Jersey Const. Equip. Sales, LLC DBA Jersey Rents 252 Route 9 Bayville, NJ 08721 (732) 606-1002	

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Portable Message Display with Trailer for the County of Ocean, from date of award through December 4, 2019, 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:



GARDEN STATE HIGHWAY PRODUCTS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-151.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Garden State Highway Products, Inc., the successful bidder.

✓ **ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, SOLAR-TECH SILENT MESSENGER III WITH LIFT & ROTATE TRAILER, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DISPLAY</u></b>		
Continuous, full matrix, 27 pixels x 48 pixels	x	_____
Pixels shall consist of two (2) light emitting diodes (LEDS)	x	_____
Color shall be Amber (592 nm)	x	_____
Produces brightness greater than 10,000 candela per square meter at maximum intensity	x	_____
Minimum viewing angle of 24°	x	_____
Capable of displaying up to three (3) lines of text	x	_____
Capable of displaying graphics	x	_____
Capable of displaying characters between 7 inches and 30 inches in height	x	_____
<b><u>DISPLAY PANEL</u></b>		
Maximum Width: 80 inches	x	_____
Maximum Height: 47.5 inches	x	_____
Maximum Depth: 6 inches	x	_____
Lifting Mechanism: automatic brake type winch (1,000 lb capacity)	x	_____
<b><u>CLIMATE REQUIREMENTS</u></b>		
Operating Temperature range: -40°F to +185°F	x	_____
Operating Humidity Range: 20% to 98% (non-condensing)	x	_____
<b><u>CONTROL CONSOLE</u></b>		
Shall be completed sealing and weather-tight	x	_____
Shall be mounted on slides to allow operator to program unit while facing traffic	x	_____
Display shall be backlit full-color LCD with integrated industrial strength touchscreen	x	_____
Shall provide minimum of 12 font sizes (including standard DPT 5x7 pixel font)	x	_____
Capable of storing minimum of 5,000 messages, each capable of accommodating a minimum of 500 pages	x	_____
Capable of update speeds from 0.1 seconds to 99 seconds in 0.1 second increments	x	_____
Adaptation System shall include a wireless modem for remote control	x	_____

Introduced on: December 5, 2018

Adopted on System December 15, 2018

Official Resolution#: 2018001389

✓ **ITEM # 1 – PORTABLE CHANGEABLE FULL MATRIX MESSAGE SIGN, SOLAR-TECH SILENT MESSENGER III WITH LIFT & ROTATE TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CONTROL CONSOLE (Cont'd)**

Wireless modem shall include lifetime cellular service

  x              

**POWER**

Battery bank shall consist of eight (8) 6-volts, heavy-duty, deep cycle batteries, either gel-cell or AGM type

  x              

Battery bank shall have an energy capacity of 1040 Ah

  x              

Solar array shall consist of a 36-cell monocrystalline silicon photovoltaic module

  x              

Solar array shall have a power output that will ensure continuous operation

  x              

**TRAILER**

Length: Maximum of 108 inches while in storage or operation; Maximum of 152 inches while in transport

  x              

Width: 77 inch Maximum

  x              

Height: Maximum of 101 inches during transport; Maximum of 142 inches in operation

  x              

Color: Federal Safety Orange

  x              

**WHEELS & TIRES**

14" X 4.5" 5-Lug White Spoke Pattern Dress Wheels

  x              

Tires Size: ST205/75R14, Load Range C

  x

Proposal for the furnishing and delivery of **PORTABLE MESSAGE DISPLAY WITH TRAILER** for the County of Ocean.

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

(X) - YES ( ) - NO

**PRICE SCHEDULE**

<b>Ite m #</b>	<b>Description</b>	<b>Qty. Bid</b>	<b>Max. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>
✓ 1	Portable Changeable Full Matrix Message Sign, Solar-Tech Silent Messenger III with Lift & Rotate Trailer, As Specified, Or Equal	1	2	EA	\$18,175.00	\$36,350.00

**Mfr., Model:** Silent MS 2/3 LR (MB3-3048 L&R)

**Delivery, A.R.O.:** 14 Days

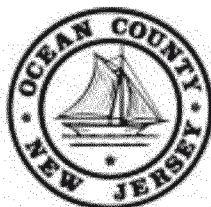
**Warranty:** Comprehensive 5-year Limited Warranty

**REMARKS:** \_\_\_\_\_

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND PLATFORM TRUCKS to Winner Ford and Larson Ford, Inc., the lowest qualified bidders. (B2018-158)

<b>Official Resolution#</b>	<b>2018001390</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2018-158						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-158

RESOLUTION

December 5, 2018

WHEREAS, on November 8, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND PLATFORM TRUCKS 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>
Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759	Larson Ford, Inc. 1150 Ocean Ave. Lakewood, NJ 08701 (732) 363-8100
All American Ford 3698 Route 9 South Old Bridge, NJ 08857 (732) 672-1917	

; 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, according to specifications, namely that of, WINNER FORD and LARSON FORD, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Dump Trucks, Utility Trucks and Platform Trucks for the County of Ocean, for the contract period from date of award through December 4, 2019, 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. WINNER FORD for one hundred and one (101) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 2aa, 2bb, 2cc, 2dd, 2ee, 2ff, 2gg, 2hh, 2ii, 2jj, 2kk, 2ll, 2mm, 2nn, 2oo, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 3aa, 3bb, 3cc, 3dd and 3ee.

For a Total Lump Sum (Item #'s 1-1z) of \$3,087,520.00. For a Total Lump Sum (Item #'s 2-2oo) of \$3,373,720.00. For a Total Lump Sum (Item #'s 3-3ee) of \$2,851,940.00.

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

B. LARSON FORD, INC. for forty one (41) items, to wit:

ITEMS NO. 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y, 4z, 4aa, 4bb, 4cc, 4dd, 4ee, 4ff, 4gg, 4hh, 4ii, 4jj, 4kk, 4ll, 4mm and 4nn.

For a Total Lump Sum (Item #'s 4-4nn) of \$2,014,363.60.

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 services shall be available within the following funding Sources: Buildings and Grounds, Parks and Recreation, Road Department, Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-158.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Parks and Recreation, Road Department, Vehicle Services and the successful bidders.

**ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL**

**CHASSIS SPECIFICATIONS**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model year 2019 or newer Ford F550 Regular Cab with Steel Dump Body	✓	_____
Dual Rear Wheels	✓	_____
Four Wheel Drive	✓	_____
60" Cab to Axle (CA)	✓	_____
6.8L V10 gasoline engine	✓	_____
40 gallon fuel tank	✓	_____
TorqShift transmission with PTO option	✓	_____
19,000 lb. GVWR		_____
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	✓	_____
Frame shall be fully boxed under cab and "C" channel behind cab for easy mounting of body	✓	_____
Oil life monitor, engine hour and engine idle hour meters	✓	_____
Air Conditioning	✓	_____
Airbags, frontal driver & passenger, side impact and side air curtains	✓	_____
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	✓	_____
7 wire trailer wiring harness (no plug)	✓	_____
AM/FM single CD radio, four (4) speakers, auxiliary input with SYNC and emergency assist		✓
Power windows, locks, mirrors, and heated mirrors	✓	_____
Center High Mount Stop Lamp	✓	_____
240 amp HD alternator, 12V 750 CCA battery	✓	_____
Tilt and telescoping steering wheel	✓	_____
4.88 ratio limited slip axle	✓	_____
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	✓	_____
Dual-beam jewel-effect halogen headlamps, five (5) roof marker lights	✓	_____
LT225/70R19.5G BSW Max Traction tires	✓	_____
One (1) full size spare tire mounted to wheel and one (1) jack	✓	_____
Chrome front bumper, front tow hooks, underhood service light	✓	_____
40/20/40 split vinyl bench seat with center arm rest	✓	_____
Auxiliary power point, six (6) upfitter switches located overhead center	✓	_____
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	✓	_____
Interval windshield wipers	✓	_____
Driver & passenger grab handles	✓	_____
Standard XL trim/décor group	✓	_____
Rear view camera and prep kit	✓	_____
3-year/36,000 mile bumper-to-bumper warranty on OE components	✓	_____
5-year/60,000 mile powertrain warranty	✓	_____
Manual locking hubs, manual transfer case	✓	_____
Cab steps, molded black (running boards)	✓	_____
Snow plow prep package	✓	_____
Single color to be selected from standard color chart at time of order	✓	_____

Introduced on: December 5, 2018  
 Adopted on: December 5, 2018  
 Official Resolution#: 2018001390



**ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DUMP BODY: GENERAL</u></b>		
The dump body shall be a Steel Contractor, painted to match the color of the cab	✓	_____
The hoist shall be an arm type hoist. The complete body, hoist and cylinder package must be supplied by a single manufacturer	✓	_____
The unit, as bid, shall be a current design and production unit	✓	_____
Bidders shall submit current literature for the make and model of body, hoist hydraulics and all other equipment	✓	_____
During the fabrication period of the unit, the County reserves the right to make interval inspections as it deems necessary	✓	_____
If a bidder is submitting an alternate to what is referenced in the specifications the proposal shall be accompanied by descriptive literature, marked to indicate the exact items to be furnished, electrical and hydraulic diagrams, along with engineering drawing documentation of the same	✓	_____
For the purpose of emergency service and convenience of the County, the body upfitter shall have a facility located in NJ for parts and service	✓	_____
<b><u>DUMP BODY SPECIFICATIONS</u></b>		
<b><u>Dimensions</u></b>		
10 gauge steel dump body	✓	_____
Length: 9'	✓	_____
Width: 96"	✓	_____
Inner side height: 17"	✓	_____
Inner tailgate height: 23"	✓	_____
Rated Capacity: 3.3 cubic yard nominal (water level load), 4.5 cubic yards with 6" side extensions	✓	_____
<b><u>Floor and Understructure</u></b>		
Floor shall be seamless one piece design and material thickness 10 gauge high strength steel for minimal deflection in critical areas	✓	_____
Floor sheet shall have two (2) 5/8" radius bends to complete 90 degree radius to finalize the transition from side to floor and uninterrupted look that will not hold back debris	✓	_____
Minimum floor surface width is 82"	✓	_____
Rear edge of floor sheet is reinforced to prohibit deflection and maintain a positive, long lasting tailgate seal	✓	_____
Understructure to be of stacked structural design for maximum load support	✓	_____
Longsills to be 5" structural C-channel	✓	_____

**ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DUMP BODY SPECIFICATIONS (Cont'd)</u></b>		
<b><u>Floor and Understructure (Cont'd)</u></b>		
Cross sill shall be 3" I-beam, spaced approximately 16" apart and reinforced with gussets	✓	_____
Rear apron shall be 8" high, full-width design and made from 10 gauge high strength Steel	✓	_____
Rear apron to include 3 FMVSS 108 compliant clearance lamps mounted in shock resistant rubber grommets to maximize bulb life	✓	_____
<b><u>Body Front and Side</u></b>		
Front shall be fabricated from 10 gauge steel	✓	_____
Front to be seamless one piece design with triple bend top rails for long term durability	✓	_____
Working height of front shall be 24" above floor, which matches rear tailgate	✓	_____
Full height front corner posts shall include clearance lights at each corner to comply with FMVSS 108 safety standards	✓	_____
Sides include two (2) 6" wide vertical braces per side, with continuous weldment to side, top and bottom rail for additional strength	✓	_____
Full depth rear corner posts to be 11.6" wide and 5" deep with hardware concealed for a clean streamlined look	✓	_____
Double walled design (single-walled <b>NOT ACCEPTABLE</b> )	✓	_____
Sides are equipped with front and rear 6" board pockets with retaining holes	✓	_____
Board pockets are designed for 2" nominal lumber	✓	_____
<b><u>Tailgate</u></b>		
Shall be fabricated from 10 gauge steel with fully boxed dirt shedding top and bottom rails and incorporates 2 vertical braces to provide additional strength and rigidity	✓	_____
Tailgate shall be recessed flush with rear edge of corner post	✓	_____
Tailgate shall be of double acting design incorporating Rugby's patented E-Z LATCH system with cam action to draw in misaligned upper tailgate pins	✓	_____
E-Z LATCHES are easily accessible from the ground and are located on sides of left and right corner posts to promote operator safety (center latches are <b>NOT ACCEPTABLE</b> )	✓	_____
Latch system permanently connected to the body, so that tailgate pins	✓	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DUMP BODY SPECIFICATIONS (Cont'd)</u></b>		
<b><u>Tailgate (Cont'd)</u></b>		
Latch system does not have an internal linkage that would require the removal of panels to repair or replace	✓	_____
The lower tailgate latch release handle is located at the left front corner of the body for quick access	✓	_____
Tailgate top pins are 1.25" and bottom pins are 1" in diameter	✓	_____
Shall include ¼" proof coil chain and banjo eye slotted holders in corner posts to allow the tailgate to lay flush with the floor and for spreading applications	✓	_____
<b><u>Lights/Wiring</u></b>		
All lamps/reflectors exceed FMVSS 108 requirements	✓	_____
Lamps shall be LED flush mounted in shock resistant rubber grommets to maximize bulb life	✓	_____
Each rear corner post shall include a rear facing auxiliary stop/turn lamp LED for improved visibility and operator's safety	✓	_____
Color-coded wire harnesses are provided to minimize installation time and simplify Diagnosis	✓	_____
Body up light in cab	✓	_____
<b><u>Cabshield</u></b>		
Fabricated from 10 gauge steel, slotted viewing window. Design to be ½ cabshield and non-tapered	✓	_____
<b><u>HOIST SPECIFICATIONS</u></b>		
TBEI HR-550DA Direct Mount Hydraulic PTO Hoist	✓	_____
NTEA rated and classified class 40: ISO Certified	✓	_____
The hoist shall be an NTEA approved scissor design. Approximate weight: 650 lbs	✓	_____
Hoist shall be fabricated of high strength steel	✓	_____
Mounting height shall be 10 ½"	✓	_____
Must attain a Class 40 rating, at or below 3,200 PSI	✓	_____
Cylinder to be a minimum of 5.5" diameter with 20" stroke. Cylinder rod is to be 2 ¼" diameter and chrome-plated to prevent rusting. 3-year warranty, ISO certified	✓	_____

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>HOIST SPECIFICATIONS (Cont'd)</u></b>		
Hoist to have all screw in type grease zerks to lubricate pivot points	✓	_____
Zerk lubricated rear hinges to be of angle type with tabletop brackets on each side and 1" hardened pivot pins	✓	_____
Safety Body prop to be incorporated into hoist frame to support unloaded body when maintenance is required	✓	_____
Sub frame to be of C-channel design 4 ½" high x 2 ¾" wide with 7 gauge wall thickness	✓	_____
Subframe to be welded at all joints, with a dump angle not less than 49 degrees	✓	_____
Subframe to have fuel inlet knock outs in side of sub frame to allow fuel spouts to be routed through the side	✓	_____
Hoist to be capable of lifting 11.7 minimum tons for a 9' body	✓	_____
Hydraulics: Direct mount PTO and pump. PTO must be a Chelsea 249H with direct mount pump and 9 gallon reservoir providing up to 4 gallons per minute	✓	_____
Shall be operated by a rocker switch mounted in the dash	✓	_____
<b><u>ACCESSORIES</u></b>		
Manual pull tarp system with mesh tarp	✓	_____
Pintle plate ¾" thick with:		
• Class V receiver hitch		
• Pollak 7 pole RV style harness and twist and lock plug (Harness Part #11-998, or equal/7-Way Plug Part # 11-916P, or equal)		
• 102 dB Preco backup alarm		
• 3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style		
• 6-ton receiver mount pintle & 2" ball combination hitch	✓	_____
Two pull out ladders mounted behind the cab. Grab handle mounted to work in conjunction with ladders	✓	_____
Stone shields and mud flaps	✓	_____
Conspicuity enhancement – 2" red and white diamond grade reflective striping	✓	_____
6-LED strobe system		
• Four (4) oval strobe lights to be mounted in cab shield		
• Two (2) facing forward		
• One (1) on each side of cab shield		
• Two (2) facing rear in rear corner posts	✓	_____

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ACCESSORIES (CONT'D)</u></b>		
6" high oak boards covered in aluminum diamond plate for extra durability	✓	_____
LED spreader light	✓	_____
Spreader chain kit	✓	_____
DOT safety kit, first aid kit, 5 lb. fire extinguisher with bracket and safety triangles	✓	_____
Amber Atomic LED Lights	✓	_____
<b><u>OPTIONS</u></b>		
✓ 1A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle	✓	_____
✓ 1B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle	✓	_____
✓ 1C. Upgrade to Regular Cab chassis with 84" Cab to Axle	✓	_____
✓ 1D. Upgrade to Super Cab chassis with 84" Cab to Axle	✓	_____
✓ 1E. Upgrade to Crew Cab chassis with 84" Cab to Axle	✓	_____
✓ 1F. Fold Down Sides on Standard Dump Body	✓	_____
✓ 1G. <b><u>Stainless Steel Body Upgrade</u></b>		
<b>Dimensions</b>		
201 Stainless Steel Dump Body	✓	_____
Length: 9'	✓	_____
Width: 96"	✓	_____
Inner side height: 17"	✓	_____
Inner tailgate height: 23"	✓	_____
Rated capacity: 3.3 cubic yard nominal (water level load); 4.5 cubic yards with 6" side extensions	✓	_____
<b>Floor and Understructure</b>		
Floor shall be fabricated from a single sheet of 3/16" AR400 (175,000 PSI Tensile strength) and is of a crossmember-less design	✓	_____
Rear apron shall be 8" high, full width design and made with 10 gauge steel	✓	_____
Rear apron to include three (3) FMVSS 108 compliant clearance lamps mounted in shock resistant rubber grommets to maximize bulb life	✓	_____
Introduced on: December 5, 2018		
Adopted on: December 5, 2018		
Official Resolution#: 2018001390		

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**✓ 1G. Stainless Steel Body Upgrade (Cont'd)**

**Body Front and Side**

Front shall be fabricated from 12 gauge 201 stainless steel

✓ \_\_\_\_\_

Working height of front shall be 24" above floor, which matches rear tailgate

✓ \_\_\_\_\_

Full height front corner posts shall include clearance lights at each corner to comply with FMVSS 108 safety standards

✓ \_\_\_\_\_

Sides include two (2) 6" wide vertical braces per side, with continuous weldment to side and top and bottom rail for additional strength

✓ \_\_\_\_\_

Full depth rear corner posts to be 11.6" wide and 5" deep with hardware concealed

✓ \_\_\_\_\_

Sides are equipped with front and rear 6" board pockets with retaining holes

✓ \_\_\_\_\_

Board pockets are designed for 2" nominal lumber

✓ \_\_\_\_\_

**Tailgate**

Shall be fabricated from 12 gauge stainless steel with fully boxed dirt shedding top and bottom rails and incorporates two (2) vertical braces to provide additional strength and rigidity

✓ \_\_\_\_\_

Tailgate shall be recessed flush with rear edge of corner post

✓ \_\_\_\_\_

Tailgate shall be of double acting design incorporating Rugby's patented E-Z LATCH system with cam action to draw in misaligned upper tailgate pins

✓ \_\_\_\_\_

E-Z LATCHES are easily accessible from the ground and are located on sides of left and right corner posts to promote operator safety (center latches are **NOT ACCEPTABLE**)

✓ \_\_\_\_\_

Latch system permanently connected to the body, so that the tailgate pins cannot be stolen or lost

✓ \_\_\_\_\_

Latch system does not have an internal linkage that would require the removal of panels to repair or replace

✓ \_\_\_\_\_

The lower tailgate latch release handle is located at the left front corner of the body for quick access

✓ \_\_\_\_\_

Tailgate top pins are 1.25" and bottom pins are 1" diameter

✓ \_\_\_\_\_

Shall include 1/4" proof coil chain and banjo eye slotted holders in corner posts to allow the tailgate to lay flush with the floor and for spreading applications

✓ \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES      NO**

**OPTIONS (Cont'd)**

**✓IG. Stainless Steel Body Upgrade (Cont'd)**

**Lights/Wiring**

All lamps/reflectors must meet or exceed FMVSS 108 requirements

Lamps shall be LED flush mounted in shock resistant rubber grommets to maximize bulb life

Each rear corner post shall include a rear facing auxiliary stop/turn lamp LED for improved visibility and operator's safety

Color-coded wire harnesses are provided to minimize installation time and simplify Diagnosis

Body up light in cab

**Cabshield**

Fabricated from 12 gauge 201 stainless steel, no slotted viewing window. Design to be ½" cabshield and non-tapered

**✓IH. Stainless Steel Fold Down Sides for Stainless Steel Body Option**

**✓II. Body Paint Option for Stainless Steel Body Upgrade**

Body finish color shall match cab color, base coat and clear coat.

**✓IJ. Central Hydraulic System**

**Hydraulic Pump**

Hydraulic pump and PTO shall be a Chelsea 249H series.

The pump shall be a gear pump that is direct mounted to a hotshift PTO for a live transmission with gasoline engine

The pump shall have a flow rate of 10.6 GPM at 1200 engine RPM

The pump shall have a ¾" 11T splined drive shaft

The suction hose to the pump shall be a minimum of 1 ¼" I.D. SAE 100-R4 hose

The PTO shall be a Parker/Chelsea 249H series and have a ratio of 124%

The PTO shall be engaged/disengaged from the cab by a dash mounted 12VDC on/off switch

In power over speed protection required

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

✓ **1J. Central Hydraulic System (Cont'd)**

**Modular Manifold Central Hydraulic System**

The central hydraulic valve system shall be a mobile design to withstand exposure to deicing chemicals and severe weather conditions with a 5-year warranty on all hydraulic components

✓      \_\_\_\_\_

The central hydraulic valve system shall be specifically designed for low volume hydraulic pump output

✓      \_\_\_\_\_

All implements will function simultaneously

✓      \_\_\_\_\_

The modular manifold must be constructed of 6061 anodized aluminum material

✓      \_\_\_\_\_

The modular manifold shall be adjustable to a maximum pressure of 3,500 PSI with multiple flow and pressure performance and with function configuration

✓      \_\_\_\_\_

The modular manifold will consist of multiple sections bolted together for multiple function configurations

✓      \_\_\_\_\_

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling the sections

✓      \_\_\_\_\_

A one-piece manifold will not meet the intent of the specification for easy maintenance and service

✓      \_\_\_\_\_

The modular manifold must be capable of operating in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits

✓      \_\_\_\_\_

All functions will be proportional controlled, pulse width modulated, and pressure and flow compensated with counter-balance

✓      \_\_\_\_\_

Each function will have load holding with no internal leak-down

✓      \_\_\_\_\_

Implements shall not drift down during vehicle travel

✓      \_\_\_\_\_

Heavy duty 12VDC coils must be protected with a corrosion resistant coating

✓      \_\_\_\_\_

All coils must be rated for a 1000-hour salt spray as standard

✓      \_\_\_\_\_

Connections must be NEMA x6 standards for dust protection

✓      \_\_\_\_\_

Outside the cab connections shall be rated as NEMA "x8" – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35°C salt spray

✓      \_\_\_\_\_



**ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**1J. Central Hydraulic System (Cont'd)**

**Modular Manifold Central Hydraulic System (Cont'd)**

The modular manifold shall be designed for lower pump capacity hydraulic pumps (belt and gear)

Each section will have flow capacities from 3 to 20 GPM with load holding on all cylinder sections

All cylinder sections shall be load hold with A and B port relief as standard

The hoist section shall be 6 GPM, four way for a double acting cylinder and incorporate a 500 PSI relief and load hold

The spinner will be a 7 GPM motor spool cartridge and the auger/conveyor will be a 7 GPM motor spool cartridge

The spinner or auger will not stop or slow when other implements are actuated

Each function will be equipped with adjustable manual overrides protected by jacketed debris covers

The hydraulic system shall be pressure and flow tested before the installation process

**Granular Spreader and Single Stick Plow Controls**

The spreader controls shall be capable of operating a granular spreader with auger/conveyor, spinner and pre-wet (or anti-ice) output channels

Each function can be operated individually or all simultaneously

In-cab controller must be an automotive grade product (amusement/gaming type products are **NOT ACCEPTABLE**)

The liquid channel can operate an electric or hydraulic pre-wet system

Controller shall also have an optional dash mount, stand-alone, or console mounting Options

Operator shall have the ability to adjust the speed of each function and the amount of granular material or liquid with the soft touch key pad

Printed PVC soft touch membrane switch interface shall be tested to 5 million impressions for long life and durability

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
YES                      NO

**OPTIONS (Cont'd)**

✓ **1J. Central Hydraulic System (Cont'd)**

**Granular Spreader and Single Stick Plow Controls (Cont'd)**

Touch pad to control granular feed rate/spinner speed

✓ \_\_\_\_\_

All set-up and programming shall be completed using the controller soft key pad with no programming keyboard

✓ \_\_\_\_\_

Controller shall have the ability to connect the feed rate and spinner function for single stroke simultaneous start up

✓ \_\_\_\_\_

Controller must offer a "Spot Blast" feature. Spot Blast will activate the blast with a single keystroke when the controller is paused

✓ \_\_\_\_\_

Adjustable valve unseat mode must be a standard feature

✓ \_\_\_\_\_

Spinner increase during Blast shall be an adjustable option

✓ \_\_\_\_\_

Spreader control shall be capable of operating each function in open loop mode

✓ \_\_\_\_\_

With a single switch setting, spreader shall be field configurable to operate either:

- Ground Speed Oriented
- OR
- No Ground Speed (simple manual operation)

✓ \_\_\_\_\_

Controller shall also offer programmable Blast Features that will function during Ground Speed Triggered Operation

✓ \_\_\_\_\_

Controller must include integrated protection and diagnostic systems with safety features incorporated into the system

✓ \_\_\_\_\_

PowerSafe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate

✓ \_\_\_\_\_

One lead from each hydraulic valve coil must be wired to a common ground point

✓ \_\_\_\_\_

System shall be capable of self-diagnosis using the pause indicator LED light

✓ \_\_\_\_\_

System must supply pulsed +12 volt power to the other lead from each individual valve coil

✓ \_\_\_\_\_

All connections inside the hydraulic valve/electronic control junction box must be IP 68 rated

✓ \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

✓ **OPTIONS (Cont'd)**

✓ **I.J. Central Hydraulic System (Cont'd)**

**Granular Spreader and Single Stick Plow Controls (Cont'd)**

All connectors shall be rated as "6x" – dust proof

✓	_____
---	-------

All connectors shall be rated as "x8" – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35°C salt spray

✓	_____
---	-------

System operating temperature range -4 to +104°F (-20° to +40°C)

✓	_____
---	-------

All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders

✓	_____
---	-------

Cirus EZ1 Controller shall have a five (5) year warranty

✓	_____
---	-------

**Certified Cirrus Lamprey Plow/Hoist Controller**

In-cab control system shall have one (1) fully proportional multi-function joystick

✓	_____
---	-------

Joystick shall be Hall effect (magnetic) with no magnetic contacts (amusement/gaming joysticks are **NOT ACCEPTABLE**)

✓	_____
---	-------

Hoist joystick console shall mount to the center seat in the down position with two adjustable rods that slide into the head rest mounting holes

✓	_____
---	-------

Dash mounted momentary hoist switch shall be available when seat mounted controls are removed

✓	_____
---	-------

Dump body hoist shall be controlled by a single joystick

✓	_____
---	-------

Hoist control lever must have a safety trigger protection for the hoist function

✓	_____
---	-------

Control lever will include a programmable plow float function (free-floating system requires a single acting valve)

✓	_____
---	-------

Operator shall have the ability to set the rate of speed for each direction of motion on a PC for all hydraulic devices controlled by the joystick without modification to the hydraulic system

✓	_____
---	-------

Controller shall include integrated protection and diagnosis systems with safety features incorporated into the system

✓	_____
---	-------

Channel Safe: protects the system and helps diagnose external shorted or open Circuits

✓	_____
---	-------

**ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**1.J. Central Hydraulic System (Cont'd)**

**Certified Cirus Lamprey Plow/Hoist Controller (Cont'd)**

SafeStik that shuts down the output channels if a joystick fails

PowerSafe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate

One lead from each hydraulic valve coil must be wired to a common ground point

System must supply pulsed +12 volt power to the other lead from each individual valve coil

All connections at the hydraulic control junction box must be IP 68 rated

Outside the cab harness will be IP 68 rated up to the valve coil connection

All connectors shall be rated as "6x" – dust proof

All connectors shall be rated as "x8" – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35°C salt spray

System operation temperature range -4 to +104°F (-20° to +40°C)

All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders

Installing vendor must be authorized to perform warranty repairs and periodic maintenance on Cirus products

**Stainless Steel Reservoir/Valve Enclosure**

Valve sections and manifold shall be mounted in a 304 stainless steel combination reservoir and enclosure

Overall width of the combo shall not exceed 27.66 inches

Enclosure shall be constructed in such a manner that any required maintenance or repair of the valves can be accomplished without obstruction

Valve mount plate shall slide forward for work port access

Enclosure shall be mounted with a minimum of 1" frame clearance on each side of the combo

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**✓ IJ. Central Hydraulic System (Cont'd)**

**Stainless Steel Reservoir/Valve Enclosure (Cont'd)**

Reservoir shall have a 14 gallon capacity

✓ \_\_\_\_\_

Reservoir/Valve Enclosure shall be designed to mount on either side of vehicle chassis

✓ \_\_\_\_\_

Enclosure must have hydraulic hose hangers to route and protect hydraulic hoses

✓ \_\_\_\_\_

Reservoir/Tank shall be constructed from 10 gauge 304 stainless steel with 0.25 inch steel bracing with 14 gauge cover

✓ \_\_\_\_\_

Reservoir filler cap must be angled for easy fill

✓ \_\_\_\_\_

Two rubber latches shall secure the enclosure lid and the lid must be removable without tools by one person

✓ \_\_\_\_\_

The rubber latches shall be replaceable with a removable pin

✓ \_\_\_\_\_

Tank return line shall be mounted internally with case drain and level sensor ports available on both sides of tank

✓ \_\_\_\_\_

Tank shall have a basket type breather cap and 3/4" magnetic drain plug

✓ \_\_\_\_\_

Suction line shall be 1 1/4" strainer NPT with 1 1/4" full flow brass ball valve

✓ \_\_\_\_\_

Suction line shall also have a 100 mesh stainless steel strainer

✓ \_\_\_\_\_

Return line must be a minimum of 1 1/4" NPT with 10 micron filter and 25 PSI by-pass with gauge

✓ \_\_\_\_\_

**Hoses and Fittings**

Suction line between reservoir and pump shall be minimum of 1 1/2" ID with a minimum SAE 100-R4 rating and shall be secured on both ends via heavy duty banding straps (radiator hose clamps are **NOT ACCEPTABLE**)

✓ \_\_\_\_\_

Hydraulic lines and plumbing shall be of sufficient capacity so as not to create heat or turbulence within hydraulic system

✓ \_\_\_\_\_

Pressure hoses, including signal sense to pump, shall have swivel fittings on both ends and have a minimum SAE 100-R2 rating

✓ \_\_\_\_\_

Return lines and case drain shall have a minimum SAE 100-R1 rating

✓ \_\_\_\_\_

Hydraulic lines shall be routed to minimize interference with equipment and chassis components requiring periodic servicing

✓ \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**OPTIONS (Cont'd)**

✓ **1J. Central Hydraulic System (Cont'd)**

**Hoses and Fittings (Cont'd)**

Support brackets, grommets, and tie wraps shall be provided where appropriate to protect lines from damage by abrasions, cutting or impact

✓	_____
---	-------

Quick disconnects shall be stainless steel

✓	_____
---	-------

Hoses shall not be routed near exhaust manifold pipes, bolts, sharp edges and exhaust system to prevent wear, fatigue or fire

✓	_____
---	-------

Pipe fittings are not acceptable in any high-pressure line

✓	_____
---	-------

Maximum distance between support clamps on all hydraulic lines shall be 24 inches

✓	_____
---	-------

All hoses must be encased in high temperature fiberglass rubber sleeve by high heat areas or high wear areas, **NO EXCEPTIONS**

✓	_____
---	-------

✓ **1K. Stainless Steel UTG Spreader**

**General**

6" auger under-tailgate spreader shall be of the bottom-opening design, with a safety shut off feature built into the hydraulic system

✓	_____
---	-------

Mounting shall allow the dumping of materials without interference from the spreader

✓	_____
---	-------

Maximum spreader width shall be 96"

✓	_____
---	-------

**Mounting**

Unit shall mount to the sides and below the floor level of the dump box with single-pin, quick-detachable hardware

✓	_____
---	-------

Mounting and removing shall be done without the use of any special tools

✓	_____
---	-------

**Safety Shut Off**

Spreader shall incorporate a hydraulic safety shut-off feature that disables the hydraulic functions of the spreader

✓	_____
---	-------

Safety Shut-off feature shall prevent opening the bottom door or opening the top cover beyond a vertical position when the hydraulics are engaged

✓	_____
---	-------

**Feed Mechanism**

6" heavy-duty auger shall consist of 3/8" flighting with 4" pitch which is welded to a 2 3/8" O.D. Schedule 40 pipe

✓	_____
---	-------

Auger shall have continuous and reverse flighting for more uniform emptying and shall be supported by 1 1/4" steel shaft ends

✓	_____
---	-------

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**✓ 1K. Stainless Steel UTG Spreader (Cont'd)**

**Feed Mechanism (Cont'd)**

Auger shaft shall be supported on one end in sealed, self-aligning, precision single-row radial bearings with grease fittings and on the other end by the drive mechanism

✓ \_\_\_\_\_

Auger shall be powered with a 22.6 cubic inch displacement hydraulic motor capable of delivering high torque at low speeds mounted to the end plate and directly coupled to the auger by a non-corrosive UHMW polyethylene sleeve and a ½" Grade 5 bolt

✓ \_\_\_\_\_

Discharge port shall be located 24" from the left end

✓ \_\_\_\_\_

**Stainless Steel Hopper**

Rigid one-piece end plates of 7 gauge stainless steel shall be continuously welded to an auger trough of 7 gauge stainless steel

✓ \_\_\_\_\_

Unit shall have a three-point hinged bottom pan that will expose the entire auger for easy clean out

✓ \_\_\_\_\_

Bottom Pan shall be fabricated of 7 gauge stainless steel and held in place with two (2) heavy-duty cam locks with a lifting handle near each lock for ease of use

✓ \_\_\_\_\_

Anti-spill cover over each discharge opening shall be of 7 gauge stainless steel and shall be removable without the use of tools

✓ \_\_\_\_\_

Lid shall be of 7 gauge stainless steel and shall be an integral part of the unit that may be raised when spreading or lowered when dumping

✓ \_\_\_\_\_

Lid shall be locked in position by two (2) latches that are replaceable

✓ \_\_\_\_\_

Minimum inside width of the trough shall 10 7/8"

✓ \_\_\_\_\_

**Poly Spinner Disc**

Shall consist of a single 18" diameter polymer disc with six (6) formed polymer fins, to provide a flat trajectory and uniform spreading pattern from 4 to 40 feet

✓ \_\_\_\_\_

Assembly shall be adjustable, allowing for variable spreading patterns left, center, or right by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied

✓ \_\_\_\_\_

Assembly shall be adjustable in height, providing four (4) different ground clearance settings by means of four (4) bolts

✓ \_\_\_\_\_

Assembly shall be easily removed by pulling two pins and uncoupling two hydraulic quick-disconnect hoses

✓ \_\_\_\_\_

Speed rate shall be variable through optional valve systems

✓ \_\_\_\_\_

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**✓ 1K. Stainless Steel UTG Spreader (Cont'd)**

**Poly Spinner Disc (Cont'd)**

Shall be mounted directly onto the hydraulic motor shaft by means of a steel spinner hub

✓ \_\_\_\_\_

Motor shall be 2.8in<sup>3</sup> with nickel plated shaft for enhanced corrosion resistance and improved seal life

✓ \_\_\_\_\_

Assembly shall remain horizontal to the road at all dump box angles

✓ \_\_\_\_\_

Shield shall be provided to prevent material from striking the truck

✓ \_\_\_\_\_

**Finish**

All carbon steel components shall be painted black

✓ \_\_\_\_\_

Stainless steel components shall be left in their natural finish

✓ \_\_\_\_\_

**Spill Shields**

Shall be made of steel and mounted to tailgate to stop any salt from spilling over the sides or the rear of the body

✓ \_\_\_\_\_

**Dump Accessibility**

NO hydraulic hoses or trough handles shall be above the surface of the spreader

✓ \_\_\_\_\_

Clean dumping surface must be provided

✓ \_\_\_\_\_

**1L. Dump-Through Liftgate**

Anthony Liftgates Model #AR-DT 1800, or equal, dump-through liftgate

✓ \_\_\_\_\_

Durable roller chain drive

✓ \_\_\_\_\_

Marine duty potted toggle switch

✓ \_\_\_\_\_

Pressure compensated flow valve

✓ \_\_\_\_\_

Circuit protection

✓ \_\_\_\_\_

Level ride platform

✓ \_\_\_\_\_

3-step powder coat

✓ \_\_\_\_\_

Two (2) year mechanical and Two (2) year electrical and hydraulic parts and labor warranty

✓ \_\_\_\_\_

90" platform width

✓ \_\_\_\_\_

Cab cut off switch

✓ \_\_\_\_\_

Introduced on: December 5, 2018  
Adopted on: December 5, 2018  
Official Resolution#: 2018001390



**ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	COMPLIANCE	
	YES	NO
<b>OPTIONS (Cont'd)</b>		
<b>1M. I-Pack Tool Box</b>		
Knapheide I-Pack Tool Box mounted between cab and dump body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Painted to match cab color, base coat and clear coat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Requires chassis to have an 84" Cab to Axle measurement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel continuous hinges, no exception	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14 gauge Galvaneal shell, E-coat primer, and latches with ABS pans for superior corrosion resistance	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>1N. 30" Under Body Tool Box</b>		
For use with chassis with 60" CA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weatherguard Tread Plate Aluminum 631-0-02	<input checked="" type="checkbox"/>	<input type="checkbox"/>
30 1/8" x 18" x 18"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.4 ft <sup>3</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door opening: 13 1/2" H X 25 1/4" W	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel D-handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>1O. Stainless Steel V-Box</b>		
<b>General</b>		
This option requires the Central Hydraulic System		
This specification describes a self-contained hopper spreader designed to spread free-flowing material up to 40 feet. Spreader consists of a steel hopper and spinner assembly, pintle-chain conveyor system, a choice of hydraulic or engine drive power systems and all components required to deliver maximum performance		
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Hopper</b>		
Shall be 9 ft, 44 in, and 70 in inside width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper sides shall slope at a 45° angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity of the unit shall be 4.0 cubic yards struck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hopper sides and longitudinals shall be formed of one piece and shall all be of 12 gauge 201 stainless steel continuously welded on the inside of the hopper (Welding on the outside is NOT ACCEPTABLE)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Introduced on: December 5, 2018		
Adopted on: December 5, 2018		
Official Resolution#: 2018001390		

✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
<b>✓ <u>10. Stainless Steel V-Box (Cont'd)</u></b>		
<b>Hopper (Cont'd)</b>		
Each hopper side shall be supported by three (3) full slope body side supports on each Side	✓	_____
12-gauge 201-stainless steel front and rear panels	✓	_____
Top edge shall be double crimped for additional support	✓	_____
Adjustable feed gate with a maximum opening of 4 ½" x 9" shall be able to be clamped to allow for a positive gate setting	✓	_____
A heavy duty lift shall be supplied in each corner of the hopper	✓	_____
<b>Conveyor</b>		
Shall be of the chain barflight type	✓	_____
Conveyor section of body shall be 16" wide	✓	_____
Pintle-type chain with a tensile strength of 12,500 lbs	✓	_____
Cross bars to be ¼" x 1" welded on 4 5/8" centers	✓	_____
Conveyor to be driven by a 20:1 ratio cast-bronze worm gear	✓	_____
Drive sprockets shall be drop-forged, six-tooth keyed to the minimum 1 ¼"	✓	_____
C1045 steel alloy drive shaft	✓	_____
Idler shaft shall be 1" Schedule 40 pipe, and shall be equipped with poly idler "sprockets"	✓	_____
Chain adjustment shall be accomplished with two (2) threaded block and rod assemblies	✓	_____
Floor shall be 12-gauge 201 stainless steel of flange-type construction	✓	_____
<b>Spinner Assembly</b>		
Polyurethane spinner disc shall be 13" in diameter	✓	_____
Four (4) formed fins that will give a uniform trajectory from 4 to 40 feet	✓	_____
Shall have two (2) adjustable 201 stainless steel internal baffles	✓	_____
Four (4) 201 stainless steel external overlapping baffles to control the direction and width of the spread	✓	_____
All spinner baffles shall be adjustable without the use of tools	✓	_____

Introduced on: December 5, 2018  
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 Official Resolution#: 2018001390

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

✓ **OPTIONS (Cont'd)**

**10. Stainless Steel V-Box (Cont'd)**

**Inverted V**

A 12-gauge 201 stainless steel protective inverted-V shall be installed above the conveyor to reduce load pressure and prevent material bridging

✓      \_\_\_\_\_

**Top Screens**

Two section center hinged top screen shall be provided to protect the conveyor chain and spinner from large objects

✓      \_\_\_\_\_

Screen sections shall be made of 5/16" rods, with square opening of 2 1/2", and framed by flat bars, and angle iron steel

✓      \_\_\_\_\_

**Paint**

All mild steel components shall be painted black

✓      \_\_\_\_\_

**Spinner Assembly Motor**

Shall be powered by an additional hydraulic motor, providing independent control over each motor

✓      \_\_\_\_\_

**Hydraulics**

Unit will be run off of the Central Hydraulic System which will have a key pad control to operate the speed of the conveyor and spinner

✓      \_\_\_\_\_

Unit will run off of the live drive transmission. **NO** belt systems

✓      \_\_\_\_\_

✓ **11. Air Compressor, 70 CFM**

VMAC VR70 Underhood Rotary Screw Compressor

✓      \_\_\_\_\_

70 CFM, 175 PSI

✓      \_\_\_\_\_

3 gallon receiver tank

✓      \_\_\_\_\_

Control panel

✓      \_\_\_\_\_

Throttle control

✓      \_\_\_\_\_

Filter/Regulator/Lubricator

✓      \_\_\_\_\_

Relief/Shut-Off valves with all required fittings

✓      \_\_\_\_\_

Hose Reel: 50' of 1/2" I.D. air line

✓      \_\_\_\_\_

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
<b>✓ 1Q. <u>Air Compressor, 150 CFM</u></b>		
VMAC VR150 Underhood Rotary Screw Compressor	✓	_____
150 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. air line	✓	_____
<b>✓ 1R. <u>Go-Lights</u></b>		
Go Light GXL Xtreme Work Lights (Up to two (2) per vehicle)	✓	_____
Permanently mounted on brackets on I-Pack tool box (I-Pack tool box option <b>MUST</b> be selected)	✓	_____
6000 maximum lumens	✓	_____
5 amp draw	✓	_____
9-32 VDC input	✓	_____
<b>✓ 1S. <u>9' Readily Detachable Western Snow Plow System</u></b>		
<b>Blade Assembly</b>		
Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl	✓	_____
Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel	✓	_____
Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs	✓	_____
Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts	✓	_____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ **OPTIONS (Cont'd)**

✓ **1S. 9' Readily Detachable Western Snow Plow System (Cont'd)**

**Blade Assembly (Cont'd)**

Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs

✓	_____
---	-------

Blade Trip – 50° full blade trip

✓	_____
---	-------

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts

✓	_____
---	-------

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return

✓	_____
---	-------

Blade Trip Pivot – Three (3) 0.75" diameter steel pins

✓	_____
---	-------

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags

✓	_____
---	-------

Plow Angling – 30° right and left

✓	_____
---	-------

**A-Frame**

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate, and integral attachments for angling rams to receive 1" diameter pins

✓	_____
---	-------

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts

✓	_____
---	-------

**Quadrant**

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins

✓	_____
---	-------

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

✓	_____
---	-------

**Lift Frame**

Lift frame to have provision for attachment of out front hydraulics and light kit

✓	_____
---	-------

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover

✓	_____
---	-------

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50" lock pin

✓	_____
---	-------

Lift Frame – Two piece lift frame with tubular construction. Lower lift frame to include drive in plow alignment horns

✓	_____
---	-------

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

✓ **1S. 9' Readily Detachable Western Snow Plow System (Cont'd)**

**Mount**

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners

✓ \_\_\_\_\_

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval

✓ \_\_\_\_\_

Removable receiver brackets for additional ground clearance

✓ \_\_\_\_\_

**Paint**

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating

✓ \_\_\_\_\_

**Hydraulics**

Electric solenoid activated and detachable with lift

✓ \_\_\_\_\_

Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 1750 PSI system relief, direct tang driven by a 4 ½" 12 volt DC motor

✓ \_\_\_\_\_

Pump with filter screen shall be immersed in a steel deep drawn reservoir

✓ \_\_\_\_\_

Main valve manifold shall contain three (3) side mounted and covered solenoid cartridge valves

✓ \_\_\_\_\_

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed

✓ \_\_\_\_\_

One (1) 1 ½" x 8" lift ram and two (2) 1 1/2" x 12" angling rams each with a rod seal, a wiper ring and a packing nut

✓ \_\_\_\_\_

Hydraulic hoses shall be ¼" steel braided SAE 100R1

✓ \_\_\_\_\_

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control

✓ \_\_\_\_\_

Control shall be equipped with an on/off, mode buttons and indicator lights

✓ \_\_\_\_\_

Control shall be dash mounted

✓ \_\_\_\_\_

Control shall provide a single button movement of angle right or left (hydraulically locked)

✓ \_\_\_\_\_

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness. Power and control harness to have quick disconnects and covers at the grill

✓ \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**✓ 1T. Poly Electric Spreader**

**Dimensions**

Outside Hopper 103" L

Outside Hopper 63" W

Overall Spreader 117" L

Overall Spreader 51" H

Capacity shall be 2.5 cubic yards

Empty Weight 734 lbs

✓                      \_\_\_\_\_

**Poly Hopper Construction**

Shall be constructed of rotationally molded ¼" thick double walled polyethylene shell, 46° sloped sides with six (6) molded side support ribs

✓                      \_\_\_\_\_

Molded rear "feet" for ease of removal, cleaning and storage

✓                      \_\_\_\_\_

Shall include standard 2-piece hinged, double-walled, overlapping domed hard plastic covers that double as spill guards

✓                      \_\_\_\_\_

**Conveyor Drive Bed**

Shall be 100% constructed of 10 gauge 201 stainless steel with a 16 ¾" wide pintle chain conveyor system

✓                      \_\_\_\_\_

**Dual Motor Drive**

One motor shall be a sealed ½ HP – 12VDC capacity with an 11-tooth drive sprocket powering a #40 roller chain to gearbox which allows for independent pintle chain speed control

✓                      \_\_\_\_\_

Separate 1/3 HP motor dedicated to power a belt driven spinner shall allow for independent spinner speed control

✓                      \_\_\_\_\_

**Gear Box**

Gearbox shall be 20:1 reduction and driven by #40 heavy-duty drive chain with a 55-tooth drive sprocket

✓                      \_\_\_\_\_

**Chute Assembly**

Dual wall poly chute assembly shall be a two (2) position adjustable design to accommodate dump body applications

✓                      \_\_\_\_\_

Assembly shall include a 1/3 HP motor dedicated to power a belt driven spinner

✓                      \_\_\_\_\_

Assembly is designed for one piece, no tools, removal for quick detach and storage

✓                      \_\_\_\_\_

Spinner disk shall be polyurethane, 15.5" in diameter, with four (4) flutes

✓                      \_\_\_\_\_

Spread Width shall be approximately 2' to 40'

✓                      \_\_\_\_\_

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**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                  NO**

**OPTIONS (Cont'd)**

**✓ T. Poly Electric Spreader (Cont'd)**

**Chute Assembly (Cont'd)**

Shall include a wide fixed stainless deflector to protect truck bumper and under parts from the material being spread

An alternate license plate location shall be molded into the poly chute housing

**Feed Gate**

Shall have a stainless steel lever/handle, spring loaded, with positive detent calibration, for accurate adjustment

**Cab Control and Wiring System**

Shall be fused to protect wiring, and have a blast feature for spot spreading and include self-diagnostic troubleshooting flash codes via LED's on control panel as well as audible indicators

Control shall have dual controls to independently control the conveyor and spinner speeds

**Harnesses**

Shall have multiplexed electrical system with no high current power cables routed into vehicle cab

Shall have two-piece harness with molded style connectors and covers routed to disconnect at the rear of the truck

CHMSL (Center High Mounted Stop Light) is provided as standard, and an accessory wire for optional work light shall also be included as standard

**Standard Features**

Shall include heavy-duty top screen constructed from ¼" diameter rod

Tent style top screens shall be angled at 15°

Hopper body shall have four (4) molded-in-poly tie-down loops

**✓ IV. Whelen Light Bar LED Liberty II Solo IX 48"**

All modules filled with amber LED

Rear traffic advisor with flashing capabilities



✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

✓ **1U. Whelen Light Bar LED Liberty II Solo IX 48" (Cont'd)**

Alley lights and takedowns shall be white

✓                      \_\_\_\_\_

Twelve (12) scan lock flash patterns

✓                      \_\_\_\_\_

Controller

✓                      \_\_\_\_\_

**1V. Road Department Paint Color Scheme**

(Note: Not all Vehicles will be painted this way)

School Bus Yellow from the bottom of the windows down

✓                      \_\_\_\_\_

Academy Blue #5240 from the bottom of the windows up to and including cab roof and back

✓                      \_\_\_\_\_

On hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet

✓                      \_\_\_\_\_

Shall be base coat clear coat

✓                      \_\_\_\_\_

✓ **1W. Special Paint Colors Not On the Standard Color Chart**

✓                      \_\_\_\_\_

✓ **1X. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)

✓                      \_\_\_\_\_

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software

✓                      \_\_\_\_\_

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid

✓                      \_\_\_\_\_

4. All software installations and activations will be completed by the successful bidder at no cost to the County

✓                      \_\_\_\_\_

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment

✓                      \_\_\_\_\_

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment

✓                      \_\_\_\_\_

7. Training shall be provided on all items in this section at a specified County location

✓                      \_\_\_\_\_

ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES            NO

OPTIONS (Cont'd)

1Y. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator

Wiring harness shall be clearly labeled "TWO-WAY RADIO"

Wires shall be unterminated

12VDC sources shall be protected from making contact with grounded metal surfaces

1Z. Technical Support

Technical Support is to be provided by factory authorized technical representatives and shall be the original equipment Manufacturer's industry standard technical presentation in a classroom setting

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification

Technical support may be requested in the following areas

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

Technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days shall be allowed only with consent of Vehicle Services. Total training hours shall be provided and no additional compensation will be considered. Actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

✓ **1S. 9' Readily Detachable Western Snow Plow System (Cont'd)**

**Hydraulics (Cont'd)**

Control shall allow plow to be in float when lowered ✓                      \_\_\_\_\_

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids ✓                      \_\_\_\_\_

Unit shall possess programmable security lockout feature ✓                      \_\_\_\_\_

Unit shall possess programmable hydraulic soft stop feature ✓                      \_\_\_\_\_

Unit shall possess programmable one touch float feature ✓                      \_\_\_\_\_

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation ✓                      \_\_\_\_\_

Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds ✓                      \_\_\_\_\_

Hydraulic unit shall stay with plow when plow is disconnected from truck ✓                      \_\_\_\_\_

**Lights**

Composite dual beam headlamps equipped with an H13 halogen bulb plus combination park and turn signals ✓                      \_\_\_\_\_

Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing ✓                      \_\_\_\_\_

Plow and vehicle lights automatically selected through relay system ✓                      \_\_\_\_\_

Heavy-duty flasher ✓                      \_\_\_\_\_

Double stud mounting brackets ✓                      \_\_\_\_\_

FMVSS 108 compliance for lights ✓                      \_\_\_\_\_

Lights and mounting bracket to stay with plow when disconnected from truck ✓                      \_\_\_\_\_

**Plow Removal**

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit, shall be easily removed as one complete unit ✓                      \_\_\_\_\_

**Accessories with Plow**

Snow deflector ✓                      \_\_\_\_\_

Curb guard right and left ✓                      \_\_\_\_\_

In Cab control and Handheld Control/Joystick (Shall be specified at time of order) ✓                      \_\_\_\_\_

Adopted on: December 5, 2018

Official Resolution#: 2018001390

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH STEEL DUMP BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES      NO**

**OPTIONS (Cont'd)**

**✓ 1Z. Technical Support (Cont'd)**

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility locations as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Successful bidder shall provide Technical Support sessions for other Departments which will be held at an Ocean County location specified by the requesting Department

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only

Technical support will be requested, and scheduled, on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service

**✓ ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CHASSIS SPECIFICATIONS</u></b>		
Model year 2019 or newer Ford F550 Regular Cab with 9 Foot Utility Body	✓	_____
Dual Rear Wheels	✓	_____
Four Wheel Drive	✓	_____
60" Cab to Axle (CA)	✓	_____
6.8L V10 gasoline engine	✓	_____
40 gallon fuel tank	✓	_____
TorqShift transmission with PTO option	✓	_____
19,000 lb. GVWR	✓	_____
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	✓	_____
Frame shall be fully boxed under cab and "C" channel behind cab for easy mounting of body	✓	_____
Oil life monitor, engine hour and engine idle hour meters	✓	_____
Air Conditioning	✓	_____
Airbags, frontal driver & passenger, side impact and side air curtains	✓	_____
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	✓	_____
7 wire trailer wiring harness (no plug)	✓	_____
AM/FM single CD radio, four (4) speakers, auxiliary input with SYNC and emergency assist	_____	✓
Power windows, locks, mirrors, and heated mirrors	✓	_____
Center High Mount Stop Lamp	✓	_____
240 amp HD alternator, 12V 750 CCA battery	✓	_____
Tilt and telescoping steering wheel	✓	_____
4.88 ratio limited slip axle	✓	_____
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	✓	_____
Dual-beam jewel-effect halogen headlamps, five (5) roof marker lights	✓	_____
LT225/70R19.5G BSW Max Traction tires	✓	_____
One (1) full size spare tire mounted to wheel and one (1) jack	✓	_____
Chrome front bumper, front tow hooks, underhood service light	✓	_____
40/20/40 split vinyl bench seat with center arm rest	✓	_____
Auxiliary power point, six (6) upfitter switches located overhead center	✓	_____
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	✓	_____
Interval windshield wipers	✓	_____
Driver & passenger grab handles	✓	_____
Standard XL trim/décor group	✓	_____
Rear view camera and prep kit	✓	_____
3-year/36,000 mile bumper-to-bumper warranty on OE components	✓	_____
5-year/60,000 mile powertrain warranty	✓	_____
Manual locking hubs, manual transfer case	✓	_____
Cab steps, molded black (running boards)	✓	_____
Snow plow prep package	✓	_____
Single color to be selected from standard color chart at time of order	✓	_____

Introduced on: December 5, 2018  
 Adopted on: December 5, 2018  
 Official Resolution#: 2018001390

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>UTILITY BODY SPECIFICATIONS</u></b>		
<b>Body Shell</b>		
Shall be constructed of 14 gauge two-sided A40 Galvanneal steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The compartment tops and backs shall be a one-piece seamless design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All door, door openings, drip rails, and other exposed steel edges shall be hemmed for strength, safety, and resistance to corrosion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Floor</b>		
The floor plate shall be constructed of a minimum of 12 gauge treadplate with a 1 3/8" return flange on each side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The side compartment back panel should overlap and interlock with the floor flange, providing support for the weight of the side compartment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Understructure</b>		
Cross sills shall be constructed from 11 gauge steel with 50,000 PSI minimum yield strength.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Tailgate</b>		
Shall be constructed of 14 gauge two-sided A40 Galvanneal steel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The tailgate shall be a minimum of 12" high and be a slammable style.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In the open position, the tailgate shall be level with the cargo floor.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The tailgate shall not have any cables, chains, or bars to support it in the open position so it can be used as a work surface for objects wider than the tailgate.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Doors</b>		
Shall be constructed of 20 gauge two-sided A40 Galvanneal steel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be double paneled with Expanded Foam Block reinforcements.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Hinges</b>		
Corrosion resistant all stainless steel continuous hinges shall be installed to provide full length support for the doors and pry-proof security with a built-in weather shield.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
They shall be spot welded to the door frames and must be supported with a six year warranty, no exceptions.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>UTILITY BODY SPECIFICATIONS (Cont'd)</u></b>		
<b>Rotary Latches</b>		
Nylon Housing Zinc Die Cast Chrome Finish, corrosion resistant rotary latches shall be secured to the door panels by three threaded studs attached to the back of the latch.	✓	_____
The latch must also have an internal cover to protect it from the contents of the compartment.	✓	_____
Rotary latches shall be slam-latchable.	✓	_____
The latching cam shall be elongated to allow the latch to move vertically relative to the lockstrike to prevent torsional damage.	✓	_____
A microcellular urethane foam gasket shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment behind the latch.	✓	_____
<b>Door Strikers</b>		
Adjustable strikers shall be affixed to the door frames with screws (welded-on door strikers are not acceptable).	✓	_____
<b>Door Seals</b>		
Automotive “bulb type” neoprene door seals shall be installed by the manufacturer of the body on all door frames (aftermarket not acceptable).	✓	_____
<b>Door Retainers</b>		
Double springs over center door retainers shall be installed on all vertical doors.	✓	_____
Door retainers must hold doors in positive open or closed position (other types of retainers, like cables or chains, are not acceptable on vertical doors).	✓	_____
Horizontal doors shall be secured in an open position parallel to the ground by heavy duty chain retainers.	✓	_____
The chain retainers must be easily removable so that the door can be opened to a full 180 degrees to be able to access the compartment in tight areas.	✓	_____
<b>Shelving</b>		
Shelves shall be constructed of 18 gauge bright spangled galvanized steel.	✓	_____
All shelves shall have hemmed dividers on 4” centers:		
• 2 shelves 1 <sup>st</sup> verticals		
• 1 shelf horizontal curbside		
• 2 shelves rear verticals	✓	_____
Shelves must have a minimum capacity rating of 250 lbs., no exceptions.	✓	_____

✓ **ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**UTILITY BODY SPECIFICATIONS (Cont'd)**

**Exterior Prime Paint**

The body shall be completely immersed in electrodeposition gray epoxy prime paint featuring a zinc phosphate precoat and seal for additional corrosion protection.

✓                      \_\_\_\_\_

Prime paint shall be oven cured to provide a hard, durable finish.

✓                      \_\_\_\_\_

Final finish color shall match cab color, base coat clear coat.

✓                      \_\_\_\_\_

**Interior Paint**

Shall be a mid-gloss, mar resistant, light gray finish.

✓                      \_\_\_\_\_

**Undercoating**

The body shall be completely undercoated by the body manufacturer using a water base acrylic.

✓                      \_\_\_\_\_

**Installation**

The manufacturer of the body shall supply a recommended installation process along with detailed installation instructions that conform to all applicable FMVSS standards. Rear body to chassis mounting brackets must incorporate bumper support as well as provide FMVSS 301 protection. Furthermore, the manufacturer of the body shall supply an owner manual describing the proper care and maintenance of the body to the County.

✓                      \_\_\_\_\_

**Warranty**

The following items shall be covered by a 6-year limited warranty, no exceptions:

- Continuous Door Hinges (Guaranteed not to fail to operate or come off)
- Latches and Lock Cylinders (Unconditional guarantee against failure)
- Shelves (Guaranteed not to fail in bending under a maximum 250 lb. rated load)
- Body shall have a no rust-through guarantee for six (6) years

✓                      \_\_\_\_\_

✓                      \_\_\_\_\_

✓                      \_\_\_\_\_

✓                      \_\_\_\_\_

**Lighting**

Lighting shall meet all FMVSS standards.

✓                      \_\_\_\_\_

The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting.

✓                      \_\_\_\_\_

The wire harness must have connectors that make it compatible to the specified chassis without splicing.

✓                      \_\_\_\_\_

The stop/tail/turn and backup lights shall be on the rear of the body.

✓                      \_\_\_\_\_

Stop/tail/turn lights shall be clear back style.

\_\_\_\_\_ ✓ \_\_\_\_\_

All Clearance, Marker, and RID lighting shall be LED type lighting. Incandescent Lighting in any of these areas is **NOT ACCEPTABLE**

✓                      \_\_\_\_\_



**ITEM #2 – MODEL YEAR 2017 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**UTILITY BODY SPECIFICATIONS (Cont'd)**

**Lighting (Cont'd)**

Compartment lighting must be LED. Fixtures shall be made of rigid plastic with pressure sensitive adhesive on the back for easy attachment to the inside of compartments. A combination of 7", 14" and 28" fixtures shall be provided to accommodate specific body compartment applications.

All interior wiring must be retained by a mechanical fastening system (adhesive backs are not acceptable).

Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and back up lights. The wiring harness must be protected too.

**Miscellaneous**

Recessed Galva Grip Bumper:

- Class V Receiver Hitch
- Pollak 7 pole RV style harness twist and lock plug (Harness 11-998, Plug 11-916P)
- Back up alarm 102 Db
- 3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style
- 6 ton receiver mount Pintle & 2" ball combination hitch

Master Lock with Key coded locks to match ignition key

Pre-build meeting at vendor's facility to see how work will be completed.

Whelen Amber LED lights:

Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck.

- Four (4) Micron Series Super LED in grille
- Two (2) on body sides, one (1) each side
- Four (4) rear of body

Safety Back Rack

Atomic LED Amber Lighting

DOT safety kit, first aid kit, 5 lb. fire extinguisher with bracket and safety triangles

**OPTIONS**

2A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle

2B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle

2C. Upgrade to Regular Cab chassis with 84" Cab to Axle

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
✓ 2D. Upgrade to Super Cab chassis with 84" Cab to Axle	✓	_____
✓ 2E. Upgrade to Crew Cab chassis with 84" Cab to Axle	✓	_____
<b><u>2F. 9' Aluminum Utility Body Upgrade</u></b>		
<b>Body Shell</b>		
Shall be constructed of 0.09" Aluminum.	✓	_____
The compartment tops and backs shall half-box structure with continuously formed corners	✓	_____
Compartment bottom over the wheel to be constructed of 0.125" Aluminum for durability	✓	_____
Body Shell shall be supported by structural 6061 T6 Aluminum extrusions for durability	✓	_____
All door, door openings, drip rails, and other exposed steel edges shall be hemmed for strength, safety, and resistance to corrosion	✓	_____
<b>Floor</b>		
The floor plate shall be constructed of interlocking, extruded 6061 T6 Aluminum Planks with locking aluminum end rails and aluminum side rails with a 1 3/8" return flange on each side	✓	_____
The side compartment back panel should overlap and interlock with the floor flange, providing support for the weight of the side compartment	✓	_____
<b>Understructure</b>		
Support shall be constructed entirely of extruded 6061 T6 Aluminum Allow	✓	_____
<b>Tailgate</b>		
Shall be constructed of 0.09" Aluminum multi-panel	✓	_____
The tailgate shall be a minimum of 12" high and be a slammable style	✓	_____
In the open position, the tailgate shall be level with the cargo floor	✓	_____
The tailgate shall not have any cables, chains, or bars to support it in the open position so it can be used as a work surface for objects wider than the tailgate	✓	_____
<b>Doors</b>		
Shall be box structure, doubled paneled and constructed of 0.08" Aluminum with outer panel corners formed continuously	✓	_____
<b>Hinges</b>		
Corrosion resistant, all stainless steel, continuous hinges shall be installed to provide full length support for the doors, and pry-proof security with built-in weather shield	✓	_____

**✓ ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES      NO**

**OPTIONS(Cont'd)**

**✓ 2F. 9' Aluminum Utility Body (Cont'd)**

**Hinges (Cont'd)**

Shall be applied with structural adhesive and rivets to the door frames and shall be supported with a ten (10) year warranty

✓      \_\_\_\_\_

**Rotary Latches**

Injection molded glass and mineral unfused UV Resistant Nylon Housing , Zinc Die Cast, Chrome Finished latch

✓      \_\_\_\_\_

Corrosion resistant rotary latches shall be secured to the door panels by four (4) threaded studs attached to the back of each latch

✓      \_\_\_\_\_

The latch must also have an internal cover to protect it from the contents of the Compartment

✓      \_\_\_\_\_

Rotary latches shall be slam-latchable

✓      \_\_\_\_\_

The latching cam shall be elongated to allow the latch to move vertically, relative to the lock strikes to prevent torsional damage

✓      \_\_\_\_\_

A microcellular urethane foam gasket shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment behind the latch

✓      \_\_\_\_\_

Lock cylinders are to be flush mounted for additional security

✓      \_\_\_\_\_

**Door Strikers**

Adjustable strikers shall be affixed to the door frames with screws (welded-on door strikers are **NOT ACCEPTABLE**)

✓      \_\_\_\_\_

**Door Seals**

Automotive “bulb type” neoprene door seals shall be installed by the manufacturer of the body on all door frames (aftermarket **NOT ACCEPTABLE**)

✓      \_\_\_\_\_

**Door Retainers**

Nitrogen gas strut door retainers shall be install on all vertical doors

✓      \_\_\_\_\_

Door retainers shall hold doors in positive open or closed position (other types of retainers, like cables or chains, are **NOT ACCEPTABLE** on vertical doors)

✓      \_\_\_\_\_

Horizontal doors shall be secured in an open position parallel to the ground by heavy duty chain retainers

✓      \_\_\_\_\_

Chain retainers shall be removable so that the door can be opened to at least 150° to be able to access the compartment in tight areas

✓      \_\_\_\_\_

✓ ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS(Cont'd)

✓ 2F. 9' Aluminum Utility Body (Cont'd)

**Shelving**

Shelves shall be constructed of 0.06" Aluminum

- Two (2) adjustable divider shelves and dividers, street and curb side front vertical compartment
- One (1) adjustable divider shelf and dividers, street and curb side full height rear vertical compartment
- One (1) adjustable divider shelf and dividers, curb side horizontal compartment

✓	_____
---	-------

Automotive style, rotary latches and gas spring door retainers on all vertical doors

✓	_____
---	-------

All shelves shall have molded, infinitely adjustable sliding dividers

✓	_____
---	-------

Shelves must have a minimum capacity rating of 250 lbs., **NO EXCEPTIONS**

✓	_____
---	-------

**Exterior Prime Paint**

Epoxy prime paint with a minimum of 1.2 mm coat

✓	_____
---	-------

Prime paint shall be oven cured to provide a hard, durable finish

✓	_____
---	-------

Final finish color shall match cab color, base coat clear coat

✓	_____
---	-------

**Interior Paint**

Shall be a mid-gloss, mar resistant, light gray finish

✓	_____
---	-------

**Undercoating**

The body shall be completely undercoated by the body manufacturer using a water based acrylic

✓	_____
---	-------

**Installation**

The manufacturer of the body shall supply a recommended installation process along with detailed installation instructions that conform to all applicable Federal Motor Vehicle Safety Standards

✓	_____
---	-------

Rear body-to-chassis mounting brackets shall incorporate bumper support as well as provide FMVSS 301 protection

✓	_____
---	-------

Manufacturer of the body shall supply an owner's manual describing the proper care and maintenance of the body to the County

✓	_____
---	-------

✓ ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES      NO

OPTIONS(Cont'd)

✓ 2F. 9' Aluminum Utility Body (Cont'd)

**Warranty**

The following items shall be covered by a ten (10) year limited warranty:

- Continuous Door Hinges (Guaranteed not to fail to operate or come off)
- Latches and Lock Cylinders (Unconditional guarantee against failure)
- Shelves (Guaranteed not to fail in bending under a maximum 250 lb. rated load)
- Body shall have a No-Rust-Through guarantee for ten (10) years

✓      \_\_\_\_\_

**Lighting**

Lighting shall meet all FMVSS standards

✓      \_\_\_\_\_

The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting

✓      \_\_\_\_\_

The wiring harness shall have connectors that make it compatible to the specified chassis without splicing

✓      \_\_\_\_\_

The stop/tail/turn and backup lights shall be installed on the rear of the body

✓      \_\_\_\_\_

Stop/tail/turn lights shall be Clear-Back Style

\_\_\_\_\_ ✓

All clearance, marker, and RID. lighting shall be LED type (incandescent lighting in any of these areas is **NOT ACCEPTABLE**)

✓      \_\_\_\_\_

Compartment lighting must be LED.

✓      \_\_\_\_\_

Fixtures shall be made of rigid plastic with pressure sensitive adhesive on the back for easy attachment to the inside of compartments.

✓      \_\_\_\_\_

A combination of 7", 14" and 28" fixtures shall be provided to accommodate specific body compartment applications

✓      \_\_\_\_\_

All interior wiring must be retained by a mechanical fastening system (adhesive backs are **NOT ACCEPTABLE**)

✓      \_\_\_\_\_

Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and back up lights

✓      \_\_\_\_\_

Protection for the wiring harness shall be installed

✓      \_\_\_\_\_

Safety Back Rack

✓      \_\_\_\_\_

DOT safety kit, first aid kit, 5 lb. fire extinguisher with bracket and safety triangles

✓      \_\_\_\_\_

✓ ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES      NO

OPTIONS(Cont'd)

✓ 2F. 9' Aluminum Utility Body (Cont'd)

Miscellaneous

Recessed Galva Grip Bumper:

- Class V Receiver Hitch ✓
- Pollak 7 pole RV style harness twist and lock plug  
(Harness Part #11-998, or equal/7-Way Plug Part #11-916P, or equal) ✓
- Back up alarm 102 Db ✓
- 3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style ✓
- 6 ton receiver mount Pintle & 2" ball combination hitch ✓

Master Lock with Key Coded Locks to match ignition key ✓

Pre-build meeting at vendor's facility to see how work will be completed ✓

DOT safety kit, first aid kit, 5 lb. fire extinguisher with bracket and safety triangles ✓

✓ 2G. 11 Foot Body Upgrade

11' Body upgrade – requires a chassis with an 84" CA measurement 132" L x 94" W  
Compartment Configuration:

- First Vertical 35 ¼" L x 40" H
- Second Vertical 21" L x 40" H
- Horizontal 44 ¾" L x 18 ½" H
- Rear Vertical 27 ½" L x 40" H – reinforced compartment and clips for shelves for heavy duty application ✓

Shelving Configuration:

- Two (2) shelves first Vertical each side
- Two (2) shelves second Vertical each side
- One (1) shelf horizontal curbside
- Two (2) shelves Rear vertical each side ✓

**✓ ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
✓ <b><u>2H. Tommy Gate Liftgate</u></b>		
G2-60-1642 E38 Liftgate	✓	_____
55" x 38" +6	✓	_____
Aluminum Extruded Platform	✓	_____
1600 pound capacity	✓	_____
For use with utility bodies with openings of 54-61"	✓	_____
✓ <b><u>2I. Flip Top Compartment both Street and Curbside for 9 Foot Utility Body</u></b>	✓	_____
✓ <b><u>2J. Flip Top Compartment both Street and Curbside for 11 Foot Utility Body</u></b>	✓	_____
✓ <b><u>2K. Raised Front Curbside Compartment for Both 9 Foot and 11 Foot Utility Bodies (bottle gas retainer not included):</u></b>		
• Front Vertical Compartment 60" H Raised		
• Rivet-less rotary latches		
• Gas spring door retainers	✓	_____
✓ <b><u>2L. Bottle Retainer Compartment</u></b>		
Bottle Retainer Compartment:		
• 60" H x 35 ¼" W x 20" D	✓	_____
• Two (2) hooks for cords	✓	_____
• Bottle holder	✓	_____
• Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators - Torch Set	✓	_____
✓ <b><u>2M. High Compartment Body, 9 Foot Utility Body</u></b>		
Compartment Configuration 9' Utility:		
• First Vertical 35 ¼" L x 60" H		
• Horizontal 44 ¾" L x 38 ½" H – will have barn doors with 3 point latches		
• Rear Vertical 27 ½" L x 60" H – reinforced compartment and clips for shelves for heavy duty application	✓	_____
Shelving Configuration:		
• Four (4) shelves first Vertical Street side		
• Bottle Retainer compartment first vertical curbside – Two (2) hooks for cords, bottle holder, Journeyman 450 Heavy Duty Outfit torch set		
• One (1) shelf horizontal curbside		
• Three (3) shelves Rear vertical each side	✓	_____

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**            **NO**

**OPTIONS (Cont'd)**

**√2M. High Compartment Body, 9 Foot Utility Body (Cont'd)**

Bottle Retainer Compartment with the high side utility:

- 60" H x 35 ¼" W x 20" D
- Two (2) hooks for cords
- Bottle holder
- Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators- Torch Set
- This option selected with the high utility will eliminate the shelves

✓            \_\_\_\_\_

**√2N. High Compartment Body, 11 Foot Utility Body**

Compartment Configuration:

- First Vertical 35 ¼" L x 60" H
- Second Vertical 21" L x 60" H
- Horizontal 44 ¾" L x 38 ½" H – will have barn doors with 3 point latches
- Rear Vertical 27 ½" L x 60" H – reinforced compartment and clips for shelves for heavy duty application

✓            \_\_\_\_\_

Shelving Configuration:

- Four (4) shelves first Vertical Street side
- Bottle Retainer Compartment first vertical curbside – Two (2) hooks for cords, bottle holder, Victor Journeyman 450 Heavy Duty Outfit torch set
- Three (3) shelves second Vertical each side
- One (1) shelf horizontal curbside
- Three (3) shelves Rear vertical each side

✓            \_\_\_\_\_

Bottle Retainer Compartment with the high side utility:

- 60" H x 35 ¼" W x 20" D
- Two (2) hooks for cords
- Bottle holder
- Victor Journeyman 450 Heavy Duty Outfit – 540/300 SR Regulators-Torch Set
- This option selected with the high utility will eliminate the shelves

✓            \_\_\_\_\_

**√2O. Subfloor with Full Height Tailgate**

6' High full length sub floor with full height tailgate

✓            \_\_\_\_\_

**√2P. Transverse Compartment**

First Vertical Full Transverse Compartment:

- Three (3) draw pull out both street and curbside
- If ordered with bottle cabinet, transverse will be street side only

✓            \_\_\_\_\_



**✓ ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES      NO

**OPTIONS (Cont'd)**

**✓ 2Q. C-Tech Drawer Unit for Standard Height Body**

Drawer Unit to be installed in Street side first vertical:

- Drawers shall be rated for 250 lbs
- 28" x 17.5"
- .08", 5052 aluminum alloy construction
- 40" Compartment Height Configuration
- One (1) 7" Deep Drawer
- Two (2) 5" Deep Drawers
- Three (3) 3" Deep Drawers

✓      \_\_\_\_\_

**✓ 2R. C-Tech Drawer Unit for 60" High Utility Body**

Drawer Unit to be installed in Street side first vertical:

- Drawers shall be rated for 250 lbs
- 28" x 17.5"
- .08", 5052 aluminum alloy construction
- 40" Compartment Height Configuration
- Two (2) 7" Deep Drawers
- Three (3) 5" Deep Drawers
- Four (4) 3" Deep Drawers

✓      \_\_\_\_\_

**✓ 2S. Venco Ventura 4,000 LB. Electric Crane**

12VDC Electric Crane – Venco Ventura Model ET16KX

- Range 16,000 ft./lb. – 4,000 lbs. @ 4.0' – 900 lbs. @ 16'
- Boom Extension – Power 8'-12' – Manual 12'-16'
- Continuous power rotation & Power boom elevation
- 25' plug in Remote Control Pendant
- Anti-Two Blocking

✓      \_\_\_\_\_

Auxiliary Vented Battery:

- Includes fuses
- Smart Isolator & On/Off Switch

✓      \_\_\_\_\_

Adjustable Boom Rest

✓      \_\_\_\_\_

Knapheide Corner Mount Crane Kit

✓      \_\_\_\_\_

Venturo Outriggers:

- Manual In/Out with Manual Crank Down

✓      \_\_\_\_\_

Custom Rear Work Bumper:

- 24" deep with recessed vise mount housing
- Step with grab handle
- Includes Outrigger housing tubes

✓      \_\_\_\_\_

Right rear Leaf Spring Upgrade for Crane application

✓      \_\_\_\_\_

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>			
✓	<b>2T. Wireless Remote Pendant Upgrade for Crane</b>	✓	_____
✓	<b>2U. Ladder Rack</b> This option shall be used with non flip-top utility bodies System One Ladder Rack:		
	<ul style="list-style-type: none"> <li>• Constructed of high-strength aluminum alloy with stainless steel</li> <li>• hardware</li> <li>• A 78" utility track provides a rigid mounting surface for the ladder rack</li> <li>• The utility track attaches to the top surface of the utility body using</li> <li>• concealed bolts and also serves as a structural anchor rail for tie-downs</li> <li>• Set of four (4) work winches with straps and handles, which plug into</li> <li>• the racks in just minutes</li> <li>• Winches are constructed from aluminum alloy and stainless steel and</li> <li>• have PVC bearings for rust-free durability</li> </ul>	✓	_____
✓	<b>2V. BASF Spray Liner on Floor and Sides of Cargo Area</b>	✓	_____
✓	<b>2W. BASF Spray Liner on Top of Compartments on Open Utility Bodies</b>	✓	_____
✓	<b>2X. BASF Spray Liner on Floor of Compartments</b>	✓	_____
✓	<b>2Y. Whelen LED Liberty II Solo IX 48" Light Bar</b> Light Bar LED Liberty II Solo IX 48", all modules filled with amber LED	✓	_____
	<ul style="list-style-type: none"> <li>• Rear traffic advisor with flashing capabilities</li> <li>• Alley lights and takedowns are to be white</li> <li>• Twelve (12) scan lock flash patterns</li> <li>• Controller</li> <li>• Brackets for mounting on Safety Back Rack</li> </ul>	✓	_____
✓	<b>2Z. Light Color Option for Liberty II Solo IX 48" Light Bar</b> Light Color Option:		
	<ul style="list-style-type: none"> <li>• Red and Blue modules in lieu of amber for Sheriff's Department, keeping the amber rear arrow stick</li> </ul>	✓	_____
✓	<b>2AA. Emergency Lighting Option for LED Body Lights</b> In lieu of the 4" round amber lights on the utility body, 3 1/2" Super LED clear lens with red and blue lights shall be installed	✓	_____
	Whelen LED Lights: Emergency Light Package Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck	✓	_____
	<ul style="list-style-type: none"> <li>• Four (4) Micron Series Super LED in grille</li> <li>• Two (2) on body sides, One (1) each side split color</li> <li>• Four (4) rear of body to work with chosen equipment</li> </ul>	✓	_____

✓ **ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
✓ <b><u>2BB. Whelen Amber LED Lights:</u></b>		
Atomic LED Amber Lighting	✓	_____
Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck		
<ul style="list-style-type: none"> <li>• Four (4) Micron Series Super LED in grille</li> <li>• Two (2) on body sides, one (1) each side</li> <li>• Four (4) rear of body</li> </ul>	✓	_____
✓ <b><u>2CC. Inverter</u></b>		
Dimensions Pure Sine 3600 Watt Inverter, placement to be decided at time of order		
<ul style="list-style-type: none"> <li>• Peak Power 9600 Watts</li> </ul>	✓	_____
Installed with two (2) auxiliary batteries	✓	_____
Additional GFI outlet with weather proof protector located at end users placement	✓	_____
Isolation Solenoid		
<ul style="list-style-type: none"> <li>• When truck is running it is charging auxiliary batteries and when truck is off it is only running off auxiliary batteries</li> </ul>	✓	_____
✓ <b><u>2DD. Hide-A-Way Bumper Crane</u></b>		
Western Mule S-1350 Fold-A-Way Crane:		
<ul style="list-style-type: none"> <li>• 1350 lbs. capacity</li> <li>• Aluminum bumper cover and fold down rear grip strut</li> <li>• LED light package</li> </ul>	✓	_____
✓ <b><u>2EE. Air Compressor, 70 CFM</u></b>		
VMAC VR70 Underhood Rotary Screw Compressor	✓	_____
70 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. air line	✓	_____

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
<b><u>2FF. Air Compressor, 150 CFM</u></b>		
VMAC VR150 Underhood Rotary Screw Compressor	✓	_____
150 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. air line	✓	_____
<b><u>2GG. Go-Lights</u></b>		
Go Light GXL Xtreme Work Lights (Up to two (2) per vehicle)	✓	_____
Permanently mounted on retractable poles between front of body and back of cab	✓	_____
6000 maximum lumens	✓	_____
5 amp draw	✓	_____
9-32 VDC input	✓	_____
<b><u>2HH. 9' Readily Detachable Western Snow Plow System</u></b>		
<b>Blade Assembly</b>		
Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl	✓	_____
Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel	✓	_____
Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs	✓	_____
Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts	✓	_____
Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs	✓	_____
Blade Trip – 50 degree full blade trip	✓	_____
Introduced on: December 5, 2018		
Adopted on: December 5, 2018		
Official Resolution#: 2018001390		

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

**2HH. 9' Readily Detachable Western Snow Plow System (Cont'd)**

**Blade Assembly (Cont'd)**

Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts

Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return

Blade Trip Pivot – Three (3) 0.75" diameter steel pins

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable Flags

Plow Angling – 30 degrees right and left

**A-Frame**

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts

**Quadrant**

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

**Lift Frame**

Shall have provision for attachment of out front hydraulics and light kit

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover

Two Plow Stands:

- Self-storing
- Adjustable

Integrated into the plow attachment mechanism.

Connecting hook and lever with integral 0.50" lock pin

Two piece lift frame with tubular construction

Lower lift frame to include drive in plow alignment horns

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

**✓2HH. 9' Readily Detachable Western Snow Plow System (Cont'd)**

**Mount**

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners

Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval

Removable receiver brackets for additional ground clearance

**Paint**

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating

**Hydraulics**

Electric solenoid activated and detachable with lift

Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 1750 PSI system relief, direct tang driven by a 4 1/2" 12 volt DC motor

Pump with filter screen shall be immersed in a steel deep drawn reservoir

Main valve manifold shall contain three (3) side mounted and covered solenoid cartridge Valves

Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed

One (1) 1 1/2" x 8" lift ram and two (2) 1 1/2" x 12" angling rams each rod with seal, a wiper ring and a packing nut

Hydraulic hoses shall be 1/4" x 3/8" steel braided SAE 100R1

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control. Control shall be equipped with an on/off and mode buttons and indicator lights. Control can be dash mounted

Control shall provide a single button movement angle right or left (hydraulically locked)

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness. Power and control harness to have quick disconnects and covers at the grill

Control shall allow plow to be in float when lowered

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**OPTIONS (Cont'd)**

**2HH. 9' Readily Detachable Western Snow Plow System (Cont'd)**

**Hydraulics (Cont'd)**

Unit shall possess programmable security lockout feature ✓ \_\_\_\_\_

Unit shall possess programmable hydraulic soft stop feature ✓ \_\_\_\_\_

Unit shall possess programmable one touch float feature ✓ \_\_\_\_\_

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation ✓ \_\_\_\_\_

Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds ✓ \_\_\_\_\_

Hydraulic unit shall stay with plow when plow is disconnected from truck ✓ \_\_\_\_\_

**Lights**

Composite dual beam headlamps equipped with an H13 halogen bulb plus combination park and turn signals ✓ \_\_\_\_\_

Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing ✓ \_\_\_\_\_

Plow and vehicle lights automatically selected through relay system ✓ \_\_\_\_\_

Heavy-duty flasher ✓ \_\_\_\_\_

Double stud mounting brackets ✓ \_\_\_\_\_

FMVSS 108 compliance for lights ✓ \_\_\_\_\_

Lights and mounting bracket to stay with plow when disconnected from truck ✓ \_\_\_\_\_

**Plow Removal**

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be removed in one step from truck as one complete unit ✓ \_\_\_\_\_

**Accessories with Plow**

Snow deflector ✓ \_\_\_\_\_

Curb guard right and left ✓ \_\_\_\_\_

Cab command Hand Held Control or Joystick ✓ \_\_\_\_\_





**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**OPTIONS (Cont'd)**

✓ **2II. Poly Electric Spreader (Cont'd)**

**Chute Assembly (Cont'd)**

Width of spread shall be approximately 2' to 40'

✓	_____
---	-------

Shall include a wide fixed stainless deflector to protect truck bumper and under parts from the material being spread

✓	_____
---	-------

An alternate license plate location shall be molded into the poly chute housing

✓	_____
---	-------

**Feed Gate**

Shall have a stainless steel lever/handle, spring loaded, with positive detent calibration, for accurate adjustment

✓	_____
---	-------

**Cab Control and Wiring System**

Shall be fused to protect wiring, and have a blast feature for spot spreading

✓	_____
---	-------

Include self-diagnostic troubleshooting flash codes via LED lights located on control panel as well as audible indicators

✓	_____
---	-------

Control shall have dual controls to independently control the conveyor and spinner  
Speeds

✓	_____
---	-------

**Harnesses**

Shall have multiplexed electrical system with no high current power cables routed into vehicle cab

✓	_____
---	-------

Shall have two-piece harness with molded style connectors and covers routed to disconnect at the rear of the truck

✓	_____
---	-------

CHMSL (Center High Mounted Stop Light) is provided as standard

✓	_____
---	-------

An accessory wire for optional work light shall also be included as standard

✓	_____
---	-------

**Standard Features**

Shall include heavy-duty top screen constructed from ¼" diameter rod

✓	_____
---	-------

Tent style top screens shall be angled at 15 degrees

✓	_____
---	-------

Hopper body shall have four (4) molded-in-poly tie-down loops

✓	_____
---	-------

✓ **2JJ. Pipe Vise**

Pipe Vise mounted on rear step bumper

✓	_____
---	-------

Wilton 6 ½" Swivel Pipe Vise

✓	_____
---	-------

Wilton Pipe Jaws

✓	_____
---	-------

Introduced on: December 5, 2018  
Adopted on: December 5, 2018  
Official Resolution#: 2018001390

✓ **ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

✓ **2KK. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down

✓      \_\_\_\_\_

Academy Blue #5240 from the bottom of the windows up to and including cab roof and back

✓      \_\_\_\_\_

On hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet

✓      \_\_\_\_\_

Shall be base coat clear coat

✓      \_\_\_\_\_

(Note: Not all Vehicles will be painted this way)

✓      \_\_\_\_\_

✓ **2LL. Special Paint Colors Not On the Standard Color Chart**

✓      \_\_\_\_\_

✓ **2MM. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3)

complete sets of testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)

✓      \_\_\_\_\_

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software

✓      \_\_\_\_\_

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid

✓      \_\_\_\_\_

4. All software installations and activations will be completed by the successful bidder at no cost to the County

✓      \_\_\_\_\_

5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment

✓      \_\_\_\_\_

6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment

✓      \_\_\_\_\_

7. Training shall be provided on all items in this section at a specified County location

✓      \_\_\_\_\_

✓ **2NN. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator

✓      \_\_\_\_\_

**ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

✓ **2NN. Two-Way Radio Power and Wiring Requirements for New Vehicles (Cont'd)**

Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated  
12VDC sources shall be protected from making contact with grounded metal surfaces

✓ \_\_\_\_\_

✓ **200. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and shall be the original equipment Manufacturer's industry standard technical presentation in a classroom setting

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification

Technical support may be requested in the following areas

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

Technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks)

Shorter training days shall be allowed only with consent of Vehicle Services

Total training hours shall be provided and no additional compensation will be considered

Actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper education

✓ \_\_\_\_\_

ITEM #2 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH 9 FOOT UTILITY BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES            NO

OPTIONS (Cont'd)

200. Technical Support (Cont'd)

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility locations as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Successful bidder shall provide Technical Support sessions for other Departments which will be held at an Ocean County location specified by the requesting Department

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only

Technical support will be requested, and scheduled, on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service

✓            \_\_\_\_\_

ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL

COMPLIANCE  
YES                      NO

CHASSIS SPECIFICATIONS

Model year 2019 or newer Ford F550 Regular Cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Rear Wheels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
60" Cab to Axle (CA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.8L V10 gasoline engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 gallon fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TorqShift transmission with PTO option	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19,000 lb. GVWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame shall be fully boxed under cab and "C" channel behind cab for easy mounting of body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil life monitor, engine hour and engine idle hour meters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags, frontal driver & passenger, side impact and side air curtains	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 wire trailer wiring harness (no plug)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM single CD radio, four (4) speakers, auxiliary input with SYNC and emergency assist	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Power windows, locks, mirrors, and heated mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
240 amp HD alternator, 12V 750 CCA battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt and telescoping steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.88 ratio limited slip axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual-beam jewel-effect halogen headlamps, five (5) roof marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT225/70R19.5G BSW Max Traction tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) full size spare tire mounted to wheel and one (1) jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome front bumper, front tow hooks, underhood service light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40/20/40 split vinyl bench seat with center arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary power point, six (6) upfitter switches located overhead center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interval windshield wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver & passenger grab handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard XL trim/décor group	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view camera and prep kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-year/36,000 mile bumper-to-bumper warranty on OE components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-year/60,000 mile powertrain warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Manual locking hubs, manual transfer case	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab steps, molded black (running boards)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow plow prep package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single color to be selected from standard color chart at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: December 5, 2018  
 Adopted on: December 5, 2018  
 Official Resolution#: 2018001390

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ENCLOSED SERVICE BODY SPECIFICATIONS</u></b>		
<b>Body Shell</b>		
Shall be constructed of 14 gauge two-sided A40 Galvanneal steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compartment tops and backs and the compartment end panels shall be a one-piece seamless design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All doors, door openings, drip rails, and other exposed steel edges shall be hemmed for strength, safety, and resistance to corrosion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Floor</b>		
Shall be constructed of a minimum of 12 gauge treadplate with a 1 3/8" return flange on each side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side compartment back panel should overlap and interlock with the floor flange, providing support for the weight of the side compartment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Understructure</b>		
Cross sills shall be constructed from 11 gauge steel with 50,000 PSI minimum yield strength.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Compartment Doors</b>		
Side compartment doors shall be constructed of 20 gauge two-sided A40 Galvanneal Steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be double paneled with internal reinforcements for durability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Hinges</b>		
Corrosion resistant, all stainless steel, continuous hinges shall be installed to provide full length support for the doors and pry-proof security with a built-in weather shield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges for the side compartment doors shall be spot welded to the door frames	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hinges for both the rear doors and the conduit chute doors shall be attached with non-corrosive aluminum rivets with stainless steel mandrels. Hinges must be supported with a six year warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Rotary Latches</b>		
Corrosion resistant rotary latches shall be secured to the door panels by four (4) threaded studs attached to the back of the latches	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ENCLOSED SERVICE BODY SPECIFICATIONS (Cont'd)</u></b>		
<b>Rotary Latches (Cont'd)</b>		
Shall have zinc die cast handles with a brushed chrome finish that provides ample hand clearance surrounded by an injection molded glass and mineral infused UV resistant nylon housing	✓	_____
Shall also have an internal injection molded glass and mineral infused UV resistant nylon cover for protection from the contents of the compartments	✓	_____
Shall be slam-latchable		
Latching cams shall be elongated to allow the latches to move vertically relative to the lock strikes to prevent torsional damage	✓	_____
Microcellular urethane foam gaskets shall be installed between the latch flange and the outer door skin to prevent moisture from entering the compartment behind the latch	✓	_____
Lock cylinders shall be flush mounted for additional security	✓	_____
<b>Door Strikers</b>		
Adjustable strikers shall be affixed to the side compartment door frames with screws (welded-on door strikers are <b>NOT ACCEPTABLE</b> )	✓	_____
<b>Door Seals</b>		
Automotive “bulb type” neoprene door seals shall be installed by the manufacturer of the body on all door frames	✓	_____
<b>Door Retainers</b>		
Double spring over center door retainers shall be installed on all vertical doors	✓	_____
Door retainers must hold doors in positive open or closed position (other types of retainers, like cables or chains are <b>NOT ACCEPTABLE</b> for vertical doors)	✓	_____
Horizontal doors shall be secured in an open position parallel to the ground by heavy duty chain retainers	✓	_____
Chain retainers must be easily removable so that the door can be opened to a full 180 degrees to be able to access the compartment in tight areas.	✓	_____

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ENCLOSED SERVICE BODY SPECIFICATIONS (Cont'd)</u></b>		
<b>Shelving</b>		
Shall be constructed of 18 gauge bright spangled galvanized steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have hemmed dividers on 4" centers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shelves must have a minimum capacity rating of 250 lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Interior Light Guards</b>		
Light guards shall be installed by the body manufacturer to provide protection for recessed stop/tail/turn and backup lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring harness must also be protected	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Master Lock System</b>		
Each lower side pack on the body shall include a sliding bar master lock that secures all of the doors along that side of the body with an exterior padlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each master lock bar shall be spring-loaded to hold the sliding bar in the open position so the side doors are only obstructed when the master lock is being held into place by a padlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Interior Dome Lights</b>		
The cargo area of the body shall be illuminated by two (2) overhead dome lights switched at the rear of the body thus eliminating the need to climb into the load area to operate the lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Roof Construction</b>		
Shall be constructed of 16 gauge A40 Galvanneal steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be tapered and crowned across the top for additional strength	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be reinforced by cross braces and shall feature two (2) lockable rear conduit chute doors (one (1) on each side)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conduit chute doors shall have corrosion resistant zinc plated rotary latches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latches shall be slammable and shall be keyed the same as the rest of the exterior doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have adjustable door strikers attached to the door frames with screws	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Roof shall have two (2) access doors each side with chrome T-latches.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



✓ **ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENCLOSED SERVICE BODY SPECIFICATIONS (Cont'd)**

**Rear Cargo Doors**

Shall be a double panel construction with a 20 gauge A40 Galvanneal steel outer panel and a 14 gauge Galvanneal steel inner liner

✓ \_\_\_\_\_

Shall have a nitrogen gas door retainer to assist in both the opening and closing of the door

✓ \_\_\_\_\_

Shall be designed so that all door rods and latching hardware is concealed between the outer door panel and interior door liner

✓ \_\_\_\_\_

Shall be available with or without glass. If glass is selected, specifications consist of a minimum of 7" x 24" fixed tempered glass window installed in each door and protected by an 18 gauge bright spangled galvanized steel punched window guard

✓ \_\_\_\_\_

**Exterior Prime Paint**

Shall be completely immersed in electrodeposition gray epoxy prime paint featuring a zinc phosphate precoat and seal for additional corrosion protection

✓ \_\_\_\_\_

Prime paint shall be oven cured to provide a hard durable finish

✓ \_\_\_\_\_

Final finish color shall match color of cab, base coat clear coat

✓ \_\_\_\_\_

**Interior Paint**

Interior paint shall be a mid-gloss, mar resistant, light gray finish

✓ \_\_\_\_\_

**Undercoating**

The body shall be completely undercoated by the body manufacturer using a water base acrylic

✓ \_\_\_\_\_

**Warranty**

The following items shall be covered by a ten (10) year limited warranty:

- No Rust-Through Guarantee
- Continuous Door Hinges – Guaranteed not to fail to operate or come off body
- Latches and Lock Cylinders – Guaranteed against failure
- Shelves – Guaranteed not to fail in bending under a maximum 250 lb. rated load.

✓ \_\_\_\_\_

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ENCLOSED SERVICE BODY SPECIFICATIONS (CONT'D)</u></b>		
<b>Lighting</b>		
Lighting shall meet all FMVSS standards	✓	_____
Wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting	✓	_____
Wire harness must have connectors that are compatible with the specified chassis without splicing	✓	_____
Stop/tail/turn and backup lights shall be recessed in the rear of the body	(u)	_____
Stop/tail/turn lights shall be clear-back style	_____	✓
All marker, clearance, and R.I.D. lighting shall be LED type lighting (incandescent lights in any of these locations are <b>NOT ACCEPTABLE</b> )	_____	_____
<b>Dimensions</b>		
<b>Knapheide Model KC108L2094J</b>		
• Length 107.25" without bumper		
• Width 94"		
• Compartment Depth 20"		
• Overall Height 68"		
• Clear Door Width 49.5"		
• Clear Door Height 40"		
• Interior Clear Height 51.1"		
• Body Weight 2,093 lbs.	✓	_____
<b>Streetside Compartment Configuration</b>		
• First Vertical: 35.25" x 40"		
• Horizontal: 44.75" x 18.5"		
• Rear Vertical: 27.25" x 40"	✓	_____
<b>Curbside Compartment Configuration</b>		
• First Vertical: 35.25" x 40"		
• Horizontal: 72" x 18.5"		
• Rear Vertical: 27.25" x 21.5"	✓	_____
<b>Accessory Lighting</b>		
Compartment lighting must be LED	✓	_____
Fixtures shall be made of rigid plastic with pressure sensitive adhesive on the back for easy attachment to the inside of compartments	✓	_____
A combination of 7", 14" and 28" fixtures shall be provided to accommodate specific body applications	✓	_____

✓ **ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENCLOSED SERVICE BODY SPECIFICATIONS (CONT'D)**

**Accessory Lighting (Cont'd)**

Whelen Amber LED Lights:

Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck:

- Atomic Amber LED Lights ✓
- Four (4) Micron Series Super LED in grille ✓
- 4" Round LED Amber Safety Light, two (2) in rear, one (1) each side with stop tail turn lights ✓
- Two (2) 700 Series Super LED light heads at rear, one (1) each side of body mounted higher on body ✓

Whelen Traffic Advisor TIR3 Super LED:

- Mounted above rear doors lower than the roof line ✓
- Eight (8) module 1 3/4" x 2 3/16" x 30 1/16" ✓
- Controller for multi-pattern configuration ✓

Two (2) 6" oval amber LED lights for service body mounted above conduit doors ✓

**Accessories**

Pipe Vise and Bracket:

- Wilton 6 1/2" Swivel Pipe Vise
- Wilton Pipe Jaws
- Bracket Mounted
- To fit in Class V hitch ✓

Recessed Galva Grip Bumper:

- Class V Receiver hitch
- Pollak 7 pole RV style harness twist and lock plug (Harness Part # 11-998, or equal; 7-Way Plug Part # 11916P, or equal)
- Back up alarm Preco 102 Db
- 3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style
- 6 ton receiver mount Pintle & 2" ball combination hitch ✓

DOT safety kit, first aid kit, and 5 lb. fire extinguisher w/bracket and safety triangles ✓

**OPTIONS**

✓ 3A. Upgrade chassis to Super Cab chassis, retaining 60" Cab to Axle ✓

✓ 3B. Upgrade chassis to Crew Cab chassis, retaining 60" Cab to Axle ✓

✓ 3C. Upgrade to Regular Cab chassis with 84" Cab to Axle ✓

Introduced on: December 5, 2018  
Adopted on: December 5, 2018  
Official Resolution#: 2018001390

**✓ ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**OPTIONS (Cont'd)**

**✓ 3D. Upgrade to Super Cab chassis with 84" Cab to Axle**

**✓ 3E. Upgrade to Crew Cab chassis with 84" Cab to Axle**

**✓ 3F. Medium Height Enclosed Body Upgrade**

Upgrade specified enclosed body to medium height, Knapheide model KC108M2094J:

**Dimensions:**

- Length 107.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 78"
- Clear Door Width 49.5"
- Clear Door Height 50"
- Interior Clear Height 61.1"
- Body Weight 2,112 lbs.

**✓ 3G. High Height Enclosed Body Upgrade**

Upgrade specified enclosed body to high height, Knapheide model KC108H2094J:

**Dimensions:**

- Length 107.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 90"
- Clear Door Width 49.5"
- Clear Door Height 62"
- Interior Clear Height 73.1"
- Body Weight 2,232 lbs.

✓ **ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE  
YES                      NO

**OPTIONS (Cont'd)**

✓ **3H. 11 Foot Low Height Enclosed Body Upgrade For Use With 84" CA Chassis**

Upgrade specified enclosed body to 11 foot Knapheide model  
KC132L2094J for 84" CA chassis application

**Dimensions:**

- Length 133.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 68"
- Clear Door Width 49.5"
- Clear Door Height 40"
- Interior Clear Height 51.1"
- Body Weight 2,506 lbs.

✓                      \_\_\_\_\_

**Streetside Compartment Configuration**

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓                      \_\_\_\_\_

**Curbside Compartment Configuration**

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓                      \_\_\_\_\_

✓ **3I. 11 Foot Medium Height Enclosed Body Upgrade For Use With 84" CA Chassis**

Upgrade specified enclosed body to 11 foot Knapheide model  
KC132M2094J for 84" CA chassis application

**Dimensions:**

- Length 133.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 78"
- Clear Door Width 49.5"
- Clear Door Height 50"
- Interior Clear Height 61.1"
- Body Weight 2,532 lbs.

✓                      \_\_\_\_\_

✓ ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (Cont'd)

✓ 3I. 11 Foot Medium Height Enclosed Body Upgrade For Use With 84" CA Chassis (Cont'd)

**Streetside Compartment Configuration**

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"

**Curbside Compartment Configuration**

- Rear Vertical: 25.25" x 40"
- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓	_____
✓	_____

✓ 3J. 11 Foot High Height Enclosed Body Upgrade for Use With 84" CA Chassis

Upgrade specified enclosed body to 11 foot Knapheide model KC132H2094J for 84" CA chassis application

**Dimensions:**

- Length 133.25" without bumper
- Width 94"
- Compartment Depth 20"
- Overall Height 90"
- Clear Door Width 49.5"
- Clear Door Height 62"
- Interior Clear Height 73.1"
- Body Weight 2,652 lbs.

✓	_____
---	-------

**Streetside Compartment Configuration**

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓	_____
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**Curbside Compartment Configuration**

- First Vertical: 34.25" x 40"
- Second Vertical: 21" x 40"
- Horizontal: 52.75" x 18.5"
- Rear Vertical: 25.25" x 40"

✓	_____
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**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

✓ **3K. Whelen 900 Series Super LED Scene Lights**

- Whelen 900 Series Gradient Opti-Scenelight:
- LED White Light only – mounted on side of enclosed body for work light area
- Has sixteen (16) White Super LED lights
- Clear optic hard coated polycarbonate lens and utilizes a metal reflector with integrated TIR hybrid optics for maximum output

✓  
✓  
✓

Chrome plated flange for Opti-Scenelight

✓

Enclosed body shall use 1 to 3 lights per side (user Department shall determine amount at time of order) (Up to six (6) lights per vehicle)

✓

✓ **3L. Inverter**

Dimensions Pure Sine 3600 Watt Inverter, placement to be decided at time of order

- Peak Power 9600 Watts

✓  
✓

Installed with two (2) auxiliary batteries

✓

Additional GFI outlet with weather proof protector located at end users placement

✓

Isolation Solenoid when truck is running it is charging auxiliary batteries and when truck is off it is only running off auxiliary batteries.

✓

✓ **3M. BASF Spray Liner on Floor and Sides of Cargo Area**

✓

✓ **3N. BASF Spray Liner on Floor of Compartments**

✓

✓ **3O. Hide-A-Way Bumper Crane**

Western Mule S-1350 Fold-A-Way Crane:

- 1350 lbs. capacity
- Aluminum bumper cover and fold down rear grip strut
- LED light package

✓  
✓  
✓

✓ **3P. Whelen LED Liberty II Solo IX 48" Light Bar**

- Light Bar LED Liberty II Solo IX 48", all modules filled with amber LED
- No light modules on rear of light bar (front only)
- Alley lights and takedowns are to be white
- Twelve (12) scan lock flash patterns
- Controller
- Mounted on top of cab

✓  
✓  
✓  
✓  
✓  
✓

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

**3Q. Light Color Option for Liberty II Solo IX 48" Light Bar**

Light Color Option:

- Red and blue modules in lieu of amber for Sheriff's Department

**3R. Emergency Lighting Option for LED Body Lights**

In lieu of the 4" round amber lights on the utility body, 3 1/2" Super LED clear lens with red and blue lights shall be installed.

**3S. Tommy Gate Liftgate**

G2-60-1642 E38 Liftgate

55" x 38" +6

Aluminum Extruded Platform

1600 pound capacity

For use with utility bodies with openings of 54-61"

**3T. Subfloor**

6" High full length sub floor for enclosed body

**3U. Transverse Compartment**

First Vertical Full Transverse Compartment:

- Three (3) draw pull out both street and curbside

**3V. C-Tech Drawer Unit**

Drawer Unit to be installed in Street side first vertical:

- Drawers shall be 250 lbs. rated
- 28" x 17.5"
- .08", 5052 aluminum alloy construction
- 40" Compartment Height Configuration
- One (1) 7" Deep Drawer
- Two (2) 5" Deep Drawers
- Three (3) 3" Deep Drawers



**✓ ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
<b>✓ 3W. Air Compressor, 70 CFM</b>		
VMAC VR70 Underhood Rotary Screw Compressor	✓	_____
70 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. air line	✓	_____
<b>✓ 3X. Air Compressor, 150 CFM</b>		
VMAC VR150 Underhood Rotary Screw Compressor	✓	_____
150 CFM, 175 PSI	✓	_____
3 gallon receiver tank	✓	_____
Control panel	✓	_____
Throttle control	✓	_____
Filter/Regulator/Lubricator	✓	_____
Relief/Shut-Off valves with all required fittings	✓	_____
Hose Reel: 50' of ½" I.D. air line	✓	_____

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
<b><u>3Y. Go-Lights</u></b>		
Go Light GXL Xtreme Work Lights (Up to four (4) per vehicle)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Permanently mounted on stainless steel brackets, front and/or rear (user Department shall determine location)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6000 maximum lumens	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 amp draw	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9-32 VDC input	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>3Z. 9' Readily Detachable Western Snow Plow System</u></b>		
<b>Blade Assembly</b>		
Moldboard – 12 gauge (0.104") steel sheet formed to a 17.3" radius with a 1.76" diameter top curl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ribs – Eight (8), 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Blade Assembly</b>		
Torsion Tube – 2" diameter, full width, electrically welded to all eight ribs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Edge – Reversible 0.5" x 6" high carbon steel C1080 attached with ten (10) 0.63" Grade 5 carriage bolts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Disc Shoes – Two (2), full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Trip – 50 degree full blade trip	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trip Springs – Four (4), 2.38" OD x 0.39" diameter, C1060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock Absorbers – Two (2), 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

**OPTIONS (Cont'd)**

✓ **3Z. 9' Readily Detachable Western Snow Plow System (Cont'd)**

**Blade Assembly (Cont'd)**

Blade Trip Pivot – Three (3) 0.75" diameter steel pins.

✓                      \_\_\_\_\_

Blade Guides – Two (2) highly visible, vinyl coated, spring wound, with replaceable flags.

✓                      \_\_\_\_\_

Plow Angling – 30 degrees right and left.

✓                      \_\_\_\_\_

**A-Frame**

Electrically welded, reinforced, 3" x 3" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1" diameter pins.

✓                      \_\_\_\_\_

Lift Chains – Two (2), 0.25" Grade 43 high test steel with 2,600 lb. working load limit, attached with 0.38" U-bolts.

✓                      \_\_\_\_\_

**Quadrant**

Electrically welded, reinforced, 5" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1" diameter pins.

✓                      \_\_\_\_\_

A-Frame to Quadrant Angle Pivot – 1" diameter Grade 5 bolt

✓                      \_\_\_\_\_

**Lift Frame**

Lift frame to have provision for attachment of out front hydraulics and light kit.

✓                      \_\_\_\_\_

Lift Arm – 0.25" x 2" formed bar welded with a 7 gauge steel cover.

✓                      \_\_\_\_\_

Two Plow Stands – Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral 0.50" lock pin

✓                      \_\_\_\_\_

Two piece lift frame with tubular construction

✓                      \_\_\_\_\_

Lower lift frame to include drive in plow alignment horns

✓                      \_\_\_\_\_

**Mount**

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame

✓                      \_\_\_\_\_

Attached to truck with Grade 5 fasteners

✓                      \_\_\_\_\_

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
<b><u>3Z. 9' Readily Detachable Western Snow Plow System (Cont'd)</u></b>		
<b>Mount (Cont'd)</b>		
Vehicle, with mount attached, shall meet Federal Motor Vehicle Safety Standards by compliance or by vehicle manufacturing approval.	✓	_____
Removable receiver brackets for additional ground clearance.	✓	_____
<b>Paint</b>		
Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating.	✓	_____
<b>Hydraulics</b>		
Electric solenoid activated and detachable with lift	✓	_____
Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 1750 PSI system relief, direct tang driven by a 4 ½" 12 volt DC motor	✓	_____
Pump with filter screen shall be immersed in a steel deep drawn reservoir	✓	_____
Main valve manifold shall contain three (3) side mounted and covered solenoid cartridge valves	✓	_____
Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed	✓	_____
One (1) 1 1/2" x 8" lift ram and two (2) 1 1/2" x 12" double-acting angling rams each with a rod seal, a wiper ring and a packing nut.	✓	_____
Hydraulic hoses shall be ¼" steel braided SAE 100R1	✓	_____
Hydraulic unit shall be controlled by a soft touch, hand held in-cab control. Control shall be equipped with an on/off and mode buttons and indicator lights. Control can be dash mounted.	✓	_____
Control shall provide a single button movement of angle right or left (hydraulically locked)	✓	_____
In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness	✓	_____
Power and control harness to have quick disconnects and covers at the grille	✓	_____
Control shall allow plow to be in float when lowered	✓	_____

ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES            NO

OPTIONS (Cont'd)

3Z. 9' Readily Detachable Western Snow Plow System (Cont'd)

**Hydraulics (Cont'd)**

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids

Unit shall possess programmable security lockout feature

Unit shall possess programmable hydraulic soft stop feature

Unit shall possess programmable one touch float feature

Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation.

Cycle times: Lift, 2.0 seconds; Angle, 1.5 seconds

Unit shall stay with plow when plow is disconnected from truck

**Lights**

Composite dual beam headlamps equipped with an H13 halogen bulb plus combination park and turn signals

Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing.

Plow and vehicle lights automatically selected through relay system

Heavy-duty flasher

Double stud mounting brackets

FMVSS 108 compliance for lights

Lights and mounting bracket to stay with plow when disconnected from truck

**Plow Removal**

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be easily removed from truck as one complete unit

**Accessories with Plow**

Snow deflector

Curb guard right and left

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

**3Z. 9' Readily Detachable Western Snow Plow System (Cont'd)**

**Accessories with Plow (Cont'd)**

Cab command Hand Held Control or Joystick (to be chosen by user Department at time of order)

**3AA. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down

Academy Blue #5240 from the bottom of the windows up to and including cab roof and back

On hood from bottom of windshield to a point on the hood to make a "V" and match the road department fleet

Shall be base coat clear coat

(Note: Not all Vehicles will be painted this way)

**3BB. Special Paint Colors Not On the Standard Color Chart**

**3CC. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
4. All software installations and activations will be completed by the successful bidder at no cost to the County
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment
7. Training shall be provided on all items in this section at a specified County location

**ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**3DD. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator

Wiring harness shall be clearly labeled "TWO-WAY RADIO"

Wires shall be unterminated

12VDC sources shall be protected from making contact with grounded metal surfaces

\_\_\_\_\_

**3EE. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and shall be the original equipment Manufacturer's industry standard technical presentation in a classroom setting

\_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification

\_\_\_\_\_

Technical support may be requested in the following areas

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

\_\_\_\_\_

Technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days shall be allowed only with consent of Vehicle Services. Total training hours shall be provided and no additional compensation will be considered. Actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder

\_\_\_\_\_

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled

\_\_\_\_\_

ITEM #3 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH ENCLOSED UTILITY SERVICE BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES            NO

OPTIONS (Cont'd)

3EE. Technical Support (Cont'd)

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc that are necessary for proper education

✓                    \_\_\_\_\_

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility locations as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓                    \_\_\_\_\_

Successful bidder shall provide Technical Support sessions for other Departments which will be held at an Ocean County location specified by the requesting Department

✓                    \_\_\_\_\_



Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND PLATFORM TRUCKS** for the County of Ocean.

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

() - YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2019 or Newer, Ford F550 Regular Cab with Steel Dump Body, As Specified, or Equal	1	20	EA	\$ 54,578 <sup>00</sup>	\$ 1,091,560 <sup>00</sup>

Year, Mfr., Model: 2019 Ford F550  
 Engine: 6.8, L V10  
 Transmission: 6 speed automatic  
 Delivery, A.R.O.: 130-150 days. subject to production  
 Warranty: see attached  
 REMARKS: see exception page

DUMP BODY

Mfr., Model: Rugby Eliminator LP  
 Warranty: see attached  
 REMARKS: \_\_\_\_\_

OPTIONS:

✓ 1a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 2727.00	\$ 54540.00
✓ 1b	Upgrade Chassis to Crew Cab chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3540.00	\$ 70,800.00
✓ 1c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 1600.00	\$ 3200.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 166 <sup>00</sup>	\$ 3320.00
✓ 1e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 170 <sup>00</sup>	\$ 3400.00
✓ 1f	Fold Down Sides for Standard Body, As Specified	1	20	EA	\$ <sup>(U)</sup> 610.00	\$ 12200.00
✓ 1g	Stainless Steel Body Upgrade, As Specified	1	20	EA	\$ 4825.00	\$ 96500.00
✓ 1h	Stainless Steel Fold Down Sides for Stainless Steel Body, As Specified	1	20	EA	\$ 2540.00	\$ 50800.00
✓ 1i	Body Paint Options for Stainless Steel Body Upgrade, As Specified	1	20	EA	\$ 3805.00	\$ 76100.00
✓ 1j	Central Hydraulic System, As Specified	1	20	EA	\$ <sup>(P)</sup> 12,995.00	\$ 259900.00
✓ 1k	Stainless Steel UTG Spreader, As Specified	1	20	EA	\$ 4300.00	\$ 86000.00
✓ 1l	Dump-Through Liftgate, As Specified, or Equal	1	20	EA	\$ 6530.00	\$ 130600.00
Make & Model: Anthony AR 1800-94ST						
✓ 1m	I-Pack Tool Box, As Specified, or Equal	1	20	EA	\$ 3130.00	\$ 62600.00
Make & Model: Knapheide I Pak						
✓ 1n	30" Under Body Tool Box, As Specified, or Equal	1	20	EA	\$ 865.00 <sup>(P)</sup>	\$ 17300.00 <sup>(P)</sup>
Make & Model: Watfonguard 6031-0-02						

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1o	Stainless Steel V-Box, As Specified	1	20	EA	\$ <u>5605.00</u>	\$ <u>112100.00</u>
✓ 1p	Air Compressor, 70 CFM, As Specified, or Equal	1	20	EA	\$ <u>10785.00<sup>(u)</sup></u>	\$ <u>215700.00<sup>(u)</sup></u>
	Make & Model: <u>✓ Mac VR70</u>					
✓ 1q	Air Compressor, 150 CFM, As Specified, or Equal	1	20	EA	\$ <u>13675.00<sup>(u)</sup></u>	\$ <u>273500.00<sup>(u)</sup></u>
	Make & Model: <u>✓ Mac VR150</u>					
✓ 1r	Go-Lights, As Specified (Priced per each light)	1	40	EA	\$ <u>580.00</u>	\$ <u>23200.00<sup>(u)</sup></u>
✓ 1s	9' Readily Detachable Western Snow Plow System, As Specified	1	20	EA	\$ <u>5780.00<sup>(u)</sup></u>	\$ <u>115600.00<sup>(u)</sup></u>
✓ 1t	Poly Electric Spreader, As Specified	1	20	EA	\$ <u>5950.00<sup>(u)</sup></u>	\$ <u>119000.00<sup>(u)</sup></u>
✓ 1u	Whelen Light Bar LED Liberty II Solo IX 48", As Specified	1	20	EA	\$ <u>3725.00</u>	\$ <u>74500.00</u>
✓ 1v	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ <u>1900.00</u>	\$ <u>38000.00</u>
✓ 1w	Special Paint Colors Not On the Standard Color Chart	1	20	EA	\$ <u>660.00</u>	\$ <u>13200.00</u>
✓ 1x	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>20500.00</u>	\$ <u>61500.00</u>
✓ 1y	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ <u>220.00</u>	\$ <u>4400.00</u>
✓ 1z	Technical Support, As Specified	1	180	HR	\$ <u>100.00</u>	\$ <u>18000.00</u>
<b>TOTAL LUMP SUM (Add Items 1-1z):</b>						<b>\$ 3,087,520<sup>00</sup></b>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2	Model Year 2019 or Newer, Ford F550 Regular Cab with 9 Foot Utility Body, As Specified, or Equal	1	20	EA	\$ 52,518 <sup>00</sup>	\$ 1,050,360 <sup>00</sup>

Year, Mfr., Model: 2019 Ford F550 F5H<sup>W</sup>

Engine: 6.8L V10

Transmission: 6 speed automatic

Delivery, A.R.O.: 180-240 days, subject to production

Warranty: see attached

REMARKS: see exception page

UTILITY BODY

Mfr., Model: Knapheide 6108D54-ML

Warranty: 6 Years

REMARKS: \_\_\_\_\_

OPTIONS:

✓2a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 2727.00	\$ 54,540 <sup>00</sup>
✓2b	Upgrade Chassis to Crew Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3540.00	\$ 70,800.00
✓2c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 160.00	\$ 3200.00
✓2d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 166.00	\$ 3320.00
✓2e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 170.00	\$ 3400.00
✓2f	9 Foot Aluminum Body Upgrade, As Specified	1	20	EA	\$ 3895.00	\$ 77900.00
✓2g	11 Foot Body Upgrade, As Specified - <u>Steel Body</u>	1	20	EA	\$ 1190.00	\$ 23800.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2h	Tommy Gate Liftgate, As Specified, or Equal	1	20	EA	\$ 3500.00 <sup>(N)</sup>	\$ 70000.00
Make & Model: <u>Tommy Gate 92-60-1642-EA38</u>						
✓2i	Flip Top Compartment both Street and Curbside for 9 Foot Utility Body	1	20	EA	\$ 160.00	\$ 3200.00
✓2j	Flip Top Compartment both Street and Curbside for 11 Foot Utility Body	1	20	EA	\$ 250.00	\$ 5000.00
✓2k	Raised Front Curbside Compartment for both 9 Foot and 11 Foot Utility Bodies, As Specified	1	20	EA	\$ 1215.00	\$ 24300.00
✓2l	Bottle Retainer Compartment, As Specified	1	20	EA	\$ 1520.00	\$ 30400.00
✓2m	High Compartment Body, 9 Foot Utility Body, As Specified	1	20	EA	\$ 2230.00	\$ 44600.00
✓2n	High Compartment Body, 11 Foot Utility Body, As Specified	1	20	EA	\$ 2230.00	\$ 44600.00
✓2o	Subfloor with Full Height Tailgate, As Specified	1	20	EA	\$ 930.00	\$ 18600.00
✓2p	Transverse Compartment, As Specified	1	20	EA	\$ 3555.00	\$ 71100.00
✓2q	C-Tech Drawer Unit for Standard Height Body, As Specified	1	20	EA	\$ 1270.00	\$ 25400.00
✓2r	C-Tech Drawer Unit for 60" High Utility Body, As Specified	1	20	EA	\$ 1990.00	\$ 39800.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2s	Venco Ventura 4,000 LB. Electric Crane, As Specified, or Equal	1	20	EA	\$ <u>19,390.00</u>	\$ <u>387,800.00</u>
Make & Model: <u>Venturo ET 16KX</u>						
✓2t	Wireless Remote Pendant Upgrade for Crane	1	20	EA	\$ <u>985.00</u>	\$ <u>19,700.00</u>
✓2u	Ladder Rack, As Specified	1	20	EA	\$ <u>1630.00</u>	\$ <u>32600.00</u>
✓2v	BASF Spray Liner on Floor and Sides of Cargo Area	1	20	EA	\$ <u>700.00</u>	\$ <u>14000.00</u>
✓2w	BASF Spray Liner on Top of Compartments on Open Utility Bodies	1	20	EA	\$ <u>365.00</u>	\$ <u>7300.00</u>
✓2x	BASF Spray Liner on Floor of Compartments	1	20	EA	\$ <u>700.00</u>	\$ <u>14000.00</u>
✓2y	Whelen LED Liberty II Solo IX 48" Light Bar, As Specified	1	20	EA	\$ <u>3775.00</u>	\$ <u>75500.00</u>
✓2z	Light Color Option for Liberty II Solo IX 48" Light Bar, As Specified	1	20	EA	\$ <u>0.00</u>	\$ <u>0.00</u>
✓2aa	Emergency Lighting Option for LED Body Lights, As Specified	1	20	EA	\$ <u>40.00</u>	\$ <u>800.00</u>
✓2bb	Whelen Amber LED Lights, As Specified	1	20	EA	\$ <u>0.00</u>	\$ <u>0.00</u>
✓2cc	Inverter, As Specified, or Equal	1	20	EA	\$ <u>5015.00</u>	\$ <u>100300.00</u>
Make & Model: <u>DIMENSIONS 12/3600N</u>						

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2dd	Hide-A-Way Bumper Crane, As Specified, or Equal	1	20	EA	\$ 6040.00	\$ 132800.00
	Make & Model: <u>Western Mule</u>					
✓2ec	Air Compressor, 70 CFM, As Specified, or Equal	1	20	EA	\$ 10785.00 <sup>(u)</sup>	\$ 215700.00 <sup>(u)</sup>
	Make & Model: <u>VMac VR70</u>					
✓2ff	Air Compressor, 150 CFM, As Specified, or Equal	1	20	EA	\$ 13675.00 <sup>(u)</sup>	\$ 273500.00 <sup>(u)</sup>
	Make & Model: <u>VMac VR150</u>					
✓2gg	Go-Lights, As Specified (Priced per each light)	1	40	EA	\$ 1350.00 <sup>(u)</sup>	\$ 54000.00 <sup>(u)</sup>
✓2hh	9' Readily Detachable Western Snow Plow System, As Specified	1	20	EA	\$ 5780.00	\$ 115600.00
✓2ii	Poly Electric Spreader, As Specified	1	20	EA	\$ 5950.00	\$ 119000.00
✓2jj	Pipe Vise, As Specified	1	20	EA	\$ 585.00	\$ 11700.00
✓2kk	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ 1900.00	\$ 38000.00
✓2ll	Special Paint Colors Not On the Standard Color Chart	1	20	EA	\$ 660.00	\$ 13200.00
✓2mm	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 2050.00	\$ 6150.00
✓2nn	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 220.00	\$ 4400.00
✓2oo	Technical Support, As Specified	1	180	HR	\$ 100.00	\$ 18000.00
<b>TOTAL LUMP SUM (Add Items 2-2oo):</b>						<b>\$ 3,373,720.00</b>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓3	Model Year 2019 or Newer, Ford F550 Regular Cab with Enclosed Utility Service Body, As Specified, or Equal	1	20	EA	\$ 61,408 <sup>00</sup>	\$ 1,228,160 <sup>00</sup>
Year, Mfr., Model: <u>2019 Ford F550 F5H</u> Engine: <u>6.8L V10 engine</u> Transmission: <u>6 speed automatic</u> Delivery, A.R.O.: <u>180-240 days, subject to production</u> Warranty: <u>see attached</u> REMARKS: <u>see exception page</u>						
<b><u>ENCLOSED UTILITY BODY</u></b>						
Mfr., Model: <u>Knapheide KC108L2094J</u>						
Warranty: <u>6 Years</u>						
REMARKS: _____						
<b><u>OPTIONS:</u></b>						
✓3a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 2727.00	\$ 54,540.00
✓3b	Upgrade Chassis to Crew Cab Chassis, Retaining 60" Cab to Axle	1	20	EA	\$ 3540.00	\$ 70,800.00
✓3c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 166.00	\$ 3320.00 @
✓3d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 166.00	\$ 3320.00 @
✓3e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	20	EA	\$ 170.00	\$ 3400.00
✓3f	Medium Height Enclosed Body Upgrade, As Specified	1	20	EA	\$ 155.00	\$ 15100.00
✓3g	High Height Enclosed Body Upgrade, As Specified	1	20	EA	\$ 1065.00	\$ 21300.00



Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3h	11 Foot Low Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	20	EA	\$ <u>1385.00</u>	\$ <u>27700.00</u>
✓ 3i	11 Foot Medium Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	20	EA	\$ <u>1950.00</u>	\$ <u>39000.00</u>
✓ 3j	11 Foot High Height Enclosed Body Upgrade for use with 84" CA Chassis, As Specified	1	20	EA	\$ <u>2210.00</u>	\$ <u>44200.00</u>
✓ 3k	Whelen 900 Series Super LED Scene Lights, As Specified (Priced per each light)	1	120	EA	\$ <u>555.00</u>	\$ <u>66600.00<sup>EA</sup></u>
✓ 3l	Inverter, As Specified, or Equal Make & Model: <u>Dimensions 12/3600 N</u>	1	20	EA	\$ <u>5015.00<sup>EA</sup></u>	\$ <u>100300.00</u>
✓ 3m	BASF Spray Liner on Floor and Sides of Cargo Area	1	20	EA	\$ <u>700.00</u>	\$ <u>14000.00</u>
✓ 3n	BASF Spray Liner on Floor of Compartments	1	20	EA	\$ <u>500.00</u>	\$ <u>10000.00</u>
✓ 3o	Hide-A-Way Bumper Crane, As Specified, or Equal Make & Model: <u>Western Muk 5-1350</u>	1	20	EA	\$ <u>6550.00</u>	\$ <u>131000.00</u>
✓ 3p	Whelen LED Liberty II Solo IX 48" Light Bar, As Specified	1	20	EA	\$ <u>2245.00</u>	\$ <u>44900.00</u>
✓ 3q	Light Color Option for Liberty II Solo IX 48" Light Bar, As Specified	1	20	EA	\$ <u>0.00</u>	\$ <u>0.00</u>
✓ 3r	Emergency Lighting Option for LED Body Lights, As Specified	1	20	EA	\$ <u>150.00</u>	\$ <u>3000.00</u>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 3s	Tommy Gate Liftgate, As Specified, or Equal  Make & Model: <u>Tommy Gate GA 200-1042 E38</u>	1	20	EA	\$ <u>3500.00</u>	\$ <u>7000.00</u>
✓ 3t	Subfloor, As Specified	1	20	EA	\$ <u>840.00</u>	\$ <u>16800.00</u>
✓ 3u	Transverse Compartment, As Specified	1	20	EA	\$ <u>3550.00</u>	\$ <u>71000.00</u>
✓ 3v	C-Tech Drawer Unit, As Specified	1	20	EA	\$ <u>1270.00</u>	\$ <u>25400.00</u>
✓ 3w	Air Compressor, 70 CFM, As Specified, or Equal  Make & Model: <u>VMac VFR 70</u>	1	20	EA	\$ <u>10785.00</u>	\$ <u>215700.00</u>
✓ 3x	Air Compressor, 150 CFM, As Specified, or Equal  Make & Model: <u>VMac VR150</u>	1	20	EA	\$ <u>13765.00</u>	\$ <u>275300.00</u>
✓ 3y	Go-Lights, As Specified (Priced per each light)	1	80	EA	\$ <u>580.00</u>	\$ <u>46400.00</u>
✓ 3z	9' Readily Detachable Western Snow Plow System, As Specified	1	20	EA	\$ <u>5180.00</u>	\$ <u>115600.00</u>
✓ 3aa	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ <u>1900.00</u>	\$ <u>38000.00</u>
✓ 3bb	Special Paint Colors Not On the Standard Color Chart	1	20	EA	\$ <u>6600.00</u>	\$ <u>13200.00</u>
✓ 3cc	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>20500.00</u>	\$ <u>61500.00</u>
✓ 3dd	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ <u>220.00</u>	\$ <u>4400.00</u>
✓ 3ee	Technical Support, As Specified	1	180	HR	\$ <u>100.00</u>	\$ <u>18000.00</u>

TOTAL LUMP SUM (Add Items 3-3ee): \$2,851,940<sup>00</sup>

Introduced on: December 5, 2018  
 Adopted on: December 5, 2018  
 Official Resolution#: 2018001390





**✓ ITEM #4 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**Construction**

Platform body shall be constructed of ASTM A36 standard with a minimum 36,000 PSI yield for minimal deflection in critical areas

Continuous weld seams to prevent entrapment of dirt and moisture with superior workmanship

**Bulkhead**

Permanently installed bulkhead

E-Track installed height of lower and center rails on stake sides

Shall include 1 E-Track 2" wide ratchet strap

Bulkhead shall be constructed from 11 gauge high strength steel

Bulkhead shall include rust-resistant punched window

Bulkhead shall be secured to platform with one-piece box section corner post and two (2) 3" structural intermediate posts

**Platform Portion**

Shall have 3/16" treadplate steel floor; steel over wood overlay is **NOT ACCEPTABLE**

Floor and understructure shall be undercoated for corrosion protection

Side and end rails shall be constructed from 6" structural steel channel

Sides and end rails shall face outward to accommodate binding straps and chains

Recessed heavy duty D-rings every 3 feet, on both sides of floor (street and curbside)

**Platform Substructure**

Long sills shall be constructed with 5" structural steel

Cross sills shall be constructed with 4" structural steel on 12" centers

**Lighting**

LED lighting shall meet all FMVSS standards

The wiring harness shall be encased in a plastic loom and all wires shall be colored for ease of troubleshooting













✓ **ITEM #4 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

✓ **4R. 40" Grain Sides (9'3" Body)**

40" High one-piece 14 gauge sides with stakes that adapt to specified body

40" High barn doors, double opening

2 bars that fit across the body to stop the spreading of the sides

Color: Black

✓ **4S. 40" Grain Sides (12'3" Body)**

Same specifications as option 4R, but for longer 12'3" body option

✓ **4T. Color Option for 40" Grain Sides**

Option to paint 40" grain sides any color different from standard black

NOTE: Bidder **MUST** submit **ONE** price. Same price to be used for both body lengths

✓ **4U. 52" Grain Sides (9'3" Body)**

52" High one-piece 14 gauge sides with stakes that adapt to specified body

52" High barn doors, double opening

2 bars that fit across the body to stop the spreading of the sides

Upgrade bulkhead to 52"

Color: Black

✓ **4V. 52" Grain Sides (12'3" Body)**

Same specifications as option 4U, but for longer 12'3" body option

✓ **4W. Color Option for 52" Grain Sides**

Option to paint 52" grain sides any color different from standard black

NOTE: Bidder **MUST** submit **ONE** price. Same price to be used for both body lengths

✓ **4X. Light Package 1**

Whelen LED Lights (Colors to be indicated at time of order):

Body upfitter must provide installation of lights so they work in conjunction with the equipment on truck:

- Four (4) Micron Series Super LED in grill
- Four (4) 4" ovals on body sides, two (2) each side angled out for oncoming traffic in tissue boxes
- Two (2) Micron Series at rear of body













**✓ ITEM #4 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
<b>✓ 4GG. 9' Readily Detachable Western Snow Plow System (Cont'd)</b>		
<b>Hydraulics (Cont'd)</b>		
Unit shall possess programmable security lockout feature	✓	
Unit shall possess programmable hydraulic soft stop feature		
Unit shall possess programmable one touch float feature		
Hydraulic fluid shall be MIL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation		
Cycle times: Lift, 2.0 seconds; Angle, 5.0 seconds		
Hydraulic unit shall stay with plow when plow is disconnected from truck		
<b>Lights</b>		
Composite dual beam headlamps equipped with an H13 halogen bulb plus combination park and turn signals		
Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing		
Plow and vehicle lights automatically selected through relay system		
Heavy-duty flasher		
Double stud mounting brackets		
FMVSS 108 compliance for lights		
Lights and mounting bracket to stay with plow when disconnected from truck		
<b>Plow Removal</b>		
Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be easily removed in one step from truck as one complete unit		
<b>Accessories with Plow</b>		
Snow deflector		
Curb guard right and left		
Cab command Hand Held Joystick		













✓ **ITEM #4 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

✓ **4KK. Large Stainless Steel V-Box (Cont'd)**

**Conveyor:**

Shall be of the chain barflight type running longitudinally with the body

\_\_\_\_\_ X

The top edge of the longitudinals shall be formed down over the chain link strands, leaving only the drag chain bar exposed to the material being spread

\_\_\_\_\_

Conveyor width shall be not less than 24 in. and shall be a heat-treated, all steel self-cleaning pintle-type chain

\_\_\_\_\_

Chain shall be 2 ¼" pitch with 7/16" locked non-turning pins and a tensile strength of 21,000 pounds

\_\_\_\_\_

Chain bar flights shall have a cross section of 3/8 x 1 ½" x 18 ¾" welded on the top and bottom to every other link and be positioned on approximately 4 ½" centers

\_\_\_\_\_

Conveyor gearbox shall have a 50:1 reduction and be of a bronze worm-gear type having a cast-iron housing with a ring-mount bolt pattern and supported on tapered roller bearings

\_\_\_\_\_

Chain shall be driven through the gearbox by a low-speed, high torque (1200 inch lbs. at motor, 60,000 inch lbs. where it meets the conveyor) orbital type hydraulic motor

\_\_\_\_\_

Conveyor drive sprockets shall be 8-tooth, drop-forged steel keyed to a 1 ½" C1045 steel shaft which is mounted in sealed, self-aligning ball bearings with grease fittings

\_\_\_\_\_

The idler sprockets shall be 8-tooth, drop-forged steel welded to a 1 ½" C1045 steel shaft which is mounted in sealed, self-aligning ball bearings with grease fittings

\_\_\_\_\_

The conveyor bottom shall be of flat design, be of a minimum 3/16" steel and roll-over edges, shall bolt in and be replaceable

\_\_\_\_\_

**Spinner Assembly:**

Spinner assembly shall be fabricated from 12 gauge stainless steel, and shall be of the bottom mount motor design

\_\_\_\_\_

Material shall be guided from the conveyor to the spinner disc by means of an internal material baffle, which is easily adjustable without the use of any tools

\_\_\_\_\_

There shall be three adjustable stainless steel external spinner deflectors, and one fixed front shield to control the direction and width of the spread

\_\_\_\_\_

Baffles shall be adjustable without the use of any tools

\_\_\_\_\_



✓ ITEM #4 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓ 4KK. Large Stainless Steel V-Box (Cont'd)

**Spinner Disc:**

The spinner shall be made of polyurethane and shall be 20" in diameter and be equipped with six fins designed to give a uniform trajectory from 4 to 40 feet

_____	_____ ✓
-------	---------

This spinner disc shall be bolted to a cast iron hub directly connected to the independent low-speed, high-torque, orbital-type spinner drive motor

_____	_____
-------	-------

Spinner motor shall be 2.8 cubic inch, with nickel plated shaft for enhanced corrosion resistance and improved seal life

_____	_____
-------	-------

**Spinner Extension:**

The spinner shall connect the spinner assembly to the longsills of the spreader, and shall be fabricated from 12 gauge stainless steel

_____	_____
-------	-------

The extension shall provide adjustable mounting heights of the spinner assembly with a range of 15 inches, in increments of 3 inches

_____	_____
-------	-------

**Inverted Vee:**

The spreader shall have an inverted vee over the conveyor to improve material flow to the conveyor

_____	_____
-------	-------

The inverted vee shall have four support brackets to hold it in place

_____	_____
-------	-------

The inverted vee shall be a formed angle, 8 x 8 in. x 12 gauge stainless steel

_____	_____
-------	-------

**Top Screens:**

Sectional screens with a maximum length per section of three feet shall be hinged to the 4 in x 6 in box beam which is made of stainless steel, and is bolted to both ends of the hopper

_____	_____
-------	-------

Screens shall be constructed of 3/8" diameter steel rods welded to form a 2 1/2" square mesh which is framed by a combination of 1/4 x 1 1/2 in. flat steel and 2 in. angle iron with edge supports reinforced by 1/4 x 1 in. flat bars

_____	_____
-------	-------

Screens shall be removable and use a lock-type hinge

_____	_____
-------	-------

**Finish:**

All metal shall have the mill scale, weld splatter, and oil residue removed and the surface shall be electro-chemically cleaned

_____	_____
-------	-------

All stainless steel shall be left unpainted. All mild steel components shall be painted black

_____	_____ ✓
-------	---------

✓ ITEM #4 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES            NO

OPTIONS (Cont'd)

✓ 4KK. Large Stainless Steel V-Box (Cont'd)

**Light Bar Assembly:**

Light bar assembly with stainless steel enclosure

\_\_\_\_\_ ✓

78" wide, bolt on (4) LED stop/tail/turn lights and ICC ID marker lights, wire harness with pigtail and 7-prong trailer plug

\_\_\_\_\_

**Grease Extensions:**

Front bearing grease extensions to the rear of unit with manifold

\_\_\_\_\_

**Chain Oiler:**

Shall be of a gravity flow design with a manual shutoff valve and have a reservoir capacity of 4 quarts

\_\_\_\_\_

Tank shall be polyethylene construction

\_\_\_\_\_

**Winch Assembly:**

Winch assembly for BV or BVA models, hand crank to swing up spinner assembly

\_\_\_\_\_

**Short Hose Kit:**

Short hose kit includes Pioneer 4004PH quick-disconnect couplers (two sets) and four 1/2" hoses

\_\_\_\_\_ ↓

**EZ Spread Controller:**

The spreader controls shall be capable of operating a granular spreader with auger/conveyor, spinner and pre-wet (or anti-ice) output channels. Each function can be operated individually or all simultaneously

\_\_\_\_\_ ✓

In-cab controller must be an automotive grade product. Amusement or gaming products will not be accepted

\_\_\_\_\_

The liquid channel can operate an electric or hydraulic pre-wet system

\_\_\_\_\_

Controller shall also have an optional dash mount, stand-alone, or console mounting options

\_\_\_\_\_

The user shall have the ability to adjust the speed of each function and the amount of granular material or liquid with the soft touch key pad

\_\_\_\_\_

The printed PVC soft touch membrane switch interface shall be tested to 5 million impressions for long life and durability

\_\_\_\_\_

Touch pad to control granular feed rate or spinner speed.

\_\_\_\_\_

All set-up and programming shall be completed using the controller soft key pad with no programming keyboard

\_\_\_\_\_ ✓

**✓ ITEM #4 – MODEL YEAR 2019 OR NEWER, FORD F550 REGULAR CAB WITH PLATFORM BODY, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**✓ 4KK. Large Stainless Steel V-Box (Cont'd)**

**EZ Spread Controller (Cont'd):**

Controller shall have the ability to connect the feed rate and spinner function for single stroke simultaneous start up

YES  NO

Controller must offer a "Spot Blast" feature. Spot Blast will activate the Blast with a single keystroke when the controller is paused

YES  NO

Adjustable valve unseat mode must be a standard feature

YES  NO

The spinner shall increase during Blast; must also be an adjustable option

YES  NO

The spreader control shall be capable of operating each function in open loop mode

YES  NO

Spreader must be field configurable to operate either: Ground Speed Oriented or No Ground Speed (simple manual operation) with a single switch setting

YES  NO

Controller shall also offer a settable Blast Feature that will function during Ground Speed Triggered Operation

YES  NO

The controller must include integrated protection and diagnosis systems with safety features incorporated into the system

YES  NO

Power Safe Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate

YES  NO

One lead from each hydraulic valve coil must be wired to a common ground point

YES  NO

System shall be capable of self-diagnosis using the pause indicator LED light

YES  NO

-All connections inside the hydraulic valve/electronic control junction box must be IP68 rated

YES  NO

All connectors shall be rated as "6x" – dust proof

YES  NO

All connectors shall be rated as "x8" – protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35°C salt spray

YES  NO

System operating temperature range -20 to +40°C

YES  NO

All connections shall be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders

YES  NO





Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Model Year 2019 or Newer, Ford F550 Regular Cab with Platform Body, As Specified, or Equal	1	10	EA	\$ 48426 <sup>36</sup>	\$ 484263 <sup>60</sup>

Year, Mfr., Model: 2019 Ford F-550  
 Engine: 6.8L V-10  
 Transmission: 6 SPEED AUTOMATIC  
 Delivery, A.R.O.: 200  
 Warranty: As Per Spec  
 REMARKS: \_\_\_\_\_

**BUCKET UNIT BODY**

Mfr., Model: Heavy HLR TP P4HT-94B  
 Warranty: 3yr 36000 miles  
 REMARKS: \_\_\_\_\_

**OPTIONS:**

✓ 4a	Upgrade Chassis to Super Cab Chassis, Retaining 60" Cab to Axle	1	10	EA	\$ 2928 <sup>-</sup>	\$ 29280 <sup>-</sup>
✓ 4b	Upgrade Chassis to Crew Cab Chassis, Retaining 60" Cab to Axle	1	10	EA	\$ 3559 <sup>-</sup>	\$ 35590 <sup>-</sup>
✓ 4c	Upgrade to Regular Cab Chassis with 84" Cab to Axle	1	10	EA	\$ 136 <sup>-</sup>	\$ 1360 <sup>-</sup>
✓ 4d	Upgrade to Super Cab Chassis with 84" Cab to Axle	1	10	EA	\$ 2780 <sup>-</sup>	\$ 27800 <sup>-</sup>
✓ 4e	Upgrade to Crew Cab Chassis with 84" Cab to Axle	1	10	EA	\$ 3717 <sup>-</sup>	\$ 37170 <sup>-</sup>
✓ 4f	Upgrade to Regular Cab Chassis with 108" Cab to Axle	1	10	EA	\$ 289 <sup>-</sup>	\$ 2890 <sup>-</sup>
✓ 4g	Upgrade to 12'3" Platform Body with Removable Stake for use with 84" CA Chassis, As Specified	1	10	EA	\$ 3525 <sup>-</sup>	\$ 35250 <sup>-</sup>

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4h	Thieman TT Liftgate, As Specified, or Equal	1	10	EA	\$ 4175	\$ 41750
Make & Model: <u>THIEMAN TT20ET8630</u>						
✓4i	Thieman Stow-Away Standard Tailgate Liftgate, As Specified, or Equal	1	10	EA	\$ 3760	\$ 37600
Make & Model: <u>THIEMAN MA0ET8436</u>						
✓4j	Under Body Hoist for Dumping Capabilities, As Specified, or Equal	1	10	EA	\$ 5600	\$ 56000
✓4k	Dump-Through Liftgate, As Specified, or Equal	1	10	EA	\$ 5805	\$ 58050
Make & Model: <u>ANTHONY AR-1800-94-DT</u>						
✓4l	40" Stake Sides (9'3" Body), As Specified	1	10	EA	\$ 2837	\$ 28370
✓4m	40" Stake Sides (12'3" Body), As Specified	1	10	EA	\$ 3228	\$ 32280
✓4n	Color Option for 40" Stake Sides, As Specified	1	10	EA	\$ 2000	\$ 20000
✓4o	52" Stake Sides (9'3" Body), As Specified	1	10	EA	\$ 3803	\$ 38030
✓4p	52" Stake Sides (12'3" Body), As Specified	1	10	EA	\$ 3946	\$ 39460
✓4q	Color Options for 52" Stake Sides, As Specified	1	10	EA	\$ 2000	\$ 20000
✓4r	40" Grain Sides (9'3" Body), As Specified	1	10	EA	\$ 3227	\$ 32270
✓4s	40" Grain Sides (12'3" Body), As Specified	1	10	EA	\$ 3501	\$ 35010

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4t	Color Option for 40" Grain Sides, As Specified	1	10	EA	\$ 2000	\$ 20000
✓4u	52" Grain Sides (9'3" Body), As Specified	1	10	EA	\$ 4489	\$ 44890
✓4v	52" Grain Sides (12'3" Body), As Specified	1	10	EA	\$ 4665	\$ 46650
✓4w	Color Option for 52" Grain Sides, As Specified	1	10	EA	\$ 2000	\$ 20000
✓4x	Light Package 1, As Specified	1	10	EA	\$ 1819	\$ 18190
✓4y	Light Package 2, As Specified	1	10	EA	\$ 2128	\$ 21280
✓4z	Go-Light Work Lights, As Specified	1	10	EA	\$ 2700	\$ 27000
✓4aa	1-Pack Tool Box, As Specified, or Equal	1	10	EA	\$ 2730	\$ 27300
✓4bb	30" Under Body Tool Box, As Specified, or Equal	1	10	EA	\$ 860	\$ 8600
✓4cc	48" Under Body Tool Box, As Specified, or Equal	1	10	EA	\$ 1131	\$ 11310
✓4dd	Air Compressor, 70 CFM, As Specified, or Equal	1	10	EA	\$ 10785	\$ 107850
	Make & Model: <u>V-MAC VR70</u>					
✓4ee	Air Compressor, 150 CFM, As Specified, or Equal	1	10	EA	\$ 13763	\$ 137630
	Make & Model: <u>V-MAC VR150</u>					
✓4ff	Whelen LED Liberty II Solo IX 54" Light Bar, As Specified	1	10	EA	\$ 4209	\$ 42090
✓4gg	9' Readily Detachable Western Snow Blow System, As Specified	1	10	EA	\$ 4945	\$ 49450



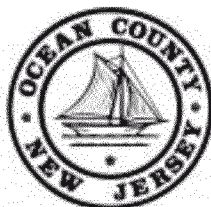
Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4hh	Road Department Paint Color Scheme, As Specified	1	10	EA	\$ 1300	\$ 13000
✓4ii	Slide Bar with Straps, As Specified	1	10	EA	\$ 319	\$ 3190
✓4jj	Stainless Steel V-Box, Hydraulically Operated, As Specified	1	10	EA	\$ 13550	\$ 135500
Make & Model: <u>WESTERN 9' 3.0 CU YD STRAKER STAINLESS STEEL HOPPER SPREADER</u>						
✓4kk	Large Stainless Steel V-Box, As Specified	1	10	EA	\$ 16251	\$ 162510
Make & Model: <u>WESTERN 9' 4.5 CU YD STRAKER STAINLESS STEEL HOPPER SPREADER</u>						
✓4ll	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 7750	\$ 23250
✓4mm	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	10	EA	\$ 225	\$ 2250
✓4nn	Technical Support, As Specified	1	180	HR	\$ N/C	\$ N/C

TOTAL LUMP SUM (Add Items 4-4nn): \$2,014,363<sup>60</sup>

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of FULL BODY SCANNING SECURITY SYSTEM to OD Security North America, the lowest qualified bidder. (B2018-159)

<b>Official Resolution#</b>	<b>2018001391</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2018-159						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-159

RESOLUTION

December 5, 2018

WHEREAS, on November 8, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FULL BODY SCANNING SECURITY SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

OD Security North America  
2453 Daniel Island Drive  
Daniel Island, SC 29492  
(844) 997-6837

Name and Address of Bidder

Adani Systems, Inc.  
5731 NW 151st Street  
Miami Lakes, FL 33014  
(301) 922-4271

; 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, that of, OD SECURITY NORTH AMERICA be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Full Body Scanning Security Systems for the County of Ocean, the contract shall be in effect from date of award through December 4, 2019 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

OD SECURITY NORTH AMERICA for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum (Item #'s 1-1a) of \$163,750.00.

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

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

3. WHEREAS, funds for materials and services shall be available within the following funding Sources: County Corrections Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-159.

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 Corrections Department and OD Security North America, the successful bidder.

**ITEM #1 – SOTER RS FULL BODY SCANNING SECURITY SYSTEM, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>GENERAL</b>		
Soter RS Full Body Scanning Security System	✓	
The body scanner shall be able to detect objects hidden on clothes, in clothes and inside the body cavities.	✓	
The body scanner shall have an internal hard drive system and internal back up drive. Performance measures should be 44 AWG, 600W. 1344 Detectors	✓	
The body scanner shall self-calibrate before each scan	✓	
The unit shall have a 24" touch screen with image manipulation	✓	
Operator console can be located within 6-75 feet of the system. Work-station shall be movable with a minimum 24" multi-touch screen. Operator work station must incorporate a dedicated battery backup and surge protector.	✓	
The stand-alone unit must have a platform with two handles	✓	
The body scanner shall have the ability to provide Uninterrupted Power Supply (UPS) battery backup for the operator's computer and monitor	✓	
The body scanner shall have Dual View capability	✓	
The body scanner shall have an industrial grade oil cooled monoblock X-Ray generator with a hardened steel platform that is certified to support up to 660 lbs.	✓	
The unit programming shall have the capability to provide separate passwords in the system for Service Personnel, Daily Operators and System Administrators	✓	
The unit programming shall have the capability to retrieve every inmate scanned in a single daily folder with unique retrievable numbers	✓	
The unit programming shall have the capability to electronically stamp all scans completed with the time, date, operator/user name and a unique scan sequence number.	✓	
Radiation must only be emitted during the scanning process, without the need for a mechanical shutter device	✓	

✓ **ITEM #1 – SOTER RS FULL BODY SCANNING SECURITY SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
The X-Ray generator must only be fired up during the scanning process and then automatically shut down.	✓	_____
The system must offer the ability to set a Random Scanning process without the assistance of a service engineer. This capability must be configurable from the operator's control panel.	✓	_____
The system must be that as supplied by the Original Equipment Manufacturer.	✓	_____
Contractor shall inspect the area that will house the equipment to ensure proper fit in the limited space identified for use at the Ocean County Department of Corrections.	✓	_____
<b>WARRANTY</b>		
The system as furnished shall carry customary Manufacturer's Guarantee and Service.	✓	_____
The system shall include a five-year warranty cover.	✓	_____
The contractor shall be responsible for either repairing the equipment on-site or transporting the equipment to their repair facility at no cost to the County.	✓	_____
The system shall have a 24/7 toll free support line and 24/7 on-line help desk.	✓	_____
The system shall have same-day technical/engineering support.	✓	_____
System shall include all software upgrades throughout the entire warranty period.	✓	_____
<b>Bidder should submit all warranty details with bid</b>		
<b>DELIVERY</b>		
Delivery shall include shipping, complete assembly/installation, calibration, testing operator and administrator training. The Contractor shall supply demonstration of the system. The Contractor shall supply the necessary labor and materials for assembly and placement of all equipment/software as specified herein.	✓	_____
The Contractor shall be responsible for the prompt removal of all debris resulting from the delivery and setup of the system.	✓	_____
<b><u>OPTION:</u></b>		
<b>1A. <u>Additional Three-Year Warranty</u></b>		
An additional three-year warranty cover which shall commence at the end of the standard five-year warranty, including a statement from the Manufacturer that the warranty is for the full Original Equipment.	✓	_____

Proposal for the furnishing and delivery of a **FULL BODY SCANNING SECURITY SYSTEM** 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	Soter RS Full Body Scanning Security System, As Specified, or Equal	1	EA	\$ 137,500	\$ 137,500

Body Scanner:

Mfr., Model OD SECURITY NORTH AMERICA SOTER RS DUAL VIEW

Warranty: 5-YEAR'S FULL MANUFACTURER'S WARRANTY

Remarks: \_\_\_\_\_

Delivery, A.R.O.: 30 DAYS

OPTION:

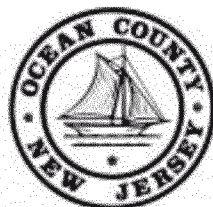
✓ 1a	Additional Three-Year Warranty, As Specified (YEARS 6, 7 + 8)	1	EA	\$ 26,250	\$ 26,250
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TOTAL LUMP SUM (Add Items 1-1a): \$ 163,750

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE DESCRIPTIVE LITERATURE AND TECHNICAL SPECIFICATIONS WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of a SELF PROPELLED SURFACE GRINDER to Technology International, Inc., the lowest qualified bidder. (B2018-166)

<b>Official Resolution#</b>	<b>2018001392</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2018-166						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

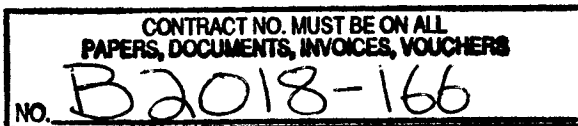
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

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Clerk Of The Board





RESOLUTION

December 5, 2018

WHEREAS, on November 20, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SELF PROPELLED SURFACE GRINDER 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>
Technology International, Inc.	1349 S International Pkwy. Suite 2411 Lake Mary, FL 32746 (407) 359-2373

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, TECHNOLOGY INTERNATIONAL, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Self Propelled Surface Grinder for the County of Ocean, for the contract period from date of award through December 4, 2019, 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:

TECHNOLOGY INTERNATIONAL INC. for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1e.

For a Total Lump Sum (Item #'s 1-1e) of \$48,370.00.

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

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-166.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Engineering Department and Technology International Inc., the successful bidder.

**ITEM # 1 – HEAVY DUTY SELF PROPELLED SURFACE GRINDER, SMITH MODEL FS351, AS SPECIFIED, OR EQUAL**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>GENERAL</u></b>		
Deluxe HP EFI Heavy Duty Self-Propelled Diamond Shaver/Planer/Scarifier with high speed drum operation	X	_____
Operation flexibility for use alone or adapted for use with equipment	X	_____
Removal/Shaving drum widths from ¼” to 15” with continuous or spaced setups	X	_____
Steel construction with ¼” steel formed drum housing with 5/8” steel side-plates and ¾” steel deck plate	X	_____
Color: Industrial Powder Coat in Yellow and Red	X	_____
<b><u>ENGINE</u></b>		
Industrial grade 37 HP Kohler Gas Motor, or equal	X	_____
Progressive throttle controls	X	_____
Tachometer/hour meter and battery box with tie down strap	X	_____
Hydrostatic pump/motor combination coupled to a 94:1 worm gear reduction drive with positive stop parking brake through reduction gear box	X	_____
<b><u>SYSTEM FUNCTION</u></b>		
Low vibration drive system with dual-side drive bearings for extended bearing life	X	_____
Industrial grade toothed drive belt system with shouldered sheaves, NO belt tensioner required	X	_____
Accurate removal on any depths or pitch grades with varying height control settings in the front and rear wheels	X	_____
Twin 3 in. OD Vacuum pickup ports located on both sides of the machine to contain airborne dust and control bulk waste		
<b><u>CONTROLS</u></b>		
Vibration dampening ergonomic height adjustable handlebar with all operational controls within operator reach (start/stop, forward/reverse, depth control)	X	_____
3 detent point console mounted variable speed lever for directional control	X	_____
Forward and reverse cutting direction option for use in most removal applications	X	_____
Operator dashboard controls for forward/neutral/reverse depth setting and drum RPMs	X	_____

**ITEM # 1 – HEAVY DUTY SELF PROPELLED SURFACE GRINDER, SMITH MODEL FS351, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**      **NO**

**CONTROLS (Cont'd)**

Lifting and maneuvering carriage integrated into height adjustment lever for rapid maneuvering for quick set and release to disengage self-propelled drive allowing for close quarter maneuvering X \_\_\_\_\_

Includes course quick-setting locking depth control spring mounted lever with rotary micro depth drum engages/disengage control X \_\_\_\_\_

Easily adjustable dual lifting springs shock controls for easy operation of varying drum weights X \_\_\_\_\_

Heavy-duty swivel casters for easy transport X \_\_\_\_\_

Adaptable pulley speed changes for correct shaving/planning/scarifying operational speeds X \_\_\_\_\_

**WHEELS**

Four (4) dual adjustable front and dual real ball bearing non-marking heavy-duty wheels X \_\_\_\_\_

**ACCESSORIES**

Front and rear tie down and lifting hooks X \_\_\_\_\_

**WARRANTY**

Lifetime chassis warranty X \_\_\_\_\_

One (1) year limited warranty on all other parts X \_\_\_\_\_

**OPTIONS**

**1A. Low Speed Kit for Gas Model Grinder**

Low vibration drum rotation with forward/reverse drive directional controls X \_\_\_\_\_

**1B. Route-It, 5-Shafted Drum Assembly**

CM3136 cutters, or equal, set up in Fine Finish configuration

Quick change diamond cutter drum assemblies via removable keyed side plate X \_\_\_\_\_

**1C. Dust collector with Front and Rear Dust Skirts**

**1D. Parking Brake** \_\_\_\_\_ X \_\_\_\_\_

**1E. Single Center Front Wheel Mount**

X \_\_\_\_\_

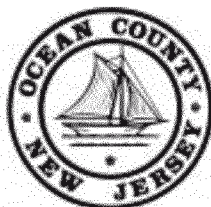
Proposal for the furnishing and delivery of **SELF PROPELLED SURFACE GRINDER** for the County of Ocean.

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

( ) - YES (X) - NO

PRICE SCHEDULE

Ite m #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Heavy Duty Self Propelled Surface Grinder, Smith Model FS351, As Specified, or Equal	2	EA	\$ 20,250.00	\$ 40,500.00
	Mfr., Model <u>Smith Model FS351</u>				
	Delivery A.R.O. <u>Est. Delivery 6 Weeks ARO</u>				
	Remarks _____				
	<b>OPTIONS</b>				
✓1a	Low Speed Kit for Gas Model Grinder, As Specified	2	EA	\$ 630.00	\$ 1,260.00
✓1b	Route-It, 5 Shafted Drum Assembly, As Specified, or Equal	2	EA	\$ 2,845.00	\$ 5,690.00
✓1c	Dust Collection with Front and Rear Dust Skirts	2	EA	\$ Included	\$ Included
1d	Parking Brake	2	EA	\$ Not Available	\$ Not Available
✓1e	Single Center Front Wheel Mount	2	EA	\$ 460.00	\$ 920.00
<b>TOTAL LUMP SUM (Add Items 1-1e):</b>					<u>\$48,370.00</u>



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW WINDROW TURNER WITH TRAILER NO. II to Eagle Truck Equipment, Inc., the lowest qualified bidder. (B2018-167)

<b>Official Resolution#</b>	<b>2018001393</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2018-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

MACilento

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2018-167

RESOLUTION

December 5, 2018

WHEREAS, on November 20, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW WINDROW TURNER WITH TRAILER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Eagle Truck Equipment, Inc.  
PO Box 119  
Uwchland, PA 19480  
(610) 458-5333

Humdinger Equipment, Ltd.  
3202 Clovis Road  
Lubbock, Texas 79415  
(806) 771-9944

Name and Address of Bidder

Granturk Equipment Co., Inc.  
One Schuylkill Parkway, Bldg. B  
Bridgeport, PA 19405  
(610) 239-9800

; 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, EAGLE TRUCK EQUIPMENT, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Windrow Turner with Trailer No. II for the County of Ocean, for the contract period from date of award through December 4, 2019, 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:

EAGLE TRUCK EQUIPMENT, INC. for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum (Item #'s 1-1b) of \$1,221,718.00.

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 services shall be available within the following funding Sources: Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-167.

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, Solid Waste Management, Vehicle Services and Eagle Truck Equipment, Inc., the successful bidder.





**ITEM #1 – MODEL YEAR 2018 OR NEWER, SCARAB 14LL WINDROW TURNER WITH TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**                      **NO**

**ELECTRICAL SYSTEM**

The machine shall have a 24 volt electrical starting system, using two (2) heavy duty 12 volt battery with 1,150 cold cranking amps.

X \_\_\_\_\_

The regulator and alternator shall be rated at 62 amps.

X \_\_\_\_\_

The system shall be circuit breaker protected.

X \_\_\_\_\_

**FRAME AND WEIGHT DISTRIBUTION**

The machine frame shall be constructed of 4" x 16" x 1/4" and 4" x 4" x 1/4" square steel tube with continuous welding.

X \_\_\_\_\_

A sacrificial 1/2" steel wear shoe shall be welded to the underside of the frame where it contacts the ground.

X \_\_\_\_\_

The upper portion of the frame shall extend out over each of the four wheel assemblies; and the weight of the machine shall be supported by a total of eight (8) hydraulic lift cylinders -- two (2) cylinders positioned directly over the axles of each of the wheel assemblies.

X \_\_\_\_\_

The two cylinders by which each drive wheel assembly is attached to the frame shall be connected directly over the axle, one on each side of the tire.

X \_\_\_\_\_

**OPERATING HEIGHT ADJUSTMENT**

The machine's operating height shall be adjustable hydraulically from the cab in a range of 0" to 12" above ground level.

X \_\_\_\_\_

Height adjustment shall be accomplished through the independent raising or lowering of the right side of the machine (i.e., the right front and right rear corners together); the left side of the machine (i.e., the left front and left rear corners together); and/or the rear of the machine (i.e., the right rear and left rear corners together).

X \_\_\_\_\_

The cylinders over the rear wheel assemblies shall be designed to allow automatic flotation between the left rear and right rear corners to eliminate twisting of the frame during operation on an uneven surface.

X \_\_\_\_\_

**WHEEL DRIVE**

The drive wheels shall be located at the forward sides of the machine, and shall be independently powered by dual hydrostatic pumps, Rieneer motors and planetary gears providing infinitely variable groundspeeds of 0 to 3 mph in forward and reverse. Shall include an Electric Selector Switch from 4WD to 2WD.

\_\_\_\_\_ X \_\_\_\_\_

Steering shall be accomplished through independent forward and reverse manipulation of the left and right drive assemblies, making the machine capable of a complete 360 degree turn in a radius of approximately 1/2 its width.

X \_\_\_\_\_

The drive wheels shall be fitted with Firestone 48X31X20" 14-ply nylon traction tires.

X \_\_\_\_\_





**ITEM #1 – MODEL YEAR 2018 OR NEWER, SCARAB 14LL WINDROW TURNER WITH TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**HYDRAULIC SYSTEM (Cont'd)**

All suction filters shall be at least one inch (1") from the bottom of the reservoir.

All hydraulic pumps shall be equipped with charge pressure screw-on type filters.

The hydraulic system shall include an oil cooler located at the front of the engine radiator.

The machine shall include separate pressure gauges for each hydraulic loop. The gauges shall be mounted outside the cab for safety, but within clear view of the operator.

The machine shall have a hydraulic oil cooler fan that can be set to reverse automatically every 10, 20 or 30 minutes to blow foreign material off the radiator screen. The fan shall have a manual override switch in the cab for more frequent cleaning if necessary. Standard fan attached directly to engine is not acceptable.

**FUEL TANK**

The fuel tank shall have a capacity of at least 110 US gallons.

**PLATFORM**

The operator's platform shall be designed to provide safe and convenient access to the cab, engine and fluid reservoirs.

Access to the platform shall be by two (2) ladders with grab rails; one at each end of the rear face of the machine.

The deck shall be of non-slip steel mesh.

The deck shall be surrounded by a 42" safety guardrail and a 4" x 1/4" steel toe plate.

**CAB**

The operator's cab shall be designed and built specifically for proposed machine.

The cab shall be located on the front centerline of the machine, directly over the windrow.

The cab shall be mounted on rubber isolators and sound insulated such that interior engine noise is suppressed to no more than 80 decibels.

There shall be a firewall between the engine and the operator's compartment.

The cab shall be pressurized, heated and air conditioned with a 17,500 btu unit with high efficiency filters. Air flowing into the cab shall pass first through a particle filter.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
All suction filters shall be at least one inch (1") from the bottom of the reservoir.	X	
All hydraulic pumps shall be equipped with charge pressure screw-on type filters.	X	
The hydraulic system shall include an oil cooler located at the front of the engine radiator.	X	
The machine shall include separate pressure gauges for each hydraulic loop. The gauges shall be mounted outside the cab for safety, but within clear view of the operator.	X	
The machine shall have a hydraulic oil cooler fan that can be set to reverse automatically every 10, 20 or 30 minutes to blow foreign material off the radiator screen. The fan shall have a manual override switch in the cab for more frequent cleaning if necessary. Standard fan attached directly to engine is not acceptable.	X	
The fuel tank shall have a capacity of at least 110 US gallons.	X	
The operator's platform shall be designed to provide safe and convenient access to the cab, engine and fluid reservoirs.	X	
Access to the platform shall be by two (2) ladders with grab rails; one at each end of the rear face of the machine.	X	
The deck shall be of non-slip steel mesh.	X	
The deck shall be surrounded by a 42" safety guardrail and a 4" x 1/4" steel toe plate.	X	
The operator's cab shall be designed and built specifically for proposed machine.	X	
The cab shall be located on the front centerline of the machine, directly over the windrow.	X	
The cab shall be mounted on rubber isolators and sound insulated such that interior engine noise is suppressed to no more than 80 decibels.	X	
There shall be a firewall between the engine and the operator's compartment.	X	
The cab shall be pressurized, heated and air conditioned with a 17,500 btu unit with high efficiency filters. Air flowing into the cab shall pass first through a particle filter.	X	



**ITEM #1 – MODEL YEAR 2018 OR NEWER, SCARAB 14LL WINDROW TURNER WITH TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**WARRANTY**

The engine shall carry warranty coverage from the engine manufacturer for a minimum period of two (2) years or 2,000 hours of operation.

The rotating drum shall carry a limited lifetime warranty

The balance of the machine shall be covered for one (1) year against defects in materials or workmanship.

**Submit warranty details with bid**

**COMPLIANCE**  
**YES**                      **NO**

X \_\_\_\_\_

X \_\_\_\_\_

X \_\_\_\_\_

**ACCESSORIES TO BE INCLUDED**

200 ft of 3/8" chain in Eight (8) separate 25 feet sections must be grade 70

X \_\_\_\_\_

Eight (8) - 3/8" chain binders

X \_\_\_\_\_

One (1) Mounted air compressor: 13 Horsepower, 20 gallon tank, 24 CFM, with one (1) air gun and 25 ft. of air hose

X \_\_\_\_\_

One (1) Full Set of flails with nuts and bolts

X \_\_\_\_\_

One (1) Complete set of starter filters as well as a comprehensive filters list

X \_\_\_\_\_

Parts manuals and repair manuals

X \_\_\_\_\_

Provide six (6) Keys

X \_\_\_\_\_

Fire extinguishers (2): One shall be mounted in a position accessible to the operator when in cab; one shall be in a position that can be reached from the operator standing on the ground

X \_\_\_\_\_

**INITIAL TRAINING AND FOLLOW-UP TRAINING**

Initial training to take place at the vehicle service location at 152 Chestnut Street, Building 32, Toms River NJ.

Training session will be 2 hours long.

First session will be with the vehicle service crew –

Second session will be with the SWM Crew – Compost Supervisor, Assistant Supervisor and Equipment Operators of choice

Once the machine has been in operation for 30 days, another training session will take place so all questions can be addressed and answered. This training session will take place at 601 New Hampshire Ave., Lakewood NJ 08701

X \_\_\_\_\_

**TRAILER SPECIFICATIONS**

Style: Double Drop Equipment Trailer

X \_\_\_\_\_

Dimensions: 50' (Overall Length) x 102" (Overall width)

X \_\_\_\_\_

King Pin: 24" Setting

X \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, SCARAB 14LL WINDROW TURNER WITH TRAILER, AS SPECIFIED, OR EQUAL (CONT'D)**

**TRAILER SPECIFICATIONS (Cont'd)**

Tires: Eight (8) 255/70R22.5 Roadmaster Radial Tires  
 Wheels: Eight (8) Steel Disc, Hub-Piloted, Finished in White  
 Brakes: 7" Air Brakes with Auto-Slack Adjusters and Anti-Lock Brakes  
 Suspension: Spring Ride, Two (2) 25,000 lb. Axles  
 Support Gear: 2-Speed Landing Gear  
 Floor: 1 1/8" Apitong Wood  
 Lights: Standard DOT Compliant, All LED  
 Features: 11' Top Deck, 28'6" Well, 10'6" Rear Deck  
 22" Deck Height in Well, 8" Ride Height/Deck Clearance in Well  
 15" Crossmember Spacing, 68,000 lb. Uniform Weight Rating, 40,000 lb. in 20' Section  
 Manual Dump Valve with Air Gauge  
 Single Pipe Spool and Stake Pocket Bumper Rail  
 Color: Red

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Tires: Eight (8) 255/70R22.5 Roadmaster Radial Tires	X	
Wheels: Eight (8) Steel Disc, Hub-Piloted, Finished in White	X	
Brakes: 7" Air Brakes with Auto-Slack Adjusters and Anti-Lock Brakes	X	
Suspension: Spring Ride, Two (2) 25,000 lb. Axles	X	
Support Gear: 2-Speed Landing Gear	X	
Floor: 1 1/8" Apitong Wood	X	
Lights: Standard DOT Compliant, All LED	X	
Features: 11' Top Deck, 28'6" Well, 10'6" Rear Deck	X	
22" Deck Height in Well, 8" Ride Height/Deck Clearance in Well	X	
15" Crossmember Spacing, 68,000 lb. Uniform Weight Rating, 40,000 lb. in 20' Section	X	
Manual Dump Valve with Air Gauge	X	
Single Pipe Spool and Stake Pocket Bumper Rail	X	
Color: Red	X	

**OPTIONS**

✓ **1A. Trade-in Option: 2011 Scarab 14 Windrow Turner**

The County currently has a 2011 Scarab 14 Windrow Turner to be used as a trade-in towards the purchase of the new specified Windrow Turner. The 2011 Scarab has approximately 825 machine hours. It is currently located at the Ocean County Southern Recycling Center, 379 Haywood Road, Manahawkin, NJ 08050. To schedule a time to view the machine or for any questions regarding the machine, please contact John Pallen, Supervisor, at (609) 978-0913, or Arthur Burns, Supervisor at Northern Recycling Center, at (732) 367-0802. **NOTE: The minimum value the County will accept for this trade-in is \$85,000.00.**

	X	
	X	

✓ **1B. Air Ride Suspension for Trailer**

Air ride suspension installed on the trailer in lieu of the specified spring suspension.

25,000 lb. per axle capacity

	X	
	X	



Proposal for the furnishing and delivery of **MOTOR VEHICLE: NEW WINDROW TURNER WITH TRAILER NO. II** for the County of Ocean.

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

(X) - YES ( ) - NO

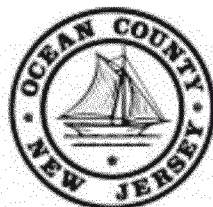
PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2018 or Newer, Scarab 14LL Windrow Turner with Trailer, As Specified, or Equal	1	2	EA	\$655,759.00	\$ 655,759.00
Year, Mfr., Model: <u>2019 Scarab 14LL Hyd RT</u> Engine: <u>QSXL450 HP Cummins</u> Delivery, A.R.O.: <u>120 - 150 days</u> Warranty: <u>Two (2) year 2,000 hour Scarab/Cummins Two(2) year 2,000 hour</u> REMARKS: _____						
<b>OPTIONS:</b>						
✓ 1a	Trade-in Option: 2011 Scarab 14 Windrow Turner. <b>NOTE: The minimum value the County will accept for this trade-in is \$85,000.00.</b>					
	<b>(DEDUCT)</b>	1	1	EA	\$(95,000.00)	\$(95,000.00)
✓ 1b	Air Ride Suspension for Trailer, As Specified	1	2	EA	\$ 2,600.00	\$ 2,600.00
<b>TOTAL LUMP SUM (Add Items 1-1b):</b>						<u>\$ 563,359.00</u>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract B2017-171 for Agricultural Supplies from Crop Production Services to Nutrien Ag Solutions.

<b>Official Resolution#</b>	<b>2018001394</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2017-171						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION

December 5, 2018

WHEREAS, on January 17, 2018 the County of Ocean awarded contract B2017-171 to Crop Production Services and

WHEREAS, Crop Production Services was rebranded and has changed their name to Nutrien Ag Solutions.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Crop Production Services is hereby transferred to:

Nutrien Ag Solutions  
1470 Jersey Ave  
Branch #1366  
North Brunswick, NJ 08902  
732-296-8448

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds, Engineering, Ocean County Parks, Road Department and Nutrien Ag Solutions.



Nutrien Ag Solutions™  
1470 Jersey Ave Branch  
Branch #1366  
North Brunswick, NJ 08902

July 17, 2018

This week, we're excited to announce that Crop Production Services (CPS) will officially be rebranding as Nutrien Ag Solutions™—a change that will allow us to stay ahead of your needs as they evolve and your operation grows. It's a pleasure to partner with you, and we're excited to be able to offer you even greater access to solutions through expanded resources and a more integrated customer experience.

While our international footprint becomes more connected, the heart of our business is and will always be the relationships we have with our local customers and the solutions we help provide. We'll continue to serve as your day-to-day partner, advisor and support team because, at the end of the day, you remain our priority.

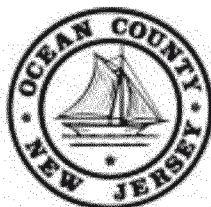
Along with a new name, we're also unveiling a new digital platform that will give you an easier, more effective way to manage your operational needs from one integrated online hub. This platform will be rolling out in phases over the following year and we're excited to share the features with you as they become available.

Likewise, our full rebranding process will kick off in stages, which we anticipate will be completed within the next six months. Throughout this period, you'll continue to see information from our team with ongoing progress updates. The same team you know and trust will always be here to answer any questions you may have.

As always, I thank you for your partnership. Please feel free to reach out with any questions.

Sincerely,

Gary Sosnowski  
Warehouse Supervisor  
Gary.sosnowski@nutrien.com  
732 296-8448



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the PARK-AND-RIDE FACILITY AT GARDEN STATE PARKWAY INTERCHANGE 58 AND C.R. 539, LITTLE EGG HARBOR TOWNSHIP to Mathis Construction Co., Inc., the lowest qualified bidder, in the amount of \$421,212.90. (B2018-165E)

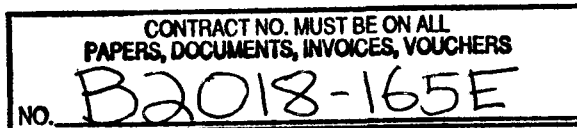
<b>Official Resolution#</b>	<b>2018001395</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2018-165E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

---

Clerk Of The Board



## RESOLUTION

December 5, 2018

WHEREAS, on November 20, 2018, pursuant to legal advertisements therefor, sealed bids were received for the PARK-AND-RIDE FACILITY AT GARDEN STATE PARKWAY INTERCHANGE 58 AND C.R. 539, LITTLE EGG HARBOR TOWNSHIP, State of New Jersey; and

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

Name and Address of Bidder

Mathis Construction Co., Inc.  
1518 Route 539, Suite 1  
Little Egg Harbor, NJ 08087  
(609) 296-3728

C. J. Hesse, Inc.  
PO Box 207  
Belford, NJ 07718  
(732) 291-8100

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

Arthur R. Henry, Inc.  
3031 Ocean Heights Avenue  
Egg Harbor Township, NJ 08234  
(609) 927-6660

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

Midlantic Construction, LLC  
371 N. Main St.  
Barnegat, NJ 08005  
(732) 223-9393

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

Name and Address of Bidder

Jersey Construction, Inc.  
PO Box 557  
Hammonton, NJ 08037  
(609) 704-0005

Kline Construction Co., Inc.  
240 Waveland Ave.  
Galloway, NJ 08205  
(609) 652-3000

Shore Connection, Inc.  
304 Forge Rd., Unit 10  
West Creek, NJ 08092  
(609) 294-4990

James R. Ientile, Inc.  
28 Vanderburg Rd.  
Marlboro, NJ 07746  
(732) 303-0637

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

Mount Construction Co., Inc.  
427 S. White Horse Pike  
Berlin, NJ 08009  
(856) 768-8493

Green Construction, Inc.  
PO Box 550  
South River, NJ 08882  
(732) 238-9370

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, MATHIS CONSTRUCTION CO., INC., be accepted for the PARK-AND-RIDE FACILITY AT GARDEN STATE PARKWAY INTERCHANGE 58 AND C.R. 539, LITTLE EGG HARBOR TOWNSHIP, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with MATHIS CONSTRUCTION CO., INC., accepting their bid in the total amount of \$421,212.90, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C614 in the amount of \$421,212.90 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 B2018-165E.

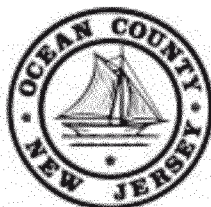
4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to Gavan General Contracting, Inc. for the project entitled Proposed Renovation & Addition to Ocean County C.S.I. Detectives Building, 146 Chestnut Street, Bldg. #58, Toms River, New Jersey, an increase in the amount of \$35,500.00. (B2017-154A)

<b>Official Resolution#</b>	<b>2018001399</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2017-154A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board



NO. B2017-154A

## RESOLUTION

December 5, 2018

**WHEREAS**, Contract No. B2017-154A was awarded on December 6, 2017 with Gavan General Contracting, Inc., in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

**WHEREAS**, the costs results in an increase to the project in the amount of \$35,500.00; and

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

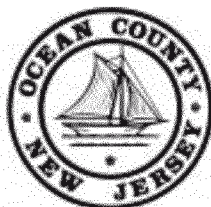
**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$35,500.00 with funding available in account #016-010-5679-6800.
2. Yezzi 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 **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No.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 B2017-154A.

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gavan General Contracting, Inc., and Yezzi Associates.

Introduced on: December 5, 2018  
Adopted on: December 5, 2018  
Official Resolution#: 2018001399



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to Vision Construction Group, Inc. for Proposed Waste Line Replacement to the OC Justice Complex, 120 Hooper Avenue, Toms River, NJ, a no net increase to the contract. (B2016-134A)

<b>Official Resolution#</b>	<b>2018001400</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2016-134A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

December 5, 2018

WHEREAS, Contract No. B2016-134A was entered into on October 19, 2016, with Vision Construction Group, Inc., in connection with the project known as Proposed Waste Line Replacement to the Ocean County Justice Complex; and

WHEREAS, it has been determined that revisions to the contract are necessary to install additional piping in area 1B; and

WHEREAS, the contractor is authorized to bill \$10,000.00, against the Contract Allowance; and

WHEREAS, these costs result in no net increase to the contract; and

WHEREAS, The Architect, Yezzi Associates, has dully filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

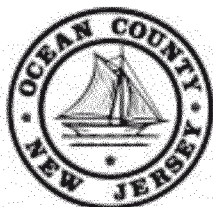
1. The Contractor shall bill for the items in Change Oder No. 3 from the Contract Allowance; and

2. Yezzi Associates is hereby authorized to issue Change Order No. 3 at no net increase to the contract amount to Vision Construction Group, Inc. in connection with the removal and replacement of piping in various areas for the Proposed Waste Line Replacement to the Ocean County Justice Complex; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Vision Construction Group, Inc.. 10 Liberty Street, Edison, N.J. 08837 to cover Change Order No.3 and to provide additional information and furnish such documents as may be required; and

4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2016-134A; and

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Vision Construction Group, Inc. and to Architect, Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James J. Patten, LCSW to administer Specialized Intensive Counseling Services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00, for the period of 1/1/2019 through 12/31/2019. (P2018-126)

<b>Official Resolution#</b>	<b>2018001420</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-1						
CAF #							
Purchase Req. #	P2018-126						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, there exists a need for the services of a Professional Clinical Social Worker to administer specialized intensive counseling services for the Ocean County Department of Juvenile Services; and

**WHEREAS**, the Ocean County Department of Juvenile Services recommends that the Ocean County Board of Chosen Freeholders enter into an Agreement with James J. Patten, LCSW, for the purpose of providing such services, and

**WHEREAS**, upon adoption of the 2019 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5052 in the amount of \$4,350.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$13,050.00 upon adoption of the 2019 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, this contract is awarded as a "Professional Services" in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, because the services in question are qualitative in nature and require specialized training and technical expertise; and

**WHEREAS**, James J. Patten, LCSW, was initially selected through an interview process to provide intensive counseling services for the Ocean County Department of Juvenile Services; and

**WHEREAS**, James J. Patten has provided these intensive counseling services for the past nineteen years and is familiar with all the standards and policies; therefore

**WHEREAS**, funds have been appropriated and are available within the current budget of the Department of Juvenile Services for this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to execute a contract with James J. Patten, LCSW, 63 Main Street, Toms River, New Jersey 08753 in an amount not to exceed \$17,400.00 for specialized intensive counseling services. Funds will be appropriated in the amount of \$17,400.00 from account # 016-210-5052.

2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 expiring on December 31, 2019.

3. Copies of this Resolution together with copies of the Agreement set forth above shall be placed on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.

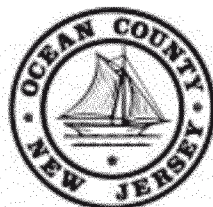
4. This Agreement is awarded as a "Professional Services" within the meanings of the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-6.1.

5. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this said Agreement, the number being P2018-126

6. Notice of the Award of this Agreement shall be published once as required by law.

7. Certified copies of this Resolution shall be available to the following: Ocean County Administrator, Ocean County Comptroller, Ocean County Counsel, Ocean County Juvenile Services, and James J. Patten, LCSW.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin, Jr., DMD to provide Dental Services for the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00, for the period of 1/1/2019 through 12/31/2019. (P2018-134)

<b>Official Resolution#</b>	<b>2018001421</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-2						
CAF #							
Purchase Req. #	P2018-134						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

**WHEREAS**, upon adoption of the 2019 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5056 in the amount of \$2,250.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$6,750.00 upon adoption of the 2019 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

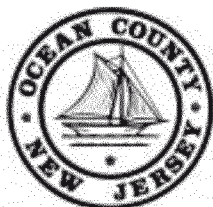
**WHEREAS**, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

**WHEREAS**, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

**WHEREAS**, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof.

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

1. The Director and Clerk of the board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2019 through December 31, 2019.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2018-134.
6. Certified copies of the Resolution shall be available to the Department of Finance, County Auditor, Director of the Juvenile Detention Center and Raymond F. Roncin, Jr., D.M.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program, in an amount not to exceed \$17,500.00, for the period of 1/1/2019 through 12/31/2019. (P2018-127)

<b>Official Resolution#</b>	<b>2018001422</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-3						
CAF #							
Purchase Req. #	P2018-127						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, there exists a need for the services of a consultant for the provision of risk management and insurance advisory services for the County's risk assumption and insurance program; and

**WHEREAS**, Insurance Buyers' Council, Inc., has provided risk management and insurance advisory services for the County's risk assumption and insurance programs and is currently familiar with the County of Ocean's properties, insurance coverages, and self-insured retentions; and

**WHEREAS**, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2019 Temporary Budget in account #016-080-4040-6600; and

**WHEREAS**, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2019 County budget in account #016-080-4040-6600; and

**WHEREAS**, this contract is awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

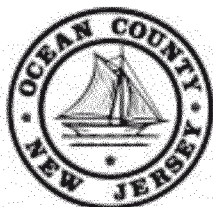
**WHEREAS**, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. The term of this contract shall be from January 1, 2019 through December 31, 2019.
4. A notice of this action shall be published once as required by law.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2018-127.
6. A certified copy of this Resolution shall be forwarded to:

Ocean County Department of Finance,  
Ocean County Auditor,  
Ocean County Department of Employee Relations, Division of  
Risk Management  
County Counsel, and  
Insurance Buyers' Council, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to The Actuarial Advantage, Inc. to provide Actuarial Services for the Self-Insured Portion of the OC Insurance Program, in an amount not to exceed \$17,500.00, for the period of 1/1/2019 through 12/31/2019. (P2018-128)

<b>Official Resolution#</b>	<b>2018001423</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-4						
CAF #							
Purchase Req. #	P2018-128						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, there exists a need for the services of a consultant for the provision of actuarial services for the self-insured portion of the Ocean County Insurance Program; and

**WHEREAS**, actuarial services require extensive knowledge of the County of Ocean's Liability programs, Workers' Compensation programs, and self-insured trust funds and Actuarial Advantage provides actuarial reports and is currently familiar with these programs and self-insured trust accounts; and

**WHEREAS**, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2019 Temporary County Budget in account #016-080-4040-6600; and

**WHEREAS**, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2019 County budget in account #016-080-4040-6600; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m); and

**WHEREAS**, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

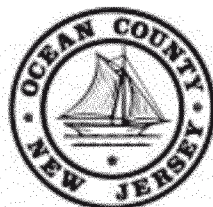
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for actuarial services with the firm **The Actuarial Advantage, Inc.**, 111 Veterans Square, Media, Pennsylvania, 19063, for the Ocean County Insurance Program.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. The term of this contract shall be from January 1, 2019 through December 31, 2019.
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 forwarded to:

Ocean County Department of Finance,  
Ocean County Department of Employee Relations, Division of  
Risk Management  
Ocean County Counsel and,  
The Actuarial Advantage, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ellen Ciccone Zupkus, Ph.D. to provide Special Needs Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$38,170.00, for the period of 1/1/2019 through 12/31/2019. (CC2018-133)

<b>Official Resolution#</b>	<b>2018001424</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-5						
CAF #							
Purchase Req. #	CC2018-133						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, there exists a need to provide Special Needs Services as proposed by the 2019 Comprehensive Youth Services Commission Plan Update approved by the Ocean County Board of Chosen Freeholders on September 5, 2018; and

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

**WHEREAS**, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

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

**WHEREAS**, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ellen Ciccone Zupkus, Ph.D., to provide such services; and

**WHEREAS**, funding is available in the amount of \$38,170.00, which shall be appropriated from account number 017-819-T031 to cover the cost of the 2019 contract; and

**WHEREAS**, funds cover the cost of the contract for year 2020 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ellen Ciccone Zupkus, Ph.D., 615 Hope Road Bldg 2, Eatontown, NJ 07724, in the amount of \$38,170.00 for the provision of the services set forth above.

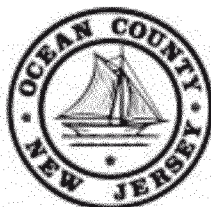
2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019, with an option to extend the contract up to one (1) additional twelve-month period, or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2018-133.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:
- Ocean County Administrator,
  - Ocean County Auditor,
  - Ocean County Counsel,
  - Ocean County Department of Finance,
  - Ocean County Department of Juvenile Services,
  - Ocean County Youth Services Commission, and
  - Ellen Ciccone Zupkus, Ph.D.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Contract to Randox Laboratories - US, LTD for the Furnishing and Delivery of Consumables and to Provide Maintenance for the Existing Randox Evidence Investigator No. II, in an amount not to exceed \$69,200.00, for the period of 1/1/2019 through 12/31/2020. (CP2018-129)

<b>Official Resolution#</b>	<b>2018001425</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-6						
CAF #							
Purchase Req. #	CP2018-129						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

NO. CP2018-129

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Proposals for firms to provide maintenance as well as furnishing and delivery of consumables for a Radox Evidence Investigator, for two (2) years (2019 and 2020); and

**WHEREAS**, the County of Ocean received one response to the same; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFP 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 that the Board of Chosen Freeholders accept the proposal of Radox Laboratories – US LTD; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2019 Temporary County Budget with the balance to be available contingent upon adoption of the 2019 County Budget as well as subsequent 2020 Temporary and County Budgets, and all payments shall be made from account #016-115-4405 and shall not exceed \$6,600.00 annually for maintenance and \$28,000.00 annually for consumables.

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

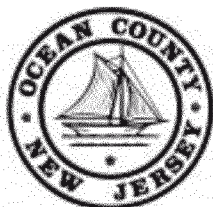
1. The Board of Chosen Freeholders does hereby accept the proposal of the following vendor for, maintenance as well as furnishing and delivery of consumables for a Radox Evidence Investigator to be authorized by purchase order only: Radox Laboratories – US, LTD.
2. Certified copies of this Resolution shall be forwarded to the following:
  - Ocean County Sheriff
  - Ocean County Counsel
  - Ocean County Comptroller
  - Ocean County Purchasing Agent
  - Radox Laboratories – US LTD

**YEAR 1 - PRICE SCHEDULE**Maintenance for Radox Evidence Investigator EI-13288 \$ 6,600.00**CONSUMABLES**

No.	Category #	Control	Unit of Measure	Unit Price
1	EV4056 Blood		Kit	\$ 972.00
2	EV4103 Urine		Kit	\$ 972.00
3	EV3846 Blood		Kit	\$ 810.00
4	EV3813 Urine		Kit	\$ 810.00
5	EV4058 Blood	2x4x1ml	Kit	\$ 150.00
6	EV4105 Urine	2x4x1ml	Kit	\$ 150.00
7	EV3848	4x2x1ml	Kit	\$ 150.00
8	EV3814 Urine	4x2x1ml	Kit	\$ 150.00

**YEAR 2 - PRICE SCHEDULE**Maintenance for Radox Evidence Investigator EI-13288 \$ 6,600.00**CONSUMABLES**

No.	Category #	Control	Unit of Measure	Unit Price
1	EV4056 Blood		Kit	\$ 972.00
2	EV4103 Urine		Kit	\$ 972.00
3	EV3846 Blood		Kit	\$ 810.00
4	EV3813 Urine		Kit	\$ 810.00
5	EV4058 Blood	2x4x1ml	Kit	\$ 150.00
6	EV4105 Urine	2x4x1ml	Kit	\$ 150.00
7	EV3848	4x2x1ml	Kit	\$ 150.00
8	EV3814 Urine	4x2x1ml	Kit	\$ 150.00



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
Virginia E. Haines  
John P. Kelly  
Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a Contract to Ocean's Harbor House to provide an Electronic Monitoring Program for Juveniles, in an amount not to exceed \$100,000.00, for the period of 1/1/2019 through 12/31/2019. (CP2018-130)

<b>Official Resolution#</b>	<b>2018001426</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-7						
CAF #							
Purchase Req. #	CP2018-130						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, there exists a need to provide Electronic Monitoring services for Juveniles as proposed by the 2019 Comprehensive Youth Services Commission Plan Update approved by the Ocean County Board of Chosen Freeholders on September 5, 2018; and

**WHEREAS**, on October 18, 2017, the Ocean County Board of Chosen Freeholders passed a motion authorizing the utilization of Request for Proposals Procedures; and

**WHEREAS**, Request for Proposal Procedures have been followed in accordance with N.J.S.A. 19:44A-20.1 for the services listed above; and

**WHEREAS**, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean's Harbor House to provide such services; and

**WHEREAS**, funding will be made available in the amount of \$100,000.00, contingent upon the adoption of the 2019 Temporary Budget, which shall be appropriated from account number 017-819-T084 to cover the cost of the 2019 contract; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08754 in the amount of \$100,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019, with an option to renew for an additional twelve (12) months pending positive monitoring and submission of required reports, and the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

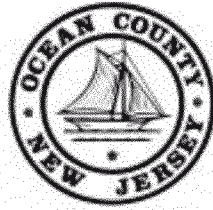
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CP2018-130.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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

Ocean County Administrator,  
Ocean County Auditor,  
Ocean County Counsel,  
Ocean County Department of Finance,  
Ocean County Department of Juvenile Services,  
Ocean County Youth Services Commission, and  
Ocean's Harbor House.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with The Foodbank of Monmouth and Ocean Counties for the OC Social Services for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2015-93)

<b>Official Resolution#</b>	<b>2018001427</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-8						
CAF #							
Purchase Req. #	CC2015-93						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**DECEMBER 5, 2018**

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development, makes funds available through the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

**WHEREAS**, the County of Ocean, Department of Human Services has applied to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2019; and

**WHEREAS**, The Foodbank of Monmouth and Ocean Counties has agreed to provide services for the **OCEAN COUNTY SOCIAL SERVICE FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER COORDINATOR** in the amount of \$70,000.00; and

**WHEREAS**, the funds will be made available from account #017-818-T051 in the 2019 temporary budget; and

**WHEREAS**, on May 6, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **SOCIAL SERVICES FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER PROGRAM COORDINATOR**; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

**WHEREAS**, on July 1, 2015 the Ocean County Board of Chosen Freeholders adopted a resolution to award the **OCEAN COUNTY SOCIAL SERVICE FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER COORDINATOR** to The Foodbank of Monmouth and Ocean Counties; and

**WHEREAS**, the funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER PROGRAM COORDINATOR** based on the availability of funds from the State of New Jersey.

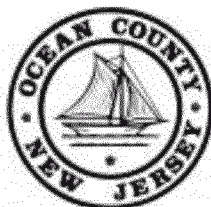
**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew an Agreement with **The Foodbank of Monmouth and Ocean Counties** for the period of January 1, 2019 through December 31, 2019.

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

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC2015-93.

**BE IT FURTHER RESOLVED**, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, The Foodbank of Monmouth and Ocean Counties, and the New Jersey State Department of Human Services, Division of Family Development.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with St. Francis Community Center for the Division of Family Development Transportation Program, in an amount not to exceed \$71,630.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-101)

<b>Official Resolution#</b>	<b>2018001428</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-9						
CAF #							
Purchase Req. #	CC2017-101						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**DECEMBER 5, 2018**

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development have funds available for the renewal of the **TRANSPORTATION BLOCK GRANT** ; and

**WHEREAS**, the County of Ocean, Department of Human Services has applied to renew the **TRANSPORTATION BLOCK GRANT** for the year 2019; and

**WHEREAS**, St. Francis Community Center has agreed to provide services for the **TRANSPORTATION BLOCK GRANT** in the amount of \$71,630.00; and

**WHEREAS**, the funds will be made available from account #017-818-T053 in the 2019 temporary budget; and

**WHEREAS**, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **WORK FIRST NEW JERSEY PROGRAM**; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

**WHEREAS**, on July 19, 2017 the Ocean County Board of Chosen Freeholders adopted a resolution to award the **TRANSPORTATION BLOCK GRANT** to St. Francis Community Center; and

**WHEREAS**, the funds will be appropriated for services under the **TRANSPORTATION BLOCK GRANT** based on the availability of funds from the State of New Jersey.

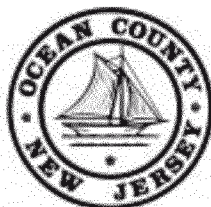
**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew an Agreement with St. Francis Community Center for the period of January 1, 2019 through December 31, 2019.

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

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-101.

**BE IT FURTHER RESOLVED**, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, St. Francis Community Center, and the New Jersey State Department of Human Services, Division of Family Development.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with Ocean's Harbor House for Family Crisis Intervention Unit Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$175,628.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-138)

<b>Official Resolution#</b>	<b>2018001429</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-10						
CAF #							
Purchase Req. #	CC2017-138						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2019 Update approved on September 5, 2018, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

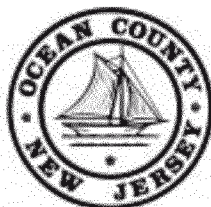
**WHEREAS**, the funds will be available within the Family Court State Community Partnership Juvenile Services FY19 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the option to extend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019.
3. That funds not to exceed the amount of \$175,628.00 of which \$14,700.00 shall be appropriated from account number 017-819-T084, and \$160,928.00 shall be appropriated from account number 017-819-T031. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2017-138.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean's Harbor House
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with Youth Advocate Programs, Inc. for Family Court Diversion Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$13,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-139)

<b>Official Resolution#</b>	<b>2018001430</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-11						
CAF #							
Purchase Req. #	CC2017-139						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Family Court Diversion Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2019 Update approved on September 5, 2018, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

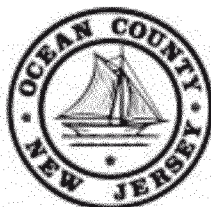
**WHEREAS**, the funds will be available within the Family Court Juvenile Services FY19 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019.
3. That funds in the amount of \$13,000.00 shall be appropriated from account number 017-819-T031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2017-139.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Youth Advocate Programs, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with Youth Advocate Programs, Inc. for Mentoring Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$107,100.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-140)

<b>Official Resolution#</b>	<b>2018001431</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-12						
CAF #							
Purchase Req. #	CC2017-140						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing Mentoring Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2019 Update approved on September 5, 2018, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

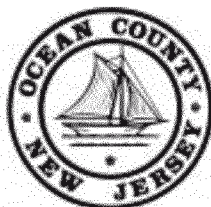
**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports: and

**WHEREAS**, the funds will be available within the Family Court Juvenile Services and State Community Partnership FY19 Grants; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019.
3. That funds in the amount of \$100,636.00 shall be appropriated from account number 017-819-T084, and \$6,464.00 shall be appropriated from account number 017-819-T031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2017-140.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Youth Advocate Programs, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with Ocean Mental Health Services, Inc. for Outpatient Substance Abuse Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$49,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-141)

<b>Official Resolution#</b>	<b>2018001432</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-13						
CAF #							
Purchase Req. #	CC2017-141						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing Outpatient Substance Abuse Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2019 Update approved on September 5, 2018, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

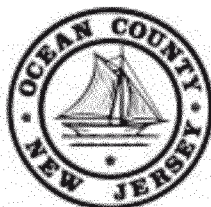
**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the Family Court FY19 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 687 Atlantic City Boulevard, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019.
3. That funds in the amount of \$49,000.00, which shall be appropriated from account number 017-819-T031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2017-141.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean Mental Health Services
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with Ocean Mental Health Services, Inc. for In-Home Counseling Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$100,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-142)

<b>Official Resolution#</b>	<b>2018001433</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-14						
CAF #							
Purchase Req. #	CC2017-142						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

December 5, 2018

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2019 Update approved on September 5, 2018, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

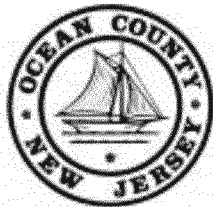
**WHEREAS**, the Youth Services Commission has recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the State Community Partnership FY19 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the option to extend the Agreement with Ocean Mental Health Services, Inc., located at 687 Atlantic City Boulevard, Bayville, NJ 08721.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019.
3. That funds in the amount of \$100,000.00 shall be appropriated from account number 017-819-T084.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2017-142.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Ocean Mental Health Services
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Director Gerry P. Little  
Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with New Hope Foundation, Inc. for Inpatient Substance Abuse Treatment Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$34,020.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-143)

<b>Official Resolution#</b>	<b>2018001434</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-15						
CAF #							
Purchase Req. #	CC2017-143						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

December 05, 2018

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with New Hope Integrated Behavioral Health Care, Inc. for the purpose of providing Inpatient Substance Abuse Treatment; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2019 Update approved on September 5, 2018, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

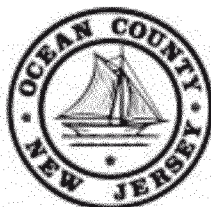
**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

**WHEREAS**, the funds will be available within the Family Court Juvenile Services FY19 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the option to extend the Agreement with New Hope Integrated Behavioral Health Care, Inc., located at 80 Conover Road, PO Box 66, Marlboro NJ 07746.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019.
3. That funds in the amount of \$34,020.00 shall be appropriated from account number 017-819-T031.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2017-143.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. New Hope Integrated Behavioral Health Care, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with Youth Advocate Programs, Inc. for School Based Diversion Services for the OC Department of Juvenile Services Youth Services Commission, in an amount not to exceed \$114,000.00, for the period of 1/1/2019 through 12/31/2019. (CC2017-165)

<b>Official Resolution#</b>	<b>2018001435</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-16						
CAF #							
Purchase Req. #	CC2017-165						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, on December 6, 2017, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Youth Advocate Programs, Inc., for the purpose of providing School Based Diversion Program; and

**WHEREAS**, these services comply with the priorities in the County Comprehensive Youth Services Plan 2019 Update approved on September 5, 2018, and the FY2019 JDAI Innovations Application Approved on August 15, 2018, and can be renewed under the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3; and

**WHEREAS**, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports; and

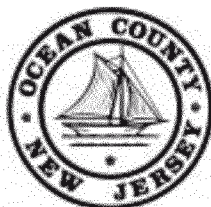
**WHEREAS**, the funds will be available within the JDAI Innovations Juvenile Services FY19 Grant; and

**WHEREAS**, the County reserves the right to terminate this contract at any time during the contract term if sufficient funds are not available and appropriated to cover the cost of same.

**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 the option to extend the Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102.
2. That the term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2019 and expiring on December 31, 2019.
3. That funds in the amount of \$114,000.00 shall be appropriated from account number 017-819-T094.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC 2017-165.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. That certified copies of this resolution shall be made available to:
  - a. County Counsel
  - b. County Auditor
  - c. Youth Advocate Programs, Inc.
  - d. County Department of Juvenile Services
  - e. County Youth Services Commission Administrator.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract to BioShine, Inc. (ESCNJ Cooperative Contract No. MRESC 15/16-44) to provide a power sweeper scrubber needed to support the Buildings & Grounds Department in the maintenance of the OC Parking Garage, in an amount not to exceed \$72,129.64.

<b>Official Resolution#</b>	<b>2018001436</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, there exists a need for a Power Sweeper Scrubber to support the Department of Building and Grounds in the Maintenance of the Ocean County Parking Garage; and

**WHEREAS**, the Ocean County Department of Buildings and Grounds has determined that the Power Sweeper and Scrubber is essential to the efficient maintenance of the Ocean County Parking Garage; and

**WHEREAS**, this is awarded in compliance with the NJ State approved Co-op, Educational Services Commission of NJ, Contract #ESCNJ CO-OP EMRESC 15/16-44 ; and

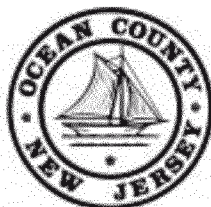
**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with BioShine, Inc. to provide the Power Sweeper Scrubber needed to support the Department of Buildings and Grounds in the maintenance of the Ocean County Parking Garage; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-010-6036-45BG in the amount not to exceed \$72,129.64. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State approved Co-op, Educational Services Commission of NJ, Contract #ESCNJ CO-OP EMRESC 15/16-44
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with BioShine, Inc., 190 Summerhill Road, Spotswood, New Jersey 08884.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for 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 the Ocean County Comptroller, Ocean County Buildings and Grounds and BioShine, Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 89968) to provide upgraded hardware to support the OC Data Domain, in an amount not to exceed \$504,235.00.

<b>Official Resolution#</b>	<b>2018001437</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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MACilento

---

Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, there exists a need to upgrade hardware for our current back-up and archiving systems to support Ocean County; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that an upgrade to hardware for Ocean County Data Domain is essential to the secure and efficient operation of the Ocean County back-up and archiving systems; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0483 - NASPO Valuepoint Computer; and

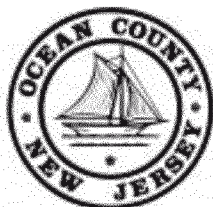
**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with SHI International, Sub Contract No. 89968 to provide upgraded hardware to support Ocean County Data Domain, as set forth in their proposal dated November 16, 2018; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in an amount not to exceed \$504,235.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0483 Sub Contract No. 89968.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for 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 Office of Information Technology;  
SHI International;



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 89851) to provide upgraded software for the Dell EMC DPS Suite that supports the Data Domain, in an amount not to exceed \$181,690.00.

<b>Official Resolution#</b>	<b>2018001438</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, there exists a need to upgrade the software for our current back-up and archiving systems to support Ocean County; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that an upgrade to the Dell EMC DPS Suite to support the Data Domain is essential to the secure and efficient operation of the Ocean County back-up and archiving systems; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

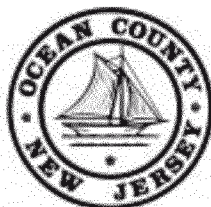
**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with SHI International, Sub Contract No. 89851 to provide upgraded software for the Dell EMC DPS Suite that supports the Data Domain, as set forth in their proposal dated November 16, 2018; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in an amount not to exceed \$181,690.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.

4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for 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 Office of Information Technology;  
SHI International;



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International (State Contract No. 87720) to provide an upgrade to the virtual infrastructure at 101 Hooper Avenue and 146 Chestnut Street, in an amount not to exceed \$128,637.00.

<b>Official Resolution#</b>	<b>2018001439</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, there exists a need to review, update and configure the county infrastructure to industry standards at 101 Hooper Ave and 146 Chestnut Street to support Ocean County: and

**WHEREAS**, the Ocean County Office of Information Technology has determined that updating the county infrastructure at 101 Hooper Ave and 146 Chestnut Street sites is essential to the secure and efficient operation at Ocean County; and

**WHEREAS**, the County has solicited proposals from the authorized vendors on NJ State Contract M0483 – NASPO Valuepoint Computer; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with SHI International, Sub Contract No. 87720 to provide an upgrade to the virtual infrastructure at 101 Hooper Ave and 146 Chestnut Street, as set forth in their proposal dated November 19, 2018; and

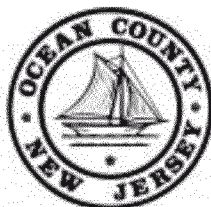
**WHEREAS**, the funds shall be encumbered for said agreement under account number 016-085-6042 in an amount not to exceed \$128,637.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0483 Sub Contract No. 87720.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.



4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for 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 Office of Information Technology;  
SHI International;



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Deputy Director John C. Bartlett, Jr.  
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Joseph H. Vicari

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$14,500.00. (QP2018-103)

<b>Official Resolution#</b>	<b>2018001440</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-21						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
December 5, 2018

**WHEREAS**, on July 19, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 22501 part of Lot 1 in Jackson Township and Block 62, part of Lot 31 in Manchester Township, under the Ocean County Natural Lands Trust Fund, by resolution #2017000835; 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**, T&M Associates completed a Phase I Environmental Assessment that identified concerns which have been shared with the property owners; and

**WHEREAS**, T&M Associates has provided a proposal for a Phase II Environmental Assessment and Site Investigation; 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 August 1, 2018 referred to as contract number QP2018-103; and

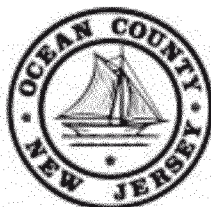
**WHEREAS**, the lowest qualified bidder is T&M Associates, West Long Branch, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for additional environmental services in the lump sum fee of \$14,500; 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 \$14,500 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Lafayette General Title Agency, Inc. for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund, in an amount not to exceed \$4,452.00. (CP2018-59)

<b>Official Resolution#</b>	<b>2018001441</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-22						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

No. CP2018-59

RESOLUTION  
December 5, 2018

**WHEREAS**, on December 16, 2015 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 601, Lot 1 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2015001482; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

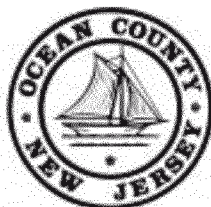
**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

**WHEREAS**, the title commitment for this property, Lafayette General Title #LG-58837, costs \$4,452; 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. Authorizing a purchase order in an amount not to exceed \$4,452 for Title Binder and Commitment to Lafayette General Title from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Lafayette General Title.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending an award of a Purchase Order to T&M Associates for Environmental Consulting Services for additional geophysical surveys to be conducted in connection with developing a County Park within Manchester Township, an increase in the amount of \$2,000.00. (QP2018-103)

<b>Official Resolution#</b>	<b>2018001442</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-23						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

December 5, 2018

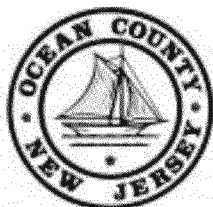
**WHEREAS**, on September 19, 2018 a resolution was adopted awarding a purchase order to T&M Associates for environmental consulting services under contract QP2018-103 for the lump sum fee of ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500.00); and

**WHEREAS**, it has been determined that additional geophysical surveys be conducted in the project area; and

**WHEREAS**, funds are available in the Design, Permitting & Construction of Manchester Park Site account, Account Number 415-250-C816, in the amount of TWO THOUSAND DOLLARS (\$2,000.00) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the project specific proposal is amended to include these additional geophysical surveys.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Ending Homelessness Group, Inc., to provide Code Blue Warming Center Program Coordinator services, an increase in the amount of \$10,000.00. (CC2018-112)

<b>Official Resolution#</b>	<b>2018001443</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-24						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**December 5, 2018**

**WHEREAS, the COUNTY of OCEAN, has funds available for CODE BLUE WARMING CENTER PROGRAM COORDINATOR** for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

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

**WHEREAS, an Agreement was awarded to Ending Homelessness Group Inc.,** 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for the provision of service set forth above; and

**WHEREAS, additional funds are available for Code Blue Services** from accounts maintained by the Ocean County Department of Human Services; and

**WHEREAS, the amount of the contract is increased to the total amount of \$100,000.00.**

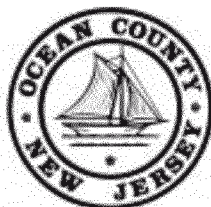
**BE IT FURTHER RESOLVED,** that the County reserves the right to cancel this contract at any time during the contract term October 1, 2018 to September 30, 2019, if said funds are not available.

**WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.**

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Ending Homelessness Group Inc.,** 29 Alden Street, Suite 1B, Cranford, NJ 07016, for the provision of services set forth above as more specifically set forth in that Agreement.
2. The contract number CC 2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$10,000.00 shall be appropriated from account #016-205-5016.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. The Freholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
6. Certified copies of this Resolution shall be made available to:  
Ending Homelessness Group  
Ocean County Department of Human Services  
Ocean County Comptroller  
Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the transfer of Contract QP2017-91 for Perishable Food Providers from Westside Distributors North to D'Ambrisi Wholesale Foods, LLC.

<b>Official Resolution#</b>	<b>2018001444</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-25						
CAF #							
Purchase Req. #	QP2017-91						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

December 5, 2018

**WHEREAS**, on June 26, 2017 the County of Ocean awarded contract QP2017-91 to Westside Distributors North; and

**WHEREAS**, on June 6, 2018 the County of Ocean extended the contract for one additional year; and

**WHEREAS**, D'Ambrisi Wholesale Foods, LLC. has purchased Westside Distributors North; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Westside Distributors North be transferred to:

D'Ambrisi Wholesale Foods, LLC  
235 West Ave  
Long Branch, NJ 07740

and all other terms of the contract and resolution shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance and D'Ambrisi Wholesale Foods, LLC.



*D'Ambrisi*  
**WHOLESALE FOODS, LLC.**

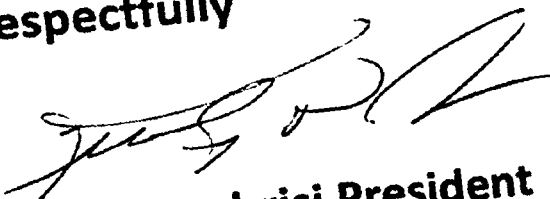
PH-732-229-7707

FAX-732-229-2964

**Vendor #VS0000000213**  
**235 West Ave**  
**Long Branch, NJ 07740**

**D'Ambrisi Whosale Foods LLC. has taken over Dutch Prime Foods at the same location. We agree to honor the perishable foods contract #QP2017-91 which expires on 6/20/2019.**

**Respectfully**



**Rudy D'Ambrisi President**

Introduced on: December 5, 2018  
Adopted on: December 5, 2018  
Official Resolution#: 2018001444

DUTCH PRIME FOODS  
PO BOX 660  
Long Branch, NJ 07740

November 15, 2018

To Whom It May Concern:

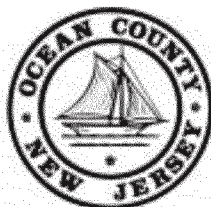
Effective August 31, 2018, Westside Distributors North, LLC t/a Dutch Prime Foods will no longer be servicing contract #QP2017-91. D'Ambrisi Whosale Foods, LLC has taken over the location in Long Branch NJ and has agreed to continue servicing the bid. This bid will expire on 6/20/19.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Bradfield", written over a horizontal line.

Robert Bradfield  
President  
Westside Distributors North, LLC  
t/a Dutch Prime Foods

Introduced on: December 5, 2018  
Adopted on: December 5, 2018  
Official Resolution#: 2018001444



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Qualifying nineteen (19) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer: Jacobs Engineering Group, Inc.; Mott MacDonald, LLC; Dewberry Engineers, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Urban Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; Greenman-Pedersen, Inc.; Cherry, Weber & Associates, P.C.; AmerCom Corporation; CME Associates; Maser Consulting, P.A.; IH

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<b>Official Resolution#</b>	<b>2018001445</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-26						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, there exists a need for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

**WHEREAS**, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, nineteen (19) 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 the nineteen (19) firms to be qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the 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 nineteen (19) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Jacobs Engineering Group, Inc.**  
299 Madison Avenue  
Morristown, New Jersey 07962
2. **Mott MacDonald, LLC**  
3 Paragon Way  
Freehold, New Jersey 07728
3. **Dewberry Engineers Inc.**  
200 Broadacres Drive, Suite 410  
Bloomfield, New Jersey 07003
4. **T&M Associates**  
11 Tindall Road  
Middletown, New Jersey 07748
5. **Remington & Vernick Engineers, Inc.**  
232 King's Highway East  
Haddonfield, New Jersey 08033



-2-

6. **Urban Engineers, Inc.**  
530 Walnut Street  
Philadelphia, Pennsylvania 19106
7. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101  
Trenton, New Jersey 08648
8. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, New Jersey 08833
9. **Cherry, Weber & Associates, P.C.**  
3 Paragon Way, Suite 600  
Freehold, New Jersey 07728
10. **AmerCom Corporation**  
1259 Route 46 E., Bldg. 2  
Parsippany, New Jersey, 07054
11. **CME Associates**  
3141 Bordentown Avenue  
Parlin, New Jersey 08859
12. **Maser Consulting, P.A.**  
331 Newman Springs Road, Suite 203  
Red Bank, New Jersey 07701
13. **IH Engineers, P.C.**  
103 College Road East, 1<sup>st</sup> Floor  
Princeton, New Jersey, 08540
14. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719
15. **ATANE Engineers, Architects and Land Surveyors**  
161 Gaither Drive, Suite 101  
Mount Laurel, New Jersey 08054
16. **Hill International, Inc.**  
10 Woodbridge Center Drive, Suite 430  
Woodbridge, New Jersey 07095
17. **Alaimo Group**  
200 High Street  
Mount Holly, New Jersey, 08060
18. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103  
Mount Laurel, New Jersey 08054
19. **Info Tran Engineers, P.C.**  
66 Roosevelt Avenue  
West Orange, New Jersey 07052

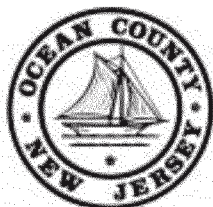
-3-

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 Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary Services for December 5, 2018 through December 4, 2019.
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. Jacobs Engineering Group, Inc.
2. Mott MacDonald, LLC
3. Dewberry Engineers Inc.
4. T&M Associates
5. Remington & Vernick Engineers, Inc.
6. Urban Engineers, Inc.
7. Johnson, Mirmiran & Thompson, Inc.
8. Greenman-Pedersen, Inc.
9. Cherry, Weber & Associates, P.C.
10. AmerCom Corporation
11. CME Associates
12. Maser Consulting, P.A.
13. IH Engineers, P.C.
14. French & Parrello Associates, PA
15. ATANE Engineers, Architects and Land Surveyors
16. Hill International, Inc.
17. Alaimo Group
18. Environmental Resolutions, Inc.
19. Info Tran Engineers, P.C.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: December 5, 2018 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Qualifying seven (7) firms as eligible to provide On-Call Cultural Resources Consulting Services Where and As Directed by the County Engineer: RGA, Inc. (Richard Grubb Associates); Dewberry Engineers, Inc.; NV5, Inc.; Hunter Research, Inc.; AECOM Technical Services, Inc.; E2 Project Management, LLC; and Johnson, Mirmiran & Thompson, Inc., for the period of 12/5/2018 through 12/4/2019. (PP2018-137)

<b>Official Resolution#</b>	<b>2018001446</b>						
Meeting Date	12/05/2018						
Introduced Date	12/05/2018						
Adopted Date	12/05/2018						
Agenda Item	o-27						
CAF #							
Purchase Req. #	PP2018-137						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Little	✓				✓		
Bartlett, Jr.		✓					
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

**December 5, 2018**

**WHEREAS**, there exists a need for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, seven (7) 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 seven (7) firms to be qualified to provide On-Call Cultural Resources Consulting 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 seven (7) firms listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **RGA, Inc. (Richard Grubb Associates)**  
259 Prospect Plains Road, Building D  
Cranbury, New Jersey, 08512
2. **Dewberry Engineers, Inc.**  
600 Parsippany Road, Suite 301  
Parsippany, New Jersey 07054
3. **NV5, Inc.**  
7 Campus Drive, Suite 300  
Parsippany, New Jersey 07054
4. **Hunter Research, Inc.**  
120 West State Street  
Trenton, New Jersey 08608
5. **AECOM Technical Services, Inc.**  
437 High Street  
Burlington, New Jersey 08016
6. **E2 Project Management LLC**  
87 Hibernia Avenue  
Rockaway, New Jersey 07866

**7. Johnson, Mirmiran & Thompson, Inc.**  
1200 Lenox Drive, Suite 101  
Trenton, New Jersey 08648

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 Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for December 5, 2018 through December 4, 2019.
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. RGA, Inc. (Richard Grubb Associates)
2. Dewberry Engineers, Inc.
3. NV5, Inc.
4. Hunter Research, Inc.
5. AECOM Technical Services, Inc.
6. E2 Project Management LLC
7. Johnson, Mirmiran & Thompson, Inc.