



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on May 6, 2020 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

DIRECTOR VICARI: "Do you want to read the statement?"

CLERK CILENTO: "Do you want me to read the statement now? Do you want to do the Pledge first?"

DIRECTOR VICARI: "No. Please read the statement first."

CLERK CILENTO: "Welcome to the conference call for the Ocean County Board of Chosen Freeholders May 6, 2020 Board meeting. This meeting is being conducted through a conference call to allow for public comment and participation during the State of Emergency and Public Health Emergency declared by the Governor. At this time it is imperative that all participants in the conference call please mute your phones.

The Board will be conducting two public hearings today: the adoption of the OC Consortium FY2020-2024 Consolidated Plan and FY2020 Action Plan and a public hearing for a Natural Lands Trust Fund Acquisition. Once, Freeholder Director Vicari opens the Public Hearing for comments from the public for each hearing, comments and questions shall be permitted as directed by the Clerk of the Board. Please first state your name and address for the record.

After the Board's review and action on the remaining items on the Agenda, a public comment period will be held. At which time I will ask for members of the public to state their name and address again for the record to begin their comments.

We ask that during the comment periods of the meeting each commenter be respectful in their comments and to others on the conference call."

DIRECTOR VICARI: "Thank you very much. This is now an official meeting. Please stand for the Pledge of Allegiance and the Prayer."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "We will proceed with the first item which is a proclamation that will be given out at later date. By title it is 'Proclaiming the month of May 2020 as "Older Americans Month". So that will be given out at a later date.

I will now turn it over to the Clerk of the Board for the Introduction of several Ordinances."

1. Proclaiming the month of May 2020 as "Older Americans Month".

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

F. ORDINANCE - INTRODUCTION

CLERK CILENTO: "Director, we have five Ordinances today and these are just for Introduction."

At this time the Clerk of the Board read each Ordinance by title in its entirety.

DIRECTOR VICARI: "County Counsel, do you have any questions?"

JOHN SAHRADNIK, COUNTY COUNSEL: "Yes, if I may, I would recommend that normally we would be taking a vote on each Ordinance individually so I think we should have an individual vote on every one of those Ordinances."

CLERK CILENTO: "My apology."

1. ORDINANCE #2020-15 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of HVAC, ADA and Fire Sprinkler Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000583
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentto read the Ordinance #2020-15 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 20, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-15 was Introduced on first reading.

2. ORDINANCE #2020-16 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Various Equipment Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000584
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-16 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 20, 2020 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Ordinance #2020-16 was Introduced on first reading.

3. ORDINANCE #2020-17 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2020000585
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-17 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 20, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-17 was Introduced on first reading.

4. ORDINANCE #2020-18 - An Ordinance authorizing Capital Renovations, Replacements and Upgrades to the Ocean County Vocational-Technical School District Sites and Buildings, in the County of Ocean, State of New Jersey, including but not limited to the Brick location, and appropriating the aggregate amount of \$2,800,000.00 therefor, and authorizing the Issuance of \$2,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance part of the cost thereof.

RESULT	ADOPTED	Official Resolution #: 2020000586
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-18 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 20, 2020 at 4:00 PM.

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, Ordinance #2020-18 was Introduced on first reading.

5. ORDINANCE #2020-19 - An Ordinance authorizing Reconstruction and Upgrades to the 129 Hooper Avenue Parking Garage located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Relocation of the Security Office, and appropriating \$3,300,000.00 therefor and authorizing the Issuance of \$3,000,000.00 in Bonds or Bond Anticipation Notes to finance the same.

RESULT	ADOPTED	Official Resolution #: 2020000587
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ordinance #2020-19 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 20, 2020 at 4:00 PM.

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-19 was Introduced on first reading.

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Moving on, we have a Resolution for Public Hearing today and I have a statement to read into the record."

1. Ocean County Consortium FY2020-2024 Consolidated Plan and FY2020 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2020000570
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gary Quinn	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "In compliance with the provisions of the Open Public Meetings Act, adequate notice of this meeting was given in the manner prescribed by law.

The Ocean County Consortium’s FY2020-2024 Consolidated Plan and FY 2020 Action Plan has been developing in accordance with the Federal regulations and the County’s Citizen Participation Plan. The purpose of the Five-Year Consolidated Plan is to assess multi-year community development and housing priorities and objectives. The Consolidated Plan is carried out through Annual Action Plans, which provide a concise summary of the actions, activities, and the specific federal and non-federal resources that will be used each year to address the priority needs and specific goals identified in the Consolidated Plan. The Annual Action Plan, is the mechanism to fund the activities for the HOME Investment Partnership Program and the Community Development Block Grant Program (CDBG). The Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Township of Brick, Toms River, Lakewood, and Jackson, which together form a designated HUD approved Consortium.

The Action Plan contains an individual listing of the projects recommended for funding through the CDBG and HOME Programs. The Planning staff in conjunction with efforts of two advisory committees, the Ocean County Housing Advisory Committee (CHAC) and the Ocean County Community Development Block Grant (CDBG) Steering Committee, developed the funding recommendations. The advisory committees unanimously approved the FY2020 funding allocations as represented in the Action Plan. The Action Plan must be submitted to the Newark HUD Office no later than May 15, 2020. HUD approval of the Consortium’s application is anticipated approximately 45 days after submittal of the Action Plan.

The anticipated grant funds are as follows:

Ocean County: **CDBG - \$1,213,117.00; HOME - \$1,350,003.00**

Brick: **CDBG - \$302,355.00**

Toms River: **CDBG - \$405,118.00**

Lakewood: **CDBG - \$1,096,400.00**

Jackson: **CDBG - \$182,184.00 (Ocean County administers the program for Jackson)**

Total CDBG Allocation for Ocean County + Jackson Twp.: \$1,395,301.00

A 30-day public comment period began April 1, 2020 through May 1, 2020.

In accordance with the County’s Citizen Participation Plan, a pre-development public hearing was held on December 3, 2019 and three separate Consolidated Plan Public Meetings were held: January 22, 2020 in Toms River, January 30, 2020 in Jackson and February 6, 2020 in Stafford Township. The final public hearing, is today, May 6, 2020 at the Board of Chosen Freeholders meeting."

DIRECTOR VICARI: "Okay, what I would like to do is, we have Tony Agliata here who is the Director of Planning to give a brief overview. Then if anyone has any comments. So what I would like to do is the Public Hearing is now open on this resolution and I will turn it over, of course, to the Freeholder who is liaison with this – Freeholder Gary Quinn. Then we will close the Public Hearing and have a resolution for adoption."

DEPUTY DIRECTOR QUINN: "Thank you Director. As the Clerk of the Board has said, this is the final Public Hearing on the five-year plan which the County as well as three of our local municipalities administer for the funding that we get every year. I just want to go over a couple of numbers here to give you a little bit of a breakdown as to where the money is going.

As the Clerk just told us, we are receiving \$1,395,301.00 this year for the year 2020 which includes not only the County’s money, but also Jackson Township’s money. And that money itself right now is anticipated to be funding 26 applications that have come in requesting CDBG money for the different municipalities. Fourteen (14) municipal projects have been awarded funding for a total of \$442,000.00. There are twelve (12) public service and regional

non-profit projects that have been awarded funding for a total of \$205,760.00. And then there is housing rehabilitation activities that have been awarded funding out of the funds totaling the sum of \$402,000.00.

For those of you on the phone, the CDBG program, the major activities that it covers are ADA Improvements, Housing Rehabilitation, Curb and Sidewalk Improvements, Public Services and Public Administration. That covers the CDBG funding itself.

The other portion of this public hearing would be for the HOME Program funding itself which have been allocated at the County this year with \$1,350,003.00. That funding goes towards covering different activities such as New Construction/Stabilization of Affordable Rental Units which will be \$365,000.00. The Tenant-Based Rental Assistance Program, we will be putting \$510,000.00 of funding into that. Moderate and Substantial Housing Rehabilitation Program is going to receive \$165,000.00. The First-Time Homebuyer Assistance Program which helps a lot of young families get into their own homes here in the County will have \$180,000.00 in funding. And Program Administration itself is going to receive \$130,003.00 towards their responsibilities.

As the Clerk said, in addition to the monies that the County is handling for ourselves as well as Jackson Township, the other three main towns in the County – Brick Township, Toms River and Lakewood – have also been allocated money and they actually do administer their own programs. But this Public Hearing covers this part as well.

I think, Tony, unless you have anything else you want to add to it?"

ANTHONY AGLIATA, PLANNING DIRECTOR: "No Freeholder. And again, as we said we have the compelling plan certs as a mechanism for priority goals and objectives for the plan. Our Action Plan serves as our plan application. Keep in mind that Brick, Toms River and Lakewood and Jackson are separate entitlement communities and they have their own separate plans that they do with their public hearings which I also believe they are also on the line today in case they need to address any questions.

Any questions or comments as part of our Consolidated Plan and Action Plan process – we will address them prior to our submission to HUD on May 15th."

DIRECTOR VICARI: "Thank you very much. Freeholder Quinn, anything else before we proceed?"

DEPUTY DIRECTOR QUINN: "No, at this point I would say to open the Public Hearing."

DIRECTOR VICARI: "Okay. If there are no comments from members of the Board of Freeholders, I will now open this up to members of the public. And again, it is only on this one resolution involving the Consolidated Plan and Action Plan. Clerk of the Board?"

CLERK CILENTO: "Are there any comments from callers on the phone?"

No comments were received.

DIRECTOR VICARI: "We have no comments from anyone attending nor anyone from the phone so I move to close the Public Hearing if there are no objections.

The Public Hearing is now closed according to the regulations set forth. Pleasure of the Board on this resolution only?"

On motion made by Freeholder Quinn, seconded by Freeholder Haines, the Ocean County Consortium FY2020-2024 Consolidated Plan and FY2020 Action Plan was adopted on final reading.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 51, Lot 4 in the Township of Barnegat, totaling approximately 76.15 acres located on Old Cedar Bridge Road, in an amount not to exceed \$500,000.00 plus up to \$2,060.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2020000571
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "I now turn this over to Freeholder Haines who is the liaison with the Natural Lands Trust Fund. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just to go over briefly, as the Clerk has stated the property is 76.15 acres. What's great about this piece of property in Barnegat Township is that it is adjacent to the County's historic Cedar Bridge Tavern which is there in Barnegat. The acquisition of this property would increase the adjacent open space to the Natural Lands Trust Fund and Cedar Bridge Tavern Preserve thereby enhancing the Cedar Bridge Tavern as a park destination.

As was stated, the asking price was one million dollars but the owner accepted the negotiated offer of \$500,000.00. And probably if we did not buy this piece of property, up to at least five homes would have been able to have been built on this land. So we're very happy that number one it is right next to Cedar Bridge Tavern, enhancing that piece of property and of course adding to our Natural Lands Trust Fund. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. Anyone else who would like to comment or anything additional before I open up the Public Hearing? Seeing no additional comments, I now turn it over to the Clerk of the Board to open up to members of the public via the phone."

CLERK CILENTO: "Do we have any comments from the public on the phone? No comments."

Director Vicari opened the Public Hearing on the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution to the public for comments.

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

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

RESULT	ADOPTED	Official Resolution #: 2020000554
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Authorizing Payment of Bills in Bill Committee Report No. 9."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Moving on, we have authorizing five Engineering Payments to Contractors, I-1 through I-5."

1. EARLE ASPHALT COMPANY - The Barnegat Branch Trail Maintenance Contract 2019, Barnegat and Ocean Townships - Partial Estimate #1, \$95,981.65. (B2019-208E)

RESULT	ADOPTED	Official Resolution #: 2020000560
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Change Order #1, E-\$0.00, R-\$0.00. (B2019-91E)

RESULT	ADOPTED	Official Resolution #: 2020000561
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613), over Waretown Creek, Ocean Township - Change Order #1, E-\$15,363.60, R-\$6,044.00. (B2019-148E)

RESULT	ADOPTED	Official Resolution #: 2020000562
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Township of Stafford - Partial Estimate #2, \$36,371.48. (B2019-153E)

RESULT	ADOPTED	Official Resolution #: 2020000563
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #10, \$395,381.48. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2020000564
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "J, Resolutions, J-1 through J-19."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020000601
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Denise Granberg as she retires from 31 years of service to the Ocean County Department of Risk Management.

RESULT	ADOPTED	Official Resolution #: 2020000566
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Supporting Assembly Resolution 152 urging the Governor of New Jersey to reject the toll increase proposed by the New Jersey Turnpike Authority.

RESULT	ADOPTED	Official Resolution #: 2020000572
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2020 Budget for the program entitled HUD: CDBG Program Income FY20, in the amount of \$29,600.00.

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RESULT	ADOPTED	Official Resolution #: 2020000555
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2020 Budget for the program entitled State Health Insurance Assistance Program FY20, in the amount of \$46,400.00.

RESULT	ADOPTED	Official Resolution #: 2020000556
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the cancellation of Capital Budget account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2020000557
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant Application to the Federal Aviation Administration under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, in the amount of \$69,000.00.

RESULT	ADOPTED	Official Resolution #: 2020000567
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the OC Transportation Mini-Grant Program FY20, in the amount of \$40,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000568
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as directed by the OC Planning Director. (C2020-69)

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RESULT	ADOPTED	Official Resolution #: 2020000537
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as directed by the OC Planning Director. (C2020-70)

RESULT	ADOPTED	Official Resolution #: 2020000538
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as directed by the OC Planning Director. (C2020-71)

RESULT	ADOPTED	Official Resolution #: 2020000539
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as directed by the OC Planning Director. (C2020-72)

RESULT	ADOPTED	Official Resolution #: 2020000540
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2020 through 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2020000599
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, in an amount not to exceed \$98,000.00, for the period of 6/1/2020 through 5/31/2021. (C2020-73)

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RESULT	ADOPTED	Official Resolution #: 2020000541
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing Benchmark Resolution Services, LLC to serve as Mediator to resolve a dispute with Atlantic Coast Fibers, LLC, the contracted operator for the OC Recycling Center Processing Facilities.

RESULT	ADOPTED	Official Resolution #: 2020000573
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution previously adopted on 3/18/2020 authorizing the execution of the State Health Insurance Program FY20, reflecting a revised grant funding amount.

RESULT	ADOPTED	Official Resolution #: 2020000569
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a Modification to the First-Time Homebuyer Program to include a new participant, as recommended by the Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2020000574
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

18. Authorizing the Execution of a Deed Notice for Former New Jersey Natural Gas Toms River MGP Property - Herflicker Boulevard, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2020000575
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of a Collective Negotiations Agreement with the Policemen's Benevolent Association Local 258.

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RESULT	ADOPTED	Official Resolution #: 2020000542
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: "Motions, K-1 through K-7."

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

RESULT	ADOPTED	Official Resolution #: 2020000576
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

- Schoeneberg, Eric Jr. – Block 273; Lot 5,6,7 – Lacey Township
- Jimenez/Rios, Gloria E. – Block 9.45; Lot 6 – Berkeley Township
- Muina, Matthew V. – Block 1501.14; Lot 7 – Toms River Township
- Sano, Jeanne – Block 4.272; Lot 103 – Berkeley Township
- Gambutti, Silvo/Helen – Block 4.272; Lot 104 – Berkeley Township

Mortgage/Mortgage Note/Copy:

- Nardone, Dolores – Block 4.221; Lot 49 – Berkeley Township
- Karahalios, Vasilios – Block 4.137; Lot 18 – Berkeley Township
- Traschetti, Agnes – Block 4.252; Lot 8 – Berkeley Township
- Heilala, Watson P. – Block 1631.08; Lot 22 – Lacey Township

LEGAL INSTRUMENTS RECEIVED FOR 5-6-2020

Deed of Easement:

- Woods at Laurel, Inc. – Block 1210.15; P/O Lot 2 – Brick Twp
BK17862PG1609
- Pulte Homes of NJ – Block 71.02; P/O Lot 159.01 – Manchester Twp
BK17869PG1400

Deed:

- Rogers, James and Rebecca – Block 1541.01; Lot 6 & 7 – Berkeley Twp
BK17849PG91
- Rogers, James and Rebecca – Block 1541.01; Lot 16 – Berkeley Twp
BK17849PG109
- Rogers, James and Rebecca – Block 1541.01; Lot 8 – Berkeley Twp
BK17849PG128

2. Approving the Board Meeting Minutes of 4/1/2020.

RESULT	ADOPTED	Official Resolution #: 2020000577
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Perishable Food Providers; and 2) Engineering Services for the Design & Permitting of a New County Park in Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2020000578
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the Acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the repair of culvert walls located along Herbertsville Road, Brick Township, for purposes of improving Saw Mill Creek drainage. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2020000579
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2020000580
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B.

RESULT	ADOPTED	Official Resolution #: 2020000581
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the Master Payroll paid on 4/29/2020 for the payroll period of 4/2/2020 through 4/15/2020 and for the payroll period of 4/16/2020 through 4/29/2020, in the amount of \$5,506,539.96.

RESULT	ADOPTED	Official Resolution #: 2020000582
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “We have one Traffic Safety Improvement, L-1.”

1. Authorizing the altering of Through Street designations along County Road #2 (Front Street-Magnolia Avenue, Archertown-Collier Mills Road) and County Road #61 (Hawkin Road) in the Township of Plumsted and the Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2020000600
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: "Bid Awards today, M-1 through M-8. M-9 is a re-bid and M-10 is amending a bid."

1. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Snap-On Industrial, a Division of IDSC Holdings LLC; and Van Wickle Auto Supply, Inc., the lowest qualified bidders. No bids were received on Item Nos. 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 39. Recommendation is made to reject Item No. 27 as unresponsive. All no bid and rejected items will be rebid. Item Nos. 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38 will be rebid to obtain additional vendors. (B2020-47)

RESULT	ADOPTED	Official Resolution #: 2020000544
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SPORT UTILITY VEHICLES NO. II to Winner Ford, the lowest qualified bidder. (B2020-48)

RESULT	ADOPTED	Official Resolution #: 2020000545
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Mitchell Products, LLC; Stavola Construction Materials, Inc.; R.W.V. Land & Livestock South, Inc.; Brickwall Corporation; Tuckahoe Sand & Gravel Co., Inc.; Britton Industries, Inc.; and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 19, 21a, 21b, 22a, 22b, 22c, 23a, 23b, 23c, 23d, 23e, 23f, 23g, 23h, 26a, 26b, 26c, 27a, 27b, 27c, 28a, 28b, 28c, 28d, 28e, 28f, 28g, 28h, 29, 30a, 30b, 30c, 30d, 30e, 30f, 30g and 30h. Recommendation is made to reject Item Nos. 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 32a and 32b as unresponsive. All no bid and rejected items will be rebid. (B2020-49)

RESULT	ADOPTED	Official Resolution #: 2020000546
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Graphic Press, the lowest qualified bidder. (B2020-54)

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RESULT	ADOPTED	Official Resolution #: 2020000547
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Winter Equipment Company, Inc. and BMS Property Management, Inc. (B2020-55)

RESULT	ADOPTED	Official Resolution #: 2020000548
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Parts Authority, LLC; Colton Automotive; and GSAC Corp. t/a Auto Parts Connection/NAPA, the lowest qualified bidders. (B2020-60)

RESULT	ADOPTED	Official Resolution #: 2020000549
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW LOW FLOOR MINI VANS to Rohrer Enterprises, Inc. dba Rohrer Bus Sales, the lowest qualified bidder. (B2020-61)

RESULT	ADOPTED	Official Resolution #: 2020000550
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Indiana Printing and Publishing Co., Inc., the lowest qualified bidder. (B2020-63)

RESULT	ADOPTED	Official Resolution #: 2020000551
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. No bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. II. Recommendation is made to rebid Car Washing Services at a later date to obtain additional vendors.

RESULT	ADOPTED	Official Resolution #: 2020000552
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS OR GREATER, due to a clerical error, as follows: Awarding Item No. 57 to On-Site Fleet Service, Inc.; Rescinding Item Nos. 2, 13, 52, 53 and 54 from Johnson & Towers, Inc.; Rescinding Item Nos. 13, 52, 53, 67 and 68 from Beyer Bros. Corp.; Rescinding Item Nos. 13 and 14 from Campbell Freightliner, LLC; Rescinding Item Nos. 52, 53 and 54 from Houpert Fleet Services dba Houpert Truck Service; Rescinding Item Nos. 52, 53, 54, 55, 56, 57, 58, 59, 62, 66, 67 and 81 from Jerry's Towing & Diesel Repair; Rescinding Item Nos. 52, 53, 54, 62 and 66 from On-Site Fleet Service, Inc.; Rescinding Item Nos. 56, 57, 58, 59 and 62 from H.A. DeHart & Son, Inc.; Rescinding Item No. 58 from Robert H. Hoover & Sons, Inc.; and Rescinding Item Nos. 58 and 66 from D&W Diesel, Inc. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder (s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation. (B2020-44)

RESULT	ADOPTED	Official Resolution #: 2020000553
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

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

- Authorizing Change Order No. 3 to Arthur J. Ogren, Inc. for the project entitled MANCHESTER TRANSPORTATION GARAGE, an increase to the contract in the amount of \$62,837.25. (B2019-30CE)

RESULT	ADOPTED	Official Resolution #: 2020000558
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending a Resolution adopted on 4/1/2020 awarding Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, to reflect revised account numbers. (B2019-30CE)

RESULT	ADOPTED	Official Resolution #: 2020000559
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK CILENTO: "Contracts, O-1 through O-11."

- Awarding a Contract to Turf Equipment and Supply Co., Inc. (ESCNJ Cooperative Contract No. 18/19-25) to provide new mowers and an aerator to support the Parks and Recreation Department in the maintenance of OC Parks, in an amount not to exceed \$195,485.35.

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RESULT	ADOPTED	Official Resolution #: 2020000588
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to T&M Associates for Construction Project Management for Building and Site Development Services associated with the Transportation Facility at Manchester Project Completion Additional Services, in an amount not to exceed \$32,082.00. (QP2019-87)

RESULT	ADOPTED	Official Resolution #: 2020000589
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat , NJ, in an amount not to exceed \$113,594.00. (QP2019-123)

RESULT	ADOPTED	Official Resolution #: 2020000590
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Maser Consulting P.A. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,100.00. (QP2019-105)

RESULT	ADOPTED	Official Resolution #: 2020000591
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Maser Consulting P.A. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$63,000.00. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2020000592
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Gravatt Consulting Group, Inc. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,500.00. (QP2020-57)

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RESULT	ADOPTED	Official Resolution #: 2020000593
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending the award of a Purchase Order to Mott MacDonald to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase in an amount not to exceed \$84,114.00. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2020000594
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Contract with SHI International (State Contract No. 89851) to provide additional work related to the Dell EMC DPS Suite upgrade to support the Data Domain for the Ocean County back-up and archiving systems, an increase in an amount not to exceed \$27,700.00.

RESULT	ADOPTED	Official Resolution #: 2020000595
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Purchase Order to Urban Engineers, Inc. to provide additional Construction Project Management and Inspection Services related to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township, an increase in the amount of \$18,168.90. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2020000596
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Purchase Order to Atane Engineers, Architects & Land Surveyors, P.C. to provide additional Construction Project Management and Inspection Services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, an increase in the amount of \$39,141.92. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2020000597
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Maser Consulting, P.A. to provide Consultant Material Sampling, Inspection and Testing Services related to the Reconstruction and Resurfacing of County Route 539, from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, in an amount not to exceed \$5,182.00. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2020000598
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "And we have one Appointment today and that's P-1."

1. Reappointing Andrew Green, Lakewood; Jamie Jubert, South Toms River; Melanie Mitchell, LCSW, Toms River; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire May 8, 2022.

RESULT	ADOPTED	Official Resolution #: 2020000543
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

DIRECTOR VICARI: "I just want to make two comments that we passed a resolution from Assemblyman Ron Dancer on opposing the rate increases on the Parkway. And we received another resolution from the Brick Township #182-20 urging Governor Murphy and the New Jersey Turnpike Authority to reconsider any plans that would increase the tolls on the Garden State Parkway and the New Jersey Turnpike. We have received many from different municipalities. So again, we stand united in Ocean County – the Mayors’ Association, the Board of Freeholders, several Assemblymen and State Senators and also now the Township of Brick – just noted for the record. Thank you."

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

DIRECTOR VICARI: "That concludes the formal business portion of this meeting. And now we will have comments from the members of the Board, each member of the Board, if they wish to do so."

R. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Ocean, Resolution No. 2020-143 proclaiming April 7, 2020 as "National Service Recognition Day" and the week of April 19 - 25, 2020 as "National Volunteer Week".
2. Township of Brick, Resolution No. 182-20 urging Governor Phil Murphy and the New Jersey Turnpike Authority to reconsider any plan that increases tolls on the Garden State Parkway and the New Jersey Turnpike.
3. County of Mercer, Resolution No. 2020-206 supporting Senate Bill 1147 and Assembly Bill A-1372 which requires lead paint inspection prior to home purchases and tenant turnover while establishing an educational program on lead hazards.

S. MINUTES AND MEETING NOTICES

1. OC Board of Social Services Meeting Minutes of 2/25/2020.
2. OC Planning Board Meeting Minutes of 4/1/2020.
3. OC Mosquito Extermination Commission Meeting Minutes of 3/16/2020.

4. OC Insurance Committee Meeting Minutes of 3/19/2020.
5. OC Utilities Authority Meeting Minutes of 3/26/2020.
6. OC Commission for Individuals with Disabilities Meeting Notice of 5/15/2020.
7. OC Mental Health Board Meeting Notice of 5/11/2020.

T. REPORTS

1. OC Treasurer's Report for the period ending February 2020.
2. OC Supplemental Debt Statement dated 5/5/2020 for Ordinances introduced on 5/6/2020.

U. CORRESPONDENCE

1. Notice of Filing and Public Hearings in the matter of the Petition of Atlantic City Energy Company to reconcile and update the level of its Non-Utility Generation Charge and its Societal Benefits Charge (2020), BPU Docket No. ER20010088.
2. Notice of Filing and Notice of Public Hearings in the matter of the petition of Public Service Electric and Gas Company for approval of the next phase of the Gas System Modernization Program and associated cost recovery mechanism ("GSMP II") (December 2019 GSMP II Rate Filing), Docket No. GR19120002.

V. FREEHOLDER COMMENTS

At 4:24 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "The first item is, I just want to keep everyone up-to-date for the last two weeks of what is taking place with the Governor's conference calls. We have some in the morning at 11:00 in the morning, some are at 5:00 at night, some are at 6:00. We had one today at 8:00 in the morning. They are extremely, very important. I want to thank the members of our professional staff for being patient. We spend many hours a day on conference calls – time well-spent, but very, very informative.

What I want to do is just give a brief overview of what is taking place not only for the Board of Freeholders, but so it is part of the public record. And again, it is usually done by the Director of the Board but we have many of our Freeholders most of the time listening which is good, plus our Administrator and professional staff because it is very complicated.

To show you the power of the Board of Freeholders - we have received calls from many people – senior citizens – when Ocean County Memorial Park was closed. It's a cemetery. A Memorial Park, but they thought it was a county park. So the Board of Freeholders tried everything possible. We had contacted the people at the Governor's office, State Senators, the Congressmen and after contacting fifteen different representatives at all levels, they said during a conference that they would change the sign. They did. They took off saying that it was no longer an Executive Order for the park, Memorial Park Cemetery, to still be closed. Fortunately, we found out that for Mother's Day on Sunday people can show their respect and visit their parents which is the right thing to do. Many loved ones who have passed away were not allowed to visit their loved ones in the hospital when they knew they only had several hours to live and it was a very hurtful thing. So fortunately it will open, I know, for Mother's Day. I don't know about Father's Day or Memorial Day, but they did listen to us and we really appreciated it because it just shows a sign of respect that's extremely important to us.

I want to get down to some of the things that are extremely important to us in these meetings and that we have all 21 counties in the State of New Jersey. One issue which is very important to us and especially the shore communities, the small businesses. It is having a devastating effect on what is taking place with our small businesses. Specifically in Ocean County, 98% of every business that we have is a small business – two, three, four people – and the Governor will make some announcements over the next several days. I had several meetings with the Director of the Board of Freeholders in Monmouth County. We work very close together and he feels the same way. The Governor's office met with us yesterday, of course, via the phone as far as Ocean County, Cape May and Atlantic County and we are all on the same page as far as the small businesses will be totally devastated.

Most of the businesses are just not first-generation, but second- and third-generation businesses so we're very supportive of what they can do on the basis making sure they follow certain guidelines and making sure that the economic stability of Ocean County and South Jersey is kept intact and not destroyed by what's taking place. Again, safety is our most important topic, but also our small businesses, and we will work close together. And again, we will work very closely with the Small Business Administration as far as giving loans and grants to the businesses. As they develop, we will make sure it is distributed to Ocean County businesses which is extremely important.

Another topic very important, which the Governor will make some modifications over the next several days – building permits. Building, of course, as you know, we lead the State of New Jersey in building permits. It is at a virtual standstill. When the County made a request for an extension they were looking at it. They said they would not do an Executive Order, but they will make some modifications with buildings. We're not talking about major developments. We're talking about single-family homes. We're talking about homes that were destroyed during Superstorm Sandy – very, very important to us. And we're talking about having them properly inspected which is

important to us.

Another topic that I discussed is the re-entry program for our library system. The Director is very concerned with opening up the library system. Right now at the present time, there is an Executive Order that we cannot open it up. We have 21 library branches throughout Ocean County – very important. And again, Susan Quinn and I discussed the most important topic is the safety of our employees in the Ocean County Library. So they will get some direction right now from the State and the Federal government on how they should open it up in an orderly fashion. One of the topics that we spoke about to share with you is a book. How long does the virus live on a book? On paper? On the cover? When it is on a shelf? And there are a substantial number of people – over 100,000 books are out. When they come back, what do you do to basically sanitize it to kill the virus? Those questions have not been answered. But fortunately for us, the library employees are working real hard, doing some really great things, very innovative things. So again, that is our topic, to open up our library system only if it conforms to the Governor's Office with the Executive Order, only if safety is number one and paramount, and modifications will be made. And our library system is doing an outstanding job on this re-entry program and as time progresses we will give an update.

Also the main thing is, which I'm very concerned with and more so in I would say in Ocean County than any place else in the State of New Jersey is surgical centers. I give a presentation every single week saying it's not elective surgery, it's not cosmetic, it's not plastic surgery. These are items that are very, very important. For an example, if someone has the entry level stages for an example whether it be breast cancer, ovarian cancer, what happens is they say go to the hospital. The seniors and people will not go to the hospital. There are too many sick people there. If you can't go to the hospital to see your loved one passing away in several hours, no one will go there. We have tens of millions of dollars invested in our surgical centers throughout Ocean County. They do an outstanding job. They can do minor heart procedures – one day procedures. They don't need a ventilator. Arthroscopic surgery for an example or a knee replacement, hip replacements. What is happening is they are prescribing opioids. It's a sad problem. Oxycotin, Vicodin, Fentanyl – and what's happening? We have a new generation of addiction if it's not addressed by the State of New Jersey. I have made these points very, very clear. If people are in chronic pain – only on a priority basis. The way they interpret elective surgery, elective procedures, I think should be looked at. I think it should be modified. They have in place now some outstanding doctors, anesthesiologists, professional staffs and I would encourage them to open it up as soon as possible – the surgical centers. It's cheaper than most hospitals. People have a great deal of anxiety. They feel more comfortable going to the surgical centers because they went there in the past.

And again, remember that we over 200,000 people that need some follow-up work, need some other additional work. And the answer that is given to me by the State is to let them go to one of the hospitals in Ocean County. The answer is no. That is not acceptable. It is leading to too many problems. I'm asking them to reconsider what is taking place. Most of the states in the United States, most of them, have opened up their surgical centers. Why? It's an annex, basically, of their hospital. And again, medical treatment is not being done the way it should be done because of people that really need this type of service. So again, I'm hoping that the Governor makes this decision by the early part of next week on Monday or Tuesday to open up the medical surgical centers throughout Ocean County. Again, these are procedures that in my opinion are extremely important to us. They serve a certain need. And if they are not opened it will have long-term devastating effects on the patients throughout Ocean County.

That concludes my report for what is taking place as far as our Governor's meetings. Again, I would like to thank the staff for being very patient. Today's meeting, of course, had to do with the CARES Act – very, very complicated. It's \$106 million, but I just mentioned today to our professional staff to be very cautious because if it is not approved by the Inspector General in say a year or two, the money has to be paid back. And again, if there are no clear guidelines I would be reluctant to give my opinion. I think it has to come from our professional staff to be very clear of what is taking place. So again, we will be cautious. But again, we want to use the money, it's extremely important for all of our businesses to get the economy going again.

Another concern as far as many questions as far as the opening of the beaches. I had a lengthy discussion today and yesterday with the (Monmouth County) Freeholder Director, Tom Arnone, and we share many of the same concerns in Ocean and Monmouth County and we discuss continuously what we can do with our beaches and small businesses as far as revitalizing not only our two counties, but the Jersey Shore. So that concludes my report to the Board of Freeholders. It's very difficult sometimes to communicate what is taking place, but that encapsulates what has been taking place with the conference calls and we have been spending a considerable amount of time.

Moving to my extreme right, Freeholder Gerry Little, wants to memorialize a great man that we honored a couple of years ago – a veteran who passed away and was in a prisoner of war camp. Freeholder Little who is the liaison with the Veterans Commission will give a little update. It is very important to the family who made a personal request that we memorialize his life and we will do so today. Freeholder Little.”

FREEHOLDER LITTLE: "Thank you Mr. Director and actually I have two veterans to comment on briefly and a couple of other important items. But the veteran that you mentioned, in March 2018, this Board of Freeholders honored a veteran from Brick Township who at the time was 98 years old and his name is George Kazanjian. Mr. Kazanjian was enlisted in the United States Army in 1942 and he was actually in the group of Army Rangers with Bud Lomell from Toms River and he was one of the soldiers that fought against the German Fortress at Pointe du Hoc in Normandy. And then two years later in 1944, he was captured by the Germans and was in a concentration camp, Stalag III in Prussia, which of course was part of Russia at that time. And in 1945, the Russian Army was then on the offensive, obviously, and a female Russian tank driver actually drove her tank right through the walls of Stalag III and the Americans there – actually there were 1,500 American P.O.W.s at that Stalag – and they were freed by the Russian Army. And the Americans had to walk 600 miles to get to the American Army lines at the time. So

they walked those 600 miles.

And he passed away a couple of days ago at age 100. He was just not quite to age 101. And the information we have is that he is survived by a wife in Brick Township. We were contacted by a reporter who asked us to memorialize him so we do, of course, thank him for his courage and his service to the United States of America as one of America's 'Greatest Generation'.

And I have another veteran, but I think Freeholder Quinn told me, with your permission Director, he wanted to comment on him."

DEPUTY DIRECTOR QUINN: "Yes, I remember I wasn't on the Board back in '18, but I remember when you were Director and you had done a resolution for George and what an impact it had on a lot of people back then having heard his story and having seen all that he had done throughout his life. And having seen a man that had suffered so much tragedy being in a P.O.W. Camp back in those days. So I just wanted also to publicly acknowledge for the family George's service and thank him for his service. And certainly let the family know at this very difficult time in everyone's lives that our thoughts and prayers are certainly with them and George and how, hopefully at some point in time, they'll be able to bring closure because it's very difficult for any family to lose a loved one right now not having the ability to have a proper funeral and celebrate their life. But, you did a great thing when you did that resolution and I really just wanted to mention that and again, thank George for his service. Thank you Gerry."

FREEHOLDER LITTLE: "And Mr. Director and members of the Board, he did die from complications of COVID-19. So one of the victims that we've seen here in Ocean County of that terrible virus.

And secondly, we received from the Ocean County Prosecutor this. I don't know how many of the Board have seen this. But, it is with great...I will just simply read the Prosecutor's remembrance of Rory Hamill. 'It is with great sadness that I', (meaning the Prosecutor) 'must inform you of the sudden passing of Rory Hamill. Rory served in the United States Marines from 2006 through 2012. In February of 2011 on his third deployment in Iraq, Rory lost his right leg after stepping on an IED. Rory is pictured below receiving his Purple Heart from President Obama. Rory has been serving as a mentor in our Veterans Diversion Program.' For those of you...I think everyone on the Board is familiar with that, but that's a program that we partnered with the Prosecutor and Sheriff and our Veterans Service Office to try to help veterans stay out of prison as an alternative – to give them alternatives to prison for minor offenses. 'And we are forever indebted to Rory for his contributions to our community and his dedication to our country. He leaves behind a wife and three small children.' So we'd like to thank Rory for his service to our nation and we remember him in our thoughts and prayers.

And then, Mr. Director, if I may move on to other comments?"

DIRECTOR VICARI: "Yes Freeholder."

FREEHOLDER LITTLE: "You mentioned the beaches and so forth, our efforts here to get things on the way for Memorial Day. And of course, we do have a lot of uncertainty what will be the eventual outlook at Memorial Day and beyond. But just to let everybody know, our Ocean County Health Department is working on our annual program so that if and when the beaches are open for swimming we will have the coastal monitoring, water monitoring program, in place. Our Health Department has hired seven staff to perform those duties this summer. That's where we test the water quality for the bacteria that can be in the water. These are seven college students. Some of them are returning from last year, I believe. They have been in a training program this week. We test 68 Ocean County beaches from all the way up in Point Pleasant Beach, all the way down to the end of Long Beach Island and many of the mainland beaches as well. We received a \$75,000.00 grant from the State Department of Environmental Protection. And those tests are actually performed and evaluated by our Ocean County Utilities Authority who test the water for impurities and contaminants. And that's, of course, Freeholder Haines's department and we thank her for her cooperation in this program every year. We've been doing this for many years to make sure that Ocean County's beaches are safe and clean for our visitors and residents here in the county.

And with that, I will turn to the report that we have been delivering each week on our testing and COVID-19 cases here in Ocean County. So I'll give today's additional data first and then talk a little bit about an analysis of what's happening. So today we are below 100. We have 73 new positive cases today which is a low point – really one of the lowest totals we've had in weeks.

This now marks the eighth week of this shut-down here in the state and this is one of the lowest totals we've had. We have 7,125 total cases in Ocean County. Lakewood had 15 new cases. They're at 1,924. Brick at 14 new cases. They are at 920 total. Toms River with 12. They're at 1,226 cases. We, unfortunately, have 485 folks who have passed away here in Ocean County as a result of the COVID-19. And certainly, we remember each and every person and their families and loved ones and offer our prayers to them. One of them we just discussed – the veteran from Brick Township.

Now long-term care facilities – we have 54 long-term care facilities here in Ocean County. 45 of them now have confirmed cases and 1,789 cases out of our total of 7,129 have been in the long-term care facilities. But kind of a key statistic, a key number, is that 254 deaths out of our 485 deaths have been residents of long-term care facilities or 52% of the total deaths.

Another thing which we are closely monitoring is the testing that this Board has in a cooperative program with our Sheriff's Department, with our Health Department, with our Security Department – every one of our departments are involved in this. Yesterday, I keep delivering to the Board the number of tests we have so far for the last five weeks, I

believe we've had this, we've delivered 3,335 tests at the Ocean County test site. An odd number – 3,333 we have received results for. And 21% is the positivity rate for those who received the tests. About 21% that actually are positive. So not quite one out of four people who go to the college to get the test are actually confirmed as positive.

And we are seeing that each and every day at the test site, we are easily meeting the public demand. We can conduct 216 tests each day and for today we have about 65% of those slots filled and we've had less than half for all of this for the last week and a half. So we are meeting the demand out there.

Now, the other thing which we've been talking about is a little more than analysis. We continue to see the age and gender differences in those who contract COVID-19. In Ocean County, less than 3% are under the age of 18. Ages 19 to 44, 32%. 45 to 64, 31%. So the prime working age, we'll say 19 to 64, that is actually 63% of the folks who are positive are in those age categories. 65 and over is 28%. And there are 5% that have not reported.

But then we get into mortality rates. And the mortality rate – 78% of the people who have passed away, who have died from COVID-19, 78% are over the age of 65. So we continue to see that as the same kind of percentage nationally. From under age 18 to age 44, only 2% of the mortalities have been in that category – up to age 44. And so 78% have been over the age of 65. The total mortality rate, when you factor in the number of total cases and those who have died, is 6.8%. And the mean age of those who have died, which means the actual average, is 78 years old. So that's the average age. And I'm told, again, the most frequently reported underlying condition which Freeholder Vicari has asked about a number of times is cardiovascular disease.

And again, we have the number of cases who are male is about 52% and female about 47%. And, believe it or not, we have 1.2% that we're not sure. So whatever that is. That is a little bit of it.

And, you know how busy our Health Department has been, they received and answered over 5,000 telephone calls from residents of Ocean County regarding this virus and this outbreak. And 440-some emails that they've answered. So obviously the people of Ocean County are depending on our Health Department and we thank all of the staff there for the outstanding work they are continuing to do to help our county get through this pandemic. So thank you Mr. Director. Sorry for the length of that report.”

DIRECTOR VICARI: "I just want to thank Freeholder Little. He has been very involved and passionate as far as working with the Ocean County Board of Health on a daily basis. That information is extremely important. And just take a look at the statistics that he gave, 78% of those over the age of 65 and 78 years as a means of the average death. And as we mentioned before, and I spoke to the Governor's Office about the death certificates, what has been happening is that many states have now changed the cause of death because of co-morbidity. What's happening – most of them, not all of them, have some pre-existing or underlying problems and they did pass away, of course, it was on their death certificate ruled as COVID-19, but primarily, as the Freeholder mentioned before, there was heart condition, cancer, obesity, asthma, diabetes and respiratory disease. Many had not just two, some had three – multiple. So I think they have to really analyze it. I'm not criticizing it, but let's take a look at what is taking place and I told the Governor's Office, please analyze that. I know it's really too early now. There is a lot of emotion that is taking place, but it is extremely important to figure out the exact cause of death so we can plan for the future. And so we know in the future what the main cause of the health problems are.

The next and what Freeholder Little mentioned before, as far as our ocean testing, we have the most oceanfront in New Jersey. 44 miles of it. That's why it's so important. The testing program is extremely vital to what is going on with (inaudible) and we can continue to do so. Again, with the 14 towns that have beachfront property, 'home rule' is number one, we said that before when I spoke to the Governor's Office. And there are many privately-owned oceanfront beaches in Ocean County. The Board of Freeholders does not own or manage oceanfront property. We have made that very clear.

And I appreciate what you've said about our veterans and especially the veteran 101 years old – great guy. We honored him before and that's why it's so important. We still lead the State of New Jersey with 39,000 veterans and that is why we are so passionate and it's very important to the family that we memorialize not just that veteran, but all of the veterans. So that concludes the report of Freeholder Little. Now I can move to, is there anything else with Freeholder Quinn?”

DEPUTY DIRECTOR QUINN: "I just wanted to briefly, certainly, thank Freeholder Little. I know all the time, the hours that you are putting in, not only on the phone but all the meetings you are attending – virtual meetings basically – that we are taking and dealing with nowadays. Because the information you continually bring forth to us has been very crucial so that we know what is going on and we can keep people throughout the county informed. So I certainly want to thank you as well as the rest of the staff over at the Board of Health – Dan Regenye, and the entire group – because I know they've been putting in twice as much time as they normally would during the regular work period. But it is nice to see that the staff is back now trying to gear up to hopefully see some of these beaches open during the summer because I think that is going to be the critical thing for your people to have some sort of normal moving forward.

Director Vicari talked about all the different things that are going on and how critical it is to be able to try to get a little bit of normalcy back here in the County whether it be for our small businesses or beaches. Anybody and everybody has been suffering a lot through this thing, but as the Director said, safety is going to be critical and key to doing anything. We realize today on the conference call that the Governor extended the Executive Order another 30 days, but I think we all felt that does not necessarily mean that it's a situation where nothing is going to occur in the next 30 days. I think we might start seeing some movement to try and get people to test the waters and see how we can start getting people out there whether it be opening up some of the businesses, opening up beaches, you know

getting people used to living in the times that we are going to be living in because certainly this is not going to go away even after we get past this hump that we're in. We hope and pray that we don't see it reoccur next year, but until there is some sort of medication that we can take and give someone as we do for the flu, it's going to continually be a concern for each and every one of us moving forward.

But I just want to thank our staff. Each and every one have gone above and beyond doing what they do to try to make sure that they're serving all the residents of the county. And my fellow Freeholders for all that they do. And Erik sitting in the audience. Erik Larsen for being there and making sure that the public is informed. We haven't thanked you enough and today you are sitting there looking like somebody is going to rob us or something. (laughter) We certainly appreciate you and the newspaper and everything that you do. Thank you very much Director."

DIRECTOR VICARI: "Thank you Freeholder Quinn. Moving again to my left, Freeholder Jack Kelly."

FREEHOLDER KELLY: "No comments."

DIRECTOR VICARI: "No comments from Freeholder Kelly. Freeholder Ginny Haines and we thank her for continuing to open up the parks in a safe manner, complying not only with safety but also with the State mandates. And we realize that mobility and recreation is extremely important to us. Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. As I mentioned last week at PreBoard, we did open up last Saturday. We opened up Wells Mills, Jakes Branch, Ocean County Park with connecting Lake Shenandoah. We opened up the Barnegat Branch Trail. We opened up Patriots Park in Jackson. And we opened up Freedom Fields in Little Egg Harbor and, of course, as I said the Barnegat Branch Trail. And of course, our Natural Lands which just with the parks you are talking about over 2,500 acres for people to be able to walk, bike, hike, horseback ride under the Executive Order 133 was stated. What we did not open was any tennis courts or anything such as that. But starting tomorrow we will be opening up the tennis courts at Tip Seaman Park which will be for singles only. Also the pickleball which will be singles only. The tennis courts at Jakes Branch and the tennis courts in Lakewood. We will also be opening up Cattus Island which is in Toms River and Cloverdale which is in Barnegat.

And of course, each week we will be reassessing our parks to see how much more that we will be opening. But of course, it is all passive recreation with the exception of the tennis or pickleball which will be played. Everything else is prohibited as per Executive Order by the Governor. Thank you."

DIRECTOR VICARI: "Any other questions from members of the Board? Then I will turn the meeting over to the Administrator Carl Block if there is anything additional?"

ADMINISTRATOR CARL BLOCK: "No comments."

DIRECTOR VICARI: "No comments. Okay, if there are no other comments then I will now turn it over to the Clerk of the Board to see if there is anyone from the public that has any questions or comments under the proper procedures as stated before."

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

At 4:57 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Please make sure you mute out your phones. The reason why it's important is so there is no interference. So if there are any questions or comments on anything that took place at this meeting or if you want to add anything to this meeting, please do so."

CLERK CILENTO: "Are there any comments from members of the public on the phone? Could you state your name and address and spell your name please?"

DR. JOHN INFANTOLINO, OCEAN HEALTH INITIATIVES, MANCHESTER: "Two comments – I know I listened to Freeholder Vicari's comments about the surgi-centers and he stole my thunder, but I have to agree that our surgi-centers have to be opened up because I have a lot of patients who are waiting for their surgeries for their knees, their shoulders, their hips, their lower backs and the only thing that they are being offered are non-steroidal anti-inflammatories, pain medications, walkers, canes and wheelchairs. That's unacceptable. I have patients who have stage-0 breast cancer. She refuses to go to the hospital because the only thing she needs is a lumpectomy. And she's delaying her treatment because she refuses to go to the hospital and be exposed to COVID-19. Unacceptable!

Also the comments as to the morbidity of the poor souls who have passed away from COVID-19, apparently a lot of these patients have had co-morbidities and they are being found a lot on autopsies as being revealed by the Italians as well as by the coroners in Pennsylvania who have come to light and put forth to the public that the co-morbidities are the actual causes of the COVID-19 deaths, not the COVID-19 itself. It contributed to their death, but was not the actual cause. So Freeholder Vicari he actually stole my thunder on both topics, but I'd like to chime in and just say that he was absolutely correct in his findings."

DIRECTOR VICARI: "If I may, if you are concluded, I would like to thank you for the comments. I've been hearing an outcry from numerous residents for the last six weeks. I have mentioned it to the Governor's Office. We

sent them a letter just to look at it, to explore, the pain that it is causing. And many people that are doctors specializing in opioid addiction claim that because of all the people taking the opioids and fentanyl, there will be a major increase with drug addiction when this is over unfortunately.

The next thing is that there is absolutely no reason for it. I was told we have like 22 different surgical centers in Ocean County with extremely, well-qualified staff and now they are unemployed, doing nothing while many residents of Ocean County are suffering. And it will increase eventually, in my opinion, the death rate throughout Ocean County. I have been getting complaints on a daily basis. When I do hear it, we mention it to the State of New Jersey. I hope, listening to today's report, that by next week something is done. I've done everything possible, but I would appreciate not only your support, but if your colleagues in the medical profession can help us out as far as giving them the facts, being objective, and saying that it is extremely important to not only help our 200,000 senior citizens in Ocean County but to end the anxiety and the pain. Some have experienced so much pain that it has elevated their blood pressure. And I'm not a medical doctor, but I've been hearing so much I've been well-educated in some of the problems as far as with our seniors and with the importance of the surgical centers. It is not elected (surgery). It is vital that they are opened up as soon as possible not only in Ocean County but throughout the State of New Jersey. There is not a report on TV when they talk about the COVID-19 where they don't express in great detail the urgency of opening up all surgical centers throughout the United States. I believe most of the states, most of states, have opened them up. And again, they haven't given me answers and I didn't want to confront them with it because it appears of all 21 counties that I don't want them to say 'well Ocean County is always raising some questions', but I have done so in a very professional, businesslike manner and asked them to look at it. So again, all I can say is we thank you for not only your support, but as you know I have been an advocate of trying to get them opened and with our senior citizens. And how do I know this information? From the phone calls that we get from Senior Services. From the people that have called me up that their moms and dads are suffering and they can't get help. From talking to some of the hospitals that people will not go into those hospitals. If they can't go in to see their mom or dad that is passing away within several hours, they're not going to go in for a test. So it's extremely important. I hope they hear the pleas of not only myself, but the outcry of people in the medical community and, of course, unfortunately the patients that are suffering in wheelchairs and sitting there in chronic pain continuously.

So again, it is well noted that your comments, doctor, are part of the public record. I hope the reporter does print the importance of this. It's not only serving Ocean County, but the entire State of New Jersey. So thank you very much. And if you have concluded, we ask if there are any more questions from members of the public. Does that conclude your report, doctor?"

DR. INFANTOLINO: "Yes, it does. Thank you very much."

DIRECTOR VICARI: "Thank you very much for calling. We appreciate your comments."

CLERK CILENTO: "Do we have any other comments on the phone? No other comments?"

DIRECTOR VICARI: "If there are no other comments from members of the public. Seeing none, I will close the public portion and entertain a motion to close the meeting. Is there a motion?"

X. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:04 PM.

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

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

Nays: None

Absent: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Freeholder Director

Proclamation

May 6, 2020

WHEREAS, Ocean County includes almost 173,000 older Americans who make countless contributions to our community every day; and

WHEREAS, Ocean County is stronger when people of all ages, abilities, and backgrounds are included and encouraged to make their mark; and

WHEREAS, Ocean County recognizes the importance of physical, mental, social, and emotional well-being of its citizens; and

WHEREAS, Ocean County can support our community members by:

- Promoting independence, inclusion, and participation; and
- Engaging older adults through education, recreation and service; and
- Connecting people with opportunities to share their time, experience, and talents; and

WHEREAS, this year's theme for Older Americans Month is "Make Your Mark".

NOW, THEREFORE I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May 2020 as:

OLDER AMERICANS MONTH

and urge every resident to recognize older adults and the people who support them as essential members of our community.



Joseph H. Vicari
Freeholder Director

Joseph H. Vicari



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-15 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of HVAC, ADA and Fire Sprinkler Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

Official Resolution#	202000583						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-15

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF HVAC, ADA AND FIRE SPRINKLER UPGRADES TO THE SOUTHERN SERVICE CENTER LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for HVAC, ADA and fire sprinkler upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of HVAC, ADA and fire sprinkler upgrades to the Southern Service Center located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 6, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 20, 2020 at 4:00 p.m. The Ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of HVAC, ADA and fire sprinkler upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-16 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Various Equipment Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

Official Resolution#	202000584						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-16

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS IMPROVEMENTS AND EQUIPMENT UPGRADES AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various improvements and equipment upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey; and

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

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

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of various improvements and equipment upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 6, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 20, 2020 at 4:00 p.m. The Ordinance appropriates \$500,000 from the Capital Improvement Fund for the cost of various improvements and equipment upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-17 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, State of New Jersey.

Official Resolution#	202000585						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-17

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS TO THE WELLS MILLS NATURE CENTER LOCATED IN OCEAN TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, State of New Jersey; and

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

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

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

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

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

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 6, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 20, 2020 at 4:00 p.m. The Ordinance appropriates \$2,000,000 from the Capital Improvement Fund for the cost of renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, State of New Jersey. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-18 - An Ordinance authorizing Capital Renovations, Replacements and Upgrades to the Ocean County Vocational-Technical School District Sites and Buildings, in the County of Ocean, State of New Jersey, including but not limited to the Brick location, and appropriating the aggregate amount of \$2,800,000.00 therefor, and authorizing the Issuance of \$2,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance part of the cost thereof.

Official Resolution#		202000586					
Meeting Date		05/06/2020					
Introduced Date		05/06/2020					
Adopted Date		05/06/2020					
Agenda Item		f-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-18

AN ORDINANCE AUTHORIZING CAPITAL RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT SITES AND BUILDINGS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO THE BRICK LOCATION, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$2,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE PART OF THE COST THEREOF.

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School (the “Board of Education”) has determined that it is necessary to raise from the issuance of bonds by The County of Ocean, State of New Jersey (the “County”) the amount of \$2,800,000 for the purposes described in Section 1 herein, and has delivered to each member of the Ocean County Vocational Board of School Estimate (the “Board of School Estimate”) a statement to such effect; and

WHEREAS, the Board of School Estimate, at its meeting held on April 1, 2020, has fixed and has determined that it is necessary to raise from the issuance of bonds by the County, the amount of \$2,800,000 for the capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings, including the Brick Township location, as specified by the Board of Education in its statement, and the Board of School Estimate has delivered a certificate to that effect to the Board of Education and to the Board of Chosen Freeholders of The County of Ocean (“the Board of Chosen Freeholders”); and

WHEREAS, the Board of Chosen Freeholders has determined to appropriate such amount.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two thirds of all members thereof affirmatively concurring) as follows:

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings, including the Brick Township location, and including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvement or purpose, the estimated cost of the improvement and the appropriations therefor, and the amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED MAXIMUM ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings	\$2,800,000.	\$2,800,000.

SECTION 3. There is hereby appropriated the sum of \$2,800,000 for the improvements or purposes stated in Section 1 of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A: 54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this Bond Ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This Bond Ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150.2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this Bond Ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,000,000.

SECTION 9. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of the Bond Ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. That the average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is (fifteen) 15 years.

C. That the supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,800,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 10. In the event all of the monies set forth above for each purpose is not necessary for any of said purposes, then such monies shall be for the completion of any of the other purposes set forth in this Ordinance.

SECTION 11. That the full faith and credit of The County of Ocean shall be pledged to the payment of the principal of and the interest on the bonds and notes authorized by this Ordinance and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation of rate or amount.

SECTION 12. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions, and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after

with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 13. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 14. The Capital Budget of The County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the Resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services is on file with the Clerk of the Board of Chosen Freeholders and is available there for public inspection.

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

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 6, 2020. Further notice is given that the said Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 20, 2020, at 4:00 p.m. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2020-19 - An Ordinance authorizing Reconstruction and Upgrades to the 129 Hooper Avenue Parking Garage located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Relocation of the Security Office, and appropriating \$3,300,000.00 therefor and authorizing the Issuance of \$3,000,000.00 in Bonds or Bond Anticipation Notes to finance the same.

Official Resolution#	202000587						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

ORDINANCE #2020-19

AN ORDINANCE AUTHORIZING RECONSTRUCTION AND UPGRADES TO THE 129 HOOPER AVENUE PARKING GARAGE LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO RELOCATION OF THE SECURITY OFFICE, AND APPROPRIATING \$3,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of reconstruction and upgrades to the 129 Hooper Avenue parking garage located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to relocation of the security office, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction and upgrades to the 129 Hooper Avenue parking garage located in Toms River Township			
TOTALS	\$3,300,000	\$300,000	\$3,000,000

SECTION 3. There is hereby appropriated the sum of \$3,300,000 including the sum of \$300,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 1 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,500,000.

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

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

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 202000587

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

N.J.S.A. 40A: 2-19.

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

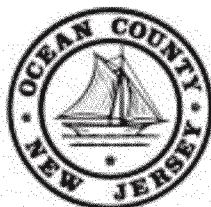
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Chosen Freeholders of the County of Ocean held May 6, 2020. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Chosen Freeholders to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 20, 2020 at 4:00 p.m. Copies of this bond ordinance will be made available from the Clerk of the Board of Chosen Freeholders at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MARY ANN CILENTO, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ocean County Consortium FY2020-2024 Consolidated Plan and FY2020 Action Plan.

Official Resolution#	202000570						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Department of Planning is the designated the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Township of Brick, Toms River, Jackson, and Lakewood in accordance with Federal requirements; and

WHEREAS, the Ocean County Consortium FY 2020 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations which includes a provision for a separate citizen participation element; and

WHEREAS, the Ocean County Consortium FYs 2020-2024 Consolidated Plan and FY 2020 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium FY 2020 Action Plan, the County of Ocean anticipates the allocation of FY 2020 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,213,117.00 plus the Township of Jackson \$182,184.00 for which the County Administers, for a total allocation of \$1,359,301.00 and the HOME Investment Partnership Program \$1,350,003.00.

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FYs 2020-2024 Consolidated Plan and FY 2020 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Freeholder Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 51, Lot 4 in the Township of Barnegat, totaling approximately 76.15 acres located on Old Cedar Bridge Road, in an amount not to exceed \$500,000.00 plus up to \$2,060.00 for property tax adjustments.

Official Resolution#	202000571						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION*May 6, 2020*

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 51, Lot 4 in the Township of Barnegat totaling approximately 76.15 acres located on Old Cedar Bridge Road; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$500,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 6, 2020 as required by PL 1997, c24.

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

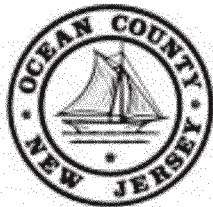
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 51, Lot 4 in the Township of Barnegat totaling approximately 76.15 acres located on Old Cedar Bridge Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$500,000.00 plus up to \$2,060.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. The Township of Barnegat has supported the acquisition of this property by resolution #2020-164.

RESOLUTION: *May 6, 2020*

5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Barnegat; and the landowner.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

Official Resolution#	202000554						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2020 MAY -4 P 12:12

CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS
CERTIFICATE# 9

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 CHOSEN FREEHOLDERS
PAYMENT THEREOF ON 05/06/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,452,012.00
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

MAY 06, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #9 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 86 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,452,012.00 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - The Barnegat Branch Trail Maintenance Contract 2019, Barnegat and Ocean Townships - Partial Estimate #1, \$95,981.65. (B2019-208E)

Official Resolution#	202000560						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2019-208E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-208E

R E S O L U T I O N

May 6, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on December 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Barnegat Branch Trail Maintenance Contract 2019, Barnegat Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 6, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$97,940.46
Less 2% of Total:	\$1,958.81

Subtotal:	\$95,981.65
 AMOUNT NOW DUE CONTRACTOR:	 \$95,981.65

CONTRACT NO. B2019-208E

PAGE 2

May 6, 2020

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety five thousand nine hundred eighty one and 65/100 dollars (\$95,981.65) 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MARBRO, INC. - Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township - Change Order #1, E-\$0.00, R-\$0.00. (B2019-91E)

Official Resolution#	202000561						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-91E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-91E

R E S O L U T I O N

May 6, 2020

WHEREAS, Contract No. B2019-91E was entered into on June 19, 2019 with Marbro, Inc., Contractor, for work and services in relation to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to the contract have become necessary for an extension of time to due to utility delays, test pile delays, ordering and delivery of materials due to field test delays for 105 days extra with a substantial completion date of May 31, 2020; and

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Marbro, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$0.00 with a time extension of 105 days, in connection with the project known as Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township, Ocean County, New Jersey.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613), over Waretown Creek, Ocean Township - Change Order #1, E-\$15,363.60, R-\$6,044.00. (B2019-148E)

Official Resolution#		202000562					
Meeting Date		05/06/2020					
Introduced Date		05/06/2020					
Adopted Date		05/06/2020					
Agenda Item		i-3					
CAF #							
Purchase Req. #		B2019-148E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-148E

R E S O L U T I O N

May 6, 2020

WHEREAS, Contract No. B2019-148E was entered into on September 18, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as a time extension due to utility delays for an additional 130 calendar days; 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. 415-185-C808-6800 in the amount of \$9,319.60.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$15,363.60 and Reduction Order in the amount of \$6,044.00 as well as an extension of time of contract, in connection with the project known as Replacement of Main Street Bridge (Structure No. 1520-003), Main Street (C.R. 613) Over Waretown Creek, Ocean Township, 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of County Site Improvements at Southern Service Center, Township of Stafford - Partial Estimate #2, \$36,371.48. (B2019-153E)

Official Resolution#	202000563						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2019-153E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-153E

R E S O L U T I O N

May 6, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement September 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of County Site Improvements at Southern Service Center, Township of Stafford, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated May 6, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$220,448.18
Less 2% of Total:	\$4,408.96 -----
Subtotal:	\$216,039.22
Less Partial Estimate #1:	\$179,667.74
AMOUNT NOW DUE CONTRACTOR:	\$36,371.48

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty six thousand three hundred seventy one and 48/100 dollars (\$36,371.48) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #10, \$395,381.48. (B2019-21E)

Official Resolution#	202000564						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

May 6, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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. 10 dated May 6, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 10 shows:

Total Cost of Construction:	\$2,663,889.11
Less 2% of Total:	\$53,277.78 -----
Subtotal:	\$2,610,611.33
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Less Partial Estimate #7:	\$129,636.99
Less Partial Estimate #8:	\$ 52,912.04
Less Partial Estimate #9:	\$154,176.72
Total Partial Payments Made to Date:	\$2,215,229.85
AMOUNT NOW DUE CONTRACTOR:	\$395,381.48

CONTRACT NO. B2019-21E

PAGE 2

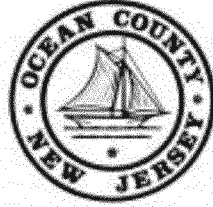
May 6, 2020

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred ninety five thousand three hundred eighty one and 48/100 dollars (\$395,381.48) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	202000601						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

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

1. Jennifer E. Jonus is hereby given a regular appointment to the position of Accountant, Parks Department, subject to a working test period, effective May 7, 2020, at her present salary.

2. Patrick J. Geary is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 20, 2020 through June 1, 2020 inclusive.

3. Elizabeth K. Vanderbeck is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Parks Department, effective April 23, 2020 through June 29, 2020 inclusive.

4. Randolph J. Gebert's Leave of Absence Without Pay from his position of County Correctional Police Officer, Department of Corrections, effective date is hereby corrected to April 6, 2020 through April 19, 2020 inclusive.

5. Michele M. Franzoso is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 1, Department of Corrections, effective April 17, 2020 through April 19, 2020 inclusive.

6. Daniel J. Sullivan is hereby given a provisional reappointment to the position of Equipment Operator, Parks Department, pending Civil Service examination, effective May 7, 2020, at an annual base salary of \$45,126.

7. Pablo M. Martinez, Sr. 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 April 26, 2020 through May 9, 2020 inclusive.

8. Brian P. Lamb 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 April 14, 2020 through April 28, 2020 inclusive.

9. At the request of the Prosecutor, Jaimie S. Smith is hereby given a regular appointment to the position of Keyboarding Clerk 2, Prosecutor's Office, subject to a working test period, effective May 7, 2020, at her present salary.

At the request of the Prosecutor, the following employees (10 through 11), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Prosecutor's Office, subject to a working test period, effective May 7, 2020, at their present salaries:

10. Eileen M. Brown

11. Michele Eick

12. At the request of the Prosecutor, Lisa M. Dolby is hereby given a provisional appointment to the position of Keyboarding Clerk 2 Bi-Lingual in Spanish & English, Prosecutor's Office, pending Civil Service examination, effective May 7, 2020, at an annual base salary of \$35,027.

13. At the request of the Prosecutor, Alicia A. Thompson, Keyboarding Clerk 2, Prosecutor's Office, is hereby returned to her permanent title of Keyboarding Clerk 1 (per N.J.C.S.C.), effective May 7, 2020, at an annual base salary of \$34,077.

14. At the request of the Sheriff, John P. Tate, Chief Police Instructor/Curriculum Development Specialist, Police Academy, is changed to full time and salary is hereby changed to \$64,771, effective April 16, 2020 and salary is hereby changed to \$66,471, effective July 7, 2020.

15. Stephanie A. Heintjes is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective April 23, 2020 through May 6, 2020 inclusive.

16. Nicholas D. Cione 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 May 5, 2020 through June 29, 2020 inclusive.

17. Jeffrey R. Strich is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Recycling Operator, Solid Waste Management, effective April 26, 2020 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

18. Margaret A. Alvarez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective April 17, 2020 through May 18, 2020 inclusive.

19. Marlena D. Herron is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective April 17, 2020 through May 7, 2020 inclusive.

20. Jacqueline D. Willmot is hereby granted a Family Leave Without Pay, from her position of Clerk 1, Administrator's Office – County Connection, effective April 7, 2020 through June 29, 2020 inclusive.

21. Justin A. Citta 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 May 1, 2020 through May 31, 2020 inclusive.

22. Filamer C. Carzon is hereby given a regular appointment to the position of Senior Garage Attendant, Department of Transportation Services, subject to a working test period, effective February 1, 2020, at his present salary.

23. Danyel M. Bauer is hereby given a regular appointment to the position of Keyboarding Clerk 1, Board of Taxation, subject to a working test period, effective April 30, 2020, at an annual base salary of \$31,027.

24. Michael J. DiGuilmi is hereby given a regular appointment to the position of Traffic Analyst, Engineering Department, subject to a working test period, effective May 11, 2020, at an annual base salary of \$42,000.

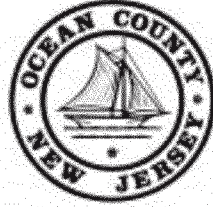
25. Susan D. White is hereby given a regular part-time appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, subject to a working test period, effective May 7, 2020, at an hourly wage of \$14.92.

26. Jacob G. Rivera is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective May 11, 2020, or as soon thereafter as practical, at an annual base salary of \$31,850.

27. John D. Cerny is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective May 11, 2020, or as soon thereafter as practical, at an annual base salary of \$31,850.

28. Scott A. Miller is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Building Maintenance Worker, Buildings & Grounds, effective May 21, 2020 through August 2, 2020 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Denise Granberg as she retires from 31 years of service to the Ocean County Department of Risk Management.

Official Resolution#	202000566						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board



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

May 6, 2020

WHEREAS, DENISE GRANBERG was first appointed to the Ocean County Department of Risk Management on January 9, 1989; and

WHEREAS, over the years, DENISE GRANBERG rose through the ranks to earn her the position of Senior Claims Examiner in 2005. Denise has assisted hundreds of employees and citizens file claims and shepherded them through the process of getting compensation for their injuries; and

WHEREAS, DENISE GRANBERG is married to Anthony, a Supervisor of Building Services for Ocean County and together they raised four children and are now the proud grandparents to five grandchildren; and

WHEREAS, DENISE GRANBERG also enjoys spending time with and caring for her family and her two dogs and watching her favorite football team, the Green Bay Packers; and

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

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and commends DENISE GRANBERG for her commitment, tireless interest and sincere dedication to the employees and citizens of Ocean County; and further wish her good health and happiness in her retirement spending time with her family.

Attest:

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

Joseph H. Vicari
Joseph H. Vicari, Freeholder Director

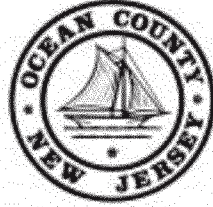
Gary Quinn
Gary Quinn, Deputy Director

Virginia E. Haines
Virginia E. Haines, Freeholder

John P. Kelly
John P. Kelly, Freeholder

Gerry P. Little
Gerry P. Little, Freeholder





Ocean County Board of Chosen Freeholders

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Tel: 732-929-2005
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Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Assembly Resolution 152 urging the Governor of New Jersey to reject the toll increase proposed by the New Jersey Turnpike Authority.

Official Resolution#		202000572					
Meeting Date		05/06/2020					
Introduced Date		05/06/2020					
Adopted Date		05/06/2020					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has strongly rejected any requests by the New Jersey Turnpike Authority to increase tolls on the Garden State Parkway and the New Jersey Turnpike; and

WHEREAS, with almost 40-miles of the Garden State Parkway running through Ocean County, our residents will be among the hardest hit by any proposed toll increases, as the Garden State Parkway serves as the main artery for our motorists who need to access jobs, be it north or south, medical care and recreational and tourism activities; and

WHEREAS, the State of New Jersey has not given Ocean County's motorists any traveling options, since Route 9, the other north-south artery has not changed since it was first constructed in the 1920s, remaining one lane in each travel direction throughout the course of the County while in the meantime our population has grown to almost 600,000 people; and

WHEREAS, this Board supports 12th District State Assemblyman Ronald S. Dancer in his call to Governor Murphy to reject the toll increase by the New Jersey Turnpike Authority; and

WHEREAS, the Ocean County Board of Freeholders is in agreement with Assemblyman Dancer who raised the concerns that in light of the Governor's response to the coronavirus pandemic, specifically that the health emergency and stay at home executive order has created a situation where the holding of public hearings on the toll increase has been greatly limited, thus impeding the ability of New Jersey residents to adequately review and respond to the proposed toll increases and thereby failing to encourage public input and participation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby support Assembly Resolution No. 152 and join with Assemblyman Dancer in calling upon Governor. Murphy to reject the increases proposed by the New Jersey Turnpike Authority, noting any increase, especially at this particular time, would further devastate the ongoing economic crises created by the coronavirus pandemic.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Governor Phil Murphy, all Ocean County mayors, the 9th, 10th, 12th and 30th State Legislative Offices, and the New Jersey Turnpike.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled HUD: CDBG Program Income FY20, in the amount of \$29,600.00.

Official Resolution#		202000555					
Meeting Date		05/06/2020					
Introduced Date		05/06/2020					
Adopted Date		05/06/2020					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

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

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

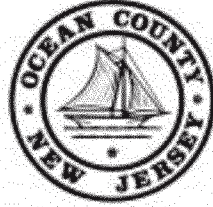
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$29,600.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$29,600.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY20; and

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled State Health Insurance Assistance Program FY20, in the amount of \$46,400.00.

Official Resolution#	2020000556						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

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

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

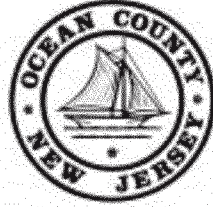
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$46,400.00 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 \$46,400.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY20.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of Capital Budget account balances that are no longer needed.

Official Resolution#	202000557						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

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

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

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

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-070-C611	2016-11: Courthouse ADA Upgrades	\$31,526.12
301-155-C216	2012-16: Ph. V Barnegat Br. Trail	<u>259,950.66</u>
Total Capital Improvement Fund		<u>\$291,476.78</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-155-0516	2005-16: Environmental Remediation	\$270.78
300-156-0622	2006-22: Const. Of S. Cnty Cmplx	<u>80,028.63</u>
Total Capital Surplus		<u>\$80,299.41</u>

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the Federal Aviation Administration under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, in the amount of \$69,000.00.

Official Resolution#	202000567						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION
May 6, 2020

WHEREAS, it is the desire of the County of Ocean to continue to operate, maintain, and improve the facilities at Ocean County Airport in Berkeley and Lacey Townships for the duration of the COVID-19 pandemic; and

WHEREAS, the Congress of the United States of America has recently adopted the Coronavirus Aid, Relief, and Economic Security (CARES) Act which provides funding appropriations to general aviation airports throughout the country; and

WHEREAS, on April 14, 2020, the Federal Aviation Administration (FAA) advised the County that an allocation of CARES Act funding up to \$69,000 may be available to the County; and

WHEREAS, said funds may be applicable to various costs to be incurred at Ocean County Airport—including any purpose for which airport funds may be lawfully used, as found in the Office of Airports Revenue Use Policy, except airport development or land acquisition—after January 20, 2020, and in accordance with the terms of the CARES Act; and

WHEREAS, the County may access these funds by means of a grant application to be submitted to the FAA; and

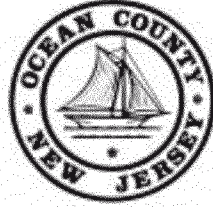
WHEREAS, no local match will be required from the County for the use of these funds.

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

1. The Planning Director is hereby authorized to submit a formal grant application to the Federal Aviation Administration for the receipt of grant funds allocated through the CARES Act for uses deemed eligible at Ocean County Airport in Berkeley and Lacey Townships.

2. The Freeholder Director, the Clerk of the Board, and other designated County Officials are hereby authorized to execute all documents and agreements required by the Federal Aviation Administration for the receipt of grant funds in the amount of up to \$69,000 made available for this purpose.

3. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Finance Department, the County Auditor, the Federal Aviation Administration Harrisburg Airports District Office, and the New Jersey Department of Transportation, Division of Aeronautics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the OC Transportation Mini-Grant Program FY20, in the amount of \$40,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	2020000568						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Chosen Freeholders and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2020 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 2, 2020 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 19, 2020 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Chosen Freeholders; and

WHEREAS, the Board of Chosen Freeholders accepted the Committee's funding recommendations and funds are available in Account # 017-815-V017-6900 in the amount of **\$40,000**.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. Twenty (20) non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$40,000**.
4. The term of the Agreement shall be from January 1, 2020 to December 31, 2020.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organization shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815- V017-6900.**

ATTN: Laura Williams, Project Director
The Arc, Ocean County Chapter, Inc.
815 Cedar Bridge Avenue
Lakewood, NJ 08701
732.363.3335, ext. 176

ATTN: Megan O'Keefe, Executive Director
Caregiver Volunteers of Central Jersey
Riverwood Plaza 2, 67 Route 37 West, 2nd Floor
Toms River, NJ 08753
732.505.2273

ATTN: William Goodman, Executive Director
Community Medical Center Foundation, Inc.
99 Route 37 West
Toms River, NJ 08755
732.557-8131

ATTN: James G. Sigurdson, Executive Director
Community Services, Inc. of Ocean County
225 Fourth Street
Lakewood, NJ 08701
732.367.1400, Ext. 32

ATTN: Dean LaBollita, Executive Director
Counseling & Referral Services of Ocean County
(dba Seashore Family Services of New Jersey)
35 Beaverson Blvd. Bldg #6-Suite 6A
Brick, NJ 08723
732.477-3507 Ext. 407

ATTN: Clayton Stewart
Eye Openers of Point Pleasant/Brick
165 Chambers Bridge Road, Apt. 38C
Brick, NJ 08724
(732) 288-4169

ATTN: Kathleen Cheeseman, Project Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
1140 Route 72 West
Manahawkin, NJ 08050
609.489.0278

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
1235A Route 70
Lakewood, NJ 08701
732.363.8010

The following organizations shall receive a transportation operating assistance grant.
Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- V017-6900.

ATTN: Patricia Calesimo, Executive Director
LADACIN Network
1703 Kneeley Boulevard
Wanamassa, NJ 07712
732.493.5900

ATTN: Wendy Saunders, Project Director
Long Beach Island Community Center, Inc.
4700 Long Beach Boulevard
Brant Beach, NJ 08008
609.494.8861, Ext. 111

ATTN: Kenneth T. Palme, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

ATTN: Maggie Kalmes, Project Director
NJ Coalition on Women & Disabilities Inc., Ocean County Chapter
1115 Avon Road
Pine Beach, NJ 08741
732.240.6948

ATTN: Linda Murtagh, Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Diane T. Ferrell, Executive Director
Ocean Housing Alliance
605 Bay Avenue
Point Pleasant Beach, NJ 08742
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Klub of Toms River, Inc.
41 Green Island Road
Toms River, NJ 08753
732.255.2557

ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

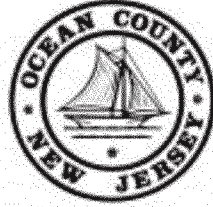
ATTN: Chaya Bender, Executive Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

The following organizations shall receive a transportation operating assistance grant. Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815- V017-6900.

ATTN: JoAnn Benson, Project Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

ATTN: Diane Hutton-Rose, Director of Operations
21 Plus, Inc.
1900 Route 70, Suite 12
Manchester, NJ 08759
732.240.3118, Ext. 229

ATTN: Paul Kozak, Project Director
Vetwork, A Program of Vetgroup, Inc.
103 North Main Street
Forked River, NJ 08731
609.971.7613



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as directed by the OC Planning Director. (C2020-69)

Official Resolution#	202000537						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-9						
CAF #							
Purchase Req. #	C2020-69						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Heilala, Watson P.	
Account/Amount:	905-155-9204	\$38,400.00
Total:		\$38,400.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2020-69.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as directed by the OC Planning Director. (C2020-70)

Official Resolution#	202000538						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-10						
CAF #							
Purchase Req. #	C2020-70						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Traschetti, Agnes	
Account/Amount:	905-155-9204	\$24,450.00
Total:		\$24,450.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *C 2020-70*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as directed by the OC Planning Director. (C2020-71)

Official Resolution#	202000539						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-11						
CAF #							
Purchase Req. #	C2020-71						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

NO. C2020-71

RESOLUTION

May 6, 2020

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

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

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

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

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

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

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

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

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

Recipient:	Karahalios, Vasilios	
Account/Amount:	905-155-9191	\$19,700.00
Total:		\$19,700.00

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

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

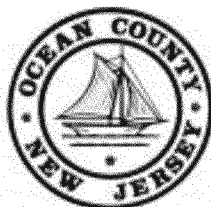
PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C 2020-71.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as directed by the OC Planning Director. (C2020-72)

Official Resolution#	202000540						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-12						
CAF #							
Purchase Req. #	C2020-72						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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MACilento

Clerk Of The Board

NO.

C2020-72

RESOLUTION

May 6, 2020

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

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

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

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

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

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

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

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

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

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

Recipient:	Nardone, Dolores	
Account/Amount:	905-155-9191	\$9,748.21
	905-155-9174	\$13,076.79
Total:		\$22,825.00

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

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

PAGE 2

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

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

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

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being C2020-72.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, for the period of 1/1/2020 through 12/31/2020.

Official Resolution#	202000599						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

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

WHEREAS, Ocean County College has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

Road Department	\$30,000.00
------------------------	--------------------

WHEREAS, Ocean County College wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with **Ocean County College** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2020 to December 31, 2020.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Ocean County College, the Department of Finance, County Auditor and Ocean County Road Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, in an amount not to exceed \$98,000.00, for the period of 6/1/2020 through 5/31/2021. (C2020-73)

Official Resolution#	202000541						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-14						
CAF #							
Purchase Req. #	C2020-73						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 1900 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

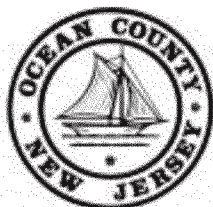
WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2020 through May 31, 2021 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2020 through May 31, 2021.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Benchmark Resolution Services, LLC to serve as Mediator to resolve a dispute with Atlantic Coast Fibers, LLC, the contracted operator for the OC Recycling Center Processing Facilities.

Official Resolution#	202000573						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, the County of Ocean owns Recycling Facility Processing Facilities in the County; and

WHEREAS, the Atlantic Coast Fibers, LLC is the contracted operator of those facilities; and

WHEREAS, some of the contractual obligations and language has become a matter of dispute between the County and Atlantic Coast Fibers LLC, which dispute is to be decided by a Mediator; and

WHEREAS, both parties have agreed to engage Benchmark Resolutions Services, LLC to serve as the Mediator; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection;

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

1. Judge James D. Clyne, retired of Benchmark Resolution Services, LLC, 53 South Union Street, Lambertville, NJ 08530 is hereby engaged as the Mediator, and a services retainer payment in the amount of \$3,000.00 is authorized from Account No. 016-156-5672, in accordance with the terms and conditions set forth in the Mediation Retainer Agreement attached hereto.
2. The office of County Counsel is hereby authorized, on behalf of Ocean County, to execute the Mediation Retainer Agreement with Benchmark Resolution Services LLC in this matter.
3. A certified copy of this Resolution, together with a copy of the Mediation Services Retainer Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be forwarded to Ocean County Department of Solid Waste Management; Ocean County Comptroller and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution previously adopted on 3/18/2020 authorizing the execution of the State Health Insurance Program FY20, reflecting a revised grant funding amount.

Official Resolution#		2020000569					
Meeting Date		05/06/2020					
Introduced Date		05/06/2020					
Adopted Date		05/06/2020					
Agenda Item		j-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

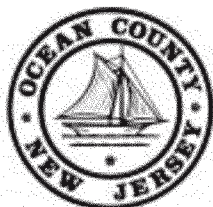
May 6, 2020

WHEREAS, on March 18, 2020 the Ocean County Board of Chosen Freeholders authorized the execution of the State Health Insurance Program FY20 with the New Jersey Department of Human Services, Division of Aging Services; and

WHEREAS, a revision is necessary to reflect the corrected funding in the amount of \$46,400.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the funding is hereby amended as stated above.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Modification to the First-Time Homebuyer Program to include a new participant, as recommended by the Planning Director. (CC2018-54)

Official Resolution#	2020000574						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-17						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

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

NO.

CC2018-54

RESOLUTION**May 6, 2020**

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

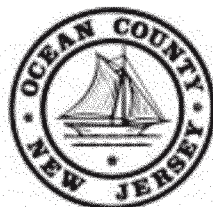
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Kristin DiBella

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Execution of a Deed Notice for Former New Jersey Natural Gas Toms River MGP Property - Herflicker Boulevard, Toms River Township.

Official Resolution#	202000575						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

AUTHORIZING EXECUTION OF DEED NOTICE FOR FORMER NEW JERSEY NATURAL GAS TOMS RIVER MGP PROPERTY – HERFLICKER BOULEVARD

WHEREAS, the County of Ocean is the owner of real property designated as a portion of Herflicker Boulevard, adjacent to Block 566.01, Lots 3, 4, and 16, and Block 566.02, Lots 3, 5, 8, and 9, on the Tax Map of the Township of Toms River, in the County of Ocean in the state of New Jersey; and,

WHEREAS, New Jersey Natural Gas Company intends to remediate contaminated soil within the portion of Herflicker Boulevard identified above, and the New Jersey DEP has approved remedial action such that soil contamination remains in certain areas of the property which contains contaminants in concentrations that do not allow for the unrestricted use of the property; and,

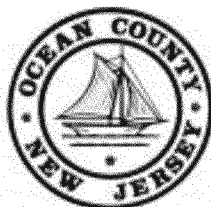
WHEREAS, in accordance with the New Jersey DEP approval of the remedial action plan, the County of Ocean has agreed to subject the property to certain statutory and regulatory requirements which impose restrictions upon the use of the property, to provide notice to subsequent owners, lessees, and operators of the restrictions, and to complete the monitoring, maintenance, and biennial certification requirements as outlined in a deed notice, as required by law; and,

WHEREAS, this deed notice itself is not intended to create any interest in real estate in favor of the New Jersey DEP nor create a lien against the property, but merely is intended to provide notice of certain conditions and restrictions on the property and to reflect the regulatory and statutory obligations imposed as a conditional, remedial action for this site;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Freeholder Director is authorized, upon satisfactory completion of the remediation of the existing and future Herflicker Boulevard by New Jersey Natural Gas Company, to sign and execute the Deed Notice restricting the use and placing certain engineering controls on certain parts of the Herflicker Boulevard, as well as outlining the associated monitoring, maintenance, and biennial certification requirements outlined therein.

BE IT FURTHER RESOLVED that in accordance with N.J.S.A. 58-10B-13, said deed notice is to be recorded in the same manner as are deeds and other interests in real property.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to the Clerk of the Board, Ocean County Engineer, Ocean County Counsel, the Township of Toms River, and New Jersey Natural Gas.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 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 Policemen's Benevolent Association Local 258.

Official Resolution#	202000542						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE
NEGOTIATIONS AGREEMENT WITH
POLICEMEN'S BENEVOLENT ASSOCIATION LOCAL 258**

May 6, 2020

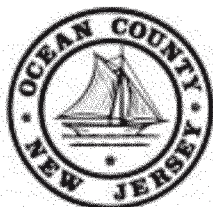
WHEREAS, the County of Ocean is a party to a collective negotiations agreement with the Policemen's Benevolent Association Local 258 ("PBA Local 258)which expired on June 30, 2019; and

WHEREAS, the County of Ocean was engaged in negotiations with the PBA Local 258 for a successor agreement to the one that expired on June 30, 2019; and

WHEREAS, based upon a filing by PBA Local 258 to initiate Interest Arbitration, an Interest Arbitration Award, P.E.R.C. docket number IA-2020-005, was issued on January 6, 2020, by Arbitrator Robert C. Gifford:

NOW THEREFORE BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on this 6th day of May, 2020, the Director of the Board of Freeholders is hereby authorized and directed to execute a collective negotiations agreement, which encompasses the terms of the Interest Arbitration Award of Arbitrator Gifford, covering the period July 1, 2019 through June 30, 2022, between the County of Ocean and Policemen's Benevolent Association Local 258; 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, Warden, and the appropriate union officials.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

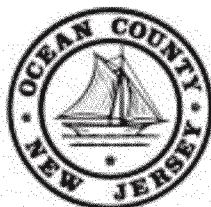
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	202000576						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

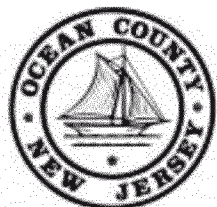
Agenda: Approving the Board Meeting Minutes of 4/1/2020.

Official Resolution#	202000577						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1) Perishable Food Providers; and 2) Engineering Services for the Design & Permitting of a New County Park in Manchester Township.

Official Resolution#	202000578						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

MOTION

May 6, 2020

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

Requests for Proposals/Qualifications:

Perishable Food Providers

Design and Permitting of a New County Park in Manchester Township



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the repair of culvert walls located along Herbertsville Road, Brick Township, for purposes of improving Saw Mill Creek drainage. (1 parcel)

Official Resolution#	202000579						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

MOTION

May 6, 2020

On a motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the repair of culvert walls located along Herbertsville Road, Brick Township, for purposes of improving Saw Mill Creek drainage from:

Parcel 1

The Farm @ 511, LLC

Being a P/O Lot 2, Block 1383

Brick Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) over the Middle Branch of Cedar Creek, Township of Lacey.

Official Resolution#	202000580						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

MOTION

May 6, 2020

On motion duly made, seconded and carried, the plans and specifications 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** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: May 6, 2020
Adopted on: May 6, 2020
Official Resolution#: 2020000580



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
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101 Hooper Ave
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B.

Official Resolution#	202000581						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

MOTION

May 6, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/29/2020 for the payroll period of 4/2/2020 through 4/15/2020 and for the payroll period of 4/16/2020 through 4/29/2020, in the amount of \$5,506,539.96.

Official Resolution#	202000582						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 24, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 29, 2020. This is for the payroll period of April 2, 2020 through April 15, 2020, and for the payroll period of April 16, 2020 through April 29, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 20-09
Pd. 04/29/2020

RECEIVED
2020 MAY -1 P 1:48
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

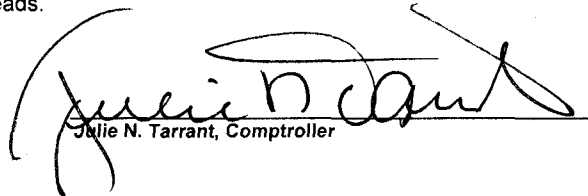
04/24/20

AMOUNT \$ 5,506,539.96

PERIOD FROM: April 2, 2020 TO: April 15, 2020
 FROM: April 16, 2020 TO: April 29, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,775,310.70
630	24	24-	0.00
905	26	26-2135	5,694.88
209	67	wire	671,415.57
210	68	68-3522	50,308.69
207	73	73-1554	835.52
201	83	N/A	0.00
225	97	97-1661	2,974.60

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



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

 Clerk of the Board

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000582



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the altering of Through Street designations along County Road #2 (Front Street-Magnolia Avenue, Archertown-Collier Mills Road) and County Road #61 (Hawkin Road) in the Township of Plumsted and the Township of Jackson.

Official Resolution#	202000600						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated March 20, 1996, designating County Road #2 (Front Street-Magnolia Avenue-Colliers Mills Road) in the Township of Plumsted as a Through Street; and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #2 (Front Street-Magnolia Avenue, Archertown-Colliers Mills Road) and County Road #61 (Hawkin Road) in the Township of Plumsted and the Township of Jackson due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

NAME OF STREET

LIMITS

CR #2 (Front St-Magnolia Ave., Archertown-Colliers Mills Rd and CR #61 (Hawkin Rd)

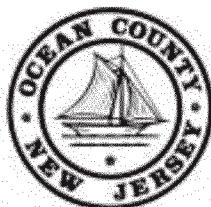
CR #4 (Brindletown Rd to CR #1 (Hornerstown Rd-Pinehurst Rd-Rte 539)

CR #1 (Hornerstown Rd-Pinehurst Rd-Rte 539) to CR #5 (Lakewood Rd-West Veterans-Rte 528)

CR #5 (Lakewood Rd-West Veterans-Rte 528) to CR #14 (Monmouth Rd-Rte 537)

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 Clerks of the Township of Plumsted and the Township of Jackson.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
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08754-2191
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Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

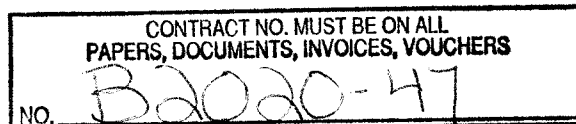
Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Snap-On Industrial, a Division of IDSC Holdings LLC; and Van Wickle Auto Supply, Inc., the lowest qualified bidders. No bids were received on Item Nos. 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 39. Recommendation is made to reject Item No. 27 as unresponsive. All no bid and rejected items will be rebid. Item Nos. 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38 will be rebid to obtain additional vendors. (B2020-47)

Official Resolution#		202000544					
Meeting Date		05/06/2020					
Introduced Date		05/06/2020					
Adopted Date		05/06/2020					
Agenda Item		m-1					
CAF #							
Purchase Req. #		B2020-47					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

May 06, 2020

WHEREAS, on March 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Snap-On Industrial, a Division of
IDSC Holdings LLC
2801-80th Street
Kenosha, WI 53143
(877) 740-1900

Name and Address of Bidder

Van Wickle Auto Supply, Inc.
201 Hwy # 71
Spring Lake Heights, NJ 07762
(732) 449-0100

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC and VAN WICKLE AUTO SUPPLY, INC. be accepted. No bids were received for Item Nos. 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 39. Recommendation is made to reject Item No. 27, as unresponsive. All No Bid and Rejected items will be rebid. Item Nos. 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Hand Tools, Cases and Storage Containers No. II for the County of Ocean, for the contract period from date of award through May 5, 2021, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS LLC for seventeen (17) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38.

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

B. VAN WICKLE AUTO SUPPLY, INC. for nineteen (19) items, to wit:

ITEMS NO. 19, 20, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-47.

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, Central Supply Warehouse, Solid Waste Management, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 1 - TOOL SETS							
✓ 1	Snap-On Part No. OCVMFOPTMTKFOM Optimized Tool Kit with Foam and Fully Assembled, As Specified or Equal	Snap-On	OCVMFOPTMTKFOM	10	EA	\$ 9859.58	\$ 98595.80
SECTION 2 - WRENCHES, TORQUE, AND TOWING TOOLS							
✓ 2	Snap-On Part No. QD3R250 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	Snap-On	QD3R250A	3	EA	\$ 290.25	\$ 870.75
✓ 3	Snap-On Part No. BRUTUS3R250D - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	Snap-On	Brutus 3R300	3	EA	\$ 396.75	\$ 1190.25

Please See attached cover letter dated 3/6/2020 regarding our freight terms.

Introduced on: May 6, 2020
Adopted on: May 6, 2020
Official Resolution#: 202000544

Snap-on Industrial, a Division of IDSC
Holdings LLC

Item #	Description	Manufacturer	Model	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION 2 - WRENCHES, TORQUE, AND TOWING TOOLS (Cont'd)							
✓ 4	Snap-On Part No. QD4R600 - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 120 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments	Snap-On	QD4R600A	3	EA	\$686.75	\$2058.75
✓ 5	Snap-On Part No. QD5R1000 - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	Snap-On	QD5R1000A	3	EA	\$1747.50	\$5242.50
6	1/2" Drive Cordless Impact Wrench Kit- CID01, Kit Includes DeWalt 1/2" Drive, 18V Impact Wrench, (2) 18V Li-Ion Batteries, Universal Charger, and Poly Carrying Case, As Specified or Equal	NO BID	_____	5	EA	\$ _____	\$ _____
7	3" W Underlift Straps with Sleeves and Ratchets- AW85AAW, 5000-lbs WLL per strap, Weight 14.5 lbs., As Specified or Equal	NO BID	_____	5	EA	\$ _____	\$ _____

Please see attached cover letter dated 3/6/2020 regarding our freight terms

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000544

Snap-on Industrial, a Division of IDSC
 Holdings LLC

Please see our attached cover letter dated 3/6/2020 regarding our pricing and freight terms for standard catalog discount purchases.

Item #	Description	Catalog	Page #'s	Discount % (Not Less Than)	
				1400	cat4
SECTION 3 - DISCOUNT FROM CATALOG					
19	Tool Storage	1400 Snapon/SIB cat4	5-96 / 45-86	25 / 55	%
20	Drive Tools 1/4" - 2-1/2"	Snapon 1400 / Cat4	100-230 / 237-416	25 / 55	%
21	Wrenches	1400 / Cat4	231-274 / 179-236	25 / 55	%
22	Torque Tools	1400 / Cat4	274-303 / 87-122	20 / 55	%
23	Screwdrivers	1400 / Cat4	301-334 / 417-478	25 / 55	%
24	Pliers	1400 / Cat 4	335-351 / 449-482	25 / 55	%
25	Punches/Chisels/Hammers	1400 / Cat 4	352-360 / 483-498	20 / 55	%
✓ 26	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	1400	361-439 /	20	%
27	Set Building	1400 Cat 4	440-480 / 9-44	25 / 40	%
✓ 28	Power Tools	1400	451 - 516	25	%
✓ 29	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	1400	520 - 563	10	%
✓ 30	Welding	1400	564 - 583	10	%
✓ 31	Undercar	1400	584 - 621	15	%
✓ 32	Battery Service	1400	622 - 629	15	%
✓ 33	Air Conditioning	1400	630 - 642	25	%
✓ 34	Cooling	1400	643 - 650	15	%
✓ 35	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	1400	651 - 730	15	%
✓ 36	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	1400	731 - 737	10	%
✓ 37	Safety	1400	738 - 752	10	%
✓ 38	Diagnostics	1400	753 - 783	25	%
39	Towing	No Bid	_____	_____	%

INTRODUCED BY VENDOR SHEA 2010 SUBMIT CATALOG AND PRICE LIST FOR SECTION 3 BID ITEMS
Adopted on: May 6, 2020
Official Resolution#: 2020000544

Item #	Description	Catalog	Page #'s	Discount % (Not Less Than)
SECTION 3 - DISCOUNT FROM CATALOG				
✓ 19	Tool Storage	NAPA Tools & Equipment - Homark		-55 %
✓ 20	Drive Tools 1/4" - 2-1/2"	}	Carlyle	-55 %
✓ 21	Wrenches		11 gearwrench	-55 %
✓ 22	Torque Tools		Carlyle, Ser	-55 %
✓ 23	Screwdrivers		"	-55 %
✓ 24	Pliers		"	-55 %
✓ 25	Punches/Chisels/Hammers		"	-55 %
✓ 26	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	"	Fruin, Carlyle	-55 %
27	Set Building	0	0	0 %
✓ 28	Power Tools	WAPA, CP, IR, Dewalt	JET	-50 %
✓ 29	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	WAPA tools & Equipment		-50 %
✓ 30	Welding	Firepower, MARQUETTE, Lincoln		-50 %
✓ 31	Undercar	rotary, WAPA Lifting, Carlyle, Amoco, Challenger		-55 %
✓ 32	Battery Service	WAPA, Solar, Schmachor, JNC		-50 %
✓ 33	Air Conditioning	ROBINAR, MATHIE, Mastercool		-50 %
✓ 34	Cooling	ROBINAR, Motorvac		-50 %
✓ 35	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	WAPA, IR		-50 %
✓ 36	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	}		-50 %
✓ 37	Safety			-55 %
✓ 38	Diagnostics	OTC, Bosch, GUNDO, Autel		-50 %
39	Towing	0	0	0 %

VENDOR SHALL SUBMIT CATALOG AND PRICE LIST FOR SECTION 3 BID ITEMS

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000544



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SPORT UTILITY VEHICLES NO. II to Winner Ford, the lowest qualified bidder. (B2020-48)

Official Resolution#	202000545						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2020-48						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-48

RESOLUTION

May 6, 2020

WHEREAS, on March 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SPORT UTILITY VEHICLES NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759	All American Ford 3698 Route 9 South Old Bridge, NJ 08857 (732) 672-1917
Tom's Ford 200 Highway 35 Keyport, NJ 07735 (732) 264-1600	

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Sport Utility Vehicles No. II for the County of Ocean, for the contract period from date of award through May 5, 2021, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for sixty four (64) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z, 1aa, 1bb, 1cc, 1dd, 1ee, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 2aa, 2bb, 2cc, 2dd and 2ee.

For a Total Lump Sum (Items 1-1ee) of \$2,266,080.00.

For a Total Lump Sum (Items 2-2ee) of \$2,185,280.00.

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

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

3. WHEREAS, funds for equipment shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-48.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Winner Ford, the successful bidder.

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE

YES

NO

DESCRIPTION

2020 Ford Expedition XL Max 4x4, or newer (K1G)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6 Engine (99T)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Disc Brakes with Anti-Lock Brake System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission - 10 Speed Automatic Transmission with SelectShift Capability (44U)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper		
• Front - Body Color painted upper/Magnetic painted lower		
• Rear - Magnetic painted rear bumper skid plate and trailer hitch cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Configurable Daytime Running Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Handles - body color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille - Five-bar - Chrome Outer/Molded-in-Color Black Inner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Liftgate with liftglass - Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy glass - Second row, third row and liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Board, Platform - Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires - 275/65R18 All terrain (A/T) OWL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels - 18" Machined-face aluminum with magnetic painted pocket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers - Intermittent Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center Console - Armrest and covered media bin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control		
• Cabin Particulate filter		
• Manual Single Zone		
• Rear Auxiliary Controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grab handles - Front Row, Second row pillar and headliner mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting		
• Front Overhead Console Mounted map lights		
• Illuminated entry system with courtesy lamp delay		
• Rear cargo area light		
• Second and third row dome lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Mats, color-keyed carpet - Front and second rows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Cargo Area - Cargo Area Management System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats		
• Five (5) passenger		
• Front Cloth Captains Chair		
• Front Row 8-way power bucket seat with power lumbar/manual recline		
• Front row - 2 way manual passenger		
• Second row 40/20/40 center slide with manual recline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift dial, Center Console Mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Column- Manual Tilt/Telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows, Power - Front one-touch up/down feature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac w/RSC (Roll Stability Control)	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000545

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Airbags		
• First Row: Driver and passenger dual stage and front seat mounted side-impact	✓	
• All Row: Safety Canopy side-curtain with Rollover Sensor	✓	
Center High-Mounted Stop Lamp	✓	
Door Locks		
• Power		
• Autolock/Autounlock	✓	
Headlamps		
• Halogen	✓	
• Wiper Activated	✓	
Individual Tire Pressure Monitoring System	✓	
Rear View Camera with Backup Assist Grid Lines and Washer Sync	✓	
• Enhanced Voice Recognition Communications and Entertainment system		
• 4.2" LCD Screen in Center Stack		
• Smart-charging Multimedia USB ports in Media Hub – one (1)		
• AppLink	✓	
Audio		
• AM/FM Stereo/Single CD Player		
• MP3 Capable		
• Six(6) Speakers		
• Speed-Compensated Volume		✓
Front and Rear Independent Suspension	✓	
Keyless Entry with Push-button start	✓	
Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)	✓	
Intelligent 4WD	✓	
Full Size Spare 275/65R18 all-terrain OWL not mounted on Rim (Rim Not Needed)	✓	
Interior Color: Ebony & Medium Stone	✓	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order when Ordering	✓	

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE

YES

NO

WARRANTY

Bumper to Bumper: 3 years/36,000 Miles

Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer Against Rust for five (5) years or 50,000 miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

1A. Reverse Sensing System (66R)

1B. Heavy Duty Trailer Tow Package (536)

- 18" Machined-Faced Aluminum with Magnetic-Painted Pocket
- Heavy Duty Engine Radiator
- Pro Trailer Backup Assistant (Not Available on SSV package)
- 3.73 Electronic Limited-slip differential
- Integrated Trailer Brake Controller
- Two Speed Automatic 4WD (4x4 only) with Neutral towing capability

Retains the 17" wheels & P265/70R17 all-terrain OWL tire (on SSV 102A PKG)

1C. Seats – 60/40 Power Fold (folds flat), Third Row (87P)

- Eight (8) Passenger Seating.
- Deletes standard third row storage bins

1D. Vehicle package option 102A (SSV)

- Column Shifter
- Manual Tilt steering column
- Integrated Key Transmitter
- 17" Steel Wheels (265/70R17)
- 3.73 Electronic Limited-Slip Differential
- Floor Covering Vinyl
- Seats – Vinyl, Second Row
- Less Running boards

1E. Cargo Mat – Reversible (55R)

1F. Floor Liners, Front and Second Row (47B)

1G. Running Boards, platform – Black (18B) (SSV 102A PKG)

1H. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar-48"

Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

II. Light Color Option – Red and Blue Modules

In Lieu of Amber for Sheriff's Department or OEM. Keeping Amber rear arrow stick

_____ _____

IJ. CIU Package (Colors to be determined at time of order)

QTY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254 or equal)

QTY 1 - 8 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: ENFTCDXS1208 or equal)

QTY 6 - Fascia Light w/ Stud Mount, 18 hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4 or equal)

QTY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J or equal)

QTY 1 - Siren w/ Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002 or equal)
Must be wired with ignition security option

QTY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J or equal)

QTY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC or equal)

QTY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03 or equal)

QTY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220 or equal)

QTY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339 or equal)

QTY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321 or equal)

QTY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313 or equal)

QTY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792 or equal)

QTY 1 - Can-Module (Soundoff Signal Part number:ENGLNK002 or equal)

QTY 1 - Vehicle Specific Push Bumper w/ Tri Color Integrated Lights (Setina Part Number: BK2044EPD18 or equal)

QTY 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL or equal)

QTY 1 - Power Inverter (Xantrex Part Number: 806-1220 or equal)
Window Tint 2 Front Windows – 20% 3M or Johnson material

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1J. CIU Package (Colors to be determined at time of order) (Cont'd)**

- QTY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL or equal)
- QTY 1 – Setina Partition (Part Number: PK1156EPD18 or equal) – 10 XL Coated Poly Partition
- Remove Rear Seats
- Install Customer Supplied Radio

✓ **1K. K9 Package (Colors to be determined at time of order)**

- QTY 1 - 54" LED Lightbar Dual Color
(Soundoff Signal Part Number: ENFLBS1254 or equal)
- QTY 1 - 8 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: ENFTCDXS1208 or equal)
- QTY 6 - Fascia Light w/ Stud Mount, 18 hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color
(Soundoff Signal Part Number: EMPS2STS4 or equal)
- QTY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025J or equal)
- QTY 1 - Siren w/ Button Control, Electrical Control System 10-16v
(Soundoff Signal Part Number: ENGKTGD002 or equal)
- Must be wired with ignition security option
- QTY 2 - Single Deck/Grille Mount Light 12LED Dual Color
(Soundoff Signal Part Number: ENFSGS3J or equal)
- QTY 3 - Rail Mounted Microphone Clip
(Gamber-Johnson Part Number: MCS-EPICMIC or equal)
- QTY 1 - Ford Expedition Console System Vehicle Kit
(Gamber-Johnson Part Number: 7170-0727-03 or equal)
- QTY 1 – Motion Attachment
(Gamber-Johnson Part Number: 7160-0220 or equal)
- QTY 1 – Soundoff 480 Faceplate
(Gamber-Johnson Part Number: 7160-0339 or equal)
- QTY 1 – Motorola Faceplate
(Gamber-Johnson Part Number: 7160-0321)
- QTY 1 - Power Distribution Block with Negative Bus
(Gamber-Johnson Part Number: 7160-0313 or equal)
- QTY 1 - Low Profile Shut Down Timer
(Gamber-Johnson Part Number: 13792)
- QTY 1 – Vehicle Specific Push Bumper w/ TRI Color Integrated Nforce Lights
(Setina Part Number: BK2044EPD18 or equal)
- QTY 1 – Dual XL Weapon Rack w/Key Override
(Setina Part Number: GK10342UHKSSCAXL or equal)
- QTY 1 – 2018-2020 Ford Expedition K9 Transport System
(Havis Part Number: K9-F27 or equal)
- QTY 1 - K9 Transport SUV Divider Option (Havis Part Number: K9-A-101)
- QTY 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit
(Havis Part Number: K9-A-301 or equal)

✓ _____

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1K. K9 Package (Colors to be determined at time of order) (Cont'd)

- QTY 1 - K9 Transport Hot-N-Pop Unit Option (Havis Part Number: K9-A-201)
- QTY 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm And Hot-N-Pop Units (Havis Part Number: K9-A-303)
- QTY 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL or equal)
- QTY 1 - Can-Module (Soundoff Signal Part Number: ENGLNK002 or equal)
- Window Tint 2 Front Windows - 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

1L. Patrol Package (Colors to be determined at time of order)

- QTY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254 or equal) (Color to be determined at time of order)
- QTY 1 - 8 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: ENFTCDXS1208 or equal)
- QTY 6 - Fascia Light w/ Stud Mount, 18 hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4 or equal)
- QTY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J or equal)
- QTY 1 - Siren w/ Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002 or equal) Must be wired with ignition security option
- QTY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J or equal)
- QTY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC or equal)
- QTY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03 or equal)
- QTY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220)
- QTY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339)
- QTY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321)
- QTY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313 or equal)
- QTY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792 or equal)
- QTY 1 - Can-Module (Soundoff Signal part number: ENGLNK002 or equal)
- QTY 1 - Vehicle Specific Push Bumper w/ Tri Color Integrated Lights (Setina Part Number: BK2044EPD18 or equal)
- QTY 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL or equal)
- QTY 1 - Setina front partition (Setina Part Number: PK1156EPD18TM)
- QTY 1 - Setina Rear Partition (Setina Part Number: PK0316EPD182ND)
- QTY 1 - Setina Door Panels (Setina Part Number: DK0598EPD18 or equal)

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1L. Patrol Package (Colors to be determined at time of order) (Cont'd)

- QTY 1 – Window Bars (Setina Part Number: WK0514EPD18 or Equal)
- QTY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- QTY 1 – Prisoner Dome wired to turn on wire rear doors
- Window Tint 2 Front Windows – 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

✓ _____

1M. Admin Package (Colors to be determined at time of order)

- QTY 1 – Vehicle Specific Dual Color Light bar w/ TD 12LED
(Soundoff Signal Part Number: ENFWBF or equal)
- QTY 1 – Solid State Headlight Flasher
(Soundoff Signal Part Number: ETHFSS-SPFL or equal)
- QTY 8 - 4” 12 LED Single Deck-Mount Light Dual Color 10-30v –
Black Housing (Soundoff Signal Part Number: EMPS2STS4 or equal)
- QTY 2 – 3” 4LED Surface Mount Light
(Soundoff Signal Part Number: EMPS1STS1 or equal)
- QTY 2 – Single Deck/Grille Mount 6LED Light
(Soundoff Signal Part Number: ENFSGS1J or equal)
- QTY 1 – 8 Mod 6LED Single Color Interior Traffic Controller
(Soundoff Signal Part Number: ENFTCDGS1208 or equal)
- QTY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC2S025J or equal)
- QTY 1 – 100 Watt Handheld Siren w/ Button Control, 10-16v
(Soundoff Signal Part Number: ETSA461HPP or equal)
- QTY 1 – 100 Watt Professional Siren Speaker
(Soundoff Signal Part Number: ETSS100H or equal)
- QTY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL or equal)

✓ _____

1N. Detective package (Colors to be determined at the time of order)

- QTY 1 - Vehicle Specific Dual Color light bar w/ Take down 12 LED
(Soundoff Signal part number: ENFWBF or equal)
- QTY 1 – Solid State headlight flasher
(Soundoff Signal part number: ETHFSS-SPL or equal)
- QTY 8 - 4” 12 LED Dual Color surface mount light
(Soundoff Signal part number: EMPS2STS4 or equal)
- QTY 2 - 3” 4 LED surface mount light
(Soundoff Signal part number: EMPS1STS1 or equal)
- QTY 2 – Single Deck/Grille Mount 6 LED light
(Soundoff Signal part number: ENFSGS1J or equal)
- QTY 1 – 8 Module 12 LED single color Interior Traffic Controller
(Soundoff Signal part number: ENFTCDGS1208 or equal)
- QTY 4 - Universal Undercover Screw-in LED Insert single light kit
(Soundoff Signal part number: ELUC3S025J or equal)

✓ ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1N. Detective package (Colors to be determined at the time of order)
(Cont'd)

QTY 1 - Siren w/button control, electrical control system 10-16V
 (Soundoff Signal part number: ENGKTGD002 or equal)
 Window tint two front windows and windshield 20% using 3M or Johnson window film.
 Install Customer Supplied Radio

_____ ✓ _____

✓ 1O. Responder package (Colors to be determined at time of order)

QTY 1 – Vehicle Specific Dual Color light bar with take down 12 LED
 (Soundoff Signal part number: ENFWBF or equal)
 QTY 1 – Solid State Headlight Flasher
 (Soundoff Signal part number: ETHFSS-SPFL or equal)
 QTY 10 – 4” 12 LED Dual color surface mount light
 (Soundoff Signal part number: EMPS2STS4 or equal)
 QTY 2 – 3” 4 LED surface mount light
 (Soundoff Signal part number: EMPS1STS1 or equal)
 QTY 2 – single deck /grille mount 6 LED light
 (Soundoff Signal part number: ENFSGS1J or equal)
 QTY 1 – 8 module 12 LED single color interior traffic controller
 (Soundoff Signal part number: ENFTCDGS1208 or equal)
 QTY 4 - Universal Cover Screw-in LED insert single light kit
 (Soundoff Signal part number: ELUC2S025J or equal)
 QTY 1 - Siren with button control, Electrical control system 10-16V
 (Soundoff Signal part number: ENGKTGD002 or equal)
 Must be wired with ignition security option.
 QTY 1 – Can-Module (Soundoff Signal part number: ENGLNK002 or equal)
 QTY 2 - Dome Interior LED Lights mounted to hatch and must be wired to automatically turn on when hatch door opens.
 (Soundoff Signal part number: ECVDMLTAL00 or equal)
 Window tint full vehicle including windshield with 3M or Johnson window film tint. Shade to be determined at time of order.
 Install Customer supplied Radio – Radio antennas to be mounted behind rear pillars; not visible to outside of vehicle.

_____ ✓ _____

✓ 1P. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply

(Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)

_____ ✓ _____

✓ 1Q. Ford Expedition Pedestal Kit
 (Gamber-Johnson Part Number: 7170-0129)

_____ ✓ _____

✓ 1R. Ford Expedition Console System Vehicle Kit
 (Gamber-Johnson Part Number: 7170-0727-03 or equal)

_____ ✓ _____

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1S. Visor Lightbar**

Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF)(Color to be determined at time of order or equal)

✓ _____

✓ **1T. Push Bumper with Integrated Lights**

(Setina Part Number: BK2044EPD18 or equal)
Color to be determined at time of order.

✓ _____

✓ **1U. Freestanding Weapon System**

(Setina Part number: GF1092EPD18 or equal)

✓ _____

✓ **1V. Cargo Box with Brackets**

(Setina Part Number: TK0243EPD18, TF0237EPD18 or equal)

✓ _____

✓ **1W. Custom Built Weapons Drawer**

Weapons drawer is to be 44" Wide x 12" tall and 24" wide with black carpeting inside and out. The box is to consist of MDO plywood with a 3/4" HDP drawer face, a simplex lock, two southco latches, steel angle support and full extension heavy duty slides. Drawer is to have a lifetime warranty and is to include a gun foam cutout to weapons specified by the department.

✓ _____

✓ **1X. NotePad V Universal Computer Cradle (Installed)**

(Gamber Johnson Part Number: 7160-0250 or equal)

✓ _____

✓ **1Y. Lind Electronic Auto Adapter**

Shall work with Lenovo Laptops T570 and E590 (Installed)
(Lind Part Number: LV1935-4145 or equal)

✓ _____

✓ **1Z. Weapons Rack with Freestanding Bracket**

(Setina Part Number: GK11222B or equal)

✓ _____

✓ **1AA. 2000 Watt Power Inverter**

With built-in 30 A AC transfer relay, ignition control
(Xantrex part number: 217-2000 or equal)

✓ _____

✓ **1BB. Surveillance Package**

Removable blackout curtains, between 1st and 2nd row, side rear windows and rear windows installed.

✓ _____

ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1CC. Diagnostic Tools/Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
4. All software installations and activations will be completed by the successful bidder at no cost to the County.
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
7. Training shall be provided on all items in this section at a County location.

	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	
	✓	

1DD. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

	✓	
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ITEM # 1 - MODEL YEAR 2020, OR NEWER, FORD EXPEDITION XL MAX 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1EE. Installation Of County Supplied Two Way Radio And Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ ✓ _____

ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

DESCRIPTION

2020 Ford Expedition XL 4x4, or newer (U1G)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L EcoBoost V6 Engine (99T)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Disc Brakes with Anti-Lock Brake System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission – 10 Speed Automatic Transmission with SelectShift Capability (44U)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper-		
Front- Body Color upper/Magnetic Painted lower		
Rear- Magnetic painted rear bumper with skid plate and trailer hitch cover		
Configurable Daytime Running Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door Handles – body color	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille – Five-bar – Chrome Outer/Molded-in-Color Black Inner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Liftgate with lift glass – Manual	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy glass – Second row, third row and liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Board, Platform – Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires – 275/65R18 All terrain (A/T) OWL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 18” Machined-face Aluminum with Magnetic-Painted pockets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Intermittent Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center Console – Armrest and covered media bin (Deleted on SSV 102A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control		
• Cabin Particulate filter		
• Manual Single Zone		
• Rear Auxiliary Controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grab handles – Front Row, Second row pillar and headliner mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting		
• Front Overhead Console Mounted map lights		
• Illuminated entry system with courtesy lamp delay		
• Rear cargo area light		
• Second and third row dome lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Mats, color-keyed carpet (Not Available with SSV 102A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Cargo Area – Cargo Area Management System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats		
• Five (5) passenger		
• Front Row Cloth Captain’s chair		
• Front and Second Rows Cloth (Vinyl Second row on SSV 102A)		
• Front Row 8-way power Driver’s seat with power lumbar and manual recline		
• Front row – 2 way manual passenger		
• Second row 40/20/40 center slide with manual recline	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary Gear Shift dial, Center Console Mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

DESCRIPTION (Cont'd)

Steering Column- Manual Tilt/Telescoping

✓ _____

Windows, Power – Front one-touch up/down feature

✓ _____

AdvanceTrac w/RSC (Roll Stability Control)

✓ _____

Airbags

- First Row: Driver and passenger dual stage and front seat mounted side-impact
- All Row: Safety Canopy side-curtain with Rollover Sensor

✓ _____

Center High-Mounted Stop Lamp

✓ _____

Door Locks

- Power
- Autolock/Autounlock

✓ _____

Headlamps

- Halogen
- Wiper Activated

✓ _____

Individual Tire Pressure Monitoring System

✓ _____

Rear View Camera with Backup Assist Grid Lines and Washer Sync

✓ _____

- Enhanced Voice Recognition Communications and Entertainment system
- 4.2" LCD Screen in Center Stack
- Smart-charging Multimedia USB ports in Media Hub – one (1)
- AppLink

✓ _____

Audio

- AM/FM Stereo/Single CD Player
- MP3 Capable
- Six(6) Speakers
- Speed-Compensated Volume

_____ ✓

Front and Rear Independent Suspension

✓ _____

Keyless Entry with Push-button start

✓ _____

Trailer Tow – Class IV Trailer Hitch (Trailer Tow Connector, 4-pin/7-pin wiring, Class IV Trailer hitch receiver)

✓ _____

Intelligent 4WD

✓ _____

Full Size Spare 275/65R18 A/T not mounted on Rim (Rim Not Needed) – Unless a package selected lists a different sized tire, then vendor is to supply the proper sized tire for that package.

✓ _____

Interior Color: Ebony or Medium Stone

✓ _____

PAINT

Color to be Specified from Standard Color Chart on Purchase Order when

Ordering

Introduced on: May 6, 2020
Adopted on: May 6, 2020
Official Resolution#: 2020000545

✓ _____

ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

WARRANTY

Bumper to Bumper: 3 years/36,000 Miles
 Vehicle Equipment Must be Rustproofed and Warrantied by the Manufacturer Against Rust for five (5) years or 50,000 miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations

OPTIONS

2A. Reverse Sensing System (66R)

2B. Heavy Duty Trailer Tow Package (536)

- 18" Machined Aluminum Wheels with Magnetic Painted Pockets (XL Non-Max Only. XL MAX Retains standard wheel.)
- Heavy Duty Engine Radiator
- Pro Trailer Backup Assist (Not Available on SSV package)
- 3.73 Electronic Limited-slip differential
- Integrated Trailer Brake Controller
- Two Speed Automatic 4WD (4x4 only) with Neutral towing capability

2C. Seats – 60/40 Power Fold (folds flat), Third Row

- Eight (8) Passenger Seating.
- Deletes standard third row storage bins

2D. Vehicle package option 102A (SSV)

- Column Shifter
- 17" Steel Wheels (265/70R17)
- 3.73 Electronic Limited-Slip Differential
- Floor Covering Vinyl
- Seats – Vinyl, Second Row
- Less Running boards

2E. Running Boards, Platform Black (18B) (For SSV 102A PKG)

2F. Cargo Mat – Reversible (55R) (Not Available on SSV 102A PKG)

2G. Floor Liners, Front and Second Row (47B)

(Not Available on SSV 102A PKG)

2H. Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar-48"

Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Light, Corner light wired on a Separate switch

ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

2I. Light Color Option – Red and Blue Modules

In Lieu of Amber for Sheriff's Department or OEM. Keeping Amber rear arrow

YES NO

2J. CIU PACKAGE (Color to be determined at time of order)

QTY 1 - 54" LED Lightbar Dual Color (Soundoff Signal Part Number: ENFLBS1254 or equal) (Color to be determined at time of order)

QTY 1 - 8 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: ENFTCDXS1208 or equal)

QTY 6 - Fascia Light w/ Stud Mount, 18 hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color (Soundoff Signal Part Number: EMPS2STS4 or equal)

QTY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J or equal)

QTY 1 - Siren w/ Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002 or equal)
Must be wired with ignition security option

QTY 2 - Single Deck/Grille Mount Light 12LED Dual Color (Soundoff Signal Part Number: ENFSGS3J or equal)

QTY 3 - Rail Mounted Microphone Clip (Gamber-Johnson Part Number: MCS-EPICMIC or equal)

QTY 1 - Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number: 7170-0727-03 or equal)

QTY 1 - Motion Attachment (Gamber-Johnson Part Number: 7160-0220 or equal)

QTY 1 - Soundoff 480 Faceplate (Gamber-Johnson Part Number: 7160-0339 or equal)

QTY 1 - Motorola Faceplate (Gamber-Johnson Part Number: 7160-0321 or equal)

QTY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313 or equal)

QTY 1 - Low Profile Shut Down Timer (Gamber-Johnson Part Number: 13792 or equal)

QTY 1 - Can-Module (Soundoff Signal Part Number: ENGLNK002 or equal)

QTY 1 - Vehicle Specific Push Bumper w/ Tri Color Integrated Lights (Setina Part Number: BK2044EPD18 or equal)

QTY 1 - Dual XL Weapon Rack w/Key Override (Setina Part Number: GK10342UHKSSCAXL or equal)

ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

2J. CIU PACKAGE (Color to be determined at time of order) (Cont'd)

- QTY 1 - Power Inverter (Xantrex Part Number: 806-1220.or equal)
- QTY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL or equal)
- Window Tint 2 Front Windows – 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

_____ _____

2K. Admin Package (Color to be determined at time of order)

- QTY 1 – Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF or equal) (Color to be determined at time of order)
- QTY 1 – Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL or equal)
- QTY 4 - Single Deck-Mount Light Dual Color 10-30v - Black Housing (Soundoff Signal Part Number: EMPS2STS4 or equal) (Color to be determined at time of order)
- QTY 2 – 3” 4LED Surface Mount Light (Soundoff Signal Part Number: EMPS1STS1 or equal) (Color to be determined at time of Order)
- QTY 2 – Single Deck/Grille Mount 6LED Light (Soundoff Signal Part Number: ENFSGS1J or equal)
- QTY 4 – 4” 12LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS4 or equal) (Color to be determined at time of order)
- QTY 1 – 8 Mod 6LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: ENFTCDXS1208 or equal) (Color to be determined at time of order)
- QTY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025J or equal)
- QTY 1 - Siren w/ Button Control, Electrical Control System 10-16v (Soundoff Signal Part Number: ENGKTGD002 or equal)
- Must be wired with ignition security option
- QTY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL or equal)
- Window Tint 2 Front Windows – 20% 3M or Johnson material .
- Install Customer Supplied Radio

_____ _____

ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

2L. K9 PACKAGE (Color to be determined at time of order)

QTY 1 - 54" LED Lightbar Dual Color

(Soundoff Signal Part Number: ENFLBS1254 or equal)

QTY 1 - 8 Module Exterior LED Lightbar w/ Universal L-Brackets &

14 ft cable (Soundoff Signal Part Number: ENFTCDXS1208 or equal)

QTY 4 - Fascia Light w/ Stud Mount, 18 hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color

(Soundoff Signal Part Number: EMPS2STS4 or equal)

QTY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit

(Soundoff Signal Part Number: ELUC3H025J or equal)

QTY 1 - Siren w/ Button Control, Electrical Control System 10-16v

(Soundoff Signal Part Number: ENGKTGD002 or equal)

Must be wired with ignition security option

QTY 2 - Fascia Light w/ Stud Mount, 18 hard wire w/ sync option,

SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color

(Soundoff Signal Part Number: EMPS2STS4 or equal)

QTY 2 - Single Deck/Grille Mount Light 12LED Dual Color

(Soundoff Signal Part Number: ENFSGS3J or equal)

QTY 3 - Rail Mounted Microphone Clip

(Gamber-Johnson Part Number: MCS-EPICMIC or equal)

QTY 1 - Ford Expedition Console System Vehicle Kit

(Gamber-Johnson Part Number: 7170-0727-03 or equal)

QTY 1 - Motion Attachment

(Gamber-Johnson Part Number: 7160-0220 or equal)

QTY 1 - Soundoff 480 Faceplate

(Gamber-Johnson Part Number: 7160-0339 or equal)

QTY 1 - Motorola Faceplate

(Gamber-Johnson Part Number: 7160-0321 or equal)

QTY 1 - Power Distribution Block with Negative Bus

(Gamber-Johnson Part Number: 7160-0313 or equal)

QTY 1 - Low Profile Shut Down Timer

(Gamber-Johnson Part Number: 13792 or equal)

QTY 1 - Vehicle Specific Push Bumper w/ TRI Color Integrated Nforce Lights

(Setina Part Number: BK2044EPD18 or equal)

QTY 1 - Dual XL Weapon Rack w/Key Override

(Setina Part Number: GK10342UHKSSCAXL or equal)

QTY 1 - 2018-2020 Ford Expedition K9 Transport System

(Havis Part Number: K9-F27 or equal)

QTY 1 - K9 Transport SUV Divider Option (

Havis Part Number: K9-A-101 or equal)

QTY 1 - K9 Transport Fan Option for Heat Alarm Hot-N-Pop Unit

(Havis Part Number: K9-A-301 or equal)

QTY 1 - K9 Transport Hot-N-Pop Unit Option

(Havis Part Number: K9-A-201 or equal)

✓ ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 2L. K9 PACKAGE (Color to be determined at time of order) (Cont'd)

- QTY 1 - K9 Transport Long Range Remote Pager Option with Dual Band Antenna for Acek9 Heat Alarm And Hot-N-Pop Units
(Havis Part Number: K9-A-303 or equal)
- QTY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL or equal)
- QTY 1 – Can-Module (Soundoff Signal Part Number: ENGLNK002 or equal)
- Window Tint 2 Front Windows – 20% 3M or Johnson material
- Remove Rear Seats
- Install Customer Supplied Radio

_____ ✓ _____

✓ 2M. Patrol Package (Color to be determined at time of order)

- QTY 1 - 54" LED Lightbar Dual Color
(Soundoff Signal Part Number: ENFLBS1254 or equal)
(Color to be determined at time of order)
- QTY 1 - 8 Module Exterior LED Lightbar w/ Universal L-Brackets & 14 ft cable (Soundoff Signal Part Number: ENFTCDXS1208 or equal)
- QTY 4 - Fascia Light w/ Stud Mount, 18 hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color
(Soundoff Signal Part Number: EMPS2STS4 or equal)
- QTY 4 - Universal UnderCover Screw-In LED Insert Single Light Kit
(Soundoff Signal Part Number: ELUC3H025J or equal)
- QTY 1 - Siren w/ Button Control, Electrical Control System 10-16v
(Soundoff Signal Part Number: ENGKTGD002 or equal)
Must be wired with ignition security option
- QTY 2 - Fascia Light w/ Stud Mount, 18 hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED, Dual Color
(Soundoff Signal Part Number: EMPS2STS4 or equal)
- QTY 2 - Single Deck/Grille Mount Light 12LED Dual Color
(Soundoff Signal Part Number: ENFSGS3J or equal)
- QTY 3 - Rail Mounted Microphone Clip
(Gamber-Johnson Part Number: MCS-EPICMIC or equal)
- QTY 1 - Ford Expedition Console System Vehicle Kit
(Gamber-Johnson Part Number: 7170-0727-03 or equal)
- QTY 1 - Motion Attachment
(Gamber-Johnson Part Number: 7160-0220 or equal)
- QTY 1 - Soundoff 480 Faceplate
(Gamber-Johnson Part Number: 7160-0339 or equal)
- QTY 1 - Motorola Faceplate
(Gamber-Johnson Part Number: 7160-0321 or equal)
- QTY 1 - Power Distribution Block with Negative Bus (Gamber-Johnson Part Number: 7160-0313 or equal)
- QTY 1 - Low Profile Shut Down Timer
(Gamber-Johnson Part Number: 13792 or equal)
- QTY 1 – Can-Module (Soundoff Signal part number: ENGLNK002 or equal)

✓ ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 2M. Patrol Package (Color to be determined at time of order) (Cont'd)

- QTY 1 - Vehicle Specific Push Bumper w/ Tri Color Integrated Lights
(Setina Part Number: BK2044EPD18 or equal)
- QTY 1 - Dual XL Weapon Rack w/Key Override
(Setina Part Number: GK10342UHKSSCAXL or equal)
- QTY 1 – Setina front partition
(Setina Part Number: PK1156EPD18TM or equal)
- QTY 1 – Setina Rear Partition
(Setina Part Number: PK0316EPD182ND or equal)
- QTY 1 – Setina Door Panels (Setina part number: DK0598EPD18 or equal)
- QTY 1 – Setina Window Bars (Setina part number: WK0514EPD18 or equal)
- QTY 1 – Prisoner Dome wired to turn on wire rear doors
- QTY 1 – PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL or equal)
- Window Tint 2 Front Windows – 20% 3M or Johnson Material
- Remove Rear Seats
- Install Customer Supplied Radio

_____ ✓ _____

✓ 2N. Detective package (Colors to be determined at the time of order)

- QTY 1 - Vehicle Specific Dual Color light bar w/Take down 12 LED
(Soundoff Signal part number: ENFWBF or equal)
- QTY 1 – Solid State headlight flasher
(Soundoff Signal part number: ETHFSS-SPL or equal)
- QTY 8 - 4” 12 LED Dual Color surface mount light
(Soundoff Signal part number: EMPS2STS4 or equal)
- QTY 2 - 3” 4 LED surface mount light
(Soundoff Signal part number: EMPS1STS1 or equal)
- QTY 2 – Single Deck/Grille Mount 6 LED light
(Soundoff Signal part number: ENFSGS1J or equal)
- QTY 1 – 8 Module 12 LED single color Interior Traffic Controller
(Soundoff Signal part number: ENFTCDGS1208 or equal)
- QTY 4 - Universal Undercover Screw-in LED Insert single light kit
(Soundoff Signal part number: ELUC3S025J or equal)
- Qty 1 - Siren w/button control, electrical control system 10-16V
(Soundoff Signal part number: ENGKTGD002 or equal)
- Window tint two front windows and windshield 20% using 3M or Johnson window film.
- Install Customer Supplied Radio

_____ ✓ _____

✓ ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 2O. Responder package (Colors to be determined at time of order)

QTY 1 – Vehicle Specific Dual Color light bar with take down 12 LED
(Soundoff Signal part number: ENFWBF or equal)

QTY 1 – Solid State Headlight Flasher
(Soundoff Signal part number: ETHFSS-SPFL or equal)

QTY 10 – 4” 12 LED Dual color surface mount light
(Soundoff Signal part number: EMPS2STS4 or equal)

QTY 2 – 3” 4 LED surface mount light
(Soundoff Signal part number: EMPS1STS1 or equal)

QTY 2 – single deck/grille mount 6 LED light
(Soundoff Signal part number: ENFSGS1J or equal)

QTY 1 – 8 module 12 LED single color interior traffic controller
(Soundoff Signal part number: ENFTCDGS1208 or equal)

QTY 4 - Universal Cover Screw-in LED insert single light kit
(Soundoff Signal part number: ELUC2S025J or equal)

QTY 1 - Siren with button control, Electrical control system 10-16V
(Soundoff Signal part number: ENGKTGD002 or equal)

Must be wired with ignition security option.

QTY 1 – Can-Module (Soundoff Signal part number: ENGLNK002 or equal)

QTY 2 - Dome Interior LED Lights mounted to hatch and must be wired to automatically turn on when hatch door opens.

(Soundoff Signal part number: ECVDMLTAL00 or equal)

Window tint full vehicle including windshield with 3M or Johnson window film tint. Shade to be determined at time of order.

Install Customer supplied Radio – Radio antennas to be mounted behind rear pillars; not visible to outside of vehicle.

✓ 2P. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply

(Dual RF, Standard Lock)
(Gamber-Johnson Part Number: 7160-0318-06 or equal)

✓ 2Q. Ford Expedition Pedestal Kit
(Gamber-Johnson Part Number: 7170-0236 or equal)

✓ 2R. Ford Expedition Console System Vehicle Kit
(Gamber-Johnson Part Number: 7170-0727-03 or equal)

✓ 2S. Visor Lightbar
Vehicle Specific Dual Color Light bar w/ TD 12LED
(Soundoff Signal Part Number: ENFWBF)
(Color to be determined at time of order or equal)

✓ **ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

- | | | |
|--|----------------|--------------|
| <p>✓ <u>2T. Push Bumper with Integrated Lights</u>
 (Setina Part Number: BK2044EPD18 or equal)
 Color to be determined at time of order.</p> | <p>✓</p> <hr/> | <p>_____</p> |
| <p>✓ <u>2U. Freestanding weapon System</u>
 (Setina Part number: GF1092EPD18 or equal)</p> | <p>✓</p> <hr/> | <p>_____</p> |
| <p>✓ <u>2V. Cargo Box with Brackets</u>
 (Setina Part Number: TK0243EPD18, TF0237EPD18 or equal)</p> | <p>✓</p> <hr/> | <p>_____</p> |
| <p>✓ <u>2W. Custom Built Weapons Drawer</u>
 Weapons drawer is to be 44" Wide x 12" tall and 24" wide with black carpeting inside and out. The box is to consist of MDO plywood with a 3/4" HDP drawer face, a simplex lock, two southco latches, steel angle support and full extension heavy duty slides. Drawer is to have a lifetime warranty and is to include a gun foam cutout to weapons specified by the department.</p> | <p>✓</p> <hr/> | <p>_____</p> |
| <p>✓ <u>2X. NotePad V Universal Computer Cradle (Installed)</u>
 (Gamber Johnson Part Number: 7160-0250 or equal)</p> | <p>✓</p> <hr/> | <p>_____</p> |
| <p>✓ <u>2Y. Lind Electronic Auto Adapter</u>
 Shall work with Lenovo Laptops T570 and E590 (Installed)
 (Lind Part Number: LV1935-4145 or equal)</p> | <p>✓</p> <hr/> | <p>_____</p> |
| <p>✓ <u>2Z. Weapons Rack with Freestanding Bracket</u>
 (Setina Part Number: GK11222B or equal)</p> | <p>✓</p> <hr/> | <p>_____</p> |
| <p>✓ <u>2AA. 2000 Watt Power Inverter</u>
 With built-in 30 A AC transfer relay, ignition control
 (Xantrex part number: 217-2000 or equal)</p> | <p>✓</p> <hr/> | <p>_____</p> |
| <p>✓ <u>2BB. Surveillance Package</u>
 Removable blackout curtains, between 1st and 2nd row, side rear windows and rear windows installed.</p> | <p>✓</p> <hr/> | <p>_____</p> |

✓ ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

✓ OPTIONS (Cont'd)

✓ 2CC. Diagnostic Tools/Test Equipment

- 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
- 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

✓	
✓	
✓	
✓	
✓	
✓	
✓	

✓ 2DD. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	
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✓ ITEM # 2 - MODEL YEAR 2020 OR NEWER, FORD EXPEDITION XL 4X4, AS SPECIFIED OR EQUAL

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ **2EE. Installation Of County Supplied Two Way Radio And Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ ✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW SPORT UTILITY VEHICLES NO. II** for the County of Ocean.

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

()- YES ()- NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, Ford Expedition Max 4X4, As Specified, or Equal	1	20	EA	\$44401.00	\$888020.00
	Year, Mfr., Model: <u>2020 Ford Expedition Max</u>					
	Engine: <u>3.5L EcoBoost</u>					
	Transmission: <u>10 speed</u>					
	Delivery, A.R.O.: <u>12-14 w/o equipment</u>					
	Warranty: <u>see attached</u>					
	Remarks: <u>see exception letter</u>					

OPTIONS

✓ 1a	Reverse Sensing System (66R)	1	20	EA	\$103.00	\$2060.00
✓ 1b	Heavy Duty Trailer Tow Package (536), As Specified	1	20	EA	\$1475.00	\$29500.00
✓ 1c	Seats - 60/40 Power Fold (Folds Flat), Third Row (87P), As Specified	1	20	EA	\$165.00	\$3300.00
✓ 1d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	\$3000.00	\$60000.00
✓ 1e	Cargo Mat - Reversible (55R)	1	20	EA	\$40.00	\$800.00
✓ 1f	Floor Liners, Front and Second Row (47B)	1	20	EA	\$150.00	\$3000.00
✓ 1g	Running Boards, Platform - Black (18B) (SSV 102A PKG)	1	20	EA	\$335.00	\$6700.00
✓ 1h	Whelen IXAAAA - Liberty II, Soli IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$2485.00	\$49700.00
✓ 1i	Light Color Option, Red and Blue in Lieu of Amber, As Specified	1	20	EA	\$0.00	\$0.00
✓ 1j	CIU Package (Colors Shall Be Determined at Time of Order), As Specified	1	20	EA	\$9005.00	\$180100.00
✓ 1k	K9 Package (Colors Shall Be Determined at Time of Order), As Specified	1	20	EA	\$14500.00	\$290000.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd)						
✓ 1l	Patrol Package (Colors Shall Be Determined at Time of Order), As Specified	1	20	EA	\$10330.00	\$20660.00
✓ 1m	Admin Package (Colors Shall Be Determined at Time of Order), As Specified	1	20	EA	\$5100.00	\$10200.00
✓ 1n	Detective Package (Colors Shall Be Determined at Time of Order), As Specified	1	20	EA	\$4800.00	\$9600.00
✓ 1o	Responder Package (Colors Shall Be Determined at Time of Order), As Specified	1	20	EA	\$5175.00	\$10350.00
✓ 1p	Panasonic Toughboo CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$1900.00	\$3800.00
✓ 1q	Ford Expedition Pedestal Kit (Gamber-Johnson Part Number 7170-0129), As Specified	1	20	EA	\$890.00	\$1780.00
✓ 1r	Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number 7170-0727-03), As Specified	1	20	EA	\$1350.00	\$2700.00
✓ 1s	Visor Lightbar, As Specified	1	20	EA	\$975.00	\$1950.00
✓ 1t	Push Bumper with Integrated Lights, As Specified	1	20	EA	\$1000.00	\$2000.00
✓ 1u	Freestanding Weapon System, As Specified	1	20	EA	\$255.00	\$5100.00
✓ 1v	Cargo Box with Brackets, As Specified	1	20	EA	\$1000.00	\$2000.00
✓ 1w	Custom Built Weapons Drawer, As Specified	1	20	EA	\$3535.00	\$7070.00
✓ 1x	NotePad V Universal Computer Cradle (Installed), As Specified	1	20	EA	\$445.00	\$890.00
✓ 1y	Lind Electronic Auto Adapter (Installed), As Specified	1	20	EA	\$195.00	\$390.00
✓ 1z	Weapons Rack with Freestanding Bracket, As Specified	1	20	EA	\$1100.00	\$2200.00
✓ 1aa	2000 Watt Power Inverter, As Specified	1	20	EA	\$1350.00	\$2700.00
✓ 1bb	Surveillance Package, As Specified	1	20	EA	\$500.00	\$1000.00
✓ 1cc	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$740.00	\$2220.00
✓ 1dd	Two Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$150.00	\$300.00
✓ 1ee	Installation of County Supplied Two-way Radios and Accessories, As Specified	1	20	EA	\$305.00	\$610.00
TOTAL LUMP SUM (Add Item #'s 1-1ee):						\$2,081,130.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Model Year 2020, or Newer, Ford Expedition XL 4X4, As Specified, or Equal	1	20	EA	\$40761.00	\$315270.00
	Year, Mfr., Model: <u>2020 Ford Expedition XL</u>					
	Engine: <u>3.5L EcoBoost</u>					
	Transmission: <u>10 speed</u>					
	Delivery, A.R.O.: <u>12-14 weeks w/o equipment</u>					
	Warranty: <u>see attached</u>					
	Remarks: <u>see exception page</u>					

OPTIONS

✓ 2a	Reverse Sensing System (66R)	1	20	EA	\$103.00	\$2060.00
✓ 2b	Heavy Duty Trailer Tow Package (536), As Specified	1	20	EA	\$1475.00	\$29500.00
✓ 2c	Seats - 60/40 Power Fold (Folds Flat), Third Row (87P), As Specified	1	20	EA	\$765.00	\$15300.00
✓ 2d	Vehicle Package Option 102A (SSV), As Specified	1	20	EA	\$3000.00	\$60000.00
✓ 2e	Running Boards, Platform Black (18B), As Specified	1	20	EA	\$495.00	\$9900.00
✓ 2f	Cargo Mat - Reversible (55R)	1	20	EA	\$40.00	\$800.00
✓ 2g	Floor Liners, Front and Second Row (47B)	1	20	EA	\$150.00	\$3000.00
✓ 2h	Whelen: IXAAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$2435.00	\$48700.00
✓ 2i	Light Color Option, Red and Blue in Lieu of Amber, As Specified	1	20	EA	\$ 0.00	\$ 0.00
✓ 2j	CIU Package (Color Shall Be Determined at Time of Order), As Specified	1	20	EA	\$9695.00	\$193900.00
✓ 2k	Admin Package (Color Shall Be Determined at Time of Order), As Specified	1	20	EA	\$5100.00	\$10200.00
✓ 2l	K9 Package (Color Shall Be Determined at Time of Order), As Specified	1	20	EA	\$14500.00	\$290000.00
✓ 2m	Patrol Package (Color Shall Be Determined at Time of Order), As Specified	1	20	EA	\$10320.00	\$206400.00
✓ 2n	Detective Package (Color Shall Be Determined at Time of Order), As Specified	1	20	EA	\$4500.00	\$90000.00

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS (Cont'd)						
√2o	Responder Package (Color Shall Be Determined at Time of Order), As Specified	1	20	EA	\$5175.00	\$10450.00
√2p	Panasonic Toughboo CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$1900.00	\$38000.00
√2q	Ford Expedition Pedestal Kit (Gamber-Johnson Part Number 7170-0236), As Specified	1	20	EA	\$550.00	\$11000.00
√2r	Ford Expedition Console System Vehicle Kit (Gamber-Johnson Part Number 7170-0727-03), As Specified	1	20	EA	\$1250.00	\$25000.00
√2s	Visor Lightbar, As Specified	1	20	EA	\$975.00	\$19500.00
√2t	Push Bumper with Integrated Lights, As Specified	1	20	EA	\$1000.00	\$20000.00
√2u	Freestanding Weapon System, As Specified	1	20	EA	\$285.00	\$5700.00
√2v	Cargo Box with Brackets, As Specified	1	20	EA	\$1600.00	\$32000.00
√2w	Custom Built Weapons Drawer, As Specified	1	20	EA	\$3585.00	\$71700.00
√2x	NotePad V Universal Computer Cradle (Installed), As Specified	1	20	EA	\$445.00	\$8900.00
√2y	Lind Electronic Auto Adapter (Installed), As Specified	1	20	EA	\$195.00	\$3900.00
√2z	Weapons Rack with Freestanding Bracket, As Specified	1	20	EA	\$1100.00	\$22000.00
√2aa	2000 Watt Power Inverter, As Specified	1	20	EA	\$1350.00	\$27000.00
√2bb	Surveillance Package, As Specified	1	20	EA	\$500.00	\$10000.00
√2cc	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$740.00	\$2220.00
√2dd	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$150.00	\$3000.00
√2ee	Installation of County Supplied Two-way Radios and Accessories, As Specified	1	20	EA	\$365.00	\$7300.00
TOTAL LUMP SUM (Add Item #'s 2-2ee):						\$2,000,340.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

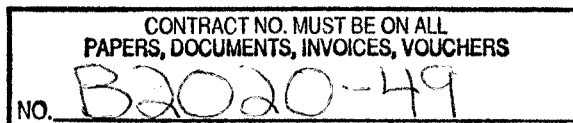
Agenda: Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Mitchell Products, LLC; Stavola Construction Materials, Inc.; R.W.V. Land & Livestock South, Inc.; Brickwall Corporation; Tuckahoe Sand & Gravel Co., Inc.; Britton Industries, Inc.; and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 18a, 18b, 18c, 18d, 18e, 18f, 18g, 18h, 19, 21a, 21b, 22a, 22b, 22c, 23a, 23 ...

Official Resolution#	202000546						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2020-49						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

May 6, 2020

WHEREAS, on March 10, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Mitchell Products, LLC
1205 West Main Street
Millville, NJ 08332
(856) 327-2005

RWV Land & Livestock South, Inc.
PO Box 1323
Jackson, NJ 08527
(732) 364-1070

Tuckahoe Sand & Gravel Co., Inc.
2819 Fire Road
Egg Harbor Township, NJ 08234
(609) 645-8135

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Name and Address of Bidder

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

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

Britton Industries, Inc.
227 Bakers Basin Road
Lawrenceville, NJ 08648
(844) 274-8866

Phoenix Pinelands Corp.
9401 Rte. 539
Warren Grove, NJ 08005
(609) 698-8900

; 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, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely MITCHELL PRODUCTS, LLC.; STAVOLA CONSTRUCTION MATERIALS, INC.; R.W.V. LAND & LIVESTOCK SOUTH, INC.; BRICKWALL CORPORATION; TUCKAHOE SAND & GRAVEL CO., INC.; BRITTON INDUSTRIES, INC. and RECYCLING OF CENTRAL JERSEY, LLC. No bids were received for item Nos. 12A, 12B, 12C, 12D, 12E, 12F, 12G, 12H, 18A, 18B, 18C, 18D, 18E, 18F, 18G, 18H, 19, 21A, 21B, 22A, 22B, 22C, 23A, 23B, 23C, 23D, 23E, 23F, 23G, 23H, 26A, 26B, 26C, 27A, 27B, 27C, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 28H, 29, 30A, 30B, 30C, 30D, 30E, 30F, 30G and 30H. Recommendation is made to reject item nos. 13A, 13B, 13C, 13D, 13E, 13F, 13G, 13H, 32A AND 32B, as unresponsive. All no bid and rejected bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through May 5, 2021, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. MITCHELL PRODUCTS, LLC for two (2) items, to wit:
ITEMS NO. 20A and 20B.

B. STAVOLA CONSTRUCTION MATERIALS, INC. for nine (9) items, to wit:
ITEMS NO. 6, 11A, 11B, 11C, 11D, 11E, 11F, 11G and 11H.

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

C. RWV LAND & LIVESTOCK SOUTH, INC. for nine (9) items, to wit:
ITEMS NO. 4, 16A, 16B, 16C, 16D, 16E, 16F, 16G and 16H.

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

D. BRICKWALL CORPORATION for four (4) items, to wit:
ITEMS NO. 1, 2, 3 and 9.

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

E. TUCKAHOE SAND & GRAVEL CO., INC. for nine (9) item, to wit:
ITEMS NO. 10, 15A, 15B, 15C, 15D, 15E, 15F, 15G and 15H.

F. BRITTON INDUSTRIES for thirty five (35) items, to wit:
ITEMS NO. 5, 7, 8, 14A, 14B, 14C, 14D, 14E, 14F, 14G, 14H, 17A, 17B, 17C, 17D, 17E, 17F, 17G, 17H, 24A, 24B, 24C, 24D, 24E, 24F, 24G, 24H, 25A, 25B, 25C, 25D, 25E, 25F, 25G and 25H.

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

G. RECYCLING OF CENTRAL JERSEY, LLC for eight (8) items, to wit:
ITEMS NO. 31A, 31B, 31C, 31D, 31E, 31F, 31G and 31H.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2020-49.

4. 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, County Road Supervisor and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
18D	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Lakewood, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
18E	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Little Egg Harbor, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
18F	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Manahawkin, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
18G	80/20 Mix, 20% Humus (Organic Material) Top Dressing - New Egypt, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
18H	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Toms River, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
19	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
√20A	GC350 Dry Topdressing Location - Brick - As Specified. NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	\$ 60.50 delivered
√20B	GC350 Dry Topdressing Location - Little Egg Harbor - As Specified. NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	\$ 56.00 delivered
21A	GC500 Dry Top Dressing, Treated - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	no longer available
21B	GC500 Dry Top Dressing, Treated - Little Egg Harbor, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	no longer available
22A	Soccer Field Top Dressing, USS Fairway - Beachwood, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
22B	Soccer Field Top Dressing, USS Fairway - Lakewood, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____
22C	Soccer Field Top Dressing, USS Fairway - Little Egg Harbor, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ _____	_____

Introduced on: May 6, 2020
Adopted on: May 6, 2020
Official Resolution#: 2020000546

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$ No bid	\$
2	Sand Grits	50	TON	\$	\$
3	Mason Sand	1,060	TON	\$	\$
4	Screened Topsoil	200	TON	\$	\$
5	3/4" Decorative Red Stone	10	TON	\$	\$
✓6	Stone Dust (Sample Required)	400	TON	\$ 13.00	\$ 5,200.00
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ No bid	\$
8	Triple Shredded Root Mulch, As Specified (Sample Required)	200	TON	\$	\$
9	White Beach Sand	100	TON	\$	\$
10	White Bunker Sand, As Specified NO SUBSTITUTIONS (Sample Required)	450	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

<u>Item #</u>	<u>Description</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Delivery, A.R.O.</u>
SECTION II - FURNISHING, LOADING AND DELIVERY				
✓11A	Stone Dust - Berkeley (Sample Required)	TON	\$ 23.25	24-48 hours
✓11B	Stone Dust - Brick (Sample Required)	TON	\$ 22.75	
✓11C	Stone Dust - Jackson (Sample Required)	TON	\$ 21.75	
✓11D	Stone Dust - Lakewood (Sample Required)	TON	\$ 22.50	
✓11E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 33.00	
✓11F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 28.00	

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 202000546

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
✓11G	Stone Dust - New Egypt (Sample Required)	TON	\$ 21.75	↓
✓11H	Stone Dust - Toms River (Sample Required)	TON	\$ 23.50	↓
12A	3/8" Washed Stone - Berkeley	TON	\$ No bid	
12B	3/8" Washed Stone - Brick	TON	\$	
12C	3/8" Washed Stone - Jackson	TON	\$	
12D	3/8" Washed Stone - Lakewood	TON	\$	
12E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
12F	3/8" Washed Stone - Manahawkin	TON	\$	
12G	3/8" Washed Stone - New Egypt	TON	\$	
12H	3/8" Washed Stone - Toms River	TON	\$	
13A	Sand Grits - Berkeley	TON	\$	
13B	Sand Grits - Brick	TON	\$	
13C	Sand Grits - Jackson	TON	\$	
13D	Sand Grits - Lakewood	TON	\$	
13E	Sand Grits - Little Egg Harbor	TON	\$	
13F	Sand Grits - Manahawkin	TON	\$	
13G	Sand Grits - New Egypt	TON	\$	
13H	Sand Grits - Toms River	TON	\$	
14A	Mason Sand - Berkeley	TON	\$	
14B	Mason Sand - Brick	TON	\$	
14C	Mason Sand - Jackson	TON	\$	
14D	Mason Sand - Lakewood	TON	\$	
14E	Mason Sand - Little Egg Harbor	TON	\$	
14F	Mason Sand - Manahawkin	TON	\$	
14G	Mason Sand - New Egypt	TON	\$	
14H	Mason Sand - Toms River	TON	\$	
15A	Bunker Sand - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15B	Bunker Sand - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15C	Bunker Sand - Jackson, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15D	Bunker Sand - Lakewood, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	↓

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$ No	\$ Bid
2	Sand Grits	50	TON	\$ No	\$ Bid
3	Mason Sand	1,060	TON	\$ No	\$ Bid
✓ 4	Screened Topsoil	200	TON	\$ 13.72	\$ 2,744 ⁰⁰
5	3/4" Decorative Red Stone	10	TON	\$ No	\$ Bid
6	Stone Dust (Sample Required)	400	TON	\$ No	\$ Bid
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ No	\$ Bid
8	Triple Shredded Root Mulch, As Specified (Sample Required)	200	TON	\$ No	\$ Bid
9	White Beach Sand	100	TON	\$ No	\$ Bid
10	White Bunker Sand, As Specified NO SUBSTITUTIONS (Sample Required)	450	TON	\$ No	\$ Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	Stone Dust - Berkeley (Sample Required)	TON	\$ No Bid	
11B	Stone Dust - Brick (Sample Required)	TON	\$ No Bid	
11C	Stone Dust - Jackson (Sample Required)	TON	\$ No Bid	
11D	Stone Dust - Lakewood (Sample Required)	TON	\$ No Bid	
11E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ No Bid	
11F	Stone Dust - Manahawkin (Sample Required)	TON	\$ No Bid	

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000546

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
15E	Bunker Sand - Little Egg Harbor, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
15F	Bunker Sand - Manahawkin, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
15G	Bunker Sand - New Egypt, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
15H	Bunker Sand - Toms River, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
✓ 16A	Screened Topsoil - Berkeley	TON	\$ <u>14.72</u>	<u>TWO DAYS</u>
✓ 16B	Screened Topsoil - Brick	TON	\$ <u>14.72</u>	<u>TWO DAYS</u>
✓ 16C	Screened Topsoil - Jackson	TON	\$ <u>14.72</u>	<u>TWO DAYS</u>
✓ 16D	Screened Topsoil - Lakewood	TON	\$ <u>14.72</u>	<u>TWO DAYS</u>
✓ 16E	Screened Topsoil - Little Egg Harbor	TON	\$ <u>14.72</u>	<u>TWO DAYS</u>
✓ 16F	Screened Topsoil - Manahawkin	TON	\$ <u>14.72</u>	<u>TWO DAYS</u>
✓ 16G	Screened Topsoil - New Egypt	TON	\$ <u>14.72</u>	<u>TWO DAYS</u>
✓ 16H	Screened Topsoil - Toms River	TON	\$ <u>14.72</u>	<u>TWO DAYS</u>
17A	70/30 Top Dressing Material - Berkeley	TON	\$ <u>NO BID</u>	_____
17B	70/30 Top Dressing Material - Brick	TON	\$ <u>NO BID</u>	_____
17C	70/30 Top Dressing Material - Jackson	TON	\$ <u>NO BID</u>	_____
17D	70/30 Top Dressing Material - Lakewood	TON	\$ <u>NO BID</u>	_____
17E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ <u>NO BID</u>	_____
17F	70/30 Top Dressing Material - Manahawkin	TON	\$ <u>NO BID</u>	_____
17G	70/30 Top Dressing Material - New Egypt	TON	\$ <u>NO BID</u>	_____
17H	70/30 Top Dressing Material - Toms River	TON	\$ <u>NO BID</u>	_____
18A	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
18B	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____
18C	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Jackson, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ <u>NO BID</u>	_____

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
✓ 1	3/8" Washed Stone	70	TON	\$ 30.00	\$ 2100.00
✓ 2	Sand Grits	50	TON	\$ 12.00	\$ 600.00
✓ 3	Mason Sand	1,060	TON	\$ 12.00	\$ 12720.00
4	Screened Topsoil	200	TON	\$ 30.00	\$ 6000.00
5	3/4" Decorative Red Stone	10	TON	\$ —	\$ N/A
6	Stone Dust (Sample Required)	400	TON	\$ —	\$ N/A
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ —	\$ N/A
8	Triple Shredded Root Mulch, As Specified (Sample Required)	200	TON	\$ —	\$ N/A
✓ 9	White Beach Sand	100	TON	\$ 25.00	\$ 2500.00
10	White Bunker Sand, As Specified NO SUBSTITUTIONS (Sample Required)	450	TON	\$ —	\$ N/A

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	Stone Dust - Berkeley (Sample Required)	TON	\$ —	No Bid
11B	Stone Dust - Brick (Sample Required)	TON	\$ —	No Bid
11C	Stone Dust - Jackson (Sample Required)	TON	\$ —	No Bid
11D	Stone Dust - Lakewood (Sample Required)	TON	\$ —	No Bid
11E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ —	No Bid
11F	Stone Dust - Manahawkin Introduced on: May 5, 2020 Adopted on: (Sample Required) Official Resolution#: 202000546	TON	\$ —	No Bid

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$ _____	\$ _____
2	Sand Grits	50	TON	\$ _____	\$ _____
3	Mason Sand	1,060	TON	\$ _____	\$ _____
4	Screened Topsoil	200	TON	\$ _____	\$ _____
5	3/4" Decorative Red Stone	10	TON	\$ _____	\$ _____
6	Stone Dust (Sample Required)	400	TON	\$ _____	\$ _____
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ _____	\$ _____
8	Triple Shredded Root Mulch, As Specified (Sample Required)	200	TON	\$ _____	\$ _____
9	White Beach Sand	100	TON	\$ _____	\$ _____
✓10	White Bunker Sand, As Specified NO SUBSTITUTIONS (Sample Required)	450	TON	\$ <u>22.00</u>	\$ <u>9,900.00</u>

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	Stone Dust - Berkeley (Sample Required)	TON	\$ _____	_____
11B	Stone Dust - Brick (Sample Required)	TON	\$ _____	_____
11C	Stone Dust - Jackson (Sample Required)	TON	\$ _____	_____
11D	Stone Dust - Lakewood (Sample Required)	TON	\$ _____	_____
11E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ _____	_____
11F	Stone Dust - Manahawkin (Sample Required)	TON	\$ _____	_____

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000546

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
11G	Stone Dust - New Egypt (Sample Required)	TON	\$	
11H	Stone Dust - Toms River (Sample Required)	TON	\$	
12A	3/8" Washed Stone - Berkeley	TON	\$	
12B	3/8" Washed Stone - Brick	TON	\$	
12C	3/8" Washed Stone - Jackson	TON	\$	
12D	3/8" Washed Stone - Lakewood	TON	\$	
12E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
12F	3/8" Washed Stone - Manahawkin	TON	\$	
12G	3/8" Washed Stone - New Egypt	TON	\$	
12H	3/8" Washed Stone - Toms River	TON	\$	
13A	Sand Grits - Berkeley	TON	\$	
13B	Sand Grits - Brick	TON	\$	
13C	Sand Grits - Jackson	TON	\$	
13D	Sand Grits - Lakewood	TON	\$	
13E	Sand Grits - Little Egg Harbor	TON	\$	
13F	Sand Grits - Manahawkin	TON	\$	
13G	Sand Grits - New Egypt	TON	\$	
13H	Sand Grits - Toms River	TON	\$	
14A	Mason Sand - Berkeley	TON	\$	
14B	Mason Sand - Brick	TON	\$	
14C	Mason Sand - Jackson	TON	\$	
14D	Mason Sand - Lakewood	TON	\$	
14E	Mason Sand - Little Egg Harbor	TON	\$	
14F	Mason Sand - Manahawkin	TON	\$	
14G	Mason Sand - New Egypt	TON	\$	
14H	Mason Sand - Toms River	TON	\$	
✓15A	Bunker Sand - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 36. ⁰⁰	3 DAYS
✓15B	Bunker Sand - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 38. ⁰⁰	3 DAYS
✓15C	Bunker Sand - Jackson, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 39. ⁰⁰	3 DAYS
✓15D	Bunker Sand - Lakewood, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 38. ⁰⁰	3 DAYS

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000546

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
✓15E	Bunker Sand - Little Egg Harbor, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 32. ⁰⁰	3 DAYS
✓15F	Bunker Sand - Manahawkin, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 33. ⁵⁰	3 DAYS
✓15G	Bunker Sand - New Egypt, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 38. ⁵⁰	3 DAYS
✓15H	Bunker Sand - Toms River, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$ 36. ⁷⁵	3 DAYS
16A	Screened Topsoil - Berkeley	TON	\$	
16B	Screened Topsoil - Brick	TON	\$	
16C	Screened Topsoil - Jackson	TON	\$	
16D	Screened Topsoil - Lakewood	TON	\$	
16E	Screened Topsoil - Little Egg Harbor	TON	\$	
16F	Screened Topsoil - Manahawkin	TON	\$	
16G	Screened Topsoil - New Egypt	TON	\$	
16H	Screened Topsoil - Toms River	TON	\$	
17A	70/30 Top Dressing Material - Berkeley	TON	\$	
17B	70/30 Top Dressing Material - Brick	TON	\$	
17C	70/30 Top Dressing Material - Jackson	TON	\$	
17D	70/30 Top Dressing Material - Lakewood	TON	\$	
17E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$	
17F	70/30 Top Dressing Material - Manahawkin	TON	\$	
17G	70/30 Top Dressing Material - New Egypt	TON	\$	
17H	70/30 Top Dressing Material - Toms River	TON	\$	
18A	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
18B	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
18C	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Jackson, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$	\$
2	Sand Grits	50	TON	\$	\$
3	Mason Sand	1,060	TON	\$ 25.50	\$
4	Screened Topsoil	200	TON YARD	\$ 17.95 ^{cu} yd	\$
✓ 5	3/4" Decorative Red Stone	10	TON	\$ 42.95	\$
6	Stone Dust (Sample Required)	400	TON	\$ 21.95	\$
✓ 7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON YARD	\$ 15.95 ^{cu} yd	\$
✓ 8	Triple Shredded Root Mulch, As Specified (Sample Required)	200	TON YARD	\$ 12.95 ^{cu} yd	\$
9	White Beach Sand	100	TON	\$	\$
10	White Bunker Sand, As Specified NO SUBSTITUTIONS (Sample Required)	450	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	Stone Dust - Berkeley (Sample Required)	TON	\$ 32.95	
11B	Stone Dust - Brick (Sample Required)	TON	\$ 32.95	
11C	Stone Dust - Jackson (Sample Required)	TON	\$ 28.95	
11D	Stone Dust - Lakewood (Sample Required)	TON	\$ 32.95	
11E	Stone Dust - Little Egg Harbor (Sample Required)	TON	\$ 37.95	
11F	Stone Dust - Manahawkin (Sample Required)	TON	\$ 35.95	

Introduced on (Sample Required)
Adopted on: May 6, 2020
Official Resolution#: 2020000546

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
11G	Stone Dust - New Egypt (Sample Required)	TON	\$ 28.95	
11H	Stone Dust - Toms River (Sample Required)	TON	\$ 32.95	
12A	3/8" Washed Stone - Berkeley	TON	\$	
12B	3/8" Washed Stone - Brick	TON	\$	
12C	3/8" Washed Stone - Jackson	TON	\$	
12D	3/8" Washed Stone - Lakewood	TON	\$	
12E	3/8" Washed Stone - Little Egg Harbor	TON	\$	
12F	3/8" Washed Stone - Manahawkin	TON	\$	
12G	3/8" Washed Stone - New Egypt	TON	\$	
12H	3/8" Washed Stone - Toms River	TON	\$	
13A	Sand Grits - Berkeley	TON	\$	
13B	Sand Grits - Brick	TON	\$	
13C	Sand Grits - Jackson	TON	\$	
13D	Sand Grits - Lakewood	TON	\$	
13E	Sand Grits - Little Egg Harbor	TON	\$	
13F	Sand Grits - Manahawkin	TON	\$	
13G	Sand Grits - New Egypt	TON	\$	
13H	Sand Grits - Toms River	TON	\$	
✓14A	Mason Sand - Berkeley	TON	\$ 28.95	
✓14B	Mason Sand - Brick	TON	\$ 25.95	
✓14C	Mason Sand - Jackson	TON	\$ 25.95	
✓14D	Mason Sand - Lakewood	TON	\$ 25.95	
✓14E	Mason Sand - Little Egg Harbor	TON	\$ 28.95	
✓14F	Mason Sand - Manahawkin	TON	\$ 28.95	
✓14G	Mason Sand - New Egypt	TON	\$ 25.95	
✓14H	Mason Sand - Toms River	TON	\$ 25.95	
15A	Bunker Sand - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15B	Bunker Sand - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15C	Bunker Sand - Jackson, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15D	Bunker Sand - Lakewood, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000546

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
15E	Bunker Sand - Little Egg Harbor, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15F	Bunker Sand - Manahawkin, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15G	Bunker Sand - New Egypt, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
15H	Bunker Sand - Toms River, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
16A	Screened Topsoil - Berkeley	TON	\$ 23.95	
16B	Screened Topsoil - Brick	TON	\$ 27.95	
16C	Screened Topsoil - Jackson	TON	\$ 19.95	
16D	Screened Topsoil - Lakewood	TON	\$ 27.95	
16E	Screened Topsoil - Little Egg Harbor	TON	\$ 24.95	
16F	Screened Topsoil - Manahawkin	TON	\$ 24.95	
16G	Screened Topsoil - New Egypt	TON	\$ 19.95	
16H	Screened Topsoil - Toms River	TON	\$ 23.95	
✓17A	70/30 Top Dressing Material - Berkeley	TON	\$ 27.95	
✓17B	70/30 Top Dressing Material - Brick	TON	\$ 31.95	
✓17C	70/30 Top Dressing Material - Jackson	TON	\$ 23.95	
✓17D	70/30 Top Dressing Material - Lakewood	TON	\$ 31.95	
✓17E	70/30 Top Dressing Material - Little Egg Harbor	TON	\$ 27.95	
✓17F	70/30 Top Dressing Material - Manahawkin	TON	\$ 27.95	
✓17G	70/30 Top Dressing Material - New Egypt	TON	\$ 23.95	
✓17H	70/30 Top Dressing Material - Toms River	TON	\$ 27.95	
18A	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
18B	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	
18C	80/20 Mix, 20% Humus (Organic Material) Top Dressing - Jackson, As Specified NO SUBSTITUTIONS (Sample Required)	TON	\$	

YARDS

Item #	Description	Unit of Meas.	Unit Price	Total Price
SECTION II - FURNISHING, LOADING AND DELIVERY (CONT'D)				
23A	¾" Decorative Crystal White Stone - Berkeley	TON	\$	\$
23B	¾" Decorative Crystal White Stone - Brick	TON	\$	\$
23C	¾" Decorative Crystal White Stone - Jackson	TON	\$	\$
23D	¾" Decorative Crystal White Stone - Lakewood	TON	\$	\$
23E	¾" Decorative Crystal White Stone - Little Egg Harbor	TON	\$	\$
23F	¾" Decorative Crystal White Stone - Manahawkin	TON	\$	\$
23G	¾" Decorative Crystal White Stone - New Egypt	TON	\$	\$
23H	¾" Decorative Crystal White Stone - Toms River	TON	\$	\$
✓24A	¾" Decorative Red Stone - Berkeley	TON	\$ 59.95/TN	\$
✓24B	¾" Decorative Red Stone - Brick	TON	\$ 59.95/TN	\$
✓24C	¾" Decorative Red Stone - Jackson	TON	\$ 54.95/TN	\$
✓24D	¾" Decorative Red Stone - Lakewood	TON	\$ 59.95/TN	\$
✓24E	¾" Decorative Red Stone - Little Egg Harbor	TON	\$ 64.95/TN	\$
✓24F	¾" Decorative Red Stone - Manahawkin	TON	\$ 64.95/TN	\$
✓24G	¾" Decorative Red Stone - New Egypt	TON	\$ 54.95/TN	\$
✓24H	¾" Decorative Red Stone - Toms River	TON	\$ 59.95/TN	\$
✓25A	¾" Delaware River Stone - Berkeley	TON	\$ 69.95/TN	\$
✓25B	¾" Delaware River Stone - Brick	TON	\$ 69.95/TN	\$
✓25C	¾" Delaware River Stone - Jackson	TON	\$ 64.95/TN	\$
✓25D	¾" Delaware River Stone - Lakewood	TON	\$ 69.95/TN	\$
✓25E	¾" Delaware River Stone - Little Egg Harbor	TON	\$ 74.95/TN	\$
✓25F	¾" Delaware River Stone - Manahawkin	TON	\$ 74.95/TN	\$
✓25G	¾" Delaware River Stone - New Egypt	TON	\$ 64.95/TN	\$
✓25H	¾" Delaware River Stone - Toms River	TON	\$ 69.95/TN	\$
26A	1 ½" - 3" Delaware River Stone - Lakewood	TON	\$	\$
26B	1 ½" - 3" Delaware River Stone - Little Egg Harbor	TON	\$	\$
26C	1 ½" - 3" Delaware River Stone - Beachwood	TON	\$	\$



P.O. Box 6499, Lawrenceville, NJ 08648
1 E M Y Lane, Morrisville, PA 19067
P: (844) 274-8866
F: (215) 295-3333

NJSTART Vendor ID V00047578

March 10, 2020


ARO for Ocean County 2020 Bid: Furnishing & Delivery of Sand, Gravel, Stone

Britton Industries operates six days a week with four facilities.


The following is our A.R.O. for proposed surface materials:


Decorative Stone (River Stone)	72 business hours
Red Stone	72 business hours
Mason Sand	24-48 business hours
Stone Dust	24-48 business hours
Topsoil	24-48 business hours
Topdressing	24-48 business hours
MULCHES	
Certified Playground	24-48 business hours
Triple Ground Root	24-48 business hours
Black Dyed Mulch	24-48 business hours

Mulch • Topsoil • Compost • Custom Soil Blend • Recycled Concrete • Quarry Stone • Roll-Off Dumpsters •
Wood Recycling • Asphalt & Concrete Removal • IPEMA Certified Playground Mulch • Vegetative Waste
Grinding • Leaf Disposal • Storm Recovery Services • Fill Dirt • Stone & Concrete Dust • Decorative Stone

 4108 Bethlehem Pike
Telford, PA 18969

Introduced: (844) 274-8866 May 6, 2020
Adopted on: May 6, 2020
Official Resolution#: 2020000546

 227 Bakers Basin Road
Lawrenceville, NJ 08648
P: (844) 274-8866

 151 New Road
Marlton, NJ 08053
P: (844) 274-8866

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
✓ 31A	Double Shredded Root Mulch - Berkeley, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 25.00	3 Days
✓ 31B	Double Shredded Root Mulch - Brick, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 25.00	3 Days
✓ 31C	Double Shredded Root Mulch - Jackson, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 25.00	3 Days
✓ 31D	Double Shredded Root Mulch - Lakewood, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 25.00	3 Days
✓ 31E	Double Shredded Root Mulch - Little Egg Harbor, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 25.00	3 Days
✓ 31F	Double Shredded Root Mulch - Manahawkin, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 30.00	3 Days
✓ 31G	Double Shredded Root Mulch - New Egypt, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 30.00	3 Days
✓ 31H	Double Shredded Root Mulch - Toms River, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ 25.00	3 Days
32A	Playground Timber Turf - Lakewood, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ No Bid	No Bid
32B	Playground Timber Turf - Little Egg Harbor, As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ No Bid	No Bid



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

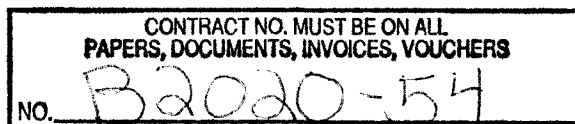
Agenda: Awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES to Graphic Press, the lowest qualified bidder. (B2020-54)

Official Resolution#	202000547						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2020-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board



RESOLUTION

May 6, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING OF OCEAN COUNTY BROCHURES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Graphic Press 2214-B Garden St. Titusville, FL 32796 (321) 267-1111	Courier Printing Corp. 24 Laurel Bank Ave. Deposit, NY 13754 (607) 467-2191
ConceptPrint 40 Lydecker Street Nyack, NY 10960 (845) 353-4040	Graphic Image, Inc. 561 Boston Post Rd. Milford, CT 06460 (203) 877-8787
HDR Print 1985 Swarthmore Avenue, #3 Lakewood, NJ 08723 (732) 534-6731	K.B. Offset Printing, Inc. 3500 E. College Ave. State College, PA 16801 (814) 237-7600
Hawk Graphics, Inc. 1248 Sussex Turnpike Unit C-9 Randolph, NJ 07869 (973) 895-5569	Print & Mail Communications, LLC 7040 Colonial Highway Pennsauken, NJ 08109 (856) 488-0345
Roelynn Litho, Inc. 687 Prospect Street, Unit 410 Lakewood, NJ 08701 (732) 942-9650	Indiana Printing & Publishing Co., Inc. 899 Water Street, PO Box 10 Indiana, PA 15701 (724) 465-5555
Office Penny, LLC 371 Hoes Ln, Ste. 200 Piscataway, NJ 08854 (973) 362-0062 Ext. 8	Premium Productions, Inc. 6 Lincoln Avenue Pleasantville, NY 10570 (914) 769-2305
W. B. Mason Co., Inc. 300 Prospect Plains Road Cranbury, NJ 08512 (888) 926-2766	

; 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, be accepted, namely, GRAPHIC PRESS.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Printing of Ocean County Brochures for the County of Ocean, for the contract period from date of award through May 5, 2022, a period of two (2) years. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

GRAPHIC PRESS for two (2) items, to wit:
ITEMS NO. 1 and 1a.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-54.

4. 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 Department of Parks and Recreation and Graphic Press, the successful bidder.

Proposal for the furnishing and delivery of **PRINTING OF OCEAN COUNTY BROCHURES** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he has carefully examined the advertisements and specifications for the **PRINTING OF OCEAN COUNTY BROCHURES** and that they will complete the said contract in all respects according to the specifications.

Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	66,500	M	\$ <u>264.22</u>	\$ <u>17,570.60</u>
OPTION					
✓ 1a	Provide and Deliver: Out and About Ocean County: A News Guide to Arts and Leisure Events Brochure, As Specified	66,500	M	\$ <u>345.84</u>	\$ <u>22,998.36</u>

BIDDERS SHALL SUBMIT SAMPLES OF SIMILAR WORKS WITH BID



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Winter Equipment Company, Inc. and BMS Property Management, Inc. (B2020-55)

Official Resolution#	202000548						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2020-55						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

M. Cilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-55

RESOLUTION

May 6, 2020

WHEREAS, on March 17, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Winter Equipment Company, Inc. 1900 Joseph Lloyd Parkway Willoughby, OH 44060 (800) 294-6837
BMS Property Management, Inc. 1049 Military Rd. Buffalo, NY 14217 (716) 852-0832	H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of CHEMUNG SUPPLY CORP.; WINTER EQUIPMENT COMPANY, INC. and BMS PROPERTY MANAGEMENT, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 5, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

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

Items No. 3, 17, 18 and 24.

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

B. WINTER EQUIPMENT COMPANY, INC. for fifteen (15) items, to wit:

ITEMS NO. 1, 2, 4, 5, 6, 7, 8, 9, 15, 16, 19, 20, 21, 22 and 23.

C. BMS PROPERTY MANAGEMENT, INC. for six (6) items, to wit:

ITEMS NO. 10, 11, 12, 13, 14 and 25.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-55.

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, Vehicle Services, and the successful bidders.

Proposal for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA	\$ 52.50	\$ 2625.00
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$ 55.50	\$ 2775.00
✓ 3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	50	EA	\$ 59.00	\$ 2950.00
4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	100	EA	\$ 65.00	\$ 6500.00
5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$ 69.00	\$ 6900.00
6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$ 73.00	\$ 3650.00
7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$ 73.00	\$ 7300.00
8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$ 82.00	\$ 8200.00
9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	100	EA	\$ 89.50	\$ 8950.00

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000548

CHEMUNG SUPPLY CORP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 190.00	\$ 7600.00
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 195.00	\$ 7800.00
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 205.00	\$ 8200.00
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$ 255.00	\$ 12750.00
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$ 315.00	\$ 15750.00
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	100	EA	\$ 26.00	\$ 22600.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$ 64.00	\$ 3200.00
✓17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$ 69.00	\$ 6900.00
✓18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$ 1150.00	\$ 57500.00
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	100	EA	\$ 3.95	\$ 395.00
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	200	EA	\$.75	\$ 150.00
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,000	EA	\$.79	\$ 790.00

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000548

CHEMUNG SUPPLY CORP.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
22	Snow Plow Blade Bolt for Steel Blades, 5/8" x 2 1/2" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$.80	\$ 1600.00
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 5/8" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	1,000	EA	\$ 1.25	\$ 1250.00
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	50	EA	\$ 1825.00	\$ 91250.00
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$ 150.00	\$ 15000.00

Proposal for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA	\$ 48.83	\$ 2,441.50
✓ 2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$ 51.88	\$ 2,594.00
3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	50	EA	\$ 61.40	\$ 3,070.00
✓ 4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	100	EA	\$ 60.87	\$ 6,087.00
✓ 5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$ 64.71	\$ 6,471.00
✓ 6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$ 68.48	\$ 3,424.00
✓ 7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$ 68.49	\$ 6,849.00
✓ 8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$ 76.11	\$ 7,611.00
✓ 9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	100	EA	\$ 83.71	\$ 8,371.00

Introduced on: 06/11/2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000548

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 231. ⁶⁰	\$ 9,264. ⁰⁰
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 246. ⁰⁸	\$ 9,843. ²⁰
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 260. ⁵⁵	\$ 10,422. ⁰⁰
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$ 278. ⁷³	\$ 13,936. ⁵⁰
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$ 340. ⁶⁷	\$ 17,033. ⁵⁰
√15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	100	EA	\$ 20. ⁰¹	\$ 2,001. ⁰⁰
√16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$ 30. ¹¹	\$ 1,505. ⁵⁰
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$ 172. ⁸⁷	\$ 17,287. ⁰⁰
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$ N/B	\$ N/B
√19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	100	EA	\$ 2.25	\$ 275. ⁰⁰
√20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	200	EA	\$.39	\$ 78. ⁰⁰
√21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,000	EA	\$.63	\$ 630. ⁰⁰

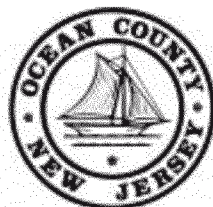
Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000548

WINTER EQUIPMENT COMPANY, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 22	Snow Plow Blade Bolt for Steel Blades, 5/8" x 2 1/2" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$.54	\$ 1,080.00
✓ 23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 5/8" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	1,000	EA	\$.95	\$ 950.00
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	50	EA	\$ N/B	\$ N/B
25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$ N/B	\$ N/B

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$140.00	\$5600.00
✓11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$148.75	\$5950.00
✓12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$157.50	\$6300
✓13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$193.50	\$9675.00
✓14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$236.50	\$11,825.00
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	100	EA	\$NO BID	\$ NO BID
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$ NO BID	\$ NO BID
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$ NO BID	\$ NO BID
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$ NO BID	\$ NO BID
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	100	EA	\$ NO BID	\$ NO BID
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	200	EA	\$ NO BID	\$ NO BID
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,000	EA	\$ NO BID	\$ NO BID

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
22	Snow Plow Blade Bolt for Steel Blades, 5/8" x 2 1/2" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ NO BID	\$ NO BID
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 5/8" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	1,000	EA	\$ NO BID	\$ NO BID
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	50	EA	\$ NO BID	\$ NO BID
✓25	Snow Deflector for Viking Plow, 3/8" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$75.00	\$ NO BID



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

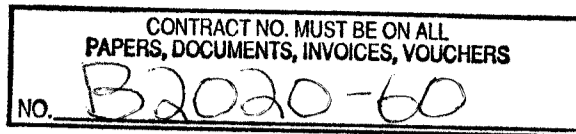
Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Parts Authority, LLC; Colton Automotive; and GSAC Corp. t/a Auto Parts Connection/NAPA, the lowest qualified bidders. (B2020-60)

Official Resolution#	202000549						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2020-60						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

M. Cilento

Clerk Of The Board



RESOLUTION

May 6, 2020

WHEREAS, on March 24, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Parts Authority, LLC 3 Dakota Drive, Suite 110 New Hyde Park, NY 11042 (908) 800-1925	Colton Automotive 100 Delsea Drive South Glassboro, NJ 08028 (856) 297-9731
GSAC Corp. T/A Auto Parts Connection/Napa 1447 Route 38, PO Box 778 Hainesport, NJ 08036 (609) 261-5070	Del-Val International, Inc. 1034 Bethlehem Pike Montgomeryville, PA 18936 (267) 654-0250
Fred Beans Parts, Inc. DBA Carquest of Doylestown 131 Doyle Street Doylestown, PA 18901 (267) 716-0230	Johnson & Towers, Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, PARTS AUTHORITY, LLC; COLTON AUTOMOTIVE. and GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 5, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. PARTS AUTHORITY, LLC for one (1) item, to wit:

ITEM NO. 1.

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

B. COLTON AUTOMOTIVE for one (1) item, to wit:

ITEM NO. 1.

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

C. GSAC CORP. T/A AUTO PARTS CONNECTION/NAPA for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-60.

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

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
√ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits)	77 %
	Percentage of Discount Offered	

Brand: Hastings

Contact Name & Phone: Christopher Hill *Christopher Hill*

908-800-1925

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

() - YES NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<div style="text-align: right; margin-right: 20px;">81</div> <hr style="width: 100%;"/> <div style="text-align: right; margin-right: 20px;">(OFF LIST PRICES)</div>
Brand: <u>WIX FILTERS</u>		
Contact Name & Phone: <u>MICHAEL CARMOLINGO</u> <u>856-297-9731</u>		

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

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

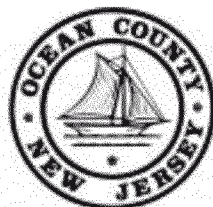
- YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
√ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits)	80 %
	Percentage of Discount Offered	

Brand: NAPA WIX

Contact Name & Phone: Allen Crumel 609-267-2360



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW LOW FLOOR MINI VANS to Rohrer Enterprises, Inc. dba Rohrer Bus Sales, the lowest qualified bidder. (B2020-61)

Official Resolution#	202000550						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2020-61						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-61

RESOLUTION

May 6, 2020

WHEREAS, on March 24, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW LOW FLOOR MINI VANS for the County of Ocean; and

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

Name and Address of Bidder

Rohrer Enterprises, Inc.
DBA/Rohrer Bus Sales
314 Dickinson Street
Trenton, NJ 08638
(800) 735-3900

Name and Address of Bidder

Wolfington Body Company, Inc.
1315 Route 38
Hainesport, NJ 08036
(609) 267-0763

; 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, ROHRER ENTERPRISES, INC. DBA/ROHRER BUS SALES, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Low Floor Mini Vans for the County of Ocean, for the contract period from date of award through May 5, 2021, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROHRER ENTERPRISES, INC. DBA/ROHRER BUS SALES for three (3) items, to
wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum (Item #'s 1-1b) of \$889,085.00.

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

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

3. WHEREAS, funds for services shall be available within the following funding Sources: Transportation Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-61.

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, Transportation Department, Vehicle Services and Rohrer Enterprises, Inc. DBA/Rohrer Bus Sales, the successful bidder.

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

CAPACITY:

This minivan shall be capable of carrying in one trip at least three (3) ambulatory adult forward-facing seated passengers and two (2) passengers seated in mobility aids, in addition to the driver. The vehicle shall be convertible to at least five (5) ambulatory passengers if the optional Freedman 3-point Fold-A-Way seat is chosen.

✓ _____

CHASSIS SPECIFICATIONS:

2019 or Newer Model Year Dodge Grand Caravan SE

✓ _____

Base color shall be White

✓ _____

Stereo: OEM AM/FM stereo with factory installed speakers

✓ _____

Climate control A/C package, Chrysler option HBB (front and rear) including glass with Sunscreen, front and rear mounted evaporators/heaters.

✓ _____

Radiator and Cooling System: heavy-duty with coolant recovery system factory installed; 50-50 mixture of factory specified antifreeze and water

✓ _____

Four (4) wheel disc brakes and factory Anti-Lock Brake System

✓ _____

Factory OEM parking brake assemblies and dash warning light

✓ _____

Air conditioning, rear with heater

✓ _____

Air conditioning, dual zone temperature control

✓ _____

Sunscreen glass all around

✓ _____

Trip computer

✓ _____

Second row of reading lamps

✓ _____

Power windows

✓ _____

Power door locks

✓ _____

Cruise control, OEM tilt steering, OEM power steering

✓ _____

121" Minimum Wheelbase

✓ _____

Vehicle converted shall not exceed OEM chassis GVWR with six (6) passengers

✓ _____

Keyless entry system with eight transmitters

✓ _____

Illuminated entry

✓ _____

Headlight off time delay

✓ _____

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS: (CONT'D)</u>		
Loading Group, Chrysler option code SER	✓	_____
Full size spare tire, mounted in rear hatch area	✓	_____
Heavy-duty suspension	✓	_____
6-speed automatic transmission, electronically controlled with overdrive	✓	_____
3.6L, V-6 gasoline engine with electronic fuel injection	✓	_____
Front license plate bracket	✓	_____
Load leveling and height control suspension	✓	_____
Eight (8) sets of ignition keys	✓	_____
Stone deflector	✓	_____
<u>LINE ASSEMBLY:</u>		
All altered or exposed metal and rubber fluid lines beneath the vehicle resulting from a floor modification shall be secured and protected from road damage.	✓	_____
Any fuel or brake line modification/alteration must be of OEM equivalent material or workmanship.	✓	_____
<u>REPLACEMENT FUEL TANK:</u>		
Twenty (20) gallon minimum capacity	✓	_____
Tank must meet all current FMVSS, CARB and EPA requirements	✓	_____
Tank shall be calibrated with OEM dash fuel gauge	✓	_____
<u>SUSPENSION:</u>		
Vehicle will retain complete OEM front strut suspension and components	✓	_____
Rear suspension must be capable for payload identified	✓	_____
Spacers may be added to front and/or rear suspension to maintain ground clearance and ADA requirements	✓	_____
A minimum of five (5) inches clearance must exist between the break-over angle position of the vehicle exhaust pipe and level ground	✓	_____
<u>WHEELS:</u>		
Four (4) Aluminum wheels, 17" minimum and OEM Full size spare tire	✓	_____
Steel belted radial tires as provided by the OEM for the chassis specified	✓	_____

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000550

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>WHEELS: (CONT'D)</u>		
Tire Size: 225/65R17	✓	_____
Spare tire shall be mounted inside the vehicle and secured to an easily accessible carrier	✓	_____
Tire changing equipment (provided by OEM) shall include a jack of sufficient strength/capacity, and other tools necessary for changing of mounted tires, shall be stored in a compartment/container within the vehicle	✓	_____
<u>ELECTRICAL:</u>		
Vehicle shall have a 12-volt electrical charging system as supplied from the OEM	✓	_____
All electrical wiring shall be automotive stranded copper, of sufficient gauge to handle the load, and color-coded to match the OEM	✓	_____
All modified or added harnesses shall be secured to the frame/body at a maximum of two (2) feet intervals with insulated clamps	✓	_____
All exposed terminals and wiring shall be protected from the elements using sealed terminals or heat shrink where necessary	✓	_____
Exposed wires shall be wrapped or loomed in corrosion/moisture resistant material	✓	_____
<u>BATTERY:</u>		
Vehicle shall have the heaviest duty available factory installed battery	✓	_____
Battery cables/connectors shall be OEM (600 cca, 12 volt maintenance free)	✓	_____
<u>ALTERNATOR:</u>		
Shall be factory installed, heaviest duty available (125 amp minimum)	✓	_____
<u>FRONT & REAR HEATING AND AIR CONDITIONING:</u>		
OEM heating/defrosting and air conditioning system with vents front and rear shall be provided	✓	_____
All lines and hoses shall be sufficiently fastened, protected, and insulated to ensure wear against friction and the elements	✓	_____
All lines to be mechanically attached with OEM clamps to the vehicle structure at no greater that eighteen (18) inch intervals and must be routed so as not to be exposed to wheel spray and not pass within two (2) inches of any part of the exhaust system	✓	_____
Conversion shall not impede access to front and rear air conditioning components	✓	_____

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>INTERIOR LIGHTING:</u>			
Overhead and lower lighting shall be installed in the interior center seat row of the vehicle that provides not less than two (2) foot-candles of illumination at the entrance area		<u>✓</u>	<u> </u>
System shall illuminate automatically when the vehicle front or sliding doors are open		<u>✓</u>	<u> </u>
All accessory vehicle lighting shall conform to ADA 49 CFR, Part 38, Subpart B		<u>✓</u>	<u> </u>
<u>BODY SPECIFICATIONS:</u>			
Conversion of a minivan by modifying the existing sidewalls and floor, shall require the construction maintains the OEM structural equivalent		<u>✓</u>	<u> </u>
All metal components added shall be welded by qualified operators and made corrosion resistant through a commercial primer application or the use of stainless steel material		<u>✓</u>	<u> </u>
<u>Interior Height:</u>	Conversion shall provide a minimum clearance of 59 ½" at the vehicle center of the interior roof	<u>✓</u>	<u> </u>
<u>Body Length:</u>	Chassis shall not exceed 209.3" in length	<u>✓</u>	<u> </u>
<u>Paint:</u>	Basic factory color shall be OEM standard White	<u>✓</u>	<u> </u>
<u>SEALANT, RUSTPROOFING, AND UNDERCOATING:</u>			
All exposed floor beams shall be sealed with industrial grade butyl sealant or equivalent, which conforms to ASTM C920		<u>✓</u>	<u> </u>
Surface of exterior lowered floor shall have rust inhibiting coating, such as an epoxy primer base, applied to cover all welded areas, with an application of undercoating over the entire surface		<u>✓</u>	<u> </u>
Undercoating shall comply with current Federal and State flammability standards		<u>✓</u>	<u> </u>
<u>PASSENGER DOORS AND STEPWELLS:</u>			
Standard OEM driver and passenger front doors		<u>✓</u>	<u> </u>
One (1) manual left side rear door (extended to floor level)		<u>✓</u>	<u> </u>
One (1) manual right side mobility aid accessible rear door		<u>✓</u>	<u> </u>
Manual left sliding door shall be OEM and extended to floor level to provide a minimum entry height of 56". Shall be equipped with an interlock system so that the door cannot be opened from the inside or outside when fuel door is open		<u>✓</u>	<u> </u>

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>PASSENGER DOORS AND STEPWELLS: (CONT'D)</u>			
Manual right side mobility aid accessible entry door shall offer a minimum opening height of 56", a minimum usable width of 32 1/2", and a maximum of 14.5" floor-to-ground height		_____	_____ <input checked="" type="checkbox"/> Min. usable width 31.5"
Door extensions shall be Aluminized steel		_____ <input checked="" type="checkbox"/>	_____
Both sliding doors shall have mechanism to securely hold doors in open position when vehicle is on a hill		_____ <input checked="" type="checkbox"/>	_____
<u>Passenger Door Tracks:</u>	Sliding doors shall have reinforced glides with an added stop brace to prevent doors from sliding off track	_____ <input checked="" type="checkbox"/>	_____
	Door tracks shall be reinforced beyond OEM standards in all areas of contact with sliding door arms	_____ <input checked="" type="checkbox"/>	_____
<u>Sliding Passenger Door Arms/Brackets:</u>	Reinforcements of sliding door components shall be at a minimum adequate to support excess weight created by door extensions (no evidence of door track flexing or wobbling)	_____ <input checked="" type="checkbox"/>	_____
<u>Door Locks:</u>	Power programmable	_____ <input checked="" type="checkbox"/>	_____
	Lockout protection	_____ <input checked="" type="checkbox"/>	_____
	Delayed locking	_____ <input checked="" type="checkbox"/>	_____
<u>Rear Door</u>			
<u>Emergency Exit:</u>	Rear cargo door shall be equipped with quick release, manual override for opening the door from inside the vehicle	_____ <input checked="" type="checkbox"/>	_____
	Capability to open door if locked	_____ <input checked="" type="checkbox"/>	_____
	Spring loaded vehicle override device to be mounted on the inside of the rear door to prevent accidental release	_____ <input checked="" type="checkbox"/>	_____
	Decal shall be provided with operating instructions	_____ <input checked="" type="checkbox"/>	_____
<u>INTERIOR PANELS:</u>			
All interior panels shall be OEM or OEM equivalent		_____ <input checked="" type="checkbox"/>	_____
Panel fastening devices shall match color of panels		_____ <input checked="" type="checkbox"/>	_____

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>INTERIOR PANELS: (CONT'D)</u>		
Interior shall provide a pleasant atmosphere, be aesthetically pleasing, and contain smooth finishes without any unprotected sharp edges	✓	_____
Vehicle interior shall be gray/black	✓	_____
Interior panels shall meet FMVSS 302	✓	_____
<u>GROUND EFFECTS:</u>		
Exterior lower body panels on driver and passenger sides of vehicle	✓	_____
Panels shall be constructed of formed plastic and painted to match exterior color of the vehicle	✓	_____
<u>LOWERED FLOOR CONVERSION:</u>		
The conversion shall comply with all ADA regulations and shall have successfully completed crash testing and Altoona Testing before the bid opening. A copy of test report executive summary (4-year/100,000 mile Surface Transportation and Uniform Relocation Assistance Act test) shall be submitted with your bid proposal.	✓	_____
Lowered floor from front firewall to front of the rear axle providing 61" floor-to-ceiling at center of van and a 16" drop floor	✓	_____
Manual ramp providing 30" nominal width	✓	_____
Standard manual sliding door providing 56" clear vertical passageway	✓	_____
Two (2) wheelchair and occupant belt systems with storage pouches mounted	✓	_____
Lowered driver side second sliding side door	✓	_____
Quick release front passenger seat with floor track for a wheelchair securement position providing 56" floor-to-ceiling at the seating position	✓	_____
Stationary driver seat	✓	_____
Ground effect lower body panels	✓	_____
Non-kneeling rear suspension	✓	_____
Floor track at mid-point for a second wheelchair position	✓	_____
2-passenger bench seat at the rear of the vehicle	✓	_____
Inside full size spare tire mounted	✓	_____
Entrance light	✓	_____
Interlock with brake and transmission (ADA)	✓	_____

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>LOWERED FLOOR CONVERSION: (CONT'D)</u>			
	Priority seat decal	✓	_____
	Wheelchair securement location decals	✓	_____
<u>FLOORING:</u>			
<u>Sub Floor:</u>	Interior floor shall be insulated with 3/8" marine grade plywood to provide a smooth surface for flooring attachment and to minimize interior noise	✓	_____
<u>Floor Covering Material:</u>	3/16" thick commercial grade vinyl transit floor	✓	_____
	Anti-skid properties (Altro flooring no substitutions)	✓	_____
<u>FLOOR ASSEMBLY:</u>			
	16 Gauge Aluminized Steel	✓	_____
	14 Gauge Formed Channel Frame Rails	✓	_____
	Reinforced floor with 16 Gauge formed channel cross ribs	✓	_____
	Floor lowered from the front firewall to just before the rear axle	✓	_____
	Width of floor extends from side doorsill to side doorsill	✓	_____
	Beveled mobility aid restraint tracks and seat locks, with no sharp edges and not protruding more than 1/4" above floor surface	✓	_____
<u>SEATS AND GRAB HANDLES:</u>			
	All seats and restraints must comply with current FMVSS standards	✓	_____
<u>Front Seats:</u>	Front passenger seat shall be OEM, matching driver's seat	✓	_____
	Seat base shall be adapted to permit easy roll out for mobility aid access/securement	✓	_____
	Seat shall lock and unlock easily from floor area	✓	_____
<u>Rear Seat:</u>	Rearmost seat shall be OEM rear bench seat	✓	_____
<u>Passenger Restraints:</u>	Restraints shall be provided for all passengers	✓	_____
	Belts shall be equipped with an automatic retractor	✓	_____
	Securement devices shall meet all State and Federal standards	✓	_____
<u>Grab Handles:</u>	Handles shall be installed	✓	_____
<u>Rear Lift Gate:</u>	Interior strap installed, to allow rear hatch closure	✓	_____

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000550

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>MOBILITY AID/OCCUPANT RESTRAINT SYSTEMS:</u>			
Q-Straint QRTMAX Q-8300-A-L Kit with lap and shoulder with pin connector and Q8-6325-A Shoulder Belt Adaptor. (forward facing mobility aid securement and occupant restraint system)		✓	_____
Flanged "L" continuous track		✓	_____
Attachment hardware and anchorages to meet or exceed 30 mph/20G Impact Test criteria per SAE J2249, 36 CFR Part 1192 and CFR Part 38, and all Applicable Federal Motor Vehicle Safety Standards, as amended		✓	_____
Each securement system shall consist of four (4) adjustable securement strap assemblies that attach to the structural frame of the mobility aid at four (4) separate points and anchor into the track on the vehicle floor at four (4) separate points		✓	_____
Each securement system shall have a corresponding occupant restraint system (consisting of an adjustable lap and shoulder belt and shall meet all applicable Federal Motor Vehicle Safety Standards)		✓	_____
<u>MOBILITY AID RAMP:</u>			
Vehicle shall be equipped with a manually operated In-Floor Ramp, accessible through the passenger sliding door, that deploys from and stores in the vehicle floor		✓	_____
The ramp shall have a stow/deploy handle for ease of operation		✓	_____
Installed ramp shall not obstruct the drivers view through any vehicle window		✓	_____
Ramp shall have minimum usable width of 30" and a slope meeting the requirements of ADA, 49 CFR		✓	_____
Ramp surface shall be continuous and skid resistant through power coating		✓	_____
Ramp shall have no protrusions from the surface greater than 1/4" and shall accommodate both four-wheel and three-wheel mobility aids		✓	_____
Ramp shall have rated capacity of 1,000 lbs. With a safety factor of at least three (3) based on ultimate strength of material		✓	_____
Each side of ramp shall have automatic flip up/fold down protective barriers at least two (2) inches high to prevent mobility aids from rolling off the ramp edge		✓	_____
<u>Control</u>			
<u>Interlock:</u>	Ramp doors shall be interlocked with the vehicle transmission to ensure vehicle cannot move when ramp is deployed	✓	_____

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

RADIO, MOBILE, PRE-WIRE:

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 12 VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12 VDC 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 12 VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

ROAD SAFETY PACKAGE:

The vehicle shall be equipped with 5 lb. Fire Extinguisher , 10 Unit First Aid Kit, Triangle Flare Kit and Bodily Fluid Clean-Up Kit

✓ _____

MANUALS:

Wiring: A body manufacturer's "AS BUILT" wiring manual shall be supplied with each vehicle delivered.

✓ _____

Operations: A body manufacturer's operations manual and parts book shall be supplied with each vehicle delivered.

✓ _____

Components: wheelchair ramp, wheelchair tie down, and other component operation manuals shall be supplied at delivery (Braun Conversion)

✓ _____

Chassis: One owner's manual and complete set of chassis service and parts manuals or same capability within Mopar Fleet wiTECH 2.0 Diagnostic Application shall be supplied at delivery.

✓ _____

LETTERING AND PAINTING:

The vehicle is to be white, with reflective blue vinyl letterings. Lettering and graphics are to be the same as the existing Ocean Ride vehicles. Instructions for lettering to be provided by the County of Ocean at the time of purchase order.

✓ _____

The words "Gasoline Only" shall be installed above the fuel port door and above the fuel gauge.

✓ _____

DISTRIBUTOR SERVICE REQUIREMENTS:

Bidder must supply all body warranty repairs and service. Bidder must have factory-trained personnel on staff.

✓ _____

Bidder must supply pre delivery service for both chassis and body. Bidder must be qualified to perform all major body repairs.

✓ _____

✓ ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

DISTRIBUTOR SERVICE REQUIREMENTS: (CONT'D)

The central parts facility shall be sufficiently staffed and stocked to provide next day shipment for major body and chassis components.

At the time and date of the bid opening, bidders are required to hold a current New Jersey issued dealer's license (N.J.S.A. 39:10-19). The State issued I.D. number shall be indicated in the blank below.

I.D. Number of NJ Dealer's License 00660N

SERVICE FACILITY:

The bidder shall have a manufacturer approved service facility within 75 miles distance of the County's garage and have mobile service and parts delivery program to be utilized for minor repairs or service during the warranty period.

If repair can not be performed through mobile service bidder shall have available and provide pick-up service for off site warranty covered repairs during the first year of warranty and provide such service within seven (7) working days of warranty repair notification.

Bidder shall be able to handle all body, chassis and component warranty.

OEM Chassis Warranty work will be sent to OEM Dealer

The bidder is required to indicate below the closest authorized body and body component warranty repair facility to our location. If a facility's name and address is different than the bidder's, a letter from the owner of that facility must accompany the bid indicating it is authorized by the body manufacturer, all bus component manufacturers and the bidder to perform warranty work on the bus bid. The facility must be within 75 miles of the County Garage.

Stout's Transportation

870 Bangert Blvd.

Toms Rivers, NJ 08757

Have you attached required authorization letters to your bid? Yes No N/A

MOBILE SERVICES:

Bidders shall have a mobile training, repair and parts delivery program to be utilized for training, minor repairs or service during the warranty period. Proof of such a program shall be provided with the bid. (Photos of bidder's equipment, agreements with outside mobile agencies are accepted examples of proof to be provided.)

ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

LICENSE AND REGISTRATION:

Vehicle shall have Special Paratransit License Plates "OP" installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall be completed prior to delivery of vehicle to the County. ✓ _____

DELIVERY:

The vehicle shall be delivered complete within 90 days after the receipt of chassis or 125 days after receipt of Ocean County purchase order, whichever is less. Failure to comply with this delivery requirement will result in liquidated damages in the amount of \$100.00 per day. ✓ 125 days ARO or less

Two (2) representatives of Ocean County Department of Transportation Services shall conduct an initial specification inspection at the vendor's location. A factory inspection shall be provided when the vans are at or near completion at the expense of the successful bidder, and at no cost to the County. ✓ _____

WARRANTY:

New vehicle-limited warranty should be bumper to bumper 3 years/36,000 miles ✓ _____

Corrosion – 5 years/100,000 miles ✓ _____

Each vehicle shall be delivered with two (2) sets of maintenance and parts Manuals (refer to page 19 Manuals Section) and a set of all filters, belts and hoses used in this vehicle specification. ✓ _____

Warranty details shall be submitted with bid ✓ _____

ITEM #2 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS:

COMPLIANCE
YES **NO**

1A. DIAGNOSTIC TOOLS / TEST EQUIPMENT

- | | | |
|--|---|-------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). The Diagnostic Application shall be Mopar Fleet wiTECH 2.0, or equivalent to vehicle bid. | ✓ | _____ |
| 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 all test/diagnostic/programming equipment, and special tools to be supplied. | ✓ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ✓ | _____ |
| 5. All software updates and renewals will be provided at no cost to the County for a period of five (5) years from the delivery 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 years from the delivery of the equipment. | ✓ | _____ |

1B. 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. Wheelchair lift system – 1 day at each location | | |
| 6. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location | | |
| 7. Upfitter (dump body, sweeper, etc.) – 1 day at each location | ✓ | _____ |

✓ ITEM #1 - MODEL YEAR 2019, OR NEWER, COMMERCIAL DODGE GRAND CARAVAN LOW FLOOR MINIVAN, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

COMPLIANCE
YES NO

✓ 1B. TECHNICAL SUPPORT (Cont'd)

A technical representative(s) shall be made available for a total of 180 training/ support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW LOW FLOOR MINI VANS** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1	Model Year 2019, or Newer, Commercial Dodge Grand Caravan Low Floor Minivan, As Specified, or Equal	1	20	EA	\$ 41,635.00	\$ 832,700.00

Year, Mfr., Model: 2019 BraunAbility Dodge Caravan SE

Engine: 3.6L V6

Transmission: 6 Speed Automatic 62TE Transmission

Delivery, A.R.O.: 125 Days ARO or Less

Warranty: Chassis: OEM 3yr/36,000 mi. Basic Limited; Chassis: OEM 5yr/100,000 mi. Power Train Warranty; Conversion: 3yr/36,000 mi.

REMARKS: _____

OPTIONS:

✓ 1a	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 12,975.00	\$ 38,925.00
✓ 1b	Technical Support, As Specified	1	180	HR	\$ 97.00	\$ 17,460.00

TOTAL LUMP SUM (ADD ITEM #'S 1-1b): \$ 56,385.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO SUBMIT WARRANTY DETAILS WITH BID

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of PRINTING PROJECTS to Indiana Printing and Publishing Co., Inc., the lowest qualified bidder. (B2020-63)

Official Resolution#	202000551						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2020-63						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-63

RESOLUTION

May 6, 2020

WHEREAS, on March 24, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

Indiana Printing and Publishing Co., Inc.
899 Water Street, PO Box 10
Indiana, PA 15701
(724) 465-5555

Name and Address of Bidder

Graphic Image, Inc.
561 Boston Post Rd.
Milford, CT 06460
(203) 877-8787

; 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, be accepted, namely, INDIANA PRINTING AND PUBLISHING COMPANY, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Printing Projects for the County of Ocean, for the contract period from date of award through May 5, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

INDIANA PRINTING AND PUBLISHING COMPANY, INC. for two (2) items, to wit:
ITEM NO. 1 and 1a.

2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-63.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Director of Parks and Recreation, and Indiana Printing and Publishing Company, Inc. the successful bidder.

Proposal for the furnishing and delivery of **PRINTING PROJECTS** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean.

The undersigned hereby declare that he has carefully examined the advertisements and specifications for **PRINTING PROJECTS** and that they will complete the said contract in all respects according to the specifications.

PROPOSAL FORM

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price (per thousand)	Total Price
✓ 1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (22,000 per issue Winter & Spring) (22,000 per issue Summer & Fall)	88	THOUSAND	\$258.41	\$22,740.08
OPTION:					
✓ 1a	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (22,000 per issue Winter & Spring) (22,000 per issue Summer & Fall)	88	THOUSAND	\$340.50	\$29,964.00
- 4 pages @ 7.19/m + 4 pages @ 7.55/m - 4 pages @ 9.46/m + 4 pages @ 11.27/m					

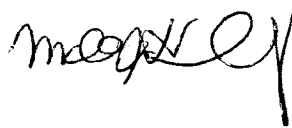
Delivery, After Receipt of Order (A.R.O.) _____

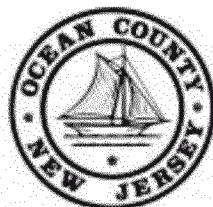
Name of Printer Indiana Printing and Publishing Company, Inc.

Address 899 Water Street P.O. Box 10 Indiana, PA 15701

Printer Representative Name Michael J. Donnelly, President

Printer Representative Phone Number 724-465-5555





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: No bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. II. Recommendation is made to rebid Car Washing Services at a later date to obtain additional vendors.

Official Resolution#	202000552						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

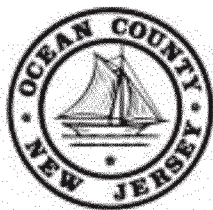
WHEREAS, on April 7, 2020, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of CAR WASHING SERVICES NO. II, for the County of Ocean; and

WHEREAS, no bids were received recommendation is made to rebid to obtain additional vendors at a later date; and

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

1. The County Purchasing Agent is hereby authorized to rebid for additional vendors for the furnishing and delivery of Car Washing Services No. II, for the County of Ocean, this contract shall be in effect from date of award until March 17, 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, Vehicle Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS OR GREATER, due to a clerical error, as follows: Awarding Item No. 57 to On-Site Fleet Service, Inc.; Rescinding Item Nos. 2, 13, 52, 53 and 54 from Johnson & Towers, Inc.; Rescinding Item Nos. 13, 52, 53, 67 and 68 from Beyer Bros. Corp.; Rescinding Item Nos. 13 and 14 from Campbell Freightliner, LLC; Rescinding Item Nos. 52, 53 and 54 from Houpert Fleet Services db ...

Official Resolution#		202000553					
Meeting Date		05/06/2020					
Introduced Date		05/06/2020					
Adopted Date		05/06/2020					
Agenda Item		m-10					
CAF #							
Purchase Req. #		B2020-44					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, on March 3, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS OR GREATER** for the County of Ocean; and

WHEREAS, on April 15, 2020, Contract B2020-44, Items 2, 13, 52, 53 and 54 were awarded to Johnson & Towers, Inc.; Items 13, 52, 53, 67 and 68 were awarded to Beyer Bros. Corp.; Items 13 and 14 were awarded to Campbell Freightliner LLC.; Items 52, 53 and 54 were awarded to Houpert Fleet Services DBA Houpert Truck Service; Items 52, 53, 54, 55, 56, 57, 58, 59, 62, 66, 67 and 81 were awarded to Jerry's Towing & Diesel Repair; Items 52, 53, 54, 62 and 66 were awarded to On-Site Fleet Service, Inc.; Items 56, 57, 58, 59 and 62 were awarded to H.A. DeHart & Son, Inc.; Item 58 was awarded to Robert H. Hoover & Sons Inc.; and Item 58 was awarded to D&W Diesel, Inc.; and

WHEREAS, due to a clerical error, the County Purchasing Agent has requested Items 2, 13, 52, 53 and 54 be rescinded from Johnson & Towers, Inc.; Items 13, 52, 53, 67 and 68 be rescinded from Beyer Bros. Corp.; Items 13 and 14 be rescinded from Campbell Freightliner LLC.; Items 52, 53 and 54 be rescinded from Houpert Fleet Services DBA Houpert Truck Service; Items 52, 53, 54, 55, 56, 57, 58, 59, 62, 66, 67 and 81 be rescinded from Jerry's Towing & Diesel Repair; Items 52, 53, 54, 62 and 66 be rescinded from On-Site Fleet Service, Inc.; Items 56, 57, 58, 59 and 62 be rescinded from H.A. DeHart & Son, Inc.; Item 58 be rescinded from Robert H. Hoover & Sons, Inc.; Items 58 and 66 be rescinded from D&W Diesel, Inc.; and

WHEREAS, the County Purchasing Agent has also recommended that Item 57 be awarded to On-Site Fleet Service, Inc.; and

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

1. The aforementioned Resolution and Contract dated April 15, 2020; awarding Items 2, 13, 52, 53 and 54 to Johnson & Towers, Inc.; Items 13, 52, 53, 67 and 68 to Beyer Bros. Corp.; Items 13 and 14 to Campbell Freightliner LLC.; Items 52, 53 and 54 to Houpert Fleet Services DBA Houpert Truck Service; Items 52, 53, 54, 55, 56, 57, 58, 59, 62, 66, 67 and 81 to Jerry's Towing & Diesel Repair; Items 52, 53, 54, 62 and 66 to On-Site Fleet Service, Inc.; Items 56, 57, 58, 59 and 62 to H.A. DeHart & Son, Inc.; Item 58 to Robert H. Hoover & Sons Inc.; and Items 58 and 66 to D&W Diesel, Inc., are hereby rescinded. These items will not be rebid.

2. In the event of tie bids pursuant to N.J.S.A. 40A 11-6.1(d), bids are awarded to the bidder(s) in closet distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with On-Site Fleet Service, Inc. for Item 57.
4. All other provisions of the Resolution 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 B2020-44.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, County Parks and Recreation Department, County Road Department, Solid Waste Management, Transportation Department, and Vehicle Services.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins	125	HR	\$ 154. ✓	\$ 19,250. ✓
	Contact Name and Phone #	JOHN BRESKO SERVICE MANAGER 856-234-6990 EXT. - 438			
✓ 14	Detroit Diesel	50	HR	\$ 154. ✓	\$ 7,700. ✓
	Contact Name and Phone #	JOHN BRESKO SERVICE MANAGER 856-234-6990 EXT. - 438			
15	Eldorado	100	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
16	Elgin	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
17	Elliot	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
18	Extec	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
19	Ford	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
20	Freightliner	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
21	General Motors	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
22	Girardin	150	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
23	Glaval	150	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
24	Goodall	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
25	Goshen	150	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
26	International Bus	150	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
27	International	100	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			
28	Isuzu	50	HR	\$ _____	\$ _____
	Contact Name and Phone #	_____			

JOHNSON & TOWERS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ _____	\$ _____
79	Hydraulic Rams	150	HR	\$ _____	\$ _____
80	Hydraulic Pump Motors	50	HR	\$ _____	\$ _____
81	PTO	50	HR	\$ _____	\$ _____
82	Starters	50	HR	\$ _____	\$ _____
83	Alternators	50	HR	\$ _____	\$ _____
84	Fuel Tanks	50	HR	\$ _____	\$ _____

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15%)=

\$ 238,000.00

BEYER BROS. CORP.

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec Contact Name and Phone # _____	210	HR	\$ _____	\$ _____
2	Allison Transmission Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
3	American Rolloff Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
4	Aquatech Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
5	Blue Bird Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
6	Braun Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
7	Camel Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
8	Case IH Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
9	Case Construction Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
10	Caterpillar Construction Contact Name and Phone # _____	2,600	HR	\$ _____	\$ _____
✓ 11	Chevrolet Contact Name and Phone # JEFF BONTEMPS SVC MGR 201-943-3100	50	HR	\$ 152.00/HR	\$ 7,600.00
12	Collins Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins	125	HR	\$152.00/HR	\$19,000.00
	Contact Name and Phone #	JEFF BONTEMPS, SVC MGR 201-943-3100			
14	Detroit Diesel	50	HR	\$	\$
	Contact Name and Phone #				
15	Eldorado	100	HR	\$	\$
	Contact Name and Phone #				
16	Elgin	50	HR	\$	\$
	Contact Name and Phone #				
17	Elliot	50	HR	\$	\$
	Contact Name and Phone #				
18	Extec	50	HR	\$	\$
	Contact Name and Phone #				
19	Ford	50	HR	\$	\$
	Contact Name and Phone #				
20	Freightliner	50	HR	\$	\$
	Contact Name and Phone #				
✓ 21	General Motors	50	HR	\$152.00/HR	\$7,600.00
	Contact Name and Phone #	JEFF BONTEMPS, SVC MGR 201-943-3100			
22	Girardin	150	HR	\$	\$
	Contact Name and Phone #				
23	Glaval	150	HR	\$	\$
	Contact Name and Phone #				
24	Goodall	50	HR	\$	\$
	Contact Name and Phone #				
25	Goshen	150	HR	\$	\$
	Contact Name and Phone #				
26	International Bus	150	HR	\$	\$
	Contact Name and Phone #				
27	International	100	HR	\$	\$
	Contact Name and Phone #				
✓ 28	Isuzu	50	HR	\$152.00/HR	\$7,600.00
	Contact Name and Phone #	JEFF BONTEMPS, SVC MGR			

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 51	Volvo Contact Name and Phone # JEFF BONTEMPS SVC MGR 201-943-3100	50	HR	\$152.00/HR	\$7,600.00
Category 2: Non-OEM Chassis Preventive Maintenance: Major					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$152.00/HR	\$7,600.00
Category 3: Non-OEM Chassis Repairs: Minor					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$152.00/HR	\$19,000.00
Category 4: Non-OEM Chassis Repairs: Major					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$152.00/HR	\$91,200.00
Category 5: Non-OEM Repairs: Hoist & Cranes					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
Category 6: Non-OEM Repairs: Lift Gates					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ _____	\$ _____
Category 7: Non-OEM Repairs: Wheelchair Lifts					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ _____	\$ _____
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

List- 30 %

Example: \$200,000.00 by
 11%=\$22,000.00 or \$200,000.00 by
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00 - (\$280,000.00 x ^{LIST}-30 %) =

\$196,000.00

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec	210	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
✓ 2	Allison Transmission	50	HR	\$148.00	\$ 7,400.00
	Contact Name and Phone # _____				
3	American Rolloff	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
4	Aquatech	75	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
5	Blue Bird	150	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
7	Camel	100	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
8	Case IH	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
9	Case Construction	100	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
10	Caterpillar Construction	2,600	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
11	Chevrolet	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ No Bid	\$ No Bid
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins Contact Name and Phone # _____	125	HR	\$ 154.00	\$ 19,250.00
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ 154.00	\$ 7,700.00
15	Eldorado Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
16	Elgin Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
17	Elliot Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
18	Extec Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
19	Ford Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
✓20	Freightliner Contact Name and Phone # _____	50	HR	\$ 154.00	\$ 7,700.00
21	General Motors Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
22	Girardin Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
23	Glaval Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
24	Goodall Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
25	Goshen Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
26	International Bus Contact Name and Phone # _____	150	HR	\$ No Bid	\$ No Bid
27	International Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
28	Isuzu Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Isuzu Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
29	John Deere Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
30	Kubota Contact Name and Phone # _____	75	HR	\$ No Bid	\$ No Bid
31	Mack Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
32	McCloskey Contact Name and Phone # _____	75	HR	\$ No Bid	\$ No Bid
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
37	Ricon Contact Name and Phone # _____	100	HR	\$ No Bid	\$ No Bid
38	Schwarze Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
39	Startrans Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
40	Stellar Crane Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
✓ 41	Sterling Contact Name and Phone # _____	50	HR	\$ 154.00	\$ 7,700.00
42	Supreme Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid
44	Sweepster Contact Name and Phone # _____	50	HR	\$ No Bid	\$ No Bid

Introduced on: ~~Cont No 2020~~ and Phone # _____
 Adopted on: May 6, 2020
 Official Resolution#: 2020000553

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ No Bid	\$ No Bid
79	Hydraulic Rams	150	HR	\$ No Bid	\$ No Bid
80	Hydraulic Pump Motors	50	HR	\$ No Bid	\$ No Bid
81	PTO	50	HR	\$ No Bid	\$ No Bid
82	Starters	50	HR	\$ No Bid	\$ No Bid
83	Alternators	50	HR	\$ No Bid	\$ No Bid
84	Fuel Tanks	50	HR	\$ No Bid	\$ No Bid

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 5 %)=

\$ 266,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Cummins Contact Name and Phone # _____	125	HR	\$ 125.00	\$ 15,625
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
24	Goodall Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
25	Goshen Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
26	International Bus Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
27	International Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 202000553

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
Category 2: Non-OEM Chassis Preventive Maintenance: Major					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ 75.00	\$ 3,750
Category 3: Non-OEM Chassis Repairs: Minor					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ 75.00	\$ 9,375
Category 4: Non-OEM Chassis Repairs: Major					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ 75.00	\$ 45,000
Category 5: Non-OEM Repairs: Hoist & Cranes					
√55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ 75.00	\$ 7,500
Category 6: Non-OEM Repairs: Lift Gates					
√56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ 75.00	\$ 7,500
Category 7: Non-OEM Repairs: Wheelchair Lifts					
√57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ 75.00	\$ 9,375
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's					
√58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 75.00	\$ 7,500

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
✓ 59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$ 75.00	\$ 3,750
Category 10: Non-OEM Repairs: Winches					
✓ 60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ 75.00	\$ 3,750
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$	\$
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
✓ 62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$ 75.00	\$ 37,500
Category 13: Non-OEM Repairs: Gauges					
63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$	\$
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$	\$
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
Category 16: Non-OEM Repairs: Engines					
✓ 66	Category 16: Non-OEM Repairs: Engines	600	HR	\$ 75.00	\$ 45,000
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
✓ 67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$ 75.00	\$ 16,500
Category 18: Non-OEM Repairs: Exhaust					
✓ 68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ 75.00	\$ 3,750
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	110	HR	\$	\$
70	Altec	50	HR	\$	\$
71	Cyclonator	50	HR	\$	\$
72	Hydraulic Systems	50	HR	\$	\$
73	McCloskey	50	HR	\$	\$
74	PSC Pressure Washer	50	HR	\$	\$
75	Riveer	50	HR	\$	\$
76	Vermeer	50	HR	\$	\$
77	Versa Lift East	50	HR	\$	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)
15 %

Example: \$200,000.00 by
 11%=\$22,000.00 or \$200,000.00 by
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15 %)= \$ 238,000

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec	210	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
√ 2	Allison Transmission	50	HR	\$ 125.00	\$ 6250.00
	Contact Name and Phone # <u>732-414-6666</u>				
3	American Rolloff	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
5	Blue Bird	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
6	Braun	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
7	Camel	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
8	Case IH	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
√ 10	Caterpillar Construction	2,600	HR	\$ 125.00	\$ 325,000.00
	Contact Name and Phone # <u>732-414-6666</u>				
11	Chevrolet	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$ 110.00	\$ 5,500.00
Category 10: Non-OEM Repairs: Winches					
√60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ 110.00	\$ 5,500.00
Category 11: Non-OEM Repairs: Seats					
√61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ 110.00	\$ 5,500.00
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$ 110.00	\$55,000.00
Category 13: Non-OEM Repairs: Gauges					
√63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ 110.00	\$5,500.00
Category 14: Non-OEM Repairs: Pressure Washers					
√64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ 110.00	\$ 5,500.00
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$	\$
Category 16: Non-OEM Repairs: Engines					
66	Category 16: Non-OEM Repairs: Engines	600	HR	\$ 110.00	\$ 66,000.00
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
√67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$ 110.00	\$ 24,200.00
Category 18: Non-OEM Repairs: Exhaust					
68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ 110.00	\$ 5,500.00
Category 19: County Location Repairs					
√69	Aladdin Pressure Washer	110	HR	\$ 110.00	\$ 12,100.00
√70	Altec	50	HR	\$ 110.00	\$ 5,500.00
√71	Cyclonator	50	HR	\$ 110.00	\$ 5,500.00
√72	Hydraulic Systems	50	HR	\$ 110.00	\$ 5,500.00
√73	McCloskey	50	HR	\$ 110.00	\$ 5,500.00
√74	PSC Pressure Washer	50	HR	\$ 110.00	\$ 5,500.00
√75	Riveer	50	HR	\$ 110.00	\$ 5,500.00
√76	Vermeer	50	HR	\$ 110.00	\$ 5,500.00
√77	Versa Lift East	50	HR	\$ 110.00	\$ 5,500.00

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 2020000553

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
√ 78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ 110.00	\$ 5,500.00
√ 79	Hydraulic Rams	150	HR	\$ 110.00	\$ 16,500.00
√ 80	Hydraulic Pump Motors	50	HR	\$ 110.00	\$ 5,500.00
81	PTO	50	HR	\$ 110.00	\$ 5,500.00
√ 82	Starters	50	HR	\$ 110.00	\$ 5,500.00
√ 83	Alternators	50	HR	\$ 110.00	\$ 5,500.00
√ 84	Fuel Tanks	50	HR	\$ 110.00	\$ 5,500.00

Group/Price Line 85:

√ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

7 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 7 %)=

\$ 260,400.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 46	Thomas Contact Name and Phone # <u>Matt Myszka 732-370-2009</u>	50	HR	\$ <u>95⁰⁰</u>	\$ <u>4,750⁰⁰</u>
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
Category 2: Non-OEM Chassis Preventive Maintenance: Major					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ <u>85⁰⁰</u>	\$ <u>4,250⁰⁰</u>
Category 3: Non-OEM Chassis Repairs: Minor					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ <u>85⁰⁰</u>	\$ <u>10,625⁰⁰</u>
Category 4: Non-OEM Chassis Repairs: Major					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ <u>85⁰⁰</u>	\$ <u>51,000⁰⁰</u>
Category 5: Non-OEM Repairs: Hoist & Cranes					
55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ _____	\$ _____
Category 6: Non-OEM Repairs: Lift Gates					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ <u>85⁰⁰</u>	\$ <u>8,500⁰⁰</u>
Category 7: Non-OEM Repairs: Wheelchair Lifts					
✓ 57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ <u>85⁰⁰</u>	\$ <u>10,625⁰⁰</u>
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ <u>85⁰⁰</u>	\$ <u>8,500⁰⁰</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 9: Non-OEM Repairs: Snow Plows and Spreaders					
59	Category 9: Non-OEM Repairs: Snow Plows and Spreaders	50	HR	\$ _____	\$ _____
Category 10: Non-OEM Repairs: Winches					
60	Category 10: Non-OEM Repairs: Winches	50	HR	\$ _____	\$ _____
Category 11: Non-OEM Repairs: Seats					
61	Category 11: Non-OEM Repairs: Seats	50	HR	\$ _____	\$ _____
Category 12: Non-OEM Repairs: Truck Bodies & Trailers					
62	Category 12: Non-OEM Repairs: Truck Bodies & Trailers	500	HR	\$ <u>85⁰⁰</u>	\$ <u>42,500⁰⁰</u>
Category 13: Non-OEM Repairs: Gauges					
√ 63	Category 13: Non-OEM Repairs: Gauges	50	HR	\$ <u>85⁰⁰</u>	\$ <u>4,250⁰⁰</u>
Category 14: Non-OEM Repairs: Pressure Washers					
64	Category 14: Non-OEM Repairs: Pressure Washers	50	HR	\$ _____	\$ _____
Category 15: Non-OEM Repairs: Tools					
65	Category 15: Non-OEM Repairs: Tools	50	HR	\$ _____	\$ _____
Category 16: Non-OEM Repairs: Engines					
66	Category 16: Non-OEM Repairs: Engines	600	HR	\$ <u>85⁰⁰</u>	\$ <u>51,000⁰⁰</u>
Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers					
√ 67	Category 17: Non OEM Repairs: Radiators, Heat Exchanges, Heater Coolers, Oil Cooler, Intercoolers	220	HR	\$ <u>85⁰⁰</u>	\$ <u>18,700⁰⁰</u>
Category 18: Non-OEM Repairs: Exhaust					
√ 68	Category 18: Non-OEM Repairs: Exhaust	50	HR	\$ <u>85⁰⁰</u>	\$ <u>4,250⁰⁰</u>
Category 19: County Location Repairs					
69	Aladdin Pressure Washer	110	HR	\$ _____	\$ _____
70	Altec	50	HR	\$ _____	\$ _____
71	Cyclonator	50	HR	\$ _____	\$ _____
72	Hydraulic Systems	50	HR	\$ _____	\$ _____
73	McCloskey	50	HR	\$ _____	\$ _____
74	PSC Pressure Washer	50	HR	\$ _____	\$ _____
75	Riveer	50	HR	\$ _____	\$ _____
76	Vermeer	50	HR	\$ _____	\$ _____
77	Vermeer	50	HR	\$ _____	\$ _____

Introduced on: ~~Version 1.0~~ ^{May 6, 2020}
 Adopted on: ^{May 6, 2020}
 Official Resolution#: 2020000553

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

√ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

10 %

Example: \$200,000.00 by
 11%=\$22,000.00 or \$200,000.00 by
 .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 10 %)=

\$ 252,000

Proposal for the furnishing and delivery of **REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec	210	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
2	Allison Transmission	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
3	American Rolloff	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
4	Aquatech	75	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
5	Blue Bird	150	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
✓ 6	Braun	100	HR	\$ 105.00	\$ 10,500.00
	Contact Name and Phone # 856-845-2800 x.45 - Rich				
✓ 7	Camel	100	HR	\$ 95.00	\$ 9,500.00
	Contact Name and Phone # 856-845-2800 x.45 - Rich				
8	Case IH	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
9	Case Construction	100	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
10	Caterpillar Construction	2,600	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
11	Chevrolet	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				
12	Collins	50	HR	\$ _____	\$ _____
	Contact Name and Phone # _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
29	John Deere Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
31	Mack Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
32	McCloskey Contact Name and Phone # _____	75	HR	\$ _____	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
37	Ricon Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
✓ 38	Schwarze Contact Name and Phone # 856-845-2800 x.45 - Rich	50	HR	\$ 95.00	\$ 4,750.00
39	Startrans Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
✓ 40	Stellar Crane Contact Name and Phone # 856-845-2800 x.45 - Rich	50	HR	\$ 95.00	\$ 4,750.00
41	Sterling Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
42	Supreme Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ _____	\$ _____

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
45	Terex Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
46	Thomas Contact Name and Phone # 856-845-2800 x.45 - Rich	50	HR	\$105.00	\$ 5,250.00
47	Vac Con Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
48	Vactor Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
49	Vermeer Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
50	Versalift East Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
51	Volvo Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
Category 2: Non-OEM Chassis Preventive Maintenance: Major					
52	Category 2: Non-OEM Chassis Preventive Maintenance: Major	50	HR	\$ _____	\$ _____
Category 3: Non-OEM Chassis Repairs: Minor					
53	Category 3: Non-OEM Chassis Repairs: Minor	125	HR	\$ _____	\$ _____
Category 4: Non-OEM Chassis Repairs: Major					
54	Category 4: Non-OEM Chassis Repairs: Major	600	HR	\$ _____	\$ _____
Category 5: Non-OEM Repairs: Hoist & Cranes					
✓ 55	Category 5: Non-OEM Repairs: Hoist & Cranes	100	HR	\$ 95.00	\$ 9,500.00
Category 6: Non-OEM Repairs: Lift Gates					
56	Category 6: Non-OEM Repairs: Lift Gates	100	HR	\$ 95.00	\$ 9,500.00
Category 7: Non-OEM Repairs: Wheelchair Lifts					
57	Category 7: Non-OEM Repairs: Wheelchair Lifts	125	HR	\$ 105.00	\$ 13,125.00
Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's					
58	Category 8: Non-OEM Repairs: Hydraulic Systems & PTO's	100	HR	\$ 95.00	\$ 9,500.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
80	Hydraulic Pump Motors	50	HR	\$	\$
81	PTO	50	HR	\$	\$
82	Starters	50	HR	\$	\$
83	Alternators	50	HR	\$	\$
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)
 .5 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 5 %)= \$14,000.00 \$ 128,625.00

Proposal for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 1: OEM Repairs and Preventive Maintenance: Major					
1	Altec Contact Name and Phone # _____	210	HR	\$ X	\$ _____
2	Allison Transmission Contact Name and Phone # _____	50	HR	\$ X	\$ _____
3	American Rolloff Contact Name and Phone # _____	50	HR	\$ X	\$ _____
4	Aquatech Contact Name and Phone # _____	75	HR	\$ X	\$ _____
✓ 5	Blue Bird Contact Name and Phone # <u>MARK 7323412128</u>	150	HR	\$ <u>120.00</u>	\$ <u>18,000.00</u>
6	Braun Contact Name and Phone # _____	100	HR	\$ X	\$ _____
7	Camel Contact Name and Phone # _____	100	HR	\$ X	\$ _____
8	Case IH Contact Name and Phone # _____	50	HR	\$ X	\$ _____
9	Case Construction Contact Name and Phone # _____	100	HR	\$ X	\$ _____
10	Caterpillar Construction Contact Name and Phone # _____	2,600	HR	\$ X	\$ _____
11	Chevrolet Contact Name and Phone # _____	50	HR	\$ X	\$ _____
12	Collins Contact Name and Phone # _____	50	HR	\$ X	\$ _____

ROBERT H. HOOVER & SONS, INC.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 13	Cummins Contact Name and Phone # <u>MARK 732 341 2128</u>	125	HR	\$ 120.00	\$ 15,000.00
✓ 14	Detroit Diesel Contact Name and Phone # <u>MARK 732 341 2128</u>	50	HR	\$ 120.00	\$ 6,000.00
15	Eldorado Contact Name and Phone # _____	100	HR	\$ X	\$
16	Elgin Contact Name and Phone # _____	50	HR	\$ X	\$
17	Elliot Contact Name and Phone # _____	50	HR	\$ X	\$
18	Extec Contact Name and Phone # _____	50	HR	\$ X	\$
19	Ford Contact Name and Phone # _____	50	HR	\$ X	\$
✓ 20	Freightliner Contact Name and Phone # <u>MARK 732 341 2128</u>	50	HR	\$ 120.00	\$ 6,000.00
21	General Motors Contact Name and Phone # _____	50	HR	\$ X	\$
22	Girardin Contact Name and Phone # _____	150	HR	\$ X	\$
23	Glaval Contact Name and Phone # _____	150	HR	\$ X	\$
24	Goodall Contact Name and Phone # _____	50	HR	\$ X	\$
25	Goshen Contact Name and Phone # _____	150	HR	\$ X	\$
26	International Bus Contact Name and Phone # _____	150	HR	\$ X	\$
27	International Contact Name and Phone # _____	100	HR	\$ X	\$
28	Isuzu Contact Name and Phone # _____	50	HR	\$ X	\$

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Isuzu Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
29	John Deere Contact Name and Phone # _____	100	HR	\$ <u>X</u>	\$ _____
30	Kubota Contact Name and Phone # _____	75	HR	\$ <u>X</u>	\$ _____
31	Mack Contact Name and Phone # _____	100	HR	\$ <u>X</u>	\$ _____
32	McCloskey Contact Name and Phone # _____	75	HR	\$ <u>X</u>	\$ _____
33	New Holland Agriculture Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
34	New Holland Construction Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
35	Peterbilt Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
36	Powerscreen Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
37	Ricon Contact Name and Phone # _____	100	HR	\$ <u>X</u>	\$ _____
38	Schwarze Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
39	Startrans Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
40	Stellar Crane Contact Name and Phone # <u>MARK 732 341 2128</u>	50	HR	\$ <u>X</u>	\$ _____
✓41	Sterling Contact Name and Phone # _____	50	HR	\$ <u>120.00</u>	\$ <u>6,000.00</u>
42	Supreme Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
43	Sweeprite Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____
44	Sweepster Contact Name and Phone # _____	50	HR	\$ <u>X</u>	\$ _____

Introduced on: May 6, 2020
 Adopted on: May 6, 2020
 Official Resolution#: 202000553

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$ <u>X</u>	\$
79	Hydraulic Rams	150	HR	\$ <u>X</u>	\$
80	Hydraulic Pump Motors	50	HR	\$ <u>X</u>	\$
81	PTO	50	HR	\$ <u>X</u>	\$
82	Starters	50	HR	\$ <u>X</u>	\$
83	Alternators	50	HR	\$ <u>X</u>	\$
84	Fuel Tanks	50	HR	\$ <u>X</u>	\$

Group/Price Line 85:

- ✓ 85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)

5 %

Example: \$200,000.00 by
11%=\$22,000.00 or \$200,000.00 by
.11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 5 %)=

\$ 14,000.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
13	Cummins Contact Name and Phone # _____	125	HR	\$ _____	\$ _____
14	Detroit Diesel Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
15	Eldorado Contact Name and Phone # _____	100	HR	\$ _____	\$ _____
16	Elgin Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
17	Elliot Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
18	Extec Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
19	Ford Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
20	Freightliner Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
21	General Motors Contact Name and Phone # _____	50	HR	\$ _____	\$ _____
22	Girardin Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
23	Glaval Contact Name and Phone # _____	150	HR	\$ _____	\$ _____
✓ 24	Goodall Contact Name and Phone # _____	50	HR	\$ <u>85.00</u>	\$ <u>4,250.00</u>
25	Goshen Contact Name and Phone # _____				\$ _____
26	International Bus Contact Name and Phone # _____				\$ _____
27	International Contact Name and Phone # _____				\$ _____
28	Isuzu Contact Name and Phone # _____	50	HR	\$ _____	\$ _____



Engine Components
Tank & Truck Equipment
Industrial Products

888.562.5391

423 County Rd
Cliffwood, NJ 07721

732.566.4970 Local
732.566.0340 Fax

dwiesel.com DW176

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
Category 20: Parts Repair/Rebuild					
78	Radiators, Heat Exchanges, Heater Cooler, Oil Cooler, Intercoolers	50	HR	\$	\$
79	Hydraulic Rams	150	HR	\$	\$
√80	Hydraulic Pump Motors	50	HR	\$ 95	\$ 4,750.00
√81	PTO	50	HR	\$ 95	\$ 4,750.00
√82	Starters	50	HR	\$ 95	\$ 4,750.00
√83	Alternators	50	HR	\$ 95	\$ 4,750.00
84	Fuel Tanks	50	HR	\$	\$

Group/Price Line 85:

√85 Parts: Percentage discount from manufacturer's suggested retail price list. For bid purposes assume parts at \$280,000.00.

Calculate percentage of discount on parts by multiplying \$280,000.00 by your discount (show bid discount here)
15 %

Example: \$200,000.00 by 11%=\$22,000.00 or \$200,000.00 by .11= \$22,000.00

Show retail cost of parts minus discount % in the space provided at the right.

\$280,000.00-(\$280,000.00 x 15 %)= \$ 238,000.00

Local Sales & Service



Engine Components
Tank & Truck Equipment
Industrial Products

888.562.5391

423 County Rd 732.566.4970 Local
Cliffwood, NJ 07721 732.566.0340 Fax

dwdiesel.com DW176



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 3 to Arthur J. Ogren, Inc. for the project entitled MANCHESTER TRANSPORTATION GARAGE, an increase to the contract in the amount of \$62,837.25. (B2019-30CE)

Official Resolution#	202000558						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2019-30CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, Contract No. B2019-30CE was entered into on March 6, 2019 with Arthur J. Ogren, Inc., in connection with the project known as Manchester Transportation Garage; and

WHEREAS, it has been determined that revisions to the contract are necessary for adjustments of the addition of an automatic snow stripper system, which allows buses to go through and blow snow off the roof of the bus; and

WHEREAS, these costs/credits result in an increase to the contract with funding available from Account No. 415-156-C809; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 3 at an increase to the Contract in the amount of \$62,837.25 to Arthur J. Ogren, Inc. with funding available from Account No. 415-156-C809.
2. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, NJ 08360 to cover Change Order No. 3 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-30CE; and
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Arthur J. Ogren, Inc. and Mott MacDonald, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/1/2020 awarding Change Order No. 2 to Arthur J. Ogren, Inc. for the project entitled Manchester Transportation Garage, to reflect revised account numbers. (B2019-30CE)

Official Resolution#	202000559						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2019-30CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, Contract No. B2019-30CE was entered into on March 6, 2019 with Arthur J. Ogren, Inc., in connection with the project known as Manchester Transportation Garage; and

WHEREAS, it is necessary to change the Account Number as follows for Change Order #2 on April 1, 2020:

Original Account Number: 417-156-C809

Revised Account Number: 415-156-C809

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to approve the Resolution to include the corrections noted above.
2. All other terms and conditions set forth in the Resolutions previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. That certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Solid Waste Management Director, County Counsel, Arthur J. Ogren, Inc., Mott MacDonald, LLC, and Ocean County Engineer.
4. Certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Management of Budget, County Director of Finance, Solid Waste Management Director, County Counsel, Arthur J. Ogren, Inc. and Mott MacDonald, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Turf Equipment and Supply Co., Inc. (ESCNJ Cooperative Contract No. 18/19-25) to provide new mowers and an aerator to support the Parks and Recreation Department in the maintenance of OC Parks, in an amount not to exceed \$195,485.35.

Official Resolution#	202000588						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**May 6, 2020**

WHEREAS, there exists a need for a Toro 5900 Groundmaster Mower, a Toro 4000 Groundmaster Mower and a Toro 648 Aerator to support the Department of Park and Recreation ; and

WHEREAS, the Ocean County Department of Parks and Recreation has determined that this equipment essential to the efficient maintenance of the Ocean County Parks; and

WHEREAS, this is awarded in compliance with the NJ State approved Co-op, Educational Services Commission of NJ, Contract #ESCNJ CO-OP 18/19-25 ; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Turf Equipment to provide a Toro 5900 Groundmaster Mower, a Toro 4000 Groundmaster Mower and a Toro 648 Aerator, needed to support the Department of Parks and Recreation in the maintenance of the Ocean County Parks; and

WHEREAS, the funds shall be encumbered for said agreement under Account No. 016-010-6036-45PK in an amount not to exceed \$195,485.35. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State approved Co-op, Educational Services Commission of NJ, Contract #ESCNJ CO-OP 18/19-25.
2. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Turf Equipment and Supply Co. Inc., 8015 Dorsey Run Road, Jessup, MD 20793.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Parks and Recreation and Turf Equipment and Supply Co. Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Construction Project Management for Building and Site Development Services associated with the Transportation Facility at Manchester Project Completion Additional Services, in an amount not to exceed \$32,082.00. (QP2019-87)

Official Resolution#	202000589						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-2						
CAF #							
Purchase Req. #	QP2019-87						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

MAY 6, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with the Transportation Facility at Manchester Project Completion Additional Services; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 15, 2019 (QP2019-87); and

WHEREAS, T&M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of \$32,082.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$32,082.00 to T&M Associates for Construction Project Management for Building and Site Development Services from Budget Account Number 9999-415-156-C809; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat , NJ, in an amount not to exceed \$113,594.00. (QP2019-123)

Official Resolution#	202000590						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

NO. QP2019-123

RESOLUTION
May 6, 2020

WHEREAS, the County of Ocean, Department of Parks & Recreation is restoring the Cox House 353 N. Main St., Barnegat NJ; and

WHEREAS, in addition to architectural services, the County desires to develop a site plan for the project; and

WHEREAS, there is a need for Engineering Design Services to develop a site plan and acquire the necessary permits for the project; and

WHEREAS, the Consultant Selection Review Committee recommended thirteen (13) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the thirteen (13) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2019 referred to as contract number QP2019-123; and

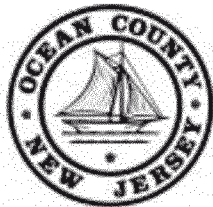
WHEREAS, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown New Jersey; and

WHEREAS, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ZERO CENTS (\$113,594.00); and

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

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

1. It authorizes the expenditure for Engineering Design Services to Suburban Consulting Engineers, Inc. not to exceed ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ZERO CENTS (\$113,594.00) from the Redevelopment of Various Parks account, Account Number:
301-250-C719 \$113,594.00
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting P.A. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,100.00. (QP2019-105)

Official Resolution#		202000591					
Meeting Date		05/06/2020					
Introduced Date		05/06/2020					
Adopted Date		05/06/2020					
Agenda Item		o-4					
CAF #							
Purchase Req. #		QP2019-105					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
May 6, 2020

WHEREAS, on March 4, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 79, Lots 52 and 68; Block 104, Lot 3; and Block 116, Lots 6, 10, 24 and 29 in the Township of Manchester under the Ocean County Natural Lands Trust Fund, by resolution # 2020000343; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting P.A, Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$5,100.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to Maser Consulting P.A in an amount not to exceed \$5,100.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Maser Consulting P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting P.A. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$63,000.00. (QP2020-57)

Official Resolution#	202000592						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, on March 4, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 79, Lots 52 and 68; Block 104, Lot 3; and Block 116, Lots 6, 10, 24 and 29 in the Township of Manchester under the Ocean County Natural Lands Trust Fund, by resolution # 2020000343; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

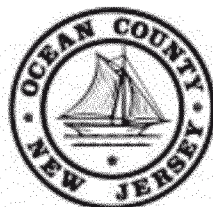
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Maser Consulting P.A., Red Bank, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$63,000.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$63,000.00 for surveying services to Maser Consulting P.A. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Maser Consulting P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Gravatt Consulting Group, Inc. to provide Professional Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$17,500.00. (QP2020-57)

Official Resolution#	202000593						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
May 6, 2020

WHEREAS, on March 4, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of a development easement at Block 694.14, part of Lots 4, 5, 28 and 29 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution #2020000342; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-two (22) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the twenty-two (22) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 19, 2020 referred to as contract number QP2020-57; and

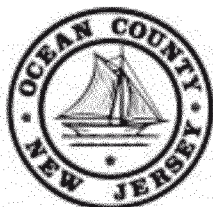
WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Gravatt Consulting Group, Inc., Forked River, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$17,500.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$17,500.00 for surveying services to Gravatt Consulting Group, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Gravatt Consulting Group, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase in an amount not to exceed \$84,114.00. (QP2019-70)

Official Resolution#	202000594						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-7						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, it has been determined that additional Architectural Design Services are necessary to be conducted in the project area; and

WHEREAS, Mott MacDonald has provided a proposal to provide these additional Architectural Design Services in an amount not to exceed \$84,114.00 with funding available from Account Number 2020-016-015-5903.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Architectural Design Services associated with the Design and Construction of the Social Services Facility.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with SHI International (State Contract No. 89851) to provide additional work related to the Dell EMC DPS Suite upgrade to support the Data Domain for the Ocean County back-up and archiving systems, an increase in an amount not to exceed \$27,700.00.

Official Resolution#	202000595						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, on December 5, 2018 the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the purchase of an upgrade to the Dell EMC DPS Suite to support the Data Domain for the Ocean County back-up and archiving systems in the amount of \$181,690.00; and

WHEREAS, on March 18, 2020 Ocean County Board of Chosen Freeholders adopted an Amending Resolution authorizing the purchase of additional hours needed to migrate an additional 2.6 TB of archived emails over the 2 TB estimated in the original scope of work in the amount of \$12,400.00; and

WHEREAS, it has now been determined that additional services are needed to migrate the remaining Lotus emails that are stored in CommVault to the new Dell EMC DPS Suite archiving system outside of the original scope of work; and

WHEREAS, the changes to the scope of work for the migration results in a cost increase in the amount of \$27,700.00 for a revised contract amount not to exceed \$221,790.00; and

WHEREAS, the additional funds shall be encumbered for said agreement under account number 2020-016-085-6042.

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

1. The agreement with SHI International, State Contract No. 89851, is hereby amended to include the additional services needed to migrate the remaining Lotus emails that are stored in CommVault to the new Dell EMC DPS Suite archiving system related to the upgrade to the Dell EMC DPS Suite to support the Data Domain for the Ocean County back-up and archiving systems, in an amount not to exceed \$27,700.00, from Budget Account No. 016-085-6042.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller; Ocean County Department of Information Technology; Ocean County Purchasing Agent; and SHI International.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Urban Engineers, Inc. to provide additional Construction Project Management and Inspection Services related to the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road over Dove Mill Branch of Toms River, Jackson Township, an increase in the amount of \$18,168.90. (PP2018-136)

Official Resolution#	202000596						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-9						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

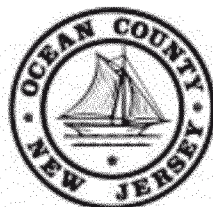
WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Urban Engineers, Inc. for Construction Project Management and Inspection Services under contract PP2018-136 for the lump sum fee of TWO HUNDRED TWENTY TWO THOUSAND SEVEN HUNDRED NINETY THREE AND 02/100 DOLLARS (\$222,793.02); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-C808-6600 in the amount of EIGHTEEN THOUSAND ONE HUNDRED SIXTY EIGHT AND 90/100 DOLLARS (\$18,168.90) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for the Replacement of Grawtown Road Bridge (Structure No. 1511-009), Grawtown Road Over Dove Mill Branch of Toms River, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Urban Engineers, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Atane Engineers, Architects & Land Surveyors, P.C. to provide additional Construction Project Management and Inspection Services related to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, an increase in the amount of \$39,141.92. (PP2018-136)

Official Resolution#	202000597						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-10						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, on May 1, 2019 a resolution was adopted awarding a purchase order to Atane Engineers, Architects & Land Surveyors, P.C. for Construction Project Management and Inspection Services under contract PP2018-136 for the lump sum fee of ONE HUNDRED EIGHTY NINE THOUSAND EIGHT HUNDRED NINETY SIX AND 41/100 DOLLARS (\$189,896.41); and

WHEREAS, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

WHEREAS, funds are available in the Account Number 301-185-C804-6600 in the amount of THIRTY NINE THOUSAND ONE HUNDRED FORTY ONE AND 92/100 DOLLARS (\$39,141.92) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, Ocean County.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Atane Engineers, Architects & Land Surveyors, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, P.A. to provide Consultant Material Sampling, Inspection and Testing Services related to the Reconstruction and Resurfacing of County Route 539, from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, in an amount not to exceed \$5,182.00. (QP2020-68)

Official Resolution#	202000598						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Reconstruction and Resurfacing of County Route 539, from the Garden State Parkway to State Highway Route 72, Little Egg Harbor, Stafford and Barnegat Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020 and referred to as contract number QP2020-68; and

WHEREAS, Maser Consulting, P.A. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$5,182.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$5,182.00 to Maser Consulting, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 301-185-C802-6600; 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 Maser Consulting, P.A.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: May 6, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Andrew Green, Lakewood; Jamie Jubert, South Toms River; Melanie Mitchell, LCSW, Toms River; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire May 8, 2022.

Official Resolution#	202000543						
Meeting Date	05/06/2020						
Introduced Date	05/06/2020						
Adopted Date	05/06/2020						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

May 6, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2022:

ANDREW GREEN	Lakewood
JAMIE JUBERT	South Toms River
MELANIE MITCHELL	Toms River
STAMATINA SKEVAKIS	Toms River
LYDIA J. VALENCIA	Lakewood

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.