



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on September 1, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Vicari, Little, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, Director, read the following statement of compliance with the Open Public Meetings Act:

"In compliance with the provisions of the 'Open Public Meetings Act', adequate notice of this meeting of the Board of Chosen Commissioners has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR QUINN: "Okay, MAC, Item E."

CLERK CILENTO: "Commissioners, we have two proclamations today. One is proclaiming September 2021 as 'Board and Care Recognition Month'. We are also...I don't know if Alexa Palmieri is here?"

DIRECTOR QUINN: "Yes, she is here. She is right up front."

CLERK CILENTO: "Okay, thank you. We are proclaiming September 2021 as 'Hunger Action Month'."

Clerk Cilento reads the proclamation for 'Hunger Action Month' into the record.

****Please see comments under Item E-2.****

1. Proclaiming September 2021 as "Board and Care Recognition Month" in Ocean County.

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

2. Proclaiming September 2021 as "Hunger Action Month" in Ocean County.

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

DIRECTOR QUINN: "We have Alexa Palmieri today from Fulfill. If you'd like to come up and we have a beautiful proclamation to give you to bring back up to Fulfill."

Alexa Palmieri, Fulfill, comes forward.

DIRECTOR QUINN: "This is a copy of what MAC just read - the proclamation itself. I just want to say, over the last 19 months Fulfill is one of the nonprofits that has truly stepped up and helped so many people not only here in Ocean County, but in Monmouth County, with what MAC just said - all the different meals and things that they provided to people during these very difficult times that we have just been going through. So, on behalf of the Board of Commissioners and myself, please take that back and thank everybody at Fulfill for all your hard work, your dedication, to helping people in need. We truly, truly appreciate it."

ALEXA PALMIERI, FULFILL: "Thank you Ocean County. Honestly, you guys have gone above and beyond in helping us get our word out and what we're about and helping feed everyone in our communities. But also, any time there is any fund that you know of you guys always reach out to us and help us and you have been amazing. I'm a little biased because I'm from Ocean County, but you guys have been amazing. I've never seen a county like this just go above and beyond for everyone in this county and we really do appreciate it. And we can't do it without you guys and truly wouldn't be able to feed everyone if it wasn't for your help. So thank you."

DIRECTOR QUINN: "Appreciate it. Thanks Alexa. It was good to see you. Ginny would you like to say something?"

COMMISSIONER HAINES: "Yea, I just want to say that I'm so glad that you notified us and that you are here. Having been a former member of the FoodBank, when it was called the Monmouth-Ocean FoodBank board, I know what they do. I have gone since they've become Fulfill, I've gone to the FoodBank. I have filled the boxes and things and I certainly do know what goes on in especially Ocean County with what's going around. I know with my Rotary we usually collect food and we've done that for years. And of course, many of the organizations come there where it used to be where the FoodBank would come and take the truck and then they would have the food. But we're always there for whatever we can do for the people of Ocean County. And of course with the monies that we were able to give last year with COVID because of the increase of the people that had lost jobs and were so dependent on where do we go to get food and things like that. But I can thank you and your staff and everyone for all that you do for those that are in need in Ocean County. Thank you."

ALEXA PALMIERI: "Thank you."

DIRECTOR QUINN: "Anyone else? I'd like to thank you very much for coming today."

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

RESULT	ADOPTED	Official Resolution #: 2021001245
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR QUINN: "Okay, moving on, Item F, MAC?"

CLERK CILENTO: "F, we are Authorizing the Payments in Bill Committee Report No. 17."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 17 record.

CLERK CILENTO: "We will note all those exceptions."

G. APPROVING AND RATIFYING EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-5.

RESULT	ADOPTED	Official Resolution #: 2021001246
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-5."

H. APPROVING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-6.

RESULT	ADOPTED	Official Resolution #: 2021001247
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Approving the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-6."

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "We're authorizing four Engineering Payments to Contractors today."

1. T. SLACK ENVIRONMENTAL - Ocean County Underground Storage Tank Removal, Jackson Garage, No. II - Change Order #2, E-\$0.00, R-\$1,000.00. (B2021-69E)

RESULT	ADOPTED	Official Resolution #: 2021001257
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. T. SLACK ENVIRONMENTAL - Ocean County Underground Storage Tank Removal, Jackson Garage, No. II - Final Estimate #3, \$2,036.69. (B2021-69E)

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RESULT	ADOPTED	Official Resolution #: 2021001258
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Township of Lacey - Change Order #1, E-\$6,779.13, R-\$4,707.44. (B2021-54E)

RESULT	ADOPTED	Official Resolution #: 2021001259
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood - Partial Estimate #1, \$111,040.65. (B2021-55E)

RESULT	ADOPTED	Official Resolution #: 2021001260
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "Under Resolutions today we have J-1 through J-16."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001286
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Bonnie R. Peterson, Esquire as "Woman of the Year"; Frank B. Holman, III as "Man of the Year"; and Kelsey A. McGuckin-Anthony, Esquire as "Emerging Leader of the Year", given by the Ocean County Federation of Republican Women.

RESULT	ADOPTED	Official Resolution #: 2021001263
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2021 Budget for the program entitled VAC5 COVID-19 Vaccine Funding, in the amount of \$96,355.00.

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RESULT	ADOPTED	Official Resolution #: 2021001249
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled USDA FY21, in the amount of \$3,120.00.

RESULT	ADOPTED	Official Resolution #: 2021001250
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled Aging and Disability Resource Center (ADRC)/No Wrong Door (NWD) COVID-19 Vaccine Access, in the amount of \$41,918.00.

RESULT	ADOPTED	Official Resolution #: 2021001251
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2021 Budget for the program entitled Ocean Area Plan Grant FY21, in the amount of \$124,679.00.

RESULT	ADOPTED	Official Resolution #: 2021001252
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2021 Budget for the program entitled Ocean Area Plan State FY21, in the amount of \$5,921.00.

RESULT	ADOPTED	Official Resolution #: 2021001253
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2021 Budget for the program entitled Substance Abuse and Mental Health Services Administration FY21, in the amount of \$329,075.00.

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RESULT	ADOPTED	Official Resolution #: 2021001254
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2021 Budget for the program entitled Area Plan III E State FY21, in the amount of \$3,849.00.

RESULT	ADOPTED	Official Resolution #: 2021001255
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the acceptance of a non-competing continuation Grant for the Veterans Behavioral Health Partnership Initiative from the Substance Abuse and Mental Health Services Administration, for the period of 9/30/2021 through 9/29/2022, in the amount of \$329,075.00.

RESULT	ADOPTED	Official Resolution #: 2021001264
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2022 Solid Waste Control Plan.

RESULT	ADOPTED	Official Resolution #: 2021001228
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the 2022 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

RESULT	ADOPTED	Official Resolution #: 2021001265
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Approving the updated Equal Employment Opportunity Plan (EEOP) Utilization Report for the Law Enforcement Group.

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RESULT	ADOPTED	Official Resolution #: 2021001266
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Collective Negotiations Agreement with the Communications Workers of America (CWA) Local 1075 representing Supervising Juvenile Detention Officers, for the period of 4/1/2021 through 3/31/2024.

RESULT	ADOPTED	Official Resolution #: 2021001229
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Supporting the Borough of Point Pleasant Beach’s Submission of Application for New Jersey Department of Transportation - Safe Routes to School Grant Program Funding to make infrastructure improvements that will enhance student safety through the pedestrian safety and bikeways project.

RESULT	ADOPTED	Official Resolution #: 2021001267
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021001248
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: "Next on the agenda we have Motions, K-1 through K-5. I should note on K-2, Commissioner Vicari you were not present."

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

RESULT	ADOPTED	Official Resolution #: 2021001268
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Discharge of Mortgage:

Albert Listo B. & Marites P. Comintan – Block 172; Lot 11.04C0401 – Toms River Twp.

Cancelled Mortgage:

Drazin, Nicholas – Block 172; Lot 11.04 C0502 – Toms River Twp.
 Perrapato, Elena – Block 192.07; Lot 2 – Toms River Twp.
 Guido, Kevin – Block 208.09; Lot 22.01C – Barnegat Twp.
 Uriarte, Richard/Ivette – Block 2.04; Lot 4 – Manchester Twp.
 Hardy, Francine M. – Block 619; Lot 5 – Toms River Twp.
 Villania, Carlos/Teresita – Block 1248; Lot 44.10 – Lakewood Twp.

LEGAL INSTRUMENTS RECEIVED FOR 9-1-2021

Deed:

DiAntonio Family – Block 11403; Lot 45 – Jackson Twp
 BK18635PG1936

Deed of Easement:

Grunin Properties 1, LLC – Block 608; P/O Lot 16.03 – Toms River Twp
 BK18636PG242

Cancelled Mortgage – Certificate of Sale:

Manchester Twp. – Block 79; Lot 68 – Manchester Twp.
 BK18637PG1084

Manchester Twp. – Block 104; Lot 3 – Manchester Twp
 BK18637PG1087

- 2. Approving the Board Meeting Minutes of 8/4/2021.

RESULT	ADOPTED	Official Resolution #: 2021001269
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

- 3. Approving the distribution of Requests for Proposals and/or Requests for Qualifications, as follows: 1) On-Call Golf Course Architecture Consulting Services; and 2) Online Auction Services for Vehicles and Equipment.

RESULT	ADOPTED	Official Resolution #: 2021001270
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D.

RESULT	ADOPTED	Official Resolution #: 2021001271
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the Master Payroll paid on 9/1/2021 for the payroll period of 8/5/2021 through 8/18/2021 and for the payroll period of 8/19/2021 through 9/1/2021, in the amount of \$5,753,677.52.

RESULT	ADOPTED	Official Resolution #: 2021001272
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "Traffic Safety Improvements, L-1."

1. Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #3 (Route 639 / North Hope Chapel Road) and County Road #31 (New Central Avenue) (JK-44) in the Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001285
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: "Under Bid Awards today we have M-1 through M-13."

1. Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2021-130)

RESULT	ADOPTED	Official Resolution #: 2021001232
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Ennis-Flint, Inc.; Potters Industries, LLC; and Garden State Highway Products, Inc., the lowest qualified bidders. (B2021-133)

RESULT	ADOPTED	Official Resolution #: 2021001233
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: LINE STRIPING TRUCK to Hunter Jersey Peterbilt, the lowest qualified bidder. (B2021-137)

RESULT	ADOPTED	Official Resolution #: 2021001234
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRIAXLE ROLLOFF TRUCK to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2021-138)

RESULT	ADOPTED	Official Resolution #: 2021001235
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM to S.A.R., the sole qualified bidder. (B2021-142)

RESULT	ADOPTED	Official Resolution #: 2021001236
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: WINDROW TURNER to Komptech Americas, LLC, the lowest qualified bidder. (B2021-145)

RESULT	ADOPTED	Official Resolution #: 2021001237
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL NO. II to Atlantic Septic & Sewer, Inc., the sole qualified bidder. (B2021-147)

RESULT	ADOPTED	Official Resolution #: 2021001238
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding PRINTER CARTRIDGES Section J (Item Nos. 277-286) and Section K (Item No. 287) from LaserLink International, Inc., as they are unable to honor their contract. Recommendation is made to enter into Amendatory Contracts with Star Data Co. for Section J (Item Nos. 277-286) and CVR Computer Supplies for Section K (Item No. 287), the next lowest qualified bidders. (B2021-38)

RESULT	ADOPTED	Official Resolution #: 2021001239
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding PENAL INSTITUTIONAL SUPPLIES Item Nos. 2 and 27 from Victory Supply, LLC, as they are unable to honor their contract. Recommendation is made to enter into Amendatory Contracts with Acme Supply Co., Ltd for Item No. 2 and Bob Barker Company, Inc. for Item No. 27, as the next lowest qualified bidders. (B2021-95)

RESULT	ADOPTED	Official Resolution #: 2021001240
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding JANITORIAL SUPPLIES Item No. 93 from Office Basics, as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with Simplify Chemical Solutions, Inc. for Item No. 93, the next lowest qualified bidder. (B2021-99)

RESULT	ADOPTED	Official Resolution #: 2021001241
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of TRENCH BOX AND COMPONENTS NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time on Item Nos. 1, 1a, 2, 2a, 3, 4, 5, 6, 7, and 8.

RESULT	ADOPTED	Official Resolution #: 2021001242
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a one (1) year contract extension with DeMaio's Inc. to provide MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS, for the period of 9/2/2021 through 9/1/2022. (B2020-123)

RESULT	ADOPTED	Official Resolution #: 2021001243
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Resolution adopted on 9/2/2020 for the project known as PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO THE OCEAN COUNTY P.E.E.R. BUILDING, 129 Hooper Avenue, Toms River, to reflect the correct funding source as certified by the Department of Finance. (B2020-113A)

RESULT	ADOPTED	Official Resolution #: 2021001244
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK CILENTO: "We have one Change Order today, N-1."

1. Awarding Change Order No. 1 to Hilt Construction, Inc. related to the project entitled PROPOSED EXTERIOR IMPROVEMENTS AND RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, an increase to the contract in the amount of \$100,238.00. (B2020-113A)

RESULT	ADOPTED	Official Resolution #: 2021001256
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK CILENTO: "Contracts today, O-1 through O-12."

1. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$5,500,000.00 College Capital Improvement Bonds, Series 2021.

RESULT	ADOPTED	Official Resolution #: 2021001273
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$27,695,000.00 General Improvement Bonds, Series 2021.

RESULT	ADOPTED	Official Resolution #: 2021001274
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to Ocean Partnership for Children, Inc. to provide Innovative Disability Services, in an amount not to exceed \$32,500.00, for the period of 9/1/2021 through 8/31/2022 with the option to extend the contract for four (4) additional months. (CC2021-97)

RESULT	ADOPTED	Official Resolution #: 2021001275
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing a one (1) year Competitive Contract extension with GolfNow, LLC to provide the Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System, for the period of 9/4/2021 through 9/3/2022. (CC2019-120)

RESULT	ADOPTED	Official Resolution #: 2021001276
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Accepting the Quotation from Cobwebs Technologies to provide a Web Based Intelligence/Investigating System for the Sheriff's Department, in an amount not to exceed \$30,500.00. (QP2021-98)

RESULT	ADOPTED	Official Resolution #: 2021001277
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending the award of the Voting Machine Transportation Services contract with Miller Auto Leasing Company to meet State mandated requirements to allow for in-person voting prior to the 2021 General Election, an increase to the contract in an amount not to exceed \$25,000.00. (C2020-66)

RESULT	ADOPTED	Official Resolution #: 2021001278
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to implement Telestaff software for the OC Sheriff's Department timekeeping and scheduling system, in an amount not to exceed \$91,516.00.

RESULT	ADOPTED	Official Resolution #: 2021001279
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to CDW Government Educational Services Commission of NJ Contract No. ESCNJ 18/19-03 for the replacement of old, end of life hardware in various departments by the Office of Information Technology, in an amount not to exceed \$93,313.50.

RESULT	ADOPTED	Official Resolution #: 2021001280
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of an emergency Purchase Order to Witt O'Brien's, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Emergency Rental Assistance Program, for a no cost time extension through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021001281
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of an emergency Purchase Order to Immediate Care Walk-In Management, LLC to provide COVID-19 testing at Ocean County Community College, for a no cost time extension through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021001282
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Mott MacDonald, LLC to provide Construction Management and Inspection Services for the Replacement of Bamber Bridge, Structure No. 1512-008, Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Township of Lacey, in an amount not to exceed \$217,438.10. (QP2020-129)

RESULT	ADOPTED	Official Resolution #: 2021001283
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Mott MacDonald, LLC for Small Bridge Design Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$177,738.00. (QP2020-167)

RESULT	ADOPTED	Official Resolution #: 2021001284
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Under Appointments today we have P-1 and P-2."

1. Reappointing Michael T. Mangum to the position of DIRECTOR OF PARKS AND RECREATION for a term of three (3) years, term to expire 9/17/2024.

RESULT	ADOPTED	Official Resolution #: 2021001230
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing the Family Crisis Intervention Unit Director, Toms River; Family Court Division Manager, Toms River; Ocean County Prosecutor, Toms River; DCP&P County Manager, Toms River; Ocean County Alcohol & Drug Coordinator, Toms River; Public Defender’s Office, Toms River; Presiding Family Court Judge, Toms River; and Director, Ocean County Juvenile Detention Center, Toms River, all to the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2024.

RESULT	ADOPTED	Official Resolution #: 2021001231
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

CLERK CILENTO: "The remaining items are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices and Correspondence. All of these items were received in the Clerk of the Board's Office since the last Regular Meeting of the Board. That concludes the agenda."

DIRECTOR QUINN: "Thank you MAC."

R. RESOLUTIONS FROM GOVERNING BODIES

1. County of Warren, Resolution No. 365-21, in opposition of the Reproductive Freedom Act S-3030/A-4848.

S. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/4/2021.
2. OC Library Commission Meeting Minutes of 7/20/2021.
3. OC Mosquito Extermination Commission Meeting Minutes of 7/19/2021.
4. OC Insurance Committee Meeting Minutes of 7/15/2021.
5. OC College Board of Trustees, 8/26/2021 Meeting Notice.
6. OC Board of Social Services Meeting Minutes of 7/27/2021.
7. OC Utilities Authority Meeting Minutes of 7/22/2021.

T. CORRESPONDENCE

1. Notice of Municipal Consent Hearing in the matter of the Petition of New Jersey Natural Gas Company for the Approval of a Municipal Franchise in the Borough of Pine Beach, BPU Docket No. GE21060914.
2. Notice of Filing and Public Hearings for Basic Generation Service Charges Procured by JCP&L on behalf of its Basic Generation Service Customers and Notice of Proposed Recovery through its Basic Generation Service Charges of Costs Resulting from Statewide Auction for Basic Generation Service in the matter of the provision of Basic Generation Service for the period beginning 6/1/2022, BPU Docket No. ER21030631; and in the matter of the 2021/2022 Annual Compliance Filings for the Universal Service Fund Program Factors within the Societal Benefits Charges Rates, BPU Docket No. ER21060939.
3. Notice of Filing and Public Hearings in the matter of Public Service Electric and Gas Company's 2021/2022 Annual BGSS Commodity Charge filing for its residential gas customers under its periodic pricing mechanism and for changes in its balancing charge, Docket No. GR21060878.

U. COMMISSIONER COMMENTS

At 4:10 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Okay, moving on, Item U: Commissioner Comments. Commissioner Little."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. And we have on our COVID report today - a lot of sad news. We have 263 new cases today in Ocean County which is a very, very high number. 71,762 total cases. 2,063 deaths that are related to COVID and that is an increase of 2. Let’s see, we have 1,425 so-called breakthrough confirmed cases. For anyone who may not be familiar with that, that is someone who is fully vaccinated for a period of at least 2 weeks and then contracts COVID. So we have 1,425. Eight of those people have been confirmed hospitalizations and they have underlying medical conditions. And no one has been confirmed lost in a breakthrough case so far. So we’re hopeful for that.

We do have some very positive news as well, Mr. Director and members of the Board. As the Board is aware, the state identified approximately three months ago I believe, Dan? In that ballpark? Three, four months, of five different towns that were below the state target of 70% vaccinations. Those towns were and are Jackson, Brick, Toms River,

Lacey and Lakewood. We are very pleased that two of those towns – Jackson and Brick – have now been vaccinated according to the state standard of 70% and Toms River has 69.5% so they're right behind and we expect that by the next week or so that they will be over the 70% figure. And we want to thank our Health Department. Lacey is not too far behind, Mr. Director. Lakewood is a little bit behind. But our Health Department is working very hard, along with our state efforts that are there to assist us, to get these towns up to the 70% figure which is the guideline used by the state. Hopefully in all the counties that will have 70% effective vaccination rates.

Also I think it's important to mention for the record, Mr. Director and members of the Board, that when we began the vaccinations last year under President Trump the vaccinations began, the same vaccines we are using now, we requested here in Ocean County the location of a state mega-site. Commissioner Quinn and I are members and representing the entire Board on our planning committee for the COVID response along with our Health Department, our Sheriff, and our support staff, the Administrator and Deputy Administrator, Donna Flynn and Julie are part of that and we appreciate that. We requested a state mega-site. The state did not provide that site for Ocean County. They had 6 mega-sites spread out across the northern part of the state and Atlantic City. And the state now is in the process of planning or deciding whether to have mega-sites for this round of so-called booster shots and we have made a similar request. Our Health Director, Dan Regenye, made the request the other day. I followed up along with Commissioner Quinn for this Board, requesting the state to locate a state mega-site here for the booster shots. So we will see whether or not that is granted, but we wanted to put that out there for the record to know that we are trying to do everything we can to make sure that Ocean County residents have access and full support of the State of New Jersey for our vaccination program. So we are awaiting any decision on this, but we will keep you updated. And our planning committee and our Health Department are working on our county-based vaccination plans which we will be talking about in the next few weeks. So that is my report, Mr. Director, unless anyone has a question. Thank you."

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Vicari."

COMMISSIONER VICARI: "I just would like to acknowledge one department. I see Steve Scaturro here, the Superintendent of Consumer Affairs. We have a very active department. We lead not only the state, but even combined we probably do more than if you add up all the other 20 counties, of over 5,400 complaints investigated by our department just in 8 months and collected over \$600,000.00. Our main concern, of course, is working with our senior citizens. A lot of complaints have been helping veterans, but also with a lot of contractors with deceiving people and also with home repairs, cars, car repairs. So I want to commend Steve. It's the same number of people year after year. We have not increased the department. And I remember at one time in Ocean County when I first got elected when I was Mayor of Toms River we had our own department of Consumer Affairs. So instead of Ocean County having 33 departments of consumer affairs, we have one which is more effective, more efficient. And the last time I was with the Attorney General he not only acknowledged Ocean County for being the leader in the State of New Jersey, but of course being the teacher of the other counties. When we have a seminar or a gathering or a forum, Ocean County not only takes the leadership role but has been a policy maker for the entire State of New Jersey. So I just want to acknowledge Steve and his department for coming through and showing the rest of the State of New Jersey on how to do it in protecting all of our residents in consumer protection. So we thank you. Thank you."

DIRECTOR QUINN: "Commissioner Little?"

DEPUTY DIRECTOR LITTLE: "Mr. Director, thank you for indulging me. I've neglected something that I've been waiting for the opportunity to discuss with many of our Directors that are here today. As many of you know our Director of Veterans Affairs retired on I think July 1st or the end of July. And we, meaning this Board, and our administrative staff had a number of discussions and I would like to acknowledge Eddie McBride. Eddie came forward and stepped right into the issue and has led that Veterans Bureau and we haven't missed a beat. He's done a great job. He's a Marine. His wife, I believe, works for the Prosecutor. His son is in the military. And Steve Scaturro is a military guy himself, an Army guy. And Steve cooperated along with Commissioner Vicari and said yes, we can use Ed. So he's doing it on an interim basis and this Board is very fortunate to have Ed there and I wanted to thank you. So thank you Ed and all your fellow Directors. (applause) Thank you Mr. Director."

DIRECTOR QUINN: "Your welcome. Commissioner Haines."

COMMISSIONER HAINES: "I just want to say that I'm very happy that we granted Mike Mangum another three-year term as Director of our Parks and Recreation. As you well know, Ocean County has the largest park system in the State of New Jersey. Right now we have 27, with 28 in the planning which will be in Manchester. And he and, of course, Mary Jane Bavais our Deputy Director who is here, I can't thank them enough for the great job that they do at the Parks Department because between the Carousel of Music which I have been able to attend a couple of times and just all the other programs that we have for the people of Ocean County, it's just very well received. We constantly get people calling all the time and going to all the programs whether it's learning how to do different things like golfing and different things that they have for the people, people of all ages. And of course, all of our parks that we have. Our one that's very popular, of course, Ocean County Park is my favorite. But John C. Bartlett Park at Berkeley Island is good because it's our first spray park which is very, very popular. We get a lot of people. But I just can't thank them enough and, of course, look forward to working with Mike and Mary Jane and all the members of the Parks Department for the great job that they do. Thank you."

DIRECTOR QUINN: "Thank you. Commissioner Kelly."

COMMISSIONER KELLY: "I just also want to mention Mike because when I started my career in county government it was not in 1992 when I was elected to this Board, but in fact in 1982 when I went to work for the Parks

Department and Mike was a naturalist then. He and I spent some time at Tip Seaman Park with a guy that probably many of you don't know – Joe Smith – who was down there. I know Mary Jane that you know him well. Joe taught me a lot of things, but one thing that Joe taught me was to have candy in my office and I still have candy in my office to this day. Joe always had that for the kids coming in. But Mike works very hard as a Director, but I will tell you first-hand that going back all those years when he was just a young guy, he was as hard a worker then as he is now. He's worked hard his whole life. And certainly we are in good hands to have a Parks Department headed by Mike. So thank you for all your service to the County. Mary Jane thank you too."

COMMISSIONER HAINES: "Mr. Director, just one thing I meant to say, besides being very involved with Parks and everything, Mike is also a member of the Sons of the Revolution. And I happen to be a part of the Daughters of the American Revolution. And of course, he works very hard to remember all the history of things that have happened since the Revolution. And it was my honor to be at something at the historic Tuckerton Park, Tuckerton Cemetery, that we went to in honor of Ebenezer Tucker. We went down there. So it's not just Parks things that he does, but his children are also very involved in Boy Scouts and Girl Scouts. So it's something that we can all be very proud of that we have that in one of our directors. Thank you."

DIRECTOR QUINN: "And Mike, I still consider you a young guy. But Mike, Mary Jane, Steve, everybody, I just want to acknowledge really all the directors that we have in the room here because this county – we say it over and over again – would not be as successful if we didn't have each and every one of you doing what you do running each of your departments and making us all look good sitting up here. So from the bottom of my heart we thank each and every one of you for all the hard work and effort you put in for the residents of Ocean County."

The only other thing I just want to touch on is with the tragic events that we've seen occur in the national news this week. I just ask everyone please remember the thirteen men and women that passed in the unfortunate situation that happened at the Afghanistan Airport. Keep their families and their loved ones in your prayers because it's certainly something that we never expected nor should have ever happened and it's a very difficult time right now for a lot of people. So just please keep your thoughts and prayers with those people."

And just the back tail end of that, I just want to let everyone know that next week we're going to be having the 20th Anniversary of 9/11 - probably one of the nicest ceremonies you're going to see throughout the entire State of New Jersey. So I'd like to invite everyone to come out next Friday. It's going to be on the 10th which is the day before 9/11 itself. We're going to be having it out here by the Engineering building over by the parking garage and it's going to consist of a lot of different events that Donna has put together – some beautiful music. We're having a local band that I know Ginny was involved in setting it all up with one of the patriotic bands here in Ocean County. So it's hard to believe that 20 years have passed, but again it was such a tragic day for each and every one of us as Americans. And it's so important that we never forget and we do everything we can to take and really celebrate the lives of the people that were lost on that very difficult day."

COMMISSIONER HAINES: "It's at 11 o'clock."

DIRECTOR QUINN: "Oh it's 11 o'clock?"

COMMISSIONER HAINES: "11:00 am it starts."

DIRECTOR QUINN: "Okay, 11:00 am. And Donna probably told me that earlier, but I'm just back from vacation and not really on the same planet right now. But that's really all the comments I have. So with that..."

COMMISSIONER KELLY: "Can I just say one more thing?"

DIRECTOR QUINN: "Sure."

COMMISSIONER KELLY: "Because we're talking and Commissioner Little talked about lives lost with Coronavirus. The brother of two of our employees at the County Clerk's Office passed away this week from Coronavirus. But also an employee in Berkeley Township only 19 years old lost his life. He was a lifeguard in Seaside Park. So let's also keep them in our thoughts and prayers. Thank you sir."

DIRECTOR QUINN: "Thank you for bringing that up. Thank you. Okay, at this point I'll open the floor to public comment."

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

At 4:24 PM, Director Quinn opened the meeting to receive comments from members of the public, as follows:

DIRECTOR QUINN: "If you'd like to say anything just raise your hand. Yes ma'am. And when you come up to the microphone, just give your name and address please."

RHIANNON MINDAS, 1771 WOODSIDE ROAD, FORKED RIVER: "I hate to change the tone of the celebrations and solemnness of some of the things that are being spoken of, but Lacey Township had their (School) Board Meeting on Monday and passed the mask mandate into their policy. And while I'm hearing that the state has done a lot to support people getting vaccinated that want to get vaccinated, I am asking you today to stand up for the people that want to hold on to their choice and their medical freedoms. And I can't find anybody that I can speak to that can't say

'it's out of my hands'. I understand people have the limitations and that people going against the Executive Order have consequences, but that school board meeting was packed and every single parent got up there and spoke about the want for choice. And many got up and said that they would be pulling their students to home school.

I teach in Lacey and I have four kids, one that has graduated. We had a doctor speak at the meeting. We don't have long-term effects of masking kids for 7 hours a day. We do know at our last Board Meeting there was a school...not a school psychologist, but a person who practices that has seen the suicide rates of children. She had had more children with plans than in her entire practice over the past year. Parental choice is important. It's a freedom that should be upheld. It should not be up to Governor Murphy. It should be up to the parents.

And my next thing is vaccines. While there is a number that you want to push, there is a risk. There is a serious risk. And there are also breakthrough cases. So if the mandate is that we are supposed to get tested if we do not want to get vaccinated, it should be even across the board since we are having these breakthroughs. And the testing – the swab tests contain ethylene oxide which when you look at the EPA is a carcinogen. While it might be fine once in a while if you are sick and they test you, repeated exposure has not been studied. So as you make your decisions with the County Superintendent (of Schools) to impose this on all of these state workers and teachers and firefighters, I hope that they will push for a saliva test. And I hope that you'll think of the consistency of the safety because if that is what it is really about, it should be for everyone because it doesn't seem like the vaccines are holding up their end. And the vaccine passports are not going to be a two and done, they are now going to be pushed to expire and need six-month boosters. That's what is coming down the pike.

I've been a resident of Lacey Township for 37 of my 43 years and I've been teaching in Lacey for 17 years. I was 'Teacher of the Year' last year. But I'm at a point with all of this that we had a realtor to our house. We're making repairs. And if it comes down to me walking away from my career I will move to a state that supports my freedoms. I'm hearing as we're talking about 9/11 that Murphy invited in, and I am all for humanitarian efforts, that we are housing 15,000 refugees and 120,000 people that we evacuated – only 6,000 of them were Americans – and there are people left behind. I'm seeing safety problems all over between the testing, between what's happening with everything in the Middle East. I'm prepared to lose my career. I'm prepared to leave and I don't want to.

I know somebody came to the last public meeting, Mr. Butow, and asked if you'd be joining the lawsuit against the mask mandate. I don't know where you stood with that or if you made any decisions. I don't know if there are any efforts, but I'm asking as a county if we ban together with other counties that want to support our freedoms – we need numbers and we need the people that we elected to represent us to stand up for these freedoms. And waiting until November is too late. It's too late. It's getting pushed. Hoboken schools already put a policy in place that it's mandatory for children 12 and up to be vaccinated. The parents don't have a choice. They'll be exposed to that same testing. In West Deptford they tried to pass that if the student refuses to wear the mask twice they call Child Protective Services on them. These are the things that we're putting into place. And now I'm getting word through Blue Cross/Blue Shield that the doctors are not allowed to write exemptions except for in extreme cases and they are getting bonuses if they get a certain percentage of their practice vaccinated. So there's a lot of questions here and I really am just imploring you to stand up for our choices. That's all I have. Thank you."

DIRECTOR QUINN: "Ms. Mindas, the gentleman who was here, what was his name? Jeffrey?"

RHIANNON MINDAS: "Jason."

DIRECTOR QUINN: "Jason, yes, he lives out in Bamber. We pretty much explained to him the day he came in unfortunately there is a misconception when people talk about the County Superintendent of Schools. The County Superintendent of Schools is not somebody under the umbrella of Ocean County. He is an appointed official into that position by the Governor of the State of New Jersey. So although he operates out of a building right around the corner here which the County owns, we don't deal with him. We don't get involved with him. He deals directly with the Superintendents of Schools throughout all 33 municipalities in the county itself.

We had told the gentleman and I think another young lady, Jessica was here also that day talking exactly about the same thing you are about freedoms being taken away which I don't think there is anyone really that doesn't agree with that. But as the elected officials we have a very fine line we have to really be careful not to cross because of the fact that we could put the people in this county in jeopardy of having..."

RHIANNON MINDAS: "We're in jeopardy."

DIRECTOR QUINN: "I understand that, but we're elected to make decisions not put them into a situation where the county is going to get sued and we're going to end up in a situation where we have to take and fight that fight with dollars that belong to the taxpayers. We had said that day we would be happy to send a letter to Governor Murphy if the school wants to send us up a resolution and the town sends us up a resolution. I did talk to the officials down in Lacey because I used to be on the Committee there and they're supposedly going to put a resolution on their agenda and send it up to us. So we just have to get something from the school asking the government to take and rethink this thing and really look at the whole picture here because I, outside of being an elected official, I totally agree with you. I am 100% against it. My wife teaches in Lacey. My little grandson is going to be starting school next week and the mask thing is going to be very, very impossible for people to deal with now going to school until 3 o'clock in the afternoon. Last year with virtual one day you were there, you weren't there the next day. You were only there until 12 o'clock. So there are so many different things you're looking at this year that you have to deal with which I don't know why the Board – I know two of the members of the Board voted one way and the rest of the Board voted the

other way – I don't know why the Board took and went down that road that they went down. But again, they're elected at that level and us at the county level, if we take and infringe on 'home rule' when it comes to school boards or local officials, they kind of give pushback to us. And we have to cool down which we don't want to create a battle going back and forth because we do work together on a lot of good things. But if we can get something – that you could push them to give us a resolution.”

RHIANNON MINDAS: “They did.”

DIRECTOR QUINN: "Oh, they did a resolution?"

RHIANNON MINDAS: “Yeah and I think Jay handed you the list of resolutions last time he was here.”

DIRECTOR QUINN: "No, no, the School Board doing a resolution asking not to enforce the mask mandate. We haven't gotten that from anybody yet. We're still waiting on that. The town I know is going to be sending it up.”

RHIANNON MINDAS: “I've seen them released. But I will look into it.”

DIRECTOR QUINN: "Yea, just ask Jay to get it up to us and we'll be happy to do that. With regards to the other issue, you know the vaccine itself – we're not pushing anybody to get the vaccine. And we don't feel as government officials that it's our job to tell you that you have to get that vaccine. That's a personal decision that every parent has to make or every individual has to make whether or not they feel it's the right thing or the wrong thing to do in their lives. Is Trenton going to do that? I don't know. We don't know the answer to that. But we've lived under the same umbrella as you're living under in different ways over the last 19 months. You know we would be told 'you have to do this', 'you have to do this', 'you have to do this'. We didn't agree with it, but unfortunately we had no choice to do it otherwise we'd be violating the law ourselves. So we're within certain confines where we can act and not act. But if you can get us something from the schools and I'll make sure that the town sends something up, we'll be happy to participate at that level and send a letter out to Trenton asking for some help out there because that's really the only involvement we could have.

We have our own schools. We have the County College which is ours. We have the Vocational Schools which different Commissioners oversee. And in those situations we have a little more flexibility. But when it comes to local schools they fall under the Ocean County Superintendent who is an appointed official of Governor Murphy.”

RHIANNON MINDAS: “The reason they're voting yes is for the same fear that you're saying – that there will be consequences, that they'll lose funding, and that's the answer that is given everywhere. So he can mandate anything...”

DIRECTOR QUINN: "Hey I'm sorry...They could lose the funding every year. Ocean County schools have not been blessed in any way whatsoever when it comes to funding from the state.”

RHIANNON MINDAS: “And it's about to get worse because there are a lot of parents pulling for home schooling. They're forming home school pods all over the place.”

DIRECTOR QUINN: "I know how this issue is so important to you, but don't throw in the towel and walk away because I know you're a very good teacher. I know your record. And I don't think that it's something that is going to, in the long run, be good for a lot of people because you can still have an impact to make a change.”

RHIANNON MINDAS: “Thank you. I appreciate that. It just might not be here.”

DIRECTOR QUINN: "I understand.”

RHIANNON MINDAS: “And I will continue to fight and I will join PAT groups and hold events, but I'm just very disheartened. Thank you for listening.”

DIRECTOR QUINN: "Thanks for coming in. Dr. Phil. Just your name and address doctor.”

DR. PHIL NUFRIO, SEASIDE PARK: “Good afternoon Commissioners. On August 28th, the Associated Press released another report on Dominion election machines so I wish to make this statement and have it placed in the record. Last meeting, the Board of Commissioners, pardon my tremors, ignored the recommendation of the Board of Elections staff and voted to award a contract for new voting machines to Dominion Voting Systems. I strongly objected. The Board accepted approximately \$100,000.00 in donations from an agent of Dominion Voting Systems and those donations represent a serious conflict of interest. The Board members should have followed the recommendations of the non-partisan Board of Elections staff. And according to the meeting minutes every senior member who spoke recommended against Dominion voting machines. The assertion that Dominion's competitor does not provide a paper trail is false. The paper trail is shown to the voter and preserved recounts and audits.

Regarding this August 28th article in the Associated Press, they brought up additional concerns about Dominion Election Systems. According to the press article, copies of the Dominion Voting System software were distributed by the 'My Pillow' CEO, Michael Lindell who has been a persistent critic of Dominion. The Associated Press reports that efforts questioning the outcome of the 2020 Presidential Election has led to voting system breaches that election security experts say pose a heightened risk to future elections. And one of former President Trump's top election

officials, a Matt Masterson, warned about the future security problems caused by the security and I quote this from the Associated Press article and I have it here if you want to look at it. 'It's a game changer in that in the environment we talked about existing is now a reality.' I believe your actions last month have created serious concerns about the integrity of future elections and illustrate the danger of making important decisions based on politics and pay to play. And I believe your actions are unacceptable and not representative of Ocean County residents and I respectfully submit this. Thank you very much."

DIRECTOR QUINN: "Thank you Dr. Phil. And I know there's going to be a few comments from the Board starting with our liaison to the Board of Elections who would like to say a few words first and then our Administrator before I follow up."

COMMISSIONER HAINES: "Thank you Mr. Director. First, I would like to say Dominion has never, ever donated a dime to the Republican Party of Ocean County. We have gone back and checked every ELEC report. It is not Dominion. It was the printing company which is not affiliated with Dominion. That is factual. That is not something that I made up or anybody else made up. Apparently the reporter with the Press did make this up. But again, Dominion did not donate anything. It was the printing company which I do not know the individual from the printing company, but they did not do it.

With regards to our last year's election, as you are aware there were 445,000 ballots that were mailed which took three weeks, 21 days, 2 shifts per day, for them to be stuffed and mailed and it was a mail-in ballot. The only people that were allowed to go to the polling places – which they used the Sequoia machines which have been in effect since 1997 and the company that had built the Sequoia went bankrupt and Dominion bought it. It was not a Dominion original product – the machines that were used last year. And we have not, since 1997, we have used Sequoia machines. We have never had a problem whatsoever. But just talking about last year with the machines, it was only those that were handicapped that were allowed to go to the polling places to vote. Everyone else, if they went there and they had not mailed in their ballot, it was necessary for them to do a provisional ballot. And everyone else did a mail-in ballot. That's exactly how it was done last year.

And with this year, the new machines will be used only in the early voting. But on the November 2nd ballot, when everyone goes to vote, they will be using the Sequoia machines which as I said before and I'm repeating myself in case you didn't understand me – it was not an original Dominion product. It was another company that went bankrupt.

And again, no money was ever sent by Dominion to the county organization of the Republican Party as a donation. Just so that we're clear on that. And that is all I have to say right now."

DIRECTOR QUINN: "Thank you Commissioner. Carl, do you want to say anything?"

ADMINISTRATOR CARL BLOCK: "Yes, actually a couple of items if I could Mr. Director. Number one is there were a couple of articles out. Some of the articles seem to perpetuate when one thing is mentioned, next there's some big stuff, all of the sudden it's fact. So I know there is an article that says that this printer is an agent for Dominion, but he is not. And if you would do some independent research – not very difficult to do – go through the ELEC reports which are online and can be searched. You will probably find that out. I know I wanted to make sure I mentioned that because in the article I was mentioned as receiving money from Dominion which I have not either. Nobody has, either individually or as the organization.

Next, you again for like the third time now have repeated that you've gone to the Board of Elections and that the staff came in and recommended it at the meeting of June 21st. However, you keep saying that the Board supported that. Well at the meeting of June 29th that you continue to ignore, the Board did actually vote on the record and there was a 2 – 2 tie. The motion was made for Dominion, 2 voted for it, 2 voted against it. That's not a recommendation to me. That's a tie. And it was advisory only by statute. And both sides acknowledged it was an advisory. And you never mentioned the meeting of the 29th (of June) where both the County Clerk and myself, former County Clerk, election officials, spoke as well putting some more things on the record.

The other thing is the whole reason that we're even buying election machines – there was no intention by this Board to buy any machines this year, but frankly I don't know of any other county of the 21 in New Jersey that were. But the Governor and the Legislature decided we had to have early voting and we had to have it this year. So many counties around the state found themselves in the same position we did. We did not have enough machines because in early voting when we set up our 10 polling places and man them according to the state's guidelines and follow the state law to have the state-mandated early voting, we'll have to buy a state-certified only machine which will then have to be sequestered after 6:00 pm of the Sunday preceding the election and locked away and cannot be opened or counted until Election Night which that makes sense. But you then have to buy more machines because of the new law, because of the directive. All circling back to the state. The state is actually who created this cascading effect. We are also being mandated to use electronic poll books this election which, by the way, the state is going to reimburse all of the counties because it was a state mandate. And when the state volunteers to give you money because they admit it was a mandate, usually you have to fight them, sue them and take them to court, take them to the Council of Mandates. But no, they're voluntarily saying 'oh you're right, we're mandating it, we'll pay for it'.

And to the point of the selection, you have four systems that are certified in the state. You can go to the State Division of Elections website and it will tell you there are four only. Avante which has not really made a play in New Jersey. Hart, ES&S and Dominion. Hart is more of a tablet type that you paginate through. I think most seniors would find it

difficult as well as some other people that are a little computer untrusting, if you will. That only leaves two – ES&S and Dominion that are certified.

First thing with ES&S, it is an electronic machine, very nice. I won't knock it from that standpoint. But it is then fed with this paper trail. It's a piece of paper that comes in, you view it in a window, you say okay 'Carl Block for Dog Catcher', I got it, go ahead and vote it. Then it goes into the machine's counter but not by the words 'Carl Block for Dog Catcher', but rather a barcode that is on there which you can't read the barcode. So how do you ever verify that the barcode is really saying that's 'Carl Block for Dog Catcher'? I don't know. But in certain parts of the state it could be used and there are people using it. As a matter of fact, in the State of New Jersey there are 21 counties – 9 of them use Dominion and 12 of them use ES&S. Of the 9 that are Dominion, six are Democrat, three are Republican. Of the ES&S 12 (machines) – eight are Democrat, four are Republican. So it doesn't seem to be a Democrat or Republican issue. It seems to be a choice of the county.

Back to the most important part which is the machine itself, this Dominion name – they have, over the years, sold a variety of machines. The DREs record electronically. There are other variations of the machine. Most importantly, I think the Board was concerned about getting back to basics. They wanted to make sure that the machines that were purchased which will only be, as Commissioner just stated, for the early voting only which is only mandated by the state. It's a paper ballot based system. The ultimate paper trail. It will have a paper ballot to print on demand at the polls. The person can choose to print the ballot which will, plain as day, look just like a vote by mail ballot. You can take it over to the corner and fill it in yourself with a marker and put it in the machine. You can choose that the machine do it as a ballot marker, as they call it. But it will be a readable by human eye paper trail from the beginning. That seems to be what most people are most comfortable with rather than it being in the computer in the machine. Anyway, that was thought, to go back to basics.

Again, you don't seem to mention that either in any of your comments. So I'm not quite sure other than trying to smear a bunch of people's names about money that didn't happen. Let's talk about the facts of the voting system. The facts of what are allowed to be done. Unfortunately, like the lady that spoke earlier about masks, the state exerts an enormous amount of control and in this case as well – the election date, time, rules, machines – all set by the state. We follow the state direction on all of it to the best of our ability of course.

I would go on a little further but I don't want to monopolize everyone's time. And I'll also say that looking at the minutes from the Board of Elections, I have asked for a copy of the recording which I do have. And I do have my secretary transcribing it. Because it seems the minutes that were produced were a bit scant. So I think we're going to suggest some amendments because I know certainly in my comments as well as the (County) Clerk's and emphasizing the Board because at the time when the Board voted, the Chairman asked the Vice Chairman 'would you like to make a motion?' And the Vice Chairman answered at that time 'no, this is advisory only and I decline to make a motion'. So this whole idea that the Board was fully in favor of it and it was really (inaudible) was really not true. And I know that not because of the minutes, but because I was sitting there. I was sitting right across the table. So Mr. Director, a few of those comments from the paper that I have and my personal experience and I could go on further, but I think you've heard more than enough."

DIRECTOR QUINN: "Thank you very much. Just adding a brief comment to that. Just so it's understood, when the 2 – 2 vote took place at the Board of Elections that was not, like the Administrator said, that was not a recommendation to go the way you're talking about it and having to go. But the bottom line is, after that was done there were still demonstrations put on for the Commissioners to take and go see these machines. And like I said at the last meeting when we spoke, I took the time and I know other Commissioners took the time to go sit down, watch the demonstrations of these three people that answered the RFP and had the opportunity to see what they were doing and to see what was the best machine for our residents here in Ocean County. Considering the fact that we probably have the largest senior population in the entire state, that the machine that we chose is by all means much easier to operate. I mean the other machine was confusing to me and I think it would have been very difficult to take and have our population that runs our elections be able to handle all the issues that came up during the day if we had chosen to go in that direction. So I think that was probably really the straw that broke the camel's back in my situation because I felt that this was going to be the best way to go.

But the only other thing I want to point out, this whole thing started with an article on a social media site which when you get involved in any kind of elected office or any kind of public thing even as a teacher, stuff is thrown out there all the time. The facts are never true. The story is made up the way that the writer of that story wants to make it up. And unfortunately, a lot of times it grows legs and it takes and goes forward which is exactly where this thing came from. The money – there was never any donations made to – I know for a fact that my campaign...this is my second election that I'm coming into this year and I know we checked all of the ELEC reports on everybody sitting up here and there was never any donations made by Dominion which we can certainly tell you to go check it out the same way because that's all public information that's available to anybody that chooses to take and look it up. But at the end of the day I just want to make one last comment because in that social media article, and I know it was brought up before I think by yourself, there was a comment made that it was a \$10 million purchase we were making. The machines themselves are only \$988,000.00. And not that that's not a lot of money, that is a tremendous amount of money, but again as my fellow Commissioners and the Administrator said, we wouldn't be spending this money if it wasn't a mandate coming out of Governor Murphy's office saying that we had to do it. But there's a big difference between when you read an article in the paper saying \$10 million is being wasted by the Board of Commissioners versus \$988,000.00. Is it a waste? I'm not going to say yes or no to that because it's, again, the Governor telling us you have to do that and we're moving forward doing what we're told to do. We'll see come 10 days prior to Election Day what it looks like, how people like it. I know just like when we're talking about the social media post that it all

started here in Ocean County. There were a lot of postings throughout the last Presidential Election throughout the entire country Dominion all of the sudden exploded, but we have never had a problem. Our machines are Sequoia. This is a new machine to us that we're going to take and see how it works out. But again, it's on the state's dime. If it's not the proper machine and we have to go out and purchase new machines, we'll do it at our expense. We'll do what we have to do moving forward. Yes, I'll give you 2 minutes doc."

DR. PHIL NUFRIO, SEASIDE PARK: "Yea, I'll be quick. Just two quick points. You need to look into Mr. Perna's affiliation with Dominion. Please do that.

Second point was the senior staff here recommended ES&S over Dominion. If you look at a few counties that have decided to go with ES&S, they did a test, I was researching this myself. They did a test in the field with voters and they found that ES&S was easier to use for voters, particularly, and again I don't want to...I need a direct quote from this, but they found it to be an easier use for the voter, an easier machine to train staff on. So you can't ignore the fact that some of these counties echoed some of the same recommendations that our own senior staff made. Thank you."

DIRECTOR QUINN: "That's an opinion by whoever wrote that article. Our senior staff did not recommend ES&S. It was a 2 – 2 vote coming out of the Board of Elections and the final vote comes from this Board of five Commissioners sitting up here after we do our due diligence and make our decision."

DR. PHIL NUFRIO: "But the minutes..."

ADMINISTRATOR CARL BLOCK: "But again, there is a split in the state being 9 – 12 means 9 of them think this one is good, 12 think that's good. I'm not going to throw stones at any of them. But it does mean there's no consensus which I've heard that word used a lot lately, there was no consensus on what it should be just like I like Ford and you like Chevy. Chevy is a good car. I buy a Ford. That's the way it goes."

DIRECTOR QUINN: "Thanks doc. Anyone else?"

COMMISSIONER VICARI: "Anyone else want to make a comment on this topic? After I would like to make a comment."

DIRECTOR QUINN: "Just your name and address please."

ANN REISER, SOUTH SEASIDE PARK: "From what I can see on the minutes because I haven't been here, it sounds as though public notice was given so does that mean 20 days to sign the contract or what does that mean?"

DIRECTOR QUINN: "Which one are you referring to?"

ANN REISER: "The Dominion whatever. It says 'Public Notice is given...'"

ADMINISTRATOR CARL BLOCK: "The resolution was on our last meeting and it was an authorization to sign the...which I left out, I'm sorry, to sign the outcome. We did an RFP (Request for Proposal). On top of everything else, we did a competitive RFP. We received them. And it was an authorization to sign the contract pursuant to the RFP."

ANN REISER: "So it's signed now. Is that what you're saying?"

ADMINISTRATOR BLOCK: "Well, the lawyers have it."

ANN REISER: "Alright, well, let me start with this. No cyber electronic voting companies provide election vote integrity. They are plagued with problems due to computers, proprietary software and many other vulnerabilities. Both Dominion and ES&S are ripe for corruption. In England, excuse me, in Ireland, France, the Netherlands and Germany they have all gone back to paper ballots. You were talking before about the Daughters and the Sons of the Revolution – they would be turning over in their grave! Our votes are being tampered with! Tampered with! And this is why we have what's going on in Washington now!

Next, Canada, France, Germany and even Russia do not use e-voting for national elections. Why do we need voting machines that report fractions of votes? There's absolutely no such thing as a fraction of a vote. Your vote is a one vote. You're not .3% of a vote! Why do we need voting machines that can reportedly be accessed or modified in real-time by USB drives/internet – they're elaborate algorithms changed in mid-vote count. Why do we need machines with proprietary source codes that cannot be analyzed by independent auditors to see after the count if vote switching occurred? Why do we need voting machines that spit out ballots that it doesn't like and are forced to adjudication by biased poll workers then it leads to votes being switched or nullified. There are numerous reports of problems with the 2020 election in terms of outcome, manipulation and ease of post-election integrity review. Many questionable voting practices took place presumably because of COVID-19. Many states violated the Constitution by employing voting schemes not authorized by the State Legislature. The Governor, Judicial, blah, blah, blah...not allowed to make the decisions – only State Legislatures. At the heart of the questionable voting practices is use of computerized voting machines of which Dominion machines were reported and most frequently mentioned.

Now, I am not pushing for either one of these machines. As far as I'm concerned they are all horrible. Americans must have confidence in their voting. They must be assured that their vote counts for the candidate that they choose.

The real votes of the election must be honest, accurate and easily reviewable. Without this our Constitutional Republic will not exist. The heart of the republic survives on fairness and trust in elections. Election integrity depends on secure machines and absolutely no outside access or manipulation of votes which is what occurred in 2020. And also for the authority of the analysis by independent auditors to assess anything computer operators may have done to these votes. Dominion has blocked access to its programs and their algorithms claiming they are proprietary which is a major problem for viewing or guaranteeing election integrity. The county cannot buy machines from a company that blocks access to anything. We must know exactly what happens to every vote at every point in the election process. If we do not have election integrity, we have an illegitimate government installed to thwart the will of the people. Now you say 'get back to basics' – let's get back to basics. What about paper? What about paper? P A P E R! What about paper? This is disgusting what happened in 2020 in the election! Why do you think 13 military soldiers... I am a mother of a Marine... they were murdered! Murdered! And you know what? They had notice that that was going to happen, that they were going to be targeted. And this is all because of what happened in this election. This is disgraceful!"

DIRECTOR QUINN: "Thank you very much ma'am."

ADMINISTRATOR BLOCK: "Mr. Director if I could just reaffirm that the machines that we're buying are paper ballot machines."

ANN REISER: "It doesn't matter. They're attached to the computer."

ADMINISTRATOR BLOCK: "You said you wanted paper."

ANN REISER: "It doesn't matter. They're attached to the computer and they can change at any time along the way."

ADMINISTRATOR BLOCK: "First of all, the machines at no time are connected to our server."

ANN REISER: "They are! We've seen it."

ADMINISTRATOR BLOCK: "I can't speak for any other county or state, but in New Jersey and in Ocean County they are not because, as a matter of fact, the IT Director is sitting right down at the end of the bench. We have participated in every Homeland Security drill, every New Jersey State drill to make sure that the machines and the software are totally apart. They are not connected at any point to the Internet, number one. And number two, when you use a paper ballot system the whole point is, can you verify it? And by having paper ballots you can. Because if you think there is something wrong with that machine count, all you do is take the paper ballots that were put through it and count them – site verify. You can read them."

ANN REISER: "Then they don't need to have anything to do with the computer then. Why is the computer involved at all?"

COMMISSIONER HAINES: "There is no computer."

ADMINISTRATOR BLOCK: "What computer?"

DIRECTOR QUINN: "Why don't you, if you want, you guys just get together after the meeting for a minute because I think you'll understand a little bit more."

ANN REISER: "No, I don't want to hear anymore. I've heard enough. That's why we have our elections stolen."

DIRECTOR QUINN: "Thank you. Anyone else? Seeing none, I'd like to close the floor. Can I have a motion?"

W. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 5:02 PM.

ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Little)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Director

Proclamation

September 1, 2021

WHEREAS, boarding homes and residential care facilities provide safe room, board, and valuable personal services for the aged and for persons with mental and physical disabilities; and

WHEREAS, these facilities play a vital and necessary role in the comprehensive care given to the aged and persons with disabilities; and

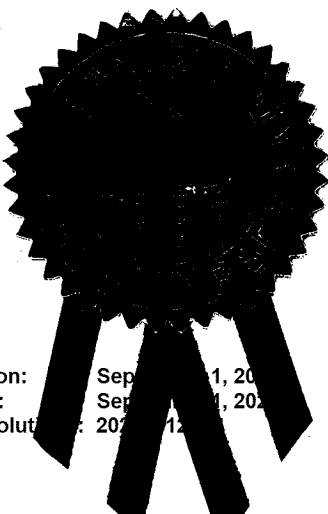
WHEREAS, since the passage of the Rooming and Board House Act of 1979 the Ocean County Board of Social Services has played an important role in ensuring the quality of care provided in these facilities in order to protect their vulnerable adult residents from abuse, neglect, and exploitation; and

WHEREAS, the Governor of the State of New Jersey has traditionally declared the month of September as "Board and Care Recognition Month" in honor of the owners, operators, care providers, and service agencies who, through their compassion, empathy, and actions exhibit a genuine concern for their fellow citizens.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY do hereby proclaim September 2021 as:

"BOARD AND CARE RECOGNITION MONTH"

in Ocean County and urge all citizens to join in declaring the importance of our many board and care homes throughout Ocean County.



Director
Gary Quinn

Introduced on: Sep 1, 2021
Adopted on: Sep 1, 2021
Official Resolution: 2021-12

Office of the Director

Proclamation

September 1, 2021

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey and the County of Ocean; and

WHEREAS, Ocean County is committed to taking steps to raise awareness about the need to combat hunger; and

WHEREAS, Ocean County is committed to working with Fulfill, formerly The Foodbank of Monmouth and Ocean Counties in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 215,000 individuals, including 70,000 children, in Monmouth and Ocean Counties now rely on food provided by Fulfill and its partners since the beginning of the pandemic; and

WHEREAS, the unemployment level is the highest it has ever been in the history of the State and the poverty level for a family of four is \$25,926.00 and 9.2% of families live below that level; and

WHEREAS, since the start of the pandemic, Fulfill has provided 9.1 million meals to Ocean County residents in need; and

WHEREAS, due to the pandemic, one (1) in every six (6) people in Monmouth and Ocean Counties received "emergency" food from Fulfill and its network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country, including Fulfill, will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

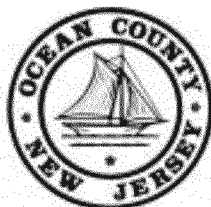
NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of the entire Board, hereby recognize September 2021 as:

HUNGER ACTION MONTH

in Ocean County and call this observance to the attention of our citizens.



Director
Gary Quinn



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 17.

Official Resolution#	2021001245						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2021 AUG 30 PM 12:29

CLERK OF THE BOARD
COUNTY OF OCEAN COMMISSIONERS
CERTIFICATE# 17

SUMMARY OF BILLS

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 COMMISSIONERS
PAYMENT THEREOF ON 09/01/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$13,104,723.03
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

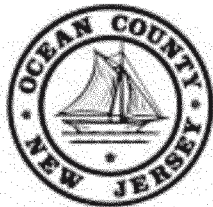
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 01, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #17 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$13,104,723.03 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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-5.

Official Resolution#	2021001246						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF SEPTEMBER 01, 2021

SUMMARY OF BILLS

CERTIFICATE #ERA-5

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
AUGUST 23, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON AUGUST 23, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$226,730.49, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

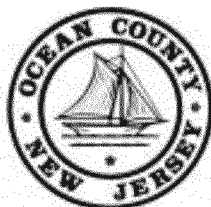
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 01, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-5 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$226,730.49, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS 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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-6.

Official Resolution#	2021001247						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF SEPTEMBER 1, 2021

SUMMARY OF BILLS

CERTIFICATE #ERA-6

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
SEPTEMBER 01, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC
PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON SEPTEMBER 01, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$188,096.00, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL OF THE PAYMENT.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

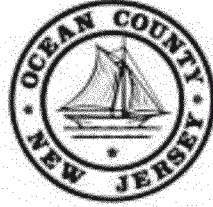
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 01, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-6 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$188,096.00 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS 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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: T. SLACK ENVIRONMENTAL - Ocean County Underground Storage Tank Removal, Jackson Garage, No. II - Change Order #2, E-\$0.00, R-\$1,000.00. (B2021-69E)

Official Resolution#	2021001257						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2021-69E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. B2021-69E

R E S O L U T I O N

September 1, 2021

WHEREAS, Contract No. B2021-69E was entered into on April 7, 2021 with T. Slack Environmental Services, Inc. Contractor, for work and services in relation to the Ocean County Underground Storage Tank Removal, Jackson Garage No. II, Ocean County, New Jersey; and

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

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

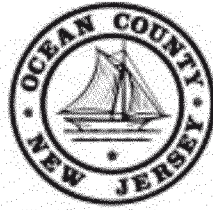
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to T. Slack Environmental Services, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$1,000.00, in connection with the project known as Ocean County Underground Storage Tank Removal, Jackson Garage No. II, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with T. Slack Environmental Services, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and T. Slack Environmental Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: T. SLACK ENVIRONMENTAL - Ocean County Underground Storage Tank Removal, Jackson Garage, No. II - Final Estimate #3, \$2,036.69. (B2021-69E)

Official Resolution#	2021001258						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2021-69E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. B2021-69E

R E S O L U T I O N

September 1, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 7, 2021 with the Contractor, T. Slack Environmental Services, Inc. for work and services in relation to the Ocean County Underground Storage Tank Removal, Jackson Garage No. II, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated September 1, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$101,834.50
Less 2% of Total:	\$0.00

Subtotal:	\$101,834.50
Less Partial Estimate #1:	\$61,906.60
Less Partial Estimate #2:	\$37,891.21
Total Partial Payments Made to Date:	\$99,797.81
 AMOUNT NOW DUE CONTRACTOR:	 \$2,036.69

CONTRACT NO. B2021-69E

PAGE 2

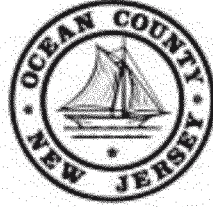
September 1, 2021

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 COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two thousand thirty six and 69/100 dollars (\$2,036.69) 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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Township of Lacey - Change Order #1, E-\$6,779.13, R-\$4,707.44. (B2021-54E)

Official Resolution#	2021001259						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2021-54E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. B2021-54E

R E S O L U T I O N

September 1, 2021

WHEREAS, Contract No. B2021-54E was entered into on April 7, 2021 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Township of Lacey, Ocean County, New Jersey; and

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

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

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

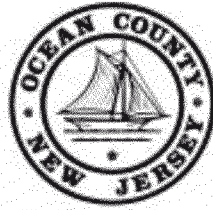
WHEREAS, adequate funds are available in Account No. 417-185-C906-6800 in the amount of \$2,071.69.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$6,779.13 and Reduction Order in the amount of \$4,707.44, in connection with the project known as Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road - Two Locations, Township of Lacey, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood - Partial Estimate #1, \$111,040.65. (B2021-55E)

Official Resolution#	2021001260						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2021-55E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. B2021-55E

R E S O L U T I O N

September 1, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 21, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood, 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 September 1, 2021 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:

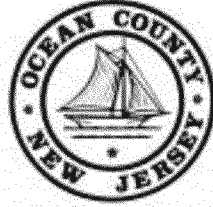
Total Cost of Construction:	\$113,306.79
Less 2% of Total:	\$2,266.14 -----
Subtotal:	\$111,040.65
AMOUNT NOW DUE CONTRACTOR:	\$111,040.65

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 COMMISSIONERS 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 Commissioners of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eleven thousand forty and 65/100 dollars (\$111,040.65) 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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021001286						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

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

1. At the request of the Sheriff, Andrew S. Healey is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective September 2, 2021, at an annual base salary of \$121,527.

2. Todd M. Shafto is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$42,675.

3. Jessica P. Connors is hereby given a provisional appointment to the position of Principal Data Processing Programmer, Office of Information Technology, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$64,043.

4. Erin Smith is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Road Department, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$37,027.

5. At the request of the Sheriff, Koryn Donnelly, Public Safety Telecommunicator Trainee, Sheriff's 911 Division, is hereby given a regular appointment to the position of Public Safety Telecommunicator, subject to a working test period, effective September 3, 2021, at an annual base salary of \$41,500.

6. James DeLigny is hereby given a provisional appointment to the position of Technical Support Specialist 2, Office of Information Technology, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$52,350.

7. Robert J. Gasenheimer is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$46,616.

8. Jillian M. Eble is hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of the Fire Marshal, subject to a working test period, effective August 5, 2021, at her present salary.

9. At the request of the Sheriff, Charlene Vivona is hereby given a regular appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, subject to a working test period, effective August 5, 2021, at her present salary.

10. Derek W. Wilson is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$48,629.

11. Kim M. Ohrn is hereby given a provisional appointment to the position of Principal Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$63,479.

12. Michael T. Murphy is hereby granted a Family Leave Without Pay, from his position of Heavy Equipment Operator, Road Department, effective September 1, 2021 through November 23, 2021 inclusive.

13. Ryan C. Giglio is hereby given a provisional appointment to the position of Senior Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$50,000.

14. Arnold H. Leone is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$49,116.

15. Tammy M. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective August 24, 2021 through October 4, 2021 inclusive.

16. Gary Steiner is hereby given a regular appointment to the position of Motor Broom Driver, Road Department, subject to a working test period, effective September 2, 2021, at an annual base salary of \$48,629.

17. Marcia DaSilva is hereby given a provisional appointment to the position of Principal Technician Management Information Systems, Office of Information Technology, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$56,850.

18. Cristhian C. Sindicue is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective August 27, 2021 through November 18, 2021 inclusive.

19. Gerald W. McCorry is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$50,475.

20. Susan E. Sharkey is hereby given a provisional appointment to the position of Principal Purchasing Assistant, Office of Information Technology, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$44,554.

21. Frank Penevolpe, Jr. is hereby given a provisional appointment to the position of Heavy Equipment Operator, Road Department, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$52,931.

22. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective August 2, 2021 through December 31, 2021 inclusive.

23. Joseph J. Schroeder is hereby given a regular appointment to the position of Motor Broom Driver, Road Department, subject to a working test period, effective September 2, 2021, at an annual base salary of \$49,855.

24. At the request of the Prosecutor, Alexander J. Dasti is hereby granted an Extension of Family Leave from his position of County Investigator, Prosecutor's Office, effective August 31, 2021 through October 13, 2021 inclusive.

25. Nicholas R. Megee is hereby given a regular appointment to the position of Motor Broom Driver, Road Department, subject to a working test period, effective September 2, 2021, at an annual base salary of \$51,896.

26. At the request of the Sheriff, Morgan T. DiMicco is hereby authorized as an unpaid intern, Monmouth University, Office of the Sheriff, effective September 8, 2021 through December 8, 2021.

27. William O. Britton, Management Specialist, Road Department, effective September 2, 2021, salary is hereby changed to an hourly wage of \$30.00.

28. Nicole M. Vernachio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Park Naturalist, Parks Department, effective August 10, 2021 through September 9, 2021 inclusive.

29. Jessica A. Gorski is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Vehicle Services, subject to a working test period, effective August 12, 2021, at her present salary.

30. Margaret E. Alterizio is hereby given a regular appointment to the position of Keyboarding Clerk 2, Clerk of the Board, subject to a working test period, effective August 12, 2021, at her present salary.

31. Paola Quaglia is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Employee Relations, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$38,077.

32. Brian M. Gerhauser is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds, effective August 25, 2021 through November 25, 2021 inclusive.

33. Jennie Rose Bonner is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Employee Relations, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$37,027.

34. Aaron R. Poinsett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective August 18, 2021 through September 22, 2021 inclusive.

35. Ryan L. Reilly is hereby given a provisional appointment to the position of Chief of Administrative Services, Employee Relations, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$98,331.

36. At the request of the Sheriff, Amy S. Chewing is hereby granted a 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 September 8, 2021 through December 1, 2021 inclusive.

37. Michele W. Henry is hereby granted an Extension of Intermittent Family Leave from her position of Chief of Administrative Services, Buildings & Grounds, effective September 11, 2021 through September 10, 2022 inclusive.

The following employees (38 through 39), are hereby given a regular appointment to the position of Computer Service Technician, Office of Information Technology, subject to a working test period, effective September 2, 2021 at their present salaries:

38. Brian D. Contino

39. Eric D. Tober

40. Kevin M. Gillespie is hereby given a provisional appointment to the position of Supervising Security Guard, Department of Security, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$57,000.

41. At the request of the County Clerk, Denise DiMarsico is hereby granted a Family Leave Without Pay, from her position of Clerk 1, County Clerk, effective August 23, 2021 through September 6, 2021 inclusive.

42. Melissa B. Cox is hereby given a regular appointment to the position of Keyboarding Clerk 1, Adjuster's Office, subject to a working test period, effective September 7, 2021, at an annual base salary of \$32,777.

At the request of the Sheriff, the following employees (43 through 46), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, at an annual base salary of \$35,000:

	<u>NAME</u>	<u>EFF.</u>
43.	Madison Y. Baranyay	09/02/21
44.	Krystina M. Cava	09/03/21
45.	Shawn A. Dohn	09/08/21
46.	David C. Owens	09/07/21

47. Christine A. Donally is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective September 2, 2021, at an annual base salary of \$36,900.

48. At the request of the Sheriff, Sandra A. Scala is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective September 7, 2021, at an annual base salary of \$32,777.

49. Mark Visinski is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective September 13, 2021, at an annual base salary of \$33,550.

50. Laurence R. Trainor is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective September 2, 2021, at an annual base salary of \$36,900.

51. Carol A. Fitzgerald is hereby given a regular part-time appointment to the position of Clerk 1, County Connection, subject to a working test period, effective September 7, 2021, at an hourly wage of \$15.76.

52. At the request of the Sheriff, Kristen J. Shaw is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective September 7, 2021, at an annual base salary of \$32,777.

53. Justin T. Gant is hereby given a regular appointment to the position of Analyst Trainee, Employee Relations, subject to a working test period, effective September 13, 2021, at an annual base salary of \$44,200.

54. Abigail L. Murphy is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective September 2, 2021, at an hourly wage of \$13.00.

55. Ahmed M. Hassan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective September 4, 2021 through September 13, 2021 inclusive.

56. Maria E. Keeley 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 August 30, 2021 through September 6, 2021 inclusive.

57. Lurene M. Jaeger is hereby granted a Family Leave Without Pay, from her position of Senior Counselor Penal Institution, Department of Corrections, effective July 28, 2021 through October 7, 2021 inclusive.

58. Lewis Watkins, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective September 8, 2021 through October 26, 2021 inclusive.

59. At the request of the Sheriff, Brent W. Dickson is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective September 6, 2021 through November 28, 2021 inclusive.

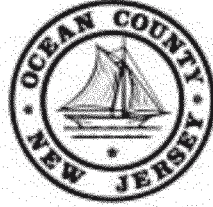
60. At the request of the Sheriff, Vincent P. Alvino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 5, 2021 through September 20, 2021 inclusive.

61. Dolorous A. Mantz is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective August 26, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

62. MaryFrances Giblin is hereby given a provisional appointment to the position of Technical Assistant, Employee Relations, pending Civil Service examination, effective September 2, 2021, at an annual base salary of \$61,756.

63. Danielle N. DiStasi-Valdes, Administrative Analyst, Engineering Department, is hereby transferred to Clerk of the Board, effective September 2, 2021, at her present salary.

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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Bonnie R. Peterson, Esquire as "Woman of the Year"; Frank B. Holman, III as "Man of the Year"; and Kelsey A. McGuckin-Anthony, Esquire as "Emerging Leader of the Year", given by the Ocean County Federation of Republican Women.

Official Resolution#		2021001263					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

September 1, 2021

WHEREAS, on Thursday, September 2, 2021, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

BONNIE R. PETERSON, ESQUIRE

as she receives the "OCFRW Woman of the Year" Award; and

WHEREAS, BONNIE R. PETERSON, ESQUIRE is a sole practitioner attorney specializing in Elder Law, Probate Matters and Municipal Court Matters. She currently serves as Municipal Prosecutor for seven municipalities as well as Departmental Hearing Officer and Special Counsel to the Ocean County Board of Social Services, Ocean County Board of Health and five municipalities; and

WHEREAS, BONNIE R. PETERSON, ESQUIRE obtained her undergraduate degree from SUNY at Albany, an M.A.Ed. from the University of Michigan and her Juris Doctorate from the University of North Carolina at Chapel Hill. She is currently an Adjunct Associate Professor at Ocean County College teaching courses in Criminal and Constitutional Law; and

WHEREAS, BONNIE R. PETERSON, ESQUIRE has generously volunteered her time and talents as a member of the Ocean County Library Commission since 2010 and served on the Ocean County Advisory Commission on the Status of Women from 1995 until 2019. She and her family have also been volunteer Beach Captains for Clean Ocean Action Semi-Annual Beach Sweeps for the past 25 years.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating BONNIE R. PETERSON, ESQUIRE for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

M. A. Cilento
Mary Ann Cilento
Clerk of the Board

[Signature]
Gary Quinn, Director

[Signature]
Gerry P. Little, Deputy Director

[Signature]
Virginia E. Haines, Commissioner

[Signature]
John P. Kelly, Commissioner

[Signature]
Joseph H. Vicari, Commissioner



Introduced on: Sept 1, 2021
Adopted on: Sept 26, 2021
Official Resolution: 2021-26



Resolution County of Ocean Board of Commissioners

Administration Building
Toms River, New Jersey

September 1, 2021

WHEREAS, on Thursday, September 2, 2021 the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

FRANK B. HOLMAN, III

as he receives the "OCFRW Man of the Year" Award; and

WHEREAS, FRANK B. HOLMAN, III is a Certified Public Accountant and Public School Accountant since 1980 who recently retired from his firm where he was President and Founder of Holman Frenia Allison, P.C. He has more than 40 years of experience in accounting, auditing, consulting, forensic accounting, mergers and acquisitions, litigation support and tax planning serving government authorities, nonprofits, construction and real estate development; and

WHEREAS, FRANK B. HOLMAN, III served as the Jackson Township Tax Collector for 2 years and as the Jackson Township Republican Club President, chairing the Lucy Holman Scholarship Fund which provided over \$100,000 in scholarships to students aspiring to be teachers. He also served as the Treasurer for the Ocean County Republican Finance Committee for almost 30 years before being elected as County Chairman in 2019; and

WHEREAS, FRANK B. HOLMAN, III has also been a charter member of the Kiwanis Club and Chamber of Commerce in Jackson and served as District Chairman of the Jersey Shore Council of the Boy Scouts, earning their "Good Scout" Loyal Buffalo Award.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating FRANK B. HOLMAN, III for his tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

M.A. Cilento
Mary Ann Cilento
Clerk of the Board

[Signature]
Gary Quinn, Director

[Signature]
Gerry P. Little, Deputy Director

[Signature]
Virginia E. Haines, Commissioner

[Signature]
John P. Kelly, Commissioner

[Signature]
Joseph H. Vicari, Commissioner



Introduced on: Sep 1, 2021
Adopted on: Sep 1, 2021
Official Resolution #: 2021-012



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey

September 1, 2021

WHEREAS, on Thursday, September 2, 2021 the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE

as she receives the "OCFRW Emerging Leader of the Year Award"; and

WHEREAS, KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE earned her B.S. in Political Science at The College of New Jersey and received her Law Degree from Seton Hall University School of Law in 2017. She is currently an associate with the law firm of Dasti, Murphy, McGuckin, Ulaky, Koutsouris and Connors in Forked River following her judicial clerkship for the Honorable Francis R. Hodgson, Jr. in the Superior Court of New Jersey, Ocean Vicinage; and

WHEREAS, KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE began working in politics at the young age of 11 in the 2003 "Fourward" campaign in Toms River and has been involved in local, county and state campaigns ever since. She currently serves as the second female President of the Ocean County Young Republican Organization, the first being her mother, Beth; and

WHEREAS, KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE also generously volunteers her time and talents on the Board Development Committee for the Girl Scouts of the Jersey Shore and the Executive Board of the CSM Robert Gallagher Charitable Foundation.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating KELSEY A. MCGUCKIN-ANTHONY, ESQUIRE for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

M.A. Cilento

Mary Ann Cilento
Clerk of the Board

Gary Quinn

Gary Quinn, Director

Gerry P. Little

Gerry P. Little, Deputy Director

Virginia E. Haines

Virginia E. Haines, Commissioner

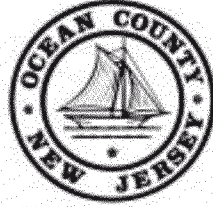
John P. Kelly

John P. Kelly, Commissioner

Joseph H. Vicari

Joseph H. Vicari, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled VAC5 COVID-19 Vaccine Funding, in the amount of \$96,355.00.

Official Resolution#	2021001249						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

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

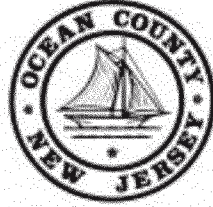
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$96,355.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$96,355.00 be and the same is hereby appropriated under the line item caption entitled, VAC5 COVID-19 Vaccine Funding; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled USDA FY21, in the amount of \$3,120.00.

Official Resolution#	2021001250						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

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

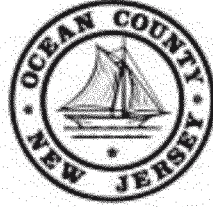
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$3,120.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,120.00 be and the same is hereby appropriated under the line item caption entitled, USDA FY21; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Aging and Disability Resource Center (ADRC)/No Wrong Door (NWD) COVID-19 Vaccine Access, in the amount of \$41,918.00.

Official Resolution#	2021001251						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

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

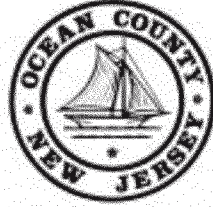
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$41,918.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$41,918.00 be and the same is hereby appropriated under the line item caption entitled, Aging and Disability Resource Center (ADRC)/No Wrong Door (NWD) COVID 19 Vaccine Access; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Ocean Area Plan Grant FY21, in the amount of \$124,679.00.

Official Resolution#		2021001252					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

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

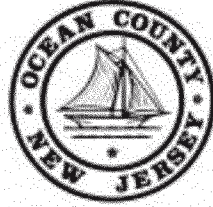
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$124,679.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$124,679.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan Grant FY21; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Ocean Area Plan State FY21, in the amount of \$5,921.00.

Official Resolution#	2021001253						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

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

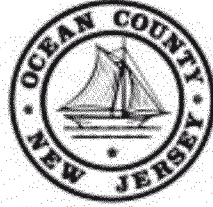
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$5,921.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,921.00 be and the same is hereby appropriated under the line item caption entitled, Ocean Area Plan State FY21; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Substance Abuse and Mental Health Services Administration FY21, in the amount of \$329,075.00.

Official Resolution#	2021001254						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

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

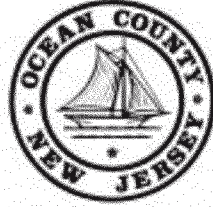
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of\$329,075.00

which item is now available as a revenue from the US Department of Health and Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$329,075.00 be and the same is hereby appropriated under the line item caption entitled, Substance Abuse and Mental Health Services Administration FY21; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Area Plan III E State FY21, in the amount of \$3,849.00.

Official Resolution#		2021001255					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

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

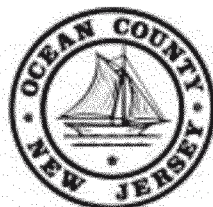
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$3,849.00

which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$3,849.00 be and the same is hereby appropriated under the line item caption entitled, Area Plan III E State FY21; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a non-competing continuation Grant for the Veterans Behavioral Health Partnership Initiative from the Substance Abuse and Mental Health Services Administration, for the period of 9/30/2021 through 9/29/2022, in the amount of \$329,075.00.

Official Resolution#	2021001264						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, the **COUNTY OF OCEAN** accepted a **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services grant entitled Law Enforcement and Behavioral Health Partnerships for Early Diversion Programs on September 19, 2018; and

WHEREAS, the **COUNTY OF OCEAN**, authorized an application for continued funding for the **VETERANS BEHAVIORAL HEALTH PARTNERSHIP INITIATIVE** on February 3, 2021; and

WHEREAS, the **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services has made continued funding available in a Notice of Award dated August 5, 2021; and

WHEREAS, the **COUNTY OF OCEAN**, Office of the Prosecutor and Department of Human Services wishes to accept continued funding; and

WHEREAS, the budget period is from September 30, 2021 through September 29, 2022 with available renewal for the project period of September 30, 2018 through September 29, 2023; and

WHEREAS, the funds available for the fourth budget period of the project totals \$329,075.00; and

WHEREAS, funds available for subsequent years of the project are subject to the availability of funds and satisfactory progress of the project, more specifically detailed in the Notice of Award.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the Grant Funding from the **US DEPARTMENT OF HEALTH AND HUMAN SERVICES**, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health for a contribution towards the Board of Health's operating costs of the 2022 Solid Waste Control Plan.

Official Resolution#	2021001228						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

SEPTEMBER 1, 2021

WHEREAS, the Ocean County Board of Commissioners wish to assist the Ocean County Board of Health in implementing its 2022 Solid Waste Control Program by providing \$60,000 in funding from the 2020 Recycling Enhancement Act Tax Entitlement; and

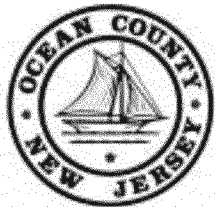
WHEREAS, funds are available from the Recycling Enhancement Act Tax Entitlement No. 017-812-Y027-7900; and

WHEREAS, this program provides for the inspection and monitoring of recycling compliance at facilities and establishments throughout the County in accordance with the provisions of the County Environmental Act, N.J.S.A. 26-3A2-21 et seq. and its implementing regulations; and

WHEREAS, the Ocean County Board of Commissioners wish to enter into an Agreement with the Ocean County Board of Health reflecting obligations and responsibilities of the County and Board with respect to the tasks to be performed and the funding of said Program.

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the Ocean County Board of Health in implementing its 2022 Solid Waste Control Program, a copy of which shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
2. That the Commissioner Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A certified copy of this Resolution shall be made available to:
 - a. Ocean County Board of Health
 - b. Ocean County Department of Finance
 - c. Ocean County Director, Department of Solid Waste Management



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the 2022 Fee Schedule for Solid Waste Enforcement and Monitoring Activities by the OC Health Department.

Official Resolution#	2021001265						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION**SEPTEMBER 1, 2021**

WHEREAS, the Ocean County Board of Health has previously submitted its Environmental Health Work Plan to N.J.S.A. 26:3A2-21 et seq.; and

WHEREAS, the illegal or improper operation of sanitary landfills and/or recycling facilities can create situations that are detrimental to the health of the residents of the County and to the County's environment; and

WHEREAS, among the activities to be performed by the Ocean County Board of Health under the Solid Waste Program are inspections of the sanitary landfills and recycling facilities situated within the County and investigations of potentially illegal solid waste and recycling violations; and

WHEREAS, the New Jersey Department of Environmental Protection and the Ocean County Board of Health will enter into an Agreement of Understanding; and

WHEREAS, pursuant to N.J.S.A. 13:1E-9, the New Jersey Department of Environmental Protection has promulgated N.J.A.C. 7:26-4.10(b) setting forth allowable fees to be charged by the County Health Departments; and

WHEREAS, the said fee schedule must be established and fixed by Resolution of this Board; and

WHEREAS, the Public Health Coordinator of the Ocean County Health Department recommends that said fee schedule be effective immediately.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that pursuant to N.J.A.C.7:26-4(b).1, this County of Ocean does hereby establish the following 2022 fee schedule for solid waste enforcement and monitoring activities by the Ocean County Health Department pursuant to N.J.S.A. 26:3A2-21 et.seq.;

1. The fees to be collected from the owner/operator of any sanitary Landfill facility within Ocean County are as follows:
 - a. \$0.40 per ton of solid waste accepted for disposal at said facility.
 - b. In the event that any solid waste is measured, upon acceptance for disposal by other than per ton, the fee shall be assessed on the equivalents utilized pursuant to the Sanitary Landfill Closure and Contingency Funds Act, P.L. 1981, c. 306 and the Recycling Act, P.L. 1981, c. 278.
 - c. Fees shall be assessed and collected by the Ocean County Health Department each month in a manner provided for in this schedule.

- d. Except as otherwise provided for herein, the owner or operator of every landfill facility shall submit to the Ocean County Health Department on or before the 20th day of each month, a fee equal to \$0.40 per ton of solid waste accepted for disposal during the preceding month, together with a completed copy of Department Form NO. SFA-001, which is submitted for that month to the Department in accordance with the escrow account reporting requirements pursuant to the Sanitary Landfill Facility Closure and Contingency Fund Act, P.L. 1981, c.306.
2. Subject to the approval of the Department, a higher fee may be assessed in the event that the Ocean County Health Department documents the need for a greater amount in the succeeding year's program.
3. The fees and funds provided for in this Resolution shall be utilized exclusively to fund County solid waste monitoring and enforcement activities as identified in the Ocean County Health Department's work program.

BE IT FURTHER RESOLVED, that the Clerk of the Ocean County Board of Commissioners shall forward certified copies of this Resolution to the Ocean County Board of Health; Commissioner Shawn M. LaTourette, New Jersey Department of Environmental Protection; Knute Jensen, Director of Licensing Operations – Solid Waste and Pesticide Enforcement, New Jersey Department of Environmental Protection, Ocean County Department of Solid Waste Management and the owners and/or operators of sanitary landfills within Ocean County.

RESOLUTION 157(21)

May 12, 2021

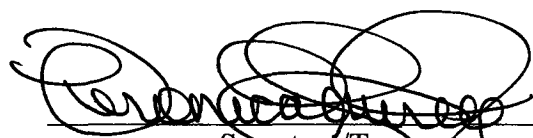
WHEREAS, the Ocean County Board of Health has reviewed and approves the attached State of New Jersey FY 2022 Ocean County Solid Waste Control Program Plan.

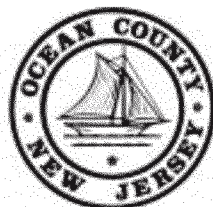
NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health, County of Ocean, State of New Jersey, that Daniel Regenye, Public Health Coordinator/Health Officer is authorized to forward the State of New Jersey FY 2022 Ocean County Solid Waste Control Program Plan to the Ocean County Solid Waste Advisory Council, Ocean County Board of Commissioners and the New Jersey Department of Environmental Protection.

BE IT FURTHER RESOLVED, that the Public Health Coordinator, on behalf of the OCEAN COUNTY BOARD OF HEALTH, is hereby authorized to enter into the appropriate agreements with the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners concerning the enforcement aspects of solid waste programs for the State Fiscal Year 2022.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be sent to the State of New Jersey Department of Environmental Protection and the Ocean County Board of Commissioners.

Name	Bacchione	Blake	Crea	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓		✓	✓	✓	✓	✓
Abstain	Berkeley		Little Egg Harbor		Lacey	Barnegat Berkeley Brick Eagleswood Jackson Lacey Little Egg Harbor Long Beach Twp. Seaside Heights Seaside Park Stafford Toms River Tuckerton OC Commissioners			Pine Beach
Nays									
Absent				✓					


Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the updated Equal Employment Opportunity Plan (EEO) Utilization Report for the Law Enforcement Group.

Official Resolution#	2021001266						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, on May 5, 2021, the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding for a project under the Victims of Crime Act (VOCA) Grant program V-57-19 to the New Jersey Division of Criminal Justice, Department of Law and Public Safety;

WHEREAS, included in the VOCA grant submission is the updated Equal Employment Opportunity Plan (EEO) Utilization Report; and

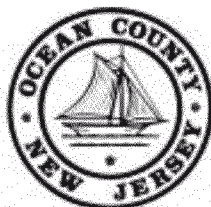
WHEREAS, the EEO Utilization Report is a written plan that outlines in details the recipient's efforts to ensure equal opportunities for employment; and

WHEREAS, in February 2016, the county created an EEO Utilization Report to conform to federal, state and local laws as required to execute federal grant submissions; and

WHEREAS, the County updated the existing EEO Utilization Report with current information in accordance with federal, state and local laws, sourced by the U.S. Census Bureau, 2015-2019 American Community Survey, The Prosecutor's Office, U.S. Census Bureau EEO 2014-2018; and

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

1. The Board of Commissioners, County of Ocean, State of New Jersey hereby adopts the updated EEO Utilization Report.
2. The EEO Officer, the Clerk of the Board and the Ocean County Prosecutor's Office are hereby authorized to execute any necessary subsequent related documents.
3. Copies of this Resolution shall be forwarded to Ocean County Department of Finance, the County Auditor, Ocean County Prosecutor's Office and the New Jersey Division, Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Negotiations Agreement with the Communications Workers of America (CWA) Local 1075 representing Supervising Juvenile Detention Officers, for the period of 4/1/2021 through 3/31/2024.

Official Resolution#	2021001229						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
COMMUNICATIONS WORKERS OF AMERICA
LOCAL 1075 REPRESENTING SUPERVISING
JUVENILE DETENTION OFFICERS**

September 1, 2021

WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Communications Workers of America Local 1075 (CWA) which expired on March 31, 2021; and

WHEREAS, the CWA represents supervising juvenile detention officers within the County of Ocean; and

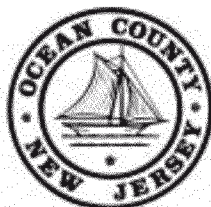
WHEREAS, the County of Ocean has engaged in negotiations with the CWA for a successor agreement to the one that expired on March 31, 2021; and

WHEREAS, the negotiating teams of the parties have reached an understanding, which has been approved by a majority vote of the membership of the CWA:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 1ST day of **SEPTEMBER, 2021**, that the collective negotiations agreement between the County of Ocean and the Communications Workers of America Local 1075, representing supervising juvenile detention officers, for the period of April 1, 2021 through March 31, 2024 is hereby approved; and

BE IT FURTHER RESOLVED the Director of the Board of Commissioners is hereby authorized and directed to execute the collective negotiations agreement between County of Ocean and Communications Workers of America Local 1075; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Director of Employee Relations, Finance Department, Program Director Juvenile Rehabilitation, and the appropriate CWA officials.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Borough of Point Pleasant Beach's Submission of Application for New Jersey Department of Transportation - Safe Routes to School Grant Program Funding to make infrastructure improvements that will enhance student safety through the pedestrian safety and bikeways project.

Official Resolution#		2021001267					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		j-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

RESOLUTION SUPPORTING THE BOROUGH OF POINT PLEASANT BEACH'S SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION – SAFE ROUTES TO SCHOOL GRANT PROGRAM FUNDING TO MAKE INFRASTRUCTURE IMPROVEMENTS THAT WILL ENHANCE STUDENT SAFETY THROUGH THE PEDESTRIAN SAFETY AND BIKEWAYS PROJECT - ANTRIM SCHOOL AND SEA AVENUE (NJSH ROUTE 35) AREAS THAT MAY IMPACT OCEAN AVENUE (COUNTY ROAD 635), BROADWAY (COUNTY ROAD 635), BAY AVENUE (COUNTY ROAD 604), ARNOLD AVENUE (COUNTY ROAD 633), WASHINGTON AVENUE (COUNTY ROAD 10), ATLANTIC AVENUE (COUNTY ROAD 69), AND CHICAGO AVENUE (COUNTY ROAD 16) WITHIN THE BOROUGH OF POINT PLEASANT BEACH.

WHEREAS, the Borough of Point Pleasant Beach has identified portions of Ocean Avenue (County Road 635), Broadway (County Road 635), Bay Avenue (County Road 604), Arnold Avenue (County Road 633), Washington Avenue (County Road 10), Atlantic Avenue (County Road 69), and Chicago Avenue (County Road 16) as appropriate for bicycle safety improvements and are under County jurisdiction; and

WHEREAS, proposed project improvements within the above listed roadways under county jurisdiction are limited to bikeway sharrow pavement markings and safety and wayfinding signage; and

WHEREAS, the grant application is identified as SRS-2022-Pedestrian Safety and Bikeways Proj-00019; and

WHEREAS, the New Jersey Department of Transportation (NJDOT) is accepting applications through October 14, 2021 for the 2021 Safe Routes to School Program, which is being funded with federal funds; and

WHEREAS, the proposed project will install pedestrian safety improvements in the Antrim School and Sea Avenue areas to improve, promote and encourage the use of pedestrian and bicycle access and safety for the proposed project area; and

WHEREAS, said funding will facilitate implementation of the project improvements by the Borough of Point Pleasant Beach at no cost to Ocean County; and

WHEREAS, the Borough of Point Pleasant Beach has expressed the desire to work in close consultation with the County of Ocean in the preparation of design and construction documents for the project to ensure consistency with Ocean County engineering and traffic safety design standards; and

WHEREAS, the Borough of Point Pleasant Beach will provide all planning and engineering services for the project design at no cost to Ocean County; and

WHEREAS, the proposed improvements along Ocean Avenue (County Road 635), Broadway (County Road 635), Bay Avenue (County Road 604), Arnold Avenue (County Road 633), Washington Avenue (County Road 10), Atlantic Avenue (County Road 69), and Chicago Avenue (County Road 16) are considered by the Borough of Point Pleasant Beach to meet the eligibility requirements for funding consideration under the Safe Routes to School Program; and

WHEREAS, Ocean County is responsible for maintaining the roadway within the County's jurisdiction which is curb to curb; and

WHEREAS, the Borough of Point Pleasant Beach will be responsible for maintenance of all project improvements, including all improvements behind the curb line; and

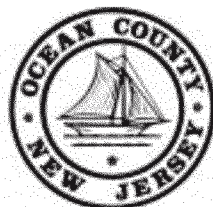
WHEREAS, maintenance of the bike and pedestrian improvements, once constructed, will be assumed by the Borough of Point Pleasant Beach otherwise not assigned by (1) local ordinances which places maintenance responsibility with each individual property owner, and (2) those crosswalks on State or County Highways; and

WHEREAS, said improvements will not require any right-of-way (ROW) acquisition as any work within the County's jurisdiction will be performed within the County's ROW.

NOW, THEREFORE BE IT RESOLVED that the Ocean County Board of Commissioners does hereby affirm its full support for the application for the proposed bicycle safety improvements along Ocean Avenue (County Road 635), Broadway (County Road 635), Bay Avenue (County Road 604), Arnold Avenue (County Road 633), Washington Avenue (County Road 10), Atlantic Avenue (County Road 69), and Chicago Avenue (County Road 16) in the Borough of Point Pleasant Beach.

BE IT FUTHER RESOLVED that the Clerk forward a certified true copy of this Resolution to each of the following:

Ocean County Engineer
Ocean County Director of Planning
North Jersey Transportation Planning Authority
New Jersey Department of Transportation, District 3
Borough of Point Pleasant Beach



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021001248						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

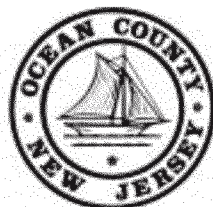
September 1, 2021

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Jay's Holdings, LLC Bond #482697S	EO-17-073	8/15/17	\$5,700.00	Surety

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



Ocean County Board of Commissioners

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

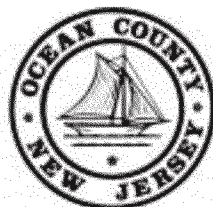
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2021001268					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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Clerk Of The Board



Ocean County Board of Commissioners

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

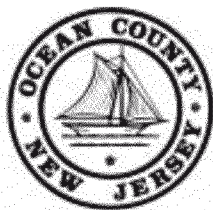
Agenda: Approving the Board Meeting Minutes of 8/4/2021.

Official Resolution#	2021001269						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<						<

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Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Tel: 732-929-2005
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Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications, as follows: 1) On-Call Golf Course Architecture Consulting Services; and 2) Online Auction Services for Vehicles and Equipment.

Official Resolution#	2021001270						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

MOTION

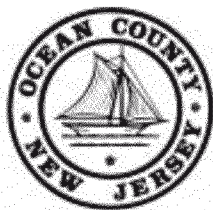
September 1, 2021

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

Requests for Proposals/Qualifications:

On-Call Golf Course Architecture Consulting Services

Online Auction Services for Vehicles and Equipment



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D.

Official Resolution#	2021001271						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board

MOTION

September 1, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 9/1/2021 for the payroll period of 8/5/2021 through 8/18/2021 and for the payroll period of 8/19/2021 through 9/1/2021, in the amount of \$5,753,677.52.

Official Resolution#	2021001272						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<				<		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

August 27, 2021

Board of Commissioners
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 September 1, 2021. This is for the payroll period of August 5, 2021 through August 18, 2021, and for the payroll period of August 19, 2021 through September 1, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 21-18
Pd. 9/1/21

RECEIVED
2021 AUG 30 A 10:08
OFFICE OF THE BOARD
OF BOARD OF COMMISSIONERS

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution#: 2021001272

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

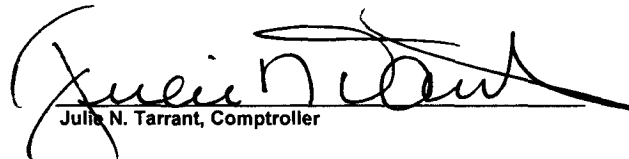
08/27/21

AMOUNT \$ 5,753,677.52

PERIOD FROM: August 5, 2021 TO: August 18, 2021
 FROM: August 19, 2021 TO: September 1, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,967,473.85
019	05	wire	0.00
905	26	transfer	6,081.08
209	67	wire	694,731.52
210	68	transfer	69,382.22
211	62	wire	8,133.12
225	97	transfer	7,875.73

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

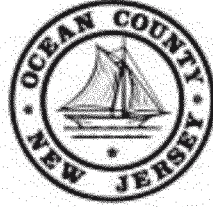


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: September 1, 2021
 Adopted on: September 1, 2021
 Official Resolution#: 2021001272



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution authorizing the installation of a Traffic Signal at the intersection of County Road #3 (Route 639 / North Hope Chapel Road) and County Road #31 (New Central Avenue) (JK-44) in the Township of Jackson.

Official Resolution#	2021001285						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION**September 1, 2021**

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and County Road #31 (New Central Avenue) (JK-44) in the Township of Jackson.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

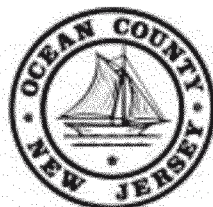
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(JK-44)	Plan #12 003 107
CR #3 (Route 639/North Hope Chapel Road)	Plan Sheet #1 of 2
and CR #31 (New Central Avenue)	Date August, 2021

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION to The Rodgers Group, LLC, the sole qualified bidder. (B2021-130)

Official Resolution#	2021001232						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-130						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-130

RESOLUTION

September 1, 2021

WHEREAS, on July 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION for the County of Ocean; and

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

Name of Bidder

The Rodgers Group, LLC

Address of Bidder

P.O. Box 831
Island Heights, NJ 08732
(732) 279-6657

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, THE RODGERS GROUP, LLC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Consulting Services For The Retention of CALEA State Association of Chiefs of Police Accreditation, for the County of Ocean, for the contract period from date of award through August 31, 2022 a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

THE RODGERS GROUP, LLC for three (3) Items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum Award \$47,519.00.

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 Commissioners and subject to the Board of Commissioners 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. Funds for services shall be available within the following funding Sources: Prosecutors and Sheriff's Offices O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-130.

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, Prosecutor's Office, County Sheriff's Office and The Rodgers Group, LLC the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

11. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

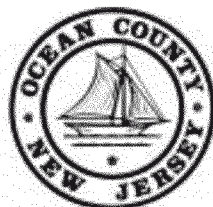
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

CONSULTING SERVICES FOR THE RETENTION OF CALEA STATE ASSOCIATION OF CHIEFS OF POLICE ACCREDITATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Supply Consulting Services for the Retention of CALEA State Association of Chiefs of Police Accreditation for the Prosecutor's and Sheriff's Offices, As Specified	2	LS	\$7,500.00	\$15,000.00	
✓ 2	Customized Training for the Sheriff's Office	1	LS	\$17,159.00	\$17,159.00	
✓ 3	Customized Training for the Prosecutor's Office	1	LS	\$15,360.00	\$15,360.00	
TOTAL					\$47,519.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

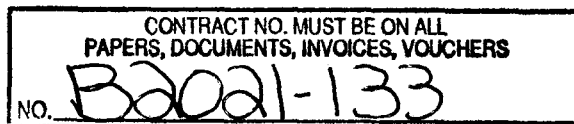
Agenda: Awarding Contracts for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS to Ennis-Flint, Inc.; Potters Industries, LLC; and Garden State Highway Products, Inc., the lowest qualified bidders. (B2021-133)

Official Resolution#	2021001233						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2021-133						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board



RESOLUTION

September 1, 2021

WHEREAS, on July 20, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAFFIC MARKING SUPPLIES AND GLASS BEADS for the County of Ocean; and

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

Name and Address of Bidder

Ennis-Flint, Inc.
4161 Piedmont Pkwy, Ste. 370
Greensboro, NC 27410
(800) 331-8118

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

LBS Enterprises, LLC dba
Allstates Coatings Company
100 N Lee Dr.
Gladewater, TX 75647
(903) 845-6436

Name and Address of Bidder

Potters Industries, LLC
300 Lindenwood Drive
Malvern, PA 19355
(610) 651-4714

Crown Technology, LLC
36 Industrial Park Drive, PO Box 789
Woodbury, GA 30293
(706) 553-9500

Swarco Industries, LLC
270 Rutherford Lane
Columbia, TN 38401
(931) 388-5900

; 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, ENNIS-FLINT, INC.; POTTERS INDUSTRIES, LLC and GARDEN STATE HIGHWAY PRODUCTS, INC..

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the Furnishing and Delivery of Traffic Marking Supplies and Glass Beads for the County of Ocean, for the contract period from date of award through August 31, 2022, a period of one (1) year or until delivery is complete for any orders submitted prior to the expiration date.

A. ENNIS-FLINT, INC. for fourteen (14) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 13, 14, 17, 18, 19 and 20.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. POTTERS INDUSTRIES, LLC for five (5) items, to wit:
ITEMS NO. 9, 10, 11, 12 and 21.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. GARDEN STATE HIGHWAY PRODUCTS, INC. for two (2) items, to wit:
ITEMS NO. 15 and 16.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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 B2021-133.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Jet Dry Water Base White Traffic Marking Compound, 5 Gallon Can, Fast Dry	70	CAN	\$58.00	\$4,060.00		Ennis-Flint #983001-SP
✓ 2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$60.50	\$3,025.00		Ennis-Flint #983002-SP
✓ 3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$2,625.00	\$26,250.00		Ennis-Flint #983001-PMD250
✓ 4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$2,850.00	\$28,500.00		Ennis-Flint #983002-PMD250
✓ 5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$0.6425	\$64,250.00		Ennis-Flint #884490
✓ 6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$0.5995	\$1,199.00		Ennis-Flint #884685
✓ 7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB	\$0.82	\$82,000.00		Ennis-Flint #617353
✓ 8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB	\$0.82	\$3,280.00		Ennis-Flint #617354
9	Glass Beads, 2,000 pounds per sack	20	SACK			X	
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack	50	SACK			X	
11	Glass Beads, VisiUltra, 2,000 pounds per sack	10	SACK			X	
12	Glass Beads, Utah Blend, 2,000 pounds per sack	50	SACK			X	
✓ 13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$60.00	\$900.00		Ennis-Flint #985205-SP
✓ 14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$56.25	\$1,125.00		Ennis-Flint #985203-SP

Introduced on: September 1, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001233

BID - TRAFFIC MARKING SUPPLIES AND GLASS BEADS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX			X	
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX			X	
✓ 17	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE	\$2,650.00	\$132,500.00		Ennis-Flint #985222-PMD250
✓ 18	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE	\$2,850.00	\$142,500.00		Ennis-Flint #985221-PMD250
✓ 19	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL	\$61.75	\$1,235.00		Ennis-Flint #985222-5P
✓ 20	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL	\$60.00	\$600.00		Ennis-Flint #985221-5P
21	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB			X	

Introduced on: September 1, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001233

BID - TRAFFIC MARKING SUPPLIES AND GLASS BEADS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE			X	
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE			X	
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB			X	
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB			X	
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB			X	
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB			X	
✓ 9	Glass Beads, 2,000 pounds per sack	20	SACK	\$760.00	\$15,200.00		
✓ 10	Glass Beads, FP-96 Type III, 2,000 pounds per sack	50	SACK	\$1,156.00	\$57,800.00		
✓ 11	Glass Beads, VisiUltra, 2,000 pounds per sack	10	SACK	\$10,500.00	\$105,000.00		
✓ 12	Glass Beads, Utah Blend, 2,000 pounds per sack	50	SACK	\$988.00	\$49,400.00		
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN			X	
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN			X	
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX			X	
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX			X	
17	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE			X	
18	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE			X	
19	Waterborne Acrylic Polymer Paint, Yellow, 5 Gallon Pail	20	PAIL			X	
20	Waterborne Acrylic Polymer Paint, White, 5 Gallon Pail	10	PAIL			X	
✓ 21	Waterborne Paint Drying Agent, Visilok, Per Pound	44,000	LB	\$2.30	\$101,200.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TRAFFIC MARKING SUPPLIES AND GLASS BEADS

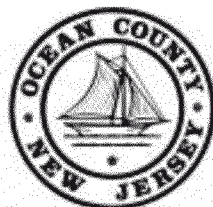
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
2	Jet Dry Water Base Yellow Traffic Marking Compound, 5 Gallon Can, Fast Dry	50	CAN	\$9,230.00	\$461,500.00		Franklin Paint
3	Jet Dry Water Base White Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$4,174.12	\$41,741.20		Franklin Paint
4	Jet Dry Water Base Yellow Traffic Marking Compound, 250 Gallon Tote, Fast Dry	10	TOTE	\$4,276.56	\$42,765.60		Franklin Paint
5	White Granulated Thermoplastic Striping Material, Per Pound	100,000	LB	\$0.735	\$73,500.00		
6	Yellow Granulated Thermoplastic Striping Material, Per Pound	2,000	LB	\$0.69	\$1,380.00		
7	White Pelletized Thermoplastic Striping Material, Per Pound	100,000	LB			X	
8	Yellow Pelletized Thermoplastic Striping Material, Per Pound	4,000	LB			X	
9	Glass Beads, 2,000 pounds per sack	20	SACK	\$1,088.26	\$21,765.20		
10	Glass Beads, FP-96 Type III, 2,000 pounds per sack	50	SACK	\$1,670.40	\$83,520.00		
11	Glass Beads, VisiUltra, 2,000 pounds per sack	10	SACK	\$13,396.50	\$133,965.00		
12	Glass Beads, Utah Blend, 2,000 pounds per sack	50	SACK	\$1,440.00	\$72,000.00		
13	Jet Dry Water Base Blue Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	15	CAN	\$77.98	\$1,169.70		Franklin Paint
14	Jet Dry Water Base Black Traffic Paint Traffic Marking Compound, 5 Gallon Can, Fast Dry	20	CAN	\$77.98	\$1,559.60		Franklin Paint
15	TOM Yellow Reflectors 4" Y-2 WZ, 500 Per Box	22	BX	\$305.00	\$6,710.00		
16	TOM White Reflectors 4" W-1 WZ, 500 Per Box	10	BX	\$305.00	\$3,050.00		
17	Waterborne Acrylic Polymer Paint, Yellow, 250 Gallon Tote	50	TOTE			X	
18	Waterborne Acrylic Polymer Paint, White, 250 Gallon Tote	50	TOTE			X	

Introduced on: September 1, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001233

BID - TRAFFIC MARKING SUPPLIES AND GLASS BEADS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

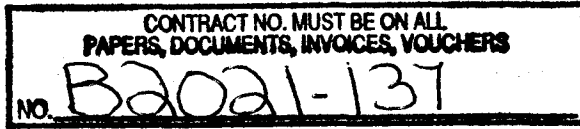
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: LINE STRIPING TRUCK to Hunter Jersey Peterbilt, the lowest qualified bidder. (B2021-137)

Official Resolution#	2021001234						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2021-137						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board



RESOLUTION

September 1, 2021

WHEREAS, on August 3, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: LINE STRIPING TRUCK for the County of Ocean; and

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

Name and Address of Bidder

Hunter Jersey Peterbilt
524 Monmouth Rd.
Clarksburg, NJ 08510
(609) 259-5950

Name and Address of Bidder

M-B Companies, Inc.
1615 Wisconsin Ave.
PO Box 200
New Holstein, WI 53061
(570) 599-1217

; 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, HUNTER JERSEY PETERBILT be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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: Line Striping Truck for the County of Ocean, for the contract period from date of award through August 31, 2022, 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:

HUNTER JERSEY PETERBILT for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

For a Total Lump Sum Award for Item #'s 1 - 1d of \$1,105,812.

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 Commissioners and subject to the Board of Commissioners 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. Funds for equipment shall be available within the following funding Sources: Engineering Department and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-137.

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, Vehicle Services and Hunter Jersey Peterbilt, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLE: LINE STRIPING TRUCK

Contract shall be awarded on a Lump Sum basis.

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Model Year 2021, Or Newer, Peterbilt 520, 64,000 Gvwr Chassis Equipped With A Truck Mounted, Air-Atomized Water Borne Traffic Paint Application System, As Specified Or Equal	1	2	EA	\$574,450.00	\$1,148,900.00	
✓ 1a	Trade of 2009 Mack MRU613 GVWR 68,000 Color Traffic Paint Striper; (The Amount Entered in the Field will be a DEDUCTION)	1	1	LS	-\$85,000.00	-\$85,000.00	Trade in value is contingent upon the Mack chassis engine & transmission are inspected by an Authorized Mack dealer & determined to not need any repairs. See Trade Terms Attached.
✓ 1b	Diagnostic Tools / Test Equipment, As Specified	1	3	EA	\$13,104.00	\$39,312.00	
✓ 1c	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	2	EA	\$300.00	\$600.00	
✓ 1d	Installation of County-Supplied Two-Way Radios and Accessories, As Specified	1	2	EA	\$1,000.00	\$2,000.00	
TOTAL						\$1,105,812.00	

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL

Manufacturer/Model: Peterbilt model 520

Engine: Paccar PX-9

Transmission: Allison 4000RDS-P

Delivery, A.R.O.: 300-360 days

Warranty: See Warranty attached.

COMPLIANCE
YES NO

This specification describes and defines the minimum requirements of a truck mounted self- contained and self-propelled water borne traffic paint compatible, pavement marking machine with an air-atomized spray system.

CHASSIS:

The supplied chassis shall meet the following minimum specifications:

2021 Peterbilt 520. 64,000 GVW chassis

65° Cab Tilt

18,000 lb. capacity front axle with 18,000 lb. capacity suspension

46,000 lb. capacity rear axles with 46,000 lb. capacity air ride suspension

Approximate 180” WB

380 HP 9 liter final Tier 4 turbo diesel engine with DEF system

Exhaust brake

270 amp alternator

Allison 4000 series 6-speed automatic transmission

4.88 rear end ratio

Air brakes with anti-lock feature

Single 100 gallon fuel tank

Cruise control

Tilting and telescoping steering wheel

Air-conditioning

LED headlights, turn lights, taillights, brake lights and ICC lights.

Backup alarm.

Air-ride seats.

Radio with AM/FM/WB/CD/USB/Bluetooth.

Aluminum wheels.

Cab painted white.

DOT inspection performed prior to shipping of the completed truck; vendor shall submit such proof with bid

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

GENERAL REQUIREMENTS

The specified machine shall be complete with all equipment required to be capable of simultaneously applying three (3) lines in two (2) colors: For example, (2) yellow 4 inch wide lines and one (1) white 4 inch wide at up to 15 mils thick at speeds up to 12 mph.

The delivery of the truck mounted water borne traffic paint unit shall be made to the Ocean County NJ within 150 to 180 days after receipt of chassis from the chassis manufacturer to the successful bidder.

The specified machine must not have any portion of the striper more than 12 feet 6 inches above the ground.

The specified machine must not have any portion of the striper more than 102 inches wide, except the chassis mirrors.

The specified machine shall not be a prototype. The responsible supplier must have a minimum of six (6) units built to this specification utilizing the same air-atomized system equipped with IP66 Nema 4 weather resistant gun actuating solenoid boxes, main IP66 NEMA 4 electrical electric junction box, square tube diamond shaped gun carriages extensions, easy access rear control console and be in service for at least two (2) years.

Bidders shall supply a list including the name of the organization, contact person, phone number and date of delivery of users meeting this requirement.

All hydraulic hoses, airlines and wire looms shall be supported by heavy duty steel hangers with pliable material to protect the hoses and prevent chafing. No exceptions.

Photo documentation of specific items within the specifications are requested to be included with bid submission. Failure to submit photo documentation will result in the bid being non-responsive and may cause the rejection of your bid.

Items requiring photo documentation are noted in the appropriate sections below.

PLATFORM

Flatbed Body:

Shall be approximately 8-feet wide and sufficient length to accommodate all equipment necessary for the striping operation including but not limited to the paint tanks, glass bead tank, rear operator's canopy, air compressor etc.

Deck:

Shall be constructed of 3/16-inch formed steel diamond plate and must lie completely flat with welded joints. Deck shall be powder-coated with non-slip aggregate in the powder-coat, no exceptions.

MOTOR VEHICLE: LINE STRIPING TRUCK

✓ **ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PLATFORM (Cont'd)

Longitudinals:

Longitudinal stringers shall be constructed of 4" structural steel channel with sufficient height to provide clearance over tires and shall be welded to each crossmember. Crossmembers shall be 3" structural steel channel. ☒ ☐

Mounting:

The platform shall be attached to the chassis frame with 10" riser legs installed at a maximum distance of 4 feet. ☒ ☐

Body shall be fastened to the chassis frame with 5/8-inch grade-8 bolts as per truck manufacturer's instructions. ☒ ☐

Side Rails:

Steel railing shall be installed around the platform where necessary. ☒ ☐

Railing shall be constructed of 1 1/2 -inch round tubing. ☒ ☐

The height of the railing shall be 42-inches with a 21" high cross member. ☒ ☐

Corners shall be rounded for operator safety. ☒ ☐

Access:

Two (2) hinged fold up access ladders with slam latches to secure them in the up position shall be provided. ☒ ☐

One (1) ladder on each side of the equipment platform. ☒ ☐

Rear Operator's Canopy:

A steel framed canopy with aluminum sheathing and integral arrowboard bracket shall be mounted on the rear of the equipment bed. ☒ ☐

FRAME AND EQUIPMENT

10 3/4" Steel Rails 343-450"; 10.75" X 3.5" X .375 Dimension ☒ ☐

2,136,000 RBM; Yield Strength: 120,000 psi ☒ ☐

Section Modulus: 17.8 Cubic inches; Weight: 1.74 lbs./inch pair ☒ ☐

Full Steel Inner Liner ☒ ☐

Zinc Coated Anti-Corrosion Treated Frame Rails. Requires frame rail code. Zinc Phosphate coating will replace the standard frame rail primer for corrosion and vehicle rust prevention ☒ ☐

Frame components bolted IPO Huck Fastened ☒ ☐

EOF Square with steel crossmember ☒ ☐

Omit rear mudflaps and hangers ☒ ☐

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution#: 2021001234

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FRONT AXLE EQUIPMENT</u>		
PACCAR FX-20 Steer Axle 20,000 lbs. 4" Drop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PACCAR Steel Axle standard warranty of 5 years/750,000 miles shall apply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Taper leaf springs, shocks 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering Sheppard M100 Dual; glidekote splines on steering shaft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PHP10 Iron Preset PLUS Hubs; integrated spindle nut design, wheel spaced, magnetic full plug on drive and trailer hubs for inspection of metal particles in lubricant, with a long life oil seal and pre-adjusted bearings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PACCAR FX Wide Track IPO Standard; 71 inch KPI IPO; 69 inch front axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor Q+ Air Cam Front Drum Brakes 16.5 X 7; <i>Not Reduced Stopping Distance (RSD) Compliant</i> ; Meritor Q+ Air Cam front drum brakes for truck/trailer linehaul and vocational applications.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
For use with 10,000-13,200 lbs. steer axles; up to and including 40,000 lbs. drive axles and up to 20,000 lbs. lift axles. Requires Meritor Q+ Rear Drum Brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>REAR AXLE AND EQUIPMENT</u>		
Dana Spicer D46-172, 46,000 Lbs. tandem drive axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PHP10 Iron PreSet PLUS Hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Differential Lock Rear-Rear or Single Drive Axle; Air rocker switch occupies the space of one gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Refuse service brakes, steer and drive axles designed for heavy duty applications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brake camshaft reinforcement	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lube Pump, Drive Axle used to circulate oil within the axle housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SBM (Spring Brake Modulation) system for emergency braking application. Requires an SBM valve and a relay valve with spring brakes on the rear axles allowing the foot valve to operate the rear axle spring brakes if a failure exists in the rear air system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor Q+ Air Cam Rear Drum Brakes 16.5X7	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Anti-Lock Braking System (ABS) 4S4M; includes air braking system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic Axle Lubricant All Axles; Peterbilt, or equal, shall include Fuel Efficient Cognis EMGARD FE75W-90	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ratio 4.78 Rear Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peterbilt, or equal, Air Trac 46,000 lbs., 54 in. Axle Spacing; light weight	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: September 1, 2021 Adopted on: September 1, 2021 Dana Mounted Dump Switch with Indicator Light for suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

ENGINE & EQUIPMENT

The following shall be included:

PACCAR PX-9 380HP @1900 RPM; GOV@2100 RPM; 1250 foot lbs. @ 1200 RPM

CARB Engine Idling – PACCAR PX-7, PX-9, and MX, Cummins X15 and ISX Diesel engines shall require the factory installed serialized sticker on the driver’s side door to identify compliance with the NOx idling standard.

Remote PTO/Throttle, 12-Pin

Bed Plate for PX-9, L9N Engines: incorporates a stiffener bracket on the bottom side of the engine and inside the oil pan.

270 Amp Alternator, Standard Brush; 12-Volt system with circuit protection. Weather pack silicone sealed electrical chassis connectors; wires numbered every 4” or less

PACCAR 12-V Starter, N/A with PACCAR MX Engines. 12-Volt electrical system with centralized power distribution, incorporating plug-in style relays. Circuit protection shall provide serviceability, and 12-V light system with circuit protection circuits number and color-coded.

Two (2) PACCAR Premium 12V Starting Batteries, 2000 CCA; threaded stud-type terminal. Stranded copper battery cables are double aught (00) or larger

Kissling Battery Disconnect Switch, 300 AMP; Mounted on battery box

2-Speed Fan Clutch for frequent start/stops; When the fan clutch is disengaged the fan still rotates at 15-25% of the engine RPM providing airflow to the engine and draws no additional HP.

18.7 CFM Air Compressor shall be included but is N/A in the X15. Shall be furnished on the engine, Teflon lined stainless steel braided compressor discharge line.

C-Brake by Jacobs or equal, PX-9; dedicated cam lobe design and three-stage engine brake operation

PACCAR Fuel/Water Separator Standard Service Intervals; high efficiency media shall protect engine components

Engine Protection Shutdown with Label; Includes oil pressure, oils temperature, coolant temperature, and intake manifold temperature

Introduced on: September 1, 2021
High Efficiency Cooling System: cooling module shall be a combination of steel and aluminum components, with aluminum connections. Silicone radiator and heater hoses.
Official Resolution#: 2021001234

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ENGINE & EQUIPMENT (Cont'd)</u>		
Constant tension band clamps. Chevron Delo Extended Life Coolant (NOAT), or equal. Anti-freeze effective to -30°F, low coolant levels sensor warns of low coolant condition. Radiator size by model: 579/367 FETO, 1325 sq. in., 567/365/367: 1440 sq. in., 365 FEPTO: 1184 sq. in., 389/367 HH: 1669 sq. in., 348: 1000 sq. in., 520: 1424 sq. in.	☒	☐
Bugscreen	☒	☐
Stainless steel grille	☒	☐
Heavy Duty Air Cleaner; molded rubber air intake connections with line stainless steel clamps seal preventing contaminants in the air intake	☒	☐
Exhaust Vertical L; DPF/SCR LH back of Cab Vertical	☒	☐
Curved Tip Standpipe(s)	☒	☐
36" H X 5" D Chrome, Clear Coat Standpipe(s)	☒	☐
<u>TRANSMISSION & EQUIPMENT</u>		
Allison 4000 RDS-P Transmission, Gen 5; includes rear transmission support except on MX engines, Mobil Delvac Transmission Fluid and Water-Oil Heat Exchange. Will display percent life remaining for the transmission fluid, filter and clutches on the shift selector. Shall be displayed using the mode up/down buttons. A wrench icon shall also be included to indicate when the transmission fluid, filter or clutches need servicing; Forward ratios: 1 st -3.51, 2 nd -1.91, 3 rd -1.43, 4 th -1.00, 5 th -0.74, 6 th -0.64; Reverse Ratios: DR-(4.80)	☒	☐
1810 HD Driveline, 1 Midship Bearing, 4.5 in. X .180 wall tubing	☒	☐
1710 Driveline Interaxle; for tandem rear axles	☒	☐
One (1) dash mounted single acting EOH PTO Control; Electronic-over-hydraulic, Sends signal to Allison to engage PTO	☒	☐
Main transmission rear support; additional rear support for the transmission	☒	☐
Console Mounted Push Button Shifter	☒	☐
Allison 6-speed Configuration, Close Ratio Gears; Allison 4000 Only	☒	☐
<u>AIR & TRAILER EQUIPMENT</u>		
Bendix AD-HF EP Air Dryer, Heater; Coalescing filter, extended purge.	☒	☐
Nylon Chassis Hose	☒	☐

Adopted on: September 1, 2021
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MOTOR VEHICLE: LINE STRIPING TRUCK

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	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>AIR & TRAILER EQUIPMENT (Cont'd)</u>		
Central Location for Air Tank Drain Valves; wire braid hose to air tanks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Painted Aluminum Air Tanks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fitting for F/O Air Port; fitting for 3' air hose in cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TIRES & WHEELS</u>		
FF: MN 20 Ply 385/65R22.5 X Multiway HD XZE; Optimal efficiency rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diameter: 42.4 Inches; SLR: 19.6 Inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RR" MN 14 Ply 11R22.5 X Line Energy Z; Optimal efficiency rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diameter: 41.3 Inches; SLR: 19.3 Inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare rear tire and rim and one (1) spare front tire and rim	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel Guards, Tandem Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FUEL TANKS</u>		
26" Aluminum 100 Gallon Fuel Tank LH BOC; As forward as possible; Paddle handle filler cap with threadless filler neck; Top draw fuel plumbing reduces chance of introducing air into the fuel system during low fuel level conditions; wire braid fuel lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DEF Tank Mounted LH BOC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DEF to Fuel Ratio between 1:1 and 2:1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DEF Tank 520, 7.3 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>BATTERY BOX & BUMPER</u>		
Aluminum battery box RH Frame and mounted back of fender; 8" below top of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rubber battery pad in bottom of one (1) battery box; mat in box holds batteries only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel bumper channel painted and shall include two (2) front tow eyes with pins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Screen over air intake opening in bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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COMPLIANCE
YES **NO**

CAB & EQUIPMENT

53” LCF ProBilt Cab LH Drive; Includes steel frames with aluminum and fiberglass panels, all aluminum doors, dual door stops, door locks, tinted safety glass throughout, cab and door mounted entry grab handles, 65° hydraulic tilt, stainless steel grille, dual rear cab fenders, service module BOC (cab tilt pump, oil fill and dipstick, coolant fill and check, fluid fill and dipstick for auto trans), door mounted armrests, power windows, doghousefull insulation, rubber floor mats, ergonomic center control console, removable instrument panel, driver information display, LED backlit gauges adjustable side flip-down interior sun visor, 16” steering wheel with integrated horn button, tilt/telescopic adjustable column, over-door storage, driver and passenger side cup holders, USB charging port and 12VDC charging outlet, header includes HVAC controls and 12V power connection behind header cover, rear cab corner windows, 18” bolt-on step each side, self-canceling turn signals and front directional and side mounted turn signals

4.5” rubber flares on cab and wheel well fenders

Peterbilt or equal Drivers and Passengers Seats

Driver’s armrest on RH only

Seat belt color shall be orange IPO standard black

Air ride driver and passenger

High back driver and passenger

Vinyl Passenger

Gray interior color; includes ABS gray headliner and rear cab panel, gray vinyl engine tunnel cover. For LH, RH, and dual steer dual seated power windows are standard on both doors, for dual steer RH stand-up the LH window is power and the RH window is a manual sliding window

High-Visibility Interior Grabhandles, Painted bright yellow

Adjustable Steering Column, Tilt/Telescope

Exterior Cab Entry Grabhandle; textured; NFPA compliant

Rear Window Back of Cab Standard Tint; 18.5 inches X 54 inches

2 Piece flat windshield

MOTOR VEHICLE: LINE STRIPING TRUCK

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COMPLIANCE
YES **NO**

CAB & EQUIPMENT (Cont'd)

Combo fresh air heater/air conditioner; with radiator mounted condenser dedicated side window defrosters, bi-level heater/defroster controls, 54,500 BTU/HR, and silicone heater hoses

Outside sunvisor, stainless steel

Chromed LH/RH tri-place mirrors, heated, mounted to doors, chrome mirror shell/black arms. Features: heated on all three surfaces, upper/lower mirrors are convex and middle is a flat pane motorized mirror

One (1) air horn 15” painted and mounted under cab

ConcertClass, AM/FM, Weatherband, 3.5 Aux

Midlevel Speaker Package for Cab, four (4) speakers

Bluetooth located on Driver’s side; Bluetooth phone and audio requires USB port

Radio mute when in reverse

SmartLINQ Remote Diagnostics, or equal, shall include: monitoring of the engine and aftertreatment for codes providing real-time code analysis, provides fault coverage for over 800 codes, including a web portal to manage fleet. SmartLINQ shall be compatible with any telematics system. Standard on Class 8 engines and on models 348, 337, 330 and 325 with a PX-9, PX-7 or Cummins Westport Natural gas engine.

Subscription for SmartLINQ shall be included for a period of 24 months

Rain gutters over driver and passenger doors

Pantograph windshield wipers with intermittent feature

Fluorescent Triangle reflector kit, emergency road flares designed to meet DOT standards

Fire extinguishers, Cab mounted and HAZMAT approved

Backup Alarm (107 DB)

Drive Axle #1 Front Oil Temperature Gauge located in digital cluster display

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Drive Axle #2 Rear Oil Temperature Gauge located in digital cluster display

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CAB & EQUIPMENT (Cont'd)</u>		
Transmission oil temperature (main) located in digital cluster display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Restriction Indicator mounted on exhaust stanchion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air filter restriction pressure gauge located in digital cluster display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension Air Pressure Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) additional dash switches with wiring. Includes a 4", 14 gauge wire with butt splice at rear of each additional switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine hourmeter Gauge and Engine PTO hourmeter gauge, both located in digital cluster display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main Instrumental Panel: Digital Cluster 7" Display shall include: physical (analog) – speedometer, tachometer, oil pressure, coolant temp and display gauges – fuel level, DEF level, DRF Filter status, fuel economy, volts telltale, OAT and primary air pressure, secondary air pressure for air brake trucks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltmeter Gauge located in digital cluster display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan Clutch Switch Dash Mounted; Horton or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlights Single Rectangular LED, Model 520 LED headlights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) LED clearance with two (2) LED marker lights; includes five (5) light mounted on the roof of the cab and one (1) cab side marker light mounted in front of each cab door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marker Light, Mid-frame mounted		
Daytime running lights; brake interlock turns daytime running lights off when the parking brakes are engaged	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Standard paint color selection shall be selected at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) color Axalta Two-Stage – Cab/Hood		
<u>FABRICATED PARTS</u>		
One (1) 36" deep x 96" wide expanded metal rear deck with front and rear handrails and telescoping side rails shall be installed on the rear of the chassis frame rail to provide access to the rear operator's area and for setting cones.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: September 1, 2024
Official Resolution#: 2021001234

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FABRICATED PARTS (Cont'd)

Deck shall be powder-coated white with anti-slip aggregate in the powder-coat. ☒ ☐

Heavy-duty, hydraulically extendible, square tube diamond shaped gun carriage extension assemblies will be provided and mounted under the striping platform above the chassis frame rails rearward of the chassis rear axle. ☒ ☐

The centerline carriages shall extend 48 inches from the edge of the bed. ☒ ☐

The edgeline carriage shall extend 60 inches from the edge of the bed. ☒ ☐

The inner extension tube shall be supported by cam followers. *Cam followers shall be used to support the weight of the carriage and evenly distribute the weight as the tube is extended.* ☒ ☐

Bidders to provide photo documentation showing carriage assemblies. Failure to provide photo documentation will result in the bid being non-responsive and may cause the bid to be rejected. ☒ ☐

Fabricated steel hangers mounted to the gun cart and steel brackets mounted under the striper platform will be provided to hold the gun carts secure when in the travel position. Chain systems to secure carriages are not allowed. ☒ ☐

Heavy duty pneumatically raised and lowered scissor style gun carriages shall be provided. One (1) for the centerline guns and one (1) for the edgeline guns. ☒ ☐

One (1) steel construction control console shall be mounted to the striper platform located at the rear operator's stations. The control panel shall be mounted in an inclined position so that it can be observed from the operator's positions. This control panel shall have mounted on it all the necessary regulators, gauges, valves, switches, and indicators required for operation of the striping equipment. An easily removable back plate with latches shall allow access to the interior for service. ☒ ☐

All gauges shall be of the liquid-filled type. All control center on/off switches shall be push/pull with on indicator lights. ☒ ☐

The console design will enable easy access to console mounted controls for maintenance. Bidders shall provide photo documentation showing console access panel. ☒ ☐

Two (2) lockable tool-boxes mounted at the rear operators' area with two high back air ride seats with armrests and seat belts mounted to the top of the tool boxes shall be provided. ☒ ☐

One (1) steel hydraulic reservoir with sight gauge, magnetic particle separator, interior baffle and removable lid. ☒ ☐

Introduced on: September 1, 2021
Official Resolution#: 2021001234

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FABRICATED PARTS (Cont'd)

One (1) glass bead manifold shall be mounted to each gun carriage assembly and one (1) mounted on the centerline side and one on the edgeline side. ☒ ☐

Two (2) steel mounting pedestals shall be provided for tilting and telescoping hydraulic steering orbitals with attached steering wheels to control lateral movement of the gun carriages. ☒ ☐

Two (2) stainless steel low-pressure paint filter assemblies with stainless steel filter elements shall be supplied; One (1) per color. ☒ ☐

AUXILLARY HYDRAULIC SYSTEM

One (1) Boss utility mount air compressor shall be installed on the striper deck, it shall have a minimum output of 210 CFM. It shall be equipped with a final tier 4 John Deere 74 HP 4045 diesel engine. The compressor fuel source shall be the chassis fuel tank. Control panel for the compressor is on the centerline side. ☒ ☐

Two (2) hydraulic pumps shall be supplied to power the hydraulic paint tank agitators, the hydraulic oil/compressed air cooler fan and gun carriage extension cylinders. Pumps shall be mounted in the air compressor John Deere engine auxiliary port. ☒ ☐

The hydraulic system shall be equipped with a hydraulic reservoir that shall be equipped with a sight gauge, magnetic particle separator, interior baffles and removable lid. The hydraulic system shall be equipped with a hydraulic oil cooler of sufficient size for the system. It shall be mounted on top of the air compressor housing to allow for maximum air flow. The fan for the cooler shall be hydraulically driven and thermostatically controlled. ☒ ☐

A ten micron hydraulic oil filter with lockable isolation service valves shall be installed in the hydraulic system. ☒ ☐

Pneumatic lift cylinders shall be provided for each gun carriage assembly. The lift cylinders shall be controlled by switches in the timer switch boxes. ☒ ☐

COMPRESSED AIR SYSTEM

The air compressor will be a utility mount 210 CFM Boss equipped with a final tier 4 John Deere 4045 74 HP diesel engine with a 160 amp alternator. Fuel source is the chassis tank. ☒ ☐

A finned tube type air cooler assembly equipped with integral hydraulically driven fan shall be installed in the compressed air system from the air compressor to cool the air and enhance moisture separation. The cooler fan shall be thermostatically controlled. ☒ ☐

Adopted on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution#: 2021001234

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

COMPRESSED AIR SYSTEM (Cont'd)

Self-expelling moisture traps shall be installed on the main cooled air circuit and in the compressed air plumbing to the glass bead tank and paint curing agent tank. ☒ ☐

One (1) air dryer/extractor shall be installed on the main air supply line to the bead tank and one (1) dryer/extractor shall be installed on the air supply line to the paint curing agent tank. ☒ ☐

One adjustable air oiler shall be installed in the airlines to supply oil to the gun actuating solenoids. The oiler shall be readily accessible for servicing. One (1) gallon of manufacturer's recommended oil shall be provided. ☒ ☐

Air pressure regulators and gauges to control the paint pumps, solvent tank, bead tank and paint curing agent tank air pressures shall be mounted in rear operator's control console. Manual valves and check valves will be installed in the air supply lines at the tanks. ☒ ☐

Unit shall be equipped with a blow air system plumbed to the gun carts to clean the road surface directly in front of the spray guns. System is equipped with on, off, and auto functions. ☒ ☐

All air manifolds used to distribute compressed air will be made of aluminum. ☒ ☐

Two (2) quick couplers shall be installed in the compressed air system to facilitate the use of air tools. One shall be located on the left side of the unit adjacent to the material load pumps and one at the rear of the unit. ☒ ☐

The air system shall include two weather resistant IP66 NEMA 4 enclosures mounted on the outermost section of the gun carts. These boxes shall house all operating solenoids for the paint application guns and glass bead guns. Bidders shall provide photo documentation showing the placement of the boxes. Photos shall show access method to the solenoids in the opened and closed position. ☒ ☐

Air lines to the spray and bead guns shall be incorporated into the internal gun carriage structure to protect them from dirt, overspray and breakage. Where the airlines exit the structure the hoses shall be connected with pushlock bulkhead fittings. Photo documentation required. ☒ ☐

MARKING MATERIAL SYSTEM

Two (2) 300-gallon capacity non-pressurized stainless steel paint tanks shall be provided. One each for the yellow and white water borne traffic paint. Each paint tank shall be equipped with removable stainless steel lids and hydraulically driven stainless steel agitators. ☒ ☐

One (1) 40-gallon capacity A.S.M.E. certified SST solvent tank (H2O) shall be provided. Solvent plumbing to enable flushing the individual paint hoses from the paint manifolds to the spray guns shall be provided. ☒ ☐

Introduced on: September 7, 2021
Official Resolution#: 2021001234

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MARKING MATERIAL SYSTEM (Cont'd)

Outlet in solvent plumbing and a hose for striper cleanup. Hose is on an automatic retractable hose reel.

All paint plumbing including all fittings will have stainless steel wetted parts. The main plumbing will be 2" NPT 304 SST pipe with SST flex couplers and chemical resistant hose.

2" SST flex couplers shall be installed in the yellow and white main plumbing to allow for chassis flex.

Two (2) Wilden XPS 820 Stainless Steel / *Wilflex air actuated Santoprene diaphragm type paint/load pumps equipped with 2" inlets and outlets shall be installed under the striper platform deck.* One pump for white paint and one for yellow paint. All valves for the pumps will be color coded. Two (2) 12' long paint load hoses with stainless steel camlock connections shall be supplied to enable loading out of totes. There shall be controls for the pumps near the top of the paint tanks to minimize the chance of overfilling the tanks.

The paint hoses supplying the spray guns shall be 3/4" i.d. Teflon lined SST for compatibility with fast dry waterbase paints.

Two (2) stainless steel low-pressure paint filter assemblies with removable SST filter elements shall be provided, one for yellow and one for white. The filter lids shall be secured with clamshell clamps.

Two (2) stainless steel paint manifolds shall be provided, one (1) for yellow and one (1) for white.

Necessary plumbing installed to spray white paint through one dedicated gun on the C/L gun carriage.

Two (2) outlets with SST ball valves provided at the rear of the unit to enable paint supply for a handgun. *Handguns shall be County-supplied*

MARKING MATERIAL HEAT SYSTEM

A thermostatically controlled paint heating system shall be installed on the unit.

System to include:

- "Scavenger Heat" drawn off the air compressor diesel engine
- One (1) 6" diameter x 36" long heat exchanger for glycol
- Pneumatic glycol circulation pump
- Two (2) 8" diameter by 36" long, 2-pass, insulated heat exchangers with stainless steel 3/8" diameter tubes
- Stainless steel endplates and bonnets, one (1) for yellow paint and one (1) for white paint

Controls mounted in the rear control console.

- Heat exchanger bypass plumbing installed.

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

CENTERLINE GUN CARRIAGE (with reverse auto-lift)

Centerline gun carriage shall include:

- Pivoting dual wheel/tire assembly. Assembly shall be adjustable to straddle rumble strips.
- Three (3) Kamber 3820 air-atomized spray guns with “quick flush” feature; Two (2) guns are dedicated yellow and one (1) gun is dedicated white.
- Three (3) 12-volt linear actuators with dust covers to raise and lower the spray guns.
- Switches for the actuators shall be located in the timing system switchboxes.
- Three (3) dispensers for paint curing agent.
- *Three (3) Potters Visibead bead guns with 5” shrouds. (Used for the standard glass beads only)*
- One (1) Bead manifold.
- Three (3) Blow air nozzles directly in front of the spray guns.

LEFT CARRIAGE

	A	A	A	Air Blowers
	V	V	V	Curing Agent Guns
	Y	W	Y	Paint Guns with Actuators
	G	G	G	Glass Guns

EDGE LINE GUN CARRIAGE with reverse auto-lift

Edgeline gun carriage to include:

- Pivoting single wheel/tire assembly.
- One (1) Kamber 3820 air-atomized spray gun with “quick flush” feature. Gun is dedicated white.
- One (1) 12-volt linear actuator with dust cover to raise and lower the spray gun. Switch for the actuator shall be located in the timing system switchbox.
- One (1) dispenser for paint curing agent.
- *One (1) Potters Visibead bead gun with 5” shroud. (used for standard glass beads only)*
- One (1) Bead manifold.
- One (1) Blow air nozzle directly in front of the spray gun.

RIGHT CARRIAGE

	A	Air Blower
	V	Curing Agent Gun
	W	Paint Gun with Actuator
	G	Glass Gun

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

GLASS BEAD SYSTEM

One (1) 4,000 pound capacity, 42” diameter, A.S.M.E. certified bead tank with minimum 9” lid and 3” suction inlet. A 40 psi vacuum/160 psi pressure gauge and 100 psi pressure relief valve shall be installed on the tank.

Venturi vacuum load system shall be installed on the bead tank. Venturi exhausted below the deck through muffler. A vacuum glass fill unit having a minimum loading capacity of 200 pounds of glass beads per minute is to be supplied. By creating a vacuum in the glass tank, glass shall be drawn into the tank without contaminating the vacuum unit.

One (1) detachable 15’ long bead suction hose.

The glass beads are to be conveyed under pressure to dispensing guns through rubber pressure hoses.

PAINT CURING AGENT SYSTEM

One (1) 1,500 pound capacity, 36” diameter, A.S.M.E. certified tank with minimum 9” lid and 3” suction inlet. A 40 psi vacuum/160 psi pressure gauge and 100 psi pressure relief valve shall be installed on the tank.

Venturi vacuum load system shall be installed on the bead tank. Venturi exhausted below the deck through muffler. A vacuum glass fill unit having a minimum loading capacity of 200 pounds of curing agent per minute is to be supplied. By creating a vacuum in the tank, curing agent is to be drawn into the tank without contaminating the vacuum unit.

One (1) detachable 15’ long bead suction hose.

The curing agent shall be conveyed under pressure to dispensing guns through rubber pressure hoses.

MAIN ELECTRICAL JUNCTION BOX/ENCLOSURE

One (1) main electrical junction box/enclosure shall be provided. The enclosure shall be rated IP66 NEMA 4. The enclosure shall be mounted to provide standup access for servicing. All circuits shall be wired with fusible connections with LED indicator lights. Electrical schematic for the enclosure shall be attached to the inside of the enclosure door. No exceptions. Photo documentation required.

SKIPLINE TIMING SYSTEM

The unit shall operate entirely upon 12-volt DC.

Timing pulse logic for the Skipline system shall be derived from a collar mounted to the vehicle drive shaft. Systems which incorporate a fifth wheel

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SKIPLINE TIMING SYSTEM (Cont'd)

Calibration to the vehicle is performed electronically by the processor programming.

Controls and functions of the controller shall be programmable to the nearest .1 of a foot.

The unit shall be capable of accuracy to within .1 of a foot at speeds of up to 40 M.P.H.
Paint and cycle length may be varied from .1 ft to 999.9 ft.

The paint line controller shall be the latest generation SKIP LINE, INC. SC12 serial control system. The serial communication timing system consists of two (2) witchboxes located at the rear operator’s stations and “driver” boxes mounted in the gun carriage solenoid boxes. Each switchbox has individual control of skip cycles, footage counters, bead lead/lag controls etc. The single LCD display in each switchbox serves the skip cycle, footage counter and digital speedometer display functions. Switchboxes will be fully interchangeable and enable simultaneous application of different skip cycles. System to incorporate metric conversion capability. It will allow remote electrical switches to control the paint and bead spray guns and permit the application of various pre-selected line patterns.

The system shall retain programmed and accumulated information, even if the emergency off (MASTER) switch is activated, or the unit is removed from the vehicle.

There shall be provisions for:

- Reset: to zero or instant start of stripe for full cycle lengths
- Instant off
- Storage of three programs.
- Configured to begin the painting cycle with the paint line or the skip interval
- Move the stripe/cycle function ahead or back while the vehicle is in motion.

The controller shall be equipped with an LCD display having the following capabilities:

- Display twenty (20) characters minimum with a minimum height of ½”
- Maximum two (2) items of information displayed at a time.
- Default display: vehicle speed to nearest 0.1 MPH and time.
- One-touch feature to display the various required items (vehicle speed, skip/cycle length, footage counters, etc.).
- Odometer function for total distance traveled.
- Accumulate and display upon command, the total length in feet of paint applied by each individual paint gun, and the total length of feet of paint applied by all guns.

The system shall provide delay for glass bead application for complete coverage of the painted line.

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution#: 2021001234

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>SKIPLINE DL18 DATA LOGGING SYSTEM</u>		
System includes weigh bars and sensors feeding real time data to a chassis cab-mounted dedicated touchscreen 12” monitor/display.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Video overlay feature. Six fields of information can be projected on the monitor for the video guidance system.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 Month Spec-Rite Online Subscription	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint usage is in-line meter based.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glass bead usage is weight based. Four (4) load cells shall be installed on the glass bead tank.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint curing agent usage is weight based. Three (3) load cells shall be installed on the paint curing agent tank.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The cab-mounted monitor/display will show gallons used per color, footage applied, various patterns striped, distance traveled, mils applied, material temperature, road surface temperature, dew point, humidity and ambient temperature.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The logging/monitoring system will allow the input of the road being striped, date and time of day.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic GPS tracking and WiFi data transmission.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A logging printer for size 8.5” x 11” paper located in the chassis cab will be provided.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>INTERCOM SYSTEM</u>		
Intercom system shall be for a four (4) station system, shall be a “David Clark” Model U3800, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall have a 12 VDC power source. The unit shall contain controls, power input and remote outputs, plus two headset jacks.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The unit shall be of rugged heavy gauge polycarbonate (-80 to ± 212 F) housing with all controls, connectors and weather-tight covers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The remote head set stations shall be David Clark U3802 and U3801 with C12 Jumper cord or approved equal and have a headset jack with listen volume control.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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COMPLIANCE
YES **NO**

INTERCOM SYSTEM (Cont'd)

Four (4) DC 3690 single ear headsets for the driver, two (2) rear operators and cone setter shall provide maximum noise attenuation for hearing protection and clear communication that provides clear transmission at normal voice levels. The headsets shall have microphone on/off. The headsets shall have a five foot (extended) coil cord with weather protected PJ051 plug.

The unit shall have two (2) conductor shielded power cords; Connects David Clark U3800 or approved equal to power source.

The unit shall have one David Clark C38-75 jumper cord or approved equal. Jumper cord shall have a four conductor shielded with MS screw-on (pin) connectors. Jumper cord connects the master and rear operator remote stations.

STRIPER GUIDANCE SYSTEM

A two-camera color video guidance system shall be installed. System includes a Skipline 12" touchscreen LCD flatscreen color monitor with suction mount and storage bracket, a video crosshair generator with controller, two color cameras with auto iris 18mm lenses mounted inside weather-resistant MRL "self-leveling" housings, an A/B camera position selection switch and electrically actuated camera mounting brackets. Cross hair generator and camera selection switch are integral to the Skipline monitor. The monitor shall be interchangeable with the monitor for the Skipline data logging system.

One (1) GL3000PM laser mounted on each gun carriage. Controls for the lasers shall be in the rear operator's enclosure.

SAFETY LIGHTS

45" wide FSC LED amber light bar shall be mounted on the cab and chassis

A Wanco 25 LED light 4' x 8' multi-function arrowboard mounted to the rear operator's canopy shall be provided. Controller shall be mounted in the chassis cab. A 12-volt electric actuator shall be installed to raise and lower the arrowboard. A shield shall be installed on the right side to protect the arrowboard board from tree branches. Controller shall display pattern being displayed. Arrowboard shall be wired to the chassis electrical system. Actuator raise/lower switch shall be in the chassis cab.

Two (2) FSC flashing LED amber strobe lights shall be mounted on the rear of the rear operator's enclosure.

Two (2) FSC amber LED mini strobe lights mounted midway under the equipment bed to alert cross traffic shall be provided, one per side.

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution#: 2021001234

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

SAFETY LIGHTS (Cont'd)

Two (2) FSC 120-degree LED amber strobes mounted on the gun carriages facing outboard to alert cross traffic shall be provided, one (1) per gun carriage.

WORKLIGHTS

Nine (9) mounted FSC LED 1,200 Lumens 12-volt lights shall be provided for night time operations. Two (2) mounted to illuminate each gun cart and two (2) mounted on the top of the rear operator’s canopy facing forward to illuminate the equipment bed and tanks. Two (2) – one (1) per side to illuminate the rear cone setting platform. One (1) light to illuminate the rear operators control console.

One (1) 24” LED combination flood/spot light bar mounted on top of the chassis cab facing forward.

REAR/BACK UP CAMERA SYSTEM

A rearview/backup camera system shall be installed on the unit. System consists of an LCD split screen monitor mounted in the chassis cab, a camera installed on the rear of the unit and one blind spot camera per side. System has a continuous mode of operation or turns on when the chassis transmission is shifted into reverse.

MISCELLANEOUS EQUIPMENT/ACCESSORIES

One (1) Complete set of belts and all fluid and air filters for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters.

Five (5) gallons of recommended use hydraulic oil

Two (2) 20 lb. fire extinguishers shall be included

One (1) 5-gallon capacity water cooler with storage bracket shall be supplied and mounted to the equipment deck.

A warning triangle kit shall be provided

A first aid kit shall be provided.

Aluminum fenders with mudflaps installed over the rear chassis tires and wheels shall be provided.

Reflective red and white conspicuity tape installed around the equipment bed and the rear tailboard shall be provided.

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution #: 2021091234
Pacing shall be installed on the rear horizontal handrails at the rear operator’s areas.

MOTOR VEHICLE: LINE STRIPING TRUCK

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COMPLIANCE
YES **NO**

MISCELLANEOUS EQUIPMENT/ACCESSORIES (Cont'd)

Two (2) cup holders at the rear operator's area shall be installed.

LIGHTING

All lighting shall comply with the mounting and orientation instructions of the Federal Motor Vehicle Safety Standards (FMVSS), as last revised.

All new wiring, and all wiring that is exposed, shall be installed in flexible non-metallic loom with soldered and crimped connectors, all properly insulated. All wiring shall be of adequate size to carry designed electrical loads without excessive voltage drop. All wiring passing through partitions or bulkheads shall have a rubber grommet at that point for chafe protection. All wiring shall be routed and secured to prevent damage from abrasion and heat. All wiring shall be color coded.

All OEM electrical circuits shall have circuit breaker protection devices.

WELDING

Welding fillets shall have good penetration, good fusion, good appearance, and shall show no signs of undercutting.

WORKMANSHIP

All workmanship, welding, and construction to be in the best manner of the trade. Shall be subject to inspection and approval by Ocean County.

PAINTING REQUIREMENTS

All metal shall be thoroughly cleaned of welding flux, rust, mill scale, dirt, and grease. Shall be washed with a metal preparation to provide a good etched surface for paint adherence. At least one coat of primer shall be applied throughout, spot puttied where required, and sanded to a smooth surface. One fog coat and one finish coat shall be applied with sufficient drying time between coats to produce a good finish, free of runs.

The equipment bed shall be sand blasted prior to powder-coating. The powder-coated equipment bed shall have anti-slip aggregate.

TRAINING:

Vendor shall provide a qualified instructor/experienced operator to conduct training classes for:

- Two (2), eight (8) hour work shifts of instruction and operation training in the field for County operators upon delivery of the vehicle
- One (1) eight (8) hour workday of instruction for County mechanical personnel for preventative and daily maintenance.

Training shall be at the County work locations, which may require classes for both day and evening shifts. Such classes shall include complete operation, maintenance, testing and troubleshooting on the components provided with the delivered equipment.

MOTOR VEHICLE: LINE STRIPING TRUCK

ITEM #1 – MODEL YEAR 2021, OR NEWER, PETERBILT 520, 64,000 GVWR CHASSIS EQUIPPED WITH A TRUCK MOUNTED, AIR-ATOMIZED WATER BORNE TRAFFIC PAINT APPLICATION SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

TRAINING (Cont'd)

Training dates and times will be set up by the User Department and the awarded bidder

Vendor contact person name: Hunter Jersey Peterbilt: Chris Turk / MRL: Dennis McDonald

Vendor telephone number: HJP: 609-259-5950/ MRL (877)788-2907

DELIVERY REQUIREMENTS

For each unit delivered, there shall be provided:

- Three (3) sets each of Equipment Manuals including detailed system schematics.
- One (1) Certified Weight Ticket; Front, Rear and Total.

OPTIONS

1A. Trade of 2009 Mack MRU613 GVWR 68,000 Color Traffic Paint Striper

The County currently has a 2009 Mack MRU613 GVWR 68,000 Color Traffic Paint Striper to be used as a trade in towards the purchase of the new specified Air-Atomized Paint Striper Truck. The 2009 Mack has approximately 50,700 machine hours. The BOSS Compressor is two (2) years old with approximately 450 hours and was manufactured by MRL. Has a total gallon paint capacity of 300 yellow and 330 white as well as a 4,000 lb. capacity glass bead, 750 lbs. yellow and 750 lbs. white elements, and a flush/solvent tank of 60 gallons.

Vehicle is currently located at the Ocean County Sign Shop, 141 Mapletree Road, Toms River, New Jersey 08753. To schedule a time to view the vehicle or for any further questions regarding the vehicle, please contact Michael Piserchia, Supervisor, Pavement Markings, at 732-349-8165 ext. 4584.

NOTE: The minimum value the County will accept for this trade in is \$85,000.00

1B. Diagnostic Tools / Test Equipment

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

MOTOR VEHICLE: LINE STRIPING TRUCK

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COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1B. Diagnostic Tools / Test Equipment (Cont'd)

- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

1C. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

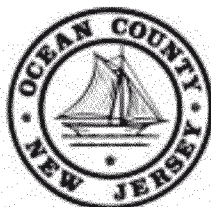
These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

1D. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRIAXLE ROLLOFF TRUCK to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2021-138)

Official Resolution#	2021001235						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2021-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-138

RESOLUTION

September 1, 2021

WHEREAS, on August 3, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TRIAXLE ROLLOFF TRUCK for the County of Ocean; and

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

Name of Bidder

Robert H. Hoover & Sons, Inc.

Address of Bidder

149 Gold Mine Rd.
Flanders, NJ 07836
(973) 347-4210

; 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, ROBERT H. HOOVER & SONS, INC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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: Triaxle Rolloff Truck for the County of Ocean, for the contract period from date of award through August 31, 2022, 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:

ROBERT H. HOOVER & SONS, INC. for five (5) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c and 1d.

For a Total Lump Sum Award for Item #'s 1 - 1d of \$825,435.00.

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 Commissioners and subject to the Board of Commissioners 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. Funds for equipment shall be available within the following funding Sources: Solid Waste Management and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-138.

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 Robert H. Hoover & Sons, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: TRIAXLE ROLLOFF TRUCK

PRICE TABLES

MOTOR VEHICLE: TRIAXLE ROLLOFF TRUCK

Contract shall be awarded on a Lump Sum basis.

Line Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
1	Model Year 2022, or Newer, Western Star 4900 SF Triaxle Rolloff Truck, As Specified, or Equal	1	3	EA	\$235,488.00	\$706,464.00	
1a	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$20,417.00	\$61,251.00	
1b	Two-Way Radio Power an Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$500.00	\$1,500.00	
1c	Installation of County-Supplied Two-Way Radios and Accessories, As Specified	1	3	EA	\$740.00	\$2,220.00	
1d	Technical Support, As Specified	1	180	HR	\$300.00	\$54,000.00	
TOTAL						\$825,435.00	

Introduced on: September 1, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2021001235

Bid - MOTOR VEHICLE: TRIAXLE ROLLOFF TRUCK

VARIATIONS AND EXCEPTIONS + CLARIFICATIONS

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL

Mfr./Model: Western Star 49X

Engine: Cummins X15

Transmission: Allison 4700 RDS

Warranty: Base + Extended

Delivery, A.R.O.: 270 Days

General

Set forward axle

COMPLIANCE
YES NO

Lh Primary Steering Location

Front axle 20,000 lbs

Pusher axle 20,000 lbs

Rear axle 52,000 lbs

80,000 LBS Minimum GVWR

Engine

Cummins x15 14.9L, 912 CID minimum 500 hp @ 1900RPM.
Gov @ 2000 RPM, and 1850 lb.-ft. Torque @ 950RPM.

Must be in line 6 cylinder of wet sleeve design utilizing hardened
Cylinder liners for durability, and electronics for simple service and
Diagnosis when needed.

Minimum displacement is to be 14.9 liters.

Engine must comply with latest federal mandate for diesel emissions.

Engine Equipment

Engine must have latest 50 state clean idle diesel emission certification

Oil check and fill: engine mounted

Air intake: left hand single stainless steel 13" cowl mounted air cleaner

Assembly with Centri-pre-cleaner
*UNDER HOOD AIR INTAKE WITH PRE-CLEANER
INTEGRATED INTO HOOD EXCEED*

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution#: 2021001235

ROBERT H. HOOVER & SONS, INC.

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine Equipment (Cont'd)</u>		
Alternator: 200 amp. 28 SI with remote battery volt sense	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries: Four (4) 12-volt 700RC maintenance-free 3800 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery box: frame-mounted left or right side aft of back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive load disconnect control switch mounted under dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote jump start studs mounted on frame next to starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silicone heater/radiator/de-aeration/and vent hoses	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compressor: Cummins 18.7 cfm with internal safety valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine protection: electronic engine-integral warning system with shut down function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine brake: Cummins Intebrake compression brake with on off dash switch and low, med and high retardation switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust: Chassis shall have dual exhaust with bright finish upper 10'6" Dual curved vertical stacks cab mounted LH & RH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust shields: stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan drive: Horton 2 speed drivemaster on/off type automatic control with dash switch and light <i>ELECTRONICALLY CONTROLLED VARIABLE SPEED EXCEED</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23 gallon diesel exhaust fluid tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-polished aluminum cover for DEF tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil filter: full-flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel filter/water separator: Detroit engine mounted with water in fuel indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator: 1750 square-inch copper/brass <i>1400 SQUARE INCH SEVERE SERVICE ALUMINUM EXCEEDS IN TEMP + PRESSURE</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Heavy-duty coolant: -34, oat, extended life and firewall mounted surge tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant hoses: silicone where possible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hose clamps: constant tension for coolant hoses and air intake system	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

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ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Engine Equipment (Cont'd)</u>		
Engine heater: Phillips 1500w/115v	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome heater receptacle: mounted under driver's door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cast iron front and rear engine supports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter: Delco 12v 39 MT+ HD OCP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Transmission & Equipment</u>		
Allison RDS 4700 automatic transmission with PTO provision	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Programming for 70 MHP Maximum output speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S1 performance primary shift schedule	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1800 RPM primary mode shift speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Disable-load based shift schedule	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission prognostics-enabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO mounting LH & RH side of main transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water to oil transmission cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Magnetic plugs, engine drain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission drain, axle(s) fill & drain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted push button shift control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic transmission fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission oil check and fill with electronic oil level check	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Front Axle & Suspension</u>		
Meritor 20,000 lb. front axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16.5 x 6 q+ cast spider HD cam front brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes, double anchor, fabricated shoe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-asbestos front brake lining, severe service	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

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✓ ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Front Axle & Suspension (Cont'd)</u>		
Conmet cast iron front brake drums	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vented front hub caps window and side plug - oil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75w-90 front axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic front slack adjusters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TRW THP-60 power steering with RCH45 auxiliary gear <i>BENDIX NOT TRW</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 quart power steering see thru reservoir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20,000# flat leaf front suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Threaded spring pins and bushings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Rear Axle & Suspension</u>		
Meritor RT-52-185 Tandem Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle @ 52,000#	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.38 rear axle ratio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Watson/Chalin sl-2065 Tru-Track 20,000 lb. Air Lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steerable pusher suspension with 16.5x6" brakes, dust shields and FL1 Watson/Chalin 20000 lb. axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pusher axle controls in cab, up/down valve, gauge and air pressure regulator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse lift axle warning with last state retention	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air piping for liftable pusher axle controls mounted inside cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
52" pusher axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Axle & Suspension (Cont'd)</u>		
Iron rear axle carrier housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPL250XL Dana Spicer main driveline w/half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SP170XL Dana Spicer interaxle driveline w/half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver control differential lockout rear/rear with indicator light for traction device	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75w-90w all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16.5x7" P cam double anchor cast shoes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-asbestos rear brake lining	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet cast iron rear brake drums	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brake dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic rear slack adjusters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix Eversure Longstroke 2-drive axle spring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward of axle mounted parking chambers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard spindle nuts for all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tuf-Trac 52,000# inverted 4 leaf rear suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard ride height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
56" axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fore/Aft and transverse control rods	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear shock absorbers – two axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Brake System Equipment</u>		
Wabco 4s/4m ABS without traction control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reinforced nylon, fabric braid & wirebraid chassis air lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: September 1, 2021		
Adopted on: September 1, 2021		
Official Resolution#: 2021001235		

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

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✓ ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Brake System Equipment (Cont'd)</u>		
Bendix brake valves where possible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Relay valve with 5.5 psi crack pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BW ad-9si brake line air dryer w/heater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air dryer frame mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum air brake reservoirs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab blow out kit with air hose and nozzle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pull cables on all air reservoirs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Frame & Wheelbase</u>		
285" wheelbase with 186" useable C/T	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3/8 x 3-1/2 x 10-3/4 steel frame 120 KSI	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3/8 inch c-channel partial inner reinforcement from forward of back of cab crossmember to rear of rear suspension	<input type="checkbox"/>	<input checked="" type="checkbox"/>
120K PSI 26.84 SM, 3,220,800 RBM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
58 in. Overhang	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underslung crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Square end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty front closing crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/4 steel C-Channel rear closing crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extra heavy duty steel c-channel bolted construction back of transmission crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extra heavy duty steel c-channel bolted construction midship #1 crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extra heavy duty steel c-channel bolted construction rear suspension forward crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extra heavy duty steel c-channel bolted construction rear mounted suspension crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>

277" WHEELBASE / 186" CT

.59 x 3.5 x 12.4 EXCEED

31.155M

3,737,583 EXCEED

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

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✓ ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Chassis Equipment/ Trailer Connections</u>		
14" steel logger bumper with chip guard and centered front tow pin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fender mounted front mudflaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grade 8 threaded hex chassis fasteners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air piping and electrical independently clipped to frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Fuel Tanks & Equipment</u>		
Single 80 gallon aluminum minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH fuel tank mounted forward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25" diameter fuel tank(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel "J" fuel tank bracket(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plain aluminum fuel tank with polished stainless bands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alliance fuel/water separator with heated bowl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equiflo inboard fuel system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High temperature reinforced nylon fuel hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In tank fuel level sender	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Front Tires, Hubs, & Wheels</u>		
Michelin xzy-3 425/65R22.5 20 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet iron front hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29807 4.75 inset 5 hand HD 22.5x12.25 10-hub pilot steel disc front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Rear Drive & Pusher Tires, Hubs, & Wheels</u>		
Michelin XDS2 11r 24.5 16 ply rear drive axle tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet iron rear hubs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 28827 2 hand 24.5x8 .25 10-hub pilot steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: September 1, 2021
 Adopted on: September 1, 2021
 Official Resolution#: 2021001235

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

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ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Rear Drive & Pusher Tires, Hubs, & Wheels (Cont'd)</u>		
Steel disc rear wheels painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michelin xzy-3 425/65r22.5 20 ply pusher tires (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accuride 29807 22.5 x 12.25" 4.75" inset 5 hand 10 hub pilot pusher wheels Painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nylon wheel guards front and rear all interfaces painted white	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 spare wheels painted white and tires (1) front and (1) rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Cab Exterior</u>		
123" BBC conventional severe service galvanealed steel cab <i>121" BBC</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stainless steel cab skirt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-removable bug screen mounted behind grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air cab mounts with check valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 3/4 "fender extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH exterior grab handles with rubber insert and RH & LH interior grab handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator mounted grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel radiator shell/hood bezel with tilt hood handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One piece fiberglass hood with heavy duty mounting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(2) Hadley sd-978 26" rect. air horns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single electric horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All locks keyed the same; Must submit six (6) keys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual rectangular halogen headlights <i>DUAL STAGE LED EXCEED</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aerodynamic led marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

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ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Exterior (Cont'd)</u>		
Individual led stop/tail/turn/backup lights flush mounted end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard front turn signal lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Merka aero bright finish heated dual axis mirrors LH & RH remote	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>DUAL RETRACTABLE BREAKAWAY CONTROL, HEATED LH/RH REMOTE</i>		
Cab mounted mirrors <i>(DOOR MOUNTED) WITH TURN SIGNAL CONTROL</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
102" equipment width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH integral convex mirrors, bright finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel exterior sun visor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17" X 35" tinted rear window	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted door glass lh & rh tinted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric door window regulators	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>1 PIECE ROPED IN TINTED + HEATED</i>		
Two (2) piece tinted curved gasket mounted heated windshield	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.5 gallon windshield washer reservoir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Cab Interior</u>		
Gray vinyl interior	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black mats with double insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 volt power supply in dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted ash trays & lighter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward roof mounted console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Map pockets, left and right doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coat hook(s) cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black soft touch wing dash with black driver side cosmetic under dash cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Passenger side wing dash mounted glove box with locking door	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK Page 10 of 23
ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior (Cont'd)</u>		
One (1) 5 lb. Fire extinguisher mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangle kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DOT first aid kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater, defroster and air conditioner; Main HVAC with constant temp control and cosmetic cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main fresh air inlet with fresh air filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard heater plumbing with ball shut off valves at supply lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Valeo heavy duty air conditioner compressor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator MTD A/C condenser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Binary control, r-134a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab insulation with additional noise/thermal treatment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic self-reset circuit breakers in main dash electrical panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power distribution box and circuit breaker fuse in auxiliary power distribution boxes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Point to point power distribution <i>ADVANCED MULTIPLEXED ARCHITECTURE EXCEED</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color-coded and laser-etched wiring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door activated dome light and LH/RH door mounted courtesy lights with LH and RH reading lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab door latches with electric door locks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular reflectors without flares	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elite high back air suspension driver and passenger seats with three (3) chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt, with heat and adjustable shock absorber inboard and outboard driver and passenger arm rests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gray vinyl driver and passenger seat covers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 point driver & passenger seat belts w/seat belt retractor	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Cab Interior (Cont'd)</u>		
Adjustable tilt and telescoping steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2-spoke 450mm (18") black steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver/passenger interior sun visors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Instrument Panels & Controls</u>		
Convex individual round gauge package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bright gauge bezels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument cluster mounted in hinged access panels <i>NOT HINGED</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Panel rosewood surround w/round gauges <i>BLACK</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Rosewood center hinged access instrument panel <i>BLACK NOT HINGED</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Low air pressure light and buzzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary & secondary air pressure gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted air restriction gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
87 DB to 112 DB self-adjusting backup alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise control-electronic, controls on center panel <i>ON STEERING WHEEL EXCEED</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Key operated ignition switch & integral start position, (4) position off/run/start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warning light bar display mounted in instrument cluster	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Data star driver display <i>DRIVER COMMAND CENTER</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty onboard diagnostic interface connector, 9 pin, SAE J1587/1708/1939 located below dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical engine coolant temp gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission oil temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine and trip hour meters, integral within driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Instrument Panels & Controls (Cont'd)</u>		
Engine oil pressure gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM WB world tuner cd stereo radio with Bluetooth, iPod interface; USB and auxiliary inputs, J1939 (4) radio speakers (cab only) <i>2 SPEAKERS NEEDED</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AM/FM antenna mounted on LH front a pillar speedometer with LCD MSG display, and odometer & trip odometer <i>HEADLINEER MOUNTED</i>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Standard vehicle speed sensor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO switch and 4 dash mounted AUX switches with indicator lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer 3000 RPM with hour meter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltmeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single electric windshield wiper motor with delay	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab marker light switch with separate headlight switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One-valve parking brake system with warning indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-cancelling turn signal switch with integral head light dimmer without brake override	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty electronic flasher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Filter kit shall be provided for all equipment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Paint</u>		
Paint shall be one solid color, Light Chestnut Elite 00751963EY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis frame rail black high solids	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front wheel color: vendor powder white wheels/rims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear/pusher wheel color: powder white wheels/rims	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Undercoating</u>		
Entire truck chassis, underside of cab and underside of added body (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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ITEM#1-MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist

Tilt frame – Outside Rail – 75,000 lbs.

The hoist shall be an outside rail unit with a 75,000 lb. rated capacity. ☒ ☐

Outside rail, 75,000-lb. Capacity, greater than 48-degree dump angle ☒ ☐

8" x 4" x 3/8" frame profile the total 22 ft. length of the hoist. ☒ ☐

8" x 5/8" side plate for additional strength. ☒ ☐

Bed length shall be 289" ☒ ☐

Outside rollers, material - C-1045, 4 1/2" O.D.; shall have a minimum of four (4) per side ☒ ☐

Outside roller pin-2 7/16" C-1045, pin must be removable ☒ ☐

Roller pin mounted in roller pin bushings- 3-1/2" O.D. by 1/2" wall installed through plate and tube ☒ ☐

Lock bolt-minimum 3/8" Grade 8 installed on inside of the tube frame to secure roller ☒ ☐

Rear roller 2 15/16" C-1045 shaft permanently mounted, with greaseable bushings (4" O.D. x 1/2" wall) welded to frame rail ☒ ☐

Rear roller solid 6 5/8" diameter with 5" diameter center offset design to avoid crushing cable when on the ground. Pipe not acceptable. ☒ ☐

Automatic front container locks w/chassis mounted spring to account for misaligned cans allow the container to be pulled through when the hoist is down; One (1) per side ☒ ☐

4" x 4" x 3/4" container alignment guides at hoist tail ☒ ☐

Reeving System-Twin Cylinder

Containers shall be lifted onto the hoist using twin 7-7/8" reeve cylinders ☒ ☐

Reeving cylinder two (2) 7 1/8" bore, 3/8" wall, 4" rod, 80.88" stroke chromed reeving cylinder rods ☒ ☐

1/2" cylinder rod covers-full length covers must not obstruct full view of container ☒ ☐

Cylinder support brackets-3/8" thick, minimum of three (3) to support reeve cylinders and retain cable ☒ ☐

Head sheave to be a maximum of 3" behind the cab. (13" when a tarp is specified) ☒ ☐

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

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ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)

Reeving System-Twin Cylinder (Cont'd)

One (1)12" head sheave with aluminum bronze bushing

Four (4)10-1/4" reeving sheaves with aluminum bronze bushing.

All sheave pins must be removable and shall NOT be welded in place

C-1045 sheave pins, 2 15/16" diameter, greaseable, removable.

7/8" 6 x 37-IWRC-EIPS domestic cable 1 1/4" hi alloy pear linked swaged on end of cable.

Cylinders operate independently with individual shoes

Lift Cylinders

Lift cylinders are installed to accommodate a dual tire lift axle in the future. Installation of a dual tire lift axle w/4 tire (20" or 22") Allowable without modification

6 1/2" bore with 6", 5" and 4" sleeves, 3-stage, D.A. lift cylinders

All sleeves chrome plated, 110" lift cylinder stroke installed and inverted to allow for piping at bottom of frame

Lift cylinder lower mount supports each side of the cylinder

Saddle- 3/8" plate formed in a box to provide dual support for saddle pin at base on each side of the cylinder

Saddle pin removable for service, secured by 3/8" bolt and 4- 2 1/2" X 1/2" collar; 4" in length

Basket - upper cylinder mount supports both sides of each cylinder.

Basket pin, c-1045 2 3/16" diameter, secured by 1/2" bolt and 4 - 1 1/4" wide lugs

Basket pin shall be removable

Saddle clip - 4" x 4" angle by 10" long welded to inside of saddle to secure saddle to truck frame.

Lift cylinders can be removed without removing the oil tank and/or toolbox from the unit or raising the hoist.

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ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)

COMPLIANCE
YES **NO**

Hydraulics

Hoist shall have adequate hydraulic capacity to simultaneously raise & lower the hoist and lift the container without a loss of power ☒ ☐

2 bank valve-parker vg-20 with work port relief in the lift cylinder bank valve internal relief set at 2,500 psi. ☒ ☐

Valve installed on a separate bracket bolted to the chassis ☒ ☐

Inside/outside controls connected by air joysticks ☒ ☐

49 gallon stainless steel hydraulic oil tank on passenger side ☒ ☐

2" tank/pump shutoff ball valve ☒ ☐

2" suction line, 1 1/4" return line-wire reinforced secured using t-bolt clamps ☒ ☐

Muncie PTO/pump to be direct mounted and supply 30 gpm at 1200 RPM ☒ ☐

Rear pump bracket ☒ ☐

Pump to accommodate auxiliary body ☒ ☐

1 3/4" hose exceeds SAE 100R2-2 wire braid ☒ ☐

PTO dash mounted indicator light ☒ ☐

Piping shall be secured using removable clamps or u-bolts (piping must NOT be welded in place) ☒ ☐

Hydraulic lines that cross the chassis shall be located above the drivetrain line and be pipe where possible ☒ ☐

Re-buildable high pressure swivels shall be used at the hinge point of the hoist ☒ ☐

Tank shall have sufficient capacity to operate-full push out container when the hoist is in the up position ☒ ☐

Tank shall be supported from the top using 1/2" channel brackets ☒ ☐

Tank shall be constructed of 3/16 plate at all bracket weld positions ☒ ☐

Suction strainer - 2" x 100 mesh replaceable, located in tank outlet with relief if plugged ☒ ☐

Return filter external to tank with replaceable cartridge ☒ ☐

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*CHELSEA
PTD*

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)</u>		
<u>Hydraulics (Cont'd)</u>		
Filter shall be bolted onto a separate support bracket <i>IN TANK FILTER</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A manual selector valve, winter/summer mode to operate in either the roll-off or auxiliary mode <i>AIR SELECTOR USED MANUAL IS OBSOLETE EXCEPT</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Hoist Mounting</u>		
The hoist shall be mounted on the chassis to insure performance to the rated capacity hoist shall be proven production model available for 10 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist shall be manufactured in the United States	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/8" hoist mounting plates secured by 5/8" grade 8 bolts; minimum of four (4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder saddle secured by 3/4" grade 8 mounting bolts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Subframe 4" x 3" x 1/4" tube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Subframe is mounted flush with the chassis to prevent cracking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear hinge angle welded to chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Fenders & Lights</u>		
DOT approved lighting, fenders and ICC bumper shall be part of the hoist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum diamond plate fenders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" lip on both inside and outside edge of all fenders for added support	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fenders shock mounted on rubber to resist cracking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) identical tandem fenders bolted to bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single fender aluminum over triaxle to allow clearance for short containers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center fender bracket minimum of 360 square inches bolted to bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/4" channel front fender bracket, 1/4" L-shaped center brackets bolted to chassis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8" stainless steel channel bumper w/white vinyl antispray mudflaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Replaceable wire harness with plugs for all lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ **ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

Fenders & Lights (Cont'd)

Three (3) individual stainless steel stop, turn & back-up lights per side
STAINLESS STEEL MODULES LIGHT CASING IS PLASTIC

LED lighting on the hoist portion of the unit

Wire harness shall be factory fabricated, sealed and tested

Finishing

The hoist shall be painted to match the chassis rails

Manufacturer shall use one (1) coat of primer and two (2) coats of dupont centari paint to match chassis rails

Paint process shall include the use of a hardener and a baked finish

Safety Items

Container tie down system which shall secure any outside rail or inside rail container without modifications to or hold downs on the container

Rear air lock system

Body up light with dash indicator

Body props – one (1) per side

Automatic folding ICC bumper with 4" x 3" x 3/16" tube

Cable Hook: 1" high-tensile plate, inserted through hook plate, locked in and fully welded both sides

Lift Axle

Aluminum fender over lift axles

Air Operated Rear Container Locks

The following specifications describe an air operated locking system for securing a roll-off container to the hoist. This locking system shall meet the DOT requirements for 5-point securement of a roll-off container.

The locking system is designed to work with a standard 6" main rail container with 3" cross members.

The locks shall be disengaged (unlocked) when the PTO is shifted into gear to operate the hoist and engaged (locked) when the PTO is taken out of gear. When the locks are disengaged

the hoist shall be able to be ramped and the container can be set onto the ground

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)

Air Operated Rear Container Locks (Cont'd)

- The locks have two (2) hooks per side
- The lock system does not use any springs to return the hooks to the unlocked positions.
- The locks use a solid and positive linkage for raising and lowering the hooks
- The locks are mounted at the rear of the truck to comply with DOT
- The locks are actuated via the operation of the PTO

Auto-Tarper Specifications

- An automatic tarping system compatible with the agency's containers must be supplied.
- The unit must be capable of covering containers up twenty-five (25) feet in length.
- Hydraulically operated off roll-off hoist hydraulic system
- Controlled from two (2) handle control stand on the driver's side

Mast-Adjustable for Various Height Containers

- Upright tube 4" x 4"
- Inner tube 3 1/2" x 3 1/2" height adjustment 48"
- 1 1/2" bore, 48" stroke - single cylinder

Arms and Bow for Covering Container

- Tubing –aluminum
- 36" adjustable cross over bar
- Arms moved by torsion springs unit is adjustable

Tarp Roller and Wind-Screen

- Rolled and unrolled by hydraulic motor
- Tension held at all times by arm torsion springs
- 1/4" wind screen to protect tarp motor shall be direct mounted (chain drive not acceptable)

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ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)</u>		
<u>Mounting</u>		
Front mast welded to 4" x 6" x 1/2" angle and bolted to frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mast and 10" X 10" gusset welded to angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear spring shall mount to truck fenders	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab guard built on tarper gantry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) led spot lights on tarper gantry; Switch mounted in cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Accessories</u>		
Five (5) gallons of recommended use hydraulic oil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) roll off cables and Five (5) spare tarps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) set of all filters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Warranty</u>		
Western star severe service	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Basic vehicle - 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery - 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brightwork – 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab corrosion/perforation – 5 years, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab structure – 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Corrosion – 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cross members – 3 years, 300,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diesel Emission 2010 – 5 years, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GHG 14/17 (medium duty to heavy duty trucks/tractors) 5 years, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GHG 14/17 tire (file direct) – 2 years, 24,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame rails – 3 years, 300,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front steel axle: Detroit 1, 2021, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Specifications for a 22' Cable, Model ARH-75-22 Palfinger/American Roll-Off Hoist (Cont'd)

Warranty (Cont'd)

Front/steer axle: Non-Detroit – 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint – 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint, chassis – 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle: Detroit – 1 year, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle: non-Detroit – 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing– 5 years, unlimited miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins 5 years 200,000 miles engine and ATS warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Cummins Protection Plan: Internal components, major engine systems and major components

- Registered parts and labor
- Covers all these components including mounting hardware
And gaskets: cylinder head assembly, cylinder block assembly, Rocker level assembly, ecm, piston, rings and liners; lube oil Cooler assembly, front gear cover, oil pan, connecting rod Assembly, front gear cover, oil pan, connecting rod assembly, Lube pump assembly, camshaft and bushings; cam follower Assemblies, crank shaft assemblies, EGR cooler, valve and mixer; Fuel injectors (excluding after treatment injector), turbo, water pump, fuel pump, air compressor, select engine sensors and Flywheel.

Allison 7 years/unlimited miles transmission warranty

Warranty for a 22' Cable, Palfinger/American roll-off hoist

The bidder shall include a copy of the hoist manufacturer's standard warranty with the bid. Minimum warranty shall include:

Cylinder workmanship warranty – 2 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Over-all hoist warranty – 1 year	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist frame warranty – 3 years	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

✓ **ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS**

✓ **1A. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

- | | | |
|---|---|---|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | ☒ | ☐ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | ☒ | ☐ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | ☒ | ☐ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ☒ | ☐ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ☒ | ☐ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ☒ | ☐ |
| 7. Training shall be provided on all items in this section at a County location. | ☒ | ☐ |

✓ **1B. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒ ☐

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

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ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1C. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO".

The 12VDC sources shall be protected from making contact with grounded metal surfaces.

1D. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

MOTOR VEHICLE: TRI-AXLE ROLLOFF TRUCK

ITEM # 1 – MODEL YEAR 2022, OR NEWER, WESTERN STAR 4900 SF TRI-AXLE ROLL-OFF TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

1D. Technical Support (Cont.)

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

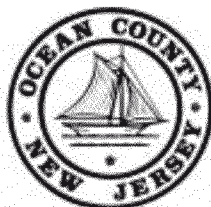
a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

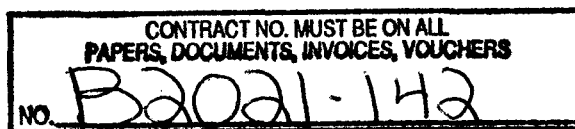
Agenda: Awarding a Contract for the furnishing and delivery of VEHICLE LIFTING SYSTEM to S.A.R., the sole qualified bidder. (B2021-142)

Official Resolution#	2021001236						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2021-142						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board



RESOLUTION

September 1, 2021

WHEREAS, on August 10, 2021, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFTING SYSTEM for the County of Ocean; and

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

Name of Bidder

S.A.R.

Address of Bidder

111 E Gloucester Pike
Barrington, NJ 08007
(800) 727-5438

; 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, S.A.R. be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 VEHICLE LIFTING SYSTEM for the County of Ocean, for the contract period from date of award through August 31, 2022, 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:

S.A.R. for twelve (12) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 2, 2a, 2b, 2c, 3, 3a, 3b and 3c.

For a Total Lump Sum Award (Item #'s 1 - 1c) of \$87,500.00. For a Total Lump Sum Award (Item #'s 2 - 2c) of \$82,368.00. For a Total Lump Sum Award (Item #'s 3 - 3c) of \$199,690.00.

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

2. Payments for the equipment and 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 Commissioners and subject to the Board of Commissioners 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. Funds for the equipment and services shall be available within the following funding Source: 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 B2021-142.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and S.A.R. the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 VEHICLE LIFTING SYSTEM

13. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

14. Submission of Bid Forms*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

PRICE TABLES

ITEM #1 - FURNISH AND DELIVERY OF A ROTARY SPOA10 VEHICLE LIFT

Contract shall be awarded on a lump sum by item basis.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Furnish, Delivery and Install a Light Duty, 10,000 lb. Capacity, Asymmetric Two (2) Post, Surface Mounted Frame Contract Lift, Model Rotary SPOA10, As Specified, or Equal	5	EA	\$8,650.00	\$43,250.00	
✓ 1a	Additional Cost, Should Concrete Flooring Need to be Replaced, As Specified	5	EA	\$4,200.00	\$21,000.00	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 VEHICLE LIFTING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1b	Five (5) Year Extended Warranty, As Specified	5	EA	\$3,250.00	\$16,250.00	
✓ 1c	Removal of Pre-existing Lifts at Location, As Specified	5	EA	\$1,400.00	\$7,000.00	
TOTAL					\$87,500.00	

ITEM #2 - FURNISH AND DELIVERY OF A ROTARY SPO12-TA VEHICLE LIFT

Contract shall be awarded on a lump sum by item basis.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 2	Furnish, Delivery and Install a Light Duty, 12,000 lb. Capacity, Asymmetric Two (2) Post, Surface Mounted Frame Contract Lift, Model Rotary SPO12-TA, As Specified, or Equal	4	EA	\$11,017.00	\$44,068.00
✓ 2a	Additional Cost, Should Concrete Flooring Need to be Replaced, As Specified	4	EA	\$4,200.00	\$16,800.00
✓ 2b	Five (5) Year Extended Warranty, As Specified	4	EA	\$3,250.00	\$13,000.00
✓ 2c	Removal of Pre-existing Lifts at Location, As Specified	5	EA	\$1,700.00	\$8,500.00
TOTAL					\$82,368.00

ITEM #3 - FURNISH AND DELIVERY OF A ROTARY SPO20 VEHICLE LIFT

Contract shall be awarded on a lump sum by item basis.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 VEHICLE LIFTING SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 3	Furnish, Delivery and Install a Light Duty, 20,000 lb. Capacity, Asymmetric Two (2) Post, Surface Mounted Frame Contract Lift, Model Rotary SPO20, As Specified, or Equal	5	EA	\$30,288.00	\$151,440.00
✓ 3a	Additional Cost, Should Concrete Flooring Need to be Replaced, As Specified	5	EA	\$4,200.00	\$21,000.00
✓ 3b	Five (5) Year Extended Warranty, As Specified	5	EA	\$3,250.00	\$16,250.00
✓ 3c	Removal of Pre-existing Lifts at Location, As Specified	5	EA	\$2,200.00	\$11,000.00
TOTAL					\$199,690.00

VEHICLE LIFTING SYSTEM

ITEM #1 - LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: Rotary SPOA10-TRIO

Warranty: AS REQUESTED

Delivery, A.R.O.: 75 BUSINESS DAYS

COMPLIANCE

YES **NO**

Capacity 10,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum bay requirements:		
- Floor Space 12 Feet x 24 Feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Slab concrete 3000 psi – 4-1/4 inch minimum; 5 inch to 6 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ceiling Height Requirements: 12 Feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height to Overhead bar: 11 feet 8-1/2 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor to Overhead Switch Bar: 11 feet 2 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width inside Columns: 107-1/4 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 11 Feet-5-3/8 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Through Clearance at Tires: 95 1/4 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise:		
3-Stage Arm: 73-7/8 inches from floor level to top of adapter fully extended.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finishes (Excluding Arms) – All Arms are yellow:		
Blue Standard RAL5005	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Point Manual controls – Manual lock release Electric Power Unit, UL201 Compliant, and Over Hydraulic Cylinder Drive: All Models Bio-Fluid compatible.		
2hp 208-230V 1 phase Motor 60Hz.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Arm Configurations:		
- TRIO with RA adapters:		
1. Front Arm: Minimum Reach 20-1/2 inches – Maximum Reach 40-3/4 inches, Minimum Adapter height 4 3/4 inches – Maximum Adapter Height 5-1/8 inches from Floor.		
2. Rear Arm: Minimum Reach 40 1/4 inches – Maximum Reach 60 7/8 inches, Minimum Adapter Height 4 3/4 Inches – Maximum Adapter height 5-1/8 inches from floor.		
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
- Thread-up Frame engaging adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Stackable Extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Door Defender	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: September 1, 2021		
Adopted on: September 1, 2021		
Official Resolution#: 2021001236		

VEHICLE LIFTING SYSTEM

ITEM #2- LIGHT DUTY 10,000 LB. CAPACITY ASSYMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPOA10, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:
 1. Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

OPTIONS:

2A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

2B. Five (5) year extended Warranty

On all parts, labor, electronics and components that will take effect after installation.

VEHICLE LIFTING SYSTEM

Page 3 of 6

ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: ROTARY SPO12-TA

Warranty: AS REQUESTED

Delivery, A.R.O.: 130 BUSINESS DAYS

COMPLIANCE

YES **NO**

Capacity: 12,000 lbs.; 3,000lbs per adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum Bay Requirements:		
- Floor Space 12 Feet x 26 Feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor slab concrete 3,000 psi – 4-1/2 inch minimum; 5 inch – 6 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ceiling Height Requirements:		
Standard Model: 13 feet 9 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height to Top of Overhead Bar:		
Standard Model: 13 feet 8 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor to Overhead Switch Bar:		
Standard Model: 13 feet 4 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width Inside Columns: 114-7/8 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 11 feet 5-5/8 inch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise:		
Model 3- Stage Arm: 75-1/4 inches from floor level to top of adapter fully extended.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Finishes (Excluding Arms) – All Arms are Yellow:		
Blue, Standard RAL 5005	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Point Manual Controls – Manual Lock Release Electric Power Unit, UL201 Compliant, Over Hydraulic Cylinder Drive: All Models bio-fluid compatible:		
2hp 208-230V 1 phase Motor 60Hz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Arm Configurations:		
- 3-Stage Arms with RA adapters T Series 12,000lb capacity:		
Front and Rear Arms: Minimum Reach 27-1/2 inches – Maximum reach 59 inches, Minimum Adapter height 4-3/4 inches – Maximum adapter height 12-1/4 inches from floor.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
Door Defender	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meet conformance to all applicable provisions of American National standard ANSI/ALI ALCTV and in compliance with IBC chapter 30 section 3001.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>

VEHICLE LIFTING SYSTEM

ITEM #3 - LIGHT DUTY 12,000 LB CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO12-TA, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

Installation:

- Must be completed by an authorized dealer
- Installation must adhere to manufacturers requirements listed in the installation instructions manual.
- Concrete and Anchoring:

Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5-1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4-1/4" and the anchor embedment of 3-1/4" is required at each anchor location. When using the standard supplied 3/4" x 5-1/2" lg. anchors, if the top of the anchor exceeds 2-1/4" above the floor grade, you DO NOT have enough embedment.

If anchors do not tighten to 110 ft.-lbs. installation torques, replace concrete under each column base with a 4'x4'x6" thick 3000 psi minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.

Electrical Requirements:

Single Phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 30 amp circuit.

OPTIONS:

3A. Additional cost should concrete flooring need to be replaced:

If concrete slab does not meet minimum lift manufacturer's requirements, contractor must remove and replace concrete under each lift column according the lift manufacturers guidelines, which include:

One (1) new concrete pad per lift column of the following dimensions: 4'L x 4'W x 6"D, 3000 PSI minimum concrete pad keyed under and flush with the top of existing floor

Contractor to provide price for normal conditions per pad. Normal conditions include:

Existing concrete slab to not exceed 8" in thickness

Existing concrete slab to not include rebar or steel reinforcement

3B. Five (5) year extended Warranty

On all parts and labor Warranty on all parts, labor, electronics and components that will take effect after installation.

VEHICLE LIFTING SYSTEM

Page 5 of 6

ITEM #1 - 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL

Manufacturer/Make/Model: ROTARY SPO20

Warranty: AS REQUESTED

Delivery, A.R.O.: 120 BUSINESS DAYS

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Capacity: SPO20: 20,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum Bay Size: 15 by 30 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overhead Clearance Required: Standard Model: 16 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Width: 161 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rise 80 1/32 Inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive Through Width: 111 11/32 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting Arm and Adapter Configurations: 5 and 10 inch screw up adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Motor: 2HP single phase	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Controls: Single Point Manual	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Manual Lock-Release Electric Power Unit: Over Hydraulic Cylinder; UL201; bio-hydraulic fluid compatible	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Electric Requirements: 208-230 VAC (single phase)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Rise: 81 Seconds	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lift shall be installed by an authorized dealer certified by ETL testing laboratory and labeled with the ETL/Automotive Lift Institute label that affirms the lift meets conformance to all applicable provisions of American National Standard ANSI/ALI ALCTV and in compliance with IBC Chapter 30 Section 3001.2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessories:		
- Door Defender		
- Lift Arm Adapters		
o Truck Adapter Extension Kit		
o Car Adapter Extension Kit, 3.5 Inch		
o Car Adapter Extension Kit, 5 Inch		
o Flip Up Adapter		
o Frame Adapter		
Extended Height Adapter	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

EA

VEHICLE LIFTING SYSTEM

ITEM #13 - 20,000 LB. CAPACITY SYMMETRIC TWO POST SURFACE MOUNTED FRAME CONTACT LIFT, ROTARY SPO20, AS SPECIFIED, OR EQUAL (CONT'D)

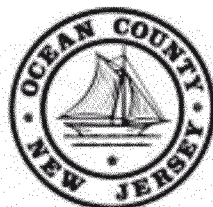
COMPLIANCE
YES **NO**

Installation:

- Examine electrical rough-in for proper locations of connections
- Correct out-of-tolerance work and other deficient conditions prior to proceeding with installation
- Attach lifts securely to concrete floor slab. Comply with Manufacturer's written instructions
- Install lifts after adjacent finishing work, including painting, has been completed
- Install Manufacturer-provided drive motor and mechanism and adjust for quiet, smooth operation of the lifting and lowering mechanism
- Concrete and Anchoring:
 - o Concrete shall have a compression strength of at least 3,000 PSI and a typical slab thickness of 5 1/2" to 6". In order to achieve required anchor loads, a minimum concrete thickness of 4 1/4" and the anchor embedment of 3 1/4" is required at each anchor location. When using the standard supplied 3/4" x 5 1/2" long anchors, if the top of the anchor exceeds 2 1/4" above the floor grade, you DO NOT have enough embedment.
 - o If anchors do not tighten to 110 ft-lbs. installation torques, replace concrete under each column base with a 6'x6'x6" thick 3000 PSI minimum concrete pad keyed under and flush with the top of the existing floor. Concrete must cure before installing lifts and anchors.
- Adjust and service the operating mechanisms. Verify lift and safety device operation.
- Clean finished surfaces as recommended by partition manufacturer.
- Electrical Requirements: Single phase power unit, line voltage 208v-230v 60HZ 1Ph. Size wire for 20 amp circuit.

OPTIONS:

- ³ **A. Additional Cost Should Concrete Flooring Need to Be Replaced, As Specified Under "Installation"**
- ³ **B. 5 year extended parts and labor Warranty on all parts, electronics and components that will take effect after installation**



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: WINDROW TURNER to Komptech Americas, LLC, the lowest qualified bidder. (B2021-145)

Official Resolution#	2021001237						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2021-145						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2021-145**

RESOLUTION

September 1, 2021

WHEREAS, on August 17, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: WINDROW TURNER for the County of Ocean; and

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

Name and Address of Bidder

Komptech Americas, LLC
6345 Downing St.
Denver, CO 80216
(720) 890-9090

Eagle Truck Equipment, Inc.
PO Box 119
Uwchland, PA 19480
(610) 458-5333

Name and Address of Bidder

R.J. Sherman & Associates, Inc.
DBA Vermeer North Atlantic
7 Maple Avenue
Lumberton, NJ 08048
(800) 624-0623

; 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, KOMPTEC AMERICAS, LLC be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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: Windrow Turner for the County of Ocean, for the contract period from date of award through August 31, 2022, 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:

KOMPTECH AMERICAS LLC for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum Award for Item #'s 1 – 1a of \$1,003,220.00.

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 Commissioners and subject to the Board of Commissioners 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. Funds for equipment shall be available within the following funding Sources: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-145.

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 and Komptech Americas LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: WINDROW TURNER

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

MOTOR VEHICLE: WINDROW TURNER

Line Item	Description	Quantity	Max. Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Model Year 2021, or Newer, Komptech Topturn X5000 Windrow Turner with Tracks and Aluminum Loading Ramps, As Specified, or Equal	1	2	EA	\$469,900.00	\$939,800.00	
✓ 1a	Extended Warranty, As Specified	1	2	EA	\$31,710.00	\$63,420.00	
TOTAL						\$1,003,220.00	

MOTOR VEHICLE: WINDROW TURNER

Page 1 of 9

ITEM #1 – MODEL YEAR 2021 OR NEWER, KOMPTECH TOPTURN X5000 WINDROW TURNER WITH TRACKS AND ALUMINUM LOADING RAMPS, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DIMENSIONS</u>		
The machine shall have a maximum width (left to right) of 18' 4".	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall have a maximum extended length of 13' 7" and a transport length of 8' 4".	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The maximum transport height of the machine of 10' 10"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The maximum operating height of the machine of 14' 6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PROCESSING CAPACITY AND SITE REQUIREMENTS</u>		
The machine shall be designed to form and accommodate a windrow that is up to 16'5" wide at the base, (7'3") high at the center, and approximately one foot (1') wide at the crown. The windrow shall contain a volume of up to 2.43 cubic yards of material per linear foot.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall be rated by the manufacturer to process up to 5000 yrd ³ of material per hour.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall be designed such that parallel windrows can be piled without any distance in between rows.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall be designed with hydraulic ploughs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ENGINE</u>		
The machine shall be powered by a Caterpillar C9.3B tier 4 diesel engine @ 340-HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turbocharged and equipped with SCR exhaust after treatment system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall carry an intermittent horsepower rating of 340 HP @ 1,900 rpm, AdBlue tank capacity: 44l (11.6 gal)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full flow lube oil filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty dry type air filter with restriction indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Fuel filters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel line water separator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fixed blade suction fan	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: WINDROW TURNER

Page 2 of 9

ITEM #1 – MODEL YEAR 2021 OR NEWER, KOMPTECH TOPTURN X5000 WINDROW TURNER WITH TRACKS AND ALUMINUM LOADING RAMPS, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ENGINE</u>		
Over-pressurized cooling system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic shutdown for low oil pressure or high water temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The engine, radiator and hydraulic pumps shall be mounted on rubber isolators to reduce noise and vibration.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall have a hydraulic engine fan that can be set to reverse automatically every 5 minutes to blow foreign material off the radiator screen. The fan shall have automatic reversing cycle. Standard fan attached directly to engine is not acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ELECTRICAL SYSTEM</u>		
The regulator and alternator shall be rated at 95 amps.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The system shall be secured via Lockable battery main switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FRAME AND WEIGHT DISTRIBUTION</u>		
The machine frame shall be constructed of angular sheet metal profiles with continuous welding.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The weight of the machine shall be supported by total of four (4) hydraulic lift cylinders all four (4) cylinders positioned directly next to one (1) on each side mounted telescope frame.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine's operating height shall be adjustable hydraulically from the cab in a range of 0" to 15" above ground level.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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). Right front and left front, or right rear and left rear, or all 4 together.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TRACK DRIVE</u>		
17'11" x 8'4" x 10'8"	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE: WINDROW TURNER

Page 3 of 9

ITEM #1 – MODEL YEAR 2021 OR NEWER, KOMPTECH TOPTURN X5000 WINDROW TURNER WITH TRACKS AND ALUMINUM LOADING RAMPS, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES

NO

TRACK DRIVE (Cont'd)

The Track drive shall be located at the entire sides of the machine, and shall be independently powered via hydrostatic crawler drive and high-pressure variable displacement pump and fixed displacement motor; Drive Speed: 0-2.5 mph VR infinitely variable.

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.

The track drive shall be fitted with rubber-coated running gear, width (13 3/4"), length 2490 mm (8' 2")

The hydraulic pumps shall be of the variable displacement piston type, and shall be rated to withstand up to 5,290 psi of pressure.

The hydraulic motors shall be of the fixed displacement vane type, and shall be rated to withstand up to 5,290 psi of pressure.

LOAD CONTROLLER

The machine shall be equipped with an automatic digital load controller that shall be designed to respond to changes in drum load demand, slowing the machine's forward rate of travel without input from the operator. If it encounters loads greater than the set point. The load controller shall have the effect of maintaining the most efficient operating speed under all normal operating conditions.

PROCESSING TUNNEL

The tunnel shall be designed to accept a windrow that is up to (16'5") wide at the base, (7'3") high at the center, and approximately one foot (1') wide at the crown.

The height of the tunnel shall be (7' 3") from the bottom of the frame.

The inside of the tunnel shall be fully lined with steel.

ROTATING DRUM

The rotating drum shall be mounted horizontally across the lower portion of the tunnel.

MOTOR VEHICLE: WINDROW TURNER

Page 4 of 9

ITEM #1 – MODEL YEAR 2021 OR NEWER, KOMPTECH TOPTURN X5000 WINDROW TURNER WITH TRACKS AND ALUMINUM LOADING RAMPS, AS SPECIFIED, OR EQUAL

COMPLIANCE

YES **NO**

ROTATING DRUM (Cont'd)

The drum cylinder shall be constructed of 15/32" rolled steel. It shall be (13' 9.5") in length and equipped with 66 pcs. Throwing parts of high strength steel

The effective diameter of the drum (fully extended tip to tip) shall be 47"

Drum shaft shall be attached to drum in such a way to allow the shaft to be easily replaced without requiring welding of the new shaft.

Drum motor shall be direct-coupled to the drum shaft. Coupling shall tighten completely around entire shaft circumference. Drum coupling shall not incorporate a steel key to secure the coupling.

The wear plate brackets shall be spiral design through entire length of drum. The wear plates shall be mounted with two bolts.

The drum shall have 66 reversible wear plates of high strength steel.

The brackets shall be designed to accept just fixed wear plates.

Wear plates shall be replaceable with common hand tools.

Drum rotation shall be controlled from the cab through a closed loop infinitely variable hydrostatic drive system, permitting a maximum rotation speed of up to 195 rpm.

The system shall include return suction filter with pre-load as an additional safety feature.

HYDRAULIC SYSTEM

The machine shall have a 68 US gallon hydraulic fluid reservoir with:

- fluid level site glass,
- temperature gauge;

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.

MOTOR VEHICLE: WINDROW TURNER

ITEM #1 – MODEL YEAR 2021 OR NEWER, KOMPTECH TOPTURN X5000 WINDROW TURNER WITH TRACKS AND ALUMINUM LOADING RAMPS, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>HYDRAULIC SYSTEM (Cont'd)</u>		
The hydraulic system shall include an oil cooler located at the front of the engine radiator. Oil cooler mounted opposite side of engine for cooler and longer life.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The machine shall have a hydraulic oil cooler fan that can be set to reverse automatically every 5 minutes to blow foreign material off the radiator screen. The fan shall have automatic reversing cycle. Standard fan attached directly to engine is not acceptable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FUEL TANK</u>		
The fuel tank shall have a capacity of at least 105 US gallons.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PLATFORM</u>		
The operator's platform shall be designed to provide safe and convenient access to the cab, engine and fluid reservoirs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Access to the platform shall be by one (1) ladder with grab rails; on the each side of the machine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The deck shall be of non-slip stripes.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The deck for access to engine, service and maintenance spots, shall be included in hydraulically foldable engine compartment covers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CAB</u>		
The operator's cab shall be designed and built specifically for proposed machine.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The cab shall be located on the front centerline of the machine, directly over the windrow.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The cab shall be mounted on rubber isolators and sound insulated such that interior engine noise is suppressed to no more than 77 decibels.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The cab shall be equipped with a moveable swivel arm for vertical movement of the cab (up and down) for easy access from the bottom.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: September 1, 2021

ITEM #1 – MODEL YEAR 2021 OR NEWER, KOMPTECH TOPTURN X5000 WINDROW TURNER WITH TRACKS AND ALUMINUM LOADING RAMPS, AS SPECIFIED, OR EQUAL (CONT'D)

Original Resolution #: 2021001237

MOTOR VEHICLE: WINDROW TURNER

	<u>YES</u>	<u>NO</u>
<u>CAB (Cont'd)</u>		
The cab shall be pressurized, heated and air conditioned with high efficiency filters. Air flowing into the cab shall be from the back side of the machine and pass first through a particle filter.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All gauges shall be conveniently located for efficiency and comfort. All primary controls shall be located on two joysticks directly mounted on armrest of the operator seat, permitting one handed steering and speed adjustment.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Integrated sound insulation and sound insulation glazing and rear window with thermal glass.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable deluxe operator's seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 Window wipers (front, rear, right, 2x left)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CD/MP3/radio/microphone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Access platform mounted on the cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior cab dimensions must be equal or greater than 81" L x 64" W x 71" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>

INSTRUMENTATION

Instrumentation shall include

- On board diagnostics for the machine and engine
- Engine oil pressure gauge
- Engine water temperature gauge
- Engine hour meter
- Voltage meter
- Engine tachometer
- Fuel gauge
- DEF gauge
- Pressure gauge for hydraulic system

ADDITIONAL SAFETY FEATURES

The machine shall be equipped with six (6) directional floodlights -- four in the front and two in the rear.

Introduced on: September 1, 2021

ITEM #1 MODEL YEAR 2021 OR NEWER, KOMPTECH TOPTURN X5000 WINDROW TURNER WITH TRACKS AND ALUMINUM LOADING RAMPS, AS SPECIFIED, OR EQUAL (CONT'D)

MOTOR VEHICLE: WINDROW TURNER

Page 8 of 9

COMPLIANCE

<u>YES</u>	<u>NO</u>
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ACCESSORIES TO BE INCLUDED (Cont'd)

Aluminum Ramps shall be provided. Ramps shall be One pair (2 piece) wedge ramp, non-skid, cleat traction surface and be 20" wide by 120" long by 22" high. Max. Axle capacity shall be 30,000 lbs. Ramps shall interlock with D-hooks and be equipped with spring loaded lifting handles.

☒ ☐

Provide Six (6) Sets of Keys

☒ ☐

INITIAL TRAINING AND FOLLOW-UP TRAINING

Initial training to take place at the Northern Recycling Center at 601 New Hampshire Avenue, Lakewood, NJ 08701

☒ ☐

Training session will be 8 hours long, four hours shall be spent with operators and four hours shall be spent with vehicle services technicians. An outline of both training sessions shall be provided prior to occurrence.

☒ ☐

Once the machine has been in operation for 30 days, another 8-hour 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

☒ ☐

A factory-trained technician will provide first service @ 250 hours. This service shall include replacement of all filters and fluids This will be a training for the vehicle service crew and SWM crew.

The Windrow Turner must be equipped with a Manufacturer created remote monitoring system that can be accessed through a phone or pc. The remote monitoring system will be free to the county for the life of the machine and receive free updates and upgrades as they become available.

The monitoring system will have an unlimited number of users.

Four (4) paper and four (4) digital copies of the manuals will be provided.

All parts shall be in stock domestically.

☒ ☐

Introduced on: September 1, 2021
 ITEM #1 ~~MODEL YEAR 2021 OR NEWER, KOMPTECH TOPTURN X5000 WINDROW TURNER WITH TRACKS AND ALUMINUM LOADING RAMPS, AS SPECIFIED, OR EQUAL (CONT'D)~~

MOTOR VEHICLE: WINDROW TURNER

Page 9 of 9

COMPLIANCE

YES

NO

OPTIONS

1A. Extended Warranty

The County shall have the option to purchase an extended warranty up to a total of two (2) years, or 2,000 hours, whichever occurs first.

The extended warranty shall cover:

1. Extended Service Contract (ESC) – After Treatment Diesel Particulate Filter
2. ESC – After Treatment Selective Catalytic Reduction
3. ESC – Engine Only Platinum
4. All other machine components not covered under items 1-3 above

Insert the requested information below pertaining to the machine model your company will be supplying:

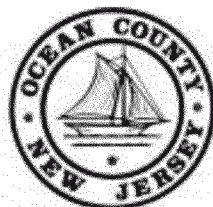
Manufacturer/Model: Komptech Topturn X5000

Engine: Caterpillar C9.3

Transmission: Hydraulic

Warranty: 2 Years/2,000 hours

Delivery, A.R.O: 30 Days



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL NO. II to Atlantic Septic & Sewer, Inc., the sole qualified bidder. (B2021-147)

Official Resolution#	2021001238						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2021-147						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-147

RESOLUTION

September 1, 2021

WHEREAS, on August 17, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Atlantic Septic & Sewer, Inc.	460 N. County Line Road Jackson, NJ 08527 (732) 928-6688

; 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, ATLANTIC SEPTIC & SEWER, INC.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Septic Tank and Sewage Ejector Pit Pumping and Disposal No. II, for the County of Ocean, for the contract period from date of award through August 3, 2022, 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, for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

ATLANTIC SEPTIC & SEWER, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award for Item #'s 1 - 12 of \$137,832.00.

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

2. Payments for the services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners 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. Funds for these services shall be available within the following funding Sources: County Superintendent of Buildings and Grounds; O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-147.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Atlantic Septic & Sewer, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL NO. II

CONTRACTOR_QUALIFICATIONS_&_COMPLIANCE_NO._II.pdf

13. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

Public_Works_Cert_2021.pdfSBE.pdfOC_C_of_I.pdf

14. Bid Documents*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL NO. II

Items 1-2 are for Septic Tank and Disposal; Items 3-8 are for Sewage Ejector Pit Pump Out and Disposal; Please note that Item 8 is an allowance of \$6,000; Item 9 is for Highland Tank Oil Water Separator Maintenance; Items 10-11 are for JR Smith Oil Water Separator Maintenance; Item 12 is the Percentage of Markup on Parts/Materials

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Tank Pump Out & Disposal On Call Basis 1,000 Gallon Tanks, any location	30	EA	\$265.00	\$7,950.00	
✓ 2	Tank Pump Out & Disposal On Call Basis 2,000 Gallon Tanks, any location	15	EA	\$560.00	\$8,400.00	

ATLANTIC SEPTIC & SEWER, INC.

Res-Pg:m.7-6

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL NO. II



Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
TOTAL					\$137,832.00	

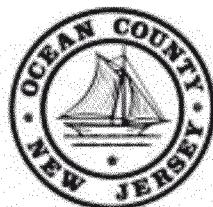
CONTRACTOR QUALIFICATIONS & COMPLIANCE

The bidder shall be of known reputation and shall have sufficient qualified personnel and equipment to adequately service the County. Contractor shall be fully insured, licensed and comply with all State DEP and County Board of Health regulations. **Provide with bid a copy of the State DEP A901 license.**

Contractor to provide with bid, a list of disposal facilities to be utilized. The County reserves the right to check listed disposal facilities for compliance.

Contractor shall have vehicles with hoses of at least 300 feet to access pits in building basements and down multiple levels.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
1. Contractor can accommodate the need for 300 ft. of hose down multiple levels at the Justice Complex.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Contractor can accommodate the need for 200 ft. of hose to basement at the Prosecutor's Office.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Contractor can accommodate pumping of Kitchen oil and grease solids of high content from Justice Complex #19 kitchen as allowed for on item 8.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding PRINTER CARTRIDGES Section J (Item Nos. 277-286) and Section K (Item No. 287) from LaserLink International, Inc., as they are unable to honor their contract. Recommendation is made to enter into Amendatory Contracts with Star Data Co. for Section J (Item Nos. 277-286) and CVR Computer Supplies for Section K (Item No. 287), the next lowest qualified bidders. (B2021-38)

Official Resolution#		2021001239					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		m-8					
CAF #							
Purchase Req. #		B2021-38					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, on February 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES for the County of Ocean; and

WHEREAS, on April 7, 2021, Contract B2021-38, Item Nos. Section J (Item #S 277-286) and Section K (Item 287) were awarded to LASERLINK INTERNATIONAL, INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-38, SECTION J (ITEM #S 277-286) and SECTION K (ITEM 287), be rescinded from Laserlink International, Inc. as they are unable to honor their contract; and

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

1. The aforementioned Resolution and Contract dated April 7, 2021, awarding Section J (Item #S 277-286) and Section K (Item 287) is hereby rescinded from Laserlink International, Inc.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with STAR DATA CO. for Section J (Item #S 277-286) and CVR COMPUTER SUPPLIES for Section K (Item 287) the next lowest qualified bidders.
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-38.

6. 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 Commissioners, Bridges, Buildings & Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Cultural & Heritage, Election Board, Employee Relations, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Parks Department, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, 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.

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION H - HEWLETT PACKARD - PAGEWIDE PRINTER CARTRIDGES (NO SUBSTITUTIONS)					
268	F6T84AN - Black (HP 972X)	15	EA	\$ <u>120^e</u>	\$ <u>1800</u>
269	L0R98AN - Cyan (HP 972X)	10	EA	\$ <u>120</u>	\$ <u>1200</u>
270	L0S01AN - Magenta (HP 972X)	10	EA	\$ <u>120</u>	\$ <u>1200</u>
271	L0S04AN - Yellow (HP 972X)	10	EA	\$ <u>120</u>	\$ <u>1200</u>
TOTAL LUMP SUM SECTION H (Item #'s 268-271):					\$ <u>5,400-</u>

SECTION I - XEROX (NO SUBSTITUTIONS)					
✓272	113R00719 - Cyan	25	EA	\$ <u>118</u>	\$ <u>2950</u>
✓273	113R00720 - Magenta	25	EA	\$ <u>118</u>	\$ <u>2950</u>
✓274	113R00721 - Yellow	25	EA	\$ <u>118</u>	\$ <u>2950</u>
✓275	113R00722 - Black	25	EA	\$ <u>115</u>	\$ <u>2875</u>
✓276	113R00726 - High Yield Black	5	EA	\$ <u>198</u>	\$ <u>990</u>
TOTAL LUMP SUM SECTION I (Item #'s 272-276):					\$ <u>12,715</u>

SECTION J - BROTHER (NO SUBSTITUTIONS)					
✓277	TN 350 - Black	15	EA	\$ <u>54</u>	\$ <u>810</u>
✓278	TN 430 - Black	5	EA	\$ <u>50</u>	\$ <u>250</u>
✓279	TN 450 - High Yield Black	10	EA	\$ <u>45</u>	\$ <u>450</u>
✓280	TN 460 - Black	30	EA	\$ <u>71</u>	\$ <u>2130</u>
✓281	TN 580 - Black	2	EA	\$ <u>90</u>	\$ <u>180</u>
✓282	TN 720 - Black	10	EA	\$ <u>53</u>	\$ <u>530</u>
✓283	DR-350 - Drum Kit	2	EA	\$ <u>102</u>	\$ <u>204</u>
✓284	DR-400 - Drum Kit	20	EA	\$ <u>133</u>	\$ <u>2660</u>
✓285	DR-720 - Drum Kit	15	EA	\$ <u>104</u>	\$ <u>1560</u>
✓286	DR-420 - Drum Kit	2	EA	\$ <u>72</u>	\$ <u>144</u>
TOTAL LUMP SUM SECTION J (Item #'s 277-286):					\$ <u>8,918-</u>

SECTION K - OCE - LARGE FORMAT PRINTER

287	Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS	16	EA	\$ <u>X</u>	\$ _____
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SECTION K (Item # 287): \$ _____

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution#: 2021001239

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION H - HEWLETT PACKARD - PAGEWIDE PRINTER CARTRIDGES					
(NO SUBSTITUTIONS)					
✓268	F6T84AN - Black (HP 972X)	15	EA	\$ 100-	\$ 1500-
✓269	L0R98AN - Cyan (HP 972X)	10	EA	\$ 100-	\$ 1000-
✓270	L0S01AN - Magenta (HP 972X)	10	EA	\$ 100-	\$ 1000-
✓271	L0S04AN - Yellow (HP 972X)	10	EA	\$ 100-	\$ 1000-
TOTAL LUMP SUM SECTION H (Item #'s 268-271):					\$ 4500-

SECTION I - XEROX (NO SUBSTITUTIONS)

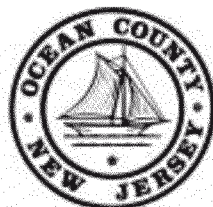
272	113R00719 - Cyan	25	EA	\$ 130-	\$
273	113R00720 - Magenta	25	EA	\$ 130-	\$
274	113R00721 - Yellow	25	EA	\$ 130-	\$
275	113R00722 - Black	25	EA	\$ 120-	\$
276	113R00726 - High Yield Black	5	EA	\$ 100-	\$
TOTAL LUMP SUM SECTION I (Item #'s 272-276):					\$

SECTION J - BROTHER (NO SUBSTITUTIONS)

277	TN 350 - Black	15	EA	\$ 60-	\$
278	TN 430 - Black	5	EA	\$ 60-	\$
279	TN 450 - High Yield Black	10	EA	\$ 40-	\$
280	TN 460 - Black	30	EA	\$ 70-	\$
281	TN 580 - Black	2	EA	\$ 100-	\$
282	TN 720 - Black	10	EA	\$ 60-	\$
283	DR-350 - Drum Kit	2	EA	\$ 95-	\$
284	DR-400 - Drum Kit	20	EA	\$ 150-	\$
285	DR-720 - Drum Kit	15	EA	\$ 130-	\$
286	DR-420 - Drum Kit	2	EA	\$ 80-	\$
TOTAL LUMP SUM SECTION J (Item #'s 277-286):					\$

SECTION K - OCE - LARGE FORMAT PRINTER

✓287	Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS	16	EA	\$ 190-	\$ 3040-
SECTION K (Item # 287):					\$



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding PENAL INSTITUTIONAL SUPPLIES Item Nos. 2 and 27 from Victory Supply, LLC, as they are unable to honor their contract. Recommendation is made to enter into Amendatory Contracts with Acme Supply Co., Ltd for Item No. 2 and Bob Barker Company, Inc. for Item No. 27, as the next lowest qualified bidders. (B2021-95)

Official Resolution#		2021001240					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		m-9					
CAF #							
Purchase Req. #		B2021-95					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, on May 11, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 7, 2021, Contract B2021-95, Item Nos. 2 and 27 were awarded to VICTORY SUPPLY, LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-95, Item Nos. 2 and 27, be rescinded from Victory Supply, LLC as they are unable to honor their contract; and

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

1. The aforementioned Resolution and Contract dated July 7, 2021, awarding Item Nos. 2 and 27 to Victory Supply, LLC is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into Amendatory Contracts with ACME SUPPLY CO., LTD for Item No. 2 and BOB BARKER COMPANY, INC. for Item No. 27 the next lowest qualified bidder.
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-95.
6. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Corrections Department and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

ACME SUPPLY CO., LTD

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Bath Towel 20" x 40", 8 oz., 100% cotton, Minimum Qty. 10 dz., As Specified, or Equal	6	DOZ	\$8.95	\$53.70		
2	Bath Towel 24" x 48", 14 oz., 100% cotton, As Specified	2	DOZ	\$36.00	\$72.00		
3	Bath Towel, 30" x 56", 100% Cotton	503	DOZ	\$48.00	\$24,144.00		
4	Bath Towel, 36" x 68", 100% Cotton, Heavy Weight, Hemmed	4	DOZ	\$65.00	\$260.00		
5	5" Plastic Combs, 144/case, As Specified	1	CASE			X	
6	5" Afro Pick Combs, Sold by the Dozen, As Specified	2	DOZ			X	
7	Inmate Mattress, DeptCor P100-3076, 30" x 76" x 3", Fire resistant, Foam Core, Vinyl Covered Mattress. MUST have a built in headrest, As Specified, or Equal	105	EA	\$104.00	\$10,920.00		
8	Sheet 54" x 90" Irregular, As Specified, or Equal	400	DOZ	\$24.00	\$9,600.00		
9	Blanket 62" x 80", As Specified	400	EA	\$5.00	\$2,000.00		
10	Blanket, Prestige, 66" by 90", As Specified, or Equal	10	EA			X	
11	Disposable Razor, As Specified, or Equal	45,000	EA			X	
12	Individual Hygiene Kit, As Specified	50	BX			X	
13	Inmate Security Pens, Flexible pen, clear vinyl sleeve, black ink only, washable ink, 12 pens/box	300	BX			X	
14	Individual Intake Package, As Specified	10	PKG			X	
15	Personal Size Soap .75 oz., 1000/case, Individually Wrapped As Specified, or Equal	250	CASE	\$35.00	\$8,750.00		
16	Bath Soap 3 oz., Individually Wrapped, 144 Bars/Case, As Specified	2	CASE	\$35.00	\$70.00		
17	Toothpaste 2.75 oz., Clear Plastic Tube, As Specified	25	EA			X	
18	3-in-1 Laundry Soap, As Specified	5	PKG			X	
19	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS	5	EA			X	

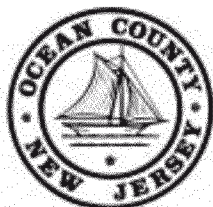
Introduced on: September 1, 2021
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 202101240
 PENAL INSTITUTIONAL SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PENAL INSTITUTIONAL SUPPLIES

BOB BARKER COMPANY, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 19	Individually Wrapped Toothbrush Standard Length, No Metal Parts NO EXCEPTIONS	5	EA	\$0.045	\$0.22		Item No. BB28; this item is only sold in a case of 144 toothbrushes.
20	Toothpaste .85oz, Maximum Security, 144 per case, As Specified, or Equal	150	CASE	\$21.60	\$3,240.00		Item No. MST85
21	Thumb Toothbrush Individually sealed, 3" L, 72 toothbrushes/case, As Specified	50	CASE	\$3.15	\$157.50		Item No. TH42
22	Hand Sanitizer Gel, As Specified, or Equal,	100	CASE	\$88.80	\$8,880.00		Item No. AG467
23	Hand Sanitizer, Deb Instant Foam, MUST NOT Contain Alcohol, As Specified or Equal	75	CASE	\$94.08	\$7,056.00		Item No. 56815; Sold in a case of 12, 13.5 oz bottles
✓ 24	Clear Top Shower Curtain 36" x 77" with Velcro strips, As Specified, or Equal	300	EA	\$12.44	\$3,732.00		Item No. SCVC3677
25	Velcro Track Tabs for Track Shower Curtain System, CharmTex SXVLTAB, 3/4" Male Velcro Tab, As Specified or Equal	1,000	EA			X	
✓ 26	Hookless Shower Curtain, 36" x 77", with Snap Closures, As Specified	84	EA	\$7.55	\$634.20		Item No. SC3677
✓ 27	Shower Shoes, X-Strap, As Specified	2,500	PR	\$0.91	\$2,275.00		Item No. 5114X; Only sold in a Case of 12 pairs
✓ 28	Standard Slip On Inmate Shoes, Oversized Sizes 14, 15 and 16, Sold by the Pair	5	PR	\$2.05	\$10.25		Item No. FPVSN2-TN-2XL and FPVSN2-3XL

Introduced on: September 1, 2021
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution # 2021001240
 Bid for PENAL INSTITUTIONAL SUPPLIES



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding JANITORIAL SUPPLIES Item No. 93 from Office Basics, as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with Simplify Chemical Solutions, Inc. for Item No. 93, the next lowest qualified bidder. (B2021-99)

Official Resolution#	2021001241						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2021-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, on May 25, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 21, 2021, Contract B2021-99, Item No. 93 was awarded to OFFICE BASICS; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-99, Item No. 93 awarded to Office Basics be rescinded as vendor is unable to honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated July 21, 2021, awarding Item No. 93, to Office Basics is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with SIMPLIFY CHEMICAL SOLUTIONS, INC. for Item No. 93, the next lowest qualified bidder.
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-99.
6. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Roads, Solid Waste Management, Vehicle Services and Simplify Chemical Solutions, Inc., the successful bidder.

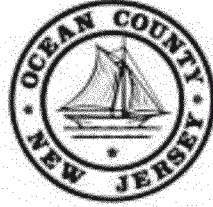
PROPOSAL DOCUMENT REPORT

Bid No. TBD

JANITORIAL SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
89	Zep Foaming Glass Cleanser, Ammonia Free, ZUPGC194, or equal, 6-19oz cans/case	36	CASE	\$43.24	\$1,556.64		Husky 1220 aerosol
90	Zep Zepynamic A Disinfectant Spray #0110, 12 - 20 oz. Cans/Case	40	CASE			X	
91	Zepvue R.T.U. Glass Cleaner Spray Bottle #1010, 12 - 32 Oz. Bottles/Case	40	CASE			X	
92	Envirox "H2 ORANGE-2" Hydrogen Peroxide Cleaner, #117 Concentrate, Sanitizer Virucide, Green Seal Certified, Shall Include Gallon Dispenser, 4 - 1 Gallon Containers/Case, or Equal	107	CASE			X	
93	Peroxy HDOX, Earth Laboratories, Hydrogen Peroxide Cleaner, Sanitizer Virucide, Fungicide, 4-1 Gallon Containers/Case, EPA REGISTERED, MUST FIT EXISTING SYSTEM #10072900 WITH ALL PARTS.	37	CASE	\$140.00	\$5,180.00		exact item
94	Hydrogen Peroxide Cleaner, Ready-Made, 12-32 Oz. Bottles/Case, Envirox "H2 ORANGE-2 ONE" #117 or Equal MUST BE HYDROGEN PEROXIDE, EPA APPROVED & GREEN SEAL CERTIFIED	36	CASE			X	
95	Ammonia, 18 - 1 Qt. Bottles/Case	56	CASE			X	
96	SprayPAK, Aerosol Spray Glass Cleaner, 12 - 21 Oz. Cans/Case	57	CASE			X	
97	Cleaning Powder with Bleach, Babo or Equal, 24 - 21 Oz. Cans/Case	72	CASE			X	
98	Blue Star Active Aero Enzyme, Active Stain and Odor Eliminator, 24 -15 Oz. Bottles/Case, or Equal	35	CASE			X	
99	Simply Fresh Gel Odor Neutralizer/Counteractant, Blue Star or Equal, 24 - 1 Quart Containers/Case,	25	CASE			X	
100	Fast Action Active Bacteria with Instant Odor Control, Enzyme Producing, Blue Star or Equal, 24 - 1 Qt.. Bottles/Case	31	CASE			X	
101	Windex Glass Cleaner with Ammonia-D, #DVO-90940 CT, or Equal, 2 - 1 Gal. Containers/Case	84	CASE			X	
102	Windex Glass Cleaner with Ammonia-D, Lavender Scented, Trigger Bottle, #DVO-90940 CT, or Equal, 12 -32 Oz. Bottles/Case	32	CASE			X	
103	Window Cleaner, Earth Friendly Products #PL9301 or Equal, 12 - 32 Oz. Bottles/Case	55	CASE			X	
104	Streak-Free Glass & Surface Wipes, Approx. Size 7" x 10", Windex or Equal, 28 Pre-Moistened Wipes/Package, 6 Packs/Case	102	CASE			X	

Introduced on: ~~September 1, 2021~~
 Adopted on: ~~September 1, 2020~~
 Official Resolution: ~~20210910~~



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of TRENCH BOX AND COMPONENTS NO. II, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time on Item Nos. 1, 1a, 2, 2a, 3, 4, 5, 6, 7, and 8.

Official Resolution#		2021001242					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		m-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, on August 10, 2021, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of TRENCH BOX AND COMPONENTS NO. II, for the County of Ocean; and

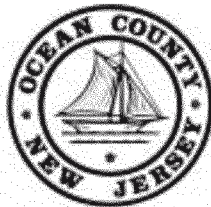
WHEREAS, no responsive bids were received for a second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 1, 1a, 2, 2a, 3, 4, 5, 6, 7 and 8, for the furnishing and delivery of TRENCH BOX AND COMPONENTS NO. II, for the County of Ocean, this contract shall be in effect from date of award through August 31, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with DeMaio's Inc. to provide MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS, for the period of 9/2/2021 through 9/1/2022. (B2020-123)

Official Resolution#	2021001243						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-12						
CAF #							
Purchase Req. #	B2020-123						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, a current contract exists for the bid titled **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** which was awarded on September 2, 2020 and assigned contract number B2020-123; and

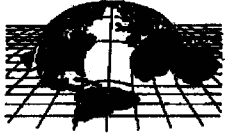
WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price; and

WHEREAS, the Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing;

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** 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 enter into an extended contract with DeMaio's Inc. accepting their request for the continued furnishing and delivery of **MAINTENANCE, PARTS, REPAIRS AND UPGRADES OF FUEL SYSTEMS** for the County of Ocean for the extended contract period of September 2, 2021 to September 1, 2022 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Vehicle Services, Engineering Department, Department of Management and Budget, and DeMaio's Inc., the successful bidder.



DeMaio's Inc.

Environmental Contracting, Consulting & Engineering
NJ Home Improvement Contractor License #13vh00964500

Res-Pg:m.12-3



May 5, 2021

Ms. Jessica Hannold, Assistant Buyer
Ocean County Department of Purchase
152 Chestnut Street
Toms River, NJ 08753

Re: Bid Number: B2020-123
Contract Term: 09/02/2021 – 09/01/2022

Dear Ms. Hannold,

I hope this correspondence finds you well. This correspondence intends to serve as notification that DeMaio's Incorporated would like to exercise their option for a one extension of contract entitled "Maintenance, Repairs, and Upgrades of Fuel Systems/B2020-123" at this time. We appreciate the working relationship we have developed with Ocean County over the past few years and would welcome the opportunity to continue to provide services to the county.

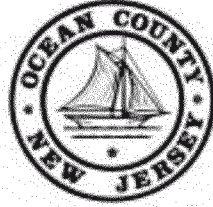
Should you have any questions, please do not hesitate to contact the undersigned at our office number of (609) 965-4094.

Respectfully submitted,
DeMAIO'S INCORPORATED

Michael K. DeMaio
Principal

Introduced on: September 1, 2021
Adopted on: September 1, 2021
Official Resolution#: 2021001243

543 Columbia Road • Egg Harbor City, NJ 08215 • (609) 965-4094 • Fax (609) 965-7422
Toll Free: 1-800-400-8846 • www.demaio.com • Email: demaios@demaio.com



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/2/2020 for the project known as PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO THE OCEAN COUNTY P.E.E.R. BUILDING, 129 Hooper Avenue, Toms River, to reflect the correct funding source as certified by the Department of Finance. (B2020-113A)

Official Resolution#	2021001244						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	m-13						
CAF #							
Purchase Req. #	B2020-113A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, Contract No. B2020-113A was entered into on September 2, 2020, with Hilt Construction, Inc., in connection with the project known as PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, County of Ocean, State of New Jersey; and

WHEREAS, due to a bond sale a revision to the original funding account is necessary; and

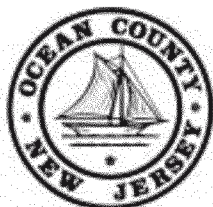
WHEREAS, the original account number was 300-070-C817; and

WHEREAS, the new account number is 420-070-C817; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account number is hereby amended as above stated, and as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to amend the Resolution to reflect the correct funding sources as certified by the Department of Finance, available in Account No. 9999-420-070-C817-6800 in the amount of \$1,071,004.46.
2. All other provisions of the resolution and contract documents shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Director of Management & Budget, Director of Finance, Superintendent of Buildings & Grounds, Hilt Construction, Inc. and Yezzi Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Hilt Construction, Inc. related to the project entitled PROPOSED EXTERIOR IMPROVEMENTS AND RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER, an increase to the contract in the amount of \$100,238.00. (B2020-113A)

Official Resolution#	2021001256						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2020-113A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, Contract No. B2020-113A was entered into on September 2, 2020, with Hilt Construction, Inc., in connection with the project known as **PROPOSED EXTERIOR IMPROVEMENTS & RESTORATION TO OCEAN COUNTY P.E.E.R. BUILDING, 129 HOOPER AVENUE, TOMS RIVER**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work pertaining to waterproofing, insulation and storefront replacements and to also receive credit for elevator dewatering; and

WHEREAS, the net costs equal \$150,238.00.00, of which \$50,000.00 shall be billed against the Allowance and the remaining amount of \$100,238.00 results in an increase to the contract sum; and

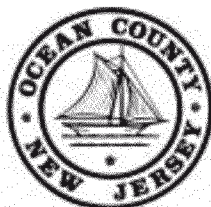
WHEREAS, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division 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 COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Contract amount shall be increased by \$100,238.00 with funding available in account #016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 to Hilt Construction, Inc., in connection with the project known as Proposed Exterior Improvements & Restoration to Ocean County P.E.E.R. Building, 129 Hooper Avenue, Toms River, New Jersey.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Hilt Construction, Inc., 120 Old Camplain Rd, Hillsborough, NJ 08844 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-113A.

5. Certified copies of this Resolution shall be made available to the County Auditor, Director of Management & Budget, Director of Finance, Superintendent of Buildings & Grounds, Hilt Construction, Inc. and Yezzi Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$5,500,000.00 College Capital Improvement Bonds, Series 2021.

Official Resolution#	2021001273						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

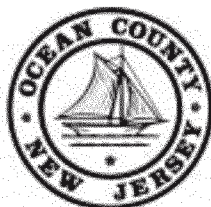
WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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

1. The Board of Commissioners hereby approves the designation of OceanFirst Bank for the \$5,500,000 College Capital Bond, Series 2021.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the designation of OceanFirst Bank to provide Banking and Investment Services for the \$27,695,000.00 General Improvement Bonds, Series 2021.

Official Resolution#	2021001274						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, there exist a need for Banking and Investment Services in connection with the County's bond proceeds; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for banking and investment services; and

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

WHEREAS, the Ocean County Consultant Selection Review Committee has been notified of the Finance Department's recommendation to award of banking and investment services on the basis of their proposal.

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

1. The Board of Commissioners hereby approves the designation of OceanFirst Bank for the \$27,695,000 General Improvement Bond, Series 2021.
2. Certified copies of the resolution shall be made available to the Ocean County Auditor, Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean Partnership for Children, Inc. to provide Innovative Disability Services, in an amount not to exceed \$32,500.00, for the period of 9/1/2021 through 8/31/2022 with the option to extend the contract for four (4) additional months. (CC2021-97)

Official Resolution#	2021001275						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-3						
CAF #							
Purchase Req. #	CC2021-97						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

NO.

CC2021-97

RESOLUTION

September 1, 2021

WHEREAS, the COUNTY of OCEAN, has funds available for an Innovative Disability Services Program which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, on June 16, 2021, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of an Innovative Disability Services program provider; 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, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to Ocean Partnership for Children, Inc. 36 Washington Street, Toms River, New Jersey 08753 to provide such services, for September 1, 2021 through August 31, 2022, with an option to extend up to four (4) additional months, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$32,500 will be appropriated for these services as follows:

<u>Program</u>	<u>Account</u>	<u>Amount</u>
Disability Aware/ Ed	016-205-5089	\$22,500
Inclusive Healthy Comm OCBOH	017-818-Y060	\$10,000

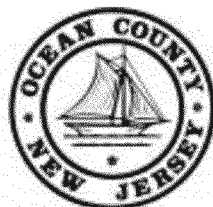
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to enter into an Agreement with Ocean Partnership for Children, Inc. to provide Innovative Disability Services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2021-97 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that 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 Commissioners.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean Partnership for Children, Inc., Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with GolfNow, LLC to provide the Ocean County Golf Course Online Tee Time Booking/Integrated Tee Sheet Service System, for the period of 9/4/2021 through 9/3/2022. (CC2019-120)

Official Resolution#	2021001276						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-4						
CAF #							
Purchase Req. #	CC2019-120						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, on September 4, 2019, the Ocean County Board of Chosen Freeholders entered into a Competitive Contracting Agreement with GolfNow, LLC, for online tee time booking and integrated tee sheet servicing when and as directed by the Ocean County Department of Parks and Recreation as more specifically set forth in the original agreement; and

WHEREAS, the agreement was awarded for the term of two (2) years, commencing September 4, 2019 and ending September 3, 2021 with the County retaining the option to renew said agreement for three (3) optional one year periods; and

WHEREAS, the County now desires to utilize the option to extend the agreement for the 1st optional one year period with said vendor, GolfNow, LLC, for the term of September 4, 2021 to September 3, 2022, with the terms of the contract to remain the same as the original awarded contract CC2019-120; and

WHEREAS, GolfNow, LLC has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS 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 enter into an extended agreement with GolfNow LLC, 7580 Golf Channel Dr. Orlando, FL. 32819-8947 for a term of one (1) year commencing September 4, 2021.
2. The contract number must be placed on all paper documents, pertaining to this agreement, being CC2019-120.
3. 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 Commissioners.
4. Certified copies of this resolution shall be made available to the Ocean County Comptroller, County Counsel, County Auditor, Director of Parks and Recreation, and GolfNow, LLC.



February 1, 2021

Joe Pirozek
Ocean Parks & Recreation
1198 Bandon Road
Toms River, NJ 08753

RE: Notice of Term Extension

To whom it may concern:

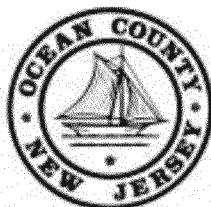
As you are aware, GolfNow, LLC (“Vendor”), and the County of Ocean (“County”) are Parties to an Agreement for Competitive Contract Services dated September 4, 2019 (the “Agreement”).

This letter shall serve as Vendor’s formal notice to Ocean County that GolfNow, LLC wishes to extend the Agreement for the first of the three (3) additional one (1) year periods, effective 9/4/2021 – 9/3/2022.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Triplett", written over a horizontal line.

Todd Triplett
Vice President of Sales & Customer Success
GolfNow, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation from Cobwebs Technologies to provide a Web Based Intelligence/Investigating System for the Sheriff's Department, in an amount not to exceed \$30,500.00. (QP2021-98)

Official Resolution#	2021001277						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2021-98						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, the Ocean County Sheriff's Department is in need of a Web Based Intelligence/Investigating System; and

WHEREAS, the cost of the system was below the threshold amount therefore the contract was awarded based on quotes received; and

WHEREAS, the Ocean County Sheriff's Department has recommended that a purchase order for the Web Based Intelligence/Investigating System be awarded to Cobwebs Technologies on the basis of quotes received; and

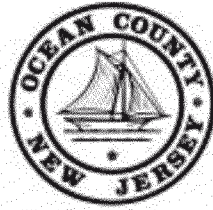
WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, all services provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

WHEREAS, the funds shall be encumbered for said agreement under the account numbers 016-115-4403. Terms subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS 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 accept the quotation of Cobwebs Technologies, 1441 Broadway Suite 5019, New York, New York, 10018 for an amount not to exceed \$30,500.00 to be authorized by purchase order only.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners'.
4. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Sheriff's Dept. and Cobwebs Technologies.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of the Voting Machine Transportation Services contract with Miller Auto Leasing Company to meet State mandated requirements to allow for in-person voting prior to the 2021 General Election, an increase to the contract in an amount not to exceed \$25,000.00. (C2020-66)

Official Resolution#	2021001278						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-6						
CAF #							
Purchase Req. #	C2020-66						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

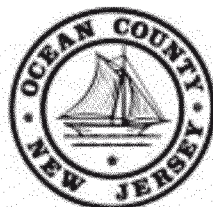
WHEREAS, on April 15, 2020, the Ocean County Board of Chosen Freeholders authorized the transportation of voting machines to and from polling places for election years 2020 and 2021 by purchase order in an amount not to exceed \$17,500.00 annually; and

WHEREAS, the State of New Jersey now requires early voting machines to be transported to/from additional polling locations throughout the County; and

WHEREAS, the additional transportation services required result in an additional cost not to exceed \$25,000.00 for 2021.

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

1. Additional funding for early voting machines to be transported to/from additional polling locations throughout the County shall be made available from Account #016-135-4420, an increase to the contract in an amount not to exceed \$25,000.00 for 2021.
2. All other provisions of the Resolution dated April 15, 2020 shall remain in effect.
3. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Miller Auto Leasing Company, Ocean County Department of Finance, and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to implement Telestaff software for the OC Sheriff's Department timekeeping and scheduling system, in an amount not to exceed \$91,516.00.

Official Resolution#		2021001279					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		o-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, there exists a need to implement Telestaff software for the Ocean County Sheriff's Department timekeeping and scheduling system; and

WHEREAS, the Ocean County Office of Information Technology has determined that the implementation of Telestaff software is essential to the secure and efficient operation of the Ocean County Sheriff's Department timekeeping and scheduling systems; and

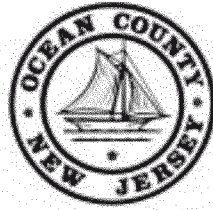
WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract T3121; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Dell Marketing, LP, Sub Contract No. 20-TELE-01510 to provide software licenses, installation, and training as set forth in their proposal dated August 4, 2021; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6010 in the amount not to exceed \$91,516.00. Terms subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS 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. T3121 Sub Contract No. 20-TELE-01510.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Dell Marketing, LP, One Dell Way RR1 – MS17, Round Rock, TX 78682.
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 Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and Dell Marketing, LP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CDW Government Educational Services Commission of NJ Contract No. ESCNJ 18/19-03 for the replacement of old, end of life hardware in various departments by the Office of Information Technology, in an amount not to exceed \$93,313.50.

Official Resolution#		2021001280					
Meeting Date		09/01/2021					
Introduced Date		09/01/2021					
Adopted Date		09/01/2021					
Agenda Item		o-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

M. Cilento

Clerk Of The Board

RESOLUTION

September 1, 2021

WHEREAS, there exists a need to replace old hardware in various Ocean County departments that is end of life; and

WHEREAS, the Ocean County Office of Information Technology has determined that new hardware is essential to the efficient operation of Ocean County departments; and

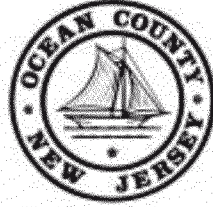
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey; and

WHEREAS, upon review of the submitted quote, the County is desirous of entering into an agreement with CDW Government, Sub Contract No. ESCNJ18/19-03 to provide new hardware to replace old, end of life hardware, as set forth in their proposal dated August 5, 2021; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$93,313.50. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of NJ State approved co-op #65MCESCCPS, Educational Services Commission of New Jersey, Sub Contract #ESCNJ18/19-03.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with CDW Government, 75 Remittance Drive, Suite 1515, Chicago, IL 60675.
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 Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and CDW Government.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an emergency Purchase Order to Witt O'Brien's, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Emergency Rental Assistance Program, for a no cost time extension through 12/31/2021.

Official Resolution#	2021001281						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION**September 1, 2021**

WHEREAS, on March 18, 2020, the Ocean County Board of Chosen Freeholders adopted the tenants of a March 16, 2020 Emergency Proclamation declared by the Freeholder Director and Ocean County Sheriff in response to the novel Coronavirus (COVID-19) outbreak as a Public Health Emergency of International Concern and the March 9, 2020 Governor of the State of New Jersey Executive Orders declaring the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26: 13-3, the Emergency Health Powers Act, and remains in effect; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the Public Health Emergency declared in Executive Order No.103 (2020) pursuant to the Emergency Health Power Act, N.J.S.A. 26:13-1, et seq., is hereby terminated; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the State of Emergency declared in Executive Order No.103 (2020) pursuant to N.J.S.A. App. A: 9-33, et seq., continues to exist in the state of New Jersey; and

WHEREAS, on June 16, 2021 the Board of Commissioners rescinded all tenants set forth in the March 16, 2020 Proclamation and March 18, 2020 Resolution, with the specific exception, including but not limited to, authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, on February 3, 2021 an purchase order was authorized to Witt O'Brien's to provide management of Federal funds received from the United States Department of Treasury's Emergency Rental Assistance Program; and

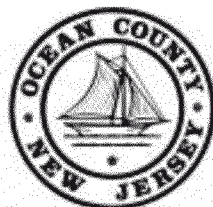
WHEREAS, the original term of the service was for the period of 180 days beginning March 8, 2021 through September 4, 2021; and

WHEREAS, it is necessary to amend the contract to extend the term of service through December 31, 2021 at no additional cost to the County.

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

1. The term of service under PO#20210000980 is extended through December 31, 2021 at no additional cost to the County.

2. A notice of this action shall be published once as required by law.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor and Witt O'Brien's.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an emergency Purchase Order to Immediate Care Walk-In Management, LLC to provide COVID-19 testing at Ocean County Community College, for a no cost time extension through 12/31/2021.

Official Resolution#	2021001282						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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MACilento

Clerk Of The Board

RESOLUTION**September 1, 2021**

WHEREAS, on March 18, 2020, the Ocean County Board of Chosen Freeholders adopted the tenants of a March 16, 2020 Emergency Proclamation declared by the Freeholder Director and Ocean County Sheriff in response to the novel Coronavirus (COVID-19) outbreak as a Public Health Emergency of International Concern and the March 9, 2020 Governor of the State of New Jersey Executive Orders declaring the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26: 13-3, the Emergency Health Powers Act, and remains in effect; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the Public Health Emergency declared in Executive Order No.103 (2020) pursuant to the Emergency Health Power Act, N.J.S.A. 26:13-1, et seq., is hereby terminated; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the State of Emergency declared in Executive Order No.103 (2020) pursuant to N.J.S.A. App. A: 9-33, et seq., continues to exist in the state of New Jersey; and

WHEREAS, on June 16, 2021 the Board of Commissioners rescinded all tenants set forth in the March 16, 2020 Proclamation and March 18, 2020 Resolution, with the specific exception, including but not limited to, authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, on March 17, 2021 an emergency purchase order was issued to Immediate Care Walk-In Management, LLC for COVID testing and other related medical services; and

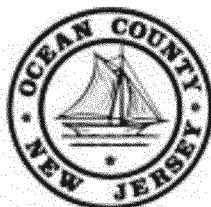
WHEREAS, the original term of the service was for the period of March 22, 2021 through September 6, 2021; and

WHEREAS, it is necessary to amend the contract to extend the term of service through December 31, 2021 at no additional cost to the County.

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

1. The term of service under PO#20210002033 is extended through December 31, 2021 at no additional cost to the County.

2. A notice of this action shall be published once as required by law.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor and Immediate Care Walk-In Management, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Construction Management and Inspection Services for the Replacement of Bamber Bridge, Structure No. 1512-008, Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Township of Lacey, in an amount not to exceed \$217,438.10. (QP2020-129)

Official Resolution#	2021001283						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2020-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

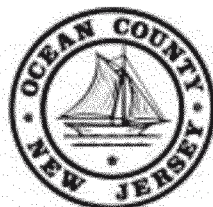
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for Replacement of Bamber Bridge, Structure No. 1512-008, Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 2, 2020 and referred to as contract number QP2020-129; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$217,438.10; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$217,438.10 to Mott MacDonald, LLC for Construction Project Management and Inspection Services from Capital Budget Account Number 419-185-X003-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC for Small Bridge Design Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township, in an amount not to exceed \$177,738.00. (QP2020-167)

Official Resolution#	2021001284						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2020-167						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. **QP 2020-167**

RESOLUTION

September 1, 2021

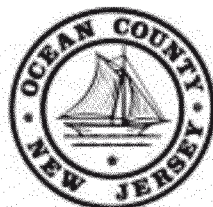
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Bridge Design Services for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (CR 539) Over Old Hurricane Brook, Manchester Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 16, 2020 and referred to as contract number QP2020-167; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Small Bridge Design Services in accordance with their proposal at a not to exceed cost of \$177,738.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$177,738.00 to Mott MacDonald, LLC for Small Bridge Design Services from Capital Budget Account Number 300-185-X006-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Michael T. Mangum to the position of DIRECTOR OF PARKS AND RECREATION for a term of three (3) years, term to expire 9/17/2024.

Official Resolution#	2021001230						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

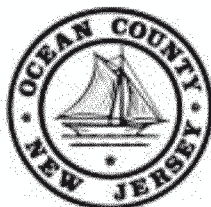
RESOLUTION

September 1, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MICHAEL T. MANGUM** is hereby reappointed to the position of **DIRECTOR PARKS AND RECREATION**, for a term of three (3) years commencing September 18, 2021.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized to execute an Employment Agreement with Michael T. Mangum, setting forth the terms and conditions of employment, which will apply during this three (3) year period.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Administrator, Director of Employee Relations, Clerk of the Board of Commissioners and to Michael T. Mangum.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: September 1, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing the Family Crisis Intervention Unit Director, Toms River; Family Court Division Manager, Toms River; Ocean County Prosecutor, Toms River; DCP&P County Manager, Toms River; Ocean County Alcohol & Drug Coordinator, Toms River; Public Defender's Office, Toms River; Presiding Family Court Judge, Toms River; and Director, Ocean County Juvenile Detention Center, Toms River, all to the OC YOUTH SERVICES COMMISSION for a term of three (3) years, term to expire 9/15/2024.

Official Resolution#	2021001231						
Meeting Date	09/01/2021						
Introduced Date	09/01/2021						
Adopted Date	09/01/2021						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
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 COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

MACilento

Clerk Of The Board

RESOLUTION

September 1, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY YOUTH SERVICES COMMISSION** to serve without salary or other compensation for a term of three (3) years, term to expire September 15, 2024:

Family Crisis Intervention Unit Director	Toms River
Family Court Division Manager	Toms River
Ocean County Prosecutor	Toms River
DCP&P County Manager	Toms River
Ocean County Alcohol & Drug Coordinator	Toms River
Public Defender's Office	Toms River
Presiding Family Court Judge	Toms River
Director, Ocean County Juvenile Detention Center	Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Youth Services Commission of Ocean County and to each appointee.