

Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. Call to Order

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 20, 2017 at 4:02 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Kelly, Bartlett, Haines and Little were present at the call of the roll.

B. Roll Call

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

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

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

D. The Pledge of Allegiance and Prayer

E. **PRESENTATION:** Update on Toys for Tots Program.

DIRECTOR VICARI: "The first item of business is a Presentation – an update on the Toys for Tots with Freeholder Jack Kelly and the Sheriff's Officer. Freeholder."

FREEHOLDER KELLY: "Thank you Mr. Director. For the past 20 years, I've been happy to join with the Ocean County Sheriff on the Toys for Tots program that we have been running. It's a joint effort between the County's departments, led by the Sheriff's Department. Today we have with us Sheriff's Officer Michael Hutman who I am going to ask up in a just a second to talk a little about the program.

This program has grown in leaps and bounds over the years. In fact, just a year ago we were serving 255 families and this year we have served 413 families. And we did see an increase in children served from 576 just a year ago, to almost double that, 1153 children this year. We do want to make sure that we recognize the program leader who is Lieutenant Joe Green. Sheriff's Officers Moore, Hutman McIntyre, Farrell, the Ocean County Cert members Carmen Telleri and Wayne McMullin. And I don't know if Carmen and Wayne are here today or not. Are you here? I would guess they are not. We do have a presentation we will make to them at another time. But, Officer, if you would talk a little about the program I would appreciate it."

OFFICER MIKE HUTMAN: "Yes sir. Just to echo Freeholder Kelly, we have

doubled in a year. We went from approximately 500 families to approximately 1,153. That's a huge number. We have received multiple donations over the years. Our largest this year was an approximately \$20,000.00 donation from the owners of *Shut Up & Eat* which is located right here on Main Street in Toms River.

It is a truly good feeling when these families come in the doors and they see a bag of toys waiting for them. It makes it all worth it. We worked along with Chiefs of Police throughout Ocean County - The Chiefs of Police Association – and basically we assisted the agencies and accommodated residents whose police departments did not run a toy drive. There were townships like Brick, Jackson and Stafford who ran their own through their PBA. The accommodating towns such as Lacey, Berkeley, Toms River, I believe Lakehurst as well, Lavallette, Seaside Heights, it is was a fantastic program to be a part of; and accommodating as many families as we have, it is truly an honor to be a part of.

We expect it to exceed even more so throughout the next year or so. There are a lot of people that hadn't known. It was unbeknownst to them that we even did a toy drive for the entire County. So we do plan for it to grow.

But we thank the Chiefs of Police and all of the associations that helped us and all our donors, especially *Shut Up & Eat*.”

FREEHOLDER KELLY: "Officer, let me ask you something. Do you do educational teaching for the Sheriff's Department?"

OFFICER MIKE HUTMAN: “No I don't.”

FREEHOLDER KELLY: "You look like a teacher the way you werer walking back and forth. (laughter) You see, as Freeholders, we're very calm. We can sit in one place and do these things. You were doing just like I used to do in CCD, where you talk to the whole class.

So here's what we're going to be giving both Carmen Telleri and Wayne McMullin. It's a certificate of appreciation signed by the Sheriff and the Board too, and both of them will receive this at another time. We hoped to get them here today, but I'll be honest, we were rather last-minute in our preparation for this. I guess after we got hold of them, they couldn't make it today. So if you will get these to both I would appreciate it. And we really appreciate you coming over today. Thank you for all your hard work on that. You did a good job. It will make a lot of people happy on Christmas morning.”

F. Authorizing Payment of Bills in Bill Committee Report No. 24.

RESULT	ADOPTED	Official Resolution #: 2017001413
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John C. Bartlett	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK VASIL: "We have Authorizing Payment of Bills contained in Bill Committee Report No. 24."

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 24 record.

DIRECTOR VICARI: "Please note all the exceptions stated by the members of the Board of Freeholders."

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

G. Authorizing Engineering Payments to Contractors as listed below.

CLERK VASIL: "We have Engineering Payments to Various Contractors, Items G-1 through G-8."

1. GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #33 - \$300,537.76.

RESULT	ADOPTED	Official Resolution #: 2017001419
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #6 - \$155,866.00.

RESULT	ADOPTED	Official Resolution #: 2017001420
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Change Order #3 - E-\$59,286.80, R-\$199,612.52.

RESULT	ADOPTED	Official Resolution #: 2017001421
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Township of Jackson - Partial Estimate #2 - \$73,184.74.

RESULT	ADOPTED	Official Resolution #: 2017001422
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township - Partial Estimate #1 - \$353,985.80.

RESULT	ADOPTED	Official Resolution #: 2017001423
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Final Estimate #6 - \$182,435.42.

RESULT	ADOPTED	Official Resolution #: 2017001424
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. ARAWAK PAVING COMPANY, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A - Partial Estimate #1 - \$1,377,285.58.

RESULT	ADOPTED	Official Resolution #: 2017001425
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Partial Estimate #3 - \$14,210.00.

RESULT	ADOPTED	Official Resolution #: 2017001426
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

DIRECTOR VICARI: "Comments from Freeholder John Bartlett please."

FREEHOLDER BARTLETT: "Thank you Mr. Director. I just want to call attention to Item 3 here, honoring Ken Pullen as he retires from 42 years of dedicated service to the Ocean County Parks and Recreation Department."

See comments under Item H-3.

1. Authorizing the County Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2017001486
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Thomas Tansley as he retires from 37 years of dedicated service to the Ocean County Road Department.

RESULT	ADOPTED	Official Resolution #: 2017001427
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Honoring Kenneth F. Pullen as he retires from 42 years of dedicated service to the Ocean County Parks and Recreation Department.

RESULT	ADOPTED	Official Resolution #: 2017001428
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

FREEHOLDER BARTLETT: "Ken Pullen is a wonderful man. He dedicated himself to make the Ocean County Park system the premier county park system in the State of New Jersey. Anything that needed to be done that wasn't getting done, Ken would do it himself.

He was the General Supervisor for the park system. The nicest man in the world. And we are certainly going to miss him tremendously. But, 42 years is a long time to be in service. He started at the bottom and he worked his way clear up to the top and ran the whole maintenance section of what became, during his time, a very big county park system.

So, Ken, from all of us on the Board of Freeholders, we wish you Godspeed in your retirement and health and happiness in those years. Thank you."

FREEHOLDER KELLY: "Mr. Director, if I may? I grew up knowing Ken Pullen as Frank Pullen because Ken's father's name is Ken and they didn't want to have 'Big Ken', 'Little Ken' or 'Old Ken', 'Young Ken' and all that stuff, so he always went by middle name, Frank.

First time I heard of Ken Pullen, I didn't know who he was. But, Frank and I went to Little Egg Harbor Elementary School together. In fact, I went to school and his sister was in my grade and Frank was the little, younger brother. Now fast forward a few years, in my first job with the County and I worked for the County for 10 years before winning a seat on this Board of Freeholders. And my very first job, my very first boss, was this little brat brother of Debbie Pullen and that was Frank Pullen. He was my boss.

And there's just one funny story I have to tell you. One day he decided that I should learn how to drive the truck. And I said, 'I am absolutely willing to that, but I will tell you that I have never driven a stick-shift in my life and I don't know how to drive a stick-shift.' He said, 'Jack, there's nothing to it. Get in the truck. I'll show you how.' After about five minutes, Frank was shaking so bad and he turned to me and said, 'Never mind! You don't have to drive the trucks.' And that was the end of that. I still remember that from years and years ago. I still don't know how to drive a stick-shift. Or no, I do know how to drive a stick-shift, you put it in 'D'!"

FREEHOLDER HAINES: "Mr. Director, I'd just also like to wish Ken my very best. I was just looking at the dates of when he joined. He had worked with my father and my father might have been, possibly, the Acting Superintendent of the Parks at the time when he retired in 1978. I knew the name, of course, I've seen Ken many times being down at different park functions, but I always knew the name Ken Pullen and I just want to wish him all the best. I mean, he has been an outstanding employee for the County, especially for the park system. I just want to wish him all the best."

DIRECTOR VICARI: "Good, thank you. Any other comments from the Freeholders? If not, continue please Mrs. Vasil."

4. Authorizing transfers between current account balances.

RESULT	ADOPTED	Official Resolution #: 2017001415
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the cancellation of current account balances that are no longer needed.

RESULT	ADOPTED	Official Resolution #: 2017001416
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017001417
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the transfer of 2016 Encumbrances to Accounts Payable.

RESULT	ADOPTED	Official Resolution #: 2017001418
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rescinding the OC Planning Department Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2017001432
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application for the 2018 NJ State Council on the Arts, Local Arts Development.

RESULT	ADOPTED	Official Resolution #: 2017001429
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Amendment to a Resolution adopted on 10/4/2017 for the Law Enforcement Officers Training and Equipment Fund Grant to include the Subaward Number and the Subaward Period.

RESULT	ADOPTED	Official Resolution #: 2017001430
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Amendment to a Resolution adopted on 9/6/2017 for the Sexual Assault Nurse Examiner Grant FY17 to include the project title and the subaward number.

RESULT	ADOPTED	Official Resolution #: 2017001431
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Memorandum of Understanding with Ocean Air Support Squadron for Aviation Services supporting the OC Sheriff's Department for the calendar year 2018.

RESULT	ADOPTED	Official Resolution #: 2017001371
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing Memorandums of Understanding/Interdepartmental Agreements through the 966 Reimbursement Grant FY18.

RESULT	ADOPTED	Official Resolution #: 2017001372
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Memorandum of Understanding for the United States Marshals Service Grant FY17/18.

RESULT	ADOPTED	Official Resolution #: 2017001373
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$694,364.00.

RESULT	ADOPTED	Official Resolution #: 2017001374
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

16. Authorizing an Intergovernmental Agreement with the OC Board of Social Services for participation in the OC Self-Insured Workers' Compensation Program.

RESULT	ADOPTED	Official Resolution #: 2017001375
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

17. Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School for Schedule "C" Vehicle Services, in an amount not to exceed \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001485
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of an Agreement with Hackensack Meridian Health, Jersey Shore University Medical Center for use of the OC Fire and First Aid Training Center to provide Emergency Medical Technician Training.

RESULT	ADOPTED	Official Resolution #: 2017001376
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2017001377
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2017001378
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing an Agreement with Ocean's Harbor House to provide Electronic Monitoring Services for the OC Department of Juvenile Services, in the amount of \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001379
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the 2017 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan.

RESULT	ADOPTED	Official Resolution #: 2017001433
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Establishing the Office of the OC Fire Marshall.

RESULT	ADOPTED	Official Resolution #: 2017001434
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Establishing a Fee Schedule for "Out of County" participants of the OC Police Academy.

RESULT	ADOPTED	Official Resolution #: 2017001435
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Authorizing a Modification to the First-Time Homebuyer Program to include new participants, as recommended by the Planning Director.

RESULT	ADOPTED	Official Resolution #: 2017001436
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

26. Approving the revised By-Laws of the Ocean County Commission on Child Safety and Awareness.

RESULT	ADOPTED	Official Resolution #: 2017001437
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the acceptance of two (2) vehicles from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.

RESULT	ADOPTED	Official Resolution #: 2017001438
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Authorizing the acceptance of a Fire Truck from the Board of Fire Commissioners of Fire District No. 1, Lakewood Township for use at the OC Fire and Police Training Academy.

RESULT	ADOPTED	Official Resolution #: 2017001439
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Accepting the Qualifications of Cable Alternatives T/A CA Media; Coast Star, Inc.; Gannett Satellite Information Network, Inc.; Press Communications, LLC; and Townsquare NJ Holdco, LLC for General Advertising, Radio Advertising and/or Subscription Services.

RESULT	ADOPTED	Official Resolution #: 2017001440
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing a twelve (12) month Extension of Time to B2015-139CE with Plymouth Rock Energy, LLC for Full Requirements Electric Generation Supply Service from NJBPU Third Party Electric Suppliers.

RESULT	ADOPTED	Official Resolution #: 2017001392
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing a one (1) year Extension of Time to B2016-158 with Meticulous Landscaping, Inc. for Integrated Pest Management.

RESULT	ADOPTED	Official Resolution #: 2017001393
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing a one (1) year Extension of Time to B2016-156 with Trap Rock Industries, LLC for Riprap.

RESULT	ADOPTED	Official Resolution #: 2017001394
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Amending a Resolution adopted on 11/15/2017 with Edwards Tire Co., Inc. to extend contract prices to "County Cooperative Contract Purchasing System Participants" for Tires.

RESULT	ADOPTED	Official Resolution #: 2017001395
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing a transfer of B2017-84 from Monmouth Truck Equipment to Monmouth Hose & Hydraulics for Parts and Accessories for Vehicles under 15,000 GVW.

RESULT	ADOPTED	Official Resolution #: 2017001396
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing a transfer of B2016-115 from Monmouth Truck Equipment to Monmouth Hose & Hydraulics for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No. II.

RESULT	ADOPTED	Official Resolution #: 2017001397
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

36. Resolution endorsing and fully imploring the New Jersey Department of Transportation to make the needed improvements to widen US Route 9 to a five (5) lane section with two (2) Northbound Lanes and two (2) Southbound Lanes, along with a Center Turn Lane, to reduce the congestion and travel delays, as well as improve the safety for the citizens utilizing this corridor in Toms River Township and Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2017001441
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the relocation of a water main and inlet associated with the Reconstruction of the Hyson Road - Cook Road Intersection, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017001380
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing the execution of an Agreement with Toras Imecha, Inc. for the development of Block 208.01, Lot 18, East County Line Road, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2017001381
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

39. Authorizing the execution of an Agreement with the County of Monmouth to construct an underpass under Route 537 to extend the Union Transportation Trail located in Plumsted Township and Upper Freehold Township.

RESULT	ADOPTED	Official Resolution #: 2017001382
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

40. Accepting the Code Blue Plan as recommended by the OC Department of Human Services.

RESULT	ADOPTED	Official Resolution #: 2017001442
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2017001414
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK VASIL: "Motions, Items I-1 through I-6. In reference to number 3, Freeholder Haines and Freeholder Little were not present. In reference to number 4, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2017001443
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage/Mortgage Note/Copy:

Konig, Claire – Block 4.105; Lot 21 – Berkeley Township

Viana, Marta and Julio – Block 4.119; Lot 23 – Berkeley Township

Mortgage Cancellation:

English, Donna – Block 1656; Lot 5 – Berkeley Township

Bird, Adrienne – Block 325; Lot 329 – Little Egg Harbor

LEGAL INSTRUMENTS RECEIVED FOR 12-20-2017

Deed:

Robert Daniels and Robert E. Daniels, Jr – Block 36; Lot 9-13 and Block 38; Lots 18,19,21-26

Ocean Township

BK16964PG628

2. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Special Labor Counsel 2) Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks 3) Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County 4) Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County 5) On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer

RESULT	ADOPTED	Official Resolution #: 2017001444
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Minutes of the Pre-Board Meeting of 10/25/2017.

RESULT	ADOPTED	Official Resolution #: 2017001445
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, John C. Bartlett, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gerry P. Little, Virginia E. Haines	

4. Approving the Minutes of the Pre-Board Meeting of 11/8/2017.

RESULT	ADOPTED	Official Resolution #: 2017001446
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the amended acquisition of Right-of-Way and/or Easement by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2017001447
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the OC Master Payroll paid on 12/13/2017 for the payroll period of 11/16/2017 through 11/29/2017 and for the payroll period of 11/30/2017 through 12/13/2017, in the amount of \$5,332,772.87.

RESULT	ADOPTED	Official Resolution #: 2017001448
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK VASIL: "Bid Awards to the lowest, qualified bidders, J-1 through J-15."

1. Awarding a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS, CONTRACT A AND CONTRACT B to EnviroTrac Ltd., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001398
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND BUCKET TRUCKS NO. II to Altec Industries, Inc., the lowest qualified bidder. Recommendation is made to not award Item No. 4a.

RESULT	ADOPTED	Official Resolution #: 2017001399
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S, INTERCEPTORS, PICKUPS AND WAGONS to All American Ford, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001400
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Security2000, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001401
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK NO. III to Robert H. Hoover and Sons, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001402
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Road Safety Systems, LLC, the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001403
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the PROPOSED EXTERIOR DOORS, STAIRS AND RAMP REPLACEMENT TO OCEAN COUNTY JUSTICE COMPLEX, HOOPER AVENUE, TOMS RIVER, NEW JERSEY to A Plus Glass & Metal, the lowest qualified bidder, in an amount not to exceed \$379,379.00.

RESULT	ADOPTED	Official Resolution #: 2017001404
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of SUPER HEAVY DUTY 96" FLAIL to Montage Enterprises, Inc., the lowest qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001405
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of MULTIPLE PATIENT MONITORING SYSTEM NO. II to First Line Technology, LLC, the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001406
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the furnishing and delivery of MOBILE WATER TANKER SYSTEM to H.A. DeHart & Son, Inc., the sole qualified bidder.

RESULT	ADOPTED	Official Resolution #: 2017001407
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder, in an amount not to exceed \$1,066,797.00.

RESULT	ADOPTED	Official Resolution #: 2017001408
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Majestic Oil Company, Inc. and Riggins, Inc., the lowest qualified bidders. Recommendation is made to not award Items No. 1, 2, 3, 7 and 8.

RESULT	ADOPTED	Official Resolution #: 2017001409
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Farm Rite, Inc.; Blossom Lawn Center, Inc.; Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment and Wilfred MacDonald, Inc., the lowest qualified bidders. No bids were received for Items No. 8 and 31. These items will be rebid.

RESULT	ADOPTED	Official Resolution #: 2017001410
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Schmidt Baking Company, Inc., Shore Restaurant & Party Supply and Country Clean, Inc., the lowest qualified bidders. Recommendation is made to reject items 191a, 191b and 191c as unresponsive and will be rebid.

RESULT	ADOPTED	Official Resolution #: 2017001411
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Recommendation is made to reject all bids for the furnishing and delivery of FOOD SERVICES FOR THE OCEAN COUNTY JAIL as over budget. It will be resolicited at a later date with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2017001412
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	John C. Bartlett	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

CLERK VASIL: "Contracts, K-1 through K-36."

DIRECTOR VICARI: "Any questions? And again, they follow the procedures as stated by the State of New Jersey and the County of Ocean and by the County Administrator."

After the vote was taken:

DIRECTOR VICARI: "I also want to point out Items 23 to 29, and we have our Director of Senior Services here, Jackie Rohan. Those seven contracts have to do with awarding contracts so we have a seamless transition for 2018 for our senior citizen programs. The Board has made it very, very clear that our top priority, though we have many priorities in the County, is making sure we protect and we service our frail, the elderly and disabled. Also in there, of course, is our nutritional programs. We had some major changes that were made this year and we will continue to do that. So this gets us ready for next year, 2018.

And again, that's why it's so important that we have accurate information. Going back several months ago, for the third time the Board of Freeholders gave me the opportunity to be liaison for the census. And again, it was the census of 2010, the year 2000 and going into 2020, and one of my next concerns is that we are working on what is needed with the medical community because we have the highest percentage of seniors, as you know, in the State of New Jersey. And our concern now is, those who need medical treatments. And the only way to really determine that is with census and the accurate data.

We know that in the past, many of our senior citizens did not live here, did not grow up in Ocean County, but moved here. A lot left to some part of the United States – North Carolina, South Carolina, Florida. Then we noticed in the last several years, the trend is that many are coming back because of the fact that their families are here, their children, their friends, and when they come back they need medical treatment. So, in talking to the medical professionals, what we want to do is make sure that Ocean County is prepared not only with our hospitals and our doctors, but making sure we get the proper State and Federal funding that is so necessary. So we see this as something that is very, very important to us. And again, we don't have accurate data right now, but part of the census that will begin in the next several years will make sure that this is given not only a top priority, but it's important to all of us. It just goes to show that the senior citizens may go someplace else, but eventually come back to Ocean County because they know the services we provide. So it's something that is very important to seniors when they get up in years, is being with their family and friends.

So again, we will get started with that. Mrs. Rohan, I spoke with her today, and we have several other programs we will talk about later on in several weeks. Thank you."

1. Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults in Ocean County, in an amount not to exceed \$43,600.00.

RESULT	ADOPTED	Official Resolution #: 2017001449
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to The Special Children's Center to provide Disability Services for Children and Adults in Ocean County, in an amount not to exceed \$60,750.00.

RESULT	ADOPTED	Official Resolution #: 2017001450
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to Waters & Sims Employment Services, Inc. to provide Disability Services for Children and Adults in Ocean County, in an amount not to exceed \$69,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001451
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Professional Services Contract to JFK Advanced Medical Imaging of Toms River for Radiology Services for the Ocean County Workers' Compensation Program

RESULT	ADOPTED	Official Resolution #: 2017001452
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Professional Services Contract to Saint Francis Community Center LBICC to provide Behavioral Health Services to Ocean County residents, in an amount not to exceed \$100,636.00.

RESULT	ADOPTED	Official Resolution #: 2017001453
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services to Ocean County residents, in an amount not to exceed \$367,845.00.

RESULT	ADOPTED	Official Resolution #: 2017001454
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Professional Services Contract to Ocean Mental Health Services, Inc. to provide Behavioral Health Services to Ocean County residents, in an amount not to exceed \$862,031.00.

RESULT	ADOPTED	Official Resolution #: 2017001455
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey to provide Behavioral Health Services to Ocean County residents, in an amount not to exceed \$541,589.00.

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RESULT	ADOPTED	Official Resolution #: 2017001456
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Professional Services Contract to Raymond F. Roncin, Jr., DMD to provide Dental Services for the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001457
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Professional Services Contract to James J. Patten, LCSW to administer Specialized Intensive Counseling Services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

RESULT	ADOPTED	Official Resolution #: 2017001458
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide Mental Health Services to Ocean County residents, an increase in the amount of \$2,300.00.

RESULT	ADOPTED	Official Resolution #: 2017001459
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Richard Celeste for Expert Consultation and Reporting, in an amount not to exceed \$7,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001460
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Ian Hood for Expert Consultation and Reporting, in an amount not to exceed \$900.00.

RESULT	ADOPTED	Official Resolution #: 2017001461
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding an Extraordinary, Unspecifiable Services Contract to VComm, LLC for Expert Consultation and Reporting, in an amount not to exceed \$4,800.00.

RESULT	ADOPTED	Official Resolution #: 2017001462
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding an Extraordinary, Unspecifiable Services Contract to Vetgroup, Inc. to provide counseling and other related services to Ocean County Veterans, in an amount not to exceed \$195,600.00.

RESULT	ADOPTED	Official Resolution #: 2017001463
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract to Community Medical Center, Inc. to provide the Ocean County Medical Examiner's Office with Medical Testing and Autopsy Services, in an amount not to exceed \$200,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001464
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Contract to Black Creek Integrated Systems Corporation for a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail, in an amount not to exceed \$85,682.00 for a two (2) year term.

RESULT	ADOPTED	Official Resolution #: 2017001465
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Contract to New Jersey Business Systems, Inc., Sub Contract No. 88738, for Cabling Upgrade and Removal of Outdated Cabling related to the Electronic Security Control System and Tour Management System for the Ocean County Jail, in the amount of \$390,282.39.

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RESULT	ADOPTED	Official Resolution #: 2017001466
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Contract to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services for the 2018 and 2019 calendar years.

RESULT	ADOPTED	Official Resolution #: 2017001467
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Contract to SHI International for the Microsoft Exchange Migration Project by the Ocean County Office of Information Technology, in an amount not to exceed \$121,598.00.

RESULT	ADOPTED	Official Resolution #: 2017001468
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Contract to SHI International for Software License Upgrade for a Victim Witness Portal for the Ocean County Prosecutor's Office, in an amount not to exceed \$94,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001469
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Competitive Contract to Youth Advocate Programs, Inc. to provide School Based Diversion Services for the OC Department of Juvenile Services, in an amount not to exceed \$117,816.00.

RESULT	ADOPTED	Official Resolution #: 2017001470
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$1,484,223.00.

RESULT	ADOPTED	Official Resolution #: 2017001471
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$478,749.00.

RESULT	ADOPTED	Official Resolution #: 2017001472
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$122,405.00.

RESULT	ADOPTED	Official Resolution #: 2017001473
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$782,173.00.

RESULT	ADOPTED	Official Resolution #: 2017001474
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$40,589.00.

RESULT	ADOPTED	Official Resolution #: 2017001475
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$40,909.00.

RESULT	ADOPTED	Official Resolution #: 2017001476
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$152,593.00.

RESULT	ADOPTED	Official Resolution #: 2017001477
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing an Emergency Resolution for a three (3) month Extension of Time to CP2012-136 with Aramark Correctional Services, LLC for Food Service Management at the OC Jail.

RESULT	ADOPTED	Official Resolution #: 2017001478
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Amending a Professional Services Contract with Historic Building Architects, LLC for Construction Administration Services of The Cedar Bridge Tavern County Historic Site, Barnegat Township, an increase in the amount of \$27,410.00.

RESULT	ADOPTED	Official Resolution #: 2017001479
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing a one (1) year extension of time of a Competitive Contract with the Foodbank of Monmouth and Ocean Counties for the Ocean County Social Service for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00.

RESULT	ADOPTED	Official Resolution #: 2017001480
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing a one (1) year extension of time to a Competitive Contract with St. Francis Community Center to provide services for the Transportation Block Grant, in an amount not to exceed \$71,630.00.

RESULT	ADOPTED	Official Resolution #: 2017001481
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

34. Amending a Competitive Contract with Ocean Mental Health Services, Inc. to provide In-Home Counseling Services, an increase in the amount of \$12,500.00.

RESULT	ADOPTED	Official Resolution #: 2017001482
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

35. Amending a Competitive Contract with Ocean's Harbor House to provide a Family Crisis Intervention Unit, an increase in the amount of \$18,280.00.

RESULT	ADOPTED	Official Resolution #: 2017001483
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

36. Awarding Professional Services Contracts for Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer to the following: Bridges: Cherry, Weber & Associates, P.C.; Johnson, Mirmiran & Thompson, Inc.; Keller & Kirkpatrick, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; NV5, Inc.; AmerCom Corporation; T&M Associates; French & Parrello Associates, PA; Arora and Associates, P.C.; Maser Consulting, PA; Buchart Horn, Inc.; STV Incorporated; IH Engineers, PC; CME Associates; and Churchill Consulting Engineers, LLC. Roads: Owen Little & Associates, Inc.; Michael Baker International, Inc.; Pennoni Associates, Inc.; Stantec Consulting Services, Inc.; KMA Consulting Engineers, Inc.; Greenman-Pedersen, Inc.; Remington & Vernick Engineers; Environmental Resolution, Inc.; Van Cleef Engineering Associates, LLC; HAKS Engineers, Architects and Land Surveyors, PC; DW Smith Associates, LLC; Alaimo Group, Inc.; Jacobs Engineering Group, Inc.; BANC3, Inc.; and WJH Engineering, LLC.

RESULT	ADOPTED	Official Resolution #: 2017001484
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

CLERK VASIL: “Next, Freeholder, we have Appointments and Reappointments, L-1 through L-9.”

1. Appointing Anthony M. Agliata, Island Heights as the Ocean County Representative to the MONMOUTH-OCEAN DEVELOPMENT COUNCIL BOARD OF DIRECTORS, to serve at the pleasure of the Board.

RESULT	ADOPTED	Official Resolution #: 2017001383
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Anthony M. Agliata, OC Planning Director to the OC EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of David J. McKeon, term to expire 3/1/2018.

RESULT	ADOPTED	Official Resolution #: 2017001384
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Appointing Leslie D. Terjesen, Manchester and reappointing Evelyn Stratton, Brick to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017001385
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Appointing Gina Polese-Grosso, Lakewood, as a member; and Ann Kever, Lakewood as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL for an initial term to expire 3/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017001386
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Reappointing Anthony M. Agliata, OC Planning Director and Keith J. Goetting, Director of OC Employee Relations to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2017001387
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Reappointing Anthony M. Agliata, OC Planning Director; Linda Murtagh, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Department of Human Services; Faith Liguori, Ocean Housing Alliance, Inc.; Carol Wolfe, Homes Now, Inc.; Channell Wilkins, O.C.E.A.N., Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Governing Body of Toms River Township; Representative, Berkeley Housing Authority; Representative, Brick Housing Authority; and Representative, Lakewood Housing Authority to the COUNTY HOUSING ADVISORY COMMITTEE (CHAC) for a term of one (1) year, term to expire 12/31/2018.

RESULT	ADOPTED	Official Resolution #: 2017001388
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Reappointing Susan Hutler, Forked River to the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2022.

RESULT	ADOPTED	Official Resolution #: 2017001389
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Reappointing Louis A. Amoruso, Toms River; James M. Boekholt, Jr., Lavallette; Alvin Burdge, Lakewood; and Lawrence C. Hesse, Ocean County Landfill, Belford to the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017001390
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Reappointing Roberta Anne Burcz, Point Pleasant; Jennifer Cody, Barnegat; Clyde H. Crofoot, Esq., Toms River; Joyce E. Jackson, Forked River; Michele E. Lardieri, Brick; and M. Lorraine Young, Lanoka Harbor to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2020.

RESULT	ADOPTED	Official Resolution #: 2017001391
PRESENT:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gerry P. Little, John C. Bartlett, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file in the normal procedure. Are there any other comments from any members of the Board before I move on to Freeholder Comments?"

N. RESOLUTIONS FROM GOVERNING BODIES

1. Long Beach Township opposing the elimination of State and Local Taxes (SALT).
2. OC Library Commission 2018 Annual Budget.

O. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 11/15/2017.

2. OC Youth Services Commission 2018 Meeting Schedule.
3. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Minutes of 11/29/2017 and Meeting Notice of 1/18/2017.
4. Workforce Development Board Meeting Minutes of 9/12/2017.
5. OC Library Commission Meeting Minutes of 11/14/2017.

P. APPROVALS

1. Division of Local Government Services approval of eleven (11) Items of Revenue.

Q. FREEHOLDER COMMENTS

At 4:17 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "The first one is I just want to thank the Board of Freeholders for their cooperation this year. It was a very productive year with many outstanding achievements and this could not have been achieved unless we had cooperation of the Board of Freeholders. And, of course, our professional staff is very, very important.

My wife came today, but she is not feeling well. She will be back in a few minutes. But it was a long year, very intense at times. And as the Freeholders were talking before, I get a lot of phone calls – probably more at my home sometimes than at the County buildings. But I think the things I'm really most proud of that we have done, that are very unique not only in Ocean County, but probably the State of New Jersey with the Performing Arts Academy. It's about 20 years now that we have had that program. But we enhanced it working with John Bartlett, with Ocean County College. It is going to be a great asset to all of us as far as providing educational opportunities for the future.

With our senior citizen programs, a major change is taking place as far as the renovations in Manahawkin which we are now in the process of beginning as far as going out to bid in January. And we'll have that in progress to provide more services. It's going to be used also for an emergency center. So again, it works out very well.

Also, we still have that AAA Bond Rating! And there is a lot of discussion of it. It has been strengthened over the year. And fortunately last year, we had a slight reduction in the tax rate which is very important to all of us. Everyone talks about the taxes.

But, I think one thing that I have always worked with, and even now, is with the local business and tourism establishment making sure that small businesses - 98% - will thrive. It's very important. Especially now when you see the retail businesses. More and more people are going online for everything. So I think as far as the businesses that we did very well this year. I don't know what the future holds, but do have several plans in place and we have a focus group that we are working with and we'll see what happens.

We've maintained, and I thank the professional staff for the services that we have had throughout the year. And Freeholder Bartlett mentioned several times about Berkeley Island Park, it's been a noticeable improvement in the parks continuously, even after Superstorm Sandy. Not only did it come back, but it's better than ever before. And you did a great job with the Federal money from FEMA and all the work in partnership.

And again, I've been meaning for the last several weeks to make sure when we have our new Director, Freeholder Gerry P. Little, I checked into surplus, nice ratable base improvements. So I come every day and I work so hard to make sure that it is a seamless transition so you don't back out and make sure when January 3rd comes that you become Director of the Board.

But, in all seriousness, I want to thank my wife who will probably be back in a few minutes. We are going to go out and celebrate today with dinner. But, going back to 2018, Gerry Little has a lot of experience working in a Legislative Office. He served on the local level in Surf City, his hometown. But also, served on the Board of Freeholders and it's very important, and working, of course, with our new Deputy Director John Bartlett. So I wish them the best.

And now it's the time for me to go to one side. I'm not sure if it's going to be the right side or the left side, but at least I am still at the table. But I will be available and it's good sometimes to have that rotation so you get a different perspective. So again, to all of the members of the Board, I just want to thank you and I appreciate the trust that you have given me for the last 12 months. Thank you very much.

So, moving to my right, John Bartlett."

FREEHOLDER BARTLETT: "Well, thank you Mr. Director. You're clairvoyant. In announcing that our next Director will be Freeholder Little, I think you're probably right."

DIRECTOR VICARI: "Well, I guess you have to vote."

FREEHOLDER BARTLETT: "You're working on that. But, seriously, Joe, we always get this last meeting of the year to make these kinds of expressions. It's always a pleasure working with you. It's always a pleasure to have you

running our meetings. You do a wonderful job of it. You are patient – much more patient than some of the rest of us. But you are a very patient man in the way you run a meeting. You run one with decorum as it should be. One that's run, again, with respect for people, but one that maintains control over the meeting and that's as it should be.

You are like the 'Energizer Bunny'. You are full of energy in all of your departments and all the work that you do for Ocean County. You don't just do it at full speed, you do it double-speed. I don't know quite how you do it, but you do do it. We're fortunate in many ways. You were just re-elected to your 13th term. You and I happen to be, and I think this goes for both of us, but you and I happen to be the two longest-serving Freeholders in the entire State of New Jersey. You and I have worked together, side by side on this Board, and come January for 36 years. 36 years we've been together. We started as young men and now, well I don't think we can make that claim any longer.

But, you do a good job, Joe, the Board has progressed wonderfully under your leadership this year. And again, it's always a pleasure to work with you and to see you as Director. And again, to understand and to recognize the people of this County have said to you we appreciate what you do for us and we want you back in this office and that's why you stay there. Thank you Joe."

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

FREEHOLDER KELLY: "Thank you Freeholder. Before I do our year-end accolades, I just want to make one report to the governing body. Under the (Consent) Resolutions, number H-23, Establishing the Office of the Ocean County Fire Marshal, Erik Larsen is with us today and I know he has been asking questions about this for the last couple of days. I've spoken with the Administrator and the Sheriff and there will be an article in the newspaper, so I wanted the Freeholders to understand this fully. I missed the PreBoard Meeting last week because I was ill.

Some years ago, we moved the Fire Marshal's Office, under the Freeholders, as the Statutes of the State of New Jersey called for. Statutorily, the Fire Marshal and the Assistant Fire Marshals are appointments of the Board of Chosen Freeholders. Under the department, it was covered by Sheriff's Department employees to be the clerical staff. Subsequent years, the clerical staff has now been appointed to the Fire Marshal. The Fire Marshal is his own Department Head, for all intents and purposes. Well, we never bothered changing anything until now, we have the strict compliance the budget laws of the State of New Jersey, and in order to make this compliant we either had to either put the whole department in the Sheriff's or the whole department in under the Board of Freeholders. To move all those Assistant Fire Marshals under the Sheriff would tear apart his 2% cap law because remember now under the new law, the Sheriff's Department cap law stands alone, it is not part of the 2% of County government.

It would have meant layoffs of officers and other things so we had to move that and make the administrative changes. Now, the Sheriff called me last week and said, 'Can we sit down and discuss this?' And I said, 'Absolutely Sheriff. I'm more than happy to do it.' We had lunch together with the County Administrator, myself and the Sheriff and the Undersheriff, and we discussed the whole thing. At the end the Sheriff agreed 100 %. This is not only the right thing to do, it's the only thing to do because he did not want to tear apart his department. He was very happy with this change.

So this is really an administrative change. It's really a technical change. If it wasn't for the new budget laws and the 2% cap, it wouldn't have been necessary at all. But in order to comply with the cap laws and not negatively impact the Sheriff's Department, we made the change.

I'm sorry I wasn't here last Tuesday. I'm not sure if the Administrator, well the Assistant Administrator was here, but I don't know if he made this report or not in Executive Session to all of you. But, before you read about it in the newspaper I wanted to explain it from beginning to end. This is not a takeover or anything else. It is strictly an administrative amendment to make sure that we're in compliance as we put together the 2018 Budget.

Now, on top of that, I want to congratulate you for your year, sometimes a tough year in these meetings. Mostly you did such a good job that none of the meetings were tough this year even though it was an election year. You do a good job every year. You did a totally good job and we look forward to working with you not only in 2018, but beyond. And if you stay around long enough, you will outlast part of us. We look forward also to working with next year's...I'll be clairvoyant as Freeholder Bartlett said, and also look forward to working with our new Director in 2018 as well as our new Deputy Director. I know they'll both do great jobs as they always do. Thank you and thank you for allowing me to make that report on what's happening with the Office of the Fire Marshal."

DIRECTOR VICARI: "Thank you Freeholder Kelly. Freeholder Gerry Little."

DEPUTY DIRECTOR LITTLE: "Well, thank you Mr. Director. Freeholder Vicari is already picking out his seat. He wants to be on the end. He says when I call for Freeholders Comments, he is simply going to say, 'No comment.' So we'll see. But I will miss your calls, your daily briefing at 8 o'clock in the morning to tell me what's going on in the County. And you're out here doing this, and you're shoveling snow, you're checking on the Jail, whatever it is you're doing going around. So I hope you will at least continue some of that because, you know, it brightens up my morning on the treadmill. And you know, the fatigue of walking 5 miles gets to you after a while. You cheer me up a little bit, so I thank you and for your leadership with the Board. We all enjoy serving with you and we appreciate all that you've done for the County for all these years.

And, with that, I simply want hope that everybody has a wonderful and joyous Christmas and Hanukah season, a blessed and healthy New Year, and as all of us are fortunate enough to be with... most of us are fortunate enough to be with our families and loved ones to remember our Soldiers, Sailors, Airmen and Marines and Coast Guard personnel around the world who are serving our nation, defending our freedom. Many of them are in very hot places

in the desert, the Middle East. So it's a time to remember them as well. I'm sure that most of the networks will have very brief segments where they're showing them having their Christmas dinner at their galleys and so forth, their mess halls around the world. And we really do need to remember those men and women who are out there all year round, but particularly at the holidays we think of them.

So, with that, I will say again thank you Mr. Director. If you can help with the votes, I appreciate it. Do I have your support?"

DIRECTOR VICARI: "You have my sole support."

FREEHOLDER LITTLE: "Alright. Very good. Thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. Our newest Freeholder, Ginny Haines. If it wasn't for Ginny Haines I wouldn't have been Director."

FREEHOLDER HAINES: "That's true and I almost rescinded that motion how many times? (laughter)

DIRECTOR VICARI: "That's right."

FREEHOLDER HAINES: "I kept threatening I was going to rescind it. No, it's been a pleasure working with you this past year, Joe, with your leadership and how you've led the Freeholder Board through this past year, 2017. I just want to thank you for your support and for just working with all of us so well and for everything that has been accomplished in 2017. And, of course, I guess I'm also clairvoyant just like everybody else on the Board is, so I'm looking forward to working with Freeholder Little and, of course, Freeholder Bartlett next year in 2018 because I'm sure 2018 is going to be just as successful a year as 2017 has been.

Again, I also want to echo some of the comments Freeholder Little said. I just want to wish each and every one of you a very Merry Christmas. Those of you that celebrate Hanukah, I hope you have a great Hanukah time. And also, to each and every one of you, have a very happy, healthy and safe New Year. And if you are traveling, travel safe spending time with your families.

And also to echo some of Gerry's comments with regards to our military, please keep them in your prayers. It's very important at this time of year. I always get emotional because I have family members that are in the service and they are all over the country and things like that. But I just want you to just keep them in your prayers because especially if they're not with their families they always need to know and prayers always help. I just want to wish the very best to each and every one of you. And thank you to the staff for what you have done for us because we look good sitting up here, but you're the ones that are really helping us and making us look good. And I just want to thank you for what you've done for us – all of our departments that are here and to just thank you, each and every one of you. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. Any other comments from members of the professional staff? Mr. Block?"

Okay, again, I want to add to the words of the rest of the members of the Board before I open up to the public, that we want to thank everyone for their cooperation this year. We wish you a nice holiday. My secretary is here, Cyndy Bove, who works seven days a week and she checks the email continuously to make sure that all calls get answered. My wife, Joyce, who just came back a few minutes ago, who as our day not only begins at 8 o'clock in the morning, it usually begins...I get up when there's something on my mind, 4 o'clock in the morning is not unusual.

But we did a good job. I feel good about it. It was a great year. And I thank, again, everyone for your not only support, but really in the belief that they have had because you turn on TV sometimes and they're arguing going back and forth, but we have made a notable difference in this County and gotten through some difficult times."

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

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

DIRECTOR VICARI: "So now I would like to open it up to members of the public. If you would like to speak, just give your name and address for the public record please. Mr. Foster, you are number one."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "First, I want to thank you for the last meeting I was here I had a question about traffic lights in Brick Township and I want to compliment John Ernst. He sent me two emails and he got back to me very well and I really do appreciate it. So I just want to thank the Board of Freeholders and John Ernst because he got back to me twice with emails. And I believe you sent me a link also. So you did a great job and this Board of Freeholders always does a great job too for bringing me to him, so I want to thank you for that.

So Freeholder Vicari, you get up at 8 o'clock in the morning? I don't know how you can do that. I have

trouble getting up by 10 o'clock. So you've got a lot of stamina.

I just want to thank this Board of Freeholders because I was concerned about that situation. And my thing is now, the traffic lights that I saw up, they're now gone! And I swear, I'm not hallucinating, they were actually up there, but now they're gone. So I didn't know what was going on there, but Mr. Ernst did a great job getting back. And the Freeholders, all of you, have always done a great job no matter who sits up here as Director. For as long as I have been coming here, I always have been able to get a good response to any question that I have. I want to thank all of you for that because of who is up there next year as Director and I just want to compliment you all for that.

I want to wish all of you a Merry Christmas and a Happy New Year. By the way, Freeholder Bartlett, I came a little bit late today, what is that on your lapel there? Is that some kind of a medal?"

FREEHOLDER BARTLETT: "Well, yes and no. This is the 100th Anniversary of American entry into the first World War. And so this is not a World War I medal, but it's a commemorative medal for the 100th Anniversary that I bought online. My grandfather was in the first World War and he and my grandmother met in Lakewood after the war. As you might have noticed, we decorated the front of the Courthouse through our Cultural and Heritage Commission beautifully last Veterans Day. We'll do so again for Memorial Day and Veterans Day because next Veterans Day, our old Armistice Day, will be the 100th Anniversary of the end.

So to prove that I'm nuts, I've read 100 books. In fact, I've read more than that now. 100 books on the first World War. I will not call myself an expert, but it was a horrendous war, horrendous for people to fight and it put America on the world stage. And America would prefer not to be on the world stage, but that war put us there and keeps us there to this day – to try to keep the peace for the world the best we can."

SAM FOSTER: "I should have known from last time. You did mention that about it, but I wasn't certain which one. Thank you. And Merry Christmas and Happy New Year to everybody."

DIRECTOR VICARI: "Thank you Mr. Foster. Mr. Black please."

GARY BLACK, JACKSON: "Good afternoon. As I do every year except last year I missed it because I had back surgery, but I'd like to wish everybody a Merry Christmas while it's still legal. And I know you've missed it because you are new, but I used to do this every year. You'd think I was crazy. There's no war on Christmas or anything like that. Then you see what stores are doing. People today are saying Happy Holidays instead of saying Christmas. It's nuts.

And before when I was up here, I had a religious change. I used to be a Druidic Wiccan and I'd be sitting here with pentagrams and I would say the very same thing. But again, there's a lot of insanity going on in the world. And I hope everybody does have a Merry Christmas while we still can. (inaudible)

No real major disasters this year. Well, Murphy got elected, but you'll be dealing with that next year. It looks like you'll have to clean house. I've seen everybody but Ginny as Director. You're the only one that hasn't been Director yet. I've seen it cycle a few times already. Some like to dodge, but you're going to the meeting too. Again, good luck next year. I know you're going to do the right thing. As I said, you are what government should be, across the board. You keep books balanced. You're able to deal with emergencies. Half of these towns that you mentioned when Sandy happened, they were crawling under desks. They didn't know what to do. You came and bailed them out. Some of them attacked you for it.

But again, you're what should be. Anybody in the country that is elected, they should come here and watch you. Alright, that's it. Thank you."

DIRECTOR VICARI: "Thank you Mr. Black. We appreciate those comments. And I would like now to have some comments from Freeholder Haines."

FREEHOLDER HAINES: "Thank you Mr. Director. Just one thing I want to mention. Last week, I had the opportunity to be in Washington, DC I had been to the White House, but one of the main things I want to talk about is I was going to be going to see 8 memorials that you can see when you go around with a park ranger. So I was able to see the Washington Monument, the Lincoln Memorial, the World War II Memorial, the Korean and the Vietnam Memorial.

I want to tell you, if you have not had an opportunity to go to Washington, DC to see those memorials – there's supposed to be eight altogether – but unfortunately, the weather was turning bad and I had to take the 8-hour drive back from DC which it took me. But I just wanted to say because I always thought the Korean Memorial was really an absolutely beautiful one, but having gone and seen the World War II Memorial – and we had a wonderful park ranger that on each Memorial explained it to us. The Vietnam Memorial was done first, the Korean was done second, World War II was the third one and now they're in the process of doing a World War I Memorial. But if you get a chance to go and take the tour with a

ranger, they explained the real meanings of what the artists did in each and every single one of the memorials. It's amazing, it has a meaning, especially at the World War II Memorial. It was 29 degrees so we really didn't stay around too long because it was actually cold, but it is absolutely something I think everyone in America should really go and take a look at because just the meaning that it had when you go to these memorials and what it stands for and about like – the roping that goes around the World War II one. There is concrete and then there is roping and it just shows unity among the United States. And I think that was just one of the many things they talked about what it is. And of course, then you see the states and it shows the first state to enter the Union is here and then it goes to the second and then the third which, of course, is New Jersey.

It was really, really, really something to see and I can't say it enough that if you get that opportunity to go to DC, you can arrange the tours through the Department of the Interior. That's where I made my arrangements to go and it is something phenomenal. But, I would suggest going in warm weather, not going when it's 29 degrees out because it was absolutely freezing. But it is something that everyone should really see.

The three I missed were Martin Luther King, Franklin Delano Roosevelt

and the Jefferson Memorial. The Lincoln Memorial also the way the art is – that is another one. Just the history that those park rangers have to fully explain to you what each meaning the artist had with it, even down to the chair that Lincoln sits in, the reason it is that particular chair. The robe that is around it. Everything is just unbelievable. You really have an appreciation of really what America stands for when you go to all of these memorials. Thank you.”

DIRECTOR VICARI: "Thank you Freeholder Haines. Any other comments from members of the Board of Freeholders before I open it up to anyone else? Anyone from the public? Okay, seeing no other comments, I move that the public portion be closed and remind you that the next public meeting will be January 3, 2018 at 3:30 pm. Is there a motion to close?"

S. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 4:42 PM.

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

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

Nays: None

Respectfully submitted,

Betty Vasil
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Payment of Bills in Bill Committee Report No. 24.

Official Resolution#	2017001413						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Betty Varil

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 24

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 12/20/2017.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,480,653.01 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

JOHN C. BARTLETT, JR.
FREEHOLDER

APPROVED

VIRGINIA E. HAINES
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

GERRY P. LITTLE
DEPUTY DIRECTOR

ORDERED PAID

JOHN P. KELLY
FREEHOLDER

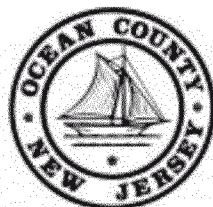
BETTY VASIL
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 20, 2017

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #24 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 188 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,480,653.01 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: GREEN CONSTRUCTION, INC. - Improvements to Garden State Parkway Interchange 91, Brick Township - Partial Estimate #33 - \$300,537.76.

Official Resolution#	2017001419						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2014-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2014-107E

R E S O L U T I O N

December 20, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 33 dated December 20, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 33 shows:

Total Cost of Construction:	\$20,857,047.77
Less 2% of Total:	\$417,140.96 -----
Subtotal:	\$20,439,906.81
Less Partial Estimate #1:	\$ 648,463.84
Less Partial Estimate #2:	\$ 616,345.69
Less Partial Estimate #3:	\$ 492,363.80
Less Partial Estimate #4:	\$ 576,417.25
Less Partial Estimate #5:	\$1,335,423.91
Less Partial Estimate #6:	\$ 799,884.77
Less Partial Estimate #7:	\$1,082,928.01
Less Partial Estimate #8:	\$1,643,714.60
Less Partial Estimate #9:	\$ 672,990.24
Less Partial Estimate #10:	\$1,308,823.54
Less Partial Estimate #11:	\$ 815,940.64
Less Partial Estimate #12:	\$1,056,868.62
Less Partial Estimate #13:	\$ 368,034.04
Less Partial Estimate #14:	\$1,100,749.27
Less Partial Estimate #15:	\$ 133,988.05
Less Partial Estimate #16:	\$ 258,097.44
Less Partial Estimate #17:	\$ 466,435.31
Less Partial Estimate #18:	\$ 442,252.47
Less Partial Estimate #19:	\$ 524,367.61
Less Partial Estimate #20:	\$ 287,154.33
Less Partial Estimate #21:	\$ 346,558.79
Less Partial Estimate #22:	\$ 386,727.52

CONTRACT NO. B2014-107E

PAGE 2

December 20, 2017

Less Partial Estimate #23:	\$	301,903.46
Less Partial Estimate #24:	\$	302,173.95
Less Partial Estimate #25:	\$	298,084.48
Less Partial Estimate #26:	\$	451,811.30
Less Partial Estimate #27:	\$	897,052.69
Less Partial Estimate #28:	\$	291,302.49
Less Partial Estimate #29:	\$	652,627.68
Less Partial Estimate #30:	\$	772,014.48
Less Partial Estimate #31:	\$	215,320.80
Less Partial Estimate #32:	\$	592,547.98

Total Partial Payments Made to Date:	\$20,139,369.05
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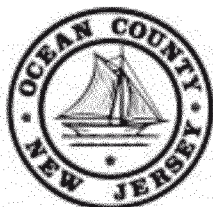
AMOUNT NOW DUE CONTRACTOR:	\$300,537.76
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 thousand five hundred thirty seven and 76/100 dollars (\$300,537.76) 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Replacement of Jackson Mills Culvert No. 1511-042, Jackson Township - Partial Estimate #6 - \$155,866.00.

Official Resolution#	2017001420						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2016-54E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2016-54E

R E S O L U T I O N

December 20, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated December 20, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

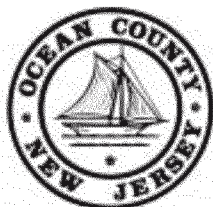
Total Cost of Construction:	\$1,021,134.34
Less 2% of Total:	----- \$20,422.69
Subtotal:	\$1,000,711.65
Less Partial Estimate #1:	\$ 26,832.40
Less Partial Estimate #2:	\$ 88,544.80
Less Partial Estimate #3:	\$338,830.89
Less Partial Estimate #4:	\$132,723.12
Less Partial Estimate #5:	\$257,914.44
Total Partial Payments Made to Date:	\$844,845.65
AMOUNT NOW DUE CONTRACTOR:	\$155,866.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty five thousand eight hundred sixty six and 00/100 dollars (\$155,866.00) 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township - Change Order #3 - E-\$59,286.80, R-\$199,612.52.

Official Resolution#	2017001421						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2015-16E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

R E S O L U T I O N

December 20, 2017

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

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as a time extension of 902 days with a completion date of January 17, 2018 due to utility relocations, survey/design issues, subdivision issues, Transportation Trust Fund shutdown, winter shutdowns; 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. 3 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$59,286.80 and Reduction Order in the amount of \$199,612.52, in connection with the project known as Reconstruction and Resurfacing of County Route 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township, Ocean County,

New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and C.J. Hesse, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) over the Tributary Dove Mill Branch, Township of Jackson - Partial Estimate #2 - \$73,184.74.

Official Resolution#	2017001422						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2017-66E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-66E

R E S O L U T I O N

December 20, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated June 7, 2017 with the Contractor, Lucas Construction Group, Inc., for work and services in relation to the Replacement of Whitesville Road Culvert (Structure No. 1511-039), Whitesville Road (C.R. 527) Over the Tributary Dove Mill Branch, Township of Jackson, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 20, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

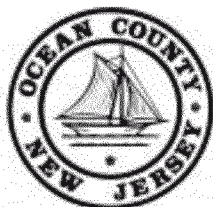
Total Cost of Construction:	\$96,757.35
Less 2% of Total:	\$1,935.15 -----
Subtotal:	\$94,822.20
Less Partial Estimate #1: \$21,637.46	
 AMOUNT NOW DUE CONTRACTOR:	 \$73,184.74

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Seventy three thousand one hundred eighty four and 74/100 dollars (\$73,184.74) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: UNDERGROUND UTILITIES CORP. - Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road over Toms River, Jackson Township - Partial Estimate #1 - \$353,985.80.

Official Resolution#	2017001423						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	g-5						
CAF #							
Purchase Req. #	B2017-67E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-67E

R E S O L U T I O N

December 20, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 21, 2017 with the Contractor, Underground Utilities Corp. for work and services in relation to the Replacement of Thompson Bridge (Structure No. 1511-016), Thompson Bridge Road Over Toms River, Jackson Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 20, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$361,210.00
Less 2% of Total:	\$7,224.20

Subtotal:	\$353,985.80
 AMOUNT NOW DUE CONTRACTOR:	 \$353,985.80

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred fifty three thousand nine hundred eighty five and 80/100 dollars (\$353,985.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B - Final Estimate #6 - \$182,435.42.

Official Resolution#	2017001424						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	g-6						
CAF #							
Purchase Req. #	B2017-18E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. B2017-18E

R E S O L U T I O N

December 20, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 15, 2017 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2016B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated December 20, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 6 shows:

Total Cost of Construction:	\$2,690,283.76
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,690,283.76
Less Partial Estimate #1:	\$ 379,960.26
Less Partial Estimate #2:	\$1,714,184.45
Less Partial Estimate #3:	\$ 177,960.41
Less Partial Estimate #4:	\$ 62,480.88
Less Partial Estimate #5:	\$ 173,262.34
Total Partial Payments Made to Date:	\$2,507,848.34
 AMOUNT NOW DUE CONTRACTOR:	 \$182,435.42

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty two thousand four hundred thirty five and 42/100 dollars (\$182,435.42) 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ARAWAK PAVING COMPANY, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A - Partial Estimate #1 - \$1,377,285.58.

Official Resolution#	2017001425						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	g-7						
CAF #							
Purchase Req. #	B2017-108E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-108E

R E S O L U T I O N

December 20, 2017

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement August 16, 2017 with the Contractor, Arawak Paving Company, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017A, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 20, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,405,393.45
Less 2% of Total:	\$28,107.87

Subtotal:	\$1,377,285.58
 AMOUNT NOW DUE CONTRACTOR:	 \$1,377,285.58

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million three hundred seventy seven thousand two hundred eighty five and 58/100 dollars (\$1,377,285.58) 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2017A, Various Townships, No. II - Partial Estimate #3 - \$14,210.00.

Official Resolution#	2017001426						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	g-8						
CAF #							
Purchase Req. #	B2017-107E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. B2017-107E

R E S O L U T I O N

December 20, 2017

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated December 20, 2017 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$246,538.84
Less 2% of Total:	\$4,930.78 -----
Subtotal:	\$241,608.06
Less Partial Estimate #1:	\$119,497.72
Less Partial Estimate #2:	\$107,900.34
Total Partial Payments Made to Date:	\$227,398.06
 AMOUNT NOW DUE CONTRACTOR:	 \$14,210.00

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 Fourteen thousand two hundred ten and 00/100 dollars (\$14,210.00) 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 John P. Kelly
Deputy Director Gerry P. Little
Freeholder John C. Bartlett
Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Personnel Resolution.

Official Resolution#	2017001486						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

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

The following employees (1 through 6), Parks Department, salaries are hereby changed to an hourly wage of \$8.60, effective January 1, 2018:

	<u>NAME</u>	<u>TITLE</u>
1.	Thomas E. Auer	Intermittent Golf Starter
2.	James H. Hammell, Jr.	Intermittent Golf Starter
3.	John P. Mayer	Intermittent Golf Ranger
4.	Nicholas Pizzone	Intermittent Golf Ranger
5.	Tara K. Rust	Intermittent Recreation Aide
6.	James K. Thomson	Intermittent Golf Ranger

At the request of the Sheriff, the following employees (7 through 8), Office of the Sheriff, Judicial Function, annual base salary is hereby changed to \$96,654, effective December 31, 2017:

7.	Christopher J. Gentile
8.	Sabino Metta

9. Debra M. Pavao is hereby given a regular appointment to the position of Coordinator of Special Transportation, Department of Transportation Services, subject to a working test period, effective December 21, 2017, at her present base salary.

10. James Cole, III, Supervisor Grounds, Parks Department, salary effective date on the December 6, 2017, Resolution is hereby corrected to June 1, 2017.

At the request of the Sheriff, the following employees (11 through 14), Sheriff's 911 Division, are hereby given a regular appointment to the position of Senior Public Safety Telecommunicator, subject to a working test period, effective December 21, 2017:

	<u>NAME</u>	<u>SALARY</u>
11.	Adam D. Grant	\$47,111.
12.	Travis A. Nicol	\$43,888.
13.	Mark J. Dudeck	\$50,999.
14.	Warren C. Harzer	\$44,821.

15. At the request of the Prosecutor, Jason R. LaRaia is hereby appointed to the position of County Investigator, Prosecutor's Office, effective January 18, 2018, at an annual base salary of \$42,511.

16. Joseph P. Kenny is hereby given a provisional appointment to the position of Chief Stationary Engineer, Buildings & Grounds, pending Civil Service examination, effective December 21, 2017, at an annual base salary of \$78,000.

17. Leyla Wade is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office - County Connection, effective January 1, 2018 through December 31, 2018 inclusive.

18. At the request of the Sheriff, Dominick J. Cucciniello is hereby given a regular appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 12, 2017, at an annual base salary of \$38,700.

19. At the request of the Prosecutor, Michael M. Abatemarco is hereby appointed to the position of Supervising Assistant County Prosecutor, Prosecutor's Office, effective December 21, 2017, at an annual base salary of \$112,332.

At the request of the Prosecutor, the following employees (20 through 21), Prosecutor's Office, are hereby appointed to the position of Senior Assistant County Prosecutor, Prosecutor's Office, effective December 21, 2017, at an annual base salary of \$101,500:

- 20. Robert J. Cassidy
- 21. Kristin L. Pressman

22. Matthew G. Daniel is hereby granted a Family Leave Without Pay, from his position of Laborer 1, Road Department, effective December 1, 2017 through December 17, 2017 inclusive.

23. Michael J. Jeffers is hereby granted an Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective November 30, 2017 through February 21, 2018 inclusive.

24. Michael J. Landry is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective December 9, 2017 through March 9, 2018 inclusive.

25. Thomas S. Moore is hereby granted an Intermittent Family Leave from his position of County Correction Officer, Department of Corrections, effective December 7, 2017 through February 28, 2018 inclusive.

26. Kristina M. Bruszewski, Keyboarding Clerk 1, Department Affiliation is hereby corrected to the Office of Fire Marshal.

27. Stephanie L. Specht, Planner Trainee, Planning Board, is hereby given a regular appointment to the position of Assistant Planner, subject to a working test period, effective January 3, 2018, at an annual salary of \$42,082.

The following employees (28 through 29), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective December 26, 2017, at their present salaries:

- 28. Erin M. Carroll
- 29. Jennifer A. Dambrowski

The following employees (30 through 31), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective December 26, 2017, at an annual salary of \$36,000:

- 30. Antwenette D. Francis
- 31. Thomas J. McLoughlin, Jr.

32. Donald C. Hull is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Security Guard, Department of Security, effective December 12, 2017 through December 25, 2017 inclusive.

33. Robert A. Ford is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, effective December 19, 2017 through January 10, 2018 inclusive.

34. Joseph M. Garcia is hereby granted a Family Leave from his position of Omnibus Operator, Department of Transportation Services, effective December 8, 2017 through March 1, 2018 inclusive.

At the request of the Sheriff, the following employees (35 through 36), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective January 2, 2018, at an hourly wage of \$18.00:

35. Dominic Fargo
36. Michael Roberts

37. Craig B. Sneddon is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Traffic Analyst, Engineering Department, effective January 4, 2018 through March 11, 2018 inclusive.

38. Rachel J. Cunningham is hereby given a regular part-time appointment to the position of Keyboarding Clerk 1, Consumer Protection, subject to a working test period, effective January 8, 2018, at an hourly wage of \$14.44.

39. Michael K. Oltrichter is hereby given a regular appointment to the position of Bridge Operator, Road Department, subject to a working test period, effective January 2, 2018, at an annual base salary of \$30,850.

40. Carol M. Menges is hereby given a regular appointment to the position of Keyboarding Clerk 1, Buildings & Grounds, subject to a working test period, effective December 26, 2017, at an annual base salary of \$30,027.

41. Cody R. Bianchini is hereby given a regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective January 8, 2018, at an hourly wage of \$14.44.

42. At the request of the Sheriff, Jessica Van Pelt is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 21, 2017, at an hourly wage of \$17.79.

43. John C. Harper is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Traffic Analyst, Engineering Department, effective December 29, 2017 through July 1, 2018 inclusive.

44. Wayne P. Forziati is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Recycling Operator, Solid Waste Management, effective December 29, 2017 through March 18, 2018 inclusive.

45. Howard W. Kuntz' temporary interim appointment to the position of Omnibus Operator, Department of Transportation Services, effective December 18, 2017, at an hourly wage of \$16.47, is hereby rescinded.

The following employees (46 to 52), County Investigator's, Prosecutor's Office, salaries are hereby corrected:

	<u>NAME</u>	<u>SALARY</u>
46.	Lourmarie Clayton eff. 12/27/17	\$48,023.
47.	Raymond J. Coles eff. 1/27/17	\$48,023.
48.	Janine E. Kaiser eff. 7/20/16 eff. 9/1/16 eff. 9/1/17	\$48,023. \$53,535. \$54,127.
49.	Robert J. Kraft, II eff. 1/21/17	\$48,023.

PROSECUTOR'S (CONT'D):

	<u>NAME</u>	<u>SALARY</u>
50.	Michael J. LePore eff. 12/22/15 eff. 9/1/16 eff. 9/1/17	\$48,023. \$53,535. \$54,127.
51.	Lindsey Most eff. 12/22/15 eff. 9/1/16 eff. 9/1/17	\$48,023. \$53,535. \$54,127.
52.	Stephen T. Shadiack, Jr. eff. 7/20/16 eff. 9/1/16 eff. 9/1/17	\$48,023. \$53,535. \$54,127.

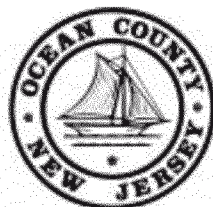
The following employees (53 through 57), County Investigator's, Prosecutor's Office, salaries are hereby rescinded:

	<u>NAME</u>	<u>SALARY</u>
53.	Anthony U. Carrington, III eff. 9/1/17	\$48,023.
54.	Lourmarie Clayton eff. 9/1/17	\$48,023.
55.	Raymond J. Coles eff. 9/1/16	\$48,023.
56.	Robert J. Kraft, II eff. 9/1/16	\$48,023.
57.	Denis Mitchell eff. 9/1/17	\$48,023.

58. Kim A. Fox is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Employee Relations, effective December 20, 2017 through December 19, 2018 inclusive.

59. At the request of the Prosecutor, Jennifer R. Gurdock-Vitale is hereby granted an Intermittent Medical Leave from her position of Keyboarding Clerk 3, Prosecutor's Office, effective December 15, 2017 through March 14, 2018 inclusive.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Thomas Tansley as he retires from 37 years of dedicated service to the Ocean County Road Department.

Official Resolution#	2017001427						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



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

December 20, 2017

WHEREAS, THOMAS TANSLEY began his career at the Ocean County Road Department on September 18, 1980 as a Laborer. As a result of his diligence, reliability and hard work, he was promoted to the position of Equipment Operator on October 11, 1984; and

WHEREAS, as an Equipment Operator, THOMAS TANSLEY worked with various crews, quickly becoming a valuable asset to the Road Department; and

WHEREAS, over the years, THOMAS TANSLEY was promoted to Motor Broom Operator, Heavy Equipment Operator, Supervisor and on March 1, 2012, he achieved the position of Road Repairer Supervisor, the position he is now retiring from; and

WHEREAS, THOMAS TANSLEY has earned the respect of all his co-workers and supervisors. He is always willing to step up to the plate and often fills in as a General Supervisor when needed; and

WHEREAS, THOMAS TANSLEY is also a dedicated lifelong volunteer firefighter with the Barnegat Volunteer Fire Company where he served as a Chief in 2001 and 2002. He is also a very active member of the New Jersey Forest Fire Service where he has been assigned a Brush Truck B-20 and is considered a first-responder; and

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

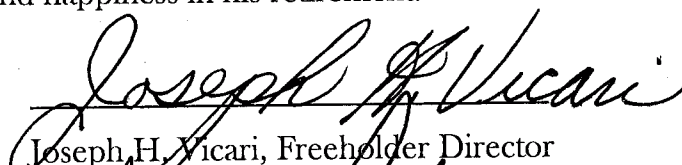
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to:

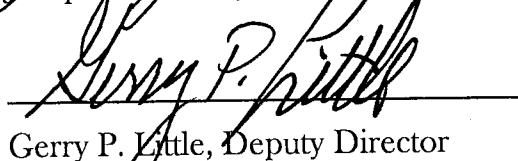
THOMAS TANSLEY

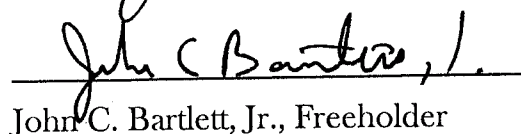
for his honorable dedication, contributions and 37 years of commendable service to Ocean County; and further offers best wishes for good health and happiness in his retirement.

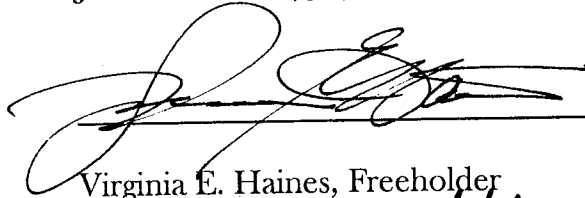
Attest:

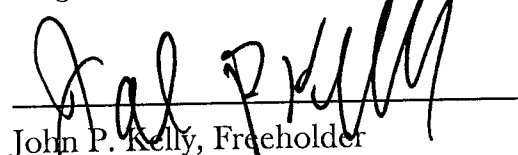

 Betty Vasil
 Clerk of the Board


 Joseph H. Vicari, Freeholder Director

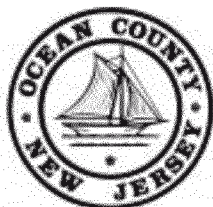

 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Kenneth F. Pullen as he retires from 42 years of dedicated service to the Ocean County Parks and Recreation Department.

Official Resolution#		2017001428					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



Resolution
Ocean County Board Of Chosen Freeholders
 Administration Building
 Toms River, New Jersey
 December 20, 2017

WHEREAS, on Thursday, January 6, 2018 friends and colleagues will gather at Doyle's Poor House Tuckerton, New Jersey to express their appreciation to **KENNETH F. PULLEN** and to honor his distinguished and commendable 42-year career with the County of Ocean; and

WHEREAS, **KENNETH F. PULLEN** began his career with the Ocean County Parks and Recreation Department as a Groundskeeper at "Tip" Seaman County Park, Tuckerton on September 2, 1975. He was promoted to Equipment Operator on April 6, 1978; and

WHEREAS, **KENNETH F. PULLEN** was promoted to Park Foreman on December 13, 1979 and on January 1, 1987 he received a promotion to Supervisor Parks. Ken was promoted to General Supervisor Parks on December 21, 1989 and supervised all County Parks Facilities, assuming even greater responsibilities overseeing many park projects; and


WHEREAS, **KENNETH F. PULLEN** took great pride in his work, arriving before sunrise every day to make sure the crews he supervised had everything they needed. Ken stayed through nights holding down tents during the Decoy Shows and solved any problem that came his way. He was available twenty-four hours a day, seven days a week and did whatever it took to get the job done. He is the epitome of professionalism, class and hard work combined; and

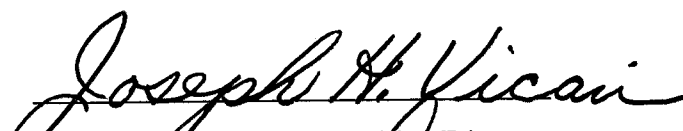
WHEREAS, **KENNETH F. PULLEN** looks forward to spending time with his parents, taking trips across the country in his camper, visiting friends in Maine and Florida and time relaxing with and helping out his lifelong friends. He will take pleasure in long rides on his Harley Davidson motorcycle and long walks with his faithful dog, Harley; and

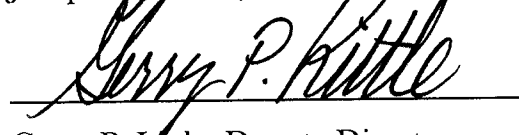
WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

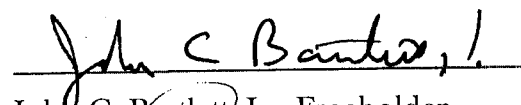
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby honors and extends the very best personal wishes to **KENNETH F. PULLEN** for his dedication and many years of service to the Ocean County Parks and Recreation Department; and further offer best wishes for good health and happiness in his retirement.

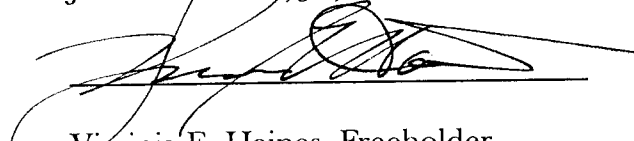
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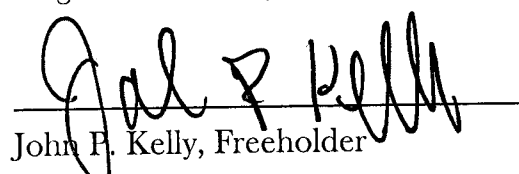

 Betty Vasil
 Clerk of the Board

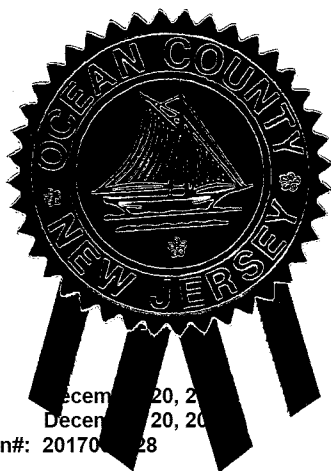

 Joseph H. Vicari, Freeholder Director


 Gerry P. Little, Deputy Director


 John C. Bartlett, Jr., Freeholder


 Virginia E. Haines, Freeholder


 John P. Kelly, Freeholder





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

Official Resolution#	2017001415						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**December 20, 2017**

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

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2017.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2017 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-015-4013	Department of Finance	S/W	12,500.00
016-045-4016	Employee Relations	S/W	12,500.00
016-010-4026	Purchase Department	S/W	12,500.00
016-250-5402	Parks Department	S/W	12,500.00
016-055-4022	County Clerk	O/E	1,200.00
016-085-6010	Timekeeping Software & Equip	O/E	<u>43,000.00</u>
	Total		<u>\$94,200.00</u>

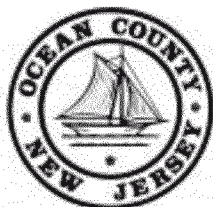
TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-286-4414	Medical Examiner	O/E	50,000.00
016-055-4426	County Clerk Election Expense	O/E	1,200.00
016-085-6042	Data Processing Equipment	O/E	<u>43,000.00</u>
	Total		<u>\$94,200.00</u>

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

RESOLUTION (continued)**Page 2****December 20, 2017****NOTES:****LINE ITEM****AMOUNT****REMARKS**

Medical Examiner O/E 4414	\$50,000.00	End of year expense
County Clerk Election Expense O/E 4426	\$1,200.00	Advertising expense
Data Processing Equipment O/E 6042	\$43,000.00	Data transmission hardware, software and storage



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001416						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, it has been determined that the following appropriations are in excess of the necessary current year cash fund requirements; and

WHEREAS, for proper accounting and control, it is necessary to cancel surplus balances of current account appropriations which are now not necessary.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, that the following balances be canceled:

<u>ACCOUNT</u>	<u>TITLE</u>	<u>AMOUNT</u>
016-015-0589	2014 Outstanding PO's	40,941.86
016-015-0590	2015 Outstanding PO's	53,127.53
016-015-6804	Prior Year's Bills	6.35
016-015-6650	Interest on Bonds	.53
016-015-6655	NJEIT – Fund Loan	.21
016-015-6657	NJEIT – Trust Loan	.30
016-015-6810	13-22:Various Infrastructures	.13
016-015-6811	14-26:Infrastructure Improve	.55
016-015-6814	12-22:IC 91 & Fran Mills Br Rplc	.40
016-015-6818	11-20:Retrofit Stormwater Basins	.74
016-015-6821	11-21:St Sweeping & Pipe Equip	.34
016-015-6856	Superstorm Sandy Funding	.28
	TOTAL	<u>\$94,079.22</u>

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001417						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

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

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

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

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
393-250-0811	2008-11: Dev & Const Barnegat Park	<u>\$2,601.57</u>
Total Reserve to Pay Bonds		<u>\$2,601.57</u>

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder John P. Kelly
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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of 2016 Encumbrances to Accounts Payable.

Official Resolution#		2017001418					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, during the year 1974, the County of Ocean established a system requiring the use of encumbrance, and

WHEREAS, the balances of these encumbrances for 2016 are still outstanding and have not been submitted for final payment, and

WHEREAS, funds were encumbered from various appropriations where available to cover said obligations.

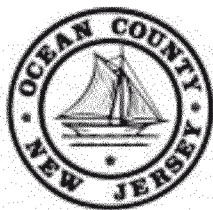
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN**, the sum of \$1,574,519.84 be transferred to Accounts Payable 2016 as indicated on the attached document.

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

**COUNTY OF OCEAN
DEPARTMENT OF FINANCE
2016 PURCHASE ORDERS TO BE MOVED TO ACOUNTS PAYABLE**

Res-Pg:h.7-3

BFY	FUND	DEPT	UNIT	PO NUMBER	VENDOR #	VENDOR NAME	OPEN AMT
2016	016	060	4024	20160000847	VC0000008961	W B MASON CO INC	\$25.43
2016	016	135	4420	20160001191	VC0000016828	CORELOGIC INC	\$1,385.04
2016	016	060	4024	20160001380	VC0000018685	DRUGSCAN INC	\$1,175.00
2016	016	115	4403	20160001948	VC0000019852	TYLER TECHNOLOGIES INC	\$10,080.00
2016	016	010	5679	20160002813	VC0000008824	YEZZI ASSOCIATES	\$36,300.00
2016	016	010	5679	20160002814	VC0000008824	YEZZI ASSOCIATES	\$26,813.86
2016	016	025	4009	20160002920	VC0000006183	HOLMAN FRENIA ALLISON, P.C.	\$4,425.00
2016	016	085	6042	20160003041	VC0000004628	C G I TECHNOLOGIES AND SOLUTIONS INC	\$23,800.00
2016	016	010	4005	20160003179	VC0000008824	YEZZI ASSOCIATES	\$400.00
2016	016	010	4005	20160003181	VC0000008824	YEZZI ASSOCIATES	\$400.00
2016	016	010	6040	20160003218	VC0000016078	LEW CORPORATION	\$13,453.80
2016	016	070	4030	20160005000	VC0000004344	T & M ASSOCIATES	\$1,757.28
2016	016	070	4030	20160005001	VC0000004344	T & M ASSOCIATES	\$3,459.13
2016	016	085	4046	20160005056	VC0000003836	SHI INTERNATIONAL CORP	\$20,525.85
2016	016	085	4046	20160005102	VC0000017432	SOUTH JERSEY PRINTING LLC	\$1,674.00
2016	016	085	6042	20160005477	VC0000004628	C G I TECHNOLOGIES AND SOLUTIONS INC	\$500.00
2016	016	085	6042	20160005478	VC0000004628	C G I TECHNOLOGIES AND SOLUTIONS INC	\$235,600.00
2016	016	010	6040	20160005629	VC0000015834	LONGO ELECTRICAL-MECHANICAL INC	\$7,346.86
2016	016	010	6040	20160005741	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS	\$10,529.92
2016	016	060	4023	20160006136	VC0000019389	YOURSERVER INC	\$1,495.00
2016	016	135	4422	20160006899	VC0000014629	KNIGHTS OF COLUMBUS	\$600.00
2016	016	135	4422	20160006999	VC0000003063	MONMOUTH MEDICAL CENTER	\$400.00
2016	016	135	4420	20160007286	VC0000015326	DOMINION VOTING SYSTEMS INC	\$2,739.90
2016	016	010	6040	20160007287	VC0000008824	YEZZI ASSOCIATES	\$17,400.00
2016	016	010	6056	20160007806	VC0000008484	TRAIN'S TOWERS INC	\$6,503.18
2016	016	010	5679	20160007857	VC0000008824	YEZZI ASSOCIATES	\$5,900.00
2016	016	010	5679	20160007898	VC0000008824	YEZZI ASSOCIATES	\$31,100.00
2016	016	185	4634	20160008095	VC0000000524	BRICK TWP M U A	\$8,034.00
2016	016	135	4420	20160008096	VC0000015326	DOMINION VOTING SYSTEMS INC	\$1,956.00
2016	016	060	4024	20160008146	VC0000000400	ALLSTATE OFFICE INTERIORS,INC.	\$743.85
2016	016	010	6040	20160008178	VC0000004344	T & M ASSOCIATES	\$767.60
2016	016	085	4046	20160008307	VC0000002322	LENOVO INC	\$23,620.78
2016	016	005	5624	20160008512	VC0000019771	BRIAN HOSKINS FORD	\$59,000.00
2016	016	060	4024	20160008534	VC0000009724	NEW JERSEY WOMEN IN LAW ENFORCEMENT	\$40.00
2016	016	005	5624	20160008792	VC0000020376	MAPLECREST LINCOLN-MERCURY INC	\$36,604.00
2016	016	114	5023	20160008808	VC0000019756	MID-ATLANTIC FIRE AND AIR CORP	\$2,795.00
2016	016	005	5624	20160008880	VC0000020376	MAPLECREST LINCOLN-MERCURY INC	\$33,266.00
2016	016	005	5624	20160008881	VC0000020376	MAPLECREST LINCOLN-MERCURY INC	\$35,829.00
2016	016	210	5052	20160009065	VC0000002950	JAMES J PATTEN	\$2,500.00
2016	016	010	5679	20160009088	VC0000008824	YEZZI ASSOCIATES	\$662.50
2016	016	085	6042	20160009180	VC0000003836	SHI INTERNATIONAL CORP	\$265,000.00
2016	016	115	4404	20160009331	VC0000004461	GANNETT SATELITE INFO NETWORK	\$1,910.76
2016	016	090	4054	20160009372	VC0000007729	OFFICE BASICS INC	\$286.12
2016	016	010	6038	20160009420	VC0000008207	ROUTE 23 AUTOMALL LLC	\$158,303.05
2016	016	010	6038	20160009421	VC0000020376	MAPLECREST LINCOLN-MERCURY INC	\$76,228.00
2016	016	010	5679	20160009437	VC0000008824	YEZZI ASSOCIATES	\$880.00
2016	016	010	5679	20160009439	VC0000008824	YEZZI ASSOCIATES	\$2,400.00
2016	016	060	4024	20160009488	VC0000007775	ALM MEDIA LLC	\$479.88
2016	016	010	5679	20160009493	VC0000008824	YEZZI ASSOCIATES	\$49,614.00
2016	016	010	6038	20160009510	VC0000008207	ROUTE 23 AUTOMALL LLC	\$127,662.10
2016	016	010	6036	20160009512	VC0000003376	MORPHO TRAK LLC	\$35,633.45
2016	016	010	6040	20160009522	VC0000006098	ERCO CEILINGS OF SOMERS PT INC	\$8,320.00
2016	016	010	6040	20160009524	VC0000018034	BAHR & SONS ELECTRICAL CONTRACTORS	\$94,719.18
2016	016	025	4009	2015A005920	VC0000018272	TAG CONSULTING GROUP CORPORATION	\$3,000.00
2016	016	010	6040	2016A001786	VC0000004344	T & M ASSOCIATES	\$9,209.39
2016	016	010	6040	2016A002990	VC0000004344	T & M ASSOCIATES	\$2,254.57
2016	016	010	6040	2016A003464	VC0000004344	T & M ASSOCIATES	\$4,513.41
2016	016	010	6036	2016A009470	VC0000001472	GARDEN STATE OFFICE SYSTEMS & EQUIP	\$55,033.31
2016	016	115	4403	20170008886	VC0000007974	POWERPHONE INC	\$687.00
2016	016	015	4013	20170009434	VC0000019893	WAGeworks	\$1,000.00
2016	016	115	4403	20170009612	VC0000019020	VETERINARY SERVICES OF NJ PC	\$5,777.64



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the OC Planning Department Petty Cash Fund.

Official Resolution#	2017001432						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, N.J.S.A. 40A:5-21 provides that the local unit may establish a petty cash fund upon written application to and after approval by the Director of the division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has established rules and regulations in accordance with the operation of a petty cash fund and the County of Ocean wishes to be in compliance with said rules and regulations; and

WHEREAS, on April 6, 1988, the Ocean County Planning Department established a petty cash fund to allow efficient travel related expenses; and

WHEREAS the Ocean County Planning Department, will pay back petty cash funds to the Department of Finance Office and will no longer require petty cash funds, it is the desire of the Ocean County Planning Department that the petty cash fund be rescinded.

BE IT FURTHER RESOLVED that two (2) copies of this Resolution shall be filed to the office of the Director of the division of Local Government Services, and made available to the County Auditor, County Chief Financial Officer and County Planning Department.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application for the 2018 NJ State Council on the Arts, Local Arts Development.

Official Resolution#		2017001429					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

R E S O L U T I O N

December 20, 2017

WHEREAS, the New Jersey State Council on the Arts (NJSCA), a division of the New Jersey Department of State, has funds available in fiscal years 2018; and

WHEREAS, the Ocean County Cultural & Heritage Commission is cognizant of this program and eligible to apply for funding to be used for county arts agency and for Local Arts Development for FY 2018 (January 1, 2018 to December 31, 2018); and

WHEREAS, the NJSCA will issue a contract for each year and said contract contains a provision that the awards are subject to the approval by the New Jersey Legislature each year; and

WHEREAS, the Ocean County Board of Chosen Freeholders are not obligated to take any actions or spend any funds until or unless the New Jersey Legislature authorizes the NJHC share of such funds; and

WHEREAS, the portion of awarded funds used for General Operating Support will be matched in-kind by staff salaries and other operating expenses in the division's annual county budget appropriations with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature; and

WHEREAS, the portion of the awarded funds regranted to qualifying Ocean County non-profit organizations through a competitive peer-reviewed grant process for history development and administration of those funds do not require a match by Ocean County Board of Chosen Freeholders with the stipulation that such funds will not be allocated until and if authorized by the New Jersey Legislature.

NOW THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for general operating support funds from the New Jersey State Council on the Arts, on behalf of the County of Ocean, and accept the terms and conditions specified in the application.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents including but not limited to the two separate contracts anticipated in this application.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks and Recreation and the New Jersey State Council on the Arts.



Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Virginia E. Haines
Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 10/4/2017 for the Law Enforcement Officers Training and Equipment Fund Grant to include the Subaward Number and the Subaward Period.

Official Resolution#	2017001430						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on October 4, 2017 the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding under the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission entitled FY17 Law Enforcement Officers Training and Equipment Fund Grant Program; and

WHEREAS, the Ocean County Police Academy is cognizant of this program and eligible to apply for increased funding of \$35,975.00 for the purchase of training equipment; and

WHEREAS, the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission requires the inclusion of the Subaward number (LEOTEF-14-17); and the Subaward Period (Indefinite, Until Funds Expended), in said Resolution; and

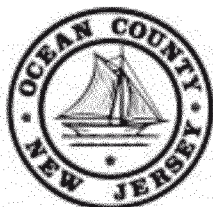
WHEREAS, recommendation is made to amend the resolution; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to amend the Resolution of October 4, 2017 to include the above referenced Subaward number and Subaward Period.
2. All other provisions of the Resolution of October 4, 2017 shall remain in full force and effect.

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

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



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendment to a Resolution adopted on 9/6/2017 for the Sexual Assault Nurse Examiner Grant FY17 to include the project title and the subaward number.

Official Resolution#	2017001431						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on September 6, 2017, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopted a resolution that authorized and directed the Freeholder Director to execute a grant application for funding for project entitled Sexual Assault Nurse Examiners/Sexual Assault Response Team to the State of New Jersey Office of Victim-Witness Advocacy; and

WHEREAS, The State of New Jersey Office of Victim-Witness Advocacy is now requiring the inclusion of project title of County Sexual Assault Response Team/Forensic Nurse Examiners (SART/FNE) Grant program; and the subaward number VS-58-15 in said resolution; and

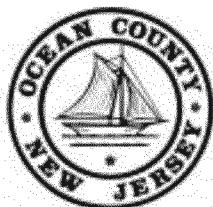
WHEREAS, recommendation is made to amend the resolution;

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

1. The Director and Clerk of the Board, are hereby authorized and directed to amend the Resolution of September 6, 2017 to include the above referenced Project Title and Subaward number.
2. All other provisions of the Resolution of September 6, 2017 shall remain in full force and effect.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey Office of Victim – Witness Advocacy



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with Ocean Air Support Squadron for Aviation Services supporting the OC Sheriff's Department for the calendar year 2018.

Official Resolution#	2017001371						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 20, 2017

WHEREAS, the Ocean Air Support Squadron, Inc., with principal office at P.O. Box 178, Beachwood, NJ 08722 has expressed an interest in providing aviation services to the Ocean County Sheriff's Department for the 2018 Calendar year; and

WHEREAS, the Ocean County Board of Chosen Freeholders is desirous of entering into a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for these aviation services to benefit the emergency preparedness and management functions of the Ocean County Sheriff's Department; and

WHEREAS, on August 3, 2011 the Ocean County Board of Chosen Freeholders executed a Use and Occupancy Agreement with Ocean Air Support Squadron, Inc. for the use of Unit No. 7 of County Building No. 87 consistent with the terms of the Memorandum of Understanding.

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 Clerk of the Board are hereby authorized to execute a Memorandum of Understanding with the Ocean Air Support Squadron, Inc. for aviation services supporting the Ocean County Sheriff's Department for the 2018 calendar year and for the continued use of Unit No. 7 of County Building No. 87.

2. It is the intent of the Ocean County Board of Chosen Freeholders to reimburse the Ocean Air Support Squadron, Inc. for its expenses related to aviation fuel, engine oil, and authorized training as further set forth in the Memorandum of Understanding.

3. The Memorandum of Understanding is not to exceed \$15,000 and that amount of money shall be encumbered from account number 016-175-5667 upon adoption of the 2018 County budget.

4. Copies of this resolution shall be made available to the County Administrator, County Planning Department, County Sheriff's Department, the County Finance Department, County Auditor, County Counsel, and Ocean Air Support Squadron, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder John P. Kelly
Deputy Director Gerry P. Little
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Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Memorandums of Understanding/Interdepartmental Agreements through the 966 Reimbursement Grant FY18.

Official Resolution#		2017001372					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, the Sheriff's Department, Office of Emergency Management has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of State funding for the grant entitled Fiscal Year 2018 966 Reimbursement Grant; and

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

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

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

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Sheriff's Department and the State of New Jersey, Department of Law and Public Safety.

Annex A
FY18 966 Reimbursement Grant

	<u>Amount Not to Exceed</u>
Ocean County Board of Health	\$ 1,550.40
Ocean County College	\$ 3,620.40
Ocean County Road Department	\$ 5,368.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding for the United States Marshals Service Grant FY17/18.

Official Resolution#		2017001373					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY18 United States Marshals Service Grant; and

WHEREAS, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

WHEREAS, the commencement period of this grant is October 2, 2017 through September 30, 2018.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute the above said Memorandum of Understanding on behalf of the County Sheriff.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Social Services for the Homeless, in an amount not to exceed \$694,364.00.

Official Resolution#	2017001374						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
DECEMBER 20, 2017

WHEREAS, the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development, had funds available for **SOCIAL SERVICES FOR THE HOMELESS** for the purchase of emergency food and shelter, twenty-four emergency response, and case management for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services will apply to renew the Social Services for the Homeless grant for the year 2018, with the State of New Jersey; and

WHEREAS, the amount is \$694,364 from **STATE** funds; and

WHEREAS, the funds will be made available in the 2018 temporary budget; and

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

NOW, THEREFORE, BE IT RESOLVED by the **Ocean County Board of Chosen Freeholders, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the intergovernmental agreement with the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** to provide Social Services for the Homeless, in an amount not to exceed \$694,364 for the provision of service set forth above.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not available.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services for participation in the OC Self-Insured Workers' Compensation Program.

Official Resolution#		2017001375					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

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

WHEREAS, the **OCEAN COUNTY BOARD OF SOCIAL SERVICES** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Board of Social Services, 1027 Hooper Avenue, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2018 through December 31, 2018.

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



Resolution

Ocean County Board Of Social Services

1027 Hooper Avenue
Toms River, New Jersey

JANUARY 15, 1998

VIOLENCE IN THE WORKPLACE

Resolution No. 98-1-14

R E S O L U T I O N

WHEREAS, violence in the workplace is a growing concern; and

WHEREAS, violence against employees can take many forms including harassment, threats and physical acts of violence; and

WHEREAS, the Ocean County Board of Social Services recognizes its obligation to provide a safe, respectful and harmonious work environment for each of its employees and for all persons conducting Ocean County Board of Social Services business with Ocean County Board of Social Services' employees; and

WHEREAS, each employee has the right to a workplace free from violence and threats of violence; and

WHEREAS, the Ocean County Board of Social Services is responsible for all aspects of employment and employee development on behalf of the citizen-employees throughout the agency; and

WHEREAS, the Ocean County Board of Social Services' policies and procedures currently include grievance procedures, personal counseling through an Employee Assistance Program, job counseling for laid off employees, a Health and Safety Committee, and procedures for reporting incidents of violence; and

WHEREAS, the Governor of the State of New Jersey has resolved in Executive Order No. 49, a commitment to provide a violence free workplace for State employees and the Ocean County Board of Social Services desires to support that commitment.


BE IT HEREBY RESOLVED that in accordance with the policy adopted by the County of Ocean, the Ocean County Board of Social Services states that Agency employees are expected to conduct themselves in a manner consistent with public service and that verbal and/or non-verbal threatening or harassing behavior and/or acts of violence of any nature will not be tolerated in any form.

BE IT FURTHER RESOLVED that the Ocean County Board of Social Services shall not tolerate any violence or threats of violence against any of its property or installations; and

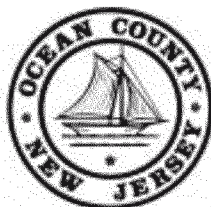
BE IT FINALLY RESOLVED that the Ocean County Board of Social Services hereby directs:

1. that all employees and persons conducting business with the OCBSS be advised of this policy; and;
2. the continuous assessment of strategies for prevention

I certify this to be a true copy of a Resolution adopted by the Board of Social Services of the County of Ocean on the 15th day of January 1998.


Beverly J. Bearmore
Clerk of the Board

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001375



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School for Schedule "C" Vehicle Services, in an amount not to exceed \$70,000.00.

Official Resolution#	2017001485						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY VOCATIONAL-
TECHNICAL SCHOOL FOR VEHICLE SERVICES**

December 20, 2017

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$70,000.00; and

WHEREAS, the Ocean County Vocational-Technical School wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Vocational-Technical School in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2018 through December 31, 2018.
3. Sufficient funds are available pending adoption of the 2018 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.

4. Certified copies of this Resolution shall be made available to the Ocean County Vocational-Technical School, the Ocean County Vehicle Services Department, the Ocean County Department of Finance and the Ocean County Auditor.

RESOLUTION AUTHORIZING EXECUTION OF
INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR VEHICLE
MAINTENANCE SERVICE
Resolution # 09-28-17-I

WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Board of Education has appropriated \$70,000.00 for vehicle maintenance services; and

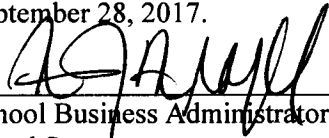
WHEREAS, the governing body of the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on school vehicles within the municipality at a cost not to exceed \$70,000.00; and

WHEREAS, the Board of Education wishes to enter into an agreement with the County for the provision of these services;

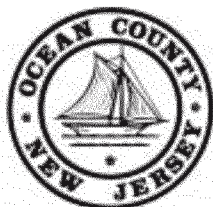
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Board President and Board Secretary of the Board of Education are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$70,000.00, as more specifically set forth in that Agreement.
2. A copy of this agreement shall be kept on file and be available for public inspection at the Office of the Board Secretary.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2018. Sufficient funds have been appropriated and are available for this purpose in the current school budget.
4. A certified copy of this resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Vehicle Maintenance Department
 - C. Ocean County Department of Finance

I, Frank J. Frazee, hereby certify that the above is a true copy of a resolution adopted by the Board of Education of the Vocational School in the County of Ocean on September 28, 2017.



School Business Administrator/
Board Secretary



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Hackensack Meridian Health, Jersey Shore University Medical Center for use of the OC Fire and First Aid Training Center to provide Emergency Medical Technician Training.

Official Resolution#	2017001376						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, Hackensack Meridian Health, Jersey Shore University Medical Center is an established New Jersey State Department of Health Certified Emergency Medical Technician Training Program; and

WHEREAS, Hackensack Meridian Health, Jersey Shore University Medical Center wishes to enter into an Agreement with the County of Ocean to provide emergency medical technician training at the Ocean County Fire and First Aid Training Center.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorize the Freeholder Director to execute an agreement with Hackensack Meridian Health, Jersey Shore University Medical Center for use of the Ocean County Fire and First Aid Training Center for the purposes stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Hackensack Meridian Health, Jersey Shore University Medical Center, the Ocean County Fire and First Aid Training Center and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2017001377						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-19						
CAF #							
Purchase Req. #	C2017-174						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

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:

Konig, Claire	\$10,200.00
----------------------	--------------------

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 *C0017-174*.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the Planning Director.

Official Resolution#	2017001378						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-20						
CAF #							
Purchase Req. #	C2017-173						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

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:

Viana, Marta I. and Julio **\$36,595.00**

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 *C2017-173*.



Ocean County Board of Chosen Freeholders

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Ocean's Harbor House to provide Electronic Monitoring Services for the OC Department of Juvenile Services, in the amount of \$100,000.00.

Official Resolution#	2017001379						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-21						
CAF #							
Purchase Req. #	CP2017-175						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there exists a need to provide Electronic Monitoring services for Juveniles as proposed by the 2018 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on September 19, 2017; and

WHEREAS, on October 18, 2017, the Ocean County Board of Chosen Freeholders passed a motion authorizing the utilization of Request for Proposals Procedures; and

WHEREAS, Request for Proposal Procedures have been followed in accordance with N.J.S.A. 19:44A-20.1 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Ocean's Harbor House to provide such services; and

WHEREAS, funding will be made available in the amount of \$100,000.00, contingent upon the adoption of the 2018 Temporary Budget, which shall be appropriated from account number 017-819-R084 to cover the cost of the 2018 contract; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08754 in the amount of \$100,000.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018 pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

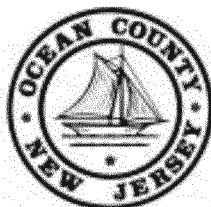
3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CP2017-175.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Ocean's Harbor House.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the 2017 Recycling Enhancement Act (REA) Tax Fund-County Entitlement Program Spending Plan.

Official Resolution#	2017001433						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

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

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

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

1. That a Spending Plan be submitted to the Solid and Hazardous Waste Management Program for a 2017 Recycling Enhancement Act Tax Entitlement in the amount of \$472,956.
2. That the Solid Waste Management Director of Ocean County is hereby authorized and directed to execute and file such spending plan with the Administrator of the Solid and Hazardous Waste Management Program, to provide additional information and furnish such documents as are required, and to act as the authorized correspondent of the County of Ocean.
3. That the Ocean County Department of Solid Waste Management is designated by the Ocean County Board of Chosen Freeholders as the implementing agency to perform the Recycling Enhancement Tax Entitlement on December 20, 2017.
4. That the County of Ocean does hereby hold the State of New Jersey, and its departments and agencies harmless from any damages, losses, and claims which may arise directly or indirectly from the execution of this entitlement.
5. That the County of Ocean hereby accepts the terms and conditions set forth in the Act and the guidelines promulgated under it.
6. A certified copy of this Resolution shall be made available to:

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the Office of the OC Fire Marshall.

Official Resolution#	2017001434						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

R E S O L U T I O N

DECEMBER 20, 2017

WHEREAS, on March 3, 1992, by Resolution of the Board of Chosen Freeholders, the Department of Emergency Services was merged into the Office of the Sheriff; and

WHEREAS, Emergency Services consisted of three (3) bureaus including the Office of the Ocean County Fire Marshall; and

WHEREAS, after thorough review it has been determined that it is in the best interest of the County to create the Ocean County Office of the Fire Marshall as an independent County Department, including programs, personnel, operating budgets, accounts and all Civil Service issues.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Office of the Ocean County Fire Marshall is hereby established effective January 1, 2018. The Departments of Finance and Employee Relations are hereby directed and authorized to make all necessary document changes associated with this resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to New Jersey Civil Service Commission and the Ocean County Departments of Finance, Employee Relations, Sheriff and the Fire Marshall.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing a Fee Schedule for "Out of County" participants of the OC Police Academy.

Official Resolution#	2017001435						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-24						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, the Ocean County Police Academy would like to establish an out of county participant fee schedule; and

WHEREAS, the establishment of said schedule would enable the Ocean County Police Academy to charge fees for out of county participants; and

WHEREAS, out of county participants are defined as participants that are sponsored by agencies that are physically located outside the legal boundaries of Ocean County; and

WHEREAS, the schedule of fees for out of county participants is listed on Schedule A (attached).

NOW, THEREFORE BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby authorizes the establishment of an out of county participant fee schedule.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Department of Finance and Ocean County Sheriff's Office.

SCHEDULE A

Basic Course for Police Officer (BCPO)	\$1,000.00
Special Law Enforcement Officer II (SLEO II)	\$1,000.00
Basic Course for Corrections Officer (BCCO)	\$1,000.00
SLEO II to BCPO Waiver Program	\$ 200.00
SLEO I (SLEI I)	\$ 100.00



Ocean County Board of Chosen Freeholders

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Director Joseph H. Vicari

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08754-2191
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Board Meeting Agenda

Date: December 20, 2017 - 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 new participants, as recommended by the Planning Director.

Official Resolution#	2017001436						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-25						
CAF #							
Purchase Req. #	CP2016-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated March 16, 2016, 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:

Robert Gener

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 participants listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CP2016-66.
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

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08754-2191
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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the revised By-Laws of the Ocean County Commission on Child Safety and Awareness.

Official Resolution#	2017001437						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-26						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to adopt the revised Bylaws of the Ocean County Commission on Child Safety and Awareness, dated March 22, 2017.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, the Sheriff's Department, and the Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of two (2) vehicles from the NJ State Agency for Surplus Property for the OC Sheriff's Department, Office of Emergency Management.

Official Resolution#	2017001438						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-27						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, the New Jersey State Agency for Surplus Property has made available property for donation to local agencies (see Annex A) under the Defense Logistics Agency Directive 4160.10; and

WHEREAS, the county of Ocean adopted resolutions to participate in the above program on February 1, 2017; and

WHEREAS, the Ocean County Sheriffs Department Office of Emergency Management has expressed a need of said property to prepare and assist before and during county-wide emergent situations, and;

WHEREAS, the Ocean County Sheriffs Department would like to accept said property as per Schedule A (attached).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board hereby authorizes the execution of any and all necessary documents to accept ownership of said property on behalf of the Ocean County Sheriffs Department. That certified copies of the resolution shall be made available to the Ocean County Finance Department, County Auditor, Vehicle Services Department, Department of Insurance and Risk and the State of New Jersey State Police Office of Emergency Management.

SCHEDULE A

<u>Vehicle Type</u>	<u>Serial No.</u>	<u>Veh Nos.</u>
Humvee	153638	2YT1XL72080XXX
Humvee	140167	2YT1XL72080288



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a Fire Truck from the Board of Fire Commissioners of Fire District No. 1, Lakewood Township for use at the OC Fire and Police Training Academy.

Official Resolution#		2017001439					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-28					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, of 316 River Avenue, Lakewood New Jersey, 08701 no longer has need for a 1987 Hahn Pumper Fire Truck Vehicle Identification Number HCP1515811687; and,

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 has made the offer to donate the aforementioned truck to the Ocean County Sheriff's Office for use by the Ocean County Fire Marshal at the Ocean County Fire and Training Academy for their use; and,

WHEREAS, the Ocean County Sheriffs Office would like to accept the donation of the truck.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said vehicle to the Ocean County Sheriff's Office.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Department of Vehicle Services, the County Department of Finance, and the Sheriff's Office.

Resolution No. 2017-10-26-

RESOLUTION AUTHORIZING THE SALE OF PERSONAL PROPERTY
PURSUANT TO N.J.S.A. 40A:11-36(6)

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, has determined that certain personal property, namely, a 1987 Hahn Pumper, VIN HCP1515811687, is no longer needed for public purposes; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1 has determined that the condition of said personal property is such that it would be economically prohibitive to repair and has nominal or no value; and

WHEREAS, N.J.S.A. 40A:11-36 provides for the disposition of personal property by the Board of Fire Commissioners of Fire District No. 3, not exceeding fifteen percent (15%) of bid threshold, in a manner, method and means consistent with applicable law, sound business practices and prior practices and procedures of the Board of Fire Commissioners of Fire District No. 1.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, that it dispose of the above mentioned personal property, namely, a 1987 Hahn Pumper, VIN HCP1515811687, in a manner consistent with federal, state and local laws, by donating same to the Ocean County Fire Marshal's Office to be used at the Ocean County Training Center for training volunteer firefighters; and

BE IT FURTHER RESOLVED, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, *et seq.* and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, *et seq.* as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

CERTIFICATION

I, MEIR COHEN, Secretary of the Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 26th day of October, 2017.

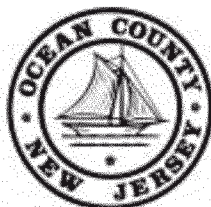
I do further certify that the said Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, is composed of - 5 - members, and that - 3 - members were present and - 3 - members voted affirmatively for the adoption of the Resolution and - 0 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of Lakewood, County of Ocean, State of New Jersey, on this 26th day of October, 2017.



MEIR COHEN, CLERK
Board of Fire Commissioners
Fire District No. 1
Township of Lakewood



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Cable Alternatives T/A CA Media; Coast Star, Inc.; Gannett Satellite Information Network, Inc.; Press Communications, LLC; and Townsquare NJ Holdco, LLC for General Advertising, Radio Advertising and/or Subscription Services.

Official Resolution#	2017001440						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-29						
CAF #							
Purchase Req. #	QP2017-176						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Butty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4 et seq. the County of Ocean solicited a Request for Qualifications for General Advertising, Radio Advertising, and/or Subscription Services for two years (2018 and 2019) ; and

WHEREAS, the County of Ocean received five (5) responses to the same; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Chosen Freeholders accept the qualifications of the following vendors for general advertising services:

- Cable Alternatives / TA CA Media
- Coast Star, Inc.
- Gannett Satellite Information Network, Inc.
- Press Communications, LLC
- Townsquare NJ Holdco, LLC

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

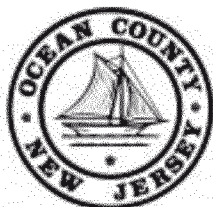
1. The Board of Chosen Freeholders does hereby accept the qualifications of the following vendors for general advertisement services for use on a when and as needed basis by various

departments within Ocean County, to be authorized by purchase order only:

- Cable Alternatives / TA CA Media
- Coast Star, Inc.
- Gannett Satellite Information Network, Inc.
- Press Communications, LLC
- Townsquare NJ Holdco, LLC

2. Certified copies of this Resolution shall be forwarded to the following:

Cable Alternatives / TA CA Media
Coast Star, Inc.
Gannett Satellite Information Network, Inc.
Press Communications, LLC
Townsquare NJ Holdco, LLC
Ocean County Clerk,
Ocean County Sheriff,
Ocean County Counsel,
Ocean County Comptroller
Ocean County Director of Purchasing.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a twelve (12) month Extension of Time to B2015-139CE with Plymouth Rock Energy, LLC for Full Requirements Electric Generation Supply Service from NJBPU Third Party Electric Suppliers.

Official Resolution#	2017001392						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-30						
CAF #							
Purchase Req. #	B2015-139CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

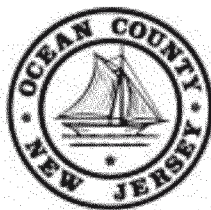
WHEREAS, a current contract exists for the bid titled **FULL REQUIREMENTS ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU THIRD PARTY ELECTRIC SUPPLIERS** which was awarded on October 07, 2015 and assigned contract number B2015-139CE; and

WHEREAS, the contract terms included an award period of twenty-four (24) months and the County reserved the right to extend the contract for twelve (12) additional months by mutual agreement between the County and the Contractor at a negotiated price at the end of the contract considerate of market conditions and other factors; and

WHEREAS, the County of Ocean is requesting approval to extend the current contract with Plymouth Rock Energy, LLC for Street Lighting for the additional twelve (12) months at the negotiated fixed price rate of \$0.05750/kWh and they have agreed to such terms in writing.

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 this Board are hereby authorized and directed to enter into an extended contract with **Plymouth Rock Energy, LLC** accepting their request for the continued furnishing and delivery of Street Lighting related to the **Servicing of Full Requirements Electric Generation Supply Service from NJBPU Third Party Electric Suppliers** at a negotiated fixed price rate of \$0.05750/kWh beginning on each account's February 2018 meter read date and service will continue until each account's January 2019 meter read date.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, and Plymouth Rock Energy, LLC, the successful bidder for Street Lighting.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time to B2016-158 with Meticulous Landscaping, Inc. for Integrated Pest Management.

Official Resolution#		2017001393					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-31					
CAF #							
Purchase Req. #		B2016-158					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, a current contract exists for the bid titled **INTEGRATED PEST MANAGEMENT** which was awarded on December 21, 2016 and assigned contract number B2016-158.

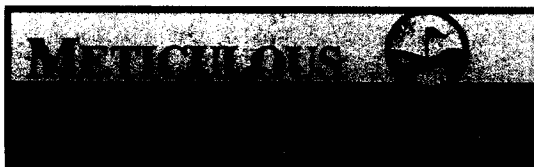
WHEREAS, the contract terms included an initial award period from date of award through 12/31/2017 and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Buildings and Grounds Department and the Road Department are requesting approval to extend the current contract for the additional one (1) year period as mentioned above and the Contractor has agreed to such terms in writing.

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 an extended contract with **Meticulous Landscaping, Inc.** accepting their request for the continued furnishing and delivery of Integrated Pest Management for the extended contract period of January 1, 2018 to December 31, 2018.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Buildings and Grounds Department, Road Department and Meticulous Landscaping, Inc., the successful bidder.



"Our Name Is Our Promise"

November, 20,2017

Mr. Joseph Meyers

Ocean County Buildings & Grounds

PO Box 2191

Toms River, NJ 08754-2191

Dear Mr. Meyers:

Meticulous Landscaping, Inc. accepts notification to extend the IPM Contract B2016-158 for (1) additional year with no increase in base price.

We thank you for this opportunity to continue the IPM service for the County of Ocean properties.

Sincerely,

Robert J. Kraft

President

Meticulous Landscaping, Inc.

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001393



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Extension of Time to B2016-156 with Trap Rock Industries, LLC for Riprap.

Official Resolution#	2017001394						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-32						
CAF #							
Purchase Req. #	B2016-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, a current contract exists for the bid titled **RIPRAP** which was awarded on December 21, 2016 and assigned contract number B2016-156.

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor at no increase in base price.

WHEREAS, the Road Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and the Contractor has agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 an extended contract with **TRAP ROCK INDUSTRIES LLC**, accepting their request for the continued furnishing and delivery of Riprap for the County of Ocean for the extended contract period of December 21, 2017, to December 20, 2018 under the same terms and conditions.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Department of Parks and Recreation, Road Department, Department of Solid Waste Management and Trap Rock Industries LLC, the successful bidder.

TRAP ROCK INDUSTRIES LLC



P.O. BOX 419 • KINGSTON, N.J. 08528

(609) 924-0300

August 23, 2017

County of Ocean
129 Hooper Ave
Toms River, NJ 08754-2191

Attn: Donna Specht
Buyer

RE: B2016-156 Riprap

Dear Ms. Specht:

We agree to extend our contract with no increase in price for an additional year, expiring December 20, 2018.

If you should have any further questions, please do not hesitate to contact us.

Very truly yours,

Trap Rock Industries LLC

A handwritten signature in black ink, appearing to read "Michael G. Conti". The signature is written in a cursive style with a long horizontal line extending to the left.

Michael G. Conti
Sales Manager

MGC:km

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001394

CRUSHED STONE • HOT MIX ASPHALT



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/15/2017 with Edwards Tire Co., Inc. to extend contract prices to "County Cooperative Contract Purchasing System Participants" for Tires.

Official Resolution#	2017001395						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-33						
CAF #							
Purchase Req. #	B2017-140						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on November 15, 2017 a resolution was adopted which awarded contract B2017-140 for **TIRES** for the County of Ocean; and

WHEREAS, it has been recommended to this Board that an Amendment to the resolution is necessary as a successful bidder, **Edwards Tire Co Inc** wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants";

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 this Board are hereby authorized and directed to amend the Resolution for **TIRES** for the County of Ocean.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Parks Department, Solid Waste Management, Vehicle Services and **Edwards Tires Co Inc** the successful bidder.



December 6, 2017

Ocean County Administrative
Purchasing Department
Michelle Gunther

Re: BID CATEGORY: TIRES

B2017-140 – AWARD DATE 11/15/17

Dear Ms. Gunther,

On our bid submission, Edwards Tire Co., Inc. inadvertently did not check the box that states
That we will extend contract prices to "County Cooperative Contract Purchasing Systems" Participants.
This was an error on our part and we would like to be able to correct this mistake.

Can you please advise if we may do so and how we go about fixing this error?

I would appreciate any assistance that you can offer in this matter.

Sincerely,

Charles Wible

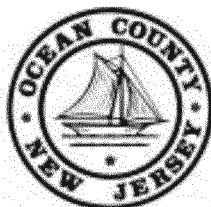
General Manager

1640 Wyckoff Rd. Wall, N.J. 07719 P.O. Box 704 Farmingdale, N.J. 07727
(732) 938-6767 Fax (732) 938-6671

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001395

www.edwardstireco.com





Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a transfer of B2017-84 from Monmouth Truck Equipment to Monmouth Hose & Hydraulics for Parts and Accessories for Vehicles under 15,000 GVW.

Official Resolution#	2017001396						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-34						
CAF #							
Purchase Req. #	B2017-84						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on August 16, 2017 the County of Ocean awarded contract B2017-84 to Monmouth Truck Equipment; and

WHEREAS, Monmouth Truck Equipment has transferred its hose and hydraulic department to Monmouth Hose & Hydraulics.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Monmouth Truck Equipment be transferred to:

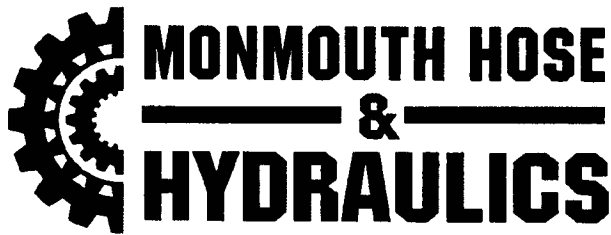
Monmouth Hose & Hydraulics

799 Shrewsbury Ave.

Shrewsbury, NJ 07702

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Juvenile Services Department, Department of Parks and Recreation, Security Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Monmouth Hose & Hydraulics.



799 Shrewsbury Avenue • Shrewsbury, NJ 07702
Phone 732-741-5001 Fax 732-741-0965

December 7, 2017

County of Ocean
Board of Chosen Freeholders
101 Hooper Avenue
Toms River, NJ 08753
Attn: Jennifer Bowens

**RE: B2016-115 PARTS & ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 LBS GVWR OR
GREATER
B2017-84 PARTS & ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 LBS GVWR OR
LESS**

Dear Jennifer Bowens:

Please be advised that Monmouth Truck Equipment has been awarded the above Contracts. Monmouth Truck Equipment has transferred its hose & hydraulic department to another business. I am requesting that these Contracts be transferred to the following business:

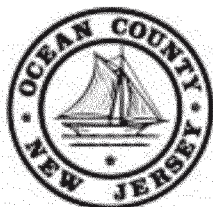
Monmouth Hose & Hydraulics
745 Shrewsbury Avenue
Shrewsbury, NJ 07702
732-741-1199

Monmouth Hose & Hydraulics accepts the contract transfer under the same terms and conditions of the original contract for the contract duration.

Please let me know if there is anything else needed to transfer these contracts.

Thank you,


Michele S. Margiotta
Owner



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a transfer of B2016-115 from Monmouth Truck Equipment to Monmouth Hose & Hydraulics for Parts and Accessories for Vehicles and Equipment 15,000 GVWR or Greater No. II.

Official Resolution#	2017001397						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-35						
CAF #							
Purchase Req. #	B2016-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on September 21, 2016 the County of Ocean awarded contract B2016-115 to Monmouth Truck Equipment; and

WHEREAS, Monmouth Truck Equipment was transferred to Monmouth Hose & Hydraulics.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that the above contract with Monmouth Truck Equipment be transferred to:

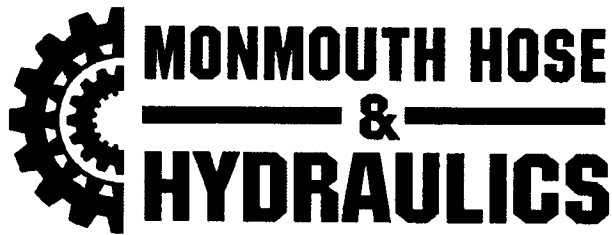
Monmouth Hose & Hydraulics

799 Shrewsbury Ave.

Shrewsbury, NJ 07702

and all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Purchasing Agent, Department of Finance, Department of Parks and Recreation, Road Department, Department of Solid Waste Management, Department of Transportation Services, Vehicle Services Department and Monmouth Hose & Hydraulics.



799 Shrewsbury Avenue • Shrewsbury, NJ 07702
Phone 732-741-5001 Fax 732-741-0965

December 7, 2017

County of Ocean
Board of Chosen Freeholders
101 Hooper Avenue
Toms River, NJ 08753
Attn: Jennifer Bowens

**RE: B2016-115 PARTS & ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 LBS GVWR OR
GREATER
B2017-84 PARTS & ACCESSORIES FOR VEHICLES & EQUIPMENT 15,000 LBS GVWR OR
LESS**

Dear Jennifer Bowens:

Please be advised that Monmouth Truck Equipment has been awarded the above Contracts. Monmouth Truck Equipment has transferred its hose & hydraulic department to another business. I am requesting that these Contracts be transferred to the following business:

Monmouth Hose & Hydraulics
745 Shrewsbury Avenue
Shrewsbury, NJ 07702
732-741-1199

Monmouth Hose & Hydraulics accepts the contract transfer under the same terms and conditions of the original contract for the contract duration.

Please let me know if there is anything else needed to transfer these contracts.

Thank you,


Michele S. Margiotta
Owner



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Resolution endorsing and fully imploring the New Jersey Department of Transportation to make the needed improvements to widen US Route 9 to a five (5) lane section with two (2) Northbound Lanes and two (2) Southbound Lanes, along with a Center Turn Lane, to reduce the congestion and travel delays, as well as improve the safety for the citizens utilizing this corridor in Toms River Township and Lakewood Township.

Official Resolution#		2017001441					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		h-36					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, US Route 9 is classified as an Urban Principal Arterial that is the only continuous non-tolled North-South roadway in Ocean County; and

WHEREAS, the US Route 9 Corridor in Ocean County has remained virtually unchanged in its current two (2) lane configuration for more than 100 years; and

WHEREAS, the portion of the US Route 9 Corridor between CR 571 in Toms River Township and NJ Route 88 in Lakewood Township is congested on a daily basis; and

WHEREAS, the citizens in Toms River Township and Lakewood Township have experienced, and struggled with daily, traffic delays and congestion along this corridor for decades; and

WHEREAS, the accident rate on this portion of US Route 9 is approximately triple the State average for similar two-lane roadways, as documented by the 2016 North Jersey Transportation Planning Authority Study: "US 9 Corridor Study Managing Growth in Lakewood and Toms River, Ocean County" ; and

WHEREAS, the New Jersey Department of Transportation is currently proceeding with Preliminary Engineering for a Pavement Preservation Project for this portion of the US Route 9 corridor that is slated for construction in 2019; and

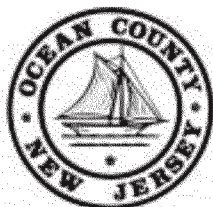
WHEREAS, the New Jersey Department of Transportation is also undertaking a Local Concept Development Study for this portion of the US Route 9 corridor to evaluate further improvements to widen US Route 9 to provide for either a three (3) lane section with one (1) lane in each direction (Northbound and Southbound) and a center left turn lane, or a five (5) lane section with two (2) lanes in each direction (Northbound and Southbound) and a center left turn lane; and

WHEREAS, the widening of US Route 9 within Toms River Township and Lakewood Township is long overdue.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, does hereby endorse and fully implore the New Jersey Department of Transportation to make the needed improvements to widen US Route 9 to a five (5) lane section with two (2) Northbound lanes and two (2) Southbound lanes along with a center turn lane to reduce the congestion and travel delays, as well as improve the safety for the citizens utilizing this corridor in Toms River Township and

Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineer, NJDOT, Governor of New Jersey and the Mayors of the governing bodies of Toms River Township and Lakewood Township.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Jackson Township Municipal Utilities Authority for the relocation of a water main and inlet associated with the Reconstruction of the Hyson Road - Cook Road Intersection, Jackson Township.

Official Resolution#	2017001380						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-37						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

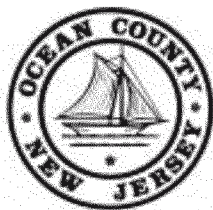
Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Shared Services Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the relocation of a water main and inlet associated with the reconstruction of Hyson Road – Cook Road Intersection, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and the Jackson Township Municipal Utilities Authority.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with Toras Imecha, Inc. for the development of Block 208.01, Lot 18, East County Line Road, Lakewood Township.

Official Resolution#	2017001381						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-38						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

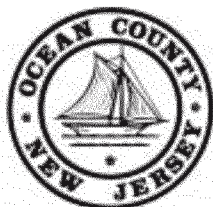
Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Toras Imecha, Inc. for the development of Block 208.01, Lot 18, East County Line Road, Lakewood Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and Toras Imecha, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the County of Monmouth to construct an underpass under Route 537 to extend the Union Transportation Trail located in Plumsted Township and Upper Freehold Township.

Official Resolution#	2017001382						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-39						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

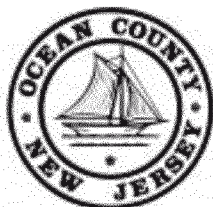
Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the County of Monmouth to construct an underpass under Route 537 to extend the Union Transportation Trail located in Plumsted Township and Upper Freehold Township.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and Monmouth County.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Code Blue Plan as recommended by the OC Department of Human Services.

Official Resolution#	2017001442						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, N.J.S.A A:9-43.18 concerning Code Blue alert plans to shelter at-risk individuals has been signed into law; and

WHEREAS, the County of Ocean is charged with establishing a plan for issuing a Code Blue alert to municipalities, social service agencies, and non-profit organizations that provide services to at-risk individuals located within the county's borders; and

WHEREAS, the Department of Human Services has developed a planning document entitled: County of Ocean Code Blue Plan December 2017–March 2018; and

WHEREAS, all collaborative partners responsible for implementation have endorsed the Plan as presented on December 13, 2017; and

WHEREAS, this Plan shall be updated by the Department of Human Services, in collaboration with key stakeholders, annually.

NOW, THEREFORE, BE IT RESOLVED that the County of Ocean Code Blue Plan December 2017–March 2018 is approved and endorsed by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY.**

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave
Toms River, New Jersey
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001414						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	h-41						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
P & A Construction, Inc. 3258636	K-78	5/21/10	\$1,100.00	Surety
P & A Construction, Inc. 2951301	EO-44-K	10/29/10	\$9,100.00	Surety
P & A Construction, Inc. 2951302	EO-45-K	10/29/10	\$1,100.00	Surety
Posch Concrete Co., LLC 61064502	CO-11-019	5/18/11	\$1,100.00	Surety
P & A Construction, Inc. 3258669	13-129	8/7/13	\$1,000.00	Surety
Earle Asphalt Company 82394197	EO-15-046	10/26/15	\$58,760.00	Surety
Calvary Baptist Church	CO-13-029	7/31/13	\$1,100.00	Cash 1141
High Point Utilities	15-174	10/5/15	\$1,200.00	Cash 8352

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



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2017001443						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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Betty Vicari

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder John P. Kelly
Deputy Director Gerry P. Little
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Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications for: 1) Special Labor Counsel 2) Professional Engineering Services - Solid Waste Management, Recycling and Underground Storage Tanks 3) Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County 4) Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Oce ...

Official Resolution#		2017001444					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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Betty Varil

Clerk Of The Board

MOTION
December 20, 2017

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

Requests for Proposals/Qualifications

Special Labor Counsel

Professional Engineering Services – Solid Waste Management, Recycling and Undergrounds Storage Tanks

Title Binder and Commitment/Insurance and Search Services for various projects in Ocean County, where and as directed by various departments of Ocean County

Land Surveying Services for various projects in Ocean County, where and as directed by various departments of Ocean County

On-Call Traffic Engineering Professional Services, where and as directed by the Ocean County Engineer



Ocean County Board of Chosen Freeholders

OFFICE OF THE
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Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 10/25/2017.

Official Resolution#		2017001445					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓				✓
Bartlett	✓				✓		
Haines	✓						✓
Kelly	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

M E M O R A N D U M

RECEIVED

2017 DEC 11 A 11: 35

CLERK OF THE BOARD
OF FREEHOLDERS

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB/MAC*

Date: October 26, 2017

Subject: **Summary of Pre-Board Meeting of October 25, 2017**

Copies to: Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari
Freeholder John C. Bartlett, Jr.
Freeholder John P. Kelly

Betty Vasil, Clerk of the Board
Mary Ann Cilento, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradnik, Jr., County Counsel

Freeholder Kelly noted that at the beginning of this year (this was a priority for Director Vicari and important to Toms River Township) the County studied the traffic signal at the Ocean Center and the Commons on Hooper Avenue in Toms River. Freeholder Kelly stated that the County is now ready to go forward with the changes to permit full access to Hooper Avenue from both shopping centers. Director Vicari stated that the setup does not make sense and the changes will correct this problem, noting that this has been a priority for him. Freeholder Kelly stated that the fix is a simple one and the County is listening to the governing body in Toms River and is moving forward.

John Ernst, County Engineer, stated that the reconstruction of the traffic signal is at the Ocean Center and the Commons and he is requesting permission from this Board

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001445

Members of the Board of Chosen Freeholders
October 26, 2017
Summary of the Pre-Board meeting of October 25, 2017
Page 2

to advertise for the project. Mr. Ernst stated that he hopes to have this out by the end of the year and out to bid construction in the spring. This will allow thru traffic to go between the shopping centers. The plan will not reduce parking at either of the shopping centers and allow access to and from Hooper Avenue. The light will be coordinated with other traffic signals along Hooper Avenue with no adverse effects on the roadway and will include minor improvements to the Indian Head Road intersection.

Councilman Manforti from Toms River Township was in attendance and thanked the Board of Chosen Freeholders for this project, which has always been a problem area. The Councilman also thanked Director Vicari and Mr. Ernst for getting this done, noting that this will be a safer roadway for visitors to the shopping centers.

Brian Kubiel, Councilman from Toms River was also in attendance and thanked the Freeholders. Councilman Kubiel stated that this has been talked about for years. The Councilman stated this is an important project that will eliminate illegal turns within the shopping centers and eliminate backups at the Indian Hill / Hooper Avenue intersection. The Councilman stated he has been working with John Ernst and Emergency Services regarding emergency responders and thanked Mr. Ernst for his assistance. Freeholder Kelly stated that technology today allows the County to do things safer, and the County is looking all around the County, not just in Toms River, for installation of responders. Councilman Kubiel stated that Ocean County Engineering has been great to Toms River.

Director Vicari stated that his concern is that we take care of our businesses, keeping people shopping in Ocean County and keeping up our ratables. The Director thanked Freeholder Kelly and Mr. Ernst for their work on this project.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the recommended advertisement for the construction of a park-n-ride facility at Interchange 58 in Little Egg Harbor. Freeholder Kelly stated that this project required CAFRA and Pinelands approval and has taken some time to get it done. The Freeholder noted that this should improve the traffic flow for the park-n-ride facility. The Freeholder directed Mr. Ernst to provide a presentation of the project for Little Egg Harbor. There were no other questions or comments, and all items will be listed on the agenda for the November 1, 2017 Board meeting.

Director Vicari questioned Mr. Ernst regarding the elimination of left hand turns at Oak Street and Hooper Avenue in Toms River. Mr. Ernst stated that there are substantial right-of-way issues at this intersection. Freeholder Kelly stated that he will meet with Director Vicari and Mr. Ernst regarding this.

Director Vicari noted that natural lands and open space are something this Board talks about a great deal. The Director stated that the Natural Lands Trust Fund Program (NLTF) helps the quality of life in Ocean County. Director Vicari also noted that all 33 municipalities in Ocean County approved the referendum establishing the

Members of the Board of Chosen Freeholders
October 26, 2017
Summary of the Pre-Board meeting of October 25, 2017
Page 3

Freeholder Bartlett displayed a map showing the land preserved in Ocean County either through the NLTF Program or in public hands at some level of government. The County has preserved, through the Farmland Preservation Program and the NLTF, about 20,000 acres over the past twenty years. Freeholder Bartlett advised that the map shows Ocean County will not have to worry about water supply; stating that drinking water in this County is not going to be a problem because of the land preserved supports our water supply; the land will not be developed; and the County will not grow as it has in the past. The preserved lands will look the same in 100 years.

Freeholder Bartlett noted that the public voted to tax itself 1.2 cents to preserve land in Ocean County and sees the benefit in doing this. The Freeholder stated that when the program was setup it was set up to require the local municipality's approval to go forward with the acquisition and preservation of land in their municipality. Freeholder Bartlett stated that the County has a "blue ribbon" advisory committee to advise this Board on properties to acquire and noted that the properties nominated are usually large pieces of property, it does not matter who owns the properties, what is relevant is whether it is environmentally important to preserve the land. The Freeholder stated the County buys from willing sellers and obtains two appraisals and noted that the money is already in the bank.

David McKeon was in attendance and provided a power point "20 Years of Preservation and 20,000 Acres, Ocean County Natural Lands Trust Fund" for the Board. Mr. McKeon stated that swaths of land have grown over this time from small areas to very large areas of preservation. The NLTF has preserved 201 properties; 53 farms through the Farmland Preservation Program; spent through the NLTF program \$173 million from the open space tax; and worked with \$63 million through grants and cost share partnerships. Approximately 400,800 acres are preserved in Ocean County.

Mr. McKeon provided maps in the power point that illustrated the land preserved in Ocean County over the past 20 years, which is substantial. Mr. McKeon discussed some of the highlights on the power point. This included Plumsted Township where the County has preserved most of the land that was available to preserve; Wells Mills, 910 acres, stating that this is very impressive on the map; and in partnership with the Joint Base, the County has been very effective in providing buffer zones around the Base, through a partnership with the military. He noted that the military provided \$10 million towards these acquisitions near the Base. The Joint Base is 42,000 acres.

Mr. McKeon stated that New Jersey Pulverizing is the largest undeveloped property (over 800 acres) east of the Parkway that has been preserved by the County, noting that this is surrounded by neighborhoods. The map also showed the Lifetime Homes property, which was the first property preserved through the NLTF and a partnership with the Trust for Public Land.

Director Vicari stated that Ocean County is the second largest in the State of New Jersey and over 60 percent is preserved. Freeholder Kelly stated that the

Members of the Board of Chosen Freeholders
October 26, 2017
Summary of the Pre-Board meeting of October 25, 2017
Page 4

County's NLTF Program is a great program. Director Vicari thanked Mr. McKeon for the presentation.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of November 1, 2017. There were no questions or comments.

Freeholder Bartlett noted that at the Board meeting of November 1, 2017 the Seaport Stitchers Quilt Guild of Tuckerton will attend the meeting. Seventeen women created commemorative flags for the 100th anniversary of WWI, which will be displayed at the Board meeting. The Freeholder also noted that a platform will be built for the WWI cannon that is located on the grounds of the Courthouse.

Director Vicari asked the Board members for comments.

Freeholder Bartlett invited Michael Mangum, Director of Parks and Recreation to join the meeting today to provide an update on Berkeley Island Park that was devastated by Superstorm Sandy. The Freeholder stated that many permits were needed and what needed to be done at the park was beyond belief including the restoration of the access road, which was washed away during the storm. Freeholder Bartlett also noted that the County just finished repairing Cattus Island Park that was also damaged by Superstorm Sandy. The Freeholder stated that a spray park would be located at Berkeley Island Park, which is new to the County parks.

Mr. Mangum stated, the County needs to build the island back out that was lost during Superstorm Sandy, back out on both sides of the entrance to the park and a living shoreline is key to the park. Mr. Mangum advised that the hurricane did so much damage that no part of the infrastructure of the park was not damaged. He noted that Ocean County will be the first living shoreline project. The County needed Army Corps of Engineers and the NJDEP approval to get this done.

Mr. Mangum provided an update of what is completed and what is underway at Berkeley Island Park. He advised that the offshore structures are almost complete; the southeast side where most of the damage was sustained will be a demonstration project for the public. Stevens Institute did the conceptual plan and the NJDEP participated. Mr. Mangum noted that there were some design issues. There are gaps along the shoreline to provide a natural exchange of salt water. He stated that there is a window of when the County is allowed to plant, which is mid-April to mid-May. Mr. Mangum advised that the bulkhead is going forward very well; the underground infrastructure is almost complete and the bathrooms are being worked on. Six inches of concrete is being used instead of blacktop. Freeholder Kelly stated that yeas ago vegetation was near the fishing year. Mr. Mangum noted that vegetation will again be replanted at the fishing pier. Freeholder Bartlett noted that there will be a beach area as well.

Members of the Board of Chosen Freeholders
October 26, 2017
Summary of the Pre-Board meeting of October 25, 2017
Page 5

Director Vicari stated that Berkeley Island Park is vital to the coastline. This is a place for our youngsters to go and enjoy in the summertime. The Director noted that there is no cost to the public to use County parks and that many schools use the County park system.

Freeholder Bartlett stated that the ordinance was for \$8 million, some of which will be reimbursed to the County through grants.

Freeholder Kelly stated that at the next PreBoard meeting he will be providing a power point presentation on the Northern Traffic Study.

Freeholder Bartlett stated that the County is in the process of selling \$27 million in bonds for the Performing Arts Center at Ocean County College. He advised that Moody's report rated Ocean County at Triple A noting that "the County will be prepared to handle the next Superstorm." The Freeholder advised that Atlantic and Cape May Counties also had reserves that they could call upon immediately to get done after Superstorm Sandy as Ocean County did. Freeholder Bartlett stated that the Jersey Shore is back!

Director Vicari stated that at a Stafford Township meeting last night they thanked Ocean County for its help after Superstorm Sandy and noted that ratables are up. Freeholder Bartlett noted that the County got people back up on their feet after Superstorm Sandy, stating that many of our towns did not have the staff and expertise to get some things done. Administrator Block stated that the debris needed to be removed to repair electric and gas lines and the County up fronted the money to get the debris off our streets. Freeholder Bartlett stated that the County was reimbursed for the costs.

There were no additional comments.

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Vasil read the resolution to move to closed session.

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting moved to Closed Session at 5:07 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

Members of the Board of Chosen Freeholders
October 26, 2017
Summary of the Pre-Board meeting of October 25, 2017
Page 6

The meeting returned to Open Session at 5:31PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Bartlett, the meeting adjourned at 5:32 PM.

CWB:mac

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: October 25, 2017

For Board Meeting of: November 1, 2017

RECOMMEND ADVERTISEMENT

1. Construction of a Park-N-Ride Facility at Garden State Parkway Interchange 58, Little Egg Harbor Township
2. Reconstruction of Traffic Signal, Hooper Avenue at Ocean Center and Commons at Hooper Shopping Centers, Toms River Township

MISCELLANEOUS

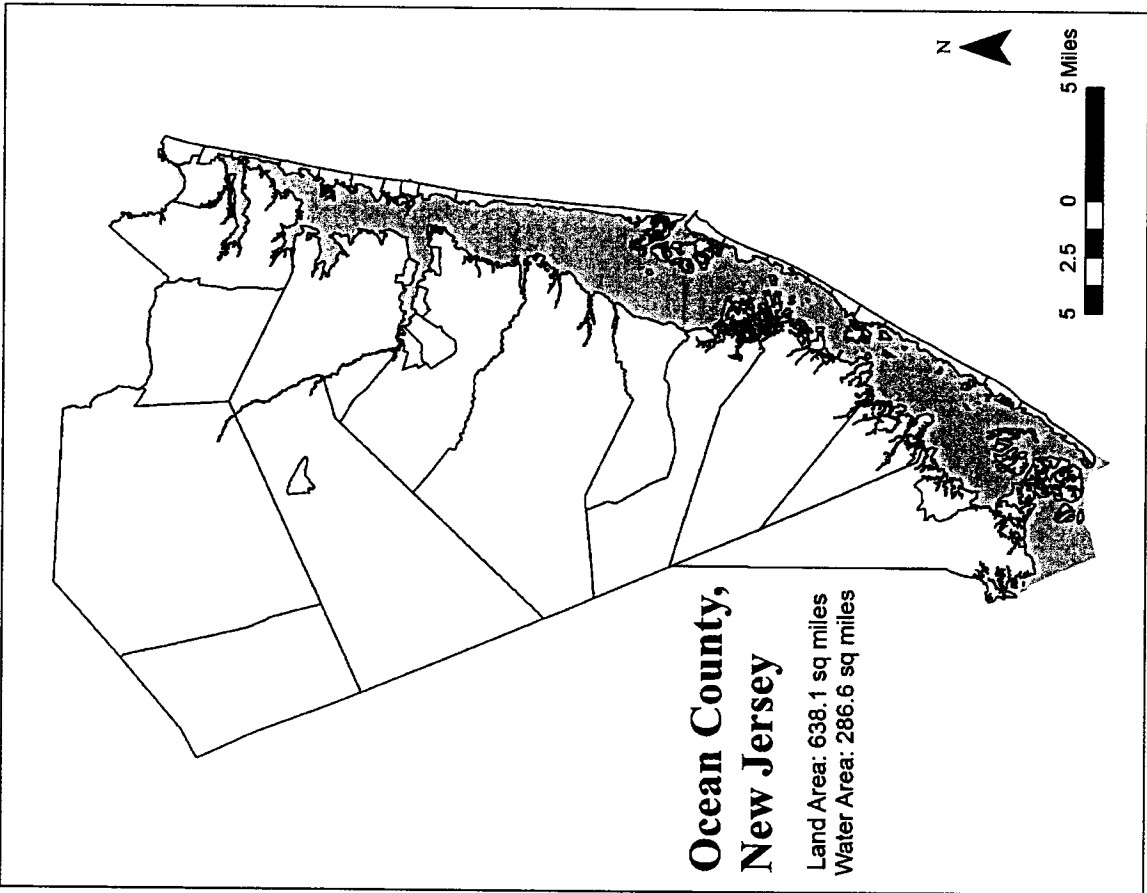
1. Amend Professional Service Contract – Mott MacDonald – Garden State Parkway Interchange 91, Brick Township – Not to Exceed: \$106,259.68.
2. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Road 23, Main St. Bridge Over Waretown Creek (Structure No. 1520-003), Ocean Township (three parcels).
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 527, Whitesville Road, Jackson Township (four parcels).

Ocean County Natural Lands Trust Fund

20 Years of
Preservation and
20,000 acres



Ocean County Board of
Chosen Freeholders
October 25th, 2017



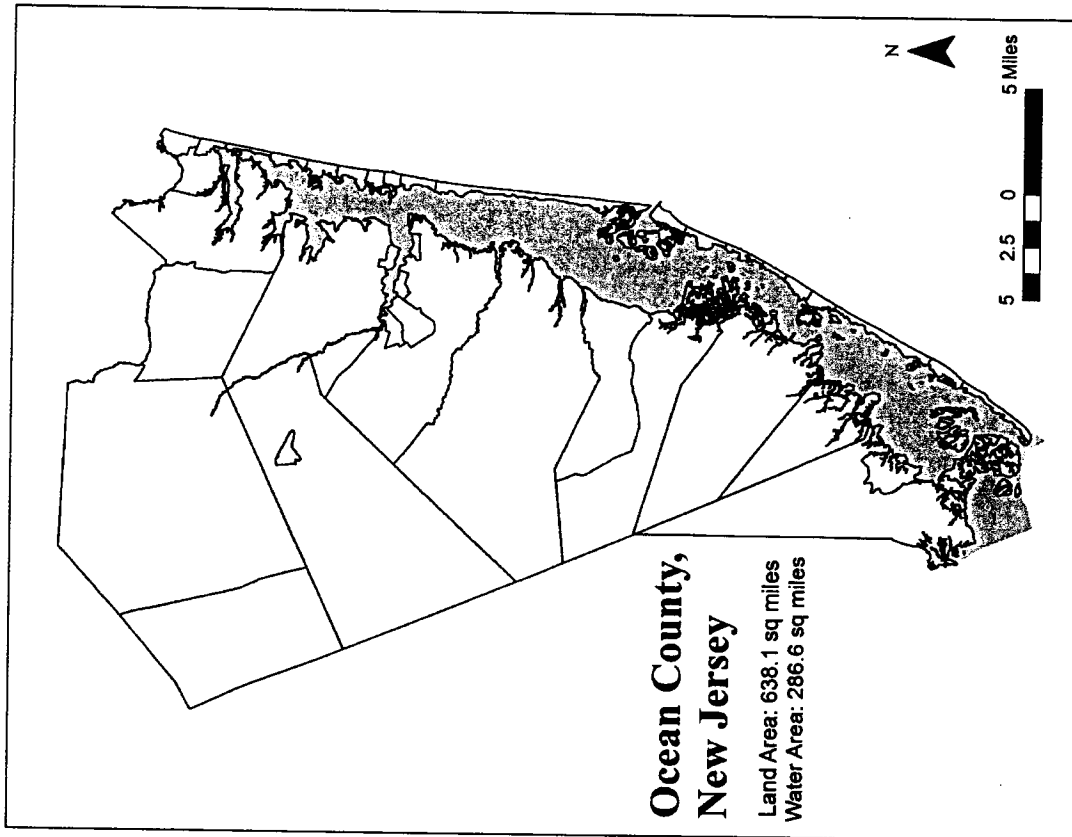
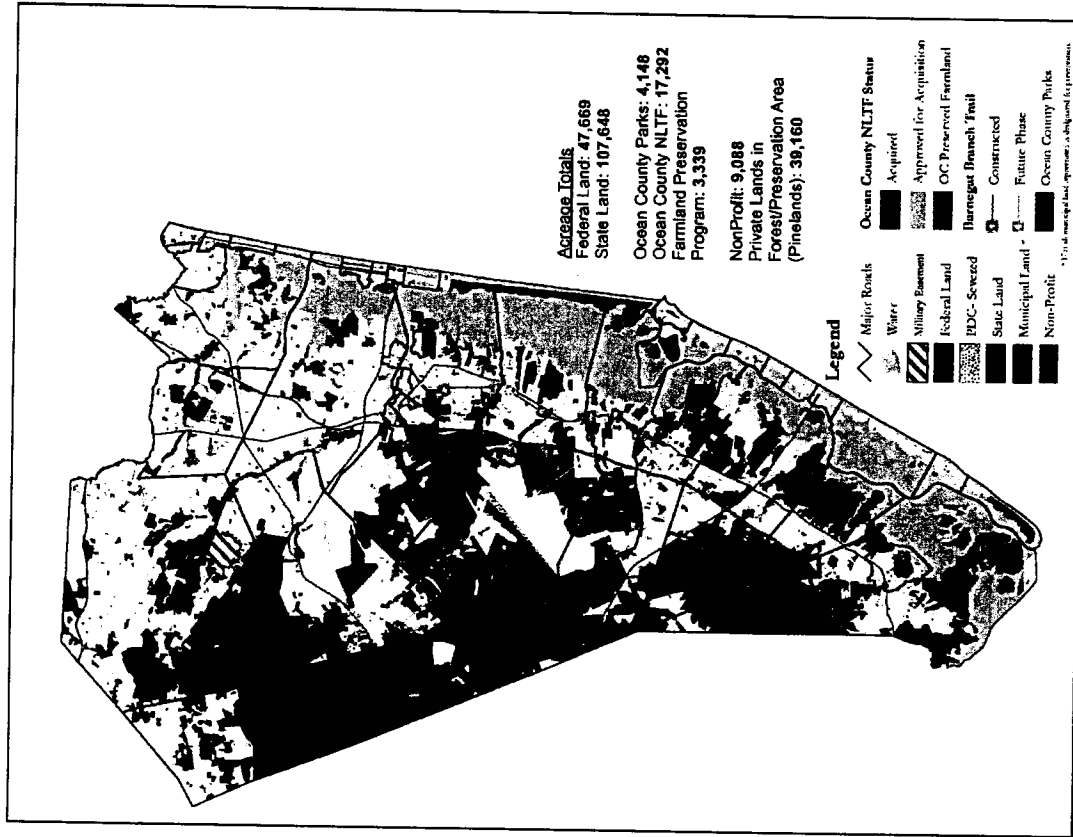
Ocean
County
Natural Lands
Trust Fund

20 Years of
Preservation and
20,000 acres



Ocean County Board of
Chosen Freeholders
October 25th, 2017

Introduced on: December 20, 2017
Adopted on: December 20, 2017

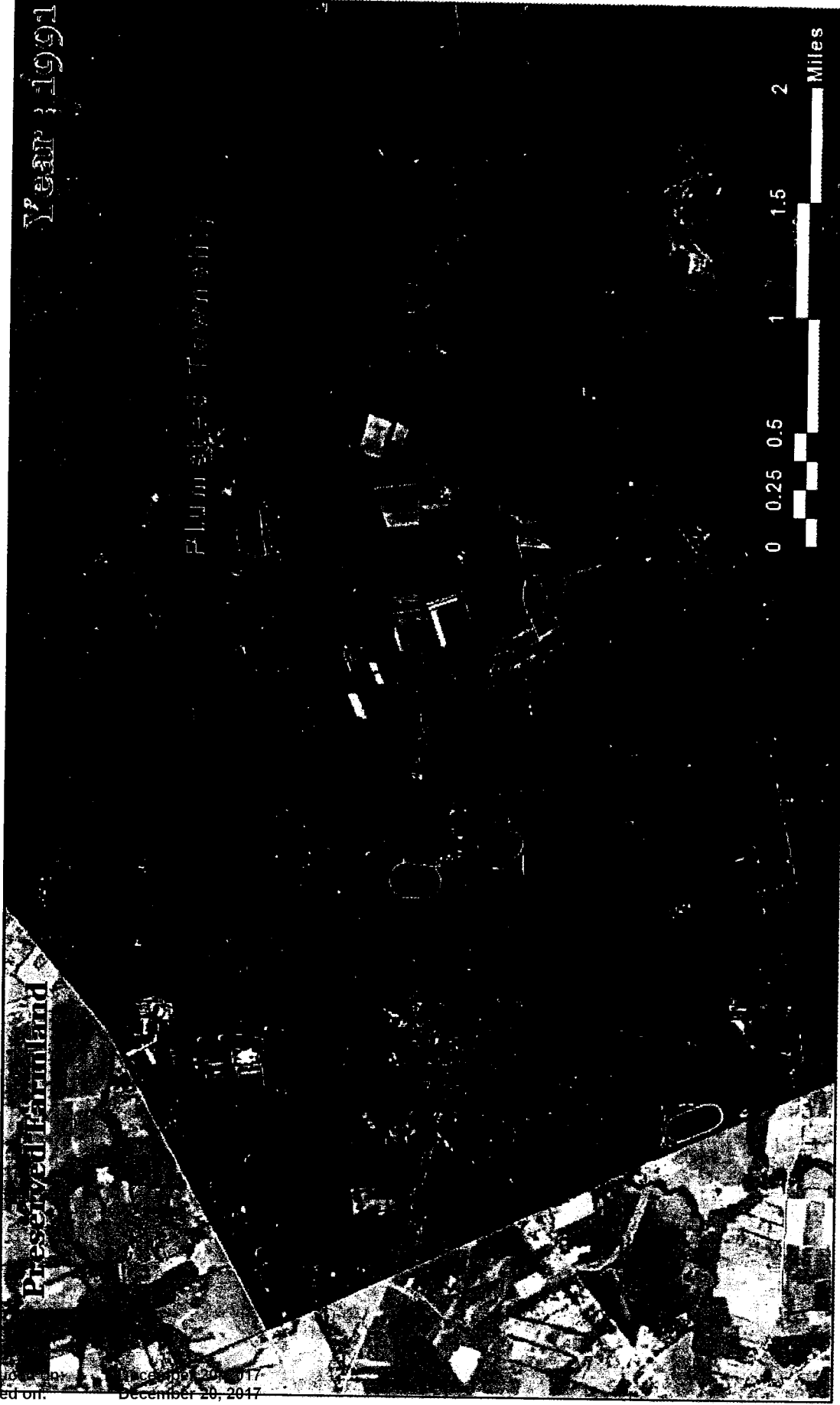


Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001445

Year: 1991

Plum Tree Township

Preserved Farmland

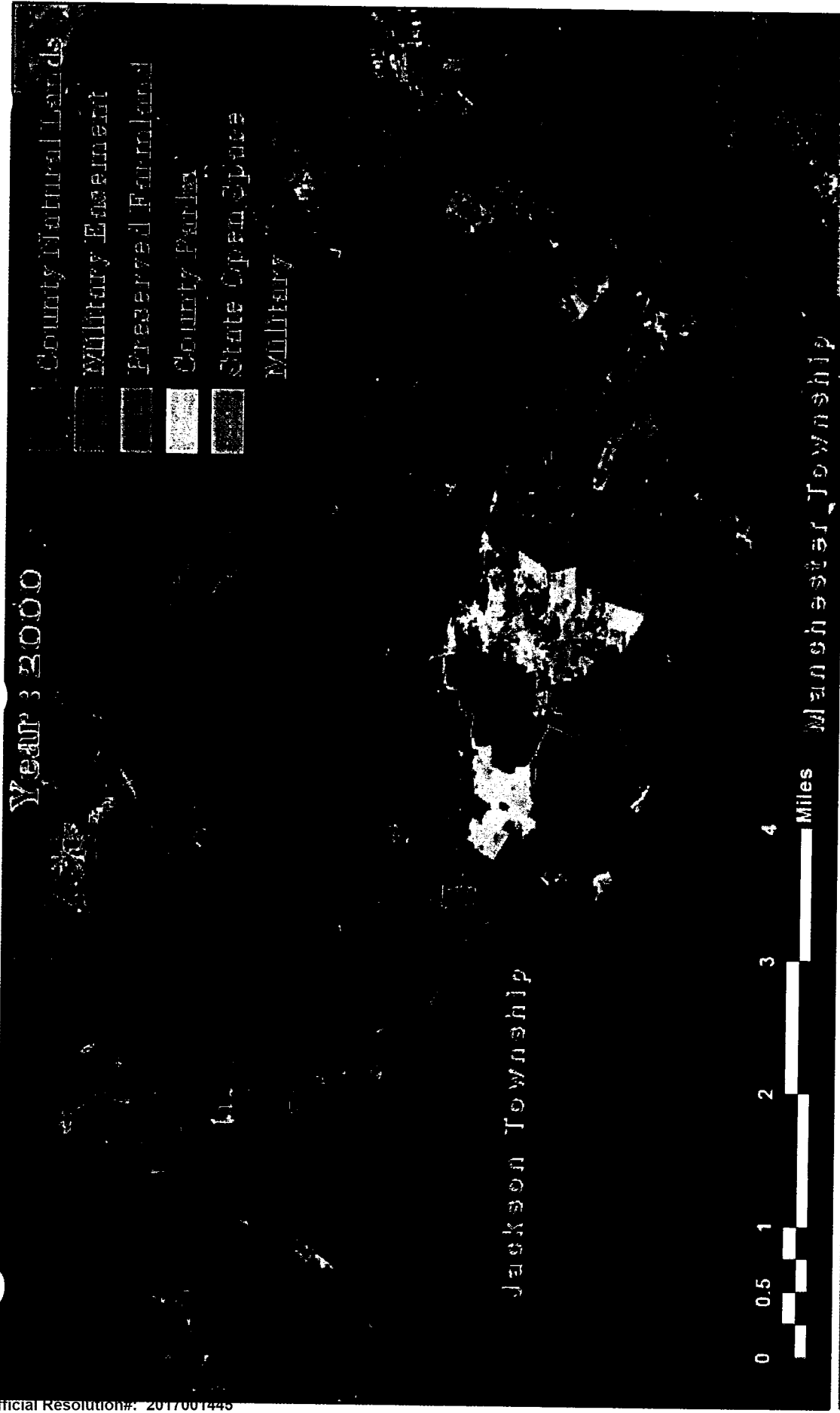


**Ocean County Farmland Preservation Program
Acquisitions by Year: 1991 - 2017**



Year: 2000

- County Natural Lands
- Military Encasement
- Preserved Farmland
- County Parks
- State Open Space
- Military



Jackson Township

Manchester Township



**Toms River Corridor
Acquisitions by Year: 2000 - 2017**



Year: 2001

- County Natural Lands
- County Parks
- Non-Profit
- Municipal Land
- State Open Space

Lacey Twp.

Central Twp.

Bay View Twp.

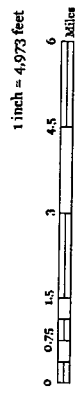


Wells Mills Wilderness Area
Natural Lands Acquisitions by Year: 2002 - 2017

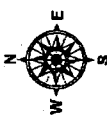




- Military Facilities
- Military Exclusion
- 5 Mile Buffer
- Joint Base MCL
- County Boundary
- NJTF Properties
- Ocean County Parks
- State and Other Preserved
- Farmland
- Open Space
- Accident Potential Zones
- Intersect
- APZ 1
- APZ 2
- Clear Zone



PRESERVED LAND
JOINT BASE MCGUIRE-DIX-LAKEHURST



Introduced
 Adopted on: December 20, 2017
 Official Resolution#: 2017001445



Introduced
 Adopted on
 Official Resolution#: 2017001745



 © Ocean Air Support Squadron



Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001445

MOTION

October 25, 2017

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

APPOINTMENTS & REAPPOINTMENTS – OC Cultural & Heritage Commission and OC Insurance Committee;

DISCUSSION –Possible Labor Contract Settlements.

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Minutes of the Pre-Board Meeting of 11/8/2017.

Official Resolution#		2017001446					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

MEMORANDUM

RECEIVED

To: Members of the Board of Chosen Freeholders

From: Carl W. Block, County Administrator *CWB*

Date: November 15, 2017

Subject: **Summary of Pre-Board Meeting of November 8, 2017**

Copies to: ✓ Betty Vasil, Clerk of the Board
Keith J. Goetting, Director, Employee Relations
Michael J. Fiure, Assistant County Administrator

2017 DEC -6 P 4: 01
CLERK OF THE BOARD
OF FREEHOLDERS

Freeholder Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

Freeholder Director Joseph H. Vicari
Freeholder Deputy Director Gerry P. Little
Freeholder John C. Bartlett, Jr.
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Betty Vasil, Clerk of the Board
Christine Allen, Recording Secretary
Michael J. Fiure, Assistant County Administrator
Keith J. Goetting, Director of Human Resources
Julie N. Tarrant, Comptroller/CFO
John N. Ernst, County Engineer
Christine Wioland, Deputy Clerk of the Board
Donna Flynn, Director, Public Information
John C. Sahradiuk, Jr., County Counsel

Freeholder Kelly mentions that he would like to postpone the discussion of the Engineering topics for today. John Ernst will provide a presentation on the Northern Traffic Study at the Pre-Board Meeting on November 29, 2017.

Freeholder Haines states that she has been given the title of Irish Woman of the Year for the 2018 St. Patrick's Day Parade in Seaside Heights.

Freeholder Little commends Freeholder Vicari on winning the 2017 election, and welcomes him to another three year term. Freeholder Kelly also congratulated Freeholder Vicari on his election win and for handling the campaign very professionally. Freeholder

Members of the Board of Chosen Freeholders
November 15, 2017
Summary of the Pre-Board meeting of
Page 2

Bartlett spoke fondly regarding his working relationship with Freeholder Vicari for over 35 years. Freeholder Haines thanked the other Freeholders for their hard work and dedication to the County, and said that she is very happy to be a member of the Board of Chosen Freeholders.

Freeholder Vicari spoke about the outstanding status of the schools in Ocean County and particularly the Performing Arts Academy as well as the entire County Vo-Tech Program, which offers students certification in the trade professions without incurring a large amount of college debt. Freeholder Vicari also touched on the tragedy of Hurricane Sandy, which occurred five years ago, and the poor conditions of some areas in the county to this day.

Michael Fiure gave the Board a status update for some ongoing County projects. The Courthouse Center Hall renovation consisting of the walls, columns, ceilings, prisoner walkway, and lighting are all being worked on consistently. The site work has been submitted for the Manchester Garage project. The County is going out to bid for the renovations in the Sheriff's Department for the remainder of the third floor. Bid proposals are being reviewed for the old 911 building on Chestnut Street, which is now vacant, as well as Electric Consolidation and Installation Services. Mr. Fiure discussed an updated renovation plan for the Southern and Northern Service Centers. The new shooting range in Lacey Township for the Sheriff's Department is also an upcoming project. Mr. Fiure spoke briefly about the 6 new cell towers located in Toms River, Manchester, Jackson, Lacey, Stafford and Brick, as well as the 700 MHz upgrade project. A complete list of projects is attached.

Freeholder Vicari states that the Board meeting time of 4:00 PM is the best time for County residents planning on attending, as well as the Board members and County employees involved. He stated that the meetings have been held at various times in the past, but 4:00 PM is indeed the time that works best for all involved, and will remain the meeting time in the year ahead.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Reconstruction and Resurfacing of County Rt. 528 and a Bond Release Resolution. There were no questions or comments, and all items will be listed on the agenda for the November 15, 2017 Board meeting.

Ms. Vasil reviewed the Clerk of the Board's agenda for the Board meeting of 2017. There were no questions or comments.

Director Vicari asked the Board members for comments. There were no additional comments.

Members of the Board of Chosen Freeholders
November 15, 2017
Summary of the Pre-Board meeting of
Page 3

Director Vicari asked the Administrator for comments during Open Session. The Administrator had no comments for Open Session.

Ms. Vasil read the resolution to move to closed session.

Director Vicari stated at the conclusion of the Closed Session, the Board will return to Open Session to close the meeting and noted that no action will be taken when the meeting returns to Open Session.

On a motion by Freeholder Little, seconded by Freeholder Haines, the meeting moved to Closed Session at 4:39 PM for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:57 PM. There being no further business, on a motion by Freeholder Kelly, seconded by Freeholder Little, the meeting adjourned at 4:58 PM.

CWB:ca

Under Construction

Justice Complex
Secure Prisoner Walkway
Manchester Garage Site Work

Awaiting Award

Sheriff's Office
Sheriff's Department-CSI Investigations Building
County Energy Savings Projects-Equipment Purchase

Bid Design

Southern Service Center Renovations
County Energy Savings Projects-CHP Service Consolidation and Plaza Renovation
Manchester Garage Buildings
Courts – 213 Washington Hearings Room
Justice Complex – 3rd Floor Infill Courtroom
Justice Complex – Courtroom 15 Renovations
Transportation
Jail Renovations
BOSS Land Acquisitions
CSI Building Lab
Northern Resource Center
Shooting Range

REVISED FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 8, 2017

For Board Meeting of:

November 15, 2017

MISCELLANEOUS

1. Bond Release Resolution.
2. Motion adopted on December 17, 2014 to be amended to change parcel numbers 1 to 5 to parcels 3 to 7, add three new parcel properties as parcels 1, 2 and 8 and change the property owner names on former parcels 1 and 7 as follows: On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and /or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township.

MOTION

November 8, 2017

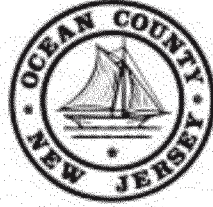
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

PERSONNEL – Leaves of absence, Change of position titles and update on filling Positions and Promotional Appointments;

REAPPOINTMENT – Ocean County Planning Board

DISCUSSION –Settlement Agreement

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the amended acquisition of Right-of-Way and/or Easement by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Highway) from 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township.

Official Resolution#	2017001447						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

A M E N D E D
M O T I O N

December 20, 2017

A Motion adopted by the Board of Chosen Freeholders on December 17, 2014 and Amended on November 15, 2017 is hereby amended to change parcel number 2 lot number to Lot 2 as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction & Resurfacing of CR 528 (East Veterans Hwy.) from 500' East of Whitesville Rd. to 700' East of Siena Drive, Jackson Township.

from:

Parcel 1

Omega Farm, LLC
Being a P/O Lot 1, Block 15601
Jackson Township

Parcel 2

Robert F and Elizabeth P Lech
Being a P/O Lot 2, Block 15601
Jackson Township

Parcel 3

Frank L, III and Gail Neward
Being a P/O Lot 4, Block 15601
Jackson Township

Parcel 4

Vincent Pillitteri
Being a P/O Lot 7, Block 15601
Jackson Township

Parcel 5

Raymond E., Jr. and Virginia M Gibson
Being a P/O Lot 33, Block 15601
Jackson Township

Parcel 6

U.M.H. Properties, Inc.
Being a P/O Lot 20 (& 22), Block 15501
Jackson Township

Parcel 7

Robert L. and Eileen Miller
Being a P/O Lot 23, Block 15501
Jackson Township

Parcel 8

Thomas Dugo
Being a P/O Lot 15, Block 19701
Jackson Township

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the OC Master Payroll paid on 12/13/2017 for the payroll period of 11/16/2017 through 11/29/2017 and for the payroll period of 11/30/2017 through 12/13/2017, in the amount of \$5,332,772.87.

Official Resolution#	2017001448						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓		✓		✓		
Bartlett	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

December 8, 2017

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 13, 2017. This is for the payroll period November 16, 2017 through November 29, 2017 and for the payroll period of November 30, 2017 through December 13, 2017. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 17-25
Pd. 12/132017

RECEIVED
2017 DEC - 8 P 4: 06
CLERK OF THE BOARD
OF FREEHOLDERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

12/08/17

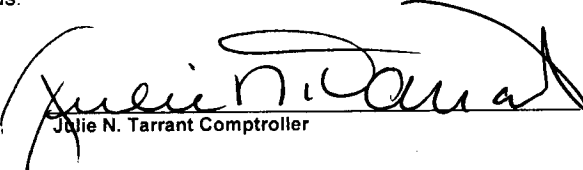
AMOUNT \$ 5,332,772.87

PERIOD FROM: November 16, 2017 TO: November 29, 2017

FROM: November 30, 2017 TO: December 13, 2017

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,597,212.92
630	24	24-	0.00
905	26	26-2008	5,153.61
209	67	67-1781	718,515.85
210	68	68-3321	8,575.88
207	73	73-	0.00
201	83	N/A	0.00
225	97	97-1543	3,314.61

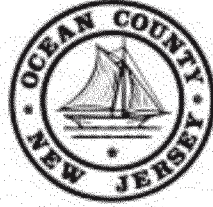
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001448



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

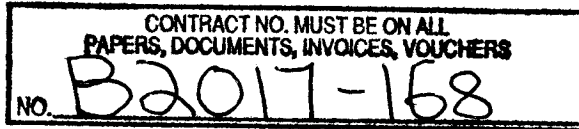
Agenda: Awarding a Contract for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS, CONTRACT A AND CONTRACT B to EnviroTrac Ltd., the lowest qualified bidder.

Official Resolution#	2017001398						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2017-168						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on November 21, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B, for the County of Ocean; and

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

Name and Address of Bidder

EnviroTrac Ltd.
400 Corporate Court, Suite E
South Plainfield, NJ 07080
(908) 757-1900

Integrated Analytical Laboratories, LLC
273 Franklin Road
Randolph, NJ 07869
(973) 361-4252

Normandeau Associates, Inc.
25 Nashua Road
Bedford, NH 03110
(603) 472-5191

Suburban Testing Labs, Inc.
1037F MacArthur Road
Reading, PA 19605
(610) 375-8378 x 244

Name and Address of Bidder

Handex Consulting &
Remediation, LLC
1350 Orange Ave., Suite 101
Winter Park, FL 32789
(321) 441-9801

New Jersey Analytical Labs
380 Scotch Rd.
Ewing, NJ 08628
(609) 737-3477 x 302

Prestige Environmental, Inc.
220 Davidson Ave., Suite 307
Somerset, NJ 08873
(908) 757-9700

; 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, ENVIROTRAC LTD. 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 Water Quality Management: Groundwater Sampling and Analysis. Contract A and Contract B for the County of Ocean, for the contract period from date of award through December 19, 2019, a period of two (2) years 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.

ENVIROTRAC LTD. for ten (10) items, to wit:

ITEMS NO. 1a, 1b, 2a, 2b, 3a, 3b, 4a, 4b, 5 and 6.

For a Total Lump Sum for Contract A (items 1a - 4b) of \$20,058.82 and a Total Lump Sum for Contract B (items 5 & 6) of \$19,769.98.

2. The acceptance made in Paragraph 1. 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 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 B2017-168.

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, Planning Board, Solid Waste Management, and EnviroTrac Ltd., the successful bidder.

Proposal for the furnishing and delivery of **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B** for the County of Ocean.

To the Board of Chosen Freeholders of the County of Ocean

Gentlemen:

The undersigned hereby declare that he has carefully examined the Advertisements and Specifications for the **WATER QUALITY MANAGEMENT: GROUNDWATER SAMPLING AND ANALYSIS. CONTRACT A & CONTRACT B**

PRICE SCHEDULE

Item #	Description	Est. Qty. (2 yrs.)	Unit of Meas.	Unit Price	Total Price
CONTRACT A					
✓1a	January - March Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 475.54	\$ 4,755.40
✓1b	January - March Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 159.44	\$ 956.64
✓2a	April - June Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 404.30	\$ 4,043
✓2b	April - June Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 123.21	\$ 739.26
✓3a	July - September Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 404.30	\$ 4,043
✓3b	July - September Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 123.21	\$ 739.26
✓4a	October - December Sampling & Analysis for five (5) Groundwater Monitoring Wells, As Specified herein	10	EA	\$ 404.30	\$ 4,043

Item #	Description	Est. Qty. (2 yrs.)	Unit of Meas.	Unit Price	Total Price
✓4b	October - December Sampling & Analysis for two (2) Leachate Seeps and one (1) Surface Water Location, As Specified herein	6	EA	\$ 123.21	\$ 739.26
Total Lump Sum for Contract A (add items 1a - 4b)					<u>\$ 20,058.82</u>

CONTRACT B

✓5	May Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	\$ 286.79	\$ 9,750.86
✓6	November Sampling & Analysis for seventeen (17) Groundwater Monitoring Wells, As Specified herein	34	EA	\$ 294.68	\$ 10,019.12
Total Lump Sum for Contract B (add items 5 - 6)					<u>\$ 19,769.98</u>



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

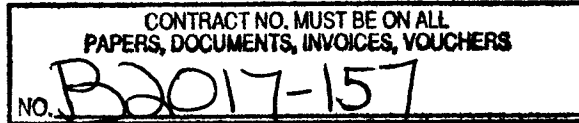
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND BUCKET TRUCKS NO. II to Altec Industries, Inc., the lowest qualified bidder. Recommendation is made to not award Item No. 4a.

Official Resolution#	2017001399						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2017-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on October 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND BUCKET TRUCKS NO. II 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>
Altec Industries, Inc. 200 Altec Drive Elizabethtown, KY 42701 (270) 505-1587	Winner Ford 250 Berlin Road Cherry Hill, NJ 08034 (856) 214-0759

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ALTEC INDUSTRIES, INC. be accepted. Recommendation is made to not award Item No. 4a.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Dump Trucks, Utility Trucks and Bucket Trucks No. II for the County of Ocean, for the contract period from date of award through October 17, 2018, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ALTEC INDUSTRIES, INC. for five (5) items, to wit:

ITEMS NO. 4, 4b, 4c, 4d and 4e.

For a Total Lump Sum of \$504,310.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-157.

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, Engineering, Vehicle Services and Altec Industries, Inc. the successful bidder.

ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

GENERAL SPECIFICATIONS – ALTEC AT37G UNIT

42 foot telescoping/articulating aerial device with an insulating articulating arm, insulating telescopic upper boom, and dielectrically tested insulating control handle, with upper control isolation system at the boom tip.

X _____

Unit installation behind the cab.

X _____

Ground to bottom of platform height: 37.8 feet

X _____

Working height: 42.8 feet

X _____

Maximum reach to edge of platform: End Mounted Platform – 28.3 feet (at 14.4 foot platform height)

X _____

Telescopic boom extension: 9 feet 8 inches

X _____

Continuous rotation

X _____

Insulating Aerial Device, ANSI Category C, 46kV and Below

X _____

Articulating Arm: Articulation is from -70 to 90 degrees. Insulator provides 12 inches of isolation.

X _____

Compensation system: By raising the articulating arm only, the telescopic boom maintains its relative angle in relation to the ground. The work position is achieved through a single function operation.

X _____

Telescoping upper boom: Articulation is from -25 to 75 degrees.

X _____

Master/Slave Leveling: Platform automatically maintains level during boom articulation through a lifetime master/slave hydraulic leveling system that requires no major preventive maintenance.

X _____

The INSULATING UPPER CONTROL SYSTEM includes a single handle controller incorporating high electrical resistance components that is dielectrically tested to 40 kV AC with no more than 400 microamperes of leakage. The control handle is green in color to differentiate it from other non-tested controllers. This controller must be dielectrically tested in order to comply with the County's annual safety inspection.

X _____

One set of tool outlets at the platform providing up to 5 gpm of flow for open center tools

X _____

Hydraulic System: Open center system operating at 5 gpm and 2,400 PSI.

X _____

Unit is painted with a powder coat paint process which provides a finish-painted surface that is highly resistant to chipping, scratching, abrasion and corrosion.

X _____

Structural Warranty all of the following applicable major components is to be warranted for so long as the initial purchaser owns the product: Booms, boom articulation links, hydraulic cylinder structures, outrigger weldments, pedestals, subbases and turntables.

X _____

ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>GENERAL SPECIFICATIONS – ALTEC AT37G UNIT (CONT'D)</u>		
Manuals: Two (2) operator and Maintenance/Parts manuals	X	_____
Aerial Device	X	_____
Engine Start/Stop & Secondary Stowage System: 12 VDC powered motor and pump assembly for temporary operation of the unit in a situation wherein the primary hydraulic source fails. Electric motor is powered by the chassis battery.	X	_____
Unit Control and Accessories		
Manual 2-Speed Throttle, PTO to disengage at low speed	X	_____
Post style pedestal mounting	X	_____
Poly Hydraulic Reservoir, Pedestal Mounted, 7 Gallon (Includes Sight Gauge)	X	_____
Single One-Man Fiberglass Platform; End Mounted with 180 degree rotator. 24 x 30 x 42 inches, includes hydraulic tilt.	X	_____
Platform leveling at lower controls	X	_____
Two (2) Platform Steps	X	_____
Soft nylon reinforced vinyl platform cover for a 24 x 30 inch platform	X	_____
Platform liner for a 24 x 30 x 42 inch platform	X	_____
Scuff Pad with Step, 24" x 30"	X	_____
Platform Capacity, 400 lbs. Minimum	X	_____
4-Function, Proportional Speed, Upper Control Handle – with safety interlock and interlock guard. Handle is dielectrically tested and provides limited secondary protection between valve and handle. Forward/back operates upper boom in/out, tiller operates rotation CW/CCW, up/down operates the lower boom up/down, and twist operates the articulating arm up/down. Platform leveling is controlled with a separate interlocked control handle.	X	_____
Manual lowering valve located at the boomtip. For use in emergency situations to allow the operator to lower the boom to the ground.	X	_____
<u>UNIT AND HYDRAULIC ACCESSORIES</u>		
HVI-22 Hydraulic Oil (Standard), 9-gallon capacity	X	_____
Standard Pump for PTO, Chelsea or Muncie PTO.	X	_____
Hot shift PTO for automatic transmission	X	_____
Polyurethane tool tray (19 x 8 x 8), includes brackets for attaching to platform.	X	_____
Diagnostic pressure test kit. Include gauges, hoses, and quick disconnect coupling to enable a technician to easily check system pressures.	X	_____

✓ **ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BODY</u>		
Altec Steel Low-Side General Service Body	<u>X</u>	_____
Body is to be built in accordance with the following Altec Standard Specifications:		
Basic body fabricated from A40 Grade 100% zinc alloy coated steel	<u>X</u>	_____
All doors are full, double paneled, self-sealed with built-in drainage for maximum weather-tightness. Stainless steel hinge rods extend full length of door.	<u>X</u>	_____
Heavy-gauge welded steel frame construction with structural channel crossmembers.	<u>X</u>	_____
Integrated door header drip rail at top for maximum weather protection	<u>X</u>	_____
Fender panels are either roll formed or have neoprene fenderettes mechanically fastened.	<u>X</u>	_____
Steel treated for improved primer bond and rust resistance	<u>X</u>	_____
Automotive type non-porous door seals fastened to the door facing.	<u>X</u>	_____
108" Body length	<u>X</u>	_____
94" Body width	<u>X</u>	_____
40" Body compartment height	<u>X</u>	_____
20" Body compartment depth	<u>X</u>	_____
Final finish body color to match cab color, base coat clear coat. (Boom and Bucket shall remain powder coated white)	<u>X</u>	_____
Undercoat body	<u>X</u>	_____
5 inch drop-in metal cargo retaining panel at rear of body	<u>X</u>	_____
Gripstrut on curbside compartment tops	<u>X</u>	_____
Six (6) rope lights (LED) around top and sides of compartment door facings, energized only when chassis lights are on	<u>X</u>	_____
Six (6) stainless steel rotary paddle latches with keyed locks	<u>X</u>	_____
All locked keyed alike including accessories	<u>X</u>	_____
Gas shock (gas spring) rigid door holders on all vertical doors	<u>X</u>	_____
Chains on all horizontal doors	<u>X</u>	_____
Standard Master Body Locking System placement at rear.	<u>X</u>	_____
Hotstick shelf extending full length of body on curbside	<u>X</u>	_____

✓ **ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BODY (Cont'd)</u>		
Standard drop-down hotstick door for one (1) shelf on curbside, stainless steel slam paddle latch with keyed lock	X	_____
1 st Vertical (SS) – Two (2) locking swivel hooks on an adjustable rail – left wall	X	_____
1 st Vertical (SS) – Three (3) locking swivel hooks on an adjustable rail – rear wall	X	_____
1 st Vertical (SS) – Two (2) locking swivel hooks on an adjustable rail – right wall	X	_____
1 st Horizontal (SS) – Adjustable shelf with removable dividers on 8 inch centers	X	_____
Rear Vertical (SS) – Two (2) locking swivel hooks on a fixed rail (left wall)	X	_____
Rear Vertical (SS) – Two (2) locking swivel hooks on a fixed rail (rear wall)	X	_____
Rear Vertical (SS) – Two (2) locking swivel hooks on a fixed rail (right wall)	X	_____
1 st Vertical (CS) – Five (5) adjustable shelves with removable dividers on 4 inch centers	X	_____
1 st Horizontal (CS) – Adjustable shelf with removable dividers on 8 inch centers	X	_____
Rear Vertical (CS) – Two (2) adjustable shelves with removable dividers on 4 inch Centers	X	_____
Rear Vertical (CS) – Louvered panel on rear wall to ventilate compartment	X	_____
Body frame designed for ATG Subbase	X	_____
Two (2) small steel grab handles installed at rear	X	_____
29" L steel tailshelf, width to match body	X	_____
Two (2) steel U-shaped grab handles installed on tailshelf, one on each side of tailshelf	X	_____
Steel wheel chock holders installed on tailshelf, one each side	X	_____
Smooth galvaneal steel floor	X	_____
Smooth galvaneal steel tailshelf	X	_____
Steel horizontal storage box on compartment top, one (1) drop-down door with chain holders, keyed latches, 108" L x 18" W x 24" H mounted on streetside compartment top	X	_____
<u>BODY AND CHASSIS ACCESSORIES</u>		
ICC (Underride Protection) bumper with integral fixed Grip Strut steps on curbside and streetside	X	_____
Set of eye bolts for trailer safety chain, installed one each side of towing device mount	X	_____
Front torsion bar installed on chassis	X	_____
Rear torsion bar installed on chassis	X	_____
Appropriate counterweight added for stability	X	_____
Introduced on: December 20, 2017		
Adopted on: December 20, 2017		
Official Resolution#: 2017001399		

✓ **ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BODY AND CHASSIS ACCESSORIES (Cont'd)</u>		
Two (2) EZ single steps at rear	X	_____
Platform rest, rigid with rubber tube	X	_____
Boom rest for a telescopic unit	X	_____
Pair of mud flaps, without logo	X	_____
Wheel chocks, rubber with metal hairpin style handle, 9.75" L x 7.75" W x 5" H (Pair)	X	_____
Slope indicator assembly for machine without outriggers	X	_____
Safety harness and 4.5' lanyard (fits medium to x-large) includes pouch and placards	X	_____
5 lb. fire extinguisher with light duty bracket, shipped loose	X	_____
Triangular reflector kit, shipped loose	X	_____
Vinyl manual pouch for storage of all operator and parts manuals	X	_____
<u>ELECTRICAL ACCESSORIES</u>		
Lights and reflectors in accordance with FMVSS #108 lighting package. (Complete LED, including LED reverse lights)	X	_____
Light Bar LED Liberty II Solo IX 48", all modules filled with amber LED:		
Rear Traffic Advisor with flashing capabilities	X	_____
Alley lights and takedowns are to be white	X	_____
Twelve (12) scan lock flash patterns	X	_____
Controller	X	_____
Mounted on top of cab	X	_____
Strobe lighting, amber LED, two (2) surface mounted lights in front grille, Class II strobes	X	_____
Strobe lights, amber LED, round mounted at rear of tailshelf (Pair)	X	_____
Post mounted spotlight, halogen, mounted on driver's side of cab	X	_____
Two (2) cargo lights, LED, 4" Diameter, grommet mounted	X	_____
Single tone back up alarm installed between the chassis frame rails at the rear of the chassis. To work in conjunction with chassis reverse drive system.	X	_____
PTO hour meter, digital, with 10,000 hour display	X	_____
Upfitter switches supplied with chassis	X	_____
2,400 Watt pure-sine wave inverter, mounted in curbside rear vertical compartment	X	_____
Two (2) deep cycle auxiliary batteries for vented applications (Group 31)	X	_____
Two (2) marine style battery enclosures, black plastic, holds one (1) battery each	X	_____
Two (2) 120-volt GFCI receptacles, includes weather-resistant enclosure, mounted on each side at the rear of the body	X	_____
Start/Stop/Throttle module, 12 volt system	X	_____
Install secondary stowage system	X	_____
PTO indicator light installed on cab	X	_____

ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FINISHING DETAILS</u>		
Powder Coated Unit Standard White for corrosion protection	X	_____
Final finish color on body shall match color of cab, base coat clear coat. (Boom and Bucket shall remain powder coated white)	X	_____
Front and rear frame or under body mounted components to be painted black	X	_____
Apply non-skid coating to all walking surfaces	X	_____
English safety and instructional decals	X	_____
Vehicle height placard installed in cab	X	_____
HVI-22 hydraulic oil placard	X	_____
Dielectric test unit according to ANSI requirements.	X	_____
DOT Certification required	X	_____
Stability test unit according to ANSI requirements	X	_____
<u>WARRANTY</u>		
One (1) year parts warranty, one (1) year labor warranty, ninety (90) days warranty for travel charges, limited lifetime structural warranty	X	_____
<u>CHASSIS</u>		
Model year 2017 or newer, Ford F550 Extended Cab	X	_____
4 x 2 drive setup (Rear Wheel Drive), Dual Rear Wheel	X	_____
60" Clear Cab to Axle (CA)	X	_____
Color – Shall be selected from standard color chart at time of order	X	_____
6.8L V10 gasoline engine	X	_____
Torqshift 6-speed automatic transmission (6R140) with PTO provision	X	_____
GVWR 18,000 lbs.	X	_____
7,000 lbs. front GAWR	6500	_____
13,660 lbs. rear GAWR	X	_____
Hydraulic brakes	X	_____
Parking brake in rear wheels	X	_____
Single horizontal right side exhaust	X	_____
Driver/Passenger side airbag/curtain delete	X	_____
50-State emissions	X	_____
Forty-gallon fuel tank, rear	X	_____
XL Value Package – 96V	X	_____

ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS (Cont'd)</u>		
Power Equipment Group – 90L	<u>X</u>	_____
AM/FM radio	<u>X</u>	_____
Air Conditioning	<u>X</u>	_____
Cruise Control	<u>X</u>	_____
LT225/70R19.5 tires, One (1) full size spare tire mounted to wheel	<u>X</u>	_____
Snow Plow Package	<u>X</u>	_____
Trailer Brake Controller, factory installed	<u>X</u>	_____
Class V Receiver Hitch	<u>X</u>	_____
Pollak 7 pole RV style harness twist and lock plug	<u>X</u>	_____
Back up alarm, Preco 102 dB	<u>X</u>	_____
3-ball receiver tube 1 7/8", 2", 2 5/16" lock in style	<u>X</u>	_____
6 ton receiver mount Pintle & 2" ball combination hitch	<u>X</u>	_____
<u>OPTIONS</u>		
4A. NOT USED		
4B. Special Paint Colors Not On the Standard Color Chart	<u>X</u>	_____
4C. 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).	<u>X</u>	_____
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	<u>X</u>	_____
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	<u>X</u>	_____
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	<u>X</u>	_____
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.	<u>X</u>	_____

ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

OPTIONS (Cont'd)

✓4C. Diagnostic Tools / Test Equipment (Cont'd)

- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

<u>X</u>	_____
<u>X</u>	_____

✓4D. 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.

<u>X</u>	_____
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✓4E. 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.

<u>X</u>	_____
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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.

<u>X</u>	_____
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Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

<u>X</u>	_____
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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.

<u>X</u>	_____
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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

<u>X</u>	_____
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ITEM #4 – MODEL YEAR 2017 OR NEWER, FORD F550 EXTENDED CAB WITH ALTEC MODEL AT37G TELESCOPIC ARTICULATING CONTINUALLY ROTATIONAL AERIAL DEVICE, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4E. Technical Support (Cont'd)

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

 X _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

 X _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

 X _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

 X _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

 X _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW DUMP TRUCKS, UTILITY TRUCKS AND BUCKET TRUCKS NO. II** for the County of Ocean...

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

(X) - YES () - NO

PRICE SCHEDULE

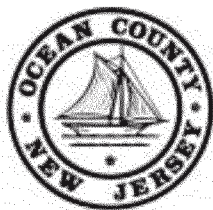
Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 4	Model Year 2017 or Newer, Ford F550 Extended Cab with Altec Model AT37G Telescopic Articulating Continually Rotational Aerial Device, As Specified, or Equal	1	5	EA	\$ 100,462.00	\$ 504,310.00
	Year, Mfr., Model: <u>2018, Ford, F550</u>					
	Engine: <u>6.4L Gas SOHC 30 Valve V-10</u>					
	Transmission: <u>TorqueShift 6 Speed</u>					
	Delivery, A.R.O.: <u>300-330 Days</u>					
	Warranty: <u>Ford Standard</u>					
	REMARKS: <u>Front GAWR is 6500 lbs 7000 not available on this chassis</u>					
	<u>BUCKET UNIT BODY</u>					
	Mfr., Model: <u>Altec, LGS</u>					
	Warranty: <u>Altec Standard Body Warranty</u>					
	REMARKS: <u>See attached documents for warranty clarification</u>					
	<u>OPTIONS:</u>					
4a	NOT USED					
✓ 4b	Special Paint Colors Not On the Standard Color Chart	1	5	EA	\$ No Charge	\$ 0
✓ 4c	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ No Charge	\$ 0
✓ 4d	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	5	EA	\$ No Charge	\$ 0
✓ 4e	Technical Support, As Specified	1	180	HR	\$ No Charge	\$ 0
	TOTAL LUMP SUM (Add Items 4-4e):					\$ 504,310.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001399



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

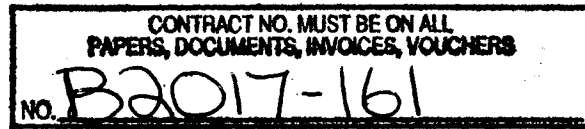
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S, INTERCEPTORS, PICKUPS AND WAGONS to All American Ford, the lowest qualified bidder.

Official Resolution#	2017001400						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2017-161						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on November 9, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SUV'S, INTERCEPTORS, PICKUPS AND WAGONS for the County of Ocean; and

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

Name and Address of Bidder

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 591-1111

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

Name and Address of Bidder

Maplecrest Lincoln-Mercury, Inc.
(DBA) Maplecrest Ford Lincoln
2800 Springfield Ave.
Vauxhall, NJ 07088
(908) 964-7700

; 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, ALL AMERICAN 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 Suv's, Interceptors, Pickups and Wagons for the County of Ocean, for the contract period from date of award through December 19, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ALL AMERICAN FORD for one hundred twenty seven (127) 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, 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, 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j, 6k, 6l, 6m, 6n, 7, 7a, 7b, 7c, 7d, 7e, 7f, 7g, 7h, 7i, 7j, 7k, 7l, 7m, 7n and 7o.

For a Total Lump Sum (items 1-1v) of \$764,142.00, a Total Lump Sum (items 2-2w) of \$865,742.00, a Total Lump Sum (items 3-3f) of \$993,342.00, a Total Lump Sum (items 4-4w) of \$605,922.00, a Total Lump Sum (items 5-5n) of \$952,562.00, a Total Lump Sum (items 6-6n) of \$1,001,482.00, and a Total Lump Sum (items 7-7o) of \$1,080,522.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-161.

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 All American Ford, the successful bidder.

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer, Ford Explorer (Pkg 100A)	x	
3.5L V6 Engine (998)	x	
6 Speed SelectShift Automatic Transmission (44J)	x	
Front Wheel Drive (K7B)	x	
Black – Molded in Color (MIC)		
- Door Handles		
- Lower Body Side Cladding		
- Wheelip Molding	x	
Body Color		
- Bumpers, Front and Rear (Body-color upper, black lower)		
- Spoiler	x	
Grille – Dark Foundry Gray Mesh insert with Chrome Bars	x	
LED Taillamps		
Privacy Glass – 2 nd , 3 rd row and liftgate	x	
Roof-mounted antenna	x	
Tires	x	
- P245/60R18 All season BSW		
- Mini Spare		
Full Size spare 245/60R18 not mounted on a rim (Rim not needed)		added by dealer the loose tire
Wheels 18” Painted Aluminum	x	
Wipers		
- Front – Variable Intermittent		
- Rear – Single Speed, Intermittent	x	
Center Floor Console – Front		
- Armrest		
- Storage bin with Lid	x	
Climate Control		
- Cabin Particulate Air Filter		
- Manual Single Zone		
- Rear Auxiliary Controls	x	
Cruise Control	x	
Floor Mats – Color-Keyed Carpet, Front and Rear	x	
Instrument panel cluster		
- 4.2” Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	x	
Power Door Locks – Autolock/Autounlock	x	

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001400

ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Manual Tilt/Telescoping Steering Column	x	
Powerpoints (12) – Four (4)		
- Front Row; one (1) in Media Hub, One (1) in front center console		
- 2 nd row; one (1) in rear section of center console, one (1) in rear cargo are		
Seats		
- Cloth		
- Front Buckets		
- 8-way Power Driver’s Seat (includes power lumbar and manual recline)		
- 4-way manual passenger (includes manual recline)		
- 2 nd Row – 60/40 Split-Fold-Flat	x	
Windows, Power – Front – One Touch-up/down feature	x	
Advancetrac with Roll Stability Control	x	
Daytime Running Lamps code 942	x	
Rear view camera with backup assist grid lines and washer		
Rear-window defroster	x	
Safety belts		
- 2 nd row outboard		
- 2 nd row center seat shoulder		
- Front row belt-minder		
- Front row – Adjustable Height	x	
Ford Sync – 4.2” LCD Screen in Center Stack	x	
3.39 Non-limited-slip rear axle	x	
Electric power assisted steering	x	
Front and rear stabilizer bars	x	
Independent Front and rear suspension	x	
Audio		
- AM/FM/Single-CD		
- MP3-Capable		
- Six (6) Speakers		
Speed Compensated Volume	x	
- Keyless-Entry integrated Key Transmitter Remotes	x	
Running Boards (96R) code 96R	x	
<u>PAINT</u>		
Color to be Specified from Standard Color Chart on Purchase Order When Ordering	x	
<u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	x	
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 EPA Laws and Regulations	x	

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001400

ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL
(CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u>		
✓1A. Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable, fully lit Amber with Two Super-LED White Alley Lights installed	x	
✓1B. 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	x	
✓1C. Light Color Option - Red and blue modules in lieu of amber for Sheriff Department or OEM, keeping the amber rear arrow stick	x	
✓1D. Sound off Signal – Ghost single Multi-Mount Light (Edge Mount & 3M super Duty Adhesive Mounts included) 10-30V Black Housing/Red & Blue Installed (Part Number: EGHST1J) Grill lights, Side window lights (price per light) (QTY 1-80)	x	
✓1E. Sound Off Signal – Ultralite 4 Module Windshield light includes 12V cigar plug, suction cup mount and universal headliner brackets (pair) – Red/Blue Installed (Part Number: EL3H04A0+J) Windshield (QTY 1-20)	x	
✓1F. Sound Off Signal – Ghost Single recess mount light, 10-30V – Black housing, split color – Red/Blue Installed (Part number: EGHST5JB) Intersection Light Bumper (price per light) (QTY 1-40)	x	
✓1G. Sound Off Signal – Universal undercover LED insert single light kit 10-30 VDC w/ 10' Cable: Includes insert, Lens #1 (Extreme angle) & inline flasher Installed *Taillight Solution* (Part Number: ELUC2H010J) (QTY 1-80)	x	
✓1H. Sound Off Signal – Ghost Single Rock Light, 10-30V Black Housing/spilt Red & Blue Installed (Part Number: EGHST3J-12) Rear deck Lights (QTY 1-40) (Price per light)	x	
✓1I. Sound Off Signal – Heavy Duty Alternating Flasher, Solid State – 2.4 F. P. S Installed (Part Number: ETHDF1-P) (QTY – 1-20)	x	
✓1J. Sound Off Signal – Nergy 400 Series handheld Remote Siren, 10-16V – 100 W Single Speaker Installed (Part Number: ETSA461HPP) (QTY – 1-20)	x	
✓1K. Sound Off Signal – 100H Series professional speaker w/universal bail bracket – 100 watt Installed (Part Number: ETSS100H) (QTY 1-20)	x	
✓1L. Dash bracket for the Siren Controller / Mic for PA & lights installed (QTY 1-20)	x	
✓1M. Ion Light red/Blue (Part Number: IONJ) Grill Warning, Front Fender Warning, Side Window Post Warning Installed (Price per light) (QTY 1-20)	x	
✓1N. Whelen Double Avenger Red/Blue installed (Part Number: AVN2RB) Front Window Warning, Rear Deck/Hatch Warning (QTY 1-60)	x	
✓1O. Whelen Ion Grommet mount Kit installed (Part Number: IONGROM) Front Fender warning (QTY 1-40)	x	

✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (CONT'D)</u>		
✓ 1P. Whelen Vertex Super LED White Installed (Part Number: VTX609C) Front and rear tail lamp warning (QTY 1-80)	x	_____
✓ 1Q. Whelen Vertex Super LED Red installed (Part Number: VTX609R) Front and rear tail lamp warning (QTY 1-40)	x	_____
✓ 1R. SA315P Speaker, black plastic installed (Part Number: SA315P) (QTY 1-20)	x	_____
✓ 1S. Whelen, Universal Speaker bracket Installed (Part Number: SAK1) (QTY 1-20)	x	_____
✓ 1T. Hand-held siren Installed (Part Number: HHS2200) (QTY 1-20)	x	_____
<u>1U. Diagnostic Tools / Test Equipment</u>		
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).	x	_____
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	x	_____
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	x	_____
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	x	_____
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.	x	_____
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.	x	_____
7. Training shall be provided on all items in this section at a County location.	x	_____

**✓ ITEM #1 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER, AS SPECIFIED, OR EQUAL
(CONT'D)**

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ IV. 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.

_____ x _____

**✓ IW. Ford Factory installed options – percentage discount from
Manufacturer’s Suggested Retail Price (List Price)**

_____ x _____

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer Ford Explorer XLT (200A)	x	
3.5L V6 Engine (998)	x	
6 Speed SelectShift Automatic Transmission (44J)	x	
Front Wheel Drive (K7D)	x	
Black – Molded in Color (MIC)		
- Lower Body Side Cladding		
- Wheelip Molding	x	
Body Color		
- Bumpers, Front and Rear (Body-color upper, black lower)		
- Spoiler		
- Door Handle	x	
Grille – Foundry Gray Mesh insert with Chrome Bars	x	
LED Taillamps	x	
Privacy Glass – 2 nd , 3 rd row and liftgate	x	
Roof-mounted antenna	x	
Tires		
- P245/60R18 All season BSW		
- Mini Spare	x	
Full Size spare 245/60R18 not mounted on a rim added at dealer	x	
Wheels 18” Painted Aluminum	x	
Wipers		
- Front – Variable Intermittent		
- Rear – Single Speed Intermittent	x	
Center Floor Console – Front		
- Armrest		
- Storage bin with Lid	x	
Climate Control		
- Cabin Particulate Air Filter		
- Manual Single Zone		
- Rear Auxiliary Controls	x	
Cruise Control	x	
Floor Mats – Color-Keyed Carpet, Front and Rear	x	
Instrument panel cluster		
- 4.2” Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	x	
Power Door Locks – Autolock/Autounlock	x	
Manual Tilt/Telescoping Steering Column	x	
Powerpoints (12) – Four (4)		
- Front Row; one (1) in Media Hub, One (1) in front center console		
- 2 nd row; one (1) in rear section of center console, one (1) in rear cargo are	x	

✓ ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats		
- Cloth		
- 10-way Power Driver's Seat (includes power lumbar and manual recline)		
- 6-way power passenger (includes manual recline)		
- 2 nd Row – 60/40 Split-Fold-Flat	X	
Windows, Power – Front – One Touch-up/down feature	X	
Advancetrac with Roll Stability Control	X	
Daytime Running Lamps code 942	X	
Door Locks – Autolock/Autounlock	X	
Rear view camera with backup assist grid lines and washer	X	
Rear-window defroster & washer	X	
Safety belts		
- 2 nd row outboard		
- 2 nd row center seat shoulder		
- Front row belt-minder		
- Front row – Adjustable Height	X	
Ford Sync	X	
3.39 Non-limited-slip rear axle	X	
Electric power assisted steering	X	
Front and rear stabilizer bars	X	
Independent Front and rear suspension	X	
Audio		
- AM/FM/Single-CD		
- MP3-Capable		
- Six (6) Speakers		
- Speed Compensated Volume	X	
Keyless-Entry integrated Key Transmitter Remotes	X	
Heavy-Duty Front Brake Calipers	X	
Steering Wheel – Leather-wrapped	X	
Skid Plate Elements, Front and Rear – Silver Plated	X	
Lower Bodyside Cladding- Black with Chrome Accent	X	

PAIN

Color to be Specified from Standard Color Chart on Purchase Order When Ordering

X

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

X

X

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS</u>		
✓2A. Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights	x	
✓2B. 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	x	
✓2C. Light Color Option - Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick	x	
✓2D. Paint Colors not included in the standard color chart: ie – Patinum Dune Metallic, Burgundy Velvet metallic Tinted clearcoat, Ruby Red Metallic Tinted clearcoat, White Platinum Metallic Tri-coat	x	
✓2E. Sound off Signal – Ghost single Multi-Mount Light (Edge Mount & 3M super Duty Adhesive Mounts included) 10-30V Black Housing Installed (Part Number: EGHST1(x)) Grill lights, Side window lights (Color to be determined at time of order) (Qty 1-80)	x	
✓2F. Sound Off Signal – Ultralite 4 Module Windshield light includes 12V cigar plug, suction cup mount and universal headliner brackets (pair) Installed (Part Number: EL3H04A0+(x)) Windshield (Color to be determined at time of order)	x	
✓2G. Sound Off Signal – Ghost Single recess mount light, 10-30V – Black housing, split color Installed (Part number: EGHST5(X)B) Intersection Light Bumper (Color to be determined at time of order) (Qty 1-40)	x	
✓2H. Sound Off Signal – Universal undercover LED insert single light kit 10-30 VDC w/ 10' Cable: Includes insert, Lens #1 (Extreme angle) & inline flasher Installed *Taillight Solution* (Part Number: ELUC2H010(x)) (Color to be determined at time of order) (Qty 1-80)	x	
✓2I. Sound Off Signal – Ghost Single Rock Light, 10-30V Black Housing/spilt Installed (Part Number: EGHST3(x)-12) Rear deck Lights (Color to be determined at time of order) (Qty 1-40)	x	
✓2J. Sound Off Signal – Heavy Duty Alternating Flasher, Solid State – 2.4 F. P. S Installed (Part Number: ETHDF1-P)	x	
✓2K. Sound Off Signal – Nergy 400 Series handheld Remote Siren, 10-16V – 100 W Single Speaker Installed (Part Number: ETSA461HPP)	x	
✓2L. Sound Off Signal – 100H Series professional speaker w/universal bail bracket – 100 watt Installed (Part Number: ETSS100H)	x	
✓2M. Dash bracket for the Siren Controller / Mic for PA & lights installed	x	
✓2N. Ion Light (Part Number: ION*) Grill Warning, Front Fender Warning, Side Window Post Warning Installed (Color to be determined at time of order) (Qty 1-120)	x	
✓2O. Whelen Double Avenger installed (Part Number: AVN2**) Front Windows Warning Rear Deck Hatch Warning (Color to be determined at time of order) (Qty 1-20)	x	

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (CONT'D)

COMPLIANCE
YES NO

✓2P. Whelen Ion Grommet mount Kit installed (Part Number: IONGROM)
Front Fender warning (Qty 1-40)

✓2Q. Whelen Vertex Super LED Installed (Part Number: VTX609*) Front and rear tail lamp warning (Color to be determined at time of order) (Qty 1-120)

✓2R. SA315P Speaker, black plastic installed (Part Number: SA315P)

✓2S. Whelen, Universal Speaker bracket Installed (Part Number: SAK1)

✓2T. Hand-held siren Installed (Part Number: HHS2200)

✓2U. LED Lighted push bumper with SOUND OFF NFORCE (Setina Part Number: BK2044ITU16 - PB450L4)

<u>COMPLIANCE</u>	<u>YES</u>	<u>NO</u>
	x	
	x	
	x	
	x	
	x	

✓2V. Diagnostic Tools / Test Equipment

8. 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).

x

9. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

x

10. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

x

11. All software installations and activations will be completed by the successful bidder at no cost to the County.

x

12. 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.

x

13. 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.

x

14. Training shall be provided on all items in this section at a County location.

x

ITEM #2 - MODEL YEAR 2018, OR NEWER, FORD EXPLORER XLT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

2W. 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.

_____ x _____

2X. Ford Factory installed options – percentage discount from Manufacturer’s Suggested Retail Price (List Price)

_____ x _____

ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or Newer Ford Police Interceptor Utility	x	
3.7L V6 Ti-VCT Engine	x	
Alternator – 220 Amp	x	
All Wheel Drive (AWD)	x	
Battery – 78A/750-CCA	x	
Built-in steel intrusion plates in both driver/passenger seatbacks	x	
Column Shifter	x	
Cruise Control	x	
Dash pass through for aftermarket wiring	x	
Rear Door Handles Inoperable/locks operable (68L)	x	
Suspension – independent front & rear	x	
Electric power-assist steering – heavy duty	x	
Transmission – 6-speed automatic	x	
Glass – 2 nd row, rear quarter and lift gate privacy glass	x	
Headlamps – LED low beam; Incandescent High Beam	x	
Headliner – Easy to Drop	x	
Tail lamps – LED	x	
Tires – 245/55R18 A/S BSW	x	
Full sized spare w/TPMS	x	
Climate control – Single Zone Manual	x	
Floor – Heavy-Duty Thermoplastic Elastometer	x	
Glove Box – Locking/non-illuminated	x	
Mirrors – Black caps, power electric remote, manual folding with Integrated Spotter	x	
Grab Handles – 1-Front Passenger, 2-Rear	x	
Scuff plates – Front and Rear	x	
Seats – 1 st row driver 6-way Power track with 2-way manual lumbar, 2 nd row Police grade vinyl, 60/40 split bench seat	x	
Steering Wheel – Manual/Tilt, Urethane wheel finish with speed controls and Redundant Audio Controls	x	
Sun visors, color keyed, non-illuminated	x	
Brakes - Police Calibrated high performance system. 4-Wheel heavy duty disc/heavy duty front and rear calipers	x	
Cooling System – Heavy duty, large high volume radiator, engine oil cooler and transmission oil cooler	x	
Speedometer – Certified, digital readout in message center and analog gauge	x	
Rear video camera with washer	x	
Engine hour meter	x	
Universal Top Tray – Center of I/P for mounting aftermarket equipment	x	
Windows, power, 1-touch up/down front Driver/passenger-side with disable feature	x	
Advanced Trac w/roll stability control and hydraulic brake assist	x	

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✓ **ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Anti-lock brakes with traction control	x	
Airbags 2 nd generation driver & front-passenger, side seat, roll curtain airbags and safety canopy	x	
Courtesy Lamp disable when any door is opened	x	
Front License Plate Bracket	x	
Dome lamp – 1 st row (Red/White)	x	
Console Mounting plate	x	

PAINT

Color to be specified from standard color chart on Purchase Order when ordering	x	
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WARRANTY

3 year/36,000 miles bumper to bumper	x	
5 year/100,000 miles power train CARE Extended service plan (zero deductible)	x	

OPTIONS

✓ **3A. Patrol Package:**

Emergency Lighting Equipment

- 1 - 48" LED Single Color Lightbar w/ TD Alley & Arrow (Soundoff Signal Part Number: EPL9000) (Color to be determined at time of order)
- 1 - Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)
- 2 - Single 12LED Lights (Soundoff Signal Part Number: ENFSSS3J)
- 1 - Vehicle Specific Headlight Solution (Soundoff Signal Part Number: PNFSLHLBUV)
- 2 - Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3J)
- 2 - Single Recess Mount 12 LED Light (Soundoff Signal Part Number: ENFSRS3J)
- 2 - 4" 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS) (Color to be determined at time of order)
- 2 - Single Deck/Grille Mount 12LED Light (Soundoff Signal Part Number: ENFSGS3J)
- 1 - 8 Mod 3LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: EL3H08A00J)
- 2 - Dual Stacked Surface Mount Light 12 LED (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)

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✓ ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ **3A. Patrol Package: (Cont'd)**

Emergency Lighting Equipment (Cont'd)

1 - 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP)

1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)

1 - Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSS100CBKFV-BP)

Console & Computer Equipment

1 - Ford Utility Police Console Kit (Gamber-Johnson Part Number: 7170-0166)

2 - Power Distribution Block w/ Negative Bus (Gamber-Johnson Part Number: 7160-0313)

1 - Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part Number: 7160-0321)

1 - Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part Number: 7160-0339)

2 - Console Specific Side Mounted Mic Clip (Gamber-Johnson Part Number: MCS-EPICMIC)

1 - Shut Down Timer (Gamber-Johnson Part Number: 13792)

1 - Charge guard (Havis Part Number: CG-X)

1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)

1 - Mobile Radio Antenna Kit (Motorola: HAE4003A)

Prisoner Transportation & Accessories

1 - Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window (Setina Part Number: PK0121ITU12)

1 - Vehicle Specific Steel Vertical Window Barriers (Setina Part Number: WK0514ITU12)

1 - Dual T-Rail Weapon Mount System XL Lock w/ Key Override (Setina Part Number: GK20041UHKSVCAXL)

1 - 3P Transport Seat with Center Pull Ready Belt System (Laguna 3P Manufacturing Part Number: FE4502RB)

1 - LED Lighted push bumper with SOUND OFF NFORCE (Setina Part Number: BK2044ITU16 - PB450L4)

_____ x _____

✓ **3B. Warrants Package:**

Emergency Lighting Equipment

1 - Vehicle Specific Dual Color Light bar w/ TD 12LED (Soundoff Signal Part Number: ENFWBF) (Color to be determined at the time of order)

1 - Solid State Headlight Flasher (Soundoff Signal Part Number: ETHFSS-SPFL)

2 - Single 12LED Lights (Soundoff Signal Part Number: ENFSSS3J)

1 - Vehicle Specific Headlight Solution (Soundoff Signal Part Number: PNFSLHLBUV)

2 - Single Deck/Grip Handle 2017 LED Lights (Soundoff Signal Part

Number: ENFSSS3J)

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✓ **ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (CONT'D)

- ✓ **3B. Warrants Package: (Cont'd)**
- 2 - Single Recess Mount 12 LED Light (Soundoff Signal Part Number: ENFSRS3J)
- 2 - 4" 12 LED Dual Color Surface Mount Light (Soundoff Signal Part Number: EMPS2STS) (Color to be determined at the time of order)
- 2 - Single Deck/Grille Mount 12LED Light (Soundoff Signal Part Number: ENFSGS3J)
- 1 - 8Mod 3LED Single Color Interior Traffic Controller (Soundoff Signal Part Number: EL3H08A00J)
- 4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC2S025J)
- 1 - 100 Watt Remote Siren w/ Button Control, 10-16v (Soundoff Signal Part Number: ETSA481RSP)
- 1 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100H)
- 1 - Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSS100CBKFV-BP)

Console & Computer Equipment

- 1 - Ford Utility Police Console Kit (Gamber-Johnson Part Number: 7170-0166)
- 2 - Power Distribution Block w/ Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- 1 - Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part Number: 7160-0321)
- 1 - Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part Number: 7160-0339)
- 2 - Console Specific Side Mounted Mic Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 - Shut Down Timer (Gamber-Johnson Part Number: 13792)
- 1 - Charge guard (Havis Part Number: CG-X)
- 1 - PC Antenna (Antenna Plus Part Number: AP-CG-A-S11-BL)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE4003A)

Prisoner Transportation & Accessories

- 1 - Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window (Setina Part Number: PK0121ITU12)
- 1 - Vehicle Specific Steel Vertical Window Barriers (Setina Part Number: WK0514ITU12)
- 1 - Dual T-Rail Weapon Mount System XL Lock w/ Key Override (Setina Part Number: GK20041UHKSVCAXL)
- 1 - 3P Transport Seat with Center Pull Ready Belt System (Laguna 3P Manufacturing Part Number: FE4502RB)

x

- ✓ **3C. Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-**

x

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✓ **ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)**

OPTIONS (CONT'D)

COMPLIANCE
YES **NO**

✓ **3D. Ford Police Interceptor Utility Pedestal System Kit (Gamber-Johnson Part Number: 7170-0148)**

_____ x _____

✓ **3E. 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).

_____ x _____

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

_____ x _____

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

_____ x _____

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

_____ x _____

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.

_____ x _____

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.

_____ x _____

7. Training shall be provided on all items in this section at a County location.

_____ x _____

ITEM #3 - MODEL YEAR 2018, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS (CONT'D)

COMPLIANCE
YES NO

3F. 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.

3G. Ford Factory installed options – percentage discount from Manufacturer’s Suggested Retail Price (List Price)

x		
x		

✓ **ITEM #4 – MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 LOW ROOF, AS SPECIFIED OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2018 Ford Transit Wagon XLT 350 Long Wheelbase, Low Roof Height 148" Wheel base	x	
3.7L Ti-VCT V6	x	
6 Speed Automatic Overdrive with Selectshift	x	
15 Passenger seating – Vinyl, pewter (grey) 15 passenger seating cloth xlt material	see note 15 passenger cloth	
Pewter (grey) Cloth 2-way manual driver and front passenger, driver-side and front Passenger side airbags, inboard armrests and driver-side manual lumbar.	x	
Daytime running lamps	x	
Sliding passenger side cargo door	x	
Alternator - Heavy Duty 250-Amp	x	
Battery – Single Battery 70 amp-hours	x	
Brakes- 4-wheel anti-lock disc brakes	x	
Running Boards – Factory Installed	x	
Horn – Dual-Note Electric		
Steering – Power Rack & Pinion	x	
Suspension, Front – Independent MacPherson-Strut, Stabilizer bar	x	
Suspension, Rear – Leaf Springs, heavy-duty gas shock absorbers	x	
235/65R16 BSW all-Season (SRW)	x	
16" Steel wheel with full silver wheel cover	x	
Full-size spare tire & Wheel	x	
Bumper, Front – Black, Molded-in-Color with lower valence	x	
Bumper, Rear – Black, molded-in-color without integral step	x	
Grille – Chrome with Chrome Surround	x	
Halogen Head Lamps with chrome trim and AutoLamp	x	
Center High Mount Stop Lamp	x	
Short Arm Dual Power Mirror	x	
Tinted Glass	x	
Windshield Wipers – Rain Sensing Automatic	x	
Air Conditioning Front/Rear (Driver Controlled)	x	
AM/FM Stereo with digital clock, single disc CD and audio input jack	x	
Console – Center Stack Console with integrated shifter	x	
Back up alarm	x	
Front License plate bracket	x	
Vinyl Front and Rear floor covering	x	
Windows-all-around with 2 nd row flip-open glass	x	
Step Well pads – black plastic	x	
Sun Visors – Vinyl Trimmed	x	
Passenger A-Pillar Grab Handle	x	
Center Console	x	
Headliner – Cloth, Full Length	x	
Advance Trac with Roll Stability Control	x	
Tire Pressure Monitoring System	x	
Rearview camera with Trailer Hitch Assist	x	
Cruise Control	x	

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ITEM #4 – MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 LOW ROOF, AS SPECIFIED OR EQUAL (CONT'D)

DESCRIPTION (CONT'D):

COMPLIANCE
YES **NO**

Heavy-Duty Trailer Tow Package – Including:

- Trailer wiring provisions
- 4-pin/7-pin connector
- Electric Brake Controller Tap-In Capability
- Relay system for backup/B+/running lights
- Frame mounted hitch receiver
- Tow/Haul Mode
- 6 ton receiver mount Pintle & 2" ball combination hitch
- 3 ball receiver tube 1-7/8", 2", 2-5/16"

x	
x	
x	

PAINT

Color to be specified from standard color chart on purchase order when ordering

x	
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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

x	
x	

OPTIONS

- ✓4A. Rear Interior Door handles Inoperable/lock operable
- ✓4B. 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
- ✓4C. Light Color Option - Red and blue modules in lieu of amber for Sheriff Department or OEM, keeping the amber rear arrow stick
- ✓4D. AM/FM Stereo, Sync 3 Navigation and 6.5" Multifunction display media hub, leather-wrapped steering wheel with controls for audio and multi-function display , HD and Sirius XM Satellite Radio capability and Lane-Keeping Alert with Driver Alert. Does not include single CD. 8 Speakers (4 front/4 rear) – Wagon
- ✓4E. Paint colors found on the Vehicle Special order paint options: ie: W3029N, etc.
- ✓4F. Front Partition for Ford Transit Window van with Low Roof and side sliding door (Havis part number: P-Front-3) (Must purchase Item 4G.)
 - Includes emergency safety hatch in top center section of partition
 - Hatch includes two heavy duty slide bolts in driver compartment to allow for quick removal
 - Bottom of the partition is 12 gauge steel
 - Top half of the partition is 12 gauge steel with diamond shape openings
 - 1/4" thick clear polycarbonate to cover the top perforated sections of the partition

x	
x	
x	
x	
x	
x	

ITEM #4 – MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 LOW ROOF, AS SPECIFIED OR EQUAL (CONT'D)

OPTIONS (CONT'D):

COMPLIANCE

YES

NO

- ✓ **4G.** Front Partition filler mounting kit (Havis part number: P-MFK-10)
- ✓ **4H.** High Capacity Upfitter switches. Requires Auxiliary fuse panel with High spec interface connector.
- ✓ **4I.** Auxiliary Fuse Panel with High Spec Interface Connector. Requires Dual Heavy Duty Batteries.
- ✓ **4J.** Battery – Dual Heavy Duty Batteries. (70 amp-hours each and absorbed glass mat)
- ✓ **4K.** Quigley 4X4 Transit shall be manual shift, 2 speed and independent front suspension system. The following is a list of installed or retained components of the Quigley 4X4 Ford transit system:

COMPLIANCE	YES	NO
4G	x	
4H	x	
4I	x	
4J	x	

1. Conversion to Include:

- a. Front axle, with 3.31, 3.73 or 4.10 axle ration Dana
- b. Locking hubs
- c. Steering
- d. Transfer case
- e. Axle anchorages
- f. Front anti-sway bar modification
- g. Drive shafts, front and rear
- h. Indicator light for front axle engagement
- i. 60 month/60,000 miles powertrain warranty

2. Conversion to Retain if so Equipped:

- a. Brake system
- b. Independent front McPherson strut, front suspension system
- c. Wheels & Tires
- d. Four Wheel Anti-lock Brake System (ABS)
- e. Advance Trac with Roll Stability Control system (RSC)
- f. Traction Control
- g. Tire Pressure Monitoring System (TPMS)

3. Operating Levers:

- a. Single lever shift controls for front axle engage, high-neutral-low range. Lever must clear seat when in full back and full forward positions.
- b. Prime and Paint all linkage black.

4. Operating Placard:

- a. Attach placard to underside of sun visor. An operating instruction placard shall be mounted on the dash panel with black lettering on white background.

- ✓ **4L.** Interior Window guards installed (Havis part number: WGI-F24)
- ✓ **4M.** Installation of Four (4) Deck Grille Dual color 12 LED Lights (Soundoff Signal Part Number: EMPS2STS4) (Color to be determined at time of order)
- ✓ **4N.** Installation of Select-A-Pattern, Solid State with Amp Connector & Harness (Soundoff Signal Part Number: ETHFSS-SPFL)

4L	x	
4M	x	
4N	x	

ITEM #4 – MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 LOW ROOF, AS SPECIFIED OR EQUAL (CONT'D)

OPTIONS (CONT'D):

	COMPLIANCE	
	YES	NO
✓4O. Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)	x	
✓4P. Installation of two (2) Dual Stacked 12 LED Dual Color Surface Mount light (Soundoff Signal Part Number: ENFDSS3) (Color to be determined at the time of order)	x	
✓4Q. Installation of Two (2) Side-by-side single color 9 LED deck mount light (Soundoff Signal Part Number: ENFDGS2) (Color to be determined at time of order)	x	
✓4R. Installation of Four (4) Undercover LED Inserts (Soundoff Signal Part Number: ELUC2H010) (Color to be determined at time of order)	x	
✓4S. Installation of 200W Dual Tone Remote Head Siren (Soundoff Signal Part Number: ETSA482RSP)	x	
✓4T. Installation of 100W Profession Siren Speaker (Soundoff Signal Part Number: ETSS100N)	x	
✓4U. Installation of Dome Light (Interior) (Soundoff Signal Part Number: ECVDMLT2AL00)	x	

✓4V. 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).	x	
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.	x	
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.	x	
4. All software installations and activations will be completed by the successful bidder at no cost to the County.	x	
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.	x	
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.	x	

7. Training shall be provided on all items in this section at a County location.
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Official Resolution#: 2017001400

x	
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ITEM #4 – MODEL YEAR 2018, OR NEWER, FORD TRANSIT WAGON XLT 350 LOW ROOF,
AS SPECIFIED OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

COMPLIANCE
YES NO

AW. 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.

_____ x _____

ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or newer, Ford F250 4X4 Standard Cab XLT Pick Up Truck	x	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	x	
Wheel Base 142"	x	
8' Cargo box	x	
Transfer Case – Manual w/Manual Locking hubs	x	
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle - Non-limited slip	x	
Tire Pressure Monitoring System	x	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	x	
Bumper – Front & Rear, Chrome	x	
Center high-mounted stop lamp	x	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control	x	
Driver and passenger frontal and side airbag/curtain		
Alternator – 157 Amp	x	
Battery – 750-CCA, 78-AH	x	
Shock absorbers – Heavy Duty	x	
Stabilizer bar – Front	x	
Steering – Power	x	
Steering damper	x	
Front license plate bracket	x	
Jack – Two Ton Mechanical	x	
Lamps – pickup box and cargo area	x	
Spare tire, wheel, lock and frame mounted carrier	x	
Tailgate – removable w/key lock, black handle	x	
“Three-blink” lane change signal	x	
Tie-down hooks – Pickup box, Four(4)	x	
Tow hooks – Front, two (2)	x	
Door Trim – Color-coordinated, molded w/armrest/grab handle, reflector and front map pockets	x	
Gauges and meter – Fuel, transmission temperature, engine coolant temperature, oil pressure, speedometer, odometer and tachometer	x	
Headliner – color-coordinated cloth	x	
Horn – Dual electric	x	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin	x	
Scuff plates – color-coordinated	x	
Windshield Wipers – Intermittent	x	
Driver and passenger frontal and side airbag/curtain	x	
Color-coordinated seatbelts with height adjustment	x	
6-ton combination hitch.		
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.	x	

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 Adopted on: December 20, 2017
 Official Resolution#: 2017001400

ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

DESCRIPTION (CONT'D)

COMPLIANCE
YES **NO**

Headlamp/lamps – Quad Beam Jewel Effect	x	
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	x	
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	x	
Windows – Driver’s side power w/one-touch up/down	x	
Air Conditioning – Manual, Single Zone	x	
AM/FM Stereo with single-CD/MP3 player, digital clock and four speakers, auxiliary audio input jack, and Sync	x	
Carpet Delete – Factory Fleet Option	x	
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage	x	
Snow Plow Prep package (pkg 473)	x	
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	x	
Full Running Boards on Cab	x	
Interior color: Earth Gray	x	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	x	
4.2” LCD Productivity Screen display include menus for gauge setup, trip computer, fuel economy and towing/off-road applications	x	
Daytime Running Lamps (pkg 942)	x	
Trailer brake controller	x	
Upfitter Switches (6) (located in overhead console)(66S)	x	

PAINT:

Color to be specified from Standard color chart on Purchase order when ordering	x	
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WARRANTY:

Bumper to Bumper: 3 years/36,000 miles	x	
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	x	

OPTIONS:

5A. 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	x	
5B One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	x	
5C Vent Shield on all doors	x	

Introduced on: December 20, 2017
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Official Resolution#: 2017001400

ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

COMPLIANCE
YES **NO**

✓5E One weather guard aluminum toolbox Model 127-0-02 with six (6) set of keys.	x	
✓5F. Road Department colors – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)	x	
✓5G Paint Colors not included in the standard color chart: ie – School bus yellow	x	
✓5H. Liquid Transfer Tank For Diesel Fuel – - Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in. - Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA - Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018 - Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up t 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C.	x	
Installed with a switch wired in the cab of the truck.	x	
✓5I. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System - 8” LCD Capacitive Touchscreen in Center Stack with swipe capability - Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System - AppLink - 911 Assist	x	
Smart-Charging USB Ports-two(2)	x	
✓5J. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	x	
✓5K. XLT Value package (17V) – Autolock/Auto unlock, fog lamps, manual driver’s seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver’s side)	x	
✓5L. Gen 2 Sync Multi-Media Interface Tester (MIT) Kit (Rotund Part Number: 105-00120-GEN2)	x	

ITEM #5 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 STANDARD CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

COMPLIANCE
YES **NO**

5M. 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). | x | |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | x | |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | x | |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | x | |
| 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. | x | |
| 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. | x | |
| 7. Training shall be provided on all items in this section at a County location. | x | |

5N. 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

x

ITEM #6 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or newer, Ford F250 4X4 Super Cab XLT Pick Up Truck	x	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	x	
Wheel Base 148"	x	
6-3/4' Cargo box	x	
Transfer Case – Manual w/Manual Locking hubs	x	
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle - Non-limited slip	x	
Tire Pressure Monitoring System	x	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	x	
Bumper – Front-Chrome with grained top cover and black lower air dam/Rear-Chrome	x	
Center high-mounted stop lamp	x	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control	x	
Alternator – 157 Amp	x	
Battery – 750-CCA, 78-AH	x	
Shock absorbers – Heavy Duty	x	
Stabilizer bar – Front	x	
Steering – Power	x	
Steering damper	x	
Front license plate bracket	x	
Glass – Privacy (2 nd Row (rear seat) windows.)	x	
Jack – Two Ton Mechanical	x	
Lamps – pickup box and cargo area	x	
Spare tire, wheel, lock and frame mounted carrier	x	
Tailgate – removable w/key lock, black handle	x	
“Three-blink” lane change signal	x	
Tie-down hooks – Pickup box, Four(4)	x	
Tow hooks – Front, two (2)	x	
Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique’, reflector (applique’ and armrest are accent-color); front map pockets	x	
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	x	
Headliner – color-coordinated cloth	x	
Horn – Dual electric	x	
Upfitter Switches (6) (located in overhead console)(66S)	x	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin	x	
Scuff plates – color-coordinated	x	
Windshield Wipers – Intermittent	x	
Driver and passenger frontal and side airbag/curtain	x	
Color-coordinated seatbelts with height adjustment	x	

ITEM #6 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
6-ton combination hitch.	x	
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.	x	
Headlamp/lamps – Quad Beam Jewel Effect	x	
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	x	
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	x	
Windows – 1 st Row power w/one-touch up/down, 2 nd Row quarter, flip out	x	
Air Conditioning – Manual, Single zone	x	
AM/FM Stereo with single-CD/MP3 player, digital clock and four speakers, auxiliary audio input jack, and Sync	x	
Carpet Delete – Factory Fleet Option	x	
Power Points – one in front center under seat storage, two in instrument panel	x	
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage –Rear- cloth, 60/40 fold up bench seat	x	
Snow Plow Prep package (pkg 473)	x	
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	x	
Full Running Boards on Cab	x	
Interior color: Earth Gray	x	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	x	
Day Time Running Lights	x	
Trailer Brake Controller	x	
<u>PAINT:</u>		
Color to be specified from Standard color chart on Purchase order when ordering	x	
<u>WARRANTY:</u>		
Bumper to Bumper: 3 years/36,000 miles	x	
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	x	
<u>OPTIONS:</u>		
6A. 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	x	

ITEM #6 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

COMPLIANCE
YES NO

✓ 6B. One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	x	
✓ 6C. Vent Shield on all doors	x	
✓ 6D. One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	x	
✓ 6E. One weather guard aluminum toolbox Model 127-0-02 with six (6) set of keys.	x	
✓ 6F. Road Department colors – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)	x	
✓ 6G. Paint Colors not included in the standard color chart: ie – School bus yellow	x	
✓ 6H. Liquid Transfer Tank For Diesel Fuel – <ul style="list-style-type: none"> - Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in. - Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA - Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018 - Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up t 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C. Installed with a switch wired in the cab of the truck.	x	
✓ 6I. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System <ul style="list-style-type: none"> - 8” LCD Capacitive Touchscreen in Center Stack with swipe capability - Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System - AppLink - 911 Assist Smart-Charging USB Ports-two(2)	x	
✓ 6J. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	x	
✓ 6K. XLT Value package (17V) – Autolock/Auto unlock, fog lamps, power-adjustable pedals, power Driver’s Seat, Reverse sensing system, SecuriCode keyless entry keypad (Driver’s side)	x	
✓ 6L. Gen 2 Sync Multi-Media Interface Tester (MIT) Kit (Rotund Part Number: 105-00120-GEN2)	x	

ITEM #6 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 SUPER CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

6M. 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). | x | |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | x | |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | x | |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | x | |
| 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. | x | |
| 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. | x | |
| 7. Training shall be provided on all items in this section at a County location. | x | |

6N. 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.

x	
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ITEM #7 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2018 or newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck	x	
6.2L 2 Valve V8 Gas/TorqShift-G six-speed automatic w/selectshift automatic	x	
Wheel Base 160"	x	
6-3/4' Cargo box	x	
Transfer Case – Manual w/Manual Locking hubs	x	
Front Axle – Mono-beam front axle with coil spring suspension Rear Axle - Non-limited slip	x	
Tire Pressure Monitoring System	x	
Trailer tow package – 7-wire harness with relays and 7/4 pin connector	x	
Bumper – Front-Chrome with grained top cover and black lower air dam/Rear-Chrome	x	
Center high-mounted stop lamp	x	
Brakes - Four Wheel Disc with Anti-lock brake system – Roll Stability control/trailer sway control	x	
Alternator – 157 Amp	x	
Battery – 750-CCA, 78-AH	x	
Shock absorbers – Heavy Duty	x	
Stabilizer bar – Front	x	
Steering – Power	x	
Steering damper	x	
Front license plate bracket	x	
Glass – Privacy (2 nd Row (rear seat) windows.)	x	
Jack – Two Ton Mechanical	x	
Lamps – pickup box and cargo area	x	
Spare tire, wheel, lock and frame mounted carrier	x	
Tailgate – removable w/key lock, black handle	x	
“Three-blink” lane change signal	x	
Tie-down hooks – Pickup box, Four(4)	x	
Tow hooks – Front, two (2)	x	
Door Trim – Soft armrest, grab handle, power window/lock switches, molded upper applique’, reflector (applique’ and armrest are accent-color); front map pockets	x	
4.2” LCD Productivity screen display includes menus for Gauge setup, Trip Computer, Fuel Economy and towing/off-road applications	x	
Headliner – color-coordinated cloth	x	
Horn – Dual electric	x	
Upfitter Switches (6) (located in overhead console)(66S)	x	
Instrument panel – color-coordinated w/glove box, 4 air registers w/positive shut off, power point, storage bin	x	
Scuff plates – color-coordinated	x	
Windshield Wipers – Intermittent	x	
Driver and passenger frontal and side airbag/curtain	x	

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Official Resolution#: 2017001400

ITEM #7 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

DESCRIPTION (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Color-coordinated seatbelts with height adjustment	x	
6-ton combination hitch.		
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.	x	
Headlamp/lamps – Quad Beam Jewel Effect	x	
Mirrors- Manually telescoping/folding trailer tow with power/heated glass, heated convex spotter mirror, integrated clearance lamps/turn signals	x	
LT275/65R18 with 18” sparkle silver painted Cast Aluminum w/bright hub covers/center ornaments	x	
Windows – 1 st Row power w/one-touch up/down, 2 nd Row power	x	
Air Conditioning – Manual, Single zone	x	
AM/FM Stereo with single-CD/MP3 player, digital clock and four speakers, auxiliary audio input jack, and Sync	x	
Carpet Delete – Factory Fleet Option	x	
Power Points – one in front center under seat storage, two in instrument panel	x	
Seats – Front – cloth 40/20/40 split bench, 20% center locking under-seat storage, w/center armrest, cupholder and storage –Rear- 60/40 bench w/flip-up seats & fold down backrests w/under-seat portioned lockable fold-flat storage, two (2) outboard head restraints and a center head restraint	x	
Snow Plow Prep package (pkg 473)	x	
Skid Plates – Transfer Case and Fuel Tank (pkg 41P)	x	
Full Running Boards on Cab	x	
Interior color: Earth Gray	x	
Tough Bed Spray in liner – Includes tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	x	
Day Time Running Lights	x	
Trailer brake controller	x	

PAINT:

Color to be specified from Standard color chart on Purchase order when ordering	x	
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WARRANTY:

Bumper to Bumper: 3 years/36,000 miles	x	
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	x	

OPTIONS:

✓A. 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	x	
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 Official Resolution#: 2017001400

ITEM #7 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
OPTIONS: (CONT'D)		
✓7B. One Four (4) head strobe light kit with two (2) front and two (2) rear to be installed in the parking light lens area with the front and rear being on separate switches.	x	
✓7C. Vent Shield on all doors	x	
✓7D. One (1) Western 8-1/2' Ultra Mount Quick Connect contractor pro plus snow plow with hand held controller and snow shield complete with electric, hydraulics and light kit installed on vehicle.	x	
✓7E. One weather guard aluminum toolbox Model 127-0-02 with six (6) set of keys.	x	
✓7F. Road Department colors – Dupont 4357A – School bus yellow from the bottom of the windows down. Academy blue # 5240 from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the road department fleet. (Note: Not all Vehicles will be painted this way)	x	
✓7G. Paint Colors not included in the standard color chart: ie – School bus yellow	x	
✓7H. Liquid Transfer Tank For Diesel Fuel – <ul style="list-style-type: none"> - Weatherguard Transfer Tank, L Shape, 75 gal, Part number 352-3-01 Approx. Height 26 in, Approx. Width 30 in, Approx. length 43 in. - Fill-Rite Standard Duty DC Rotary Vane Pump 15GPM – Fill-Rite Part Number – FR1210GA - Fill-Rite Particulate Filter – Fill Rite Part Number – 1200KTF7018 - Fill-Rite Heavy Duty Flow Meter – 3 Wheel Mechanical Flow Meter up t 20 GPM at 50 PSI Pressure rating – Fill-Rite Part Number FR807C. Installed with a switch wired in the cab of the truck.	x	
✓7I. Leer cab-high cap model 100RCC – Leer fiberglass Construction, Interior headliner, Commercial cap structural reinforcement, Interior dome light, fiberglass base rails, recessed third brake light, radius fixed front window, fiberglass painted access side doors, recessed dark tint rear door with screen. Cap must be tri-coat painted to match the color of the truck.	x	
✓7J. Sync 3 (pkg 913) – Enhanced Voice Recognition Communications and Entertainment System <ul style="list-style-type: none"> - 8” LCD Capacitive Touchscreen in Center Stack with swipe capability - Pinch-to-Zoom capability included with available Voice-Activated touchscreen Navigation System - AppLink - 911 Assist Smart-Charging USB Ports-two(2)	x	
✓7K. Voice-Activated Navigation with HD and SiriusXM Traffic and Travel link	x	
✓7L. XLT Value package (17V) – Autolock/Auto unlock, fog lamps, power-adjustable pedals, Power Driver's Seat, Reverse sensing system, SecuriCode keyless entry, key pad (driver's side)	x	

Introduced on December 20, 2017
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 Official Resolution No. 2017-01400

ITEM #7 - MODEL YEAR 2018, OR NEWER, FORD F250 4X4 CREW CAB XLT PICK UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (CONT'D)

✓ **7M. Gen 2 Sync Multi-Media Interface Tester (MIT) Kit (Rotund Part Number: 105-00120-GEN2)**

✓ **7N. Diagnostic Tools / Test Equipment**

COMPLIANCE
YES NO

_____ x _____

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).

_____ x _____

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

_____ x _____

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

_____ x _____

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

_____ x _____

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.

_____ x _____

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.

_____ x _____

7. Training shall be provided on all items in this section at a County location.

_____ x _____

✓ **10. 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 terminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

_____ x _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW SUV'S, INTERCEPTORS, PICKUPS AND WAGONS** 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 2018, or Newer, Ford Explorer, As Specified, Or Equal	1	20	EA	\$ 26490	\$ 529800
	Year, Mfr., Model: <u>2018 Ford Explorer Base FWD</u>					
	Engine <u>3.5L 6 cyl</u>					
	Transmission <u>6 speed automatic</u>					
	Delivery, A.R.O. <u>8-16 weeks</u>					
	Warranty: <u>see attached for detailed infomation/ as per bid</u>					
	Remarks <u>See attached deviation</u>					

OPTIONS

✓1a	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	20	EA	\$ 1450	\$ 29000
✓1b	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
✓1c	Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff Department or OEM, Keeping the Amber Rear Arrow Stick	1	20	EA	\$ 0	\$ 0
✓1d	Sound Off Signal - Ghost Single Multi-Mount Light Installed, As Specified (Price Per Light)	1	80	EA	\$ 173	\$ 13840
✓1e	Sound Off Signal - Ultralite 4 Module Windshield Light Installed, As Specified	1	20	EA	\$ 376	\$ 7520
✓1f	Sound Off Signal - Ghost Single Recess Mount Light Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920
✓1g	Sound Off Signal - Universal Undercover LED Insert Single Light Kit Installed, As Specified (Price Per Kit)	1	80	EA	\$ 157	\$ 12560
✓1h	Sound Off Signal - Ghost Single Rock Light Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001400

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1i	Sound Off Signal - Heavy Duty Alternating Flasher, Solid State -2.4 F.P.S. Installed, As Specified	1	20	EA	\$ 165	\$ 3300
✓1j	Sound Off Signal - Nergy 400 Series Handheld Remote Siren, 10-16V - 100 W Single Speaker Installed, As Specified	1	20	EA	\$ 600	\$ 12000
✓1k	Sound Off Signal - 100H Series Professional Speaker w/Universal Bail Bracket - 100 Watt Installed, As Specified	1	20	EA	\$ 242	\$ 4840
✓1l	Dash Bracket for the Siren Controller/Mic for PA & Lights Installed	1	20	EA	\$ 32	\$ 640
✓1m	Ion Light Red/Blue Grill Warning, Front Fender Warning, Side Window Post Warning Installed, As Specified (Price Per Light)	1	120	EA	\$ 175	\$ 21000
✓1n	Whelen Double Avenger Red/Blue Front Window Warning, Rear Deck/Hatch Warning, Installed, As Specified (Price Per Light)	1	60	EA	\$ 278	\$ 16680
✓1o	Whelen Ion Grommet Mount Kit Front Fender Warning Installed, As Specified (Price Per Kit)	1	40	EA	\$ 5	\$ 200
✓1p	Whelen Vertex Super LED White Front and Rear Tail Lamp Warning Installed, As Specified (Price Per Light)	1	80	EA	\$ 173	\$ 13840
✓1q	Whelen Vertex Super LED Red Front and Rear Tail Lamp Warning Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920
✓1r	SA315P Speaker, Black Plastic, Installed, As Specified	1	20	EA	\$ 262	\$ 5240
✓1s	Whelen, Universal Speaker Bracket Installed, As Specified	1	20	EA	\$ 22	\$ 4400
✓1t	Hand-Held Siren Installed, As Specified	1	20	EA	\$ 600	\$ 12000
✓1u	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
✓1v	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500
TOTAL LUMP SUM (Add 1-1v):						\$ 768102
✓1w	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)			%		6%

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2	Model Year 2018, or Newer, Ford Explorer XLT, As Specified, Or Equal	1	20	EA	\$ 30005	\$ 600100
	Year, Mfr., Model: <u>2018 Ford Explorer XLT FWD</u>					
	Engine <u>3.5L 6 cyl</u>					
	Transmission <u>6 speed automatic</u>					
	Delivery, A.R.O. <u>8 to 16 weeks</u>					
	Warranty: <u>see attached detailed warranty/ as per bid</u>					
	Remarks <u>see attached sheet for deviations</u>					

OPTIONS

✓2a	Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, Fully Lit Amber with Two Super-LED White Alley Lights	1	20	EA	\$ 1450	\$ 29000
✓2b	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
✓2c	Light Color Option - Red and Blue Modules in lieu of Amber for Sheriff Department or OEM, Keeping the Amber Rear Arrow Stick	1	20	EA	\$ 0	\$ 0
✓2d	Paint Colors Not Included in the Standard Color Chart: i.e. -Platinum Dune Metallic, Burgundy Velvet Metallic Tinted Cleacoat, Ruby Red Metallic Tinted Clearcoat, Whit Platinum Metallic Tri-Coat	1	20	EA	\$ 565	\$ 11300
✓2e	Sound Off Signal - Ghost Single Multi-Mount Light Installed, As Specified (Price Per Light)	1	80	EA	\$ 173	\$ 13840
✓2f	Sound Off Signal - Ultralite 4 Module Windshield Light Installed, As Specified	1	20	EA	\$ 376	\$ 7520
✓2g	Sound Off Signal - Ghost Single Recess Mount Light Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920
✓2h	Sound Off Signal - Universal Undercover LED Insert Single Light Kit Installed, As Specified (Price Per Kit)	1	80	EA	\$ 157	\$ 12560
✓2i	Sound Off Signal - Ghost Single Rock Light Installed, As Specified (Price Per Light)	1	40	EA	\$ 173	\$ 6920

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2j	Sound Off Signal - Heavy Duty Alternating Flasher, Solid State -2.4 F.P.S. Installed, As Specified	1	20	EA	\$ 165	\$ 3300
✓2k	Sound Off Signal - Nergy 400 Series Handheld Remote Siren, 10-16V - 100 W Single Speaker Installed, As Specified	1	20	EA	\$ 600	\$ 12000
✓2l	Sound Off Signal - 100H Series Professional Speaker w/Universal Bail Bracket - 100 Watt Installed, As Specified	1	20	EA	\$ 242	\$ 4840
✓2m	Dash Bracket for the Siren Controller/Mic for PA & Lights Installed	1	20	EA	\$ 32	\$ 640
✓2n	Ion Light Grill Warning, Front Fender Warning, Side Window Post Warning Installed, As Specified (Price Per Light)	1	120	EA	\$ 175	\$ 21000
✓2o	Whelen Double Avenger Front Window Warning, Rear Deck/Hatch Warning, Installed, As Specified (Price Per Light)	1	60	EA	\$ 278	\$ 16680
✓2p	Whelen Ion Grommet Mount Kit Front Fender Warning Installed, As Specified (Price Per Kit)	1	40	EA	\$ 5	\$ 200
✓2q	Whelen Vertex Super LED Front and Rear Tail Lamp Warning Installed, As Specified (Price Per Light)	1	120	EA	\$ 173	\$ 20760
✓2r	SA315P Speaker, Black Plastic, Installed, As Specified	1	20	EA	\$ 282	\$ 5640
✓2s	Whelen, Universal Speaker Bracket Installed, As Specified	1	20	EA	\$ 22	\$ 4400
✓2t	Hand-Held Siren Installed, As Specified	1	20	EA	\$ 600	\$ 12000
✓2u	LED Lighted Push Bumper with SOUND OFF NFORCE, As Specified	1	20	EA	\$ 980	\$ 19600
✓2v	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
✓2w	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500
TOTAL LUMP SUM (Add 2-2w):						\$ 869702
✓2x	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)			%		6%

08/02/2017

2018 EXPLORER
PRICE LIST
 (PRICE LEVEL CODE 815)

PROPRIETARY

MODEL	DRIVE	SERIES CODE	BASE VEHICLE PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Base	FWD	K7B	Base FWD	\$ 30,871	\$ 31,990
	4WD	K8B	Base 4WD	32,945	34,140
XLT	FWD	K7D	XLT FWD	32,489	34,020
	4WD	K8D	XLT 4WD	34,543	36,170
Limited	FWD	K7F	Limited FWD	40,196	42,090
	4WD	K8F	Limited 4WD	42,249	44,240
Sport	4WD	K8G	Sport 4WD	43,883	45,950
Platinum	4WD	K8H	Platinum 4WD	51,512	53,940
		—	Destination and Delivery	995	995

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT		201A	Equipment Group 201A	\$ 2,213	\$ 2,330
		202A	Equipment Group 202A	4,655	4,900
			Equipment Group 202A Discount (760)	3,895	(800)
Limited		301A	Equipment Group 202A Net	3,895	4,100
			Equipment Group 301A	3,077	3,240
Sport		401A	Equipment Group 301A Discount (950)	(950)	(1,000)
			Equipment Group 301A Net	2,127	2,240
			Equipment Group 401A	3,681	3,875

MODEL	DRIVE	OPTION CODE	POWERTRAINS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
ENGINE		998	3.5L Ti-VCT V6 Engine (Base, XLT)	Std	Std
		99H	3.5L Ti-VCT V6 Engine (Limited)	N/C	N/C
			2.3L I-4 EcoBoost Engine (Base; XLT)	\$ 850	\$ 895
			2.3L I-4 EcoBoost Engine (Limited)	Std	Std
		99T	3.5L EcoBoost V6 Engine (Sport, Platinum)	Std	Std

MODEL	DRIVE	OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Base		64H	18 in Aluminum Painted Sparkle Silver Wheels	Std	Std
XLT		64C	18 in Aluminum Painted Sparkle Silver Wheels (FWD)	Std	Std
			18 in 5-spoke Aluminum Painted Sparkle Silver Wheels (incl w/ 4WD)	Incl	Incl
		64R	18 in 5-spoke Aluminum Painted Sparkle Silver Wheels (req 3.5L V6 Engine, FWD)	\$ 470	\$ 495
Limited		64Q	20 in Polished Aluminum Wheels (req 3.5L V6 Engine; req 201A, 202A)	1,230	1,295
			64R	20 in Premium Painted Aluminum Wheels	Std
Sport		64K	20 in Polished Aluminum Wheels (req 300A, 301A)	565	595
Sport		64V	20 in Machined-Aluminum Wheels	Std	Std
Platinum		64F	20 in Premium Dark Tarnish-Painted Aluminum Wheels	565	595
Platinum		64W	20 in Bright Machined Face Wheels	Std	Std
Platinum		64W	20 in Premium Painted Machined Aluminum Wheels	565	595

MODEL	TRIM SERIES	TRIM TYPE	SEATS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
XLT/Limited/Sport/Platinum		173	2nd Row Bucket Seats (XLT - req 202A; Limited; Sport; Platinum)	\$ 660	\$ 695
		51D	2nd Row Console (req 2nd Row Bucket Seats; Limited; Sport; Platinum)	144	150

MODEL	OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	65T	XLT Technology Feature Bundle (XLT - req 201A or 202A)	\$ 888	\$ 935
	52R	Trailer Tow Pkg - Class II (req 2.3L EcoBoost Engine; Base; XLT; Limited - req 300A, 301A)	375	395
		Trailer Tow Pkg - Class III (req 3.5L V6 Engine; Base, XLT, Limited)	542	570
	52T	Trailer Tow Pkg - Class III (Sport, Platinum)	Std	Std

MODEL	OPTION CODE	OTHER OPTIONS (continued)	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	439	Dual-Panel Moonroof (XLT - req 201A, 202A; Limited; Sport)	\$ 1,610	\$ 1,695
		Dual-Panel Moonroof (Platinum)	Std	Std
		Inflatable Rear-Seatbelts (XLT; Limited 300A; Sport 400A)	199	210

Introduced December 20, 2017
 Adopted on: December 20, 2017
 Official Release # 2017001400

08/02/2017

**2018 EXPLORER
PRICE LIST**

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(PRICE LEVEL CODE 815)

	65W	Cold Weather Pkg (XLT - req 201A)	619	650
	PRR	Ruby Red Metallic Tinted Clearcoat Paint	375	395
	PUG	White Platinum Metallic Tri-Coat Metallic Paint (XLT, Limited, Sport, Platinum)	565	595
	PBK	Platinum Dune Metallic Tri-Coat	565	595
	PR3	Burgundy Velvet Metallic Tinted Clearcoat	375	395
	153	License Plate Bracket	N/C	N/C
	58E	SiriusXM Radio	185	195
	65S	Ford Safe and Smart Package	1,230	1,295
	16N	All-Weather Floor Mats	114	120
	50S	DVD Headrests (XLT, Limited, Sport, Platinum)	1,895	1,995

	OPTION CODE	FLEET OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	76R	Reverse Sensing System (Fleet Only)	\$ 261	\$ 275
	942	Daytime Running Lamps (Fleet Only)	42	45
	41H	Engine Block Heater (Fleet Only)	86	90

	OPTION CODE	FACTORY INVOICED ACCESSORIES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	85W	Rear Cargo Well Protector	\$ 95	\$ 100
	65P	XLT Sport Appearance Package	1,515	1,595
	96R	Running Boards	565	595
	60T	Cargo Shade	123	130
	60W	Wheel Lock Kit (XLT - req 201A, 202A; Limited, Sport, Platinum)	71	75
	50N	Roof Rack Crossbars	132	140
	60X	Smokers Kit with Element	86	90
	50M	Splash Guards	195	205

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001400

08/02/17 4:47 PM

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
3	Model Year 2018, or Newer, Ford Police Interceptor Utility, As Specified, Or Equal	1	20	EA	\$ 27178	\$ 543560
Year, Mfr., Model: <u>2018 Ford Police SUV</u> Engine <u>3.7L 6 cyl</u> Transmission <u>6 speed automatic</u> Delivery, A.R.O. <u>6-18 weeks</u> Warranty: <u>3 yr 36000 bumper to bumper, 5yr 100000 powertrain CARE</u> Extended service plan 0 deductible Remarks <u>see attached sheet for deviations</u>						

OPTIONS

3a	Patrol Package, As Specified	1	20	EA	\$ 10700	\$ 214000
3b	Warrants Package, As Specified	1	20	EA	\$ 9250	\$ 185000
3c	Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Gamber-Johnson Part Number: 7160-0318-06)	1	20	EA	\$ 860	\$ 17200
3d	Ford Police Interceptor Utility Pedestal System Kit (Gamber-Johnson Part Number: 7170-0148)	1	20	EA	\$ 550	\$ 11000
3e	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
3f	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500
TOTAL LUMP SUM (Add 3-3f):						\$ 993342
3g	Ford Factory Installed Options - Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)			%		6%

08/30/2017

2018 UTILITY POLICE INTERCEPTOR

PROPRIETARY

*REVISED

PRICE LIST

(PRICE LEVEL CODE 815)

MODEL	SERIES CODE	BASE VEHICLE PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor	AWD K8A	Utility Police Interceptor AWD	\$ 31,189	\$ 32,320
ALL MODELS		Destination and Delivery	945	945

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor		65U	Interior Upgrade Package	\$ 371	\$ 390
		86P	Front Headlamp / Police Interceptor Housing Only	119	125
		66A	Front Headlamp Lighting Solution	809	850
		86T	Tail Lamp / Police Interceptor Housing Only	58	60
		66B	Tail Lamp Lighting Solution	404	425
		66C	Rear Lighting Solution	433	455
		67G	Cargo Wiring Upfit Package	1,272	1,340
		67H	Ready For the Road Package	3,244	3,415

DRIVE	OPTION CODE	POWERTRAINS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
ENGINE	99R	3.7L V6 Ti-VCT FFV Engine	Std	Std
	99T	3.5L V6 EcoBoost Engine	\$ 3,130	\$ 3,295
TRANSMISSION	44C	6-Speed Automatic Transmission	Std	Std

MODEL	OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor	65L	Wheel Covers (18 in. Full Face Wheel Cover)	\$ 58	\$ 60
	64E	18 in. Painted Aluminum Wheel	451	475

OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
67U	Ultimate Wiring Package	\$ 524	\$ 550
47C	Police Wire Connector Kit - Front	100	105
21P	Police Wire Connector Kit - Rear	123	130
41H	Engine Block Heater	86	90
153	License Plate Bracket - Front	NC	NC
86L	Auto Headlamps	109	115
43D	Dark Car Feature - Courtesy lamp disable when any door is opened	19	20
43L	Silent Mode	19	20
942	Daytime Running Lamps	42	45
17T	Dome Lamp - Red/White in Cargo Area	49	50
21L	Front Warning Auxiliary Light	524	550
21W	Forward Indicator Pocket Warning Light	607	640
96W	Front Interior Windshield Warning Lights	1,059	1,115
60A	Pre-Wiring for grille LED lights, siren and speaker	49	50
63L	Rear Quarter Glass Side Marker Lights	546	575
96T	Rear Spoiler Traffic Warning Lights	1,330	1,400
63B	Side Marker LED - Sideview Mirrors	276	290
51P	Spot Lamp Prep Kit, Driver Side	132	140
51W	Spot Lamp Prep Kit, Dual Side	266	280
51Y	Spot Lamp - Incandescent Bulb, Driver Only	204	215
51Z	Spot Lamp - Incandescent Bulb, Dual (driver and passenger)	334	350
51R	Spot Lamp - LED Bulb, Driver Only (Unity)	375	395
51T	Spot Lamp - LED Bulb, Driver Only (Whelen)	399	420
51S	Spot Lamp - LED Bulb, Dual (driver and passenger) (Unity)	589	620
51V	Spot Lamp - LED Bulb, Dual (driver and passenger) (Whelen)	632	665
92G	Glass - Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	114	120
92R	Glass - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window	81	85
68Z	Roof Rack Side Rails - Black	148	155
76D	Deflector Plate	318	335
	Deflector Plate (incl w/ 99T)	Incl	Incl
91A	Two-Tone Vinyl Package #1	797	840
91C	Two-Tone Vinyl Package #3	665	700
91H	Two-Tone Vinyl - Roof	466	490
91J	Two-Tone Vinyl - RH/LH Front Doors	290	305
91D	Vinyl Word Wrap - POLICE - non-reflective white	755	795
91E	Vinyl Word Wrap - POLICE - reflective black	755	795
	Vinyl Word Wrap - POLICE - reflective white	755	795
	Vinyl Word Wrap - SHERIFF - non-reflective white	755	795

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution # 2017001400

08/30/2017

2018 UTILITY POLICE INTERCEPTOR

PROPRIETARY

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PRICE LIST
(PRICE LEVEL CODE 815)

	OPTION CODE	OTHER OPTIONS (continued)	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	87R	Rear View Camera (mirror display)	N/C	N/C
	53M	SYNC Basic (Voice-Activated Communication System)	\$ 280	\$ 295
	61R	Remappable (4) switches on steering wheel (n/a w/ 53M)	148	155
	61S	Remappable (4) switches on steering wheel (req 53M)	148	155
	68L	Rear-Door Handles Inoperable / Locks Operable	33	35
	68G	Rear-Door Handles Inoperable / Locks Inoperable	33	35
	52H	Hidden Door-Lock Plunger w/Rear-door handles operable	132	140
	52P	Hidden Door-Lock Plunger w/Rear-door handles inoperable	153	160
	18D	Global Lock / Unlock feature	N/C	N/C
	18W	Rear window power delete, operable from front driver side switches	24	25
	16C	1st and 2nd row carpet floor covering (incl. floor mats, front and rear)	119	125
	88F	2nd Row Cloth Seats	58	60
		2nd Row Cloth Seats (incl w/ 65U)	Incl	Incl
	87P	Power Passenger Seat	309	325
	85D	Front Console Plate - Delete	N/C	N/C
	85R	Rear Console Plate	33	35
	59E	Keyed Alike - 1435x	49	50
	59B	Keyed Alike - 1284x	49	50
	59D	Keyed Alike - 0135x	49	50
	59F	Keyed Alike - 0576x	49	50
	59J	Keyed Alike - 1111x	49	50
	59C	Keyed Alike - 1294x	49	50
	59G	Keyed Alike - 0151x	49	50
	90D	Ballistic Door Panels (LVL III) - Driver Front Door Only	1,506	1,585
	90E	Ballistic Door Panels (LVL III) - Driver & Pass Front Doors	3,012	3,170
	90F	Ballistic Door Panels (LVL 4+) - Driver Front Door Only	2,294	2,415
	90G	Ballistic Door Panels (LVL 4+) - Driver & Pass Front Doors	4,588	4,830
	55B	BLIS - Blind Spot Monitoring with Cross Traffic Alert	517	545
	19L	Lockable Gas Cap for Easy Fuel Capless Fuel-Filler	19	20
	549	Mirrors - Heated Sideview	58	60
	593	Perimeter Anti-Theft Alarm - Activated by Hood, Door, or Liftgate (req 595)	114	120
	47A	Police Engine Idle Feature	248	260
55F	Remote Keyless-Entry Key FOB	322	340	
76R	Reverse Sensing	261	275	
17A	Aux Air Conditioning	579	610	
16D	Badge Delete (Police Interceptor Badge Only)	N/C	N/C	
63V	Cargo Storage Vault	232	245	
55D	Scuff Guards	67	70	
43S	My Speed Fleet Management	58	60	
60R	Noise Suppression Bonds (Ground Straps)	95	100	
52B	Enhanced PTU Cooler (req 99T)	2,779	2,925	
18X	100 Watt Siren/Speaker (includes bracket and pigtail)	285	300	
94D	Ford Telematics - 1 Year Service	1,045	1,100	
94E	Ford Telematics - 3 Year Service	2,222	2,340	
94F	Ford Telematics - 5 Year Service	3,339	3,515	

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Office of Procurement 2017001400

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Model Year 2018, or Newer, Ford Transit Wagon XLT 350 Low Roof, As Specified, Or Equal	1	10	EA	\$ 32256	\$ 322560

Year, Mfr., Model: 2018 Ford Transit 350 Wagon Low Roof
 Engine 3.7L 6 cyl
 Transmission 6 speed automatic
 Delivery, A.R.O. 6-18 weeks
 Warranty: see attached warranty/ as per bid
 Remarks see deviations page

OPTIONS

✓4a	Rear Interior Door Handles Inoperable/Lock Operable	1	10	EA	\$ 175	\$ 1750
✓4b	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	10	EA	\$ 1895	\$ 18950
✓4c	Light Color Option - Red and Blue modules in Lieu of Amber for Sheriff Department or ORM, Keeping the Amber Rear Arrow Stick	1	10	EA	\$ 0	\$ 0
✓4d	AM/FM stereo, Sync 3 Navigation and 6.5" color Multi-function Display Media Hub, Leather Wrapped Steering Wheel with Controls for Audio and Multi-function Display, HD and Sirius XM Satellite Radio Capability and Lane-Keeping Alert with Driver Alert. Does not include single-CD. 8 speakers (4 front/4 rear) - Wagon	1	10	EA	\$ 1468	\$ 14680
✓4e	Paint Colors Found on the Vehicle Special Order Paint Options: ie: W3029N, etc.	1	10	EA	\$ 850	\$ 8500
✓4f	Front Partition, As Specified (Must Purchase Item 4G)	1	10	EA	\$ 880	\$ 8800
✓4g	Front Partition Filler Mounting Kit, As Specified	1	10	EA	\$ 250	\$ 2500
✓4h	High Capacity Upfitter Switches. Requires Auxilary Fuse Panel with High Spec Interface Connector	1	10	EA	\$ 298	\$ 2980
✓4i	Auxiliary Fuse Panel with High Spec Interface Connector	1	10	EA	\$ 298	\$ 2980
	Dual Heavy Duty Battery	1	10	EA	\$ 298	\$ 2980

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓4j	Battery - Dual Heavy Duty Batteries (70 Amp-Hours Each and Absorbed Glass Mat)	1	10	EA	\$ 272	\$ 2720
✓4k	Quigley 4 X 4 Transit System, As Specified	1	10	EA	\$ 13565	\$ 135650
✓4l	Interior Window Guards Installed, As Specified	1	10	EA	\$ 1675	\$ 16750
✓4m	Installation of Four (4) Deck Grille Dual Color 12 LED Lights, As Specified	1	10	EA	\$ 650	\$ 6500
✓4n	Installation of Select-A-Pattern, Solid State with Amp Connector & Harness, As Specified	1	10	EA	\$ 135	\$ 1350
✓4o	Installation of Four (4) Dual Stacked 12 LED Dual Color Surface Mount Lights, As Specified	1	10	EA	\$ 1250	\$ 12500
✓4p	Installation of Two (2) Dual Stacked 12 LED Dual Color Surface Mount Lights, As Specified	1	10	EA	\$ 578	\$ 5780
✓4q	Installation of Two (2) Side-by-side Single Color 9 LED Deck Mount Lights, As Specified	1	10	EA	\$ 578	\$ 5780
✓4r	Installation of Four (4) Undercover LED Inserts, As Specified	1	10	EA	\$ 450	\$ 4500
✓4s	Installation of 200W Dual Tone Remote Head Siren, As Specified	1	10	EA	\$ 600	\$ 6000
✓4t	Installation of 100W Profession Siren Speaker, As Specified	1	10	EA	\$ 241	\$ 2410
✓4u	Installation of Dome Light (Interior), As Specified	1	10	EA	\$ 95	\$ 950
✓4v	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
✓4w	Two-Way Radio, Power and Wiring Requirements, As Specified	1	10	EA	\$ 125	\$ 1250
TOTAL LUMP SUM (Add 4-4w):						\$ 605922

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓5	Model Year 2018, or Newer, Ford F250 4X4 Standard Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$ 30601	\$ 612020
	Year, Mfr., Model: <u>2018 Ford F250 Regular Cab 4x4</u>					
	Engine <u>6.2L V-8</u>					
	Transmission <u>6 speed Automatic</u>					
	Delivery, A.R.O. <u>8-20 weeks</u>					
	Warranty: <u>see attached as per bid</u>					
	Remarks <u>see deviation page</u>					
	OPTIONS to order 5J must order 5I					
✓5a	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
✓5b	One Four (4) Head Strobe Light Kit with Two (2) Front and Two (2) Rear to be Installed in the Parking Light Lens Area with the Front and Rear being on Separate Switches	1	20	EA	\$ 760	\$ 15200
✓5c	Vent Shield on All Doors	1	20	EA	\$ 99	\$ 1980
✓5d	One (1) Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow with Hand Held Controller and Snow Shield Complete with Electric, Hydraulics and Light Kit Installed on Vehicle	1	20	EA	\$ 4750	\$ 95000
✓5e	One Weather Guard Aluminum Toolbox, As Specified	1	20	EA	\$ 899	\$ 17980
✓5f	Road Department Paint Colors, As Specified	1	20	EA	\$ 2100	\$ 42000
✓5g	Paint Colors Not Included in the Standard Color Chart: i.e. School Bus Yellow, etc.	1	20	EA	\$ 850	\$ 17000
✓5h	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$ 1999	\$ 39980
✓5i	Sync 3 (Pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ 415	\$ 8300
✓5j	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel Link	1	20	EA	\$ 525	\$ 10500
✓5k	XLT Value Package (17V), As Specified	1	20	EA	\$ 1344	\$ 26880
✓5l	Gen 2 Sync Multit-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$ 262	\$ 5240
✓5m	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓5n	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500
TOTAL LUMP SUM (Add 5-5n):						\$ 952562

✓6	Model Year 2018, or Newer, Ford F250 4X4 Super Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$ 33047	\$ 660940
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Year, Mfr., Model: 2018 Ford F250 Super Cab 4x4
 Engine 6.2L V-8
 Transmission 6 speed automatic
 Delivery, A.R.O. 8-20 weeks
 Warranty: see attached as per bid
 Remarks see deviations page
 to order 6J must order 6I

OPTIONS

✓6a	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
✓6b	One Four (4) Head Strobe Light Kit with Two (2) Front and Two (2) Rear to be Installed in the Parking Light Lens Area with the Front and Rear being on Separate Switches	1	20	EA	\$ 760	\$ 15200
✓6c	Vent Shield on All Doors	1	20	EA	\$ 99	\$ 1980
✓6d	One (1) Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow with Hand Held Controller and Snow Shield Complete with Electric, Hydraulics and Light Kit Installed on Vehicle	1	20	EA	\$ 4750	\$ 95000
✓6e	One Weather Guard Aluminum Toolbox, As Specified	1	20	EA	\$ 899	\$ 17980
✓6f	Road Department Paint Colors, As Specified	1	20	EA	\$ 2100	\$ 42000
✓6g	Paint Colors Not Included in the Standard Color Chart: i.e. School Bus Yellow, etc.	1	20	EA	\$ 850	\$ 17000
✓6h	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$ 1999	\$ 39980

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001400

ALL AMERICAN FORD

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓6i	Sync 3 (Pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ 415	\$ 8300
✓6j	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel Link	1	20	EA	\$ 525	\$ 10500
✓6k	XLT Value Package (17V), As Specified	1	20	EA	\$ 1344	\$ 26880
✓6l	Gen 2 Sync Multit-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$ 262	\$ 5240
✓6m	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
✓6n	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500
TOTAL LUMP SUM (Add 6-6n):						\$ 1001482

✓7	Model Year 2018, or Newer, Ford F250 4X4 Crew Cab XLT Pick Up Truck, As Specified, Or Equal	1	20	EA	\$ 34649	\$ 692980
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Year, Mfr., Model: 2018 Ford F250 Crew Cab 4x4
 Engine 6.2L V-8
 Transmission 6 speed automatic
 Delivery, A.R.O. 8-20 weeks
 Warranty: see attached sheets as per bid
 Remarks see deviations page

to order 5K must order 5J

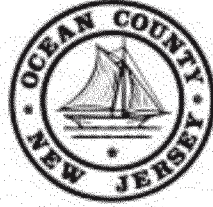
OPTIONS

✓7a	Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	1	20	EA	\$ 1895	\$ 37900
✓7b	One Four (4) Head Strobe Light Kit with Two (2) Front and Two (2) Rear to be Installed in the Parking Light Lens Area with the Front and Rear being on Separate Switches	1	20	EA	\$ 760	\$ 15200
✓7c	Vent Shield on All Doors	1	20	EA	\$ 99	\$ 1980

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓7d	One (1) Western 8 1/2' Ultra Mount Quick Connect Contractor Pro Plus Snow Plow with Hand Held Controller and Snow Shield Complete with Electric, Hydraulics and Light Kit Installed on Vehicle	1	20	EA	\$ 4750	\$ 95000
✓7e	One Weather Guard Aluminum Toolbox, As Specified	1	20	EA	\$ 899	\$ 17980
✓7f	Road Department Paint Colors, As Specified	1	20	EA	\$ 2100	\$ 42000
✓7g	Paint Colors Not Included in the Standard Color Chart: i.e. School Bus Yellow, etc.	1	20	EA	\$ 850	\$ 17000
✓7h	Liquid Transfer Tank for Diesel Fuel, As Specified	1	20	EA	\$ 1999	\$ 39980
✓7i	Leer Cab-High Cap Model 100RCC, As Specified	1	20	EA	\$ 2350	\$ 47000
✓7j	Sync 3 (Pkg 913) - Enhanced Voice Recognition Communications and Entertainment System, As Specified	1	20	EA	\$ 415	\$ 8300
✓7k	Voice-Activated Navigation with HD and SiriusXM Traffic and Travel Link	1	20	EA	\$ 525	\$ 10500
✓7l	XLT Value Package (17V), As Specified	1	20	EA	\$ 1344	\$ 26880
✓7m	Gen 2 Sync Multit-Media Interface Tester (MIT) Kit, As Specified	1	20	EA	\$ 262	\$ 5240
✓7n	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 6694	\$ 20082
✓7o	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$ 125	\$ 2500
TOTAL LUMP SUM (Add 7-7o):						\$ 1080522

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

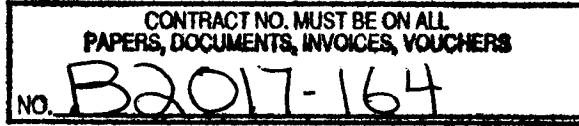
Agenda: Awarding a Contract for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Security2000, LLC, the lowest qualified bidder.

Official Resolution#	2017001401						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2017-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on November 14, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR 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>
Security2000, LLC 2520 Highway 35, Suite 301 Manasquan, NJ 08736 (732) 280-6540 x13	Absolute Protective Systems, Inc. 3 Kellogg Court - Unit 13 Edison, NJ 08817 (732) 287-4500
CTCI (Commercial Technology Contractors, Inc.) 152 Huron Ave. Clifton, NJ 07013 (973) 594-9500	ESSI LLC dba Engineered Security Systems 1 Indian Lane East Towaco, NJ 07082 (973) 658-3826
Kratos Public Safety & Security Solution 17-01 Pollitt Drive Fair Lawn, NJ 07410 (201) 773-7501	Pinnacle Integrated Systems, Inc. 600 Swedesford Rd. Malvern, PA 19355 (610) 644-8300
Triad Security Systems 971 Lehigh Ave. Union, NJ 07083 (908) 964-5252	Service Works, Inc. 95 Megill Road Farmingdale, NJ 07727 (732) 919-7900

; 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, SECURITY2000, LLC, 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 Security Camera Systems Installation, Maintenance, Service, and Repair for the County of Ocean, the contract shall be in effect from date of award through December 19, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

SECURITY2000, LLC for three (3) items, to wit:

ITEMS NO 1, 2 and 3.

For a Lump Sum Total of \$703,000.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-164.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings & Grounds, Information Technology, Planning Department, County Road Supervisor, Security, Sheriff's Office, and Security2000, LLC, the successful bidder.

Proposal for the furnishing and delivery of SECURITY CAMERA SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR 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	Installation & Repair Service: Hourly Rate During Regular Hours, Monday through Friday, 8:00 AM to 4:30 PM	3,000	HR	\$ 74.00	\$ 222,000.00
✓2	Installation & Repair Service: Hourly Rate for Overtime Hours	1,000	HR	\$ 103.00	\$ 103,000.00

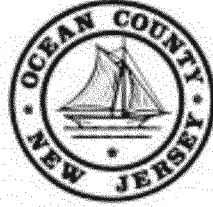
✓3 Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$350,000.00 by your mark-up (show bid mark-up here) 8 %.

Example: \$350,000 by 11% = \$38,500.00 or \$350,000.00 by .11 = \$38,500.00.

Show wholesale cost of parts/materials plus mark-up % above in the space provided at the right.

(\$350,000.00 x 8 %) + \$350,000.00 = \$ 378,000.00

TOTAL LUMP SUM (ADD ITEM #'S 1-3): \$ 703,000.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK NO. III to Robert H. Hoover and Sons, Inc., the lowest qualified bidder.

Official Resolution#	2017001402						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2017-183						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-183

RESOLUTION

December 20, 2017

WHEREAS, on December 5, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK NO. III for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.
149 Gold Mine Rd.
Flanders, NJ 07836
(973) 347-4210

Name and Address of Bidder

M-B Companies, Inc.
1615 Wisconsin Ave., PO Box 200
New Holstein, WI 53061
(570) 547-1621

; 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, ROBERT H. HOOVER & SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Thermoplastic Truck No. III for the County of Ocean, for the contract period from date of award through December 19, 2018, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for five (5) items, to wit:

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

For a Total Lump Sum (Items 1-1g) of \$328,907.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-183.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, Vehicle Services and Robert H. Hoover & Sons, Inc. the successful bidder.

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL

<u>CAB CHASSIS SPECIFICATIONS</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Vehicle Configuration		
Model year 2018 or newer, Freightliner M2-106 * See pg 32	X	
Set Back Axle 132BBC	X	
Straight Truck Provision	X	
LH Primary Steering Location	X	
Interior Convenience Package	X	
50 State Emissions	X	
Engine and Equipment		
Engine: Cummins 9-liter; 350 HP @ 2,000 RPM, 1150 LB. FT. @ 1,400 RPM, Governor @ 2,200 RPM	X	
2016 Onboard Diagnostics/2010 EPA/CARB/FINAL GHG17 Configuration	X	
2008 CARB Emission Certification – Clean Idle (Includes label on driver door lower forward corner)	X	
Standard oil pan, engine mounted oil check and fill, one piece valve cover	X	
Side of hood air intake with firewall mounted Donaldson (or equal) air cleaner	X	
DR 12 volt, 200 amp 28-SI Quadramount Pad Alternator with remote battery volt sense	X	
Two (2) Group 31, 12 volt maintenance free threaded stud batteries, 2250 CCA	X	
Battery box with aluminum cover mounted short side to rail	X	
Standard battery jumpers	X	
Wire ground return for battery cables with additional frame ground return	X	
Positive load disconnect with cab mounted control switch mounted outboard driver seat	X	
Cummins turbocharged 18.7 CFM air compressor with internal safety valve	X	
Standard mechanical air compressor governor	X	
Air compressor discharge line	X	

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Engine and Equipment (Cont'd)		
Electronic engine integral shutdown protection system	X	
Cummins exhaust brake integral with variable geometry turbo with on/off dash switch	X	
RH outboard under step mounted horizontal aftertreatment system assembly with RH C-pillar mounted vertical tailpipe, standard curve bright upper stack	X	
Engine aftertreatment device, automatic over the road regeneration and dash mounted regeneration request switch	X	
12 foot 6 inch exhaust system height	X	
6-gallon diesel exhaust fluid tank, 100-percent diesel exhaust fluid fill	X	
LH medium duty standard diesel exhaust fluid tank location, standard diesel exhaust fluid pump mounting, fluid tank cap	X	
Stainless steel aftertreatment device/muffler/tailpipe shield	X	
Borg Warner Kysor (or equal) rear air on/off engine fan clutch	X	
Automatic fan control without dash switch, non engine mounted	X	
Cummins Spin-On fuel filter	X	
Combination full flow/bypass oil filter	X	
1100 square inch aluminum radiator	X	
Antifreeze protection to -34 degrees Fahrenheit, OAT (Nitrite and Silicate Free) Extended Life coolant	X	
Gates Blue Stripe coolant hoses or equal	X	
Constant tension hose clamps for coolant hoses	X	
Radiator drain valve	X	
Lower Radiator Guard	X	
Phillips-Temro 1000 watt/115 volt block heater, Chrome engine heater receptacle mounted under LH door	X	
Aluminum Flywheel Housing	X	
Electric Grid Air Intake Warmer	X	
Delco 12V 38MT HD Starter with integrated magnetic switch	X	
Transmission and Equipment		
Allison 3000 RDS Automatic Transmission with PTO provision, Allison Vocational Package 223	X	
Primary and Secondary Mode Gears: Lowest Gear 1, Start Gear 1, Highest Gear 6	X	

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001402

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)**

CAB CHASSIS SPECIFICATIONS (Cont'd)

COMPLIANCE

YES

NO

Transmission and Equipment (Cont'd)

Primary and Secondary shift schedules recommended by DTNA and Allison defined by engine and vocational usage	X	
Primary and Secondary shift speeds recommended by DTNA and Allison defined by engine and vocational usage	X	
Load based shift schedule and vehicle acceleration control recommended by DTNA and Allison defined by vocational usage	X	
Neutral at stop – disabled; Fuelsense – disabled	X	
Driver switch input – default – no switches	X	
Chelsea 277 Series PTO	X	
PTO mounting – LH side of main transmission	X	
Magnetic plugs – engine drain, transmission drain, axle fill and drain	X	
Push-button electronic shift control, dash mounted	X	
Transmission prognostics enabled	X	
Water to oil transmission cooler, in radiator end tank	X	
Transmission oil check and fill with electronic oil level check	X	
Synthetic transmission fluid (TES-295 compliant)	X	

Front Axle and Equipment

Detroit DA-F-16.0-5 16,000 lb. FL1 71.0 KPI/3.74 Drop Single Front Axle	X	
Meritor 16.5X6 Q+ Cast Spider Cam Front Brakes, Double Anchor, Fabricated Shoes	X	
Non-Asbestos front brake lining	X	
Conmet cast iron front brake drums	X	
Front brake dust shields	X	
Front oil seals	X	
Vented front hub caps with window, center and side plugs – oil	X	
Standard spindle nuts for axles	X	
Meritor automatic front slack adjusters	X	
TRW TAS-85 Power Steering, Power Steering Pump	X	
2-quart see-through power steering reservoir	X	
Oil/Air power steering cooler	X	
Synthetic 75W-90 front axle lube	X	

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Front Suspension		
16,000 lb. Flat leaf front suspension	<u>X</u>	_____
Graphite bronze bushings with seals	<u>X</u>	_____
Front shock absorbers	<u>X</u>	_____
Rear Axle and Equipment		
RS-23-160 23,000 R-Series Single Rear Axle	<u>X</u>	_____
4.89 Rear Axle Ratio	<u>X</u>	_____
Iron rear axle carrier with standard axle housing	<u>X</u>	_____
MXL 17N Meritor Extended Lube Main Driveline with full round yokes	<u>X</u>	_____
Meritor 16.5 x 7 Q+ Cast Spider Cam Rear Brakes, Double Anchor, Fabricated Shoes	<u>X</u>	_____
Non-Asbestos rear brake lining	<u>X</u>	_____
Brake cams and chambers on forward side of drive axle with auxiliary support brackets	<u>X</u>	_____
Conmet cast iron rear brake drums	<u>X</u>	_____
Rear brake dust shields	<u>X</u>	_____
Rear oil seals	<u>X</u>	_____
Wabco Tristop D Longstroke 1-Drive Axle spring parking chambers	<u>X</u>	_____
Meritor automatic rear slack adjusters	<u>X</u>	_____
Organic SAE 80/90 rear axle lube → 2 different lubes Front & Rear	<u>X</u>	_____
Rear Suspension		
Airliner 23,000 lb. rear suspension with chain clearance	<u>X</u>	_____
Airliner high position ride height	<u>X</u>	_____
Welded axle seats supplied on rear axle	<u>X</u>	_____
Single air rear suspension leveling valve	<u>X</u>	_____
Transverse control rods	<u>X</u>	_____
Rear Shock Absorbers – One axle (Air Ride Suspension)	<u>X</u>	_____
Brake System		
Air brake package	<u>X</u>	_____
Wabco 4S/4M ABS without traction control	<u>X</u>	_____
Reinforced nylon, fabric braid and wire braid chassis air lines	<u>X</u>	_____

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

CAB CHASSIS SPECIFICATIONS (Cont'd)

YES **NO**

Brake System (Cont'd)

Fiber braid parking brake hose	X	
Standard brake system valves	X	
Standard air system pressure protection system	X	
Standard U.S. front brake valve	X	
Relay valve with 5-8 PSI crack pressure, no rear proportioning valve	X	
BW AD-9 brake line air dryer with heater	X	
Air dryer frame mounted	X	
Aluminum air brake reservoirs	X	
Clear frame rails from back of cab to front rear suspension bracket, both rails outboard	X	
Pull cable on wet tank, petcock valves on all other air tanks	X	

Trailer Connections

Upgraded Chassis Multiplexing Unit	X	
Upgraded Bulkhead Multiplexing Unit	X	
No High Current Trailer/Body Cable	X	

Wheelbase and Frame

250 inch wheelbase	X	
7/16" x 3 9/16" x 11 1/8" steel frame, 120 KSI	X	
Frame overhang range: 71" to 80"	X	
Calculated back of cab to rear suspension C/L (CA): 158.86"	X	
Calculated effective back of cab to rear suspension C/L (CA): 155.86"	X	
Calculated frame length – overall: 351.39" ← <i>w/eng</i>		X
Calculated space available for deckplate: 158.86"	X	
Calculated frame space LH side: 118.63" ← <i>131.9</i>		X
Calculated frame space RH side: 169.92"	X	
Square end of frame	X	
Front closing crossmember	X	
Standard midship #1 crossmember(s)	X	
Standard rearmost crossmember	X	
Heavy duty suspension crossmember	X	

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Chassis Equipment		
Three-Piece 14 inch chromed steel bumper with collapsible ends	X	
Bumper mounting for single license plate	X	
Fender and front of hood mounted front mudflaps	X	
Grade 8 threaded Hex headed frame fasteners	X	
Level frame rails (+/- 1%) when chassis is loaded to front and rear suspension ratings	X	
Fuel Tank		
100-gallon rectangular aluminum fuel tank	X	
Fuel tank forward	X	
Plain step finish	X	
Detroit fuel/water separator with water in fuel sensor	X	
Equiflo inboard fuel system	X	
High temperature reinforced nylon fuel line	X	
Tires, Wheels and Hubs		
N/A ↙ Front Tires: Michelin XZA2 Energy 315/80R22.5 20 Ply Radial	X	
↘ Front Wheels: Accuride 28828 22.5 x 8.25 10-Hub pilot 6.18 inset 2-hand HD steel disc, white in color 9.00		X
One (1) spare front tire mounted to wheel shall be included	X	
Rear Tires: Michelin X Line Energy D 11R22.5 14 Ply Radial	X	
Rear Wheels: Accuride 28828 22.5 x 8.25 10-Hub pilot 2-Hand HD steel disc, white in color	X	
One (1) spare rear tire mounted to wheel shall be included	X	
Front and rear wheel mounting nuts	X	
Conmet Preset Plus Premium Iron front and rear hubs	X	

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Cab Exterior		
132 inch BBC High-Roof Extended Aluminum Conventional Cab	X	
Air Cab Mounts	X	
Non-removable bug screen mounted behind grille	X	
2 ½" Fender extensions	X	
LH and RH grab handles	X	
Hood mounted chromed plastic grille	X	
Chrome hood mounted air intake grille	X	
Fiberglass hood	X	
Hood liner, added firewall and floor heat insulation	X	
Dual 26 inch rectangular polished aluminum air horns roof mounted, dual horn shields	X	
Single electric horn	X	
Door locks and ignition switch keyed the same	X	
Rear license plate mount end of frame	X	
Integral headlight/marker assembly with chrome bezel	X	
LED aerodynamic marker lights	X	
LED flange mounted Stop/Tail/Turn lights with separate incandescent backup lights	X	
Standard front turn signal lamps	X	
Dual West Coast bright finish heated mirrors with LH and RH remote, mounted on doors	X	
102" width (with mirrors)	X	
LH and RH 8 inch bright finish convex mirrors mounted under primary mirrors	X	
Standard side/rear reflectors	X	
Composite exterior sun visor	X	
63" x 14" tinted rear window	X	
Tinted door glass LH and RH with tinted non-operating wing windows	X	
RH and LH electric powered windows, passenger switches on doors	X	
20" x 23" LH and RH tinted side windows	X	
Tinted windshield	X	
2-gallon windshield washer reservoir without fluid level indicator, frame mounted	X	
White Winterfront	X	

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>CAB CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Cab Interior		
Gray vinyl interior	X	
Molded plastic door panel without vinyl insert, with aluminum kickplate lower door LH and RH	X	
Black mats with single insulation	X	
Forward roof mounted console with upper storage compartments and additional center compartment without netting	X	
Two (2) cup holders LH and RH dash	X	
Gray/charcoal wing dash	X	
Heater, Defroster and Air Conditioner	X	
Main HVAC controls with recirculation switch	X	
Denso heavy duty air conditioner compressor	X	
Binary control, R-134a	X	
Premium insulation	X	
Solid-state circuit protection and fuses	X	
12 volt negative ground electrical system	X	
Door activated dome/read map lights, forward LH and RH and rear center	X	
LH and RH electric door locks	X	
One (1) 12 volt power supply in dash	X	
Basic full vinyl high back air suspension driver and passenger front seats with mechanical lumbar and integrated cushion extension	X	
Full width vinyl rear bench seat	X	
Dual driver and passenger seat armrests	X	
LH and RH integral door panel armrests	X	
Black seat belts	X	
Adjustable tilt and telescoping steering column	X	
Driver and passenger interior sun visors	X	
Instruments and Controls		
Low air pressure indicator light and audible alarm	X	
Primary and secondary air pressure gauges	X	
Intake mounted air restriction indicator without graduations	X	
97 dB backup alarm	X	

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

<u>CAB CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Instruments and Controls (Cont'd)		
Electronic cruise control	X	
Dash display with diagnostics, data linked	X	
Heavy duty onboard diagnostics interface connector located below LH dash	X	
Fuel gauge, engine coolant temperature and engine oil pressure gauges	X	
Programmable electronic engine RPM control	X	
Transmission oil temperature indicator light	X	
Engine and trip hour meters integral within driver display	X	
Installed PTO controls	X	
No overhead instrument panel	X	
AM/FM/WB world tuner radio with Sirius XM, CD player, Bluetooth, Ipod interface and USB and auxiliary inputs	X	
Dash mounted radio	X	
Two (2) radio speakers in cab	X	
AM/FM antenna mounted on forward LH roof	X	
Interoperable SDAR antenna	X	
Speedometer, MPH	X	
Standard Vehicle Speed Sensor	X	
3,000 RPM tachometer	X	
Electronic engine idle limiter	X	
Two (2) on/off rocker switches in the dash with indicator lights and wire routed to chassis at back of cab	X	
Digital voltage display integral with driver display	X	
Single electric windshield wiper motor and wipers with delay	X	
One-valve parking brake system with warning indicator	X	
Self-cancelling turn signal switch with dimmer, washer/wiper and hazard in handle	X	
Integral electronic turn signal flasher with hazard lamps overriding stop lamps	X	

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>CAB CHASSIS SPECIFICATIONS (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Finish		
Exterior cab color shall be white	X	
High solids polyurethane black chassis paint	X	
Wheels shall be powder coated white	X	
Exterior sun visor shall be same color as cab	X	
Standard E-Coat/Undercoating	X	

THERMOPLASTIC PRE-MELTING KETTLE SPECIFICATIONS

General

MRL Model 9-4000G Thermoplastic Detail/Supply Apparatus	X	
The unit shall consist of two (2) 2,000 lb. capacity (each) thermoplastic pre-melting kettles mounted on a common steel skid with a common hydraulic power plant. They shall be a vertical design, air-jacketed, diesel fired, skid mounted and self-contained thermoplastic pre-melting kettle system. Kettles mounted to specified chassis.		SEE EXCEPTION LIST
		X

Material Tanks

Two (2) 2,000 lb. capacity thermoplastic pre-melting kettles shall be vertical design, cylindrical in shape with a 1 1/2" minimum air jacket surrounding material tank, mounted side by side on a steel skid in a common housing.	X	
The tanks shall be surrounded by a square steel framework completely filled on all sides with a minimum of two (2) inch thick insulation to allow for maximum heat retention and increased burner fuel efficiency. Steel framework and insulation shall also provide for minimal heat transfer to external surface of kettles.	X	
The kettle set tanks with external framework shall have outside dimensions of 91" in length by 68" in total width (both tanks side by side) with a maximum overall height not to exceed 81".	X	

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

THERMOPLASTIC PRE-MELTING KETTLE SPECIFICATIONS (Cont'd)

YES

NO

Material Tanks (Cont'd)

Each tank shall have a minimum of three (3) vertical heat vents one (1) located on each side and one (1) located on the rear of the top of the kettle to insure consistent heat circulation throughout the entire tank. Vents shall be a minimum of 24” high.

X _____

Each material tank shall have an exhaust vent located in the center of the rear half of the top of the kettle to allow for dissipation of fumes, etc. from the material tank. Exhaust vent shall be designed to prevent rain from entering tank.

X _____

Each tank shall be capable of melting 2,000 lbs. of thermoplastic material to application temperature within 90 minutes.

X _____

The tanks shall be of sufficient size (capacity) as to not allow any overflow of material during travel when filled to 2,000 lbs. (stated capacity).

X _____

Each kettle shall be equipped with a stainless steel lined burner compartment.

X _____

Agitation System

The kettles shall be equipped with 2” diameter “auger” enhanced hydraulically driven agitator shafts (with replaceable hardened steel end shafts and replaceable hardened lower bushings) coupled directly to agitator motors to ensure material is thoroughly mixed vertically and horizontally.

X _____

The unit shall be equipped with a variable speed agitation system capable of turning in a clockwise rotation, a counterclockwise rotation, and a neutral position.

X _____

The agitator shafts shall be equipped with integrated upper, lower, center and vertical paddles to ensure material is thoroughly mixed.

X _____

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

THERMOPLASTIC PRE-MELTING KETTLE SPECIFICATIONS (Cont'd)

YES

NO

Loading Hatch

The kettles shall have anti-splash loading doors located on the top plate.

 X

The loading doors shall consist of three (3) doors for safely loading material. The outer most door opening up, the first inner door opening out (this will also serves as a shelf for resting material immediately prior to loading), the inner most door shall serve as a safety door to prevent any material from contacting the operator in the event of a splash back or flashing. The loading doors shall prevent water from entering the kettle when in the closed position.

 X

The rear side of the kettles loading assembly shall have a hinged rectangular flap door designed to allow dissipation of fumes, etc. to escape away from the operator.

 X

The loading doors shall be designed to accept both block and granulated material.

 X

Discharge Valve

The unit shall be equipped with two (2) 3” internal plug valve type material outlet valves and housing (one for each kettle) for discharging the material. Internal tank discharge opening shall be designed to allow heat from burner compartment to surround internal discharge area and shall be insulated to facilitate smooth discharge of material. Molasses type outlet valves are unacceptable.

 X

The internal plug valve feed shall be mounted below the melter floor bottom so as to allow complete draining of the melter for cleaning or changing of material color. Discharge ports mounted level or above the bottom of the melter bottom or floor will not be accepted.

 X

Burner System

Each kettle shall be equipped with a diesel fired burner with all necessary valves, fittings and hoses to operate on commercially available diesel. Burners shall be capable of operating at 380,000 BTU’s at 40 PSI at sea level.

 X

✓ ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

THERMOPLASTIC PRE-MELTING KETTLE SPECIFICATIONS (Cont'd)

YES

NO

Burner System (Cont'd)

The burner shall be integrated and controlled with a digital, thermostatically controlled automatic 12 volt electronic ignition system. Two (2) thermocouples one (1) mounted into each material tank shall provide data to separate digital temperature controllers (one for each tank) capable of operating in a 50-550 degree Fahrenheit temperature range. Separate controls will not be accepted.

_____ X _____

The burner control system shall include an integrated fuel safety shut-off system. This will shut off the diesel supply in the event of no ignition.

_____ X _____

The electronic temperature control/ignition system controls shall be mounted on the discharge side of kettles within easy reach of operator. The unit shall contain a single control box which houses controls for both kettle tanks.

_____ X _____

The unit shall be equipped with two (2) 0-550 degree Fahrenheit temperature gauges visible from discharge side of kettle (one (1) for each material tank).

_____ X _____

All electronic controls shall operate from a 12 volt system.

_____ X _____

Hydraulic System

The kettles shall be equipped with a self-contained load sensing, pressure compensating hydraulic system. This system shall “sense” the required output necessary to turn the agitators and will automatically adjust the hydraulic pressure to the required amount. This system allows for reduced demand on the hydraulic power plant, reduced heat generated by the hydraulic system, and increased efficiency of hydraulic system power plant. The hydraulic system shall be capable of turning a solid block of material without the risk of damage to the agitator shaft or system. This system shall prevent build-up of material on the side walls of the tanks by “scraping” the material from the walls upon sufficient heat to outer edge of tank.

_____ X _____

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE

THERMOPLASTIC PRE-MELTING KETTLE SPECIFICATIONS (Cont'd)

YES

NO

Hydraulic System (Cont'd)

The hydraulic system shall consist of one (1) direct drive agitator motor for each tank coupled directly to the agitator shafts. Units containing chain driven agitator motors are not acceptable.

_____ X _____

The hydraulic system shall contain a piston type hydraulic pump couple directly to hydraulic power plant. Units containing chain driven hydraulic pumps are not acceptable.

→ The "PTO" Unit

_____ X _____

The hydraulic system shall include two (2) sets (one for each tank) of easily-operated hydraulic controls mounted within easy reach of operator between the material loading hatches.

_____ X _____

Hydraulic system shall include separate flow control adjustments for each agitator to adjust speed of agitator.

_____ X _____

The system shall include a hydraulic reservoir with a minimum capacity of 20 gallons mounted to the steel skid under the material deck.

_____ X _____

The hydraulic system shall include a hydraulic filter with all necessary hoses and fittings.

_____ X _____

Hydraulic

Melter hydraulic requirements drawn from the PTO takeoff with hydraulic pump from the chassis transmission.

_____ X _____

Steel hydraulic reservoir with sight gauge mounted under the material deck.

_____ X _____

Main Frame

The kettles shall be mounted to a steel skid with built-in forklift channels. The steel skid shall be a minimum of 68" in width by 91" in length by 81" in height.

_____ X _____

The unit shall have a removable feed step platform assembly with side handrails mounted to the kettle framework and the steel skid. The feed step platform shall extend the width of the kettle with an access step located in the middle to allow equal access to both tanks.

_____ X _____

The kettle skid shall be painted with high temperature heat resistant paint.

_____ X _____

The kettle body shall be painted with heat resistant primer and gloss finish coat.

_____ X _____

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

THERMOPLASTIC PRE-MELTING KETTLE SPECIFICATIONS (Cont'd)

YES

NO

Safety Features

Each material tank shall be equipped with an anti-splash back material loading door system.

 X

Each material tank shall be equipped with an anti-flash safety door.

 X

Each material tank shall be equipped with a hinged rectangular flap door integrated into the loading door assembly on the back-side designed to allow dissipation of fumes, etc. to escape away from the operator.

 X

Entire kettle unit shall be sufficiently insulated on all sides (where applicable) to minimize “hot” external surfaces.

 X

Unit shall be equipped with posted “Warning, Instruction, and Hazard” placards and decals where appropriate.

 X

Unit shall be equipped with safety engineered internal plug valve discharge system.

 X

Unit shall be equipped with an automatic electronic ignition system.

 X

Unit shall be equipped with an anti-skid operator platform with side and hand rails.

 X

Unit shall be equipped with safety diesel fuel shut down system.

 X

Testing

The unit shall be tested with water at the manufacturer’s facility prior to delivery to ensure all electronic controls, hydraulic controls and power plant are functioning properly.

 X

Warranty

The pre-melting kettles shall be warranted against defective materials and workmanship for a period of twelve (12) months after the machine is accepted and approved by the County.

Submit warranty details with bid.

 X

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

THERMOPLASTIC PRE-MELTING KETTLE SPECIFICATIONS (Cont'd)

YES

NO

Quality

All hoses, fittings, fasteners, bolts and miscellaneous hardware used shall be properly designed and engineered for the purpose in which it is being used.

X _____

All fabrication, assembly and paint techniques shall provide a finished unit consisting or exceeding common industry standards.

X _____

DECK AND EQUIPMENT

Steel 3/16” thick platform with railings, hinged, “fold up” side access ladders and all required clearance lights. Material storage area to be a minimum of 96” x 127”.

X _____

One (1) aluminum Theiman 1,500 lb. rated capacity hydraulic lift platform mounted under the truck deck on the driver’s side front corner area to facilitate the loading and unloading of a thermoplastic “handliner” applicator.

X _____

55” high steel bulkhead with five (5) 20 lb. propane bottle rack (propane bottles not included). Solid sides on the storage unit.

X _____

Two (2) 55” tall bi-fold railings per side.

X _____

Hydraulic reservoir with sight gauge, magnetic particle separator, interior baffles and “cleanout” fittings.

X _____

Two (2) aluminum tool boxes mounted under the deck, one E/L and one C/L side behind the rear axles. Approximate dimensions of 24” L x 18” W x 18” D.

X _____

Two (2) double stacked aluminum tool boxes with approximate measurements of 36” L x 18” D x 18” H installed on the C/L side of the unit.

~~NOT ENOUGH SPACE TO ALLOW~~
X

Four (4) storage tubes for roll up signs located between the cab and the bulkhead accessed on the driver’s side of unit.

X _____

One (1) double stacked tool cage installed for the roll-up sign stands located under the material deck on the C/L side.

X located on E/L side

4’ x 8’ 25-LED Wanco light, arrow board mounted to the rear of the kettles with additional bracing at the lower portion of the arrow board. Controller mounted in the chassis cab.

X _____

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DECK AND EQUIPMENT (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
A 48" LED Whelen Liberty II Solo IX light bar, all modules amber, installed on the chassis cab	X	
Four (4) Whelen TIR amber strobe lights installed, two (2) on the front of the cab and two (2) at the rear of the unit.	X	
Two (2) Whelen mini strobes installed on the handliner lift, one (1) at the front leading edge and one (1) at the rearward edge.	X	
Two (2) Whelen TIR 6 amber strobes installed, one per side of the material deck to warn "cross-traffic".	X	
Five (5) work lights mounted for night work. Two (2) mounted on the arrow board, bottom end, facing the material outlet valves. One (1) work light mounted near the top of the arrow board illuminating the work area behind the unit and two (2) lights mounted on extendable posts at bulkhead to illuminate material storage area and melter feed doors. All work light switches located in the main electrical control box mounted at the E/L side rear of the unit near the E/L tool box.	X	
One (1) 12-volt LED work light installed at the handliner lift area to facilitate the illumination of the lift area during night operations.	X	
Two (2) mounted fire extinguishers. One each side, mounted on the front corners of the bed/bulkhead.	X	
First aid kit and warning triangle kit.	X	
Four (4) mounted "CAUTION HOT" placards.	X	
Aluminum fenders with mud flaps installed over the rear chassis tires and wheels.	X	
Conspicuity tape mounted on aluminum panels installed around the steel bed.	X	
One (1) MRL Thermoplastic pre-melter spare parts kit shipped with the unit.	X	
One (1) complete extra set of all filters	X	

✓ **ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>ADDITIONAL EQUIPMENT</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
MRL Model 250-MC Handliner		
One (1) MRL Model 250-MC Handliner – Lightweight aluminum construction, manually propelled, hand agitated thermoplastic applicator. Large 250 lb. material pot with filter screen, hand actuated “parking” brake system, enclosed temperature gauge, 5” to 13” variable width automatic direct drive double drop bead dispenser. Unit equipped with fixed dual rear wheel or combination lockable/swivel single rear wheel assembly with hand torch.	X	
Extrusion Dies		
One (1) MRL 1-4 4” wide extrusion die	X	
One (1) MRL 1-6 6” wide extrusion die	X	
One (1) MRL 1-8 8” wide extrusion die	X	
One (1) MRL 1-10 10” wide extrusion die	X	
One (1) MRL 1-12 12” wide extrusion die	X	

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS:

COMPLIANCE

YES

NO

1A. Extended Warranty

5-Year/300,000 Miles extended warranty on engine

X _____

5-Year/300,000 Miles extended warranty on aftertreatment system

X _____

7-Year/250,000 Miles extended warranty on truck cab/chassis

X _____

5-Years/Unlimited Miles extended warranty on transmission

X _____

1B. 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).

X _____

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

X _____

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

X _____

4. All software installations and activations will be completed by the successful bidder at no cost to the County.

X _____

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.

X _____

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.

X _____

7. Training shall be provided on all items in this section at a County location

X _____

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS:

COMPLIANCE
YES NO

1C. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X _____

1D. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

X _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

X _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each
5. location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

CHASSIS

MRL responsible for 2 days (16 hrs) training on the function, maintenance, operation and safety procedures of the MRL Thermoplastic Detail / Apparatus Supply

ITEM #1 – MODEL YEAR 2018 OR NEWER, FREIGHTLINER M2-106 WITH THERMOPLASTIC APPARATUS, AS SPECIFIED, OR EQUAL (CONT'D)

OPTIONS: (Cont'd)

COMPLIANCE
YES **NO**

1D. 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.

2 days (16 hrs)

X MRL-NO

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

X _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

X _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

X _____

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

X _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

X _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

X _____

Proposal for the furnishing and delivery of MOTOR VEHICLE: THERMOPLASTIC TRUCK NO. III for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓1	Model Year 2018 or Newer, Freightliner M2-106 with Thermoplastic Apparatus, As Specified, or Equal	1	1	EA	\$ 246,829	\$ 246,829. ⁰⁰

Year, Mfr., Model: 2018 Freightliner M2 106 / 132bbc

Engine: Cummins L9

Transmission: Allison 3000RDS

Delivery, A.R.O.: Chassis 90 days + MRL 270 days TOTAL = 360 days

Warranty: See Attached (ALL CHASSIS COVERAGES MATCH)

REMARKS: _____

THERMOPLASTIC APPARATUS

Mfr., Model: MRL 9-4000 Thermoplastic Detail/Supply Body

Warranty: SEE ATTACHED WARRANTY INFO

REMARKS: _____

OPTIONS:

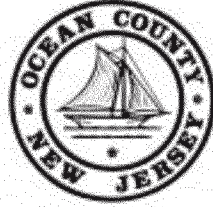
✓a	Extended Warranty, As Specified	1	1	EA	\$ 10,793. ⁻	\$ 10,793. ⁰⁰
✓b	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 5,595. ⁻	\$ 16,785. ⁰⁰
✓c	Two-Way Radio, Power and Wiring Requirements, As Specified	1	1	EA	\$ 500. ⁰⁰	\$ 500. ⁰⁰
✓d	Technical Support, As Specified	1	180	HR	\$ 300. ⁰⁰	\$ 54,000. ⁰⁰

TOTAL LUMP SUM (Add Items 1-1d): \$ 328,907.⁰⁰

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

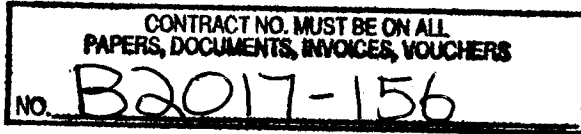
Agenda: Awarding a Contract for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS to Road Safety Systems, LLC, the lowest qualified bidder.

Official Resolution#	2017001403						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2017-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on October 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Road Safety Systems, LLC
12 Park Drive
Shamong, NJ 08088
(609) 801-9332

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

M.L. Ruberton Construction Co., Inc.
1512 Mays Landing Road
Folsom, NJ 08037
(609) 561-3800

; 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, ROAD SAFETY SYSTEMS, LLC, 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 contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements for the County of Ocean, for the contract period from date of award through December 19, 2018, a period of one (1) year, OR until delivery is complete, as follows:

ROAD SAFETY SYSTEMS, LLC for fifty six (56) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14a, 14b, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45a, 45b, 45c, 45d, 45e, 45f, 45g, 45h, 45i, 45j and 45k.

For a Section I Total Lump Sum (Items 1-36) of \$712,232.00 and Section II Total Lump Sum (items 37-43) of \$32,096.00 and Section III Total Lump Sum (items 44-45k) of \$436,256.00.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-156.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Engineering Department, County Road Supervisor, Solid Waste Management and Road Safety Systems, LLC, the successful bidder.

Proposal for the furnishing and delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS** for the County of Ocean.

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

() - YES () - NO

To the Board of Chosen Freeholders of the County of Ocean:

The undersigned hereby declare that he carefully examined the Notice to Bidders Specifications and instructions for the Furnishing and Delivery of **BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS**, for the County of Ocean, listed above and that, if awarded the Contract, he will carry out the work as specified at the locations delineated by the Engineer and he will further agree to furnish any additional units, should the Board of Freeholders determine the need for additional units, at the unit prices bid for the contract period of one (1) year or until delivery is complete from date of award.

SCHEDULE OF QUANTITIES AND PRICES

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I					
✓1	Controlled Release Terminal Anchorage Kit	36	UNIT	\$ 775.00	\$ 27,900.00
✓2	5/8" Diameter Post Bolts 1 1/2" Long with Splice Bolt Nut	6,725	UNIT	\$.90	\$ 6,052.50
✓3	Splice Bolts, 5/8" Ø, 1 1/4" Long with Nut	12,500	UNIT	\$.65	\$ 8,125.00
✓4	5/8" Dia Button Head Bolt 9.5" Long with Washer and Nut	84	EA	\$ 2.00	\$ 168.00
✓5	5/8" Dia Button Head Bolt 18" Long with Washer and Nut	60	EA	\$ 3.00	\$ 180.00
✓6	5/8" Dia Carriage Bolt 1 1/2" Long with 2 Washers and Nut	225	EA	\$ 1.00	\$ 225.00
✓7	5/8" Dia Carriage Bolt 3" Long with 2 Washers and Nut	225	EA	\$ 4.00	\$ 900.00
✓8	5/8" Dia X 2" Long Button Head Splice Bolt with 2 Washers and Nut	150	EA	\$ 1.50	\$ 225.00
✓9	11/16" Rectangular Steel Washers with Elliptical Slotted Hole (1")	4,250	UNIT	\$.75	\$ 3,187.50
✓10	12.5' W-Beam Rail	18,850	LF	\$ 5.20	\$ 98,020.00
✓11	12.5 ft Long W-Beam Curved Convex R=16'	40	EA	\$ 77.00	\$ 3,080.00
✓12	12.5 ft Long W-Beam Curved Convex R=24'	40	EA	\$ 77.00	\$ 3,080.00

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001403

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓13	12.5 ft Long W-Beam Curved Convex R=36'	40	EA	\$ 77.00	\$ 3,080.00
✓14a	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	141	UNIT	\$ 70.00	\$ 9,870.00
✓14b	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	141	UNIT	\$ 70.00	\$ 9,870.00
✓15	6" x 4" I at 8.5# or 9# Galvanized Steel Posts 6' Long	6,580	UNIT	\$ 32.00	\$ 210,560.00
✓16	Galvanized End Sections (Rounded)	136	UNIT	\$ 27.00	\$ 3,672.00
✓17	Guide Rail Element, Galvanized 12.5' Effective Length, Curved Convex (See Sketch)	216	PC	\$ 77.00	\$ 16,632.00
✓18	Guide Rail Elements, Galvanized 12.5' Effective Length, Curved Concave (See Sketch)	216	PC	\$ 77.00	\$ 16,632.00
✓19	King Blocks with Nuts and Bolts	4,500	UNIT	\$ 6.15	\$ 27,675.00
✓20	Beam Guide Rail Post 7' Long	110	UNIT	\$ 40.00	\$ 4,400.00
✓21	Beam Guide Rail Post, 8' Long	110	UNIT	\$ 45.00	\$ 4,950.00
✓22	Beam Guide Rail Post, 10' Long	110	UNIT	\$ 72.00	\$ 7,920.00
✓23	Beam Guide Rail Post with Base Plate, 2' - 3 1/4" Tall	95	UNIT	\$ 200.00	\$ 19,000.00
✓24	Beam Guide Rail Post with Base Plate, 2' - 8" Tall	65	UNIT	\$ 225.00	\$ 14,625.00
✓25	Beam Guide Rail Anchorage Kit	24	UNIT	\$ 425.00	\$ 10,200.00
✓26	Beam Guide Rail Installation, Off Roadway, Less Than 250 LF	1,000	LF	\$ 23.75	\$ 23,750.00
✓27	Beam Guide Rail Installation, Off Roadway, Greater Than 250 LF	5,000	LF	\$ 20.50	\$ 102,500.00
✓28	Beam Guide Rail Installation Only, Off Roadway, Greater Than 250 LF	4,000	LF	\$ 10.00	\$ 40,000.00
✓29	Epoxy Adhesive, 1-28 fl oz, Hard Plastic Cartridge, Epcon S7 Fast Cure Hybrid Epoxy Adhesive Made by Red Head, OR EQUAL	60	UNIT	\$ 35.00	\$ 2,100.00
✓30	Rub Rail 12.5' long (C6x8.2)	110	EA	\$ 64.00	\$ 7,040.00
✓31	Rub Rail Splice Plate 7 3/4" x 4 1/2" x 3/8	110	EA	\$ 7.50	\$ 825.00
✓32	Bolt On Butterfly Reflector One Way	178	EA	\$ 5.00	\$ 890.00
✓33	Bolt On Butterfly Reflector Two Way	178	EA	\$ 7.00	\$ 1,246.00
✓34	12.5' W-Beam Rail, Weathering Steel	2,500	LF	\$ 5.00	\$ 12,500.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 35	Weathering Steel End Sections (Rounded)	32	UNIT	\$ <u>38.00</u>	\$ <u>1,216.00</u>
✓ 36	Weathering Steel Post 6' Long with 4'-2" from Bottom Galvanized	216	UNIT	\$ <u>46.00</u>	\$ <u>9,936.00</u>

SECTION I TOTAL LUMP SUM (ADD ITEM #'S 1 - 36):

\$712,232.00

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

✓ 37	Part #21 G 12' 6" Rail	135	EA	\$ <u>75.00</u>	\$ <u>10,125.00</u>
✓ 38	Part #3003 G Cable	135	EA	\$ <u>69.00</u>	\$ <u>9,315.00</u>
✓ 39	Part #3910 G 1" Hex Nuts	135	EA	\$ <u>2.00</u>	\$ <u>270.00</u>
✓ 40	30" Diameter Buffer End Sections for CRT's	135	UNIT	\$ <u>55.00</u>	\$ <u>7,425.00</u>
✓ 41	CRT Post 6" x 8" x 6'	84	EA	\$ <u>35.00</u>	\$ <u>2,940.00</u>
✓ 42	CRT Line Post 6" x 8" x 6'	47	EA	\$ <u>35.00</u>	\$ <u>1,645.00</u>
✓ 43	Wood Block Out 6" x 8" x 1'-2"	47	EA	\$ <u>8.00</u>	\$ <u>376.00</u>

SECTION II TOTAL LUMP SUM (ADD ITEM #'S 37 - 43):

\$32,096.00SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS
(STANDARD POST) 2 POST SYSTEM

✓ 44	Tangent Guide Rail Terminal SKT-SP (Standard Post) 2 Post System	250	UNIT	\$ <u>1,325.00</u>	\$ <u>331,250.00</u>
✓ 45a	Impact Head, Part # S3000	60	EA	\$ <u>700.00</u>	\$ <u>42,000.00</u>
✓ 45b	W-Beam Guard Rail End Sect., 12 Gauge, Part #SF1303	120	EA	\$ <u>150.00</u>	\$ <u>18,000.00</u>
✓ 45c	First Post, Top (6" x 6" x 1/8" Tube), Part # TPH1A	120	EA	\$ <u>75.00</u>	\$ <u>9,000.00</u>
✓ 45d	First Post, Bottom (6' x W6 x 15), Part # TPH1B	60	EA	\$ <u>190.00</u>	\$ <u>11,400.00</u>
✓ 45e	Second Post Assembly Top, Part #HP2A	120	EA	\$ <u>65.00</u>	\$ <u>7,800.00</u>
✓ 45f	Second Post Assembly Bottom, Part #HP3B	60	EA	\$ <u>60.50</u>	\$ <u>3,630.00</u>
✓ 45g	Bearing Plate, Part #S760	48	EA	\$ <u>21.00</u>	\$ <u>1,008.00</u>
✓ 45h	Cable Anchor Box, Part #S760	84	EA	\$ <u>42.00</u>	\$ <u>3,528.00</u>
✓ 45i	BCT Cable Anchor Assembly, Part #E770	48	EA	\$ <u>65.00</u>	\$ <u>3,120.00</u>
✓ 45j	SKT-SP 350 Hardware Package	48	EA	\$ <u>95.00</u>	\$ <u>4,560.00</u>
✓ 45k	18" x 18" Object Maker (for Impact Head)	48	EA	\$ <u>20.00</u>	\$ <u>960.00</u>

SECTION III TOTAL LUMP SUM (ADD ITEM #'S 44 - 45K):

\$436,256.00



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the PROPOSED EXTERIOR DOORS, STAIRS AND RAMP REPLACEMENT TO OCEAN COUNTY JUSTICE COMPLEX, HOOPER AVENUE, TOMS RIVER, NEW JERSEY to A Plus Glass & Metal, the lowest qualified bidder, in an amount not to exceed \$379,379.00.

Official Resolution#	2017001404						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2017-163A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2017-163A**

RESOLUTION

December 20, 2017

WHEREAS, on November 9, 2017, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED EXTERIOR DOORS, STAIRS AND RAMP REPLACEMENT TO OCEAN COUNTY JUSTICE COMPLEX, HOOPER AVENUE, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

A Plus Glass & Metal
205 Hamilton Avenue
Hasbrouck Heights, NJ 07604
(201) 426-5580

A-Tech Concrete
11 Taylor Rd.
Edison, NJ 08817
(732) 248-1777

Frankoski Construction Co., Inc.
314 Dodd Street
East Orange, NJ 07017
(973) 414-9224

Three Sons Restoration, LLC
1235 Morris Avenue
Union, NJ 07083
(908) 258-7247

Name and Address of Bidder

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

Cypreco Industries, Inc.
1420 9th Avenue, PO Box 822
Neptune, NJ 07753
(732) 775-3700

J.H. Williams Enterprises, Inc.
231 Haines Drive
Moorestown, NJ 08057
(856) 793-7114

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, A PLUS GLASS & METAL be accepted for Item No. 1. For a Total Bid of \$379,379.00 which includes \$20,000.00 for Allowance No. 1.

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

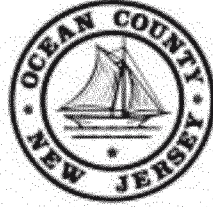
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with A Plus Glass & Metal., accepting their low bid for the PROPOSED EXTERIOR DOORS, STAIRS AND RAMP REPLACEMENT TO OCEAN COUNTY JUSTICE COMPLEX, TOMS RIVER, NEW JERSEY, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 120 calendar days from issuance of permits. Project to have a Liquidating Damage Clause of \$500.00 per day after date of scheduled Contract completion. Project to start on or about DECEMBER 2017.

2. The Department of Finance has certified that funds are available in Account No. 301-010-C714 in the amount of \$98,774.00; and Account No. 413-010-C714 in the amount of \$280,605.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-163A.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Superintendent of Buildings and Grounds; and
- f. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 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 SUPER HEAVY DUTY 96" FLAIL to Montage Enterprises, Inc., the lowest qualified bidder.

Official Resolution#	2017001405						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-8						
CAF #							
Purchase Req. #	B2017-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-167

RESOLUTION

December 20, 2017

WHEREAS, on November 21, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SUPER HEAVY DUTY 96" FLAIL for the County of Ocean; and

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

Name and Address of Bidder

Montage Enterprises, Inc.
140 Rt. 94, PO Box 631
Blairstown, NJ 07825
(866) 435-2457

Name and Address of Bidder

Cherry Valley Tractor Sales
35 Route 70 West
Marlton, NJ 08053
(856) 983-0111

; 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, MONTAGE ENTERPRISES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Super Heavy Duty 96" Flail for the County of Ocean, for the contract period from date of award through December 19, 2018, 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:

MONTAGE ENTERPRISES, INC. for four (4) items, to wit:

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

For a Total Lump Sum of \$43,794.96.

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

2. Payments for the materials and equipment 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 B2017-167.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Vehicle Services and Montage Enterprises, Inc., the successful bidder.

✓ **ITEM # 1 – NEW ALAMO INDUSTRIAL SUPER HEAVY DUTY 96” FLAIL, AS SPECIFIED, OR EQUAL**

<u>MOWER HOUSING:</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Unitized Cutter Housing</u>		
The top of the cutter housing shall be 10-gauge steel and the end plates shall be 5/16” thick steel.	✓	_____
The end plates shall have bearing guards.	✓	_____
The unit shall have replaceable skid shoes.	✓	_____
<u>Cutter Shaft</u>		
The cutter shaft shall be balanced, 4-1/2” diameter, and have a 3/8” thick wall with four (4) rows of knives.	✓	_____
The knife tip speed shall be 8900 FPM.	✓	_____
Mounting shall provide anti-jamming seal. (Rubber shock mount will not be accepted)	✓	_____
<u>Cutter Shaft Bearings</u>		
The 1-15/16” cutter shaft bearings shall be greaseable, sealed, self-aligning and rated at 3,300 lbs.	✓	_____
The bearings shall be attached to the housing with six (6) Grade 5, 3/8” bolts.	✓	_____
Bearing flange may be used as bearing puller. (Pillow block bearings will not be accepted)	✓	_____
<u>Rear Roller</u>		
The rear roller shall be 6” in diameter with a 1-1/4” wall.	✓	_____
The rear roller shall be a full-length tube and rated at 6,000 lbs.	✓	_____
The cutting height shall be adjustable from 0” to 6” in 2” increments.	✓	_____
The rear roller shall have hex-shaped shaft ends.	✓	_____
<u>Roller Bearings</u>		
The roller bearings shall be hex shaped, 1-1/3” across corners, self-aligning with cast steel cap outboard and neoprene seal inboard. (External bearings will not be accepted)	✓	_____

✓ **ITEM # 1 – NEW ALAMO INDUSTRIAL SUPER HEAVY DUTY 96” FLAIL, AS SPECIFIED, OR EQUAL (Cont’d)**

<u>MOWER HOUSING: (Cont’d)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>Roller Adjustment Bracket</u> A labyrinth seal, formed by recessed tubing, shall protect the bearing from foreign material.	✓ _____	_____ _____
The formed roller brackets shall be 1” x 6” and attached using four (4) 5/16” Grade 5 carriage bolts.	✓ _____	_____ _____
<u>Drive Train</u> The PTO shall be 540 Cat. 4 (35) with spring loaded slip clutch.	✓ _____	_____ _____
The gearbox shall be rated at 60 HP continuous and 90 HP intermittent.	✓ _____	_____ _____
The driveshaft to the outboard drive shall be totally enclosed.	✓ _____	_____ _____
The belt drive shall be a single “C” section, reverse bend V-belt.	✓ _____	_____ _____
16” wrap per pulley.	✓ _____	_____ _____
The unit shall have an automatic spring tensioned idler assembly.	✓ _____	_____ _____
<u>Knives</u> The unit shall have forty-eight (48) pair of coarse cut knives that are reversible and self-cleaning.	✓ _____	_____ _____
The knives shall be 1-3/4” x 3-5/16”, 0.1046 thick and weigh 3 oz. each.	✓ _____	_____ _____
The knives shall be mounted to the cutter shaft on heat-treated clevis rings.	✓ _____	_____ _____
<u>Mount</u> The Super Heavy-Duty 96” Flail shall be Center Mount, No Offset	✓ _____	_____ _____
<u>Weight</u> The Super Heavy-Duty 96” Flail shall weigh 1,170 lbs.	✓ _____	_____ _____
<u>Warranty</u> One (1) year parts and labor.	✓ _____	_____ _____

✓ ITEM # 1 – NEW ALAMO INDUSTRIAL SUPER HEAVY DUTY 96” FLAIL, AS SPECIFIED, OR EQUAL (Cont’d)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ <u>1a. Lift Chains</u> Shall allow flexibility to the tractor hitch, provide a greater vertical and angular range which the mower can freely move through.	✓ _____	_____ _____
✓ <u>1b. Gauge Wheel</u> 360° movement with solid laminated tire.	✓ _____	_____ _____
✓ <u>1c. Fine Cut Knives</u> Dimensions shall be 1-1/4” x 5” and mounted to the cutter shaft by hardened pins.	✓ _____	_____ _____
Number of knives: 108 pair.	✓ _____	_____ _____

Proposal for the furnishing and delivery of SUPER HEAVY DUTY 96" FLAIL for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

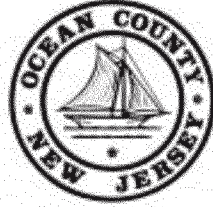
Item #	Description	EST. QTY.		Unit of Meas.	Unit Price	Total Price
		Min.	Max			
✓1	New Alamo Industrial Super Heavy Duty 96" Flail, As Specified, or Equal	1	6	EA	\$ 6935.00	\$ 6935.00
	Mfr., Model <u>Kutmor</u>					
	Warranty <u>1 year parts & labor</u>					
	Delivery, A.R.O. <u>2 weeks</u>					
	Remarks _____					

OPTIONS:

✓1a	Lift Chains, As Specified	1	6	EA	\$ Included	\$ 0
✓1b	Gauge Wheel, As Specified	1	6	EA	\$ 200.00	\$ 200.00
✓1c	Fine Cut Knives, As Specified	1	6	EA	\$ 164.16	\$ 164.16

TOTAL LUMP SUM (Add Item #'s 1 - 1c) \$ 7299.16

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON LETTERHEAD
 VENDOR SHALL SUBMIT DESCRIPTIVE LITERATURE AND
 TECHNICAL SPECIFICATIONS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 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 MULTIPLE PATIENT MONITORING SYSTEM NO. II to First Line Technology, LLC, the sole qualified bidder.

Official Resolution#	2017001406						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-9						
CAF #							
Purchase Req. #	B2017-173						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2017-173

RESOLUTION

December 20, 2017

WHEREAS, on November 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MULTIPLE PATIENT MONITORING SYSTEM NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
First Line Technology, LLC	3656 Centerview Dr. Ste 4 Chantilly, VA 20151 (703) 955-7510

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FIRST LINE TECHNOLOGY, LLC 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 Multiple Patient Monitoring System No. II for the County of Ocean, the contract shall be in effect from date of award through December 19, 2018 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

FIRST LINE TECHNOLOGY LLC for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum of \$25,229.50.

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

2. Payments for the equipment 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 B2017-173.

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, Fire/First Aid Training Center and First Line Technology, LLC the successful bidder.

✓ ITEM # 1 – MULTIPLE PATIENT MONITORING SYSTEM, FIRST LINE TECHNOLOGIES GTX-500-MPMS-12, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Multiple Patient Monitoring System (MPMS):		
Monitors twelve (12) patients through WiFi	<u>x</u>	_____
Transportable and Field Configurable	<u>x</u>	_____
Pre-Wired to Recharge Multiple Wireless Vital Signs Monitoring (WVSM) Systems	<u>x</u>	_____
Tent and Vehicle Mountable	<u>x</u>	_____
FDA Approved for Use Outside of Hospital Settings	<u>x</u>	_____
Includes USB Software	<u>x</u>	_____
Wireless Vital Signs Monitoring (WVSM)		
FDA Approved for Use Outside of Hospital Settings	<u>x</u>	_____
Wirelessly Streams Patient Data	<u>x</u>	_____
Small, Rugged, Highly Mobile Monitor attaches to Standard Blood Pressure Cuff	<u>x</u>	_____
Displays Vital Signs Trends for up to twenty (20) patients simultaneously	<u>x</u>	_____
Multiple Patients Connect to one (1) Display	<u>x</u>	_____
Records and Transmits 4.5 Hours of Patient Data and Trending	<u>x</u>	_____
Color Coding Parameters	<u>x</u>	_____
Technical Specs:		
Communications: 802.11 b/g WiFi	<u>x</u>	_____
Manual Inputs: Glasgow Coma Score, Temperature and Respiratory Rate	<u>x</u>	_____
Non-Invasive Blood Pressure (NIBP): Systolic: 40-260 mmHg/Diastolic: 20-200mmHg	<u>x</u>	_____
Pulse Iximetry (SpO2) Ranges: 0-100% Saturation/Nonin Fingerclip	<u>x</u>	_____
Electrocardiogram (ECG): Three lead (Lead II)	<u>x</u>	_____
Color Coded Vitals: Red, Yellow, Green	<u>x</u>	_____
Alarms: Upper/Lower Parameter Limits / Color Coded Numbers	<u>x</u>	_____
Software: Windows XP		
Automatically monitors SpO2, HR, NIBP and ECG	<u>x</u>	_____
Wireless monitoring range of 200 yards	<u>x</u>	_____
Weight: 1 lb.	<u>x</u>	_____
Battery Life: up to 7.5 hrs.	<u>x</u>	_____
Integrates with Laptops and Tablet Computers	<u>x</u>	_____
Features:		
Full MPMS includes one (1) main pouch, an integrated power strip, three (3) zip-on compartments filled with twelve (12) WVSMs, protective transport pad, and Preloaded Software on USB	<u>x</u>	_____
Each zip-on compartment includes three (3) separate pouches, each which contains one (1) WVSM and all the accessories. Each pouch features a clear window for access to the monitor, an easily visible labeling area for patient ID, a Velcro strap for the blood pressure cuff, and individual storage pockets for the included ECG leads and pulse oximeter.	<u>x</u>	_____

ITEM # 1 – MULTIPLE PATIENT MONITORING SYSTEM, FIRST LINE TECHNOLOGIES GTX-500-MPMS-12, AS SPECIFIED, OR EQUAL (Cont'd)

COMPLIANCE
YES **NO**

Features: (Cont'd)

The MPMS features a main power strip that charges the entire system wen plugged into a standard outlet. The main power strip invisibly connects a WVSM power cord to each individual pouch for charging. The MPMS can recharge when rolled for storage or unrolled.

 x

Options:

✓1a. Floor Stand, First Technologies 65-02-001, As Specified, or Equal: Lightweight, Easily Assembled, Disassembled & Stored, Includes Carrying Bag for Transport, Weight: 16 lbs., Dimensions: 40" x 6" x4"

 x

✓1b. Snap-On Tablet Pouch, First Technologies GTX-500-MPMS-P, As Specified, or Equal

 x

Proposal for the furnishing and delivery of **MULTIPLE PATIENT MONITORING SYSTEM NO. II** for the County of Ocean.

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

YES NO

PRICE SCHEDULE

ITEM NO.	DESCRIPTION	EST QTY.	UNIT OF MEAS.	UNIT PRICE	TOTAL PRICE
✓ 1.	Multiple Patient Monitoring System, First Line Technologies GTX-500-MPMS-08, As Specified, or Equal	1	EACH	\$ 24,843.00	\$ 24,843.00
<u>OPTIONS:</u>					
✓ 1a.	Floor Stand, First Line Technologies 65-02-001, As Specified, or Equal	1	EACH	\$ 350.00	\$ 350.00
✓ 1b.	Snap-On Tablet Pouch, First Technologies GTX-500-MPMS-P, As Specified, or Equal	1	EACH	\$ 36.50	\$ 36.50

TOTAL LUMP SUM (Add Item #'s 1, 1a & 1b): \$ 25,229.50

Delivery, A.R.O. 30 Days ARO



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

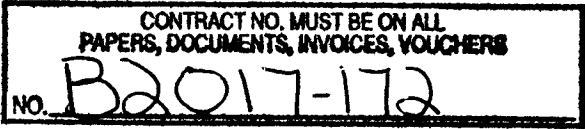
Agenda: Awarding a Contract for the furnishing and delivery of MOBILE WATER TANKER SYSTEM to H.A. DeHart & Son, Inc., the sole qualified bidder.

Official Resolution#	2017001407						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-10						
CAF #							
Purchase Req. #	b2017-172						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on November 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE WATER TANKER SYSTEM for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
H.A. DeHart & Son, Inc.	311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, H.A. DEHART & SON, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Mobile Water Tanker System for the County of Ocean, the contract shall be in effect from date of award through December 19, 2018 a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

H.A. DEHART & SON, INC. for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum of \$86,194.00.

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

2. Payments for the equipment 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 B2017-172.

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, Solid Waste Management, Vehicle Services and H.A. DeHart & Son, Inc. the successful bidder.

✓ **ITEM #1 – MOBILE WATER TANKER SYSTEM, AS SPECIFIED, OR EQUAL**

COMPLIANCE

YES

NO

HEAVY DUTY FLATBED

Overall width of flatbed body: 96" of usable space, excluding rub rails	✓	_____
22' Heavy-duty flatbed deck with 48" high bulkhead	✓	_____
Overall deck width: 100"	✓	_____
Equipment must be able to be loaded on to existing County roll-off trucks – must be compatible with existing roll-off hoist systems	✓	_____

Floor

Floor: 1/4" steel plate	✓	_____
Cross Members: 3" high strength structural steel channel; 12" spacing	✓	_____
Side Rails: 6" x 2" x 3/16" structural tube	✓	_____
Gussets: 1/4" steel plate, 2 1/2" x 3" at every cross member, welded solid	✓	_____
Main Rails: 6" x 2" x 1/4" structural steel tube	✓	_____
Front Wheels: 6" x 8" heavy-duty steel pipe	✓	_____
Rear Wheels: 10" x 8" heavy-duty steel pipe	✓	_____
Rub Rails: 3/8" plate	✓	_____
Stake Pockets: 3" structural channel	✓	_____
Hook & Plate: 1" steel plated (hook welded through plate)	✓	_____

Bulkhead

Framing: 4" structural channel	✓	_____
Bulkhead Sheet: 48" high, 3/16" plate – fully welded to framing	✓	_____
Doghouse: 1/4" plate	✓	_____
Nose Rollers: 4" O.D. mechanical tubing	✓	_____
All rails, tubing, channel and framing shall be one-piece	✓	_____
Fold up ladder at rear to accommodate easy access to back of body	✓	_____

Finishing

Paint: 2 coats rust inhibitive primer and 3 coats container enamel. Final color shall be black	✓	_____
--	---	-------

ITEM #1 – MOBILE WATER TANKER SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

WATER SUPPLY

Hydraulic drive 4 x 3 (4" suction and 3" discharge) water pump to operate six (6) duckbill nozzles, and one (1) 1 1/2" fire hose

✓ _____

3" ball valve for draining

✓ _____

All plumbing to be Schedule 80 PVC

✓ _____

4 x 3 hydraulically driven cast iron water pump with 4" suction and 3" discharge

✓ _____

Water pump shall have capacity of up to 750 gallons per minute

✓ _____

Stainless steel keyed shaft

✓ _____

Victaulic type grooved suction and discharge (rolled groove coupling/clamping system)

✓ _____

Maximum dynamic head: 80'

✓ _____

Impeller Diameter: 9"

✓ _____

Close coupled hydraulic motor (bolted on hydraulic adapter converts bare shaft water pump to hydraulic drive water pump)

✓ _____

Quick disconnects mounted front of body to match existing hydraulics on Ocean County vehicles. Contractor and County shall cooperate at time of order to verify proper fitting sizes and types.

✓ _____

Plastic caps and plugs installed over quick disconnects

✓ _____

All hydraulic hoses shall meet industry standards for sizes and pressure requirements

✓ _____

Clockwise rotation

✓ _____

Gland packed seal

✓ _____

Hydraulic motor MH30 1 1/2" gear

✓ _____

Hydraulic motor adapter 7/8" 13 spline

✓ _____

1" hydraulically controlled flow and excess flow valve for speed adjustment

✓ _____

Control panel tower with six (6) air switches to operate all functions

✓ _____

Air controls shall be color coded to match existing vehicles (red, yellow, white, green, blue, orange). Coordination of colors shall be determined at time of order.

✓ _____

Six (6) duckbill nozzles: Two (2) mounted high behind bulkhead on each side of the vehicle; two (2) mounted low behind water tank on each side; two (2) mounted at rear of body on each side

✓ _____

✓ ITEM #1 – MOBILE WATER TANKER SYSTEM, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

WATER SUPPLY (Cont'd)

Hose reel with hose: 1 ½" x 50' with fire nozzle

✓ _____

2" Schedule 80 PVC water tank fill line with air gap

✓ _____

2" male camlock for water fill

✓ _____

STORAGE TANK

4035 Gallon Elliptical Leg Tank

Material: Polyethylene

✓ _____

92" width

✓ _____

75" overall height

✓ _____

192" length

✓ _____

1,400 pounds

✓ _____

16" fill opening

✓ _____

16" vented hinged manway lid

✓ _____

3"½" outlet drain

✓ _____

Outlet: 3" female NPT bulkhead fitting

✓ _____

ANSI/NSF 61 Approved resin

✓ _____

Sits flat

✓ _____

4035 Tank Size Elliptical Leg Tank Bands

Material: Steel

✓ _____

Four (4) bands to properly fit and secure the specified 4035 gallon tank

✓ _____

16" Liquid Surge Stabilizer Baffle Balls

Three (3) plastic rings that lock together

✓ _____

Twelve (12) flow restriction ports on each ring

✓ _____

Balls will not flex into submission under load

✓ _____

Made with high-density polyethylene (HDPE)

✓ _____

✓ _____

OPTIONS

1A. Two (2) 10' Spray Bars, Schedule 80 Steel

Swing in-swing out and pin locked

✓ _____

Variable spray nozzles

✓ _____

Separate hydraulic motor and water pump to operate spray bars

✓ _____

Air over hydraulic valve to operate water pump

✓ _____

Proposal for the furnishing and delivery of **MOBILE WATER TANKER SYSTEM** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Mobile Water Tanker System, As Specified, Or Equal	1	2	EA	\$ 39,972.00 Each	\$ 79,944.00 X 2

GVM 4035 Heavy Duty Ellipical Leg Tank Complete, Conshohocken Steel Products,
H.A. DeHart Hydraulic Driver Flusher Assembly

Mfr., Model: _____

Delivery, A.R.O.: 120 Days After Receipt of Purchase Order

Warranty: See Below and Attached

REMARKS: No Exceptions

OPTIONS:

✓ 1a	Two (2) 10' Spray Bar Setup, As Specified	1	2	EA	\$ 3,125.00 Each	\$ 6,250.00 X 2
------	--	---	---	----	------------------	-----------------

TOTAL LUMP SUM (Add Items 1-1a): \$ 86,194.00^{For 2 Units}

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT ALL WARRANTY DETAILS WITH BID

Warranty:
HA DeHart & Son, Inc. - 1 Year Parts and Labor on components



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

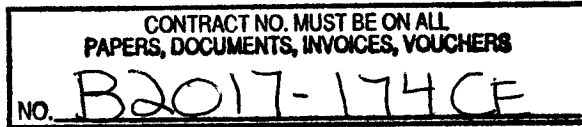
Agenda: Awarding a Contract for the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION to Gary Kubiak & Son Electric, Inc., the lowest qualified bidder, in an amount not to exceed \$1,066,797.00.

Official Resolution#	2017001408						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-11						
CAF #							
Purchase Req. #	B2017-174CE						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on November 28, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Gary Kubiak & Son Electric, Inc.
12 Sharon Road
Robbinsville, NJ 08691
(609) 259-8600

Altec Building Systems Corp.
904 Atlantic Avenue
Pt. Pleasant, NJ 08742
(732) 903-6264

MJF Electrical Contracting, Inc.
1380 S. Pennsylvania Ave.
Morrisville, PA 19067
(215) 355-7308

Name and Address of Bidder

Alpine East Electric, LLC
137 Bruce Dr.
Manahawkin, NJ 08050
(609) 597-3017

FAI-GON Electric, Inc.
140 11th St.
Piscataway, NJ 08854
(732) 968-9400

Shorelands Construction, Inc.
7 Columbus Dr.
Monmouth Beach, NJ 07750
(732) 229-4064

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the all bids to T&M Associates, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the sole qualified bid namely that of GARY KUBIAK & SON ELECTRIC, INC. be accepted for the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Gary Kubiak & Son Electric, Inc., accepting their bid for Items 1, 2 and 3. For a Total Amount Base Bid of \$1,015,491.00 plus Alternate 1 in the amount of \$36,306.00 and Alternate 2 in the amount of \$15,000.00 for a total contract award (including alternates) of \$1,066,797.00. For the OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by T&M Associates, Consulting Engineers.

2. The Department of Finance has certified that funds are available in Account No. 412-010-C626 in the amount of \$701,805.00; Account No. 406-070-C414 in the amount of \$121,624.44 and Account No. 301-070-C611 in the amount of \$243,367.56, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-174CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Department of Buildings and Grounds; and
- e. T&M Associates, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance of their bid, and have the original copies of the contract filed with the Clerk of this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Majestic Oil Company, Inc. and Riggins, Inc., the lowest qualified bidders. Recommendation is made to not award Items No. 1, 2, 3, 7 and 8.

Official Resolution#	2017001409						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-12						
CAF #							
Purchase Req. #	B2017-182						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2017-182

RESOLUTION

December 20, 2017

WHEREAS, on December 5, 2017 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean; and

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

Name and Address of Bidder

Majestic Oil Company, Inc.
2104 Fairfax Ave.
Cherry Hill, NJ 08003
(856) 751-8801

Petroleum Traders Corporation
7120 Pointe Inverness Way
Fort Wayne, IN 46804
(800) 348-3705 x4

Name and Address of Bidder

Riggins, Inc.
3938 S. Main Rd.
Vineland, NJ 08360
(856) 825-7600

; 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, MAJESTIC OIL COMPANY, INC. and RIGGINS, INC., be accepted. Recommendation is made to not award Items No. 1, 2, 3, 7 and 8.

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 Gasoline and Diesel Fuel for the County of Ocean, for the contract period from date of award through December 19, 2019, a period of two (2) years 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. MAJESTIC OIL COMPANY, INC. for three (3) items, to wit:

ITEMS NO. 4, 5, and 6.

B. RIGGINS, INC. for two (2) items, to wit:

ITEMS NO. 9 and 10.

2. The acceptance made in Paragraph 1, A through B, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid to supply gasoline and diesel fuel to installations added in Ocean County during the contract period, if any, at the price bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-182.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Engineering, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

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

() - YES - NO

PRICE SCHEDULE - TWO YEARS - VEHICLE SERVICES

ITEM #4 - UNBRANDED 10% ETHANOL REGULAR UNLEADED GASOLINE 87 OCTANE

Approx. Qty.	Unit of Meas.	Oil Price Information Service "Oil Price Daily", "Gasoline Prices", Posted Rack - Newark Low Posting for Unbranded Ethanol	Discount or Freight Charge	Net Price per Gallon
1,330,000	GAL	Gasoline Unleaded 87 Octane - November 17, 2017	0.0549	\$ 1.7044

ITEM #5 - ULTRA LOW SULFUR DIESEL FUEL

Approx. Qty.	Unit of Meas.	Oil Price Information Service "Oil Price Daily", "Daily Petroleum Prices" Chart - Posted Rack - Newark Low Posting for Ultra Low Sulfur Diesel Fuel - November 17, 2017	Discount or Freight Charge	Net Price per Gallon
900,000	GAL		0.0529	\$ 1.9734

ITEM #6 - ULTRA LOW SULFUR DIESEL PREMIUM (W/ADDITIVE) FROM OCTOBER 1st TO MARCH 31st

Approx. Qty.	Unit of Meas.	Oil Price Information Service "Oil Price Daily", "Daily Petroleum Prices" Chart - Posted Rack - Newark Low Posting for Ultra Low Sulfur Diesel Premium Fuel - November 17, 2017	Discount or Freight Charge	Net Price per Gallon
697,500	GAL		0.0499	\$ 1.9974

REQUIRED INFORMATION FOR ITEM #'s 4, 5 & 6

Brand Name of Product:

Unbranded Ethanol Regular Unleaded Gasoline Sunoco Logistics or PFS (Philadelphia Energy Services) Octane 87

Ultra Low Sulfur Diesel Sunoco Logistics or PFS Cetane 40-42

Ultra Low Sulfur Premium Diesel (w/Additive) Sunoco Logistics or PFS Delivery Terminal SMOCO Eagle Point Cetane 40-42

Source Location Wesville, NJ

Proposal for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.
() - YES (✓) - NO

PRICE SCHEDULE - TWO YEARS - BUILDINGS AND GROUNDS

✓ ITEM 9 - OFF-ROAD ULTRA LOW SULFUR DIESEL FUEL

		Oil Price Information Service "Oil Price Daily", "Daily Petroleum Prices" Chart - Posted Rack, Newark, Low Posting for Ultra Low Sulfur Diesel Fuel - November 17, 2017			
Approx. Qty.	Unit of Meas.		Discount or Freight Charge	Net Price per Gallon	
14,000	GAL		1.1925	\$ 3.118	

✓ ITEM # 10 - SURCHARGE FOR EMERGENCY CALLS

Approx. Qty.	Unit of Meas.	Description	Unit Price	Total Price
4	EA	Surcharge for emergency calls, per call	\$ 250.00	\$ 500.00

REQUIRED INFORMATION FOR ITEM #'s 9 & 10

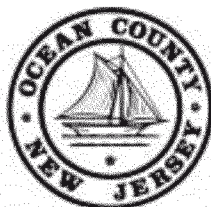
Brand Name of Product: _____ Cetane 40

Off Road Ultra Low Sulfur Diesel Riggins

Delivery Terminal Pauisboro, NJ

Source Location PBF

RIGGINS, INC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

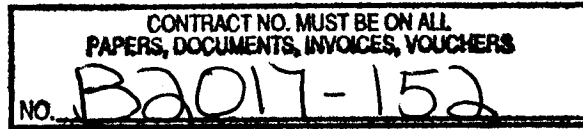
Agenda: Awarding Contracts for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT to Turf Equipment and Supply Co., Inc.; Farm Rite, Inc.; Blossom Lawn Center, Inc.; Ocean County Equipment, Inc. DBA Ace Outdoor Power Equipment and Wilfred MacDonald, Inc., the lowest qualified bidders. No bids were received for Items No. 8 and 31. These items will be rebid.

Official Resolution#	2017001410						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	j-13						
CAF #							
Purchase Req. #	B2017-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on October 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
 6045 Kellers Church Rd.
 Pipersville, PA 18947
 (610) 335-1634

Blossom Lawn Center, Inc.
 642 Clifton Avenue
 Toms River, NJ 08753
 (732) 349-3544

Wilfred MacDonald, Inc.
 10 New Maple Avenue, Unit 303
 Pine Brook, NJ 07058
 (888) 831-0891

KLBL, Inc. d/b/a Vic Gerard Golf Cars
 281 Squankum Road
 Farmingdale, NJ 07727
 (732) 938-4464

Name and Address of Bidder

Farm Rite, Inc.
 717 White Horse Pike
 Hammonton, NJ 08027
 (609) 561-0141

Ocean County Equipment, Inc.
 DBA Ace Outdoor Power
 395 Rt. 9
 Bayville, NJ 08721
 (732) 269-1155

Golf Cart Services, Inc.
 4296 York Rd.
 New Oxford, PA 17350
 (717) 752-4244

GLS Inc. T/A Van Sant Equipment
 185 Oberlin Ave.
 Lakewood, NJ 08701
 (732) 363-5158

; 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, TURF EQUIPMENT AND SUPPLY CO., INC.; FARM RITE, INC.; BLOSSOM LAWN CENTER, INC.; OCEAN COUNTY EQUIPMENT INC. DBA ACE OUTDOOR POWER and WILFRED MACDONALD, INC. No bids were received for Items No. 8 and 31. These items will be rebid.

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 Golf Course and Landscaping Equipment for the County of Ocean, for the contract period from date of award through December 19, 2018, 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.

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

A. TURF EQUIPMENT AND SUPPLY CO., INC. for eighteen (18) items, to wit:
ITEMS NO. 28, 32, 33, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 33h, 33i, 33j, 33k, 33l, 33m, 33n and 33o.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. FARM RITE, INC. for five (5) items, to wit:
ITEMS NO. 26, 26a, 26b, 26c and 26d.

C. BLOSSOM LAWN CENTER, INC. for five (5) items, to wit:
ITEMS NO. 1, 3, 5, 6 and 10.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. OCEAN COUNTY EQUIPMENT INC., DBA ACE OUTDOOR POWER for forty eight (48) items, to wit:
ITEMS NO. 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 4, 7, 7a, 7b, 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 21a, 21b, 21c, 21d, 21e, 21f, 22, 22a, 22b, 22c, 22d, 23, 24, 25, 25a, 27, 27a, 27b, 27c, 27d and 30.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. WILFRED MACDONALD, INC. for two (2) items, to wit:
ITEMS NO. 29 and 29a.
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-152.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, County Corrections Department, County Engineer, County Department of Parks and Recreation, County Road Supervisor, Sheriff's Department, Solid Waste Management, Vehicle Services and the successful bidders.

ITEM #27 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Parking Brake:	Rear wheel, hand lever	<u>NO BID</u>	<u>NO BID</u>
Steering:	Hydrostatic power	_____	_____
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	_____	_____
	Rear: Independent with coil over shock	_____	_____
Length:	122.5 in.	_____	_____
Width:	65.4 in.	_____	_____
Height Overall:	82.3 in.	_____	_____
Front Tread Centers:	48.8 in.	_____	_____
Rear Tread Centers:	48.8 in.	_____	_____
Wheelbase:	80.5 in.	_____	_____
Ground Clearance:	Front/rear axle 10.5/10.4 in.	_____	_____
Turning Diameter:	26.2 in.	_____	_____
Max Rolling Weight:	Towing capacity – 1300 lbs.	_____	_____
	Payload capacity – 1629 lbs.	_____	_____
Weight:	2370 lbs.	_____	_____
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	_____	_____
Cargo Volume:	15.2 cu. ft.	_____	_____
Bed Height:	Unloaded – 34.9 in.	_____	_____
Cargo Bed Load:	1102 lbs.	_____	_____
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	_____	_____
Tires, Front:	25 x 12-12 TURF, 4 ply	_____	_____
Tires, Rear:	25 x 12-12 TURF, 4 ply	_____	_____
Front Guard:	Standard	_____	_____
Hydraulic Bed Lift:	Standard	_____	_____
Speedometer:	Standard	_____	_____
Color:	Orange	_____	_____
<u>OPTIONS:</u>			
27a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires		_____	_____
27b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires		_____	_____
27c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires		_____	_____
27d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires		<u>↓</u>	<u>↓</u>

✓ ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL

ENGINE

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.	<u>X</u>	_____
Pressurized lubrication system with 4.0 quart capacity.	<u>X</u>	_____
Heavy duty remote mounted 5" Donaldson air cleaner.	<u>X</u>	_____

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001410

ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

ENGINE (Cont'd)

Fuel filter/water separator.

 X _____

Bio-diesel fuel ready.

 X _____

FUEL CAPACITY

11.3 gallon, diesel fuel.

 X _____

GAUGES & PROTECTIVE SYSTEMS

Hour meter

 X _____

Fuel gauge

 X _____

4 light warning cluster gauge: oil pressure, water temperature, amps, and glow plug.

 X _____

High water temperature shut-down.

 X _____

Hood lock, foldable ROPS.

 X _____

RADIATOR

Mid-mounted industrial radiator construction, 7 fins per inch. Approx. 7 quart capacity.

 X _____

Remote mounted 1 quart expansion tank.

 X _____

TRACTION DRIVE

Hydrostatic U-type transmission with single pedal control of forward/reverse ground speed.

 X _____

25 micron replaceable filter.

 X _____

Axle serves as reservoir for hydrostatic transmission; also serves the power steering and lift valve. Approx. lubrication capacity: 6 quarts.

2WD: Approx. 3.2 quart gear lubricant capacity.

 X _____

GROUND SPEED

0-10 mph infinitely variable.

 X _____

MAIN FRAME

All welded formed steel.

 X _____

TIRES/WHEELS/PRESSURE

Two (2) front traction drive tires shall be 23 x 9.5-12 with demountable rims.

 X _____

Two (2) rear steering tires shall be 16 x 6.5-8.

 X _____

All tires shall be tube-less and 4-ply rated with the recommended tire pressure at 20 psi.

 X _____

ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

BRAKES

Individual 7" x 1.75" drum type wheel brakes and parking brakes on front traction wheels.

 X _____

Dynamic braking shall be through traction drive.

 X _____

SEAT & SUSPENSION

Deluxe seat with adjustable fore/aft travel. Mechanical seat suspension. Shall be adjustable for height and weight.

 X _____

STEERING

Hydraulic power steering.

 X _____

14" tilt steering wheel, shall be released and locked by a single lever control.

 X _____

OPERATOR AREA

Shall be equipped with a multi-tiered beverage holder, storage box, and retractable seatbelt.

 X _____

IMPLEMENT DRIVE

1" diameter PTO shaft shall be clutched by a torque-teamed "HA" section V-belt.

 X _____

PTO shall be engaged by electric clutch/brake.

 X _____

Connection to implement shall be with a universal joint and telescoping shaft assembly.

 X _____

IMPLEMENT LIFT

Twin 2.75" hydraulic cylinders shall operate lift arms.

 X _____

CONTROLS

Shall be equipped with foot-operated traction and brake pedals.

 X _____

Shall be equipped with hand-operated throttle, PTO switch, brake lock, implement lift lever, ignition switch and choke or glow plugs.

 X _____

ELECTRICAL FEATURES

Shall be equipped with a 12 Volt maintenance free battery with 525 cold cranking amps at 0°F, 80 minute reserve capacity at 80°.

 X _____

40 amp alternator with I.C. regulator/rectifier.

 X _____

2 amp standard control module logic circuit.

 X _____

Seat switch, PTO, traction and parking brake interlock switches as well as easy access to fuse panel.

 X _____

✓ **ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DIMENSIONS & WEIGHT

Width: 47"	<u> X </u>	<u> </u>
Length: 83.5"	<u> X </u>	<u> </u>
Height: 56" w/ ROPS	<u> X </u>	<u> </u>
Dry Weight: 1,300 lbs.	<u> X </u>	<u> </u>
Wheelbase: 46"	<u> X </u>	<u> </u>

CLEARANCE

Front ground clearance: 6"	<u> X </u>	<u> </u>
----------------------------	--------------	-------------------

WARRANTY

Two (2) year limited warranty.	<u> X </u>	<u> </u>
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CERTIFICATION

Certified to meet the American National Standard Institute's (ANSI) specifications, B71.4-1999 and applicable Federal and State regulations based thereon.	<u> X </u>	<u> </u>
--	--------------	-------------------

72" RECYCLER CUTTING UNIT

TYPE

72" width of cut, three (3) blade, front-mounted rotary. Recycling with vertical discharge.	<u> X </u>	<u> </u>
---	--------------	-------------------

MOWING RATE

Shall mow up to 3.1 acres/h at 5.0 mph.	<u> X </u>	<u> </u>
---	--------------	-------------------

TRIMABILITY

Deck shall be offset to left from centerline: 7".	<u> X </u>	<u> </u>
Deck trim width from outside of standard tire to trim side-left: 17.4".	<u> X </u>	<u> </u>
Uncut circle with use of wheel brakes: 0".	<u> X </u>	<u> </u>

HEIGHT OF CUT

1-5" adjustable front and rear in ½" increments with spacers on the front caster shafts.	<u> X </u>	<u> </u>
--	--------------	-------------------

CONSTRUCTION

Shall be 7 gauge steel, 4.25" deep housing.	<u> X </u>	<u> </u>
Welded construction.	<u> X </u>	<u> </u>

✓ **ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

72" RECYCLER CUTTING UNIT (Cont'd)

SPINDLE ASSEMBLY

Shall be ductile cast iron spindle housing.	<u> X </u>	<u> </u>
Dual Timken® greaseable tapered roller bearings.	<u> X </u>	<u> </u>
1.25" diameter solid cold finished steel spindle shaft.	<u> X </u>	<u> </u>
Splined connection between spindle shaft and pulley.	<u> X </u>	<u> </u>
Welded blade retainer plus anti-scalp cups.	<u> X </u>	<u> </u>

CUTTER DRIVE

Shall be equipped with Isolation mounted PTO driven gearbox with 1.25:1 spiral bevel gears.	<u> X </u>	<u> </u>
"B" section belt to spindles.	<u> X </u>	<u> </u>
1.25" diameter spindles mounted in two (2) greaseable tapered roller bearings.	<u> X </u>	<u> </u>

BLADES

Three (3) 25.18" long, .25" thick, 2.5" wide heat-treated steel blades.	<u> X </u>	<u> </u>
---	--------------	---------------

SUSPENSION & CASTER WHEELS

Independent 2 ½" square tubing, lift/push arms shall each be attached to separate caster arms.	<u> X </u>	<u> </u>
Front: two (2) 8.0 x 3.5 pneumatic tires with tubes and maintenance free bearings.	<u> X </u>	<u> </u>
Tensioning caps shall be made from GE Xenoy 6230 impact modified thermoplastic alloy and are used to hold the caster wheels on the caster arms.	<u> X </u>	<u> </u>

ANTI-SCALP FEATURES

Anti-scalp cup shall be located on each blade.	<u> X </u>	<u> </u>
Six (6) anti-scalp rollers.	<u> X </u>	<u> </u>
Replaceable skids.	<u> X </u>	<u> </u>

DECK COVERS

Quick-release type latches; no tools required.	<u> X </u>	<u> </u>
--	--------------	---------------

LIFT ARMS

Independent lift arms and hydraulic weight transfer provide deck flotation.	<u> X </u>	<u> </u>
---	--------------	---------------

WEIGHT

49½ lbs.	<u> X </u>	<u> </u>
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✓ ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

72" RECYCLER CUTTING UNIT (Cont'd)

CERTIFICATION

Cutting unit meets specification of American National Standard ANSBI B71.4- 2004, Safety Specifications for commercial turf care equipment.

NO BID NO BID

ITEM #29 – 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER, LELY MODEL 1500, AS SPECIFIED, OR EQUAL

HOPPER CAPACITY:	1650lbs, 23.6 cu.ft.	<u> X </u>	<u> </u>
EMPTY WEIGHT:	420lbs	<u> X </u>	<u> </u>
LENGTH:	50"	<u> X </u>	<u> </u>
WIDTH:	77"	<u> X </u>	<u> </u>
HEIGHT:	44"	<u> X </u>	<u> </u>
MAXIMUM SPREAD WIDTH:	Up to 52"	<u> X </u>	<u> </u>
<u>OPTION:</u>			
29a. Cover		<u> X </u>	<u> </u>

ITEM #30 – RYAN JR. SOD CUTTER, AS SPECIFIED, OR EQUAL

POWER

Honda		<u>NO BID</u>	<u>NO BID</u>
Engine Model:	4 Cycle Honda GX160, recoil Start; on/off switch; low-oil alter		
Displacement:	9.9 cu. In.		
Fuel Capacity:	0.82 gal.		
Oil Capacity:	0.61qt.		

UNIT

Clutch:	Spring loaded belt tightener		
Drive:	V-Belt engine to gear case		
Double roller chain to blade eccentric shaft			
Gears and roller chain to traction wheels			
Transmission has separate dog clutches to engage cutting blade and traction drive			
		<u> ↓ </u>	<u> ↓ </u>

ITEM # 31 - PORTABLE COMPRESSOR, SULLIVAN/ PALATEK #D185PDZ, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

FEATURES (Cont'd)

Galvaneal Enclosure	NO BID	NO BID
Galvanized Wheel Wells and Internal Panels	_____	_____
Noise Level Limited to Maximum of 76 dBA at 7 meters	_____	_____
Easily Removable Upper Enclosure	_____	_____
Automatic Shutdown and Protection System	_____	_____
Automatic Blowdown Valve	_____	_____
Unloaded Starting	_____	_____

CONTROLLER

Sullivan-Palatek Electronic Controller Digital Readouts:

- Compressor temperature	_____	_____
- Discharge pressure	_____	_____
- Engine oil pressure	_____	_____
- Engine temperature	_____	_____
- Voltmeter	_____	_____
- Tachometer	_____	_____
- Fuel level – low fuel warning and shutdown	_____	_____
- Complete engine diagnostic tool	_____	_____
- Unit converter	_____	_____
- Multilingual capabilities	_____	_____
- Waterproof up to six feet	_____	_____
	↓	↓

✓ **ITEM # 32 – TORO 07235, WORKMAN MDX, AS SPECIFIED, OR EQUAL**

Engine:	14 HP Briggs Vanguard	X	_____
Transmission:	Continuously Variable Belt Drive	X	_____
Warranty:	2 years	X	_____
Rear Suspension:	Active In-Frame SRQ twister joint trailing arm design with Coilover shock absorber	X	_____
Front Suspension:	Independent A-Frame with coilover shock absorbers	X	_____
Max Speed:	16 MPH governed	X	_____
Brakes:	Front 8” self-cleaning hydraulic disc brake, rear hydraulic Drum brake	X	_____
Frame:	Steel unibody, dipped e-coat	X	_____
Ground Clearance:	Front – 10”, Rear – 7”	X	_____

✓ **ITEM # 32 – TORO 07235, WORKMAN MDX, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Tires	Front – 22 x 9.5-10, 4-ply; Rear – 24 x 12-10, 4 ply.	<u>X</u>	_____
Fuel Capacity:	6.5 gallon	<u>X</u>	_____
Dimensions:	Width – 59” Length – 117.75” Wheelbase – 81”	<u>X</u>	_____
Steering Angle:	70 Degrees	<u>X</u>	_____
Turning Clearance Circle:	Inside rear tire – 87”, Outside front tire – 257”	<u>X</u>	_____
Color:	Red	<u>X</u>	_____
Cargo Bed Size:	Length – 44.5”, Width – 49”, Height – 10.25”, Double walled, polyethylene	<u>X</u>	_____
Total Capacity:	1,650 lbs.	<u>X</u>	_____
Trailer Towing Capacity:	400 lbs. trailer, 50 lbs. tongue weight with standard hitch	<u>X</u>	_____
Electric Bed Lift:	Shall be included	<u>X</u>	_____
Front Brush Guard:	Toro Model # 07145 Brush Guard shall be included	<u>X</u>	_____

✓ **ITEM # 33 – TORO 04358, GREENMASTER 3150-Q 3WD, AS SPECIFIED, OR EQUAL**

Engine:	Briggs Vanguard 18HP governed to 2850 rpm high idle Air Cooled, 34.8 cu. In	<u>X</u>	_____
Fuel Capacity:	7 gallon capacity, unleaded gasoline	<u>X</u>	_____
Traction Drive	3WD Hydrostatic Piston Pump, close loop system. Foot Pedal Forward and reverse; infinitely variable	<u>X</u>	_____
Ground Speed:	Forward 1st, mow: 2-5 MPH; 2nd, transport: 8.8 MPH; reverse: 2.5 MPH Mow speed setting does not affect reel speed	<u>X</u>	_____
Turf Compaction Pressure:	8-10 PSI (dependent on tire pressure) with operator and cutting units down	<u>X</u>	_____
Implement Drive:	Single pump, mono valve block, series reel drive to 3 reel motors	<u>X</u>	_____
Power Steering:	Adjustable steering wheel tilt and 5 position steering arm tilt	<u>X</u>	_____
Electrical Features:	12 volt lead acid battery, group size U1, with 300 minimum cold cranking amps at 0 degrees F and 34 minutes reserve capacity at 85 degrees F/25 amps draw.	<u>X</u>	_____

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution#: 2017001410

✓ **ITEM # 33 – TORO 04358, GREENMASTER 3150-Q 3WD, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Electrical Features:	16 Amp Alternator. Ignition switch/key. Seat switch. Harness terminals and fuse slot available for optional light installation.	<u>X</u>	_____
Controls Gauges:	Raise/lower-mow lever (joystick). Functional control lever (neutral, mow, transport). Foot operated traction drive and brakes. Hour meter. Hand operated throttle and choke. Mechanical engine Speed control.	<u>X</u>	_____
Tires/Wheels:	18x10.58, 2ply pneumatic, tubeless, demountable and Interchangeable with smooth tread	<u>X</u>	_____
Brakes:	Two 6" Drum Type	<u>X</u>	_____
Hydraulic Oil:	7.5 gallon tank with internal baffle. 1 gallon auxiliary tank.	<u>X</u>	_____
Leak Detection:	Equipped with Turf Guardian Leak Detection System	<u>X</u>	_____
Overall Dimensions And Weights:	Length – 90", Width w/reels – 69.75", Height – 48.5" Wheel Tread – 49.5", Wheelbase – 47" Weight w/o reels – 970 lbs. Weight w/reels (no fuel, no operator) – 1,256 lbs.	<u>X</u>	_____
Width of Cut:	59"	<u>X</u>	_____
ROPS:	Roll over protection standard	<u>X</u>	_____
Reel Speed:	Approximately 1975 RPM at 2850 engine RPM	<u>X</u>	_____
Cutting Unit Suspension:	Cutting units are completely free-floating, each attaching to the tractor by direct pull links and lifted by a centered lift arm. Baskets are supported by carrier frames that are ground following. Grass baskets are all interchangeable and accessible from the front of the machine.	<u>X</u>	_____
Color:	Red	<u>X</u>	_____
Cutting Unit with Dual Point Adjustment (DPA) 11 Blade		<u>X</u>	_____
Warranty:	2 years	<u>X</u>	_____
Tractor:	Cutting Units shall mount on tractor	<u>X</u>	_____
Height of Cut:	Cutting height is adjusted on front roller by two vertical screws and held by two locking cap screws. Bench HOC range is .062-2.97"	<u>X</u>	_____

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001410

✓ ITEM # 33 – TORO 04358, GREENMASTER 3150-Q 3WD, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Reel Weldment:	Reels are 5” in diameter, 21” in length. high carbon steel blades are welded to 5 stamped steel spiders, and heat treated to RC 48-54 hardness. Reel is grounded for diameter, concentricity, and backgrind.	<u>X</u>	_____
Reel Bearings:	Two double row, stainless steel, self-aligning ball bearings, 30 +/- .1mm inside diameter slip fit onto reel shaft with locknut	<u>X</u>	_____
Maintenance:	No Grease Zerks, sealed bearing design eliminates daily maintenance	<u>X</u>	_____
Reel Drive:	The reel weldment shaft is a 1.375” diameter tube with internally splined threaded inserts.	<u>X</u>	_____
Frame:	Precision machined, die-cast aluminum cross member with two bolt-on die-cast aluminum side plates.	<u>X</u>	_____
Aggressiveness:	Aggressiveness stays constant throughout life of reel	<u>X</u>	_____
Bedknife:	Replaceable single edge Edgemax Microcut Bedknife standard, fastened to a machined cast iron bedbar with 13 screws	<u>X</u>	_____
Bedknife Adjustment:	Dual screw, indexed “click” adjustment to the reel; Detents corresponding positively to .0007” bedknife movement for each position	<u>X</u>	_____
Front & Rear Rollers:	Front – Aluminum Wiehle, 2.5” diameter with sealed bearings and through-shaft. Rear – Steel full, 2” diameter with sealed bearings and through-shaft.	<u>X</u>	_____
Grass Shield:	Non-adjustable shield with adjustable cut-off bar to improve grass discharge from reel in wet conditions	<u>X</u>	_____
Total Weight:	11 blade: 75 lbs. with aluminum Wiehle roller	<u>X</u>	_____

OPTIONS:

✓ 33a. 93-4262 Micro-Cut Bedknife	<u>X</u>	_____
✓ 33b. 94-4263 Tournament Bedknife	<u>X</u>	_____
✓ 33c. 93-4264 Lo-Cut Bedknife	<u>X</u>	_____

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001410

ITEM # 33 – TORO 04358, GREENMASTER 3150-Q 3WD, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS:</u>		
✓ 33d. 63-8600 Fairway Bedknife	<u>X</u>	<u> </u>
✓ 33e. Full Roller Model #04625	<u>X</u>	<u> </u>
✓ 33f. Narrow Spaced Wiehle Model #04626	<u>X</u>	<u> </u>
✓ 33g. Wide Spaced Wiehle Model #04627	<u>X</u>	<u> </u>
✓ 33h. Groomer Model #04709 and #106-2643	<u>X</u>	<u> </u>
✓ 33i. Powered Rear Model #115-7377	<u>X</u>	<u> </u>
✓ 33j. Roller Brush Model #04726	<u>X</u>	<u> </u>
✓ 33k. Roller Scraper Kit P/N 125-3503	<u>X</u>	<u> </u>
✓ 33l. Roller Scraper Kit P/N 125-3505	<u>X</u>	<u> </u>
✓ 33m. Roller Scraper Kit Model 04646	<u>X</u>	<u> </u>
✓ 33n. 5 Blade Heavy Duty Reel P/N 106-2626	<u>X</u>	<u> </u>
✓ 33o. Groomer Brush Assembly P/N 04713	<u>X</u>	<u> </u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 28	Red Toro Groundmaster 3280-D, 2WD with Recycler Deck, Model # 30344, As Specified, or Equal	3	EA	\$ 21222.74	\$ 63668.22
	Year, Mfr., Model: <u>2017 or newer, Toro, GM3280, 30344</u>				
	Engine Mfr., Model, HP: <u>Kubota, 3 cyl, 24.8HP</u>				
	Fuel Capacity: <u>11.3 Gallons</u>				
	Width of Cut <u>72"</u>				
	Delivery, A.R.O. <u>60 Days ARO</u>				
	Guaranty: <u>2 year limited warranty</u>				
	Remarks: _____				
29	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	1	EA	\$ 5248.11	\$ 5248.11
	Year, Mfr., Model: <u>2017, Lely, 1500</u>				
	Delivery, A.R.O. <u>60 Days ARO</u>				
	Guaranty: <u>2 year limited warranty</u>				
	Remarks: _____				
OPTION					
29a	Cover	1	EA	\$ 245.00	\$ 245.00
30	Ryan Jr. Sod Cutter, As Specified, or Equal	1	EA	\$ NO BID	\$ NO BID
	Year, Mfr., Model: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
31	Portable Compressor, Sullivan/Palatek D185PDZ, As Specified, or Equal	3	EA	\$ NO BID	\$ NO BID
	Year, Mfr., Model: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
✓32	Toro 07235- Workman MDX, As Specified, or Equal	1	EA	\$ 10466.67	\$ 10466.67
	Year, Mfr., Model: <u>2017 or newer, Toro, WM MDX 07235</u>				
	Delivery, A.R.O. <u>60 Days ARO</u>				
	Guaranty: <u>2 year limited warranty</u>				
	Remarks: _____				
✓33	Toro 04358 Greensmaster 3150-Q 3WD, As Specified, or Equal	2	EA	\$ 32176.57	\$ 64353.14
	Year, Mfr., Model: <u>2017 or newer, Toro GR3150-Q, 04358</u>				
	Delivery, A.R.O. <u>60 Days ARO</u>				
	Guaranty: <u>2 year limited warranty</u>				
	Remarks: _____				
✓33a	93-4262 Micro-Cut Bedknife	2	EA	\$ 32.83	\$ 65.66
	Delivery, A.R.O. _____				
✓33b	94-4263 Tournament Bedknife	2	EA	\$ 34.43	\$ 68.86
	Delivery, A.R.O. <u>Correct part number is 93-4263</u>				
✓33c	93-4264 Lo-Cut Bedknife	2	EA	\$ 32.83	\$ 65.66
	Delivery, A.R.O. _____				
✓33d	63-8600 Fairway Bedknife	2	EA	\$ 34.89	\$ 69.78
	Delivery, A.R.O. <u>Correct part number is 63-8610</u>				
✓33e	Full Roller Model #04625	2	EA	\$ 880.31	\$ 1760.62
	Delivery, A.R.O. _____				
✓33f	Narrow Spaced Wiehle Model #04626	2	EA	\$ 904.34	\$ 1808.68
	Delivery, A.R.O. _____				
✓33g	Wide Spaced Wiehle Model #04627	2	EA	\$ 904.34	\$ 1808.68
	Delivery, A.R.O. _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓33h	Groomer Model #04709 and #106-2643 Delivery, A.R.O. <small>Correct part #'s are 04648 & 106-2643 (3 of 04648 required per unit)</small>	2	EA	\$ 1987.92	\$ 3975.84
✓33i	Powered Rear Model #115-7377 Delivery, A.R.O.	2	EA	\$ 77.34	\$ 154.68
✓33j	Roller Brush Model #04726 Delivery, A.R.O. <small>Correct part # is 04650 (3 required per unit)</small>	2	EA	\$ 776.18	\$ 1552.36
✓33k	Roller Scraper Kit P/N 125-3503 Delivery, A.R.O.	2	EA	\$ 58.47	\$ 116.94
✓33l	Roller Scraper Kit P/N 125-3505 Delivery, A.R.O.	2	EA	\$ 58.47	\$ 116.94
✓33m	Roller Scraper Kit Model 04646 Delivery, A.R.O.	2	EA	\$ 215.48	\$ 430.96
✓33n	5 Blade Heavy Duty Reel P/N 106-2626 Delivery, A.R.O.	2	EA	\$ 241.74	\$ 483.48
✓33o	Groomer Brush Assembly P/N 04713 Delivery, A.R.O. <small>Correct part # is 04270 (3 required per unit)</small>	2	EA	\$ 367.67	\$ 735.34

**EXCEPTIONS -- LIST DIFFERENCES AND EXPLAIN IN DETAIL
ON BIDDER'S LETTERHEAD**

**IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE
TECHNICAL SPECIFICATIONS AND DESCRIPTIVE WITH BID PROPOSAL**

✓ **ITEM #26 - KUBOTA 4WD MOWER, MODEL #F3990 WITH 60 " REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL**

ENGINE

Model: Kubota V1505T-IDI+DPF
 Type: Liquid-cooled diesel
 Engine gross horsepower: 39 Hp.
 Total displacement 91.4 cu. in.
 Air cleaner type: Dual element
 Air restriction indicator: Standard
 Alternator: 12V, 60A

FUEL TANK CAPACITY:

16.1gal.

TRANSMISSION

Type: HST (F2/R2)
 Max. travel speed: Forward/Reverse: 12.5 mph
 4WD mode select: Auto-assist 4WD with dual acting
 overrunning clutch/locked 4WD
 Differential lock: Standard
 Cruise control: Optional

TIRE

Front: 24x12-12
 Rear: 18x9.5-8

BRAKE

Wet discs

STEERING

Type: Hydrostatic power
 Tilt steering: Standard

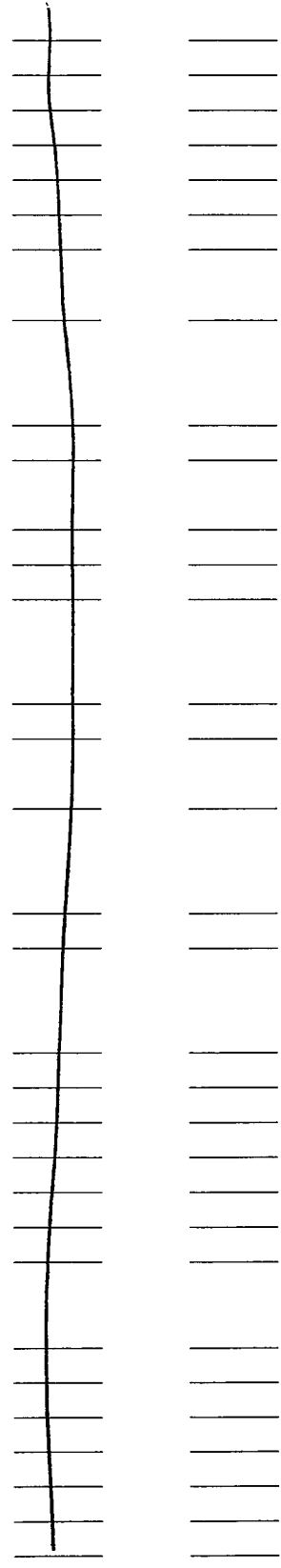
DIMENSION

Tread: 41.2 in.
 Wheel base: 51.2 in.
 Overall length: 98.9 in.
 Overall width: 3.9 in.
 Overall height: 78.1 in.
 Weight: 1,606 lbs.
 Ground clearance 7.3 in.

MOWER MOUNTING

Type: Independent live, Shaft drive
 PTO revolution: 2,580
 Clutch: Wet multi discs, hydraulic
 Lift system: Hydraulic 2 -point hitch
 Tilt angle: 90 degrees
 Tilt assist Standard
 Weight transfer: Standard

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001410



✓ **ITEM #26 - KUBOTA 4WD MOWER, MODEL #F3990 WITH 60 " REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OTHERS

ROPS:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel gauge:	LCD Display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer:	LCD Display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Toolbox:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat:	Reclining suspension seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cup holder:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOWER

Model:	RCK60R-F36	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge:	Rear discharge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting width:	60 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting height:	1-5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting height adjustment:	Each 0.25 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Depth:	5.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Deck pan:	Welded	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thickness:	0.108 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of blades	3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front baffle kit:	N/A	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS:

✓26a. Sunshade (Canopy) Kit for Kubota 4WD Mower	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓26b. Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓26c. Turn Assist Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓26d. Mulching Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #27 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL

Type:	3 cylinder, water-cooled 4-cycle diesel OHV	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Displacement:	68.5 cu. in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower (HP):	24.8 @3000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity:	7.9 gals.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission:	Variable hydro transmission (VHT - X)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max. Traveling Speed:	25 mph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels, Drive System:	4, rear 2WD or 4WD selection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Differential Lock:	Standard foot operated with mechanical holder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gear Selection:	Hi-Med-Lo range forward, neutral, reverse	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes:	Front/Rear Wet-disc brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Zero Turn Rear Discharge Mower, Kubota Model ZD1211R-60R, As Specified, or Equal	4	EA	\$ 12,695.00	\$ 50,780.00
	Year, Mfr., Model: <u>2017 Kubota ZD1211R-60R</u>				
	Engine: <u>Kubota Diesel</u>				
	Delivery, A.R.O. <u>30 days</u>				
	Guaranty: <u>2 years</u>				
	Remarks: _____				
25	Kubota Orange #F2690E 2WD Mower with 72 inch Rear Discharge Mower, As Specified, or Equal	1	EA	\$ 15,593.00	\$ 15,593.00
	Year, Mfr., Model: <u>2017 Kubota F2690E</u>				
	Engine: <u>Kubota Diesel</u>				
	Delivery, A.R.O. <u>30 days</u>				
	Guaranty: <u>2 year Warrants</u>				
	Remarks: _____				
OPTION					
25a	Mulching Kit	1	EA	\$ 349.00	\$ 349.00
✓26	Kubota 4WD Mower, Model F3990 with 60" rear discharge, Model RCK60R-F36, As Specified, or Equal	3	EA	\$ 19,593.00	\$ 58,779.00
	Year, Mfr., Model: <u>2017 Kubota F3990</u>				
	Engine: <u>Kubota Diesel</u>				
	Delivery, A.R.O. <u>30 days</u>				
	Guaranty: <u>2 year Warranty</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
✓26a	Sunshade (Canopy) Kit for Kubota 4WD Mower Delivery, A.R.O. <u>30 days</u>	3	EA	\$ <u>437.00</u>	\$ <u>1,311.00</u>
✓26b	Cruise Control	3	EA	\$ <u>423.00</u>	\$ <u>1,269.00</u>
✓26c	Turn Assist Brake	3	EA	\$ <u>475.00</u>	\$ <u>1,425.00</u>
✓26d	Mulching Kit	3	EA	\$ <u>321.00</u>	\$ <u>963.00</u>
27	Utility Vehicle, Kubota RTV-X1100CW-T As Specified, or Equal	3	EA	\$ <u>16,335.00</u>	\$ <u>49,005.00</u>
	Year, Mfr., Model: <u>2017 Kubota RTV-X1100CW-T</u>				
	Engine: <u>Kubota Diesel</u>				
	Delivery, A.R.O. <u>30 days</u>				
	Guaranty: <u>1 year warranty</u>				
	Remarks: _____				
OPTIONS					
27a	25 x 10-12 ATV, 6 Ply, Front Set of Tires Delivery, A.R.O. <u>30 days</u>	1	SET	\$ 474.00 ^{252.00}	\$ 474.00 ^{252.00}
27b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires Delivery, A.R.O. <u>30 days</u>	1	SET	\$ <u>536.00</u>	\$ <u>536.00</u>
27c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires Delivery, A.R.O. <u>30 days</u>	1	SET	\$ <u>252.00</u>	\$ <u>252.00</u>
27d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires Delivery, A.R.O. <u>30 days</u>	1	SET	\$ <u>536.00</u>	\$ <u>536.00</u>

Ariens 911173

✓ ITEM #1 - 21" MOWER, HONDA HRC 216-K3 PDA, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	GSV160 Ariens 159CC	_____	<u>X</u>
Deck Material	Heavy Duty 15-ga Steel 146A	_____	<u>X</u>
Cutting Width	21"	<u>X</u>	_____
Mowing Height Range	¾"-4"	<u>X</u>	_____
Mowing Height Adjustments	X 7	_____	<u>X</u>
Starter	Recoil	<u>X</u>	_____
Choke System	Manual	<u>X</u>	_____
Handle	1" Steel Tube	<u>X</u>	_____
Steel Deck Guards	Standard	<u>X</u>	_____
Wheels	8" Nexite 9.75	_____	<u>X</u>
Ball Bearing Wheels	All	_____	<u>X</u>
Standard Functions	3 in 1 Capable: Standard Mulch/Bag, Optional Side Discharge	<u>X</u>	_____
Bag	Standard	<u>X</u>	_____
Bag Capacity (bushels)	2.5	<u>X</u>	_____
Blade(s)	Twin blades (Microcut) Tri - Blade	_____	<u>X</u>
Blade Control	Flywheel Brake	_____	<u>X</u>
Side/Rear Discharge	Rear Mount Optional	_____	<u>X</u>
Dry Weight	92 lbs. 94 lbs	_____	<u>X</u>
Operating Weight	100 lbs.	<u>X</u>	_____
Commercial Warranty	Two (2) years engine, One (1) year all other components	<u>X</u>	_____

ITEM #2 - WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY

ENGINE

Manufacturer/Model:	Kohler CH23	<u>NO BID</u>	
Displacement:	675 cc (41 cu. in.)	_____	_____
HP/RPM:	23@3600	_____	_____
Max Torque (ft-lbs.):	37.9@2400	_____	_____
Fuel:	Unleaded Gasoline	_____	_____
Fuel Capacity (U.S. Gal):	4.7	_____	_____
Muffler:	Engine Tuned (Lo-Tone)	_____	_____
Cooling System:	Air	_____	_____
Lubrication System:	Full Pressure with Filter	_____	_____

✓ ITEM #3 – WALK BEHIND EDGER, TANAKA TLE 600, AS SPECIFIED, OR EQUAL

Power Trim PT 308-H

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Solid steel drive shaft, height adjustment system, heavy-duty two stage air filtration system		_____	_____ X _____
Blade Size:	10"	_____ X _____	_____
3" cut depth		_____ X _____	_____
50cc 118 cc		_____	_____ X _____
2.5 hp two stroke 5.5 hp 4stroke		_____	_____ X _____
Dry Weight:	54 lbs. 72	_____	_____ X _____
Two (2) year warranty		_____ X _____	_____
EPA Phase II compliant		_____ X _____	_____

BEZ 2605

ITEM #4 – LINE TRIMMER, RED MAX BCZ 2650S, AS SPECIFIED, OR EQUAL

Weight:	11.6 lbs.	_____ X _____	_____
Engine:	Pro-GZ25N Strato charged	_____ X _____	_____
Displacement:	25.4 cm ³	_____ X _____	_____
Carburetor:	Diaphragm w/purge pump	_____ X _____	_____
Horsepower:	1.2	_____ X _____	_____
Bore & Stroke:	34M x 28M	_____ X _____	_____
Ignition:	Solid State	_____ X _____	_____
Clutch:	Centrifugal	_____ X _____	_____
Fuel Capacity:	22 oz.	_____ X _____	_____
Cutting Head:	4"	_____ X _____	_____
Muffler:	Quiet tone with guard	_____ X _____	_____
Drive Shaft:	Straight solid shaft w/ splined ends	_____ X _____	_____
To meet all EPA Pollution Standards for Phase II/Carb Tier II		_____ X _____	_____

✓ ITEM #5- BACKPACK BLOWER, RED MAX EBZ8500/RH, AS SPECIFIED, OR EQUAL

Engine:	Strato 75.6 cm ³	_____ X _____	_____
Weight:	24.7 lbs	_____ X _____	_____
Horsepower:	4.4	_____ X _____	_____
Air Speed:	206 MPH	_____ X _____	_____
Air Volume:	908 CFM	_____ X _____	_____
Fuel Capacity:	77.77 fl. oz	_____ X _____	_____
Emission Durability:	300 hrs.	_____ X _____	_____

✓ ITEM #6 – HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL

Engine:	28 cc, 2 stroke	_____ X _____	_____
Weight:	9.4 lbs	_____ X _____	_____
Horse Power:	1.1	_____ X _____	_____
Air Speed:	170 MPH	_____ X _____	_____
Fuel Capacity:	16.9 OZ	_____ X _____	_____
Introduced on: December 20, 2017	425 CFM	_____ X _____	_____
Added flow in Pipe December 20, 2017	470 CFM	_____ X _____	_____
Official Resolution# 2017001410	2 Years	_____ X _____	_____
Air Flow in Housing.		_____	_____

ITEM #9 – SNOW BLOWER, HONDA HS928AWD, AS SPECIFIED, OR EQUAL (CONT'D)

Ariens 926065

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Clearing Width	28.0 in.	X	
Clearing Height	21.7 in. 23.5 inch		X
Max. Discharge Distance	52 ft. 60 ft		X
Max. Discharge Capacity	1900 79 tons/per hour		X
Dimensions (L x W x H)	58.5" x 30.5" x 43.5" 60.3" x 33.1" x 46.6"		X
Dry Weight	243 lb. 336 lbs	X	X
Commercial Warranty	3 year	X	

✓ ITEM #10 – HEDGE TRIMMER, RED MAX CHTZ 2460L, AS SPECIFIED, OR EQUAL

Blade Type:	Double	X	
Blade Length:	30"	X	
Engine Size:	23.6 cc	X	
Engine Type:	Strato-Charged®	X	
Horse Power:	1.14	X	
Dry Weight:	13.3 lbs.	X	
Fuel Capacity:	15.9 fl. oz.	X	
Warranty:	Two (2) Yrs.	X	

ITEM #11 – BRUSH CUTTER, BILLY GOAT OUTBACK BC2600HEBH, AS SPECIFIED, OR EQUAL

NO BID

Engine:	Honda 388cc Electric Start		
Transaxle:	Tuff Torq hydrostatic transmission featuring fully automatic enhanced traction control		
Blade Clutch:	Blade brake/clutch		
Max. Slope:	20°		
Cut Width:	26"		
Cut Height:	Saplings up to 2" in diameter, and brush 6 ft. tall		
Wheels Rear:	16" diameter with puncture sealant		
Unit Weight:	335 lbs.		
Dimensions:	72" L (Overall) x 31" W x 48" H		

ITEM #12 – GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL

NO BID

Engine:	6.5 HP		
	Single cylinder		
	OV air cooled		
	196 cc.		

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT** 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	21" Mower, Honda HRC 216 K3 PDA As Specified, or Equal	7	EA	\$ 412.00	\$ 2,884.00
	Year, Mfr., Model: <u>2017 Ariens, 159cc</u>				
	Width of Cut: <u>21"</u>				
	Engine Mfr., Model, HP: <u>Ariens 159cc</u>				
	Guaranty: <u>2 years</u>				
	Delivery, A.R.O. <u>14 days ARO</u>				
	Remarks: <u>21" Mower Ariens 159cc</u>				
2	Walker MT 23 HP GHS Tractor with Front Mount Capabilities for All Options, Tractor Only, As Specified, or Equal	2	EA	\$ NO BID	\$
	Year, Mfr., Model: _____				
	Wt./HP/C.I.D.: _____				
	Fuel Capacity: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				

OPTIONS

2a	42" Rear Center Discharge Tilt Cutting Deck, C42	2	EA	\$ NO BID	\$
	Delivery, A.R.O. _____				
2b	Quick Hitch Implement System, H-10	2	EA	\$ NO BID	\$
	Delivery, A.R.O. _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
2c	47" Sweep Broom (Requires Implement System), H-13 Delivery, A.R.O. _____	1	EA	\$ NO BID	\$ _____
2d	Snow Blower Operator Cab, Fabric with Wipers & Defroster, A-145 Delivery, A.R.O. _____	1	EA	\$ NO BID	\$ _____
2e	36" Snow Skids for Walker Snow Blower, A-11 Delivery, A.R.O. _____	1	EA	\$ NO BID	\$ _____
2f	Two-Stage Snow Blower (Requires Implement System), H-12 Delivery, A.R.O. _____	1	EA	\$ NO BID	\$ _____
2g	42" Mulch Deck (Tilt Up), 4 Blades, DM42-2 Delivery, A.R.O. _____	1	EA	\$ NO BID	\$ _____
2h	42" Mulch Deck (Tilt Up), 2 Blades, DM42A-2 Delivery, A.R.O. _____	1	EA	\$ NO BID	\$ _____
2i	42" Mulch Deck (Tilt Up), 4 Stacked Blades, DM42B-2 Delivery, A.R.O. _____	1	EA	\$ NO BID	\$ _____
2j	48" Dozer Blade, A-32 Delivery, A.R.O. _____	1	EA	\$ NO BID	\$ _____
√3	Walk Behind Edger, Tanaka TLE 600 ^{PowerTrim PT 308-H} As Specified, or Equal	3	EA	\$ 995.00	\$ 2,985.00
	Year, Mfr., Model: 2017, PowerTrim Pt 308-H				
	Wt./HP/C.I.D.: 72 lbs, 5.5 hp, 118 cc				
	Fuel Capacity: 6.4				
	Delivery, A.R.O. 14 days ARO				
	Guaranty: 2 years				

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001410
 Remarks: Power Trim PT 308-H, Walk Behind Edger

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Line Trimmer, Red Max BCZ2650S As Specified, or Equal BC260S	14	EA	\$ 296.00	\$ 4,140.00
	Year, Mfr., Model: 2017, Redmax BC2260S				
	Wt./HP/C.I.D.: 10.8 lb, 1.27				
	Fuel Capacity: 22.32 oz				
	Delivery, A.R.O. 14 days, ARO				
	Guaranty: 2 years				
	Remarks: Line Trimmer RedMax BC260S				
✓5	Backpack Blower, Red Max EBZ8500/RH As Specified, or Equal	27	EA	\$ 434.00	\$ 11,718.00
	Year, Mfr., Model: 2017, EBZ8500/RH				
	Wt./HP/C.F.M.: 24.7 lbs, 4.4 hp				
	Fuel Capacity: 77.7 oz				
	Delivery, A.R.O.: 14 days, ARO				
	Guaranty: 2 years				
	Remarks: as specified				
✓6	Hand Held Blower, Red Max HB281 As Specified, or Equal	16	EA	\$ 143.00	\$ 2,288.00
	Year, Mfr., Model: 2017, Redmax HB281				
	Delivery, A.R.O.: 14 days, ARO				
	Guaranty: 2 years, ARO				
	Remarks: as specified				
7	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	2	EA	\$ NO BID	\$
	Year, Mfr., Model: _____				
	Fan Blade Size: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
7a	Parking Brake Kit, No. 440140 Delivery, A.R.O. _____	2	EA	<u>\$ NO BID</u>	<u>\$</u>
7b	Lock Down Kit, 440120 Delivery, A.R.O. _____	2	EA	<u>\$ NO BID</u>	<u>\$</u>
8	Pro Force Debris Blower, Toro 44538, As Specified, or Equal Year, Mfr., Model: _____ Engine Mfr., Model, HP: _____ Delivery, A.R.O.: _____ Guaranty: _____ Remarks: _____	1	EA	<u>\$ NO BID</u>	<u>\$</u>
9	Snow Blower, Honda HS928AWD As Specified, or Equal <u>Ariens 926065</u>	<u>3</u>	EA	<u>\$ 1911.00</u>	<u>\$ 5733.00</u>
	Year, Mfr., Model: <u>2017, Ariens, 926065</u> Engine: <u>Ariens 420 cc</u> Delivery, A.R.O.: <u>14 days, ARO</u> Guaranty: <u>3 years</u> Remarks: <u>Snow Blower Ariens 926065</u>				
√10	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	16	EA	<u>\$ 415.00</u>	<u>\$ 6,640.00</u>
	Year, Mfr., Model: <u>2017, Remax CHTZ, 2460L</u> Engine Mfr., Model, HP: <u>23.6 cc</u> Delivery, A.R.O.: <u>14 days ARO</u> Guaranty: <u>2 years</u> Remarks: <u>as specified</u>				

ITEM #1 - 21" MOWER, HONDA HRC 216 K3 PDA, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Engine	GSV160	✓	_____
Deck Material	Heavy Duty 15 ga Steel	✓	_____
Cutting Width	21"	✓	_____
Mowing Height Range	¾"-4"	✓	_____
Mowing Height Adjustments	8	✓	_____
Starter	Recoil	✓	_____
Choke System	Manual	✓	_____
Handle	1" Steel Tube	✓	_____
Steel Deck Guards	Standard	✓	_____
Wheels	9" Nexite	✓	_____
Ball Bearing Wheels	All	✓	_____
Standard Functions	3 in 1 Capable: Standard Mulch/Bag, Optional Side Discharge	✓	_____
Bag	Standard	✓	_____
Bag Capacity (bushels)	2.5	✓	_____
Blade(s)	Twin blades (Microcut)	✓	_____
Blade Control	Flywheel Brake	✓	_____
Side/Rear Discharge	Rear Mount Optional	✓	_____
Dry Weight	97 lbs.	✓	_____
Operating Weight	100 lbs.	✓	_____
Commercial Warranty	Two (2) years engine, One (1) year all other components	✓	_____

✓ **ITEM #2 - WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY**

ENGINE

Manufacturer/Model:	Kohler CH23	✓	_____
Displacement:	675 cc (41 cu. in.)	✓	_____
HP/RPM:	23@3600	✓	_____
Max Torque (ft-lbs.):	37.9@2400	✓	_____
Fuel:	Unleaded Gasoline	✓	_____
Fuel Capacity (U.S. Gal):	4.7	✓	_____
Muffler:	Engine Tuned (Lo-Tone)	✓	_____
Cooling System:	Air	✓	_____
Lubrication System:	Full Pressure with Filter	✓	_____

ITEM #2 - WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)

COMPLIANCE
YES **NO**

ELECTRIC SYSTEM

Battery:	12 volt DC	✓	_____
Charging System:	15 Amp alternator	✓	_____
Ignition:	Electronic Magneto	✓	_____
Starter:	12-volt electric rear gear type, key operated	✓	_____
Interlock Switch:	Ignition lockout by seat switch, transmission Neutral and blade clutch	✓	_____

TRACTOR DRIVE

Transmission:	Dual hydrostatic Eaton Model 7, each wheel independently driven	✓	_____
Steering:	Two levers (one for each wheel) controlling speed and direction (forward/reverse)	✓	_____
Forward Speed Control:	Precision friction lock lever cruise control with neutral park position	✓	_____
Parking Brake:	Pin locked in transmission	✓	_____
Final Drive:	Gas drive axle	✓	_____
Ground Speed (MPH):	7 MPH (infinitely variable forward or reverse)	✓	_____
Turning Radius:	Zero	✓	_____

GRASS HANDLING SYSTEM

Rebuildable Cast iron blower:	4" x 10 1/2"	✓	_____
Max. Blower Speed:	3600 RPM	✓	_____
Grass Catcher Capacity:	10 bushel	✓	_____
Full Signal:	12 volt horn operated by oscillating fan switch on grass delivery spout	✓	_____
Powerfill:	Oscillating delivery spout spreads material throughout interior of catcher	✓	_____
Rear center discharge		✓	_____

TIRE SIZE

Deck Caster Wheel:	2.80/2.50-4 pneumatic (4-ply)	✓	_____
Drive:	18 x 9.50 x 8 (4-ply)	✓	_____
Rear:	13 x 6.50-6 (4-ply)	✓	_____

DIMENSION (TRACTOR AND MOWER)

42" GHS mower (in) 49H x 49W x 91L	✓	_____
Introduced on: December 20, 2017		
Adopted on: December 20, 2017		
Official Resolution#: 2017001410		

ITEM #2 - WALKER MT 23 HP GHS TRACTOR, AS SPECIFIED, OR EQUAL, WITH FRONT MOUNT CAPABILITIES FOR ALL OPTIONS, TRACTOR ONLY (CONT'D)

COMPLIANCE
YES **NO**

CURB WEIGHT

786 lbs.

WARRANTY

Three (3) year on gear and drive train (after first year pro-rated on 3,000 hrs.)

Three (3) year on hydrostatic transmission (after first year pro-rated on 3,000 hours)

One (1) year on remaining tractor

OPTIONS:

2a. 42" Rear Center Discharge Tilt Cutting Deck, C42

MOWER DECK:

Cutting Width (in.):

42/52

Cutting Height (in):

1 to 4, 1/2" adjustable increments

Blades:

20" or 22" Twin blade (RH and LH rotation) 1566 Tempered steel (three LH blades on 54SD deck)

Max Blade Speed:

2900 RPM (16700 FPM with 22" blade)

Blade Drive:

Positive PTO Drive shaft with two high speed U-joints and timed gear drive

Blade Clutch & Brake:

Manual belt tightener with band brake, clutch and brake, switch operated

Deck Suspension:

Torsion flex frame with caster wheels and counterweight springs

Frame/Body:

All welded unitized steel frame/14 ga. steel body shell

Mower Deck:

11 ga. welded steel

GHS Catcher & Chutes:

Molded gross-linked polyethylene (high impact material, UV stabilized)

Seat:

Contour-molded with nylon backed vinyl cover and integral foam cushion

2b. Quick Hitch Implement System

H-10

2c. 47" Sweep Broom (Requires Implement System)

H-13

2d. Snow Blower Operator Cab, Fabric with Wipers & Defroster

A-145

2e. 36" Snow Skids for Walker Snow Blower

A-11

2f. Two-Stage Snow Blower (Requires Implement System)

H-12

2g. 42" Mulch Deck (Tilt Up), 4 Blades

DM 42-2

2h. 42" Mulch Deck (Tilt Up), 2 Blades

DM 42A-2

2i. 42" Mulch Deck (Tilt Up), 4 Stacked Blades

DM 42 B-2

2j. 48" Dozer Blade

A-32

ITEM #3 – WALK BEHIND EDGER, TANAKA TLE 600, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Solid steel drive shaft, height adjustment system, heavy-duty two stage air filtration system		✓	
Blade Size:	10"	✓	
3" cut depth		✓	
50cc		✓	
2.5 hp two stroke		✓	
Dry Weight:	54 lbs.	✓	
Two (2) year warranty		✓	
EPA Phase II compliant		✓	

✓ **ITEM #4 – LINE TRIMMER, RED MAX BCZ 2650S, AS SPECIFIED, OR EQUAL**

Weight:	11.6 lbs.	✓	
Engine:	Pro-GZ25N Strato charged <i>GHZS. 025461</i>	✓	✓
Displacement:	25.4 cm ³	✓	
Carburetor:	Diaphragm w/purge pump	✓	
Horsepower:	1.2 <i>1.27</i>	✓	✓
Bore & Stroke:	34M x 28M	✓	
Ignition:	Solid State	✓	
Clutch:	Centrifugal	✓	
Fuel Capacity:	22 oz.	✓	
Cutting Head:	4"	✓	
Muffler:	Quiet tone with guard	✓	
Drive Shaft:	Straight solid shaft w/ splined ends	✓	
To meet all EPA Pollution Standards for Phase II/Carb Tier II	<i>ALL 2017 Regulations</i>		✓

ITEM #5- BACKPACK BLOWER, RED MAX EBZ8500/RH, AS SPECIFIED, OR EQUAL

Engine:	Strato 75.6 cm ³	✓	
Weight:	24.7 lbs	✓	
Horsepower:	4.4	✓	
Air Speed:	206 MPH	✓	
Air Volume:	908 CFM	✓	
Fuel Capacity:	77.77 fl. oz	✓	
Emission Durability:	300 hrs.	✓	

ITEM #6 – HAND HELD BLOWER, RED MAX HB281, AS SPECIFIED, OR EQUAL

Engine:	28 cc, 2 stroke	✓	
Weight:	9.4 lbs	✓	
Horse Power:	1.1	✓	
Air Speed:	170 MPH	✓	
Fuel Capacity:	16.9 OZ	✓	
Air Flow in Pipe:	425 CFM	✓	
Air Flow in Housing:	470 CFM	✓	
Warranty:	2 Years	✓	

ITEM #7 – LEAF BLOWER, BILLY GOAT FORCE™ II MODEL #F1302H, AS SPECIFIED, OR EQUAL

COMPLIANCE
YES **NO**

Model No.:	F1302H – 13.0 HP Honda GX	✓	_____
Front Wheel:	10" x 3" pneumatic	✓	_____
Rear Wheels:	13" x 5" pneumatic	✓	_____
Engine Base:	12 gauge steel, robotically welded	✓	_____
Discharge Size:	5"	✓	_____
Unit Weight:	160 lbs.	✓	_____
Dimensions:	33" L x 30" W x 35" H	✓	_____

OPTIONS:

✓7a. Parking Brake Kit, No. 440140	✓	_____
✓7b. Lock Down Kit, No. 440120	✓	_____

ITEM #8 PRO FORCE DEBRIS BLOWER, TORO MODEL 44538, AS SPECIFIED, OR EQUAL

Engine: 27 hp twin cylinder air-cooled Kohler command pro with electronic governor	_____	_____
Fan: Aerial flow	_____	_____
Height: 33 inches	_____	_____
Length: 79-115 inches from adjustable tow hitch to nozzle outlet	_____	_____
Nozzle Type: impact resistant plastic with 13 inch outlet diameter	_____	_____
Tires: 10X10.8, 4 ply turf tire	_____	_____
Warranty: 2 year	_____	_____
Weight: 475 lbs.	_____	_____
Width: 48 inches	_____	_____
Wireless RF controller engine start, engine stop, engine speed, nozzle directional control	_____	_____

ITEM #9 – SNOW BLOWER, HONDA HS928AWD, AS SPECIFIED, OR EQUAL

Engine	Honda GX270	✓	_____
Displacement	270 cc	✓	_____
Starting System	Electrical (DC)/Recoil	✓	_____
Fuel capacity	1.3 gal	✓	_____
Drive Mechanism	Hydrostatic, Infinitely variable	✓	_____
Clutch type	Hydrostatic	✓	_____
Steering System	Steering Clutches	✓	_____
Wheel / Track	Wheel	✓	_____
Auger Overload Protection	Shear Bolts	✓	_____
Auger Height Adjustment	N/A	✓	_____
Stages	2	✓	_____
Work Light	LED – 12V-6W	✓	_____
Chute Adjustment System	Remote Electric Joystick	✓	_____
Chute Deflector Articulation	Single Articulated	✓	_____
Introduced on: December 20, 2017	198°	✓	_____
Adopted on: December 20, 2017		✓	_____

✓ **ITEM #9 – SNOW BLOWER, HONDA HS928AWD, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Clearing Width	28.0 in.	✓	_____
Clearing Height	21.7 in.	✓	_____
Max. Discharge Distance	52 ft.	✓	_____
Max. Discharge Capacity	1900	✓	_____
Dimensions (L x W x H)	58.5" x 30.5" x 43.5"	✓	_____
Dry Weight	243 lb.	✓	_____
Commercial Warranty	3 year	✓	_____

ITEM #10 – HEDGE TRIMMER, RED MAX CHTZ 2460L, AS SPECIFIED, OR EQUAL

Blade Type:	Double	✓	_____
Blade Length:	30"	✓	_____
Engine Size:	23.6 cc	✓	_____
Engine Type:	Strato-Charged®	✓	_____
Horse Power:	1.14	✓	_____
Dry Weight:	13.3 lbs.	✓	_____
Fuel Capacity:	15.9 fl. oz.	✓	_____
Warranty:	Two (2) Yrs.	✓	_____

✓ **ITEM #11 – BRUSH CUTTER, BILLY GOAT OUTBACK BC2600HEBH, AS SPECIFIED, OR EQUAL**

Engine:	Honda 388cc Electric Start	✓	_____
Transaxle:	Tuff Torq hydrostatic transmission featuring fully automatic enhanced traction control	✓	_____
Blade Clutch:	Blade brake/clutch	✓	_____
Max. Slope:	20°	✓	_____
Cut Width:	26"	✓	_____
Cut Height:	Saplings up to 2" in diameter, and brush 6 ft. tall	✓	_____
Wheels Rear:	16" diameter with puncture sealant	✓	_____
Unit Weight:	335 lbs.	✓	_____
Dimensions:	72" L (Overall) x 31" W x 48" H	✓	_____

✓ **ITEM #12 – GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL**

Engine:	6.5 HP	✓	_____
	Single cylinder	✓	_____
	OV air cooled	✓	_____
Displacement:	196 cc.	✓	_____

✓ **ITEM #12 – GENERATOR, HONDA EU3000 IS SUPERQUIET, 4 WHEELED MODEL, AS SPECIFIED, OR EQUAL (CONT'D)**

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
AC Output:	120V, 3000 watt max.	✓	_____
DC Output:	12V, 144 watt	✓	_____
Receptacles:	20A 125V Duplex	✓	_____
	30A 125V Locking Plug	✓	_____
Fuel capacity:	3.4 gal.	✓	_____
Approx. 7.2 hrs. of run time on full tank @ rated load		✓	_____
Dry WT:	134 lbs.	✓	_____
Dimensions:	25.8" x 18.9" x 22.4"	✓	_____
Commercial Warranty:	3 yrs.	✓	_____

✓ **ITEM # 13 – GENERATOR, HONDA EB5000XK3, AS SPECIFIED, OR EQUAL**

Engine:	Honda iGX390	✓	_____
Displacement:	389cc	✓	_____
AC Output:	120/240V 5000W max.	✓	_____
Receptacles:	20A 125V Duplex (2)	✓	_____
	30A 125V Locking Plug	✓	_____
	30A 125/250V Locking Plug	✓	_____
Fuel Capacity:	6.2 gal.	✓	_____
Run Time per Tankful:	8.1 hrs. @ rated load, 11.2 hrs @ ½ load	✓	_____
Dry Weight:	214 lbs.	✓	_____
Commercial Warranty:	3 years	✓	_____
With Standard Wheel Kit		✓	_____

✓ **ITEM # 14 – TELESCOPING POWER PRUNER, ECHO PPT-266H, AS SPECIFIED, OR EQUAL**

Engine Displacement:	25.4 cc	✓	_____
Carburetor (w/ purge pump):	Rotary Valve-Diaphragm	✓	_____
Fuel Capacity:	16.4 fl. oz.	✓	_____
Oil Capacity:	7.6 fl. oz.	✓	_____
Length Collapsed:	77 in.	✓	_____
Length Extended:	95 in.	✓	_____
Optional Extension to be included:	4 ft.	✓	_____
Bar Length:	12 in.	✓	_____
Dry Weight (w/o bar and chain):	15.1 lbs.	✓	_____
Commercial Warranty:	2 years	✓	_____
Shoulder Strap Included		✓	_____

✓ **ITEM # 14 – TELESCOPING POWER PRUNER, ECHO PPT-266H, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

Side-access Chain Tensioner	✓	_____
Adjustable auto oiler	✓	_____
Two (2) guide bar studs	✓	_____

✓ **ITEM #15 – TELESCOPING POLE PRUNER, STIHL HT101, AS SPECIFIED, OR EQUAL**

Automatic chain oiling, side access chain tensioner.	✓	_____
Displacement: 1.9 cu. in., 31.4cc	✓	_____
Engine: Stihl 4-MIX®	✓	_____
Engine Power: 1.05 Kw	✓	_____
Weight with Cutting Attachment: 16.3 lbs.	✓	_____
Fuel Capacity: 18.0 oz.	✓	_____
Chain Oil Capacity: 7.4 oz.	✓	_____
Oilomatic® Chain: 3/8" PMM ³ , 12" bar and chain	✓	_____
Shaft Length: 7'6" to 11'6"	✓	_____

✓ **ITEM #16 – CHAIN SAW, STIHL MS362 (COMPLETE UNIT), WITHOUT M-TRONIC TECHNOLOGY, AS SPECIFIED, OR EQUAL**

Advanced anti-vibration system, pre-separation air filtration system to increase filter servicing intervals, IntelliCarb™ compensating carburetor, decompression valve, side access chain tensioner, and toolless fuel and oil caps with retainers.	✓	_____
Displacement: 3.6 cu. in.	✓	_____
Engine Power: 3.4 kW	✓	_____
Weight (power head only): 13 lbs., flush-cut	✓	_____
Fuel Capacity: 20.3 oz.	✓	_____
Chain Oil Capacity: 11 oz.	✓	_____
Oilomatic® Chain: 3/8" RS3	✓	_____
Guide Bar Length: 20"	✓	_____
Warranty: 90 days commercial	✓	_____

✓ **ITEM #17 – CHAIN SAW, HUSQVARNA T540XP, AS SPECIFIED, OR EQUAL**

ENGINE

Cylinder Displacement: 37.7cm	✓	_____
Cylinder Displacement: 2.3 cu. In.	✓	_____
Power Output: 2.4hp	✓	_____
Maximum Power Speed: 10200 rpm	✓	_____

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001410

✓ ITEM #17 – CHAIN SAW, HUSQVARNA T540XP, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

ENGINE (Cont'd)

Fuel Tank Volume:	0.72 US pint	✓	_____
Idling Speed:	3000rpm	✓	_____
Spark Plug	NGK CMR6H	✓	_____
Electrode Gap	0.02 in.	✓	_____
Torque, max	1.79 Nm	✓	_____
Fuel Consumption	464g/kWh	✓	_____

LUBRICANT

Oil Tank Volume	0.42 US pint	✓	_____
Oil Pump Type	Adjustable Flow	✓	_____
Oil Pump Capacity	Max 9 ml/min	✓	_____
Oil Pump Capacity	Min 3 ml/min	✓	_____

EQUIPMENT

Recommended Bar Length:	Max 16 in	✓	_____
Recommended Bar Length:	Min 12 in	✓	_____
Chain Pitch:	3/8"	✓	_____
Chain Speed at Max Power:	63.65 fts	✓	_____

VIBRATION

Equivalent Vibration Level (ahv, eq) Front Handle	3.1m/s ²	✓	_____
Equivalent Vibration Level (ahv, eq) Rear Handle	3.2m/s ²	✓	_____

SOUND AND NOISE

Sound Pressure Level at Operators Ear 104 dB(A)		✓	_____
Sound Power Level, Guaranteed (LWA) 116 dB(A)		✓	_____

DIMENSIONS

Weight (excl. cutting equipment)	8.6lbs	✓	_____
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✓ ITEM #18 -CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL

Cylinder displacement	59.8 cc	✓	_____
Cylinder bore	1.81 inch	✓	_____
Cylinder stroke	1.42 inch	✓	_____
Power output	4.7 hp	✓	_____

✓ ITEM #18 - CHAIN SAW, HUSQVARNA 562XP, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Maximum power speed	9600 rpm	✓	_____
Maximum recommended engine speed	14000 rpm	✓	_____
Ignition system	SEM DM61	✓	_____
Ignition module air gap	0.01"	✓	_____
Idling speed	2800 rpm	✓	_____
Spark plug	NGK CMR6H	✓	_____
Electrode gap	0.02"	✓	_____
Oil tank volume	0.7 US pint	✓	_____
Oil pump capacity	6-15 ml/min	✓	_____
Chain pitch	3/8"	✓	_____
Recommended bar length, min-max	15"-28"	✓	_____
Chain speed at max power	69.9 fts	✓	_____
Bar mount	Large	✓	_____
Exhaust emissions (HC average)	56 g/kWh	✓	_____
Exhaust emissions (CO average)	241 g/kWh	✓	_____
Exhaust emissions (NOx average)	4.8 g/kWh	✓	_____
Exhaust emissions (CO ₂ average)	802 g/kWh	✓	_____
Equivalent vibration level (ahv,eq) front / rear handle	2.7/3.2 m/s ²	✓	_____
Sound pressure level at operators ear	106 dB(A)	✓	_____
Sound power level, guaranteed (LWA)	118 dB(A)	✓	_____
Weight (excl. cutting equipment)	12.57 lbs	✓	_____

✓ ITEM #19 - ARBORIST GAS SAW, STIHL MS201T, AS SPECIFIED, OR EQUAL

Displacement:	2.14 cu. in	✓	_____
Engine Power:	2.41 bhp	✓	_____
Powerhead weight:	8.16 lbs.	✓	_____
Fuel capacity:	10.5 oz.	✓	_____
Chain oil capacity:	7.4 oz.	✓	_____
Oilmatic® chain:	63 PS3 (30" to 40")	✓	_____
Guide bar lengths:	Stihl Rollomatic®E or E light	✓	_____

✓ **ITEM #20 – BIKE HANDLE TRIMMER/BRUSH CUTTER, STIHL FS110, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

Stihl 4-MIX® Engine , meets EPA emission requirements,
Auto Cut® cutting head, lightweight.

Displacement:	1.9 cu. in.	✓	
Engine Power:	1.4 bhp	✓	
Weight:	12.8 lbs. (without cutting attachment or deflector)	✓	
Fuel Capacity:	18 oz.	✓	

✓ **ITEM #21 – EARTH AUGER, STIHL BT 130 WITH 5.9” (150mm) DIAMETER BIT, AS SPECIFIED, OR EQUAL**

High Torque one-person auger, 4 MIX engine with low fuel consumption, Low Noise and vibration level. Standard with QuickStop drill brake, long live air filter system and support cushion.

Displacement cm	36.3	✓	
Power output Kw/BHP	1.4/ 1.9	✓	
Weight kg	9.9	✓	
Tank volume	550.00	✓	
Included Bit	5.9” (150mm) diameter (for dirt)	✓	

QuickStop drill brake for work safety. QuickStop drill brake acts to stop backwards rotation. A jammed drilling bit can simply be unscrewed from the borehole

	✓	
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OPTIONS:

✓ 21a. 1.6 (40mm) diameter auger bit (for dirt)		✓	
✓ 21b. 2.4 (60mm) diameter auger bit (for dirt)		✓	
✓ 21c. 3.5 (90mm) diameter auger bit (for dirt)		✓	
✓ 21d. 4.7 (120 mm) diameter auger bit (for dirt)		✓	
✓ 21e. 5.9 (150mm) diameter auger bit (for dirt)		✓	
✓ 21f. 7.9 (200 mm) diameter auger bit (for dirt)		✓	

✓ **ITEM #22 MINI TILLER, HONDA FG110, AS SPECIFIED, OR EQUAL**

Tiller Type:	Mini	✓	
Tilling Width:	9”	✓	
Tine Diameter:	8”	✓	
Engine:	Honda GX25	✓	
Displacement:	25cc	✓	
Introduced on:	December 20, 2017	✓	
Adopted by:	December 20, 2017	✓	
Official Resolution#:	2017001410	✓	

✓ ITEM #22 MINI TILLER, HONDA FG110, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Fuel Capacity:	0.60 qt.	✓	_____
Transmission Speeds:	1 – forward	✓	_____
Tine Speed @max engine speed:	294 rpm	✓	_____
Transmission Type:	Worm gear	✓	_____
Dimensions (LxWxH)	40.8" x 14.4" x 39.4"	✓	_____
Dry Weight:	24.9 lbs. with drag bar (26.8 lbs. with wheels)	✓	_____
Commercial Warranty:	12 months	✓	_____

OPTIONS:

✓ 22a. Aerator	✓	_____
✓ 22b. Edger	✓	_____
✓ 22c. Digging Tines	✓	_____
✓ 22d. Dethatcher	✓	_____

✓ ITEM #23 – LAWN MOWER, HONDA HRR216K9VKA, AS SPECIFIED, OR EQUAL

Engine:	GCV160	✓	_____
Deck Material:	Steel 16 ga	✓	_____
Cutting Width:	21"	✓	_____
Mowing Height Range:	1 1/8 – 4"	✓	_____
Mowing Height Adjustments:	6	✓	_____
Transmission:	Self propelled, variable speed Smart Drive	✓	_____
Ground Speed:	0 to 4.0 mph	✓	_____
Starter:	Recoil	✓	_____
Choke System:	Automatic	✓	_____
Drive:	Belt	✓	_____
Handle:	1" Steel Tube	✓	_____
Handle Height Positions:	2	✓	_____
Wheels:	8" Plastic	✓	_____
Ball Bearing Wheels:	Rear	✓	_____
Standard Functions:	3 in 1 – mulch, bag, and discharge	✓	_____
Bag:	Standard	✓	_____
Bag Capacity (bushels):	2.4	✓	_____
Blade(s):	Twin Blades (MicroCut)	✓	_____
Blade Control:	Flywheel Brake	✓	_____
Side/Rear Discharge:	Rear Standard	✓	_____
Dry Weight:	80 lbs.	✓	_____
Operating Weight:	83 lbs.	✓	_____
Commercial Warranty:	90 days	✓	_____
Honda Auto Choke System		✓	_____

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001410

✓ ITEM #24 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>DIESEL ENGINE</u>			
Engine Model	3 Cylinder, Kubota Model # B1105-E4	D1105-E4 _____	_____ ✓
Horsepower (Gross):	24.8 Gross HP @ 3000 rpm	_____ ✓	_____
Total Displacement	68.5 cu. in. Displacement	_____ ✓	_____
12v 475 Amp Hour Battery:	14 Amps Charging Output	_____ ✓	_____
<u>DIMENSIONS:</u>			
Wheel Base:	56.7"	_____ ✓	_____
Overall Length:	89"	_____ ✓	_____
Overall Width (with mower):	73.8"	63.0 _____	_____ ✓
Overall Width (w/o mower):	59.6"	_____ ✓	_____
Overall Height (with ROPS upright)	78.7"	_____ ✓	_____
Overall Height (with ROPS folded)	54"	_____ ✓	_____
<u>TIRES AND WHEELS</u>			
Front	15 x 6.0 – 6 Flat-free	_____ ✓	_____
Rear	26 x 12.0 – 16	_____ ✓	_____
<u>WEIGHT (W/MOWER)</u>			
	1750 lbs.	_____ ✓	_____
<u>FLUID CAPACITY</u>			
Dual Fuel Tanks (total cap)	12.9 gal	_____ ✓	_____
Engine Coolant:	3.96 qts	_____ ✓	_____
Crankcase with filter	4.1 qts	_____ ✓	_____
Transmission Case:	12.8 qts	_____ ✓	_____
<u>TRANSMISSION</u>			
Hydrostatic Drive	(2) HST w/Gear Reduction	_____ ✓	_____
Brake Type:	Wet Multi Disks	_____ ✓	_____
Forward Speed:	0-10.6 mph	_____ ✓	_____
Reverse Speed:	0-5.3 mph	_____ ✓	_____
<u>STEERING/MOTION CONTROL</u>			
Two (2) Hand Levers, Adjustable		_____ ✓	_____
Hydraulically Damped, Adjustable		_____ ✓	_____
<u>SAFETY EQUIPMENT</u>			
Electric Key Shut Off		_____ ✓	_____
Control Lever Safety Switch		_____ ✓	_____
Parking Brake Safety Switch		_____ ✓	_____
Foldable ROPS		_____ ✓	_____

✓ **ITEM #24 – ZERO TURN REAR DISCHARGE MOWER, KUBOTA MODEL ZD1211R-60R, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

POWER TAKE OFF

Hydraulic Independent PTO	✓	_____
Shaft Drive Mower Deck	✓	_____
Wet Disk Clutch	✓	_____

REAR DISCHARGE MOWER

60" Kubota PRO Deck	✓	_____
5.5" Deep Deck	✓	_____
1-5" Cut Height, (1/4" adjustable increments)	✓	_____
3 Blades	✓	_____
Bolt-on Skid Bars	✓	_____

OPERATING FEATURES

Zero Turn Radius	✓	_____
Adj. Front Axle: Rigid/Oscillating	✓	_____
Dual Element Air Filter	✓	_____
Deluxe Suspension Seat	✓	_____
Hands-free Hydraulic Deck Lift	✓	_____
Hands-free Parking Brake	✓	_____
Cup Holder	✓	_____

✓ **ITEM #25 - KUBOTA ORANGE #F2690E 2WD MOWER WITH 72 INCH REAR DISCHARGE, AS SPECIFIED, OR EQUAL**

ENGINE

Kubota liquid cooled 3 cylinder 25.5HP Gross @ 3000 RPM carb Certified 68.6 cu. In.	✓	_____
40 AMP Alternator	✓	_____
Dual Element Air Cleaner	✓	_____
Hand Throttle	✓	_____
Fuel Filter/Water Separator	✓	_____

FUEL CAPACITY

16.1 Gallon Diesel Fuel	✓	_____
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GROUND SPEED

Forward 0-12 MPH Infinitely Variable	✓	_____
Reverse 0-6.2 Infinitely Variable	✓	_____

✓ **ITEM #25 - KUBOTA ORANGE #F2690E 2WD MOWER WITH 72 INCH REAR DISCHARGE, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>HYDRAULICS</u>		
Open Center – Gear Type	✓	_____
2 Point Hitch Lift	✓	_____
Capacity at lift point 573lbs	✓	_____
8.6 GPM Hyd Pump Capacity	✓	_____
6 GPM Remote Outlet	✓	_____
Hydrostatic Power Steering	✓	_____
<u>STEERING</u>		
Hydrostatic Power	✓	_____
Tilt Steering is Standard	✓	_____
23x10.5-12 Turf Steel Bias Front	✓	_____
16x6.5-8 Turf Steel Bias Rear	✓	_____
<u>TRANSMISSION</u>		
Single HST Foot Control lever for switching from forward to reverse.	✓	_____
Hydrostatic Drive with high and low for forward and reverse f2/r2	✓	_____
Forward Speed 0-12 MPH Hydrostatic Power	✓	_____
Reverse Speed 0-6.2 MPH Hydrostatic Power	✓	_____
Front Differential Lock Hydrostatic Power	✓	_____
14.8 Quarts Hydraulic Fluid	✓	_____
<u>OPERATOR AREA</u>		
Tilt Steering Wheel	✓	_____
Deluxe Suspension seat with 4 adjustable controls	✓	_____
Seat Belts	✓	_____
High/low lever, deck raise lever, and PTO	✓	_____
Engagement located on operators right side	✓	_____
Tool Box – Cup Holder	✓	_____
Digital Instrument Panel LCD – Fuel Gauge Tachometer	✓	_____
Hour Meter	✓	_____
Electric Fuel Gauge	✓	_____
Temperature Gauge	✓	_____
Easy Checker Lights Including	✓	_____
Oil Light	✓	_____
Charge Light	✓	_____
Glow Plug Light	✓	_____
To be covered by roll over protective system	✓	_____
ISO 21299 and OSHA approved	✓	_____

✓ **ITEM #25 - KUBOTA ORANGE #F2690E 2WD MOWER WITH 72 INCH REAR DISCHARGE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DIMENSIONS & WEIGHT

Tread: (F/R) 38.4in./34.4in.

Wheel Base: 51.2in.

Overall length: 96.5in.

Overall Width: 48.8in.

Overall Height: 77.8in.

Weight: 1594lbs.

Ground Clearance: 6.9in

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

BRAKE

Wet discs

✓	_____
---	-------

TIRE

Front 23x1.5-12

Rear 16x6.5-8

✓	_____
✓	_____

MOWER MOUNTING

Independent live, Shaft Drive

PTO Revolution: 2545

Clutch: wet multi discs, hydraulic

Lift System: Hydraulic 2-point hitch

Tilt angle: 90 degrees

72" Cutting Width

Fabricated Rear Discharge Deck

Shaft Drive

Quick Mount System

571 lbs

Cutting Height: 1-5"

Cutting Height Adjustment -25

Cutting Deck Depth 5.5 in.

Deck Pan / Welded

Multi V Belts

Heavy Duty Cast Iron Pulleys

Deck Tilts 90 degree for servicing

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

OPTION:

✓ 25a. Mulching Kit

✓	_____
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ITEM #26 - KUBOTA 4WD MOWER, MODEL #F3990 WITH 60 " REAR DISCHARGE, MODEL RCK60R-F36, AS SPECIFIED, OR EQUAL (CONT'D)

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
<u>OTHERS</u>			
ROPS:	Standard	✓	_____
Fuel gauge:	LCD Display	✓	_____
Tachometer:	LCD Display	✓	_____
Toolbox:	Standard	✓	_____
Seat:	Reclining suspension seat	✓	_____
Cup holder:	Standard	✓	_____
 <u>MOWER</u>			
Model:	RCK60R-F36	✓	_____
Discharge:	Rear discharge	✓	_____
Cutting width:	60 in.	✓	_____
Cutting height:	1-5 in.	✓	_____
Cutting height adjustment:	Each 0.25 in.	✓	_____
Depth:	5.5 in.	✓	_____
Deck pan:	Welded	✓	_____
Thickness:	0.108 in.	✓	_____
Number of blades	3	✓	_____
Front baffle kit:	N/A	✓	_____
 <u>OPTIONS:</u>			
26a. Sunshade (Canopy) Kit for Kubota 4WD Mower		✓	_____
26b. Cruise Control		✓	_____
26c. Turn Assist Brake		✓	_____
26d. Mulching Kit		✓	_____

✓ **ITEM #27 - UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL**

Type:	3 cylinder, water-cooled 4-cycle diesel OHV	✓	_____
Displacement:	68.5 cu. in.	✓	_____
Horsepower (HP):	24.8 @3000 rpm	✓	_____
Fuel Tank Capacity:	7.9 gals.	✓	_____
Transmission:	Variable hydro transmission (VHT - X)	✓	_____
Max. Traveling Speed:	25 mph	✓	_____
Wheels, Drive System:	4, rear 2WD or 4WD selection	✓	_____
Differential Lock:	Standard foot operated with mechanical holder	✓	_____
Gear Selection:	Hi-Med-Lo range forward, neutral, reverse	✓	✓
Brakes:	Front/Rear Wet-disc brake	✓	_____

HI-LO
FORWARD
NEUTRAL
REVERSE

ITEM #27 – UTILITY VEHICLE, KUBOTA RTV-X1100CW-T, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Parking Brake:	Rear wheel, hand lever	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering:	Hydrostatic power	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension:	Front: Independent Dual A arms with adjustable spring pre load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Rear: Independent with coil over shock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length:	122.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width:	65.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height Overall:	82.3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Tread Centers:	48.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase:	80.5 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance:	Front/rear axle 10.5/10.4 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Diameter:	26.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Max Rolling Weight:	Towing capacity – 1300 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Payload capacity – 1629 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight:	2370 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Width x Length x Depth:	57.7 x 40.5 x 11.2 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Volume:	15.2 cu. ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bed Height:	Unloaded – 34.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo Bed Load:	1102 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound Level:	Operator ear 83 dB @max. engine speed w/no load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Front:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires, Rear:	25 x 12-12 TURF, 4 ply	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Guard:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Bed Lift:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer:	Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color:	Orange	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS:

<input checked="" type="checkbox"/> 27a. 25 x 10-12 ATV, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 27b. 25 x 10-12 HDWS, 6 Ply – Front Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 27c. 25 x 11-12 ATV, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> 27d. 25 x 10-12 HDWS, 6 Ply – Rear Set of Tires	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, AS SPECIFIED, OR EQUAL

ENGINE

Kubota liquid-cooled, diesel, 3-cylinder, 25hp gross, at rated speed of 3000 rpm. 68.5 cu. in. (1.1 liter) displacement.	<input type="checkbox"/>	<input type="checkbox"/>
Pressurized lubrication system with 4.0 quart capacity.	<input type="checkbox"/>	<input type="checkbox"/>
Heavy duty remote mounted Donaldson air cleaner.	<input type="checkbox"/>	<input type="checkbox"/>

ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

72" RECYCLER CUTTING UNIT (Cont'd)

CERTIFICATION

Cutting unit meets specification of American National Standard ANSBI B71.4- 2004, Safety Specifications for commercial turf care equipment.

	_____	_____
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ITEM #29 – 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER, LELY MODEL 1500, AS SPECIFIED, OR EQUAL

HOPPER CAPACITY: 1650lbs, 23.6 cu.ft.

	_____	_____
--	-------	-------

EMPTY WEIGHT: 420lbs

	_____	_____
--	-------	-------

LENGTH: 50"

	_____	_____
--	-------	-------

WIDTH: 77"

	_____	_____
--	-------	-------

HEIGHT: 44"

	_____	_____
--	-------	-------

MAXIMUM SPREAD WIDTH: Up to 52"

	_____	_____
--	-------	-------

OPTION:

29a. Cover

	_____	_____
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✓ ITEM #30 – RYAN JR. SOD CUTTER, AS SPECIFIED, OR EQUAL

POWER

Honda

Engine Model:

4 Cycle Honda GX160, recoil Start; on/off switch; low-oil alter

Displacement:

9.9 cu. In.

Fuel Capacity:

0.82 gal.

Oil Capacity:

0.61qt.

	✓	_____
	✓	_____
	✓	_____
	✓	_____

UNIT

Clutch:

Spring loaded belt tightener

Drive:

V-Belt engine to gear case

Double roller chain to blade eccentric shaft

Gears and roller chain to traction wheels

Transmission has separate dog clutches to engage cutting blade and traction drive

	✓	_____
	✓	_____
	✓	_____
	✓	_____

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001410

Proposal for the furnishing and delivery of **GOLF COURSE AND LANDSCAPING EQUIPMENT** 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	21" Mower, Honda HRC 216 K3 PDA As Specified, or Equal	7	EA	\$ 571.36	\$ 3999.52
	Year, Mfr., Model: <u>As Specified</u>				
	Width of Cut: _____				
	Engine Mfr., Model, HP: _____				
	Guaranty: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Remarks: _____				
✓2	Walker MT 23 HP GHS Tractor with Front Mount Capabilities for All Options, Tractor Only, As Specified, or Equal	2	EA	\$ 8812.16	\$ 17624.32
	Year, Mfr., Model: <u>As Specified</u>				
	Wt./HP/C.I.D.: _____				
	Fuel Capacity: <u>4.7</u>				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				
OPTIONS					
✓2a	42" Rear Center Discharge Tilt Cutting Deck, C42	2	EA	\$ 1989.47	\$ 3978.94
	Delivery, A.R.O. <u>7 Days ARO</u>				
✓2b	Quick Hitch Implement System, H-10	2	EA	\$ 991.60	\$ 1983.20
	Delivery, A.R.O. <u>7 Days ARO</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓2c	47" Sweep Broom (Requires Implement System), H-13 Delivery, A.R.O. <u>7 Days ARO</u>	1	EA	\$ <u>2708.76</u>	\$ <u>2708.76</u>
✓2d	Snow Blower Operator Cab, Fabric with Wipers & Defroster, A-145 Delivery, A.R.O. <u>7 Days ARO</u>	1	EA	\$ <u>1664.20</u>	\$ <u>1664.20</u>
✓2e	36" Snow Skids for Walker Snow Blower, A-11 Delivery, A.R.O. <u>7 Days ARO</u>	1	EA	\$ <u>28.70</u>	\$ <u>28.70</u>
✓2f	Two-Stage Snow Blower (Requires Implement System), H-12 Delivery, A.R.O. <u>7 Days ARO</u>	1	EA	\$ <u>2110.01</u>	\$ <u>2110.01</u>
✓2g	42" Mulch Deck (Tilt Up), 4 Blades, DM42-2 Delivery, A.R.O. <u>7 Days ARO</u>	1	EA	\$ <u>2072.40</u>	\$ <u>2072.40</u>
✓2h	42" Mulch Deck (Tilt Up), 2 Blades, DM42A-2 Delivery, A.R.O. <u>7 Days ARO</u>	1	EA	\$ <u>2291.50</u>	\$ <u>2291.50</u>
✓2i	42" Mulch Deck (Tilt Up), 4 Stacked Blades, DM42B-2 Delivery, A.R.O. <u>7 Days ARO</u>	1	EA	\$ <u>2480.12</u>	\$ <u>2480.12</u>
✓2j	48" Dozer Blade, A-32 Delivery, A.R.O. <u>7 Days ARO</u>	1	EA	\$ <u>1005.40</u>	\$ <u>1005.40</u>
3	Walk Behind Edger, Tanaka TLE 600 As Specified, or Equal Year, Mfr., Model: <u>2016 TLE600</u> Wt./HP/C.I.D.: _____ Fuel Capacity: _____ Delivery, A.R.O. <u>while in stock supply lasts</u> Guaranty: _____ Remarks: <u>No longer in production & in stock at bid opening</u>	3	EA	\$ <u>1189.00</u>	\$ <u>3567.00</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓4	Line Trimmer, Red Max BCZ 2650S As Specified, or Equal	14	EA	\$ 287.17	\$ 4020.38
	Year, Mfr., Model: <u>BCZ260S</u>				
	Wt./HP/C.I.D.: _____				
	Fuel Capacity: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>Replaces BCZ2650S</u>				
5	Backpack Blower, Red Max EBZ8500/RH As Specified, or Equal	27	EA	\$ 461.13	\$ 12,450.51
	Year, Mfr., Model: <u>As specified</u>				
	Wt./HP/C.F.M.: _____				
	Fuel Capacity: _____				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				
6	Hand Held Blower, Red Max HB281 As Specified, or Equal	16	EA	\$ 154.12	\$ 2465.92
	Year, Mfr., Model: <u>As Specified</u>				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				
✓7	Leaf Blower, Billy Goat Force™ II Model #F1302H, As Specified, or Equal	2	EA	\$ 1385.23	\$ 2770.46
	Year, Mfr., Model: <u>As Specified</u>				
	Fan Blade Size: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
✓7a	Parking Brake Kit, No. 440140 Delivery, A.R.O. <u>7 Days ARO</u>	2	EA	<u>\$ 59.00</u>	<u>\$ 118.00</u>
✓7b	Lock Down Kit, 440120 Delivery, A.R.O. <u>7 Days ARO</u>	2	EA	<u>\$ 74.00</u>	<u>\$ 148.00</u>
8	Pro Force Debris Blower, Toro 44538, As Specified, or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Delivery, A.R.O.: _____				
	Guaranty: _____				
	Remarks: _____				
✓9	Snow Blower, Honda HS928AWD As Specified, or Equal	3	EA	<u>\$ 2138.76</u>	<u>\$ 6416.28</u>
	Year, Mfr., Model: <u>As specified</u>				
	Engine: _____				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				
10	Hedge Trimmer, Red Max CHTZ2460L As Specified, or Equal	16	EA	<u>\$ 429.13</u>	<u>\$ 6866.08</u>
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	Brush Cutter, Billy Goat Outback BC2600HEBH, As Specified, or Equal	1	EA	\$ <u>3141.59</u>	\$ <u>3141.59</u>
	Year, Mfr., Model: <u>As specified</u>				
	Engine: _____				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: <u>Has 2 extra spark plugs</u>				
✓12	Generator, Honda EU3000 IS SUPERQUIET, 4 Wheeled Model DB58, As Specified, or Equal	8	EA	\$ <u>1678.43</u>	\$ <u>13,427.44</u>
	Year, Mfr., Model: <u>As specified</u>				
	Engine: _____				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				
✓13	Generator, Honda EB5000XK3 As Specified, or Equal	5	EA	\$ <u>1594.17</u>	\$ <u>7970.85</u>
	Year, Mfr., Model: <u>As specified</u>				
	Engine: _____				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				
✓14	Telescoping Power Pruner, Echo PPT-266H As Specified, or Equal	16	EA	\$ <u>619.48</u>	\$ <u>9911.68</u>
	Year, Mfr., Model: <u>As specified</u>				
	Engine: _____				
	Delivery, A.R.O.: <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓15	Telescoping Pole Pruner, Stihl HT101 As Specified, or Equal	9	EA	<u>\$439.66</u>	<u>\$3956.94</u>
	Year, Mfr., Model: <u>2017 Stihl HT103</u>				
	Engine: <u>31.4 L</u>				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>Replaced HT101 in 2016</u>				
✓16	Chain Saw, Stihl MS362 (Complete Unit) Without M-Tronic Technology, As Specified, or Equal	19	EA	<u>\$566.25</u>	<u>\$10,758.75</u>
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>90 Days</u>				
	Remarks: _____				
✓17	Chain Saw, Husqvarna T540XP, As Specified, or Equal	2	EA	<u>\$509.75</u>	<u>\$1019.50</u>
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>1 year</u>				
	Remarks: _____				
✓18	Chain Saw, Husqvarna 562XP As Specified, or Equal	2	EA	<u>\$575.50</u>	<u>\$1151.00</u>
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>1 year</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓19	Arborist Gas Saw, Stihl MS201T, As Specified, or Equal	8	EA	\$507.46	\$4059.68
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				
✓20	Bike Handle Trimmer/Brush Cutter, Stihl FS110, As Specified, or Equal	15	EA	\$304.71	\$4570.65
	Year, Mfr., Model: <u>2017 Stihl FS110B</u>				
	Engine: <u>31.4cc</u>				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>Replaced FS110B</u>				
✓21	Earth Auger, Stihl BT130 with 5.9" (150mm) Diameter Bit	6	EA	\$524.17	\$3145.02
	Year, Mfr., Model: <u>2017 Stihl BT131</u>				
	Engine: <u>36.3cc</u>				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: <u>Replaced BT130 in 2017</u>				
✓21a	1.6" (40mm) Diameter Auger Bit (For Dirt)	6	EA	\$79.74	\$478.44
	Delivery, A.R.O. <u>7 Days ARO</u>				
✓21b	2.4" (60mm) Diameter Auger Bit (For Dirt)	6	EA	\$96.17	\$577.02
	Delivery, A.R.O. <u>7 Days ARO</u>				
✓21c	3.5" (90mm) Diameter Auger Bit (For Dirt)	6	EA	\$99.92	\$599.52
	Delivery, A.R.O. <u>7 Days ARO</u>				
✓21d	4.7" (120mm) Diameter Auger Bit (For Dirt)	6	EA	\$112.79	\$676.74
	Delivery, A.R.O. <u>7 Days ARO</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓21e	5.9" (150mm) Diameter Auger Bit (For Dirt) Delivery, A.R.O. <u>7 Days ARO</u>	6	EA	<u>\$ 121.64</u>	<u>\$ 729.84</u>
✓21f	7.9" (200mm) Diameter Auger Bit (For Dirt) Delivery, A.R.O. <u>7 Days ARO</u>	6	EA	<u>\$ 135.64</u>	<u>\$ 813.84</u>
✓22	Mini Tiller, Honda FG110 As Specified, or Equal Year, Mfr., Model: <u>As Specified</u> Delivery, A.R.O. <u>7 Days ARO</u> Guaranty: _____ Remarks: _____	2	EA	<u>\$ 292.04</u>	<u>\$ 584.08</u>

OPTIONS

✓22a	Aerator Delivery, A.R.O. <u>7 Days ARO</u>	2	EA	<u>\$ 62.75</u>	<u>\$ 125.50</u>
✓22b	Edger Delivery, A.R.O. <u>7 Days ARO</u>	5	EA	<u>\$ 38.65</u>	<u>\$ 193.25</u>
✓22c	Digging Tines Delivery, A.R.O. <u>7 Days ARO</u>	2	EA	<u>\$ 109.64</u>	<u>\$ 219.28</u>
✓22d	Dethatcher Delivery, A.R.O. <u>7 Days ARO</u>	2	EA	<u>\$ 199.85</u>	<u>\$ 399.70</u>
✓23	Lawn Mower, Honda HRR216K9VKA As Specified, or Equal Year, Mfr., Model: <u>As Specified</u> Engine: _____ Delivery, A.R.O. <u>7 Days ARO</u> Guaranty: _____ Remarks: _____	2	EA	<u>\$ 354.16</u>	<u>\$ 708.32</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓24	Zero Turn Rear Discharge Mower, Kubota Model ZD1211R-60R, As Specified, or Equal	4	EA	\$12477.60	\$49,910.40
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: _____				
✓25	Kubota Orange #F2690E 2WD Mower with 72 inch Rear Discharge Mower, As Specified, or Equal	1	EA	\$15,546.77	\$15,546.77
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: _____				
	Remarks: _____				
OPTION					
✓25a	Mulching Kit	1	EA	\$348.70	\$348.70
26	Kubota 4WD Mower, Model F3990 with 60" rear discharge, Model RCK60R-F36, As Specified, or Equal	3	EA	\$19,637.12	\$58,911.36
	Year, Mfr., Model: <u>As Specified</u>				
	Engine: _____				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>2 years</u>				
	Remarks: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
OPTIONS					
26a	Sunshade (Canopy) Kit for Kubota 4WD Mower Delivery, A.R.O. <u>7 Days ARO</u>	3	EA	<u>\$ 427.31</u>	<u>\$ 1281.93</u>
26b	Cruise Control	3	EA	<u>\$ 269.80</u>	<u>\$ 809.40</u>
26c	Turn Assist Brake	3	EA	<u>\$ 219.60</u>	<u>\$ 658.80</u>
26d	Mulching Kit	3	EA	<u>\$ 319.25</u>	<u>\$ 957.75</u>
✓27	Utility Vehicle, Kubota RTV-X1100CW-T As Specified, or Equal Year, Mfr., Model: <u>As Specified</u> Engine: _____ Delivery, A.R.O. <u>7 Days ARO</u> Guaranty: <u>2 years</u> Remarks: _____	3	EA	<u>\$ 16293.14</u>	<u>\$ 48879.42</u>
OPTIONS					
✓27a	25 x 10-12 ATV, 6 Ply, Front Set of Tires Delivery, A.R.O. <u>7 Days ARO</u>	1	SET	<u>\$ 237.78</u>	<u>\$ 237.78</u>
✓27b	25 x 10-12 HDWS, 6 Ply, Front Set of Tires Delivery, A.R.O. <u>7 Days ARO</u>	1	SET	<u>\$ 354.60</u>	<u>\$ 354.60</u>
✓27c	25 x 11-12 ATV, 6 Ply, Rear Set of Tires Delivery, A.R.O. <u>7 Days ARO</u>	1	SET	<u>\$ 237.78</u>	<u>\$ 237.78</u>
✓27d	25 x 10-12 HDWS, 6 Ply, Rear Set of Tires Delivery, A.R.O. <u>7 Days ARO</u>	1	SET	<u>\$ 354.60</u>	<u>\$ 354.60</u>

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Red Toro Groundmaster 3280-D, 2WD with Recycler Deck, Model # 30344, As Specified, or Equal	3	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Fuel Capacity: _____				
	Width of Cut _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
29	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	1	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
OPTION					
29a	Cover	1	EA	\$ _____	\$ _____
✓30	Ryan Jr. Sod Cutter, As Specified, or Equal	1	EA	\$ <u>3894.00</u>	\$ <u>3894.00</u>
	Year, Mfr., Model: <u>As Specified</u>				
	Delivery, A.R.O. <u>7 Days ARO</u>				
	Guaranty: <u>1 year Sod Cutter 2 year Engine</u>				
	Remarks: _____				
31	Portable Compressor, Sullivan/Palatek D185PDZ, As Specified, or Equal	3	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				

ITEM # 28 – RED TORO GROUNDSMASTER 3280-D 2WD WITH RECYCLER DECK, MODEL #30344, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

72" RECYCLER CUTTING UNIT (Cont'd)

CERTIFICATION

Cutting unit meets specification of American National Standard ANSBI B71.4- 2004, Safety Specifications for commercial turf care equipment.

✓ **ITEM #29 – 3 POINT HITCH PTO DRIVEN BROADCAST SPREADER, LELY MODEL 1500, AS SPECIFIED, OR EQUAL**

HOPPER CAPACITY: 1650lbs, 23.6 cu.ft.

✓

EMPTY WEIGHT: 420lbs

✓

LENGTH: 50"

✓

WIDTH: 77"

✓

HEIGHT: 44"

✓

MAXIMUM SPREAD WIDTH: Up to 52"

✓

OPTION:

✓ 29a. Cover

✓

ITEM #30 – RYAN JR. SOD CUTTER, AS SPECIFIED, OR EQUAL

POWER

Honda
Engine Model: 4 Cycle Honda GX160, recoil Start;
on/off switch; low-oil alter
Displacement: 9.9 cu. In.
Fuel Capacity: 0.82 gal.
Oil Capacity: 0.61qt.

✓

✓

✓

✓

UNIT

Clutch: Spring loaded belt tightener
Drive: V-Belt engine to gear case
Double roller chain to blade eccentric shaft
Gears and roller chain to traction wheels
Transmission has separate dog clutches to engage cutting blade and traction drive

✓

✓

✓

✓

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
28	Red Toro Groundmaster 3280-D, 2WD with Recycler Deck, Model # 30344, As Specified, or Equal	3	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Engine Mfr., Model, HP: _____				
	Fuel Capacity: _____				
	Width of Cut _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				
✓29	3 Point Hitch PTO Driven Broadcast Spreader, Lely Model 1500, As Specified, or Equal	1	EA	\$ <u>4443</u>	\$ <u>4,443.00</u>
	Year, Mfr., Model: <u>2017, LELY, MODEL 1500</u>				
	Delivery, A.R.O. <u>5 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: _____				
✓	OPTION				
29a	Cover	1	EA	\$ <u>239</u>	\$ <u>239.00</u>
30	Ryan Jr. Sod Cutter, As Specified, or Equal	1	EA	\$ <u>5,134</u>	\$ <u>5,134.00</u>
	Year, Mfr., Model: <u>2017, RYAN, MODEL 544953C JR. SOD CUTTER</u>				
	Delivery, A.R.O. <u>15 DAYS</u>				
	Guaranty: <u>2 YEARS</u>				
	Remarks: _____				
31	Portable Compressor, Sullivan/Palatek D185PDZ, As Specified, or Equal	3	EA	\$ _____	\$ _____
	Year, Mfr., Model: _____				
	Delivery, A.R.O. _____				
	Guaranty: _____				
	Remarks: _____				



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

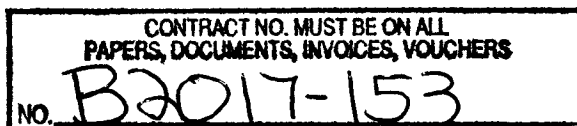
Agenda: Awarding Contracts for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Mivila Foods; Schmidt Baking Company, Inc., Shore Restaurant & Party Supply and Country Clean, Inc., the lowest qualified bidders. Recommendation is made to reject items 191a, 191b and 191c as unresponsive and will be rebid.

Official Resolution#		2017001411					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		j-14					
CAF #							
Purchase Req. #		B2017-153					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, on October 31, 2017, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES 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>
Mivila Foods 226 Getty Avenue Paterson, NJ 07503 (973) 278-4148	Schmidt Baking Co., Inc. 7801 Fitch Lane Baltimore, MD 21236 (410) 668- 8200
Shore Restaurant & Party Supply 2045 Route 88 Brick, NJ 08724 (732) 295-9545	Country Clean, Inc. 1703 Valley Rd. Ocean, NJ 07712 (732) 918-0108

; 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 MIVILA FOODS; SCHMIDT BAKING COMPANY, INC.; SHORE RESTAURANT & PARTY SUPPLY and COUNTRY CLEAN, INC. Recommendation is made to reject items 191a, 191b and 191c as unresponsive and will be rebid. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(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.

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 MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through December 19, 2018, 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. MIVILA FOODS for one hundred seventy three (173) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 9, 11, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 37, 40, 41, 43, 45, 46, 47, 48, 49, 50, 51, 53, 54, 55, 57, 58, 59, 60, 61, 62, 63, 64, 67, 68, 70, 71, 72, 73, 74, 75, 76, 77, 78, 81, 82, 83, 84, 86, 88, 89, 90, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 105, 106, 107, 108, 110, 111, 112, 113, 114, 116, 117, 118, 119, 120, 123, 125, 126, 127, 128, 131, 132, 133, 137b, 138b, 140, 152, 156, 157, 162, 163, 169, 170, 172, 173, 174, 175, 176, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 192, 193, 208, 209, 210, 211, 212, 213, 214, 215, 218, 219, 220, 221, 222, 223, 224, 226, 227, 228, 229, 230, 233, 234, 235, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 250, 251, 252, 253, 254, 256, 257 and 260.

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

B. SCHMIDT BAKING COMPANY, INC. for fourteen (14) items, to wit:

ITEMS NO. 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206 and 207.

C. SHORE RESTAURANT & PARTY SUPPLY for fifty eight (58) items, to wit:

ITEMS NO. 7, 8, 10, 12, 13, 15, 35, 36, 38, 39, 42, 44, 52, 56, 65, 66, 69, 79, 80, 85, 87, 91, 103, 104, 109, 115, 121, 122, 124, 129, 130, 141, 143, 144, 148, 149, 150, 154, 155, 159, 160, 166, 167, 168, 171, 177, 216, 217, 225, 231, 232, 236, 237, 238, 249, 255, 258 and 259.

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

D. COUNTRY CLEAN, INC. for sixteen (16) items, to wit:

ITEMS NO. 134, 135, 136, 137a, 138a, 139, 142, 145, 146, 147, 151, 153, 158, 161, 164 and 165.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-153.

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, Election Board, Extension Service, Fire/First Aid Training Center, Human Services, Juvenile Services, Parks Department, Prosecutor, Security, Sheriff's Office and the successful bidders.

Proposal for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - CANNED VEGETABLES						
✓1	Beans, Green, NY Cut (6/10)	Embassy 6/#10	8	CASE	\$ 19.60	\$ 156.80
✓2	Beans, Kidney (6/10)	Embassy 6/#10	3	CASE	\$ 20.90	\$ 62.70
✓3	Beans, Vegetarian (6/10)	Embassy 6/#10	6	CASE	\$ 18.90	\$ 113.40
✓4	Beans, Wax, 5A (6/10)	Packer's Label 6/#10	5	CASE	\$ 21.80	\$ 109.00
✓5	Carrots, Sliced, Coin Cut (6/10)	Embassy 6/#10	6	CASE	\$ 18.75	\$ 112.50
✓6	Corn, Whole Kernel (6/10)	Valley Park 6/#10	6	CASE	\$ 19.90	\$ 119.40
7	Mushroom, B&B or equal (16 oz. can, 24/case)	Ruby Post-stems 24/#303	2	CASE	\$ 50.90	\$ 101.80
8	Olives, Spanish, Stuffed with Pimento, DaCosta or equal (4/1 gallon jars/case)	Embassy Stuffed Manzanilla 4/1gal	2	CASE	\$ 37.90	\$ 75.80
✓9	Olives, Large, Black, Pitted (6/10)	Embassy 6/#10	3	CASE	\$ 28.75	\$ 86.25
10	Peas, Sweet, Green, Medium (6/10)	Embassy 6/#10	4	CASE	\$ 24.90	\$ 99.60
✓11	Peas & Carrots (6/10)	Embassy 6/#10	3	CASE	\$ 25.85	\$ 77.55
12	Peppers, Hot Cherry, B&G, or equal (4/1 gal. jars/case)	Admiralton 4/1gal	3	CASE	\$ 23.90	\$ 71.70
13	Roasted Red Peppers In Oil (6/10)	Packer's Label 6/#10	2	CASE	\$ 30.90	\$ 61.80
✓14	Potatoes, Whole White (6/10)	Embassy 6/#10	8	CASE	\$ 24.90	\$ 199.20
15	Refried Beans (6/10)	Rosarita 6/#10	2	CASE	\$ 35.90	\$ 71.80
✓16	Sauerkraut (6/10)	Libbys 6/#10	3	CASE	\$ 24.85	\$ 74.55
✓17	Sweet Potatoes, Syrup Pack (6/10)	Hanover 6/#10	10	CASE	\$ 26.85	\$ 268.50
✓18	Sauerkraut, 29 oz can	Krasdele 24/14.5oz	125	CANS	\$ 21.85	\$ 2731.25
SECTION II - CANNED FRUITS						
✓19	Applesauce, (6/10)	Embassy 6/#10	3	CASE	\$ 24.50	\$ 73.50
✓20	Fruit Cocktail, Light Syrup (6/10)	Embassy 6/#10	8	CASE	\$ 29.85	\$ 238.80
✓21	Peaches, Sliced, Light Syrup (6/10)	Embassy 6/#10	4	CASE	\$ 26.90	\$ 107.60
✓22	Pears, Sliced, in Fruit Juice, No Syrup (6/10)	Embassy 6/#10	6	CASE	\$ 25.85	\$ 155.10
✓23	Pineapple, Chunks (6/10)	Packer's Label 6/#10	6	CASE	\$ 25.40	\$ 152.40

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓24	Dole Fruit Bowls (36/4 oz. per case), Tropical Fruit Salad packed in Natural Juice	<u>Dole 36/4oz</u>	18	CASE	\$ 18.40	\$ 331.20
✓25	Dole Fruit Gel Bowls, Mandarin Orange (36/4 oz. per case)	<u>Dole 36/4oz</u>	15	CASE	\$ 18.40	\$ 276.00
SECTION III - CANNED SOUPS						
✓26	Beef with Barley, Campbell's, or equal (12/5 per case)	<u>Campbell's 12/#5</u>	4	CASE	\$ 63.85	\$ 255.40
✓27	Chicken Noodle, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	6	CASE	\$ 30.95	\$ 185.70
✓28	Clam Chowder, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	3	CASE	\$ 44.95	\$ 134.85
✓29	Tomato, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	4	CASE	\$ 26.85	\$ 107.40
✓30	Vegetable, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	5	CASE	\$ 35.95	\$ 179.75
✓31	Cream of Potato, Campbell's, or equal (12/5 per case)	<u>Heinz 12/#5</u>	2	CASE	\$ 36.95	\$ 73.90
SECTION IV - CANNED FISH						
✓32	Tuna Fish, Chunk Light packed in water, Star of the Sea, or equal (4lbs. 1 1/2 oz., 6/case)	<u>Embassy 6/66.5oz</u>	10	CASE	\$ 39.85	\$ 398.50
SECTION V - CONCENTRATES AND OILS						
✓33	Beef Base, LeGrout, or equal (12/1)	<u>Belmont 12/1LB</u>	2	CASE	\$ 19.90	\$ 39.80
✓34	Chicken Soup Base, LeGout, or equal (12/1)	<u>Belmont 12/1LB</u>	2	CASE	\$ 19.90	\$ 39.80
35	Fry Max, Must be equal or better (35 lbs./case)	<u>Embassy Liquid Creamy Shortening 35LB</u>	30	CASE	\$ 25.80	\$ 774.00
36	Cooking Oil, Vegetable (6/1 gallon containers/case)	<u>Embassy Soya Oil 35LB</u>	4	CASE	\$ 35.70	\$ 142.80
SECTION VI - PASTRY AND SNACKS						
✓37	Pastry Tart Shells, Burry, or equal (3", 72/case)	<u>Kelloggs 72ct/3"</u>	16	CASE	\$ 21.90	\$ 350.40
38	Nacho Chips (4/1 lb. bags/case)	<u>TOSTITOS BAKED SCOOPS 4/16oz</u>	16	CASE	\$ 15.65	\$ 250.40
39	Potato Chips (1 lb. bag, 4/case)	<u>Wise 5/1LB</u>	18	CASE	\$ 12.50	\$ 225.00
✓40	Pretzels (1 lb. bag, 4/case)	<u>Rold Gold 4/16oz</u>	12	CASE	\$ 12.85	\$ 154.20
✓41	Saltines, Nabisco, or equal (240/4 ct.)	<u>Sunshine 500/2ct</u>	4	CASE	\$ 10.90	\$ 43.60
		<u>Keebler 200/2ct</u>	3	CASE	\$ 19.85	\$ 59.55

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001411
 Single Serve, 2/pack, 200 packs/case

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓43	Cookies, Devils Food, fat free Snackwell, or equal (1.1oz 48 to a case)	Mini Oreas OT 48/1oz	5	CASE	\$ 28.95 ^{OT}	\$ 144.75 ^{OT}
44	Cookies. Vanilla Cream Sandwich, Reduced Fat , Snackwell, or equal (1.7 oz, 48 to a case)	Snackwells Creme Singles 48/1.7oz	8	CASE	\$ 27.85	\$ 222.80
✓45	Cookies, Oatmeal Raisin, Famous Amos, or equal (2oz each, 60 to a case)	Famous Amos 85/2oz	6	CASE	\$ 32.85	\$ 197.10
✓46	Cookies, Sugar-Free Chocolate Chip 2 per pkg, Keebler or equal (120 pkgs. to a case)	Keebler 120/pct	4	CASE	\$ 45.85	\$ 183.40
✓47	Cookies, Fat-Free Fig Newton, Nabisco or equal (2.1 oz, 48 per case)	Nabisco 48/2oz	4	CASE	\$ 23.90	\$ 95.60
✓48	Popcorn, Individual Bags (1 oz./72 cs.)	WISE 72/IND	8	CASE	\$ 13.90	\$ 111.20
✓49	Granola Bars (1 oz./12 case)	Quaker Variety Pk 60/1.84oz	16	CASE	\$ 18.75	\$ 300.00
✓50	Fruit Rollups Cherry/Orange, Kellogg's or equal (.75 oz 96 to a case)	Betty Crocker's Fruit Rollups Blastin' Berry 72/pct	15	CASE	\$ 16.95	\$ 254.25
✓51	Cashews salted 1 oz. (100 per case)	KARNUTS 100/1oz	3	CASE	\$ 64.90	\$ 194.70
52	Almonds, Whole, Shelled, Raw, (4lb containers 6 to a case)	Bazzini 6/4LB	6	CASE	\$ 198.00	\$ 1188.00
✓53	Almonds, 100-approx. 1 oz. Individual Bags/Case	Mr. Nature 100/1oz	4	CASE	\$ 47.85	\$ 191.40
✓54	Peanuts 100-approx 1 oz. Individual Bags/Case,	Planters 144/1oz	5	CASE	\$ 41.85	\$ 209.25
✓55	Danish, 3.5 oz. assorted with filling	Sara Lee 24/3.25oz	15	DOZ CASE	\$ 18.95	\$ 284.25
56	Sara Lee Cake Donut Variety Pack #8729 (8 trays/6 donuts) NO SUBSTITUTES	Sara Lee 8/6-2.5oz	16	CASE	\$ 27.85	\$ 445.60
✓57	Whole Grain Waffle Bites, 1 oz bags, Indicate # Bags/Case	MJM Maple Waffle 300/1oz	5	CASE	\$ 39.85	\$ 199.25
✓58	Whole Grain Animal Crackers, approx.1.1 oz bags, Indicate # Bags/Case	Bakery Masters W/G Animal Mini Treats 100/1.1oz	5	CASE	\$ 16.95	\$ 84.75
✓59	100% Whole Grain Co-coa Cookies, approx. 1.1 oz bags, Indicate # Bags/Case	Keebler Elf Grahams Chocolate 150/1oz	5	CASE	\$ 25.85	\$ 129.25
✓60	Whole Grain Bran White Bar, Adopted on: December 20, 2017 Official Resolution No. 20170024 Bar, Indicate # Bars/Case	Benedict Bars w/G Brownie 96/1.25oz	5	CASE	\$ 28.85	\$ 144.25

Introduced on: December 20, 2017
Adopted on: December 20, 2017
Official Resolution No. 20170024 Bar,

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓61	Whole Grain, Choc Chip Cookie Dough Bar, approx. 1.5 oz bar, <i>Indicate # Bars/Case</i>	<i>Benefit Bars w/G Oatmeal Choc. chip</i> <u>96/1.25oz</u>	5	CASE	<u>\$ 28.85</u>	<u>\$144.25</u>
✓62	Whole Grain Cheez-it Snack Crackers, approx. 0.75 oz bags, <i>Indicate # Bags/Case</i>	<i>Kelloggs</i> <u>175/1.75oz</u>	5	CASE	<u>\$ 37.90</u>	<u>\$189.50</u>
✓63	Whole Grain Pop Tart, approx. 1.76 oz, blueberry and other flavors, <i>Indicate # Tarts/Case</i>	<i>Kelloggs</i> <u>120/1.76oz</u>	5	CASE	<u>\$ 44.90</u>	<u>\$ 224.50</u>
✓64	Rice Krispie Treat Snack Bar, approx. 0.42 oz bar, <i>Indicate # Bars/Case</i>	<i>Kelloggs</i> <u>600/42oz</u>	5	CASE	<u>\$ 82.90</u>	<u>\$ 414.50</u>

SECTION VII - CEREALS, MACARONI, MIXES AND RICE

65	Frosted Flakes Cereal, Kellogg's, or equal, 3/4 oz. self serve bowl (96/case)	<i>Kelloggs</i> <u>96/1oz</u>	4	CASE	<u>\$ 39.85</u>	<u>\$ 159.40</u>
66	Fruit Loops, Kellogg's, or equal, 3/4 oz. self serve bowl (96/case)	<i>Kelloggs</i> <u>96/1.75oz</u>	9	CASE	<u>\$ 39.85</u>	<u>\$ 358.65</u>
✓67	Honey Combs, Kellogg's , or equal, 3/4 oz. self serve bowl (96/case)	<i>General Mills Honey Nut Chex</i> <u>96/11.3oz</u>	4	CASE	<u>\$ 26.90</u>	<u>\$107.60</u>
✓68	Golden Grahams Cereal, General Foods, 3/4 oz. self serve bowl (96/case)	<i>General Mills</i> <u>96/1oz</u>	9	CASE	<u>\$ 26.90</u>	<u>\$ 242.10</u>
69	Apple Jacks Cereal, Kellogg's, 3/4 oz. self serve bowl (96/case)	<i>Kelloggs</i> <u>96/1.25oz</u>	9	CASE	<u>\$ 39.85</u>	<u>\$ 358.65</u>
✓70	Honey Nut Cheerios Cereal, General Foods, 3/4 oz. self serve bowl (96/case)	<i>General Mills</i> <u>96/1oz</u>	6	CASE	<u>\$ 26.90</u>	<u>\$ 161.40</u>
NO SUBSTITUTES						
✓71	Oatmeal, Quick Oats, or equal (8/42 oz./case)	<i>Maypo</i> <u>8/42oz</u>	3	CASE	<u>\$ 23.90</u>	<u>\$ 71.70</u>
✓72	Elbow Macaroni, (20# bulk)	<i>Santa Sophia</i> <u>2/10LB</u>	14	CASE	<u>\$ 13.25</u>	<u>\$ 185.50</u>
✓73	Macaroni, Shell, Med. (20# bulk)	<i>Santa Sophia</i> <u>2/10LB</u>	4	CASE	<u>\$ 13.25</u>	<u>\$ 53.00</u>
✓74	Macaroni, Ziti (20# bulk)	<i>Santa Sophia - Penne</i> <u>2/10LB</u>	3	CASE	<u>\$ 13.25</u>	<u>\$ 39.75</u>
✓75	Spaghetti, Fine (20# bulk)	<i>Santa Sophia</i> <u>2/10LB</u>	5	CASE	<u>\$ 13.25</u>	<u>\$ 66.25</u>
✓76	Noodles, Premium Wide (10# bulk)	<i>Santa Sophia</i> <u>10LB</u>	18	CASE	<u>\$ 14.50</u>	<u>\$ 261.00</u>
✓77	Potatoes, Instant Whip, Carnation, or equal (6/10)	<i>Best American</i> <u>6/#10</u>	8	CASE	<u>\$ 38.75</u>	<u>\$ 310.00</u>
✓78	Rice, Long Grain, par boiled, Chef Way, <i>Must be equal or better</i>	<i>Par Excellence</i> <u>25LB</u>	15	CASE	<u>\$ 12.70</u>	<u>\$ 190.50</u>

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER						
79	Coffee, Regular, Royal Treasure (96/2.5oz. packs/case)	Royal Treasure 96/2.5oz	20	CASE	\$ 78.90	\$1578.00
80	K Cups for automatic coffee maker including regular and decaf; Green Mountain brand or similar; 24 k-cups per box	Green Mountain Regular or Decaf 6/2CT	24	BX	\$ 49.95	\$1198.80
✓81	Liquid Coffee Creamer; No Refrigeration Needed; individual serving tubs (Approx. 180/bx)	Coffee-mate 180/3.75oz	6	BX	\$ 14.95	\$ 89.70
✓82	Hot Chocolate, Swiss Miss (1 oz. pack, 60 packs/box)	SWISS MISS 50/7.3oz	4	BX	\$ 6.70	\$ 26.80
✓83	Tea Bags, individual size (100/box, 10/box/case)	Royal Treasure 10/100CT	5	CASE	\$ 20.90	\$104.50
✓84	Soda, Assorted Varieties, 2 liter plastic bottle	Coke 2/2 Liter	36	BTL	\$ 16.85	\$606.60
85	Bottled Water, Individual Serving, 16.9 oz, 24/case, Poland Spring or equal	Nestle's Pure Life 24/16.9oz	47	CASE	\$ 4.85	\$227.95
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES						
✓86	Catsup, Small Packets, Heinz (500/1/3 oz./case) NO SUBSTITUTES	Heinz 1000/9gm	18	CASE	\$ 16.90	\$ 304.20
87	Tomato Puree, Heavy Pack, Progresso, or equal (6/10)	Embassy 6/#10	5	CASE	\$ 21.85	\$ 109.25
✓88	Tomato Crushed, Progresso, or equal (6/10)	Embassy 6/#10	8	CASE	\$ 16.99	\$ 135.92
✓89	Tomato Sauce (6/10)	Embassy 6/#10	14	CASE	\$ 16.95	\$ 237.30
✓90	Salsa, Medium (6-1/2 gallon containers/case)	Ontega 4/1gal	3	CASE	\$ 33.95	\$ 101.85
91	BBQ Sauce, Honey Flavored (4/1 gallon containers/case)	Cattleman's Mississippi Honey 4/1gal	2	CASE	\$ 47.50	\$ 95.00
✓92	Taco Sauce, Pancho Villa, or equal (4/1 gallon containers/case)	Streckney 4/1gal	4	CASE	\$ 21.95	\$ 87.80
✓93	Soy Sauce, (4/1 gallon containers/case)	Valley Park 4/1gal	2	CASE	\$ 12.50	\$ 25.00
✓94	Cheese Sauce, Chef Mate, or equal	Muy Fresco 6/#10	4	CASE	\$ 31.95	\$ 127.80

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓95	Teriyaki Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	2	CASE	\$22.95	\$45.90
✓96	Worcester Sauce (4/1 gallon containers/case)	Valley Park 4/1gal	4	CASE	\$11.75	\$47.00
✓97	Chili Sauce (6/10)	Embassy 6/#10	2	CASE	\$26.85	\$53.70
✓98	Cinnamon (12/1 lb./case)	Valley Park 12/lb	1	CASE	\$35.85	\$35.85
✓99	Cumin (12/1 lb./case)	Valley Park 12/lb	1	CASE	\$36.95	\$36.95
✓100	All Spice (12/1 lb. tubs/case)	Valley Park 12/lb	1	CASE	\$57.85	\$57.85
✓101	Nutmeg, Ground (6/1 lb. tubs/case)	Valley Park 12/lb	1	CASE	\$112.00	\$112.00
✓102	Onion Powder (10/20 oz./case)	Valley Park 12/lb	1	CASE	\$34.90	\$34.90
103	Garlic, Crushed (12/1 lb. jars/case)	Great Garlic 6/32oz	1	CASE	\$24.90	\$24.90
104	Garlic Powder (4/6 lb./case)	Royal Treasure 4/5lb	1	CASE	\$89.00	\$89.00
✓105	Garlic Salt (12/2 lb. tubs/case)	Valley Park 12/lb containers	1	CASE	\$36.90	\$36.90
✓106	Gravy, Brown (12/5)	Campbells 12/#5	4	CASE	\$26.85	\$107.40
✓107	Gravy, Pork (12/5) Mix	Minor's 12/1.25oz	2	CASE	\$48.75	\$97.50
✓108	Gravy, Chicken, Campbell's, or equal (12/5)	Campbells 12/#5	4	CASE	\$32.90	\$131.60
109	Mayonnaise, Hellmann, or equal (4 x 1 gallon/case)	Embassy 4/1gal	15	CASE	\$25.85	\$387.75
✓110	Mayonnaise, Small Packets (500 x 1/3 oz./case)	Lucky 200/9gm	15	CASE	\$6.90	\$103.50
✓111	Relish Sweet Packets (200/9 gram/case)	4-In-1 200/9gm	8	CASE	\$6.95	\$55.60
✓112	Mustard, Guldens Spicy Brown Packets, (500/case) NO SUBSTITUTES	Guldens 500ct	15	CASE	\$16.85	\$252.75
✓113	Oregano Leaf (12/1 lb./case)	Valley Park 6/lb	1	CASE	\$24.90	\$24.90
✓114	Basil (12-5oz. jars/case)	Valley Park 12/lb	1	CASE	\$35.00	\$35.00
115	Pickles, Kosher, Dill, Chips (4/1 gallon containers/case)	BIG 4/1gal glass	1	CASE	\$20.95	\$20.95
✓116	Relish, Fine Cut, Green (4/1 gallon containers/case)	Embassy 4/1gal	1	CASE	\$21.85	\$21.85
✓117	Salad Dressings, Italian, Kraft, or equal (4/1 gallon containers/case)	Embassy 4/1gal	6	CASE	\$23.95	\$143.70
✓118	Salad Dressings, French, Kraft, or equal (4/1 gallon containers/case)	Embassy 4/1gal	2	CASE	\$25.85	\$51.70
✓119	Vinegar, White (4/1 gallon containers/case)	Embassy 4/1gal	2	CASE	\$6.90	\$13.80
✓120	Vinegar, Red (4/1 gallon containers/case)	Embassy 4/1gal	1	CASE	\$7.95	\$7.95
121	Disposable Salt Shakers (48/4 oz.)	Morton 48/4oz	2	CASE	\$14.40	\$28.80

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001411

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
122	Disposable Pepper Shakers (48/1 oz.)	Morton 48/1.5oz	1	CASE	\$52.50	\$52.50
✓123	Sugar Packets, suitable for restaurant use (1 tsp. per packet, 2000 packets/box)	Elzan 2000/10th	2	BX	\$10.85	\$21.70
124	Bulk Sugar (50 lb. bag)	Domino 50LB	1	BAG	\$26.75	\$26.75
✓125	Powered Sugar (24/1 lb. boxes/case)	Domino 24/1LB	1	CASE	\$26.90	\$26.90
✓126	Brown Sugar (24/1 lb. boxes /case)	Domino 24/1LB	4	CASE	\$26.90	\$107.60
✓127	Sugar Substitute - Equal (2,000 pks/box) NO SUBSTITUTES	Equal 2000ct	1	BX	\$27.85	\$27.85
✓128	Individual Pancake Syrup (100/1.5 oz./case)	Embassy 100/1oz	24	CASE	\$5.70	\$136.80
129	Pancake Syrup (gallon jug)	Piknik 1gal	8	GAL	\$6.30 per gal	\$50.40
SECTION X - DESSERTS AND JELLIES						
130	Grape Jelly (6/#10 cans/case)	Polaner 6/#10	2	CASE	\$41.50	\$83.00
✓131	Jello, Assorted Flavors (12/24 oz./case)	Marquis (Assorted Flavor Case) 12/24oz	2	CASE	\$25.85	\$51.70
✓132	Jello, Cherry (12/24 oz./case)	Marquis 12/24oz	2	CASE	\$25.85	\$51.70
✓133	Walt's Fruit Snacks, Mixed Fruit only (25/2.25 oz. bags/box)	Kellogg's Mixed Berry 25/2.25oz	6	BX	\$21.95	\$131.70
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES						
134	Plastic Table Covers, 54" x 108" Tablemate #549 WH - White (24/case)	Hoffmaster 12ct	3	CASE	\$29.25	\$87.75
135	Plastic Table Covers, 54" x 108" Tablemate #549 RD - Red (24/case)	AEP 12CT	1	CASE	\$29.25	\$29.25
136	Plastic Table Covers, 54" x 108" Tablemate #549 NB - Navy Blue (24/case)	AEP 12CT	2	CASE	\$29.25	\$58.50
137a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: White	Linen Tablecloth Brand 70X120 1 COUNT	6	EA	\$29.85	\$179.10
✓137b	Heavy Weight Table Skirt to match Table Cloths, 21' x 39", Polyester with Velcro Connect, Color: White	Linen Tablecloth Brand 14 Feet Long x 30 inches High 1 COUNT	2	EA	\$39.85	\$79.70

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
138a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Navy <u>Royal Blue</u>	<u>Linen Tablecloth Brand</u> <u>70X120</u> <u>1 COUNT</u>	4	EA	<u>\$39.85</u>	<u>\$159.40</u>
✓138b	Heavy Weight Table Skirt to match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Navy <u>Royal Blue</u>	<u>Linen Tablecloth Brand</u> <u>14 Feet Long x 30 Inches High</u> <u>1 COUNT</u>	2	EA	<u>\$39.85</u>	<u>\$79.70</u>
139	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Black	<u>Linen Tablecloth Brand</u> <u>70X120</u> <u>1 COUNT</u>	4	EA	<u>\$39.85</u>	<u>\$159.40</u>
✓140	6" heavy duty paper plates, (500/case)	<u>Dixie 1000/5.82"</u>	3	CASE	<u>\$38.90</u>	<u>\$116.70</u>
141	9" heavy duty paper plates, (500/case)	<u>Smith Lee</u> <u>500/9"</u>	8	CASE	<u>\$26.35</u>	<u>\$210.80</u>
142	9" Laminated Styrofoam Plates, Fonda, or equal (1,000/case)	<u>Dart</u> <u>500/9"</u>	3	CASE	<u>\$27.90</u>	<u>\$83.70</u>
143	Sheet Pan Liners, (1,000/case)	<u>Norpak 1000ct</u>	2	CASE	<u>\$33.25</u>	<u>\$66.50</u>
144	Paper Dinner Napkins, Scott, or equal 8"x 8" (NOT dispenser napkins) (750/package, 8/case)	<u>Lagovo Brand</u> <u>15X17</u> <u>20 PACKS PER CASE</u>	11	CASE	<u>\$44.50</u>	<u>\$489.50</u>
145	Seal Wrap, Clear Plastic, Reynolds, or equal, 18" x 2,000' roll	<u>Embassy</u> <u>18" x 2000' Roll</u>	5	ROLL	<u>\$12.85</u>	<u>\$64.25</u>
146	Aluminum Foil, Heavy Duty Reynolds #625, or equal (18" x 1000' roll)	<u>Crystal</u> <u>18" X 1000' Roll</u>	7	ROLL	<u>\$41.00</u>	<u>\$287.00</u>
147	Muffin Liners, Medium (500/pkg., 20pkgs./case)	<u>Hostmaster</u> <u>4.5" 20/500CT</u>	1	CASE	<u>\$49.85</u>	<u>\$49.85</u>
148	Plastic Forks, Heavy Duty, White (1,000/case)	<u>Ambiance</u> <u>1000CT</u>	11	CASE	<u>\$16.05</u>	<u>\$176.55</u>
149	Plastic Teaspoons, Heavy Duty, (1,000/case)	<u>Ambiance</u> <u>1000CT</u>	14	CASE	<u>\$16.05</u>	<u>\$224.70</u>
150	Plastic Knives, Heavy Duty (1,000/case)	<u>Ambiance</u> <u>1000CT</u>	10	CASE	<u>\$16.05</u>	<u>\$160.50</u>
151	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2500/Case)	<u>Dart</u> <u>10/250 CT</u>	1	CASE	<u>\$28.95</u>	<u>\$28.95</u>
✓152	Styrofoam Cups, 8 oz., (1,000/case)	<u>Dart</u> <u>1000/8oz</u>	5	CASE	<u>\$19.90</u>	<u>\$99.50</u>
153	Waxed Lined Paper, Cold Drinking Cups, 9 oz. (5,000/case)	<u>International Paper</u> <u>2500/9oz</u>	2	CASE	<u>\$89.85</u>	<u>\$179.70</u>
	or equal	<u>Palmolive</u> <u>20oz</u>	8	BTL	<u>4.65</u> <u>\$ per bottle</u>	<u>\$37.20</u>

Introduced on: December 20, 2017
 Adoption: December 20, 2017
 Official Resolution#: 2017001411
 (24 oz. bottle)

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
155	Liquid Detergent, Joy or equal, (38 fl. oz. bottle)	Joy 8/38oz	14	BTL	\$38.95	\$545.30
✓156	Cascade Complete with Dawn Dishwashing Detergent Action Pacs, or equal, Fresh Scent (77 pacs/case)	Cascade 5/20CT	2	CASE	\$29.90	\$59.80
✓157	Plastic Bags, Ziploc, or equal, Gallon Size (250/case)	Royal Paper 500ct	3	CASE	\$16.50	\$49.50
158	Plastic Bags, Ziploc, or equal, Quart Size (300/case)	Royal Paper 500ct	4	CASE	\$16.95	\$67.80
159	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	Royal Paper 100ct	4	CASE	\$17.95	\$71.80
160	Plastic Freezer Bags, Ziploc, or equal, 1 gallon size (100/box)	Ziploc 250CT	2	BX	\$36.95	\$73.90
161	Plastic Freezer Bags, Ziploc, or equal, 2 gallon size (100/box)	Ziploc 100ct	1	BX	\$47.85	\$47.85
✓162	6" Round Aluminum Container with Cardboard Lid (250/case)	Packers Label 200/7"	2	CASE	\$19.95	\$39.90
✓163	9" Round Aluminum Container with Cardboard Lid (250/case)	Packers Label 200/9"	3	CASE	\$29.90	\$89.70
164	Aluminum Pan, Deep, Half Tray Size (100/case)	Crystalware 100ct	2	CASE	\$22.85	\$45.70
165	Tray, Food #500 red plaid 250 count per bag	Dopaco 2/250CT	10	BAG	\$29.85	\$298.50
166	Tray, Hot Dog 6" med wt. 500 count per bag	Hostmaster 6" Bottom 1/2" LID	5	BAG	\$45.85	\$229.25
167	Dart Soufflé Cup Plastic 2oz. 125 count pkg	Dart 250CT	5	PKG	\$3.65	\$18.25
168	DartSoufflé Lid 2oz. 100 count per pkg	Dart 250CT	5	PKG	\$2.95	\$14.75
✓169	Foil Sheets, 9 x 10 3/4, 200 count #W710	Crystalware 200ct	10	PKG	\$3.85	\$38.50
✓170	Disposable Poly PE Gloves; Food Service Safety Glove Powder & Sulfur Free, size L and XL, Box of 500	Crystalware 1000ct	5	CASE	\$3.99	\$19.95

SECTION XII - FLOUR AND BAKING SUPPLIES

171	Flour, All Purpose, Unbleached (50 lb bag)	Wingold 2/25LB	3	BAG	\$17.90	\$53.70
✓172	Brownie Mix (6/5 lb. bags/case)	Continental Mills 6/5LB	6	CASE	\$28.90	\$173.40
	Muffin Mix (6/5 lb. bags/case)	General Mills 6/5LB	1	CASE	\$68.75	\$68.75

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓174	Cake Mix, Vanilla (6/5 lb. bags/case)	Continental Mills 6/5LB	6	CASE	\$ 26.85	\$ 161.10
✓175	Cake Mix, Yellow (6/5 lb. bags/case)	Continental Mills 6/5LB	6	CASE	\$ 26.85	\$ 161.10
✓176	Cake Mix, Devils Food (6/5 lb. bags/case)	Continental Mills 6/5LB	6	CASE	\$ 29.85	\$ 179.10
177	Corn Starch, (24/1 lb. boxes/case)	Argo 24/1LB	1	CASE	\$ 18.95	\$ 18.95
✓178	Aerosol Pan Spray, Pam Original Vegetable, or Equal (12/12 oz. cans/case)	Pam 6/17oz	2	CASE	\$ 15.90	\$ 31.80
✓179	Pancake Flour, Aunt Jemima, or equal, (5 lb. box)	Ranch Hand Pancake Mix 6/5LB	4	BX	\$ 20.95	\$ 83.80
✓180	Pie Filling, Lemon (6/10)	Globe 6/#10	1	CASE	\$ 43.85	\$ 43.85
✓181	Pie Filling, Strawberry (6/10)	Globe 6/#10	1	CASE	\$ 69.85	\$ 69.85
✓182	Pudding, Butterscotch, Ready to Serve (6/10)	Value Line 6/#10	2	CASE	\$ 23.75	\$ 47.50
✓183	Pudding, Chocolate, Ready to Serve (6/10)	Value Line 6/#10	3	CASE	\$ 23.75	\$ 71.25
✓184	Pudding, Vanilla, Ready to Serve (6/10)	Value Line 6/#10	2	CASE	\$ 23.75	\$ 47.50
✓185	Vanilla Flavoring, Imitation (1 gallon)	Valley Park 1 GAL	1	GAL	\$ 4.50	\$ 4.50
✓186	Chocolate Chip Morsels (20 lb. case)	Gel's 25LB	1	CASE	\$ 47.85	\$ 47.85
✓187	Cake Icing, Vanilla (6/5 lb. case)	Continental Mills 6/5LB	4	CASE	\$ 37.90	\$ 151.60
✓188	Cake Icing, Chocolate (6/5 lb. case)	Continental Mills 6/5LB	5	CASE	\$ 41.85	\$ 209.25
✓189	Baking Soda (12/1 lb. boxes/case)	Parade 24/1LB	1	CASE	\$ 15.75	\$ 15.75
✓190	Baking Powder (4/1 lb. bags/case)	Calumet 6/5LB	2	CASE	\$ 59.85	\$ 119.70

SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT

(Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)

NO EQUIPMENT WILL BE PROVIDED *

191a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)	Lemon-X 3 GAL B N' B	50	CONT	\$ 65.75	\$ 3287.50
191b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)	Lemon-X 3 GAL B N' B	40	CONT	\$ 75.75	\$ 3030.00
191c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)	Lemon-X Istanz Lemon Lime Energy Drink 3 GAL B N' B	6	CONT	\$ 62.90	\$ 377.40

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - BREADS AND BREAD CRUMBS						
✓192	Bread Crumbs (5 lb. box)	Embassy 5LB	16	BX	\$ 3,80	\$ 60,80
✓193	Taco Shells, Old El Paso, or equal (200 ct./case)	Mexican Original 5.25" 200ct	2	CASE	\$12.95	\$ 25,90
194	Bread, thick cut, Texas Style (22 oz. loaf)	Rockland Bakery Texas Toast Sliced 3/4" 1 LOAF	140	EA	\$ 6,75	\$ 945,00
195	English Muffins (6/pack)	THOMAS (FRZ) 6/1 DZN	90	PACK	\$ 18,75	\$ 1687,50
196	Whole Wheat English Muffin (6/pack)	Rockland Bakery 6 pack	50	PACK	\$ 4,25	\$ 212,50
197	Hamburger Rolls (1 dozen/package)	Saborett 1 DZN	120	PKG	\$ 1,95	\$ 234,00
198	Whole Wheat Hamburger Rolls (1 dozen/package)	Rockland Bakery 1 DZN	50	PKG	\$ 2,95	\$ 147,50
199	Hot Dog Rolls (1 dozen/package)	Saborett 1 DZN	1,280	PKG	\$ 1,75	\$ 2240,00
200	Whole Wheat Hotdog Rolls (1 dozen/package)	Rockland Bakery 1 DZN	50	PKG	\$ 3,25	\$ 162,50
201	Torpedo Rolls 6", (1 dozen/package)	Rockland Bakery 6" / 1 DZN	180	PKG	\$ 4,35	\$ 783,00
202	Whole Wheat Torpedo Rolls (6", 1 dozen/package)	Rockland Bakery Club Roll 6" whole wheat 1 DZN	60	PKG	\$ 4,50	\$ 270,00
203	Dinner Rolls (12/pkg) Arnold's Dinner Rolls or Equal	Rockland Bakery Plain Dinner Roll 1 DZN	40	PKG	\$ 3,25	\$ 130,00
204	Rye Bread, Fresh (1 lb. loaf)	Rockland Bakery Sliced 1LB	160	EA	\$ 2,75	\$ 440,00
205	White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	Rockland Bakery Sliced 1.5LB LOAF	330	EA	\$ 2,45	\$ 808,50
206	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	Rockland Bakery Sliced 1.5LB LOAF	60	EA	\$ 2,45	\$ 147,00
207	Pumpernickel Bread Loaf (1 lb. loaf)	Rockland Bakery Sliced 1LB	40	EA	\$ 2,95	\$ 118,00
SECTION XV - FROZEN FOODS						
✓208	Bacon, "Hatfield" (layout-15 lb. box) NO SUBSTITUTES	Hatfield 15LB	16	BX	\$ 68,85	\$ 1101,60
✓209	Bagels "Sara Lee" (2.3oz./10 lb. case), or Otis Spunkmeyer (3oz./48 case) NO SUBSTITUTES	Lenders 72/2oz Bulk	8	CASE	\$ 23,90	\$ 191,20
✓210	Frozen Peanut Butter and Jelly Sandwich, Cloverdale or equal (2.2,oz.,160 per case)	Smuckers 72/2.6oz	2	CASE	\$ 69,85	\$ 139,70
✓211	Frozen Peanut Butter and Jelly Sandwich, Smuckers or equal (4.8oz./160 per case)	Smuckers 72/4.5oz	6	CASE	\$ 79,85	\$ 479,10

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 Adopted on: December 20, 2017
 Official Resolution: 2017-02-01

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓212	Beef and Bean burritos (4oz./10 lb. tub)	Beef+Cheese I/W 24/4.50Z	25	TUB	\$19.85	\$496.25
✓213	Beef Pot Pie (24/7 oz. case)	Banquet 24/7oz	12	CASE	\$23.95	\$287.40
✓214	Beef Sausage Links (1 oz./10 lb. case)	Southern 5.33oz/10LB	5	CASE	\$29.85	\$149.25
✓215	Beef Sausage Patties (3 oz./10 lb. case)	Mard Rite 1.6oz/10LB	22	CASE	\$35.90	\$789.80
216	Breaded Chicken Breast 944 "Tyson" (10 lb. case) NO SUBSTITUTES	Tyson 40/4oz	20	CASE	\$36.95	\$739.00
217	Breaded Chicken Nuggets "Tyson", or equal (10 lb. box)	Tyson 10.85LB	20	BX	\$22.90	\$458.00
✓218	Breaded Fish Sticks "Cod" (1 oz./10 lb. case) Cod ^{Pollock}	Channel 1oz/10LB	8	CASE	\$27.90	\$223.20
✓219	Breaded Flounder Fish Fillet (4 oz./10 lb. case) Pollock	Channel 10LB	15	CASE	\$36.90	\$553.50
✓220	Breaded Veal Patties (4 oz./10 lb. box)	COOKS 4oz/10LB	5	BX	\$28.50	\$142.50
✓221	Cheese Manicotti (2 oz./10 lb. box)	Cocina Royale 60/2.67oz	16	BX	\$22.85	\$365.60
✓222	Chicken Pot Pie (24/7 oz. case)	Banquet 24/7oz	12	CASE	\$25.85	\$310.20
✓223	Cookie Dough, Chocolate Chip (1 oz./216 case)	David's 252/1.33 oz	6	CASE	\$36.95	\$221.70
✓224	Cookie Dough, Peanut Butter (1 oz./216 case)	David's 252/1.33oz	2	CASE	\$38.95	\$77.90
225	Cookie Dough, Oatmeal Raisin (1 oz./216 case)	David's 252/1.33oz	2	CASE	\$38.95	\$77.90
✓226	Cookie Dough, Sugar (1 oz./216 case)	David's 252/1.33oz	4	CASE	\$38.95	\$155.80
✓227	Egg Rolls (4 oz./10 lb. box)	Colony Lane-Shrimp 50/3oz	2	BX	\$23.85	\$47.70
✓228	Flour Tortillas (288 ct./case)	Father Son's 12/12ct	2	CASE	\$11.95	\$23.90
✓229	French Fries, Regular Cut 3/8" (6/5 lb. bags case)	Quali Freeze 6/5LB	30	CASE	\$16.95	\$508.50
✓230	Sweet Potato Fries (6/2 lb. bags/case)	Sideline 6/2.5LB	16	CASE	\$23.85	\$381.60
231	French Toast Sticks (1.25 oz./10 lb. box)	Right Start Whole Grain 255/1oz	12	BX	\$39.85	\$478.20
232	French Toast Sticks, Whole Grain, Aunt Jemima or equal (5lb box, 2 boxes per case)	Right Start 255/1oz	2	BX	\$39.85	\$79.70
✓233	Hash Brown Potato Patties, Simple or equal (16/5 lb. bags/case)	ORE-IDA 120/2.25oz	6	CASE	\$25.95	\$155.70

Introduced on: December 20, 2017
 Adopted on: "Simple or equal" (16/5 lb. bags/case)
 Official Resolution#: 2017001411

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓234	Hot Dogs, All Beef, "Thumanns", or equal (10 to 1 lb. package/30 pounds/case)	Sabarett 8 1/2" - 7" 6/5LB	75	CASE	\$ 116.70	\$ 8752.50
✓235	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	FRY FOODS Jalapeno CHD/CHS 4/3LB	6	BX	\$ 43.85	\$ 263.10
236	Muffin Mix, Blueberry (18 lb. tub)	David's 2/8LB	8	TUB	\$ 36.90	\$ 295.20
237	Muffin Mix, Corn (18 lb. tub)	David's 2/8LB	10	TUB	\$ 37.90	\$ 379.00
238	Onion Rings, Steak Cut (8/2 lb. per case)	Royal Treasure 4/2LB	42	CASE	\$ 17.90	\$ 751.80
✓239	Pizza, Ellios (51 slices/case, 3 oz./slice, (10.1 lb. case)	The Max 96/4X6	2	CASE	\$ 54.90	\$ 109.80
✓240	Pizza, 5" Round (5.5 oz cheese, 60 per case)	The Max 5" 60/5.35oz	12	CASE	\$ 56.90	\$ 682.80
✓241	Pizza Veggie 4"X6" Red Baron or equal (5.7 oz, 72 per case)	The Max Turkey Pepperoni 96/4.56oz	4	CASE	\$ 50.90	\$ 203.60
✓242	Sandwich Pork Ribs (10 lb./case)	Maid Rite 4oz/10LB	24	CASE	\$ 34.00	\$ 816.00
✓243	Sandwich Steaks, All Beef (6 lb. box)	Philly Favorite 4oz/10LB	75	BX	\$ 36.90	\$ 2767.50
✓244	Waffles "Eggo" (10 lb. case) NO SUBSTITUTES	Eggo 144/1.23oz	4	CASE	\$ 24.85	\$ 99.40
✓245	Waffles, ^{Whole Grain} Whole Wheat Low fat, Eggo or equal (120 per case)	Right Start 144/1.25oz	12	CASE	\$ 17.95	\$ 215.40
✓246	Pancakes Whole Grain, Aunt Jemima or equal (1.2 oz, 144 per case)	Right Start 144/1.4oz	4	CASE	\$ 17.95	\$ 71.80
✓247	Broccoli & Cheese Stuffed Chicken Breast (24/7 oz. per case)	Koch 36/4oz	15	CASE	\$ 48.95	\$ 734.25
✓248	Parmesan Stuffed Chicken Breast (24/7 oz. per case)	COOKS 24/7oz KIEV - BUTTER, GARLIC LEMON CHIVES	8	CASE	\$ 48.75	\$ 390.00
249	Broccoli & Cheddar Bites, (6/2 lb. bags/case)	Anchor 6/2.5LB	6	CASE	\$ 72.90	\$ 437.40
✓250	Frozen Breakfast Buns Sausage, Egg & Cheese (4oz./72 case)	Hot Pocket 24/4oz	16	CASE	\$ 29.85	\$ 477.60
✓251	Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box)	Hot Pocket 12/8oz	10	BX	\$ 23.85	\$ 238.50
✓252	Hot Pockets Brand Subs, Philly Cheese Steak (2 ct./11 oz. per box)	Hot Pocket 12/8oz	6	BX	\$ 23.85	\$ 143.10
✓253	Hot Pockets Brand Subs, Meatballs & Mozzarella (2 ct./11 oz. per box)	Hot Pocket 12/8oz	14	BX	\$ 23.85	\$ 333.90
	Hot Pockets Brand Subs, Pepperoni Pizza (2 ct./11 oz. per box)	Hot Pocket 12/8oz	4	BX	\$ 23.85	\$ 95.40

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Adopted on: December 20, 2017

Official Resolution#: 2017001411

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
255	Stouffer's Stuffed Cabbage (92 oz. Tray/4 trays per case)	<u>Stouffer's</u> <u>4/96oz</u>	12	CASE	<u>\$ 84.00</u>	<u>\$ 1008.00</u>
✓256	Blue Bunny Big Dipper Cone (24 /box)	<u>Rich's Crumbled</u> <u>Cookie Cone</u> <u>48/3oz</u>	4	BX	<u>\$ 16.95</u>	<u>\$ 67.80</u>
✓257	Ice Cream Sandwich, 4oz. (24/box)	<u>Rich's</u> <u>24/3oz</u>	8	BX	<u>\$ 10.90</u>	<u>\$ 87.20</u>
258	Strawberry Shortcake Popsicle (24/box) <u>Ice Cream Bar</u>	<u>Rich's</u> <u>24/3oz</u>	4	BX	<u>\$ 26.85</u>	<u>\$ 107.40</u>
259	Chocolate Chip Cookie Sandwich (24/box)	<u>Good Humor</u> <u>24/4.5oz</u>	10	BX	<u>\$ 23.85</u>	<u>\$ 238.50</u>
✓260	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA (24 /case)	<u>SWncup</u> <u>Single case flavors</u> <u>72/4oz cups</u>	10	CASE	<u>\$ 11.90</u>	<u>\$ 119.00</u>

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION XIV - BREADS AND BREAD CRUMBS						
820	192 Bread Crumbs (5 lb. box)	BBU	16	BX	\$ 14.00	\$ 84.00
	193 Taco Shells, Old El Paso, or equal (200 ct./case)		2	CASE	\$ No	\$ Bid
0163	194 Bread, thick cut, Texas Style (22 oz. loaf)	Old Tyme	140	EA	\$ 1.20	\$ 168.00
1310	195 English Muffins (6/pack)	Old Tyme	90	PACK	\$.95	\$ 85.50
077	196 Whole Wheat English Muffin (6/pack)	Old Tyme	50	PACK	\$ 1.05	\$ 75.00
3350	197 Hamburger Rolls (1 dozen/package)	Old Tyme/rest	20	PKG	\$ 1.20	\$ 144.00
2400	198 Whole Wheat Hamburger Rolls (1 dozen/package) 8 pk	Old Tyme	50	PKG	\$ 1.40	\$ 70.00
3370	199 Hot Dog Rolls (1 dozen/package)	Old Tyme/rest	280	PKG	\$ 1.20	\$ 1,536.00
1410	200 Whole Wheat Hotdog Rolls (1 dozen/package) 8 pk	Old Tyme	50	PKG	\$ 1.40	\$ 70.00
1131	201 Torpedo Rolls 6", (1 dozen/package)	H's	180	PKG	\$ 2.50	\$ 450.00
61049	202 Whole Wheat Torpedo Rolls (6", 1 dozen/package)	H's Plain Bag	60	PKG	\$ 3.25	\$ 195.00
2705	203 Dinner Rolls (12/pkg) Arnold's Dinner Rolls or Equal 16 pk	Schmidt	40	PKG	\$ 1.80	\$ 72.00
1615	204 Rye Bread, Fresh (1 lb. loaf)	Manichewitz	160	EA	\$ 1.65	\$ 264.00
3010	205 White Bread, Sandwich or Pullman style, long loaf (1 lb. 6 oz. loaf)	Restaurant	330	EA	\$ 1.30	\$ 429.00
41047	206 Wheat Bread, Fresh Sandwich Size (1 lb. loaf) 24 oz.	Schmidt	60	EA	\$ 1.10	\$ 66.00
2665	207 Pumpernickel Bread Loaf (1 lb. loaf) 22 oz.	Manichewitz	40	EA	\$ 1.65	\$ 66.00

SECTION XV - FROZEN FOODS

208	Bacon, "Hatfield" (layout-15 lb. box) NO SUBSTITUTES		16	BX	\$	\$
209	Bagels "Sara Lee" (2.3oz./10 lb. case), or Otis Spunkmeyer (3oz./48 case) NO SUBSTITUTES		8	CASE	\$	\$
210	Frozen Peanut Butter and Jelly Sandwich, Cloverdale or equal (2.2,oz., 160 per case)		2	CASE	\$	\$
211	Frozen Peanut Butter and Jelly Sandwich, Smuckers or equal (4.8 oz., 72 per case)		6	CASE	\$	\$

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001411

Proposal for the furnishing and delivery of **MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES** for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - CANNED VEGETABLES						
1	Beans, Green, NY Cut (6/10)		8	CASE	\$	\$
2	Beans, Kidney (6/10)		3	CASE	\$ 23.50	\$ 70.50
3	Beans, Vegetarian (6/10)		6	CASE	\$	\$
4	Beans, Wax, 5 Av. (6/10)		5	CASE	\$	\$
5	Carrots, Sliced, Coin Cut (6/10)		6	CASE	\$	\$
6	Corn, Whole Kernel (6/10)		6	CASE	\$ 23.95	\$ 143.70
7	Mushroom, B & B or equal (16 oz. can, 24/case)		2	CASE	\$ 49.50	\$ 99.00
8	Olives, Spanish, Stuffed with Pimento, DaCosta or equal (4/1 gallon jars/case)	COSMO BRAND	2	CASE	\$ 36.95	\$ 73.90
9	Olives, Large, Black, Pitted (6/10)		3	CASE	\$ 36.95	\$ 110.85
10	Peas, Sweet, Green, Medium (6/10)		4	CASE	\$ 23.95	\$ 95.80
11	Peas & Carrots (6/10)		3	CASE	\$	\$
12	Peppers, Hot Cherry, B&G, or equal (4/1 gal. jars/case)	COSMO BRAND	3	CASE	\$ 21.95	\$ 65.85
13	Roasted Red Peppers In Oil (6/10)	NINA BRAND	2	CASE	\$ 30.50	\$ 61.00
14	Potatoes, Whole White (6/10)		8	CASE	\$ 31.95	\$ 255.60
15	Refried Beans (6/10)		2	CASE	\$ 35.75	\$ 71.50
16	Sauerkraut (6/10)		3	CASE	\$ 27.95	\$ 83.85
17	Sweet Potatoes, Syrup Pack (6/10)		10	CASE	\$ 35.95	\$ 359.50
18	Sauerkraut, 29 oz can	SABRETT 12/2LB	125	CANS	\$ 26.50	\$ 265.00
SECTION II - CANNED FRUITS						
19	Applesauce, (6/10)	WHITEHOUSE	3	CASE	\$ 34.95	\$ 104.85
20	Fruit Cocktail, Light Syrup (6/10)		8	CASE	\$ 43.95	\$ 351.60
21	Peaches, Sliced, Light Syrup (6/10)		4	CASE	\$	\$
22	Pears, Sliced, in Fruit Juice, No Syrup (6/10)		6	CASE	\$	\$
23	Pineapple, Chunks (6/10)		6	CASE	\$ 29.95	\$ 179.70

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
24	Dole Fruit Bowls (36/4 oz. per case), Tropical Fruit Salad packed in Natural Juice		18	CASE	\$ 21.95	\$ 395.10
25	Dole Fruit Gel Bowls, Mandarin Orange (36/4 oz. per case)		15	CASE	\$ 21.95	\$ 329.25
SECTION III - CANNED SOUPS						
26	Beef with Barley, Campbell's, or equal (12/5 per case)		4	CASE	\$	\$
27	Chicken Noodle, Campbell's, or equal (12/5 per case)		6	CASE	\$	\$
28	Clam Chowder, Campbell's, or equal (12/5 per case)		3	CASE	\$	\$
29	Tomato, Campbell's, or equal (12/5 per case)		4	CASE	\$	\$
30	Vegetable, Campbell's, or equal (12/5 per case)		5	CASE	\$	\$
31	Cream of Potato, Campbell's, or equal (12/5 per case)		2	CASE	\$	\$
SECTION IV - CANNED FISH						
32	Tuna Fish, Chunk Light packed in water, Star of the Sea, or equal (4lbs. 1 1/2 oz., 6/case)	RUBY BRAND	10	CASE	\$ 53.95	\$ 539.50
SECTION V - CONCENTRATES AND OILS						
33	Beef Base, LeGrout, or equal (12/1)	BELMONT 12/1LB	2	CASE	\$ 26.50	\$ 53.00
34	Chicken Soup Base, LeGout, or equal (12/1)	BELMONT 12/1LB	2	CASE	\$ 26.50	\$ 53.00
✓35	Fry Max, Must be equal or better (35 lbs./case)	CLEAR SHORTENING	30	CASE	\$ 22.95	\$ 688.50
✓36	Cooking Oil, Vegetable (6/1 gallon containers/case)	SOY OIL 35LBS	4	CASE	\$ 25.95	\$ 103.80
SECTION VI - PASTRY AND SNACKS						
37	Pastry Tart Shells, Burry, or equal (3", 72/case)		16	CASE	\$	\$
✓38	Nacho Chips (4/1 lb. bags/case)	6/1 LBS HERRS	16	CASE	\$ 20.50	\$ 328.00
✓39	Potato Chips (1 lb. bag, 4/case)	6/1 LBS HERRS	18	CASE	\$ 12.75	\$ 229.50
40	Pretzels (1 lb. bag, 4/case)	9/16OZ HERRS	12	CASE	\$ 25.95	\$ 311.40
41	Saltines, Nabisco, or equal (240/4 ct.)	500/2CT	4	CASE	\$ 13.50	\$ 54.00
✓42	Graham Crackers, Single Serve, 2/pack, 200 packs/case		3	CASE	\$ 17.95	\$ 53.85

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
43	Cookies, Devils Food, fat free Snackwell, or equal (1.1oz 48 to a case)		5	CASE	\$	\$
✓44	Cookies. Vanilla Cream Sandwich, Reduced Fat, Snackwell, or equal (1.7 oz, 48 to a case)		8	CASE	\$ 24.50	\$ 196.00
45	Cookies, Oatmeal Raisin, Famous Amos, or equal (2oz each, 60 to a case)		6	CASE	\$	\$
46	Cookies, Sugar-Free Chocolate Chip 2 per pkg, Keebler or equal (120 pkgs. to a case)		4	CASE	\$	\$
47	Cookies, Fat-Free Fig Newton, Nabisco or equal (2.1 oz, 48 per case)		4	CASE	\$	\$
48	Popcorn, Individual Bags (1 oz./72 cs.)	30/1OZ HERRS	8	CASE	\$ 9.95	\$ 79.60
49	Granola Bars (1 oz./12 case)		16	CASE	\$	\$
50	Fruit Rollups Cherry/Orange, Kellogg's or equal (.75 oz 96 to a case)	GM BERRY BLAST 96CT	15	CASE	\$ 27.50	\$ 412.50
51	Cashews salted 1 oz. (100 per case)		3	CASE	\$	\$
✓52	Almonds, Whole, Shelled, Raw, (4lb containers 6 to a case)	2/5LB	6	CASE	\$ 76.50	\$ 459.00
53	Almonds, 100-approx. 1 oz. Individual Bags/Case		4	CASE	\$	\$
54	Peanuts 100-approx 1 oz. Individual Bags/Case,		5	CASE	\$	\$
55	Danish, 3.5 oz. assorted with filling		15	DOZ	\$	\$
✓56	Sara Lee Cake Donut Variety Pack #8729 (8 trays/6 donuts) NO SUBSTITUTES		16	CASE	\$ 27.75	\$ 447.20
57	Whole Grain Waffle Bites, 1 oz bags, Indicate # Bags/Case		5	CASE	\$	\$
58	Whole Grain Animal Crackers, approx.1.1 oz bags, Indicate # Bags/Case		5	CASE	\$	\$
59	100% Whole Grain Co-coa Cookies, approx. 1.1 oz bags, Indicate # Bags/Case		5	CASE	\$	\$
60	Whole Grain Brownie Bar, approx.1.5 oz bar, Indicate # Bags/Case	96 CT	5	CASE	\$ 30.95	\$ 154.75

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
61	Whole Grain, Choc Chip Cookie Dough Bar, approx. 1.5 oz bar, <i>Indicate # Bars/Case</i>	48/2.5OZ	5	CASE	\$ 29.95	\$ 149.75
62	Whole Grain Cheez-it Snack Crackers, approx. 0.75 oz bags, <i>Indicate # Bags/Case</i>		5	CASE	\$	\$
63	Whole Grain Pop Tart, approx. 1.76 oz, blueberry and other flavors, <i>Indicate # Tarts/Case</i>	120 CT BLUEBERRY CHOCOLATE BRN SUGAR	5	CASE	\$ 51.95	\$ 259.75
64	Rice Krispie Treat Snack Bar, approx. 0.42 oz bar, <i>Indicate # Bars/Case</i>		5	CASE	\$	\$
SECTION VII - CEREALS, MACARONI, MIXES AND RICE						
✓65	Frosted Flakes Cereal, Kellogg's, or equal, 3/4 oz. self serve bowl (96/case)	MALT-O-MEAL 96/1OZ	4	CASE	\$ 29.95	\$ 119.80
✓66	Fruit Loops, Kellogg's, or equal, 3/4 oz. self serve bowl (96/case)	MALT-O-MEAL 96/.75OZ	9	CASE	\$ 29.95	\$ 269.55
67	Honey Combs, Kellogg's, or equal, 3/4 oz. self serve bowl (96/case)		4	CASE	\$	\$
68	Golden Grahams Cereal, General Foods, 3/4 oz. self serve bowl (96/case)	MALT-O-MEAL CINNAMON TOAST 96/.75OZ	9	CASE	\$ 29.95	\$ 269.55
✓69	Apple Jacks Cereal, Kellogg's, 3/4 oz. self serve bowl (96/case)	MALT-O-MEAL 96/.75OZ	9	CASE	\$ 29.95	\$ 269.55
70	Honey Nut Cheerios Cereal, General Foods, 3/4 oz. self serve bowl (96/case) NO SUBSTITUTES		6	CASE	\$	\$
71	Oatmeal, Quick Oats, or equal (8/42 oz./case)	12/42OZ	3	CASE	\$ 36.95	\$ 110.85
72	Elbow Macaroni, (20# bulk)		14	CASE	\$ 16.95	\$ 237.30
73	Macaroni, Shell, Med. (20# bulk)		4	CASE	\$ 17.95	\$ 71.80
74	Macaroni, Ziti (20# bulk)		3	CASE	\$ 17.95	\$ 53.85
75	Spaghetti, Fine (20# bulk)		5	CASE	\$ 17.95	\$ 89.75
76	Noodles, Premium Wide (10# bulk)		18	CASE	\$ 16.95	\$ 305.10
77	Potatoes, Instant Whip, Carnation, or equal (6/10)		8	CASE	\$ 38.95	\$ 311.60
78	Rice, Long Grain, par boiled, Chef Way, Must be equal or better (20# case)	25LBS	15	CASE	\$ 15.50	\$ 232.50

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Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION VIII - COFFEE, TEA, COCOA, POWDERED MILK, SODA AND BOTTLED WATER						
✓79	Coffee, Regular, Royal Treasure (96/2.5oz. packs/case)	42/1.75OZ CORIM	20	CASE	\$ 19.95	\$ 399.00
✓80	K Cups for automatic coffee maker including regular and decaf; Green Mountain brand or similar; 24 k-cups per box	CORIM BRAND 24CT	24	BX	\$ 10.95	\$ 262.80
81	Liquid Coffee Creamer; No Refrigeration Needed; individual serving tubs (Approx. 180/bx)		6	BX	\$	\$
82	Hot Chocolate, Swiss Miss (1 oz. pack, 60 packs/box)		4	BX	\$ 7.95	\$ 31.80
83	Tea Bags, individual size (100/box, 10/box/case)	LIPTON	5	CASE	\$ 46.95	\$ 234.75
84	Soda, Assorted Varieties, 2 liter plastic bottle		36	BTL	\$	\$
✓85	Bottled Water, Individual Serving, 16.9 oz, 24/case, Poland Spring or equal	35/16.9OZ POLAND SPRINGS	47	CASE	\$ 5.50	\$ 258.50
SECTION IX - SEASONING, SALT, CONDIMENTS AND SAUCES						
86	Catsup, Small Packets, Heinz (500/1/3 oz./case) NO SUBSTITUTES	1000CT HEINZ	18	CASE	\$ 31.95	\$ 575.10
✓87	Tomato Puree, Heavy Pack, Progresso, or equal (6/10)	NINA	5	CASE	\$ 21.75	\$ 109.75
88	Tomato Crushed, Progresso, or equal (6/10)	NINA	8	CASE	\$ 22.95	\$ 183.60
89	Tomato Sauce (6/10)		14	CASE	\$ 19.95	\$ 279.30
90	Salsa, Medium (6-1/2 gallon containers/case)	4/1GAL	3	CASE	\$ 36.50	\$ 109.50
✓91	BBQ Sauce, Honey Flavored (4/1 gallon containers/case)	SWEET BABY RAY	2	CASE	\$ 47.50	\$ 95.00
92	Taco Sauce, Pancho Villa, or equal (4/1 gallon containers/case)		4	CASE	\$	\$
93	Soy Sauce, (4/1 gallon containers/case)	KIKKOMAN	2	CASE	\$ 48.95	\$ 97.90
94	Cheese Sauce, Chef Mate, or equal (6/10)	GEHL'S	4	CASE	\$ 44.95	\$ 179.80

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
95	Teriyaki Sauce (4/1 gallon containers/case)	KIKKOMAN GLAZE/BASTE	2	CASE	\$ 45.95	\$ 91.90
96	Worcester Sauce (4/1 gallon containers/case)		4	CASE	\$	\$
97	Chili Sauce (6/10)		2	CASE	\$ 43.95	\$ 87.90
98	Cinnamon (12/1 lb./case)	12/12.5OZ	1	CASE	\$ 43.80	\$ 43.80
99	Cumin (12/1 lb./case)	12/12.5OZ	1	CASE	\$ 36.00	\$ 36.00
100	All Spice (12/1 lb. tubs/case)		1	CASE	\$	\$
101	Nutmeg, Ground (6/1 lb. tubs/case)	12/12OZ	1	CASE	\$ 108.00	\$ 108.00
102	Onion Powder (10/20 oz./case)	12/15OZ	1	CASE	\$ 47.40	\$ 47.40
✓103	Garlic, Crushed (12/1 lb. jars/case)	12/32OZ	1	CASE	\$ 46.95	\$ 46.95
✓104	Garlic Powder (4/6 lb./case)	4/5LB	1	CASE	\$ 79.80	\$ 79.80
105	Garlic Salt (12/2 lb. tubs/case)	12/29OZ	1	CASE	\$ 39.00	\$ 39.00
106	Gravy, Brown (12/5)	LEGOUT	4	CASE	\$ 43.95	\$ 175.80
107	Gravy, Pork (6/10)		2	CASE	\$	\$
108	Gravy, Chicken, Campbell's, or equal (12/5)	LEGOUT	4	CASE	\$ 54.95	\$ 219.80
✓109	Mayonnaise, Hellmann, or equal (4 x 1 gallon/case)	OASIS	15	CASE	\$ 24.75	\$ 371.25
110	Mayonnaise, Small Packets (500 x 1/3 oz./case)	200/9 GRM	15	CASE	\$ 10.95	\$ 164.25
111	Relish Sweet Packets (200/9 gram/case)	200/9GRM	8	CASE	\$ 8.95	\$ 71.60
112	Mustard, Guldens Spicy Brown Packets, (500/case) NO SUBSTITUTES	500CT	15	CASE	\$ 19.95	\$ 299.25
113	Oregano Leaf (12/1 lb./case)	12/20OZ	1	CASE	\$ 66.00	\$ 66.00
114	Basil (12-5oz. jars/case)	12/3.6OZ	1	CASE	\$ 21.00	\$ 21.00
✓115	Pickles, Kosher, Dill, Chips (4/1 gallon containers/case)	5 GALLONS	1	CASE	\$ 24.50	\$ 24.50
116	Relish, Fine Cut, Green (4/1 gallon containers/case)		1	CASE	\$ 26.95	\$ 26.95
117	Salad Dressings, Italian, Kraft, or equal (4/1 gallon containers/case)	WISHBONE	6	CASE	\$ 47.95	\$ 287.70
118	Salad Dressings, French, Kraft, or equal (4/1 gallon containers/case)	KEN'S	2	CASE	\$ 39.95	\$ 79.90
119	Vinegar, White (4/1 gallon containers/case)		2	CASE	\$ 6.95	\$ 13.90
120	Vinegar, Red (4/1 gallon containers/case)		1	CASE	\$ 8.95	\$ 8.95
✓121	Disposable Salt Shakers (48/4 oz.)		2	CASE	\$ 13.95	\$ 27.90

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓122	Disposable Pepper Shakers (48/1 oz.)	48/1.5OZ	1	CASE	\$ 50.95	\$ 50.95
123	Sugar Packets, suitable for restaurant use (1 tsp. per packet, 2000 packets/box)	2000CT	2	BX	\$ 10.95	\$ 21.90
✓124	Bulk Sugar (50 lb. bag)		1	BAG	\$ 25.50	\$ 25.50
125	Powered Sugar (24/1 lb. boxes/case)		1	CASE	\$ 27.95	\$ 27.95
126	Brown Sugar (24/1 lb. boxes /case)		4	CASE	\$ 28.95	\$ 115.80
127	Sugar Substitute - Equal (2,000 pks/box) NO SUBSTITUTES		1	BX	\$ 29.95	\$ 29.95
128	Individual Pancake Syrup (100/1.5 oz./case)		24	CASE	\$ 12.95	\$ 310.80
✓129	Pancake Syrup (gallon jug)		8	GAL	\$ 5.50	\$ 44.00
SECTION X - DESSERTS AND JELLIES						
✓130	Grape Jelly (6/#10 cans/case)		2	CASE	\$ 29.95	\$ 59.90
131	Jello, Assorted Flavors (12/24 oz./case)		2	CASE	\$ 34.50	\$ 69.00
132	Jello, Cherry (12/24 oz./case)		2	CASE	\$ 34.50	\$ 69.00
133	Welsh's Fruit Snacks, Mixed Fruit only (25/2.25 oz. bags/box)		6	BX	\$	\$
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES						
134	Plastic Table Covers, 54" x 108" Tablemate #549-WH - White (24/case)		3	CASE	\$ 36.00	\$ 108.00
135	Plastic Table Covers, 54" x 108" Tablemate #549-RD - Red (24/case)		1	CASE	\$ 36.00	\$ 36.00
136	Plastic Table Covers, 54" x 108" Tablemate #549-NB-Navy Blue (24/case)		2	CASE	\$ 36.00	\$ 72.00
137a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: White		6	EA	\$	\$
137b	Heavy Weight Table Skirt to match Table Cloths, 21' x 39", Polyester with Velcro Connect, Color: White		2	EA	\$	\$

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
138a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Navy		4	EA	\$	\$
138b	Heavy Weight Table Skirt to match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Navy		2	EA	\$	\$
139	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Black		4	EA	\$	\$
140	6" heavy duty paper plates, (500/case)		3	CASE	\$	\$
✓141	9" heavy duty paper plates, (500/case)	COATED 1000CT	8	CASE	\$ 26.95	\$ 215.60
142	9" Laminated Styrofoam Plates, Fonda, or equal (1,000/case)		3	CASE	\$	\$
✓143	Sheet Pan Liners, (1,000/case)		2	CASE	\$ 30.95	\$ 61.90
✓144	Paper Dinner Napkins, Scott, or equal 8"x 8" (NOT dispenser napkins) (750/package, 8/case)	6.5X6.5 12/500CT	11	CASE	\$ 28.95	\$ 318.45
145	Seal Wrap, Clear Plastic, Reynolds, or equal, 18" x 2,000' roll		5	ROLL	\$ 14.50	\$ 72.50
146	Aluminum Foil, Heavy Duty Reynolds #625, or equal (18" x 1000' roll)	18/500'	7	ROLL	\$ 26.50	\$ 185.50
147	Muffin Liners, Medium (500/pkg., 20pkgs./case)	5"	1	CASE	\$ 39.50	\$ 39.50
✓148	Plastic Forks, Heavy Duty, White (1,000/case)		11	CASE	\$ 15.50	\$ 170.50
✓149	Plastic Teaspoons, Heavy Duty, (1,000/case)		14	CASE	\$ 15.50	\$ 217.00
✓150	Plastic Knives, Heavy Duty (1,000/case)		10	CASE	\$ 15.50	\$ 155.00
151	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2500/Case)		1	CASE	\$ 27.95	\$ 27.95
152	Styrofoam Cups, 8 oz., (1,000/case)		5	CASE	\$ 21.95	\$ 109.75
153	Waxed Lined Paper, Cold Drinking Cups, 9 oz. (5,000/case)		2	CASE	\$	\$
✓154	Dish Detergent, Palmolive or equal (24 oz. bottle)	8/38OZ DAWN	8	BTL	\$ 37.95	\$ 303.60

Introduced (24 oz. bottle) on December 20, 2017
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Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓155	Liquid Detergent, Joy or equal, (38 fl. oz. bottle)	JOY 38OZ	14	BTL	\$ 4.50	\$ 63.00
156	Cascade Complete with Dawn Dishwashing Detergent Action Pacs, or equal, Fresh Scent (77 pacs/case)		2	CASE	\$	\$
157	Plastic Bags, Ziploc, or equal, Gallon Size (250/case)	ZIPLOCK 250CT	3	CASE	\$ 14.50	\$ 43.50
158	Plastic Bags, Ziploc, or equal, Quart Size (300/case)	ZIPLOCK 500CT	4	CASE	\$ 16.95	\$ 67.80
✓159	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	ZIPLOCK 100CT	4	CASE	\$ 17.95	\$ 71.80
✓160	Plastic Freezer Bags, Ziploc, or equal, 1 gallon size (100/box)	ZIPLOCK 250CT	2	BX	\$ 33.00	\$ 66.00
161	Plastic Freezer Bags, Ziploc, or equal, 2 gallon size (100/box)		1	BX	\$	\$
162	6" Round Aluminum Container with Cardboard Lid (250/case)	7" 200CT	2	CASE	\$ 21.95	\$ 43.90
163	9" Round Aluminum Container with Cardboard Lid (250/case)	200CT	3	CASE	\$ 32.95	\$ 98.85
164	Aluminum Pan, Deep, Half Tray Size (100/case)		2	CASE	\$ 25.95	\$ 51.90
165	Tray, Food #500 red plaid 250 count per bag		10	BAG	\$ 12.50	\$ 125.00
✓166	Tray, Hot Dog 6" med wt. 500 count per bag		5	BAG	\$ 7.25	\$ 36.25
✓167	Dart Soufflé Cup Plastic 2oz. 125 count pkg		5	PKG	\$ 1.50	\$ 7.50
✓168	DartSoufflé Lid 2oz. 100 count per pkg		5	PKG	\$ 1.25	\$ 6.25
169	Foil Sheets, 9 x 10 3/4, 200 count #W710		10	PKG	\$ 4.25	\$ 42.50
170	Disposable Poly PE Gloves; Food Service Safety Glove Powder & Sulfur Free, size L and XL, Box of 500	1000CT	5	CASE	\$ 5.50	\$ 27.50
SECTION XII - FLOUR AND BAKING SUPPLIES						
✓171	Flour, All Purpose, Unbleached (50 lb bag)	2/25LB	3	BAG	\$ 16.95	\$ 50.85
172	Brownie Mix (6/5 lb. bags/case)		6	CASE	\$	\$
173	Muffin Mix, Chocolate Chip (6/5lb bags/case)		1	CASE	\$	\$

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174	Cake Mix, Vanilla (6/5 lb. bags/case)		6	CASE	\$	\$
175	Cake Mix, Yellow (6/5 lb. bags/case)		6	CASE	\$	\$
176	Cake Mix, Devils Food (6/5 lb. bags/case)		6	CASE	\$	\$
✓177	Corn Starch, (24/1lb. boxes/case)		1	CASE	\$ 18.50	\$ 18.50
178	Aerosol Pan Spray, Pam Original Vegetable, or Equal (12/12 oz. cans/case)	6/14OZ	2	CASE	\$ 16.50	\$ 33.00
179	Pancake Flour, Aunt Jemima, or equal, (5 lb. box)		4	BX	\$ 4.95	\$ 19.80
180	Pie Filling, Lemon (6/10)		1	CASE	\$	\$
181	Pie Filling, Strawberry (6/10)		1	CASE	\$	\$
182	Pudding, Butterscotch, Ready to Serve (6/10)		2	CASE	\$ 25.95	\$ 51.90
183	Pudding, Chocolate, Ready to Serve (6/10)		3	CASE	\$ 25.95	\$ 77.85
184	Pudding, Vanilla, Ready to Serve (6/10)		2	CASE	\$ 25.95	\$ 51.90
185	Vanilla Flavoring, Imitation (1 gallon)	32OZ	1	GAL	\$ 2.50	\$ 2.50
186	Chocolate Chip Morsels (20 lb. case)	10 LBS	1	CASE	\$ 25.95	\$ 25.95
187	Cake Icing, Vanilla (6/5 lb. case)		4	CASE	\$	\$
188	Cake Icing, Chocolate (6/5 lb. case)		5	CASE	\$	\$
189	Baking Soda (12/1 lb. boxes/case)	12/32OZ	1	CASE	\$ 18.95	\$ 18.95
190	Baking Powder (4/1 lb. bags/case)		2	CASE	\$	\$

SECTION XIII - CONCENTRATED DRINK MIXES & EQUIPMENT

(Successful bidder must provide one (1) 4 flavor-dispensing unit for drink concentrates. Successful bidder must also supply at no cost calibrating equipment for dispensing unit.)

191a	Apple Juice, 100% juice from concentrate, 4 to 1 ratio, (3 gallon bag in box container)		50	CONT	\$	\$
191b	Orange Juice, 100% juice from concentrate, 4 to 1 ratio (3 gallon bag in box container)		40	CONT	\$	\$
191c	Gatorade Lemon Lime from concentrate (3 gallon bag in box container)		6	CONT	\$	\$

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
212	Beef and Bean burritos (4oz./10 lb. tub)		25	TUB	\$	\$
213	Beef Pot Pie (24/7 oz. case)		12	CASE	\$	\$
214	Beef Sausage Links (1 oz./10 lb. case)		5	CASE	\$	\$
215	Beef Sausage Patties (3 oz./10 lb. case)		22	CASE	\$	\$
✓216	Breaded Chicken Breast 944 "Tyson" (10 lb. case)		20	CASE	\$ 33.95	\$ 679.00
	NO SUBSTITUTES					
✓217	Breaded Chicken Nuggets "Tyson", or equal (10 lb. box)		20	BX	\$ 20.95	\$ 419.00
218	Breaded Fish Sticks "Cod" (1 oz./10 lb. case)		8	CASE	\$	\$
219	Breaded Flounder Fish Fillet (4 oz./10 lb. case)		15	CASE	\$ 36.95	\$ 554.25
220	Breaded Veal Patties (4 oz./10 lb. box)		5	BX	\$	\$
221	Cheese Manicotti (2 oz./10 lb. box)	4/18CT	16	BX	\$ 41.75	\$ 668.00
222	Chicken Pot Pie (24/7 oz. case)		12	CASE	\$	\$
223	Cookie Dough, Chocolate Chip (1 oz./216 case)	320/1 OZ DAVID'S	6	CASE	\$ 52.95	\$ 317.70
224	Cookie Dough, Peanut Butter (1 oz./216 case)	320/ 1 OZ DAVID'S	2	CASE	\$ 47.50	\$ 95.00
✓225	Cookie Dough, Oatmeal Raisin (1 oz./216 case)	324/ 1 OZ DAVID'S	2	CASE	\$ 36.25	\$ 72.50
226	Cookie Dough, Sugar (1 oz./216 case)	320/ 1 OZ DAVID'S	4	CASE	\$ 45.75	\$ 183.00
227	Egg Rolls (4 oz./10 lb. box)		2	BX	\$	\$
228	Flour Tortillas (288 ct./case)	6/12CT	2	CASE	\$ 15.95	\$ 31.90
229	French Fries, Regular Cut 3/8" (6/5 lb. bags case)		30	CASE	\$ 20.95	\$ 628.50
230	Sweet Potato Fries (6/2 lb. bags/case)		16	CASE	\$ 27.95	\$ 447.20
✓231	French Toast Sticks (1.25 oz./10 lb. box)		12	BX	\$ 24.95	\$ 299.40
✓232	French Toast Sticks, Whole Grain, Aunt Jemima or equal (5lb box, 2 boxes per case)		2	BX	\$ 23.95	\$ 47.90
233	Hash Brown Potato Patties, "Simplot", or equal(6/5 lb. bags/case)	24/10CT	6	CASE	\$ 42.95	\$ 257.70

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
234	Hot Dogs, All Beef, "Thumanns", or equal (10 to 1 lb. package/30 pounds/case)	SABRETT 11-1	75	CASE	\$ 148.50	\$ 11,137.50
235	Jalapeno Poppers, Monterey Jack (4/5 lb. box)	ANCHOR CHEDDAR 4/4 LBS	6	BX	\$ 75.50	\$ 453.00
✓236	Muffin Mix, Blueberry (18 lb. tub)		8	TUB	\$ 33.75	\$ 270.00
✓237	Muffin Mix, Corn (18 lb. tub)		10	TUB	\$ 33.75	\$ 337.50
✓238	Onion Rings, Steak Cut (8/2 lb. per case)	12/2LB	42	CASE	\$ 50.75	\$ 2,131.50
239	Pizza, Ellios (51 slices/case, 3 oz./slice, (10.1 lb. case)		2	CASE	\$	\$
240	Pizza, 5" Round (5.5 oz cheese, 60 per case)		12	CASE	\$	\$
241	Pizza Veggie 4"X6" Red Baron or equal (5.7 oz, 72 per case)		4	CASE	\$	\$
242	Sandwich Pork Ribs (10 lb./case)		24	CASE	\$	\$
243	Sandwich Steaks, All Beef (6 lb. box)	10 LB	75	BX	\$ 40.95	\$ 3,071.25
244	Waffles "Eggo" (10 lb. case) NO SUBSTITUTES		4	CASE	\$	\$
245	Waffles, Whole Wheat Low fat, Eggo or equal (120 per case)		12	CASE	\$	\$
246	Pancakes Whole Grain, Aunt Jemima or equal (1.2 oz, 144 per case)		4	CASE	\$ 21.95	\$ 87.80
247	Broccoli & Cheese Stuffed Chicken Breast (24/7 oz. per case)		15	CASE	\$	\$
248	Parmesan Stuffed Chicken Breast (24/7 oz. per case)		8	CASE	\$	\$
✓249	Broccoli & Cheddar Bites, (6/2 lb. bags/case)	ANCHOR 6/2.5 LBS	6	CASE	\$ 69.95	\$ 419.70
250	Frozen Breakfast Burrito's, Sausage, Egg & Cheese (4oz./72 case)		16	CASE	\$	\$
251	Hot Pockets Brand Subs, Ham & Cheese (2 ct./11 oz. per box)		10	BX	\$	\$
252	Hot Pockets Brand Subs, Philly Cheese Steak (2 ct./11 oz. per box)		6	BX	\$	\$
253	Hot Pockets Brand Subs, Meatballs & Mozzarella (2 ct./11 oz. per box)		14	BX	\$	\$
254	Hot Pockets Brand Subs, Pepperoni Pizza (2 ct./11 oz. per box)		4	BX	\$	\$

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001411

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓255	Stouffer's Stuffed Cabbage (92 oz. Tray/4 trays per case)		12	CASE	\$ 76.95	\$ 923.40
256	Blue Bunny Big Dipper Cone (24/box)		4	BX	\$ 21.95	\$ 87.80
257	Ice Cream Sandwich, 4 oz. (24/box)		8	BX	\$ 11.75	\$ 94.00
✓258	Strawberry Shortcake Popsicle (24/box)		4	BX	\$ 22.95	\$ 91.80
✓259	Chocolate Chip Cookie Sandwich (24/box)		10	BX	\$ 22.95	\$ 229.50
260	Frozen Fruit Juice Cups, 4 oz., 100% Juice, Multi Flavor, 1/2 Cup Fruit Value, USDA (24/case)		10	CASE	\$	\$

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
122	Disposable Pepper Shakers (48/1 oz.)		1	CASE	\$	\$
123	Sugar Packets, suitable for restaurant use (1 tsp. per packet, 2000 packets/box)		2	BX	\$	\$
124	Bulk Sugar (50 lb. bag)		1	BAG	\$	\$
125	Powered Sugar (24/1 lb. boxes/case)		1	CASE	\$	\$
126	Brown Sugar (24/1 lb. boxes /case)		4	CASE	\$	\$
127	Sugar Substitute - Equal (2,000 pks/box) NO SUBSTITUTES		1	BX	\$	\$
128	Individual Pancake Syrup (100/1.5 oz./case)		24	CASE	\$	\$
129	Pancake Syrup (gallon jug)		8	GAL	\$	\$
SECTION X - DESSERTS AND JELLIES						
130	Grape Jelly (6/#10 cans/case)		2	CASE	\$	\$
131	Jello, Assorted Flavors (12/24 oz./case)		2	CASE	\$	\$
132	Jello, Cherry (12/24 oz./case)		2	CASE	\$	\$
133	Welsh's Fruit Snacks, Mixed Fruit only (25/2.25 oz. bags/box)		6	BX	\$	\$
SECTION XI - SOAPS, CLEANERS, DETERGENTS AND KITCHEN SUPPLIES						
✓134	Plastic Table Covers, 54" x 108" Tablemate #549-WH - White (24/case)	AMSCAM 77015.08	3	24 per CASE	\$ 28.95	\$ 86.85
✓135	Plastic Table Covers, 54" x 108" Tablemate #549-RD - Red (24/case)	AMSCAM 77015.40	1	24 per CASE	\$ 28.95	\$ 28.95
✓136	Plastic Table Covers, 54" x 108" Tablemate #549-NB-Navy Blue (24/case)	AMSCAM 77015.74	2	24 per CASE	\$ 28.95	\$ 57.90
✓137a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: White	INTEDGE TCMP72120	6	EA	\$ 27.50	\$ 165.00
137b	Heavy Weight Table Skirt to match Table Cloths, 21' x 39", Polyester with Velcro Connect, Color: White	/	2	EA	\$	\$

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 138a	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Navy	INTEGE TCMP72120	4	EA	\$ 27.50	\$ 110.00
138b	Heavy Weight Table Skirt to match Table Cloth, 21' x 39", Polyester with Velcro Connect, Color: Navy	/	2	EA	\$	\$
✓ 139	Heavy Weight Table Cloth, 72" x 120", 100% Polyester, Stain and Wrinkle Resistant, One (1) Piece Seamless, Edges: Folded and Hemmed, Color: Black	INTEGE TCMP72120	4	EA	\$ 27.50	\$ 110.00
140	6" heavy duty paper plates, (500/case)	CHINET 25774	3	CASE	\$ 26.25	\$ 78.75
141	9" heavy duty paper plates, (500/case)	CHINET 25775	8	CASE	\$ 45.15	\$ 361.20
✓ 142	9" Laminated Styrofoam Plates, Fonda, or equal (1,000/case)	DAIT 9PWQR	3	CASE	\$ 23.90	\$ 71.70
143	Sheet Pan Liners, (1,000/case)	QUILON QPL-25	2	CASE	\$ 31.65	\$ 63.30
144	Paper Dinner Napkins, Scott, or equal 8"x 8" (NOT dispenser napkins) (750/package, 8/case)	CHECKERBOARD 2 PLY DINNER NAPKIN 20 pack/31	11	CASE	\$ 36.60	\$ 402.60
✓ 145	Seal Wrap, Clear Plastic, Reynolds, or equal, 18" x 2,000' roll	CHECKERBOARD 0259531	5	ROLL	\$ 12.70	\$ 63.50
✓ 146	Aluminum Foil, Heavy Duty Reynolds #625, or equal (18" x 1000' roll)	DURABLE 81805	7	ROLL	\$ 22.85	\$ 159.95
✓ 147	Muffin Liners, Medium (500/pkg., 20pkgs./case)	HOFFMASTER 610031	1	CASE	\$ 39.25	\$ 39.25
148	Plastic Forks, Heavy Duty, White (1,000/case)	PRIME SOURCE 75003541	11	CASE	\$ 15.65	\$ 172.15
149	Plastic Teaspoons, Heavy Duty, (1,000/case)	PRIME SOURCE 75003544	14	CASE	\$ 15.65	\$ 219.10
150	Plastic Knives, Heavy Duty (1,000/case)	PRIME SOURCE 75003540	10	CASE	\$ 15.65	\$ 156.50
✓ 151	Souffle Cup / Portion Cup, 2 oz., Clear Polystyrene (2500/Case)	CHECKERBOARD 8224478	1	CASE	\$ 22.50	\$ 22.50
152	Styrofoam Cups, 8 oz., (1,000/case)	DAIT 8JS	5	CASE	\$ 21.44	\$ 107.20
✓ 153	Waxed Lined Paper, Cold Drinking Cups, 9 oz. (5,000/case)	INTERNATIONAL DMR-9	2	CASE	\$ 82.35	\$ 164.70
154	Dish Detergent, Palmolive or equal (24 oz. bottle)	JOY 45114	8	BTL	\$ 4.65	\$ 37.20

Item #	Description	Proposed Brand/ Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
155	Liquid Detergent, Joy or equal, (38 fl. oz. bottle)	JOY 45114	14	BTL	\$ 4.65	\$ 65.10
156	Cascade Complete with Dawn Dishwashing Detergent Action Pacs, or equal, Fresh Scent (77 pacs/case)	/	2	CASE	\$	\$
157	Plastic Bags, Ziploc, or equal, Gallon Size (250/case)	FANTAPAK 2P-STRAGE-GAL3		CASE	\$ 14.25	\$ 42.75
✓158	Plastic Bags, Ziploc, or equal, Quart Size (300/case)	FANTAPAK 2P-STRAGE-QT	4	CASE	\$ 14.75	\$ 59.00
159	Plastic Bags, Ziploc or equal, 2 gallon size (250/case)	/	4	CASE	\$	\$
160	Plastic Freezer Bags, Ziploc, or equal, 1 gallon size (100/box)	/	2	BX	\$	\$
✓161	Plastic Freezer Bags, Ziploc, or equal, 2 gallon size (100/box)	ZIPLC 94605	1	BX	\$ 42.50	\$ 42.50
162	6" Round Aluminum Container with Cardboard Lid (250/case)	7" ROUND COMBO DURABLE 270-25-L20X	2	CASE	\$ 21.55	\$ 43.10
163	9" Round Aluminum Container with Cardboard Lid (250/case)	DURABLE 290-30-L20X	3	CASE	\$ 31.30	\$ 93.90
✓164	Aluminum Pan, Deep, Half Tray Size (100/case)	FINE PAK B79L/B79M	2	CASE	\$ 21.75	\$ 43.50
✓165	Tray, Food #500 red plaid 250 count per bag	HUHTAMAKI FT-300	10	BAG	\$ 7.68	\$ 76.80
166	Tray, Hot Dog 6" med wt. 500 count per bag	610740	5	BAG	\$ 7.88	\$ 39.40
167	Dart Soufflé Cup Plastic 2oz. 125 count pkg	DART 200PC	5	PKG	\$ 2.50	\$ 12.50
168	DartSoufflé Lid 2oz. 100 count per pkg	DART PL200N	5	PKG	\$ 1.80	\$ 9.00
169	Foil Sheets, 9 x 10 3/4, 200 count #W710	DURABLE 91050	10	PKG	\$ 8.50	\$ 85.00
170	Disposable Poly PE Gloves; Food Service Safety Glove Powder & Sulfur Free, size L and XL, Box of 500	EMERALD HD8092	5	CASE	\$ 5.50	\$ 27.50

SECTION XII - FLOUR AND BAKING SUPPLIES

171	Flour, All Purpose, Unbleached (50 lb bag)		3	BAG	\$	\$
172	Brownie Mix (6/5 lb. bags/case)		6	CASE	\$	\$
173	Muffin Mix, Chocolate Chip (6/5lb bags/case)		1	CASE	\$	\$



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Recommendation is made to reject all bids for the furnishing and delivery of FOOD SERVICES FOR THE OCEAN COUNTY JAIL as over budget. It will be resolicited at a later date with revised specifications.

Official Resolution#		2017001412					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		j-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on November 28, 2017, pursuant to legal advertisements therefor, bids were received for the furnishing and delivery of FOOD SERVICES FOR THE OCEAN COUNTY JAIL for the County of Ocean; and

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

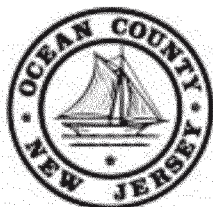
<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Aramark Correctional Services, LLC 1101 Market Street Philadelphia, PA 19107 (800) 777-7090	GD Correctional Services, LLC 461 Watchung Avenue Watchung, NJ 07069 (973) 857-5600

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected as they were over budget. It will be resolicited at a later date with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Food Services for the Ocean County Jail, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Department of Purchasing, Department of Finance, County Corrections Department, and the unsuccessful bidders.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to LADACIN Network, Inc. to provide Disability Services for Children and Adults in Ocean County, in an amount not to exceed \$43,600.00.

Official Resolution#	2017001449						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-1						
CAF #							
Purchase Req. #	PP2017-148						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 20, 2017

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **LADACIN Network, Inc.**, 1100 Airport Rd, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$43,600.00 will be made available in account #016-205-5019 of the 2018 County Budget; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **LADACIN Network, Inc.**, 1100 Airport Rd, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$43,600.00 shall be appropriated from account # 016-205-5019
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

LADACIN Network, Inc.,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to The Special Children's Center to provide Disability Services for Children and Adults in Ocean County, in an amount not to exceed \$60,750.00.

Official Resolution#	2017001450						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-2						
CAF #							
Purchase Req. #	PP2017-149						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

DECEMBER 20, 2017

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **The Special Children's Center**, 1400 Prospect St, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$60,750.00 will be made available in account #016-205-5019 of the 2018 County Budget; and

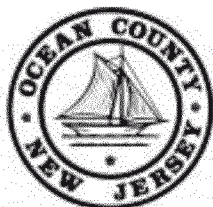
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **The Special Children's Center**, 1400 Prospect St, Lakewood, New Jersey 08701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$60,750.00 shall be appropriated from account # 016-205-5019
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Special Children's Center,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Director Joseph H. Vicari

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Waters & Sims Employment Services, Inc. to provide Disability Services for Children and Adults in Ocean County, in an amount not to exceed \$69,000.00.

Official Resolution#	2017001451						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-3						
CAF #							
Purchase Req. #	PP2017-150						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 20, 2017

WHEREAS, there exists a need for a qualified vendor capable of providing disability services for adult and/or children who are residents in Ocean County with a cognitive and/or developmental disability in need of necessary **Disability Services for Children and Adults**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Department of Human Services, and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to **Waters & Sims Employment Services, Inc.**, PO Box 8685, Red Bank New Jersey 07701 to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$69,000.00 will be made available in account #016-205-5019 of the 2018 County Budget; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Waters & Sims Employment Services, Inc.**, PO Box 8685, Red Bank, New Jersey 07701, for the provision of necessary disability services and programs as more specifically set forth in those Agreements.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$69,000.00 shall be appropriated from account # 016-205-5019
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Waters & Sims Employment Services, Inc.
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to JFK Advanced Medical Imaging of Toms River for Radiology Services for the Ocean County Workers' Compensation Program

Official Resolution#	2017001452						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-4						
CAF #							
Purchase Req. #	PP2017-151						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>PP2017-151</u>

RESOLUTION

December 20, 2017

WHEREAS, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the provision of Radiology services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for Radiology to Robert Wood Johnson Jr. Lifestyle Institute Inc, d/b/a JFK Advanced Medical Imaging of Toms River, for one year, with the option to extend and additional 12 month period; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

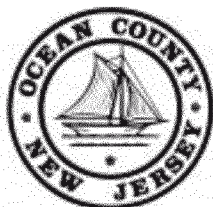
WHEREAS, funds will be made available in the 2018 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2018, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator; 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 Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Radiology Services with Hazel C. Hacker, Director, of the firm Robert Wood Johnson Jr. Lifestyle Institute Inc. d/b/a JFJ Advanced Medical Imaging of Toms River, 1430 Hooper Avenue, Toms River, New Jersey 08753, for the Ocean County Workers' Compensation Program for one year, with the option to extend an additional 12 month period.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed medical professionals and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to

Ocean County Department of Finance
Ocean County Department of Employee Relations,
Division of Risk Management
Robert Wood Johnson Jr. Lifestyle Institute Inc. d/b/a
JFK Advanced Medical Imaging of Toms River



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Saint Francis Community Center LBICC to provide Behavioral Health Services to Ocean County residents, in an amount not to exceed \$100,636.00.

Official Resolution#	2017001453						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-5						
CAF #							
Purchase Req. #	PP2017-152						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. PP2017-152

RESOLUTION

DECEMBER 20, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Saint Francis Community Center LBICC**, 4700 Long Beach Blvd., Long Beach Township, NJ 08008, to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available in account #016-205-5018 contingent upon the adoption of the 2018 County Budget; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the **Saint Francis Community Center LBICC**, 4700 Long Beach Blvd., Long Beach Township, NJ 08008, for the provision of behavioral health services for Ocean County residents in need, as more specifically set forth in that Agreement.
2. The contract number PP2017-152 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$100,636.00 shall be appropriated from account # 016-205-5018.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Saint Francis Community Center LBICC,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Monmouth Medical Center Southern Campus to provide Behavioral Health Services to Ocean County residents, in an amount not to exceed \$367,845.00.

Official Resolution#	2017001454						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-6						
CAF #							
Purchase Req. #	PP2017-153						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 20, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services, as more specifically set forth in those Agreements; and

WHEREAS, funds for these services will be made available in account #016-205-5018 contingent upon the adoption of the 2018 County Budget; and

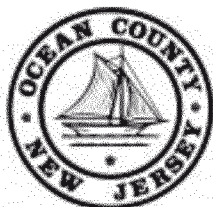
WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with the **Monmouth Medical Center Southern Campus**, 600 River Avenue, Lakewood, New Jersey 08701, for the provision of psychiatric emergency screening and crisis intervention services for Ocean County residents in need, as more specifically set forth in that Agreement.
2. The contract number PP2017-153 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$367,845.00 shall be appropriated from account # 016-205-5018.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Monmouth Medical Center Southern Campus,
Ocean County Department of Human Services,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Ocean Mental Health Services, Inc. to provide Behavioral Health Services to Ocean County residents, in an amount not to exceed \$862,031.00.

Official Resolution#	2017001455						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-7						
CAF #							
Purchase Req. #	PP2017-154						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 20, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$200,000.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2018 County Temporary Budget; and

WHEREAS, funds in the amount of \$554,451.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2018 County Budget; and

WHEREAS, funds up to the amount of \$2,130.00 will be made available in account #017-803-N062 contingent upon the availability of funds; and

WHEREAS, funds up to the amount of \$450.00 will be made available in account #017-803-O062 contingent upon the availability of funds; and

WHEREAS, funds up to the amount of \$105,000.00 will be made available in account #216-060-0058 contingent upon the availability of funds; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number PP2017-154 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$754,451.00 shall be appropriated from account #016-205-5018.
4. That funds up to the amount of \$2,130.00 shall be appropriated from account #017-803-N062.
5. That funds up to the amount of \$450.00 shall be appropriated from account #017-803-O062.
6. That funds up to the amount of \$105,000.00 shall be appropriated from account #216-060-0058.
7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
8. A notice of this action shall be published once as required by law.
9. Certified copies of this Resolution shall be made available to:
Ocean Mental Health Services, Inc.,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Preferred Behavioral Health of New Jersey to provide Behavioral Health Services to Ocean County residents, in an amount not to exceed \$541,589.00.

Official Resolution#	2017001456						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-8						
CAF #							
Purchase Req. #	PP2017-155						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 20, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Human Services, the Ocean County Office of the Prosecutor, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has recommended that an Agreement be awarded to **Preferred Behavioral Health of New Jersey** P.O. Box 2036, Lakewood, New Jersey 08701 to provide such services, on an as needed basis for Calendar Year January 1, 2018 thru December 31, 2018, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in those Agreements; and

WHEREAS, funds in the amount of \$200,000.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2018 County Temporary Budget; and

WHEREAS, funds in the amount of \$314,869.00 will be made available in account #016-205-5018 contingent upon the adoption of the 2018 County Budget; and

WHEREAS, funds up to the amount of \$1,420.00 will be made available in account #017-803-N062 contingent upon the availability of funds; and

WHEREAS, funds up to the amount of \$300.00 will be made available in account #017-803-O062 contingent upon the availability of funds; and

WHEREAS, funds up to the amount of \$25,000.00 will be made available in account #216-060-0058 contingent upon the availability of funds; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with **Preferred Behavioral Health of New Jersey**, P.O. Box 2036, Lakewood, New Jersey 08701, for the provision of necessary mental health services and programs as more specifically set forth in those Agreements.
2. The contract number PP2017-155 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. That funds not to exceed the amount of \$514,869.00 shall be appropriated from account # 016-205-5018.
4. That funds up to the amount of \$1,420.00 shall be appropriated from account #017-803-N062.
5. That funds up to the amount of \$300.00 shall be appropriated from account #017-803-O062.
6. That funds up to the amount of \$25,000.00 shall be appropriated from account #216-060-0058.
7. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
8. A notice of this action shall be published once as required by law.
9. Certified copies of this Resolution shall be made available to:
Preferred Behavioral Health of New Jersey,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Raymond F. Roncin, Jr., DMD to provide Dental Services for the OC Juvenile Detention Center, in an amount not to exceed \$9,000.00.

Official Resolution#	2017001457						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-9						
CAF #							
Purchase Req. #	P2017-156						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there exists a need for dental services for the Ocean County Juvenile Detention Center; and

WHEREAS, upon adoption of the 2018 Temporary Ocean County Budget, funds will be appropriated in account number 016-210-5056 in the amount of \$2,250.00 to cover the first quarter payment of this contract award, with the balance of the contract funds to be encumbered in the amount of \$6,750.00 upon adoption of the 2018 Ocean County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-a et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" be available for public inspection; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. was initially selected through an interview process to provide dental services to the Ocean County Department of Juvenile Services; and

WHEREAS, Raymond F. Roncin, Jr., D.M.D. has provided dental services for the Department of Juvenile Services and is familiar with all the standards and requirements thereof.

NOW, THEREFORE, be it resolved by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The Director and Clerk of the board are hereby authorized and directed to execute an Agreement with RAYMOND F. RONCIN, JR., D.M.D., 20 Hospital Drive, Toms River, New Jersey, 08755.
2. This contract is awarded as a "Professional Services" in accordance with 40A:11-5(a)(a) of the Local Public Contracts Law because the services involved require special knowledge, experience and expertise.
3. The term of this contract shall be from January 1, 2018 through December 31, 2018.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2017-156.
6. Certified copies of the Resolution shall be available to the Department of Finance, County Auditor, Director of the Juvenile Detention Center and Raymond F. Roncin, Jr., D.M.D.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

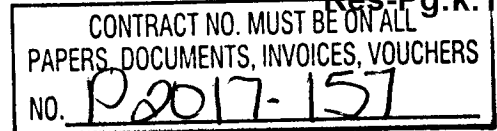
Agenda: Awarding a Professional Services Contract to James J. Patten, LCSW to administer Specialized Intensive Counseling Services to the OC Department of Juvenile Services, in an amount not to exceed \$17,400.00.

Official Resolution#	2017001458						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-10						
CAF #							
Purchase Req. #	P2017-157						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board



RESOLUTION

December 20, 2017

WHEREAS, there exists a need for the services of a Professional Clinical Social Worker to administer specialized intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, the Ocean County Department of Juvenile Services recommends that the Ocean County Board of Chosen Freeholders enter into an Agreement with James J. Patten, LCSW, for the purpose of providing such services, and

WHEREAS, this contract is awarded as a "Professional Services" in accordance with the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-6.1, because the services in question are qualitative in nature and require specialized training and technical expertise; and

WHEREAS, James J. Patten, LCSW, was initially selected through an interview process to provide intensive counseling services for the Ocean County Department of Juvenile Services; and

WHEREAS, James J. Patten has provided these intensive counseling services for the past eighteen years and is familiar with all the standards and policies; therefore

WHEREAS, funds have been appropriated and are available within the current budget of the Department of Juvenile Services for this Agreement.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and Clerk of the Board to execute a contract with James J. Patten, LCSW, 63 Main Street, Toms River, New Jersey 08753 in an amount not to exceed \$17,400.00 for specialized intensive counseling services. Funds will be appropriated in the amount of \$17,400.00 from account # 016-210-5052.
2. The term of this Agreement shall be for a period of twelve (12) months commencing on January 1, 2018 expiring on December 31, 2018.

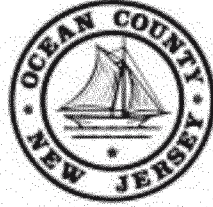
3. Copies of this Resolution together with copies of the Agreement set forth above shall be placed on file and be available for public inspection in the office of the Clerk of the Board during normal business hours.

4. This Agreement is awarded as a "Professional Services" within the meanings of the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-6.1.

5. The contract number shall be placed on all papers, documents, invoices, and vouchers pertaining to this said Agreement, the number being P2017-157.

6. Notice of the Award of this Agreement shall be published once as required by law.

7. Certified copies of this Resolution shall be available to the following: Ocean County Administrator, Ocean County Comptroller, Ocean County Counsel, Ocean County Juvenile Services, and James J. Patten, LCSW.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide Mental Health Services to Ocean County residents, an increase in the amount of \$2,300.00.

Official Resolution#	2017001459						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-11						
CAF #							
Purchase Req. #	PP2016-144						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

DECEMBER 20, 2017

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Mental Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 21, 2016, the Ocean County Board of Chosen Freeholders awarded an Agreement to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year January 1, 2017 thru December 31, 2017, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, on August 2, 2017 an amendment to the contract was made to allocate additional funds; and

WHEREAS, additional funding is available to increase these services; and

WHEREAS, the amended contract amount of \$918,851.00 is increased to the total amount of \$921,151.00; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and,

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The contract number PP2016-144 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
2. That funds up to the amount of \$2,300.00 shall be appropriated from account #017-803-N062.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A notice of this action shall be published once as required by law.
5. Certified copies of this Resolution shall be made available to:

Ocean Mental Health Services, Inc.,
Ocean County Department of Human Services,
Ocean County Office of the Prosecutor,
Ocean County Comptroller,
Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Richard Celeste for Expert Consultation and Reporting, in an amount not to exceed \$7,000.00.

Official Resolution#	2017001460						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-12						
CAF #							
Purchase Req. #	P2017-158						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. <u>P2017-158</u>
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RESOLUTION

December 20, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Justin Cherry; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Richard Celeste, 4 Roberson Lane, Frenchtown, New Jersey, 08825 in an amount not to exceed \$7,000.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Richard Celeste, 4 Roberson Lane, Frenchtown, New Jersey, 08825 in an amount not to exceed \$7,000.00.

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2017-158.

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Richard Celeste.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Ian Hood for Expert Consultation and Reporting, in an amount not to exceed \$900.00.

Official Resolution#	2017001461						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-13						
CAF #							
Purchase Req. #	P2017-159						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Hector Calderon; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from Dr. Ian Hood, in an amount not to exceed \$900.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Ian Hood, Forensic Pathology Consultants Inc., 2040 2nd Street, Delanco, New Jersey 08075 in an amount not to exceed \$900.00 .

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being *P2017-159*.

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to Dr. Ian Hood.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to VComm, LLC for Expert Consultation and Reporting, in an amount not to exceed \$4,800.00.

Official Resolution#	2017001462						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-14						
CAF #							
Purchase Req. #	P2017-160						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. DiSantillo; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert forensic reports in this matter from V-COMM LLC, in an amount not to exceed \$4800.00; and

WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with V-COMM LLC, 2540 US Highway 130 Suite 101, Cranbury, New Jersey 08512 in an amount not to exceed \$4800.00 .

2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2017-160.

5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to V-COMM LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Vetgroup, Inc. to provide counseling and other related services to Ocean County Veterans, in an amount not to exceed \$195,600.00.

Official Resolution#	2017001463						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-15						
CAF #							
Purchase Req. #	PP2017-161						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there exists a need to provide counseling and other related services to Ocean County Veterans in need; and

WHEREAS, the Ocean County Veterans Service Bureau has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the proposal received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFP in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Vetgroup, Inc. to provide such services on the basis of the quality of its proposal, for the 2018 calendar year, at a cost not to exceed \$195,600.00 as more specifically set forth therein; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2018 Temporary County Budget with the balance to be available contingent upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available; and

WHEREAS, this Agreement is awarded as an extraordinary unspecifiable service, in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and shall be performed under the supervision of licensed clinical staff; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law;

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Vetgroup, Inc., 103 North Main Street, Forked River, New Jersey 08731, for the provision of the professional services set forth above for the 2018 calendar year, at a cost not to exceed \$195,600.00.
2. This Agreement is awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
5. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be made available to:

Vetgroup, Inc.
Ocean County Comptroller,
County Auditor,
County Counsel,
Ocean County Veterans Service Bureau



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Community Medical Center, Inc. to provide the Ocean County Medical Examiner's Office with Medical Testing and Autopsy Services, in an amount not to exceed \$200,000.00.

Official Resolution#	2017001464						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CP2017-162						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 20, 2017

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with certain medical testing and autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Community Medical Center, Inc. has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to Community Medical Center, Inc. to provide these services for a term of one (1) year, effective January 1, 2018 through December 31, 2018 with a cost not to exceed \$ 200,000.00.

WHEREAS, funds are now available in account #016-286-4414.

WHEREAS, Community Medical Center, Inc. maintains and operates a general acute care hospital and as part of its services can provide the medical testing and autopsy services requested by the Medical Examiner in a prompt and efficient manner; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Community Medical Center, Inc., 99 Highway 37 West, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
4. Certified copies of this Resolution shall be made available to Community Medical Center, Inc.; the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Black Creek Integrated Systems Corporation for a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail, in an amount not to exceed \$85,682.00 for a two (2) year term.

Official Resolution#	2017001465						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-17						
CAF #							
Purchase Req. #	CP2017-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Butty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, the Ocean County Department of Corrections requires a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail; and

WHEREAS, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Black Creek Integrated Systems Corporation (hereinafter referred to as "Black Creek") has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Electronic Security System; and

WHEREAS, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Black Creek for the purposes set forth above, for a two year (2) term, effective January 1, 2018 through December 31, 2019; and

WHEREAS, the base cost for the twenty-four (24) month Security Maintenance and Support Agreement is \$85,682.00 of which \$42,841.00 shall be paid in one lump sum for Calendar Year 2018 and \$42,841.00 shall be paid in one lump sum for Calendar Year 2019. Payment shall be made in January of each advance to keep cost at previous year's level plus CPI adjusted. The 2018 year funding is available under Account No. 9999-017-817-N076-6300 in the amount of \$42,841.00 and the 2019 year funding is contingent upon the adoption of the 2019 budget; and

WHEREAS, additional maintenance, support and repair services, as more specifically set forth in the Security System Maintenance and Support Agreement, shall be made available to the County by Black Creek on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19::44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Freeholder Director and Clerk of this Board are hereby authorized and directed to enter into and execute a Security System Maintenance and Support Agreement with Black Creek Integrated Systems Corporation, 2920 Commerce Blvd. P.O. Box 101747 Irondale Alabama 35210.
2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be forwarded to Black Creek Integrated Systems Corporation, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to New Jersey Business Systems, Inc., Sub Contract No. 88738, for Cabling Upgrade and Removal of Outdated Cabling related to the Electronic Security Control System and Tour Management System for the Ocean County Jail, in the amount of \$390,282.39.

Official Resolution#	2017001466						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**December 20, 2017**

WHEREAS, there exists a need for Cabling Upgrade and Removal of Outdated Cabling related to the Electronic Security Control System and Tour Management System for the Ocean County Jail; and

WHEREAS, the Ocean County Office of Information Technology has determined that cabling upgrade and removal of outdated cabling is essential to the Secure and Efficient Operation of the Electronic Security Control System and Tour Management System for the Ocean County Jail; and

WHEREAS, Black Creek Integrated Systems Corp., provides an integrated and comprehensive system that meets the needs of the Office of Information Technology; and

WHEREAS, this is awarded in compliance with the NJ State Contract T2989; and

WHEREAS, the County is desirous of entering into an agreement with New Jersey Business Systems, Inc., Sub Contract No. 88738 to provide Cabling Upgrade and Removal of Outdated Cabling related to the Electronic Security Control System and Tour Management System for the Ocean County Jail, as set forth in their proposal dated November 14, 2017; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 016-085-6042 in the amount of \$390,282.39.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 88738.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with New Jersey Business Systems, Inc., 7C Marlen Drive Robbinsville, NJ 08691.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology

New Jersey Business Systems, Inc.;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services for the 2018 and 2019 calendar years.

Official Resolution#	2017001467						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-19						
CAF #							
Purchase Req. #	CP2017-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there exists a need for election ballot design, printing, and other related services for the 2018 and 2019 calendar years; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Clerk and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Clerk and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Election Graphics, Inc. to provide such services, as more specifically set forth in its proposal, for a term of two years, commencing January 1, 2018 with an option to extend this Agreement beyond December 31, 2019 for two (2) one (1) year extensions in accordance with the provisions of N.J.S.A. 40A:11-15; and

WHEREAS, all services to be provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which shall encumber said funds when the purchase order is issued; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Election Graphics, Inc., 9242 Kennedy Blvd., North Bergen, New Jersey 07047,

for the provision of the election ballot design, printing, and other related services for a term of 2 years, commencing January 1, 2018, with an option to extend this Agreement beyond December 31, 2019 for two (2) one (1) year extensions in accordance with the provisions of N.J.S.A. 40A:11-15 as more specifically set forth in that Agreement.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. Certified copies of this Resolution shall be made available to:

Election Graphics, Inc.
Ocean County Comptroller,
Ocean County Clerk,
Ocean County Counsel,
Ocean County Board of Elections



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International for the Microsoft Exchange Migration Project by the Ocean County Office of Information Technology, in an amount not to exceed \$121,598.00.

Official Resolution#	2017001468						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there exists a need for Services related to the Microsoft Exchange Migration Project by the County of Ocean, Department of Information Systems; and

WHEREAS, the Ocean County Office of Information Technology has determined that Services for the Microsoft Exchange Migration Project are essential to the Secure and Efficient Operation of the Ocean County Microsoft Exchange environment; and

WHEREAS, this is awarded in compliance with the NJ State Contract M0003; and

WHEREAS, the County is desirous of entering into an agreement with SHI International, Sub Contract No. 89851 to provide Services related to the Microsoft Exchange Migration Project, as set forth in their proposal dated January 12, 2017; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 016-085-6042 in the amount of \$121,598.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851.
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International, 290 Davidson Ave. Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.

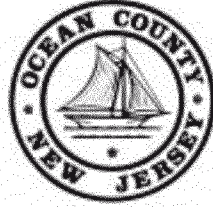
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.

6. A Certified Copy of this resolution shall be made available to;

Ocean County Comptroller;

Ocean County Department of Technology

SHI International;



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to SHI International for Software License Upgrade for a Victim Witness Portal for the Ocean County Prosecutor's Office, in an amount not to exceed \$94,000.00.

Official Resolution#		2017001469					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		k-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there exists a need for Software License Upgrade, for a Victim Witness Portal, Adult Victim Witness Batch Letter Program, Domestic Violence Family Module, Training Services, for the Ocean County Prosecutor's Office; and

WHEREAS, the Ocean County Prosecutor's Office has determined that Infoshare is in need to upgrade to include a Victim Witness Portal is essential to the efficient operation of Ocean County; and

WHEREAS, the County has solicited proposals from the authorized vendors on NJ State Contract M0003; and

WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with SHI International Corporation, Sub Contract No. 89850 to provide Infoshare a Victim Witness Portal; and

WHEREAS, the funds shall be encumbered for said agreement under account number 017-803-P048 in an amount not to exceed a total of \$94,000.00; and

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M0003 Sub Contract No. 89851
2. The Freeholder-Director and Clerk of the board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corporation, 290 Davidson Ave, Somerset, New Jersey, 08873
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being
4. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to SHI International Corporation.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Youth Advocate Programs, Inc. to provide School Based Diversion Services for the OC Department of Juvenile Services, in an amount not to exceed \$117,816.00.

Official Resolution#	2017001470						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-22						
CAF #							
Purchase Req. #	CC2017-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, there exists a need to provide School Based Diversion Services as proposed by the 2018 Comprehensive Youth Services Commission Plan approved by the Ocean County Board of Chosen Freeholders on September 19, 2017, and the FY2018 JDAI Innovations Application approved on August 2, 2017; and

WHEREAS, N.J.S.A. 40A:11 – 4.3 et seq. authorizes the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 2, 2002, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Youth Services Commission has received and reviewed proposals for such services and recommends an Agreement with Youth Advocate Programs, Inc. to provide such services; and

WHEREAS, funding is available in the amount of \$117,816.00, which shall be appropriated from account number 017-819-R094 to cover the cost of the 2018 contract; and

WHEREAS, the funds will be made available in the 2018 temporary budget; and

WHEREAS, funds cover the cost of the contract for years 2019, 2020, 2021 and 2022 will be encumbered upon the approval and adoption of future County Budgets for those years and certification of funds by the County Comptroller; and

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

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Youth Advocate Programs, Inc., 2007 North Third Street, Harrisburg, PA 17102 in the amount of \$117,816.00 for the provision of the services set forth above.

2. The term of this Agreement will be for a period of twelve (12) months commencing on January 1, 2018 and expiring on December 31, 2018, with an option to extend the contract up to four (4) additional twelve-month periods or as otherwise directed by the New Jersey Juvenile Justice Commission based on positive monitoring, submission of required reports, approval of each year's contract by the Youth Services Commission and pending the availability and appropriation of sufficient funds to meet the obligations of Ocean County hereunder.

3. Copies of the Resolution together with a copy of the Agreement for such services set forth above shall be placed on file and be kept available for public inspection in the Office of the Clerk of the Board during normal business hours.

4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2017-165.

5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. Certified copies of this Resolution shall be made available to the following:

Ocean County Administrator,
Ocean County Auditor,
Ocean County Counsel,
Ocean County Department of Finance,
Ocean County Department of Juvenile Services,
Ocean County Youth Services Commission, and
Youth Advocate Programs, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$1,484,223.00.

Official Resolution#	2017001471						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-23						
CAF #							
Purchase Req. #	CC2017-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
 December 20, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$302,235.00
USDA	017 820 R096	\$ 70,792.00
State COLA	017 820 R036	\$ 44,667.00
Office of Senior Services	016 215 5058	\$426,614.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$639,915.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County home delivered meals services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$296,843.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2018 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC2017-166.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$478,749.00.

Official Resolution#	2017001472						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-24						
CAF #							
Purchase Req. #	CC2017-167						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 20, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of social support services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$239,914.00
State COLA	017 820 R036	\$ 63,689.00
Office of Senior Services	016 215 5058	\$ 70,059.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$ 105,087.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$95,757.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2018 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

OC2017-167.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$122,405.00.

Official Resolution#	2017001473						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-25						
CAF #							
Purchase Req. #	CC2017-168						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 20, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Weekend/Holiday home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services DCA Home Delivered Meals upon adoption of the 2018 temporary Budget as follows:

DCA Home Delivered Meals	017 820 R007	\$73,068.00
USDA	017 820 R096	\$12,496.00
Local: DCA Home Delivered Meals	017 820 S007	\$18,267.00
Office of Senior Services	016 215 5058	\$ 7,432.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$11,142.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Weekend/Holiday home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$24,493.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2018 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-108.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$782,173.00.

Official Resolution#	2017001474						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-26						
CAF #							
Purchase Req. #	CC2017-169						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **CC2017-1109** Res-Bgik 26-2

RESOLUTION
December 20, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of congregate meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary County Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$433,898.00
USDA	017 820 R096	\$53,971.00
Office of Senior Services	016 215 5058	\$117,724.00

to cover approximate partial payments of contract awards.

WHEREAS, the balance of said contract funds will be encumbered upon adoption of the 2018 County Budget, at which time the Department of Finance will notify the appropriate County Officials when funds have become available, as follows:

Office of Senior Services	016 215 5058	\$176,580.00
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NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide congregate meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$156,537.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2018 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018 if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being CC 2017-1629.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$40,589.00.

Official Resolution#	2017001475						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-27						
CAF #							
Purchase Req. #	CC2017-170						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 20, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of social support services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds are appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary Budget as follows:

Ocean Area Plan Grant	017 820 R004	\$40,589.00
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to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County to provide support services to the elderly, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$8,121.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2018 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-170.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$40,909.00.

Official Resolution#	2017001476						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-28						
CAF #							
Purchase Req. #	CC2017-171						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 20, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary Budget as follows:

Medicaid Match	017 820 R038	\$40,909.00
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to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$8,189.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2018 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC2017-171.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Services, Inc. to provide services to the elderly of Ocean County, in an amount not to exceed \$152,593.00.

Official Resolution#		2017001477					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		k-29					
CAF #							
Purchase Req. #		CC2017-172					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION
December 20, 2017

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home delivered meal services to the elderly of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, funds will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services upon adoption of the 2018 temporary Budget as follows:

SSBG FUNDING	017 820 R028	\$121,220.00
SSBG MATCH	017-820-S028	31,373.00

to cover approximate partial payments of contract awards.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized to execute a contract with Community Services, Inc. of Ocean County to provide Home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, a payment of \$30,517.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2018 temporary Ocean County Budget.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2018 to December 31, 2018, if said funds are not appropriated.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being

CC0017-172.

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Emergency Resolution for a three (3) month Extension of Time to CP2012-136 with Aramark Correctional Services, LLC for Food Service Management at the OC Jail.

Official Resolution#	2017001478						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-30						
CAF #							
Purchase Req. #	CP2012-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, an emergency exists due to a failure to award an inmate food service contract at the Ocean County Jail , Toms River, New Jersey; and

WHEREAS, the current contract expires on December 31, 2017 and the immediate procurement of a three (3) month food service contract with Aramark Correctional Services, LLC is necessary to maintain this service and protect the health and safety of the inmates and staff in the facility; and

WHEREAS, the failure of the County to take immediate action to award a food service contract will pose a threat to the safety and welfare of the inmates and staff housed and working in the Ocean County Jail; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the meaning of N.J.S.A 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the immediate award of contracts or agreements for the purchase or delivery of goods, articles and services in such circumstances; and

WHEREAS, the Purchasing Agent has recommended the award of emergency contract with Aramark Correctional Services, LLC for the work and services necessary from January 1, 2018 to March 31, 2018; 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 Purchasing Agent is hereby authorized to award emergency purchase orders to Aramark Correctional Services, LLC for the work and services necessary to provide food services at the Ocean County Jail, Toms River, New Jersey and such other work as is necessary to maintain the integrity of the food services and protect the safety of the inmates and staff at the Ocean County Jail.
2. This Action is taken pursuant to N.J.S.A. 40A:11-6 and N.J.A.C. 5:346.1 in view of the above described emergency and the absolute necessity to perform the emergency work as set forth above in order to maintain the integrity of food

services at the facility and the health and safety of the inmates and staff at the Ocean County Jail.

3. The Department of Finance has certified that funds are available in account number 231-016-4806-2300 for this purpose.
4. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, Ocean County Department of Corrections / Jail, County Counsel, County Auditor, and Aramark Correctional Services, LLC.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Historic Building Architects, LLC for Construction Administration Services of The Cedar Bridge Tavern County Historic Site, Barnegat Township, an increase in the amount of \$27,410.00.

Official Resolution#	2017001479						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-31						
CAF #							
Purchase Req. #	PP2015-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on November 18, 2015, the Board of Chosen Freeholders adopted a resolution authorizing the execution of an agreement with Historic Building Architects LLC for CONSTRUCTION ADMINISTRATION SERVICES IN CONNECTION WITH THE DEVELOPMENT AND HISTORIC PRESERVATION/RESTORATION OF THE CEDAR BRIDGE TAVERN COUNTY HISTORIC SITE, Barnegat, New Jersey; and

WHEREAS, it has become necessary to amend that Agreement to include additional construction administration services as the construction contract will be extended to the end of February 2018 due to unforeseen conditions during the initial demolition phase of the project, and

WHEREAS, the Consultant has agreed to undertake these tasks at an additional cost to the County not to exceed \$27,410.00.

WHEREAS, the Department of Finance has certified that funds in the amount of \$27,410.00 are available for this purpose in account 301-250-C603 & 409-250-C603.;

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

1. The contract amount shall be increased by \$27,410.00.
2. Historic Building Architects LLC is hereby authorized to amend the agreement to include additional construction administration services as the construction contract will be extended to the end of February 2018 due to unforeseen conditions during the initial demolition phase of the project.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute and Amendment to the existing Agreement with Historic Building Architects LLC, 312 West State St. Trenton, NJ 08618 as set forth in the amended contract.
4. This Amendment is awarded as a professional service in accordance with the provisions of NJSA 40A: 11-6.1 of the Local Public Contracts Law, which recognizes that professional engineering, architectural and consultant services, such as those required in connection with this Agreement, are specialized and qualitative in nature and constitute professional services.
5. This Amendment is awarded in compliance with the provisions of NJSA 40A:11-5(1) of the Local Public Contracts Law and NJSA 19:44A-20, 4 et seq., the New Jersey "Pay-to-Play Law."

6. A notice of this action shall be published once as required by law.
7. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the number being PP2015-128.
8. A certified copy of this resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, Director of the Management and Budget, Director of Parks & Recreation and Historic Building Architects LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time of a Competitive Contract with the Foodbank of Monmouth and Ocean Counties for the Ocean County Social Service for the Homeless Emergency Food and Food Voucher Program Coordinator, in an amount not to exceed \$70,000.00.

Official Resolution#	2017001480						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-32						
CAF #							
Purchase Req. #	CC2015-93						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION
DECEMBER 20, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development, makes funds available through the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2018; and

WHEREAS, The Foodbank of Monmouth and Ocean Counties has agreed to provide services for the **OCEAN COUNTY SOCIAL SERVICE FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER COORDINATOR** in the amount of \$70,000.00; and

WHEREAS, the funds will be made available in the 2018 temporary budget; and

WHEREAS, on May 6, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **SOCIAL SERVICES FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER PROGRAM COORDINATOR**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, on July 1, 2015 the Ocean County Board of Chosen Freeholders adopted a resolution to award the **OCEAN COUNTY SOCIAL SERVICE FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER COORDINATOR** to The Foodbank of Monmouth and Ocean Counties; and

WHEREAS, the funds will be appropriated for services under the **SOCIAL SERVICE FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER PROGRAM COORDINATOR** based on the availability of funds from the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew an Agreement with **The Foodbank of Monmouth and Ocean Counties** for the period of January 1, 2018 through December 31, 2018.

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

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC 2015-93.

BE IT FURTHER RESOLVED, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, The Foodbank of Monmouth and Ocean Counties, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension of time to a Competitive Contract with St. Francis Community Center to provide services for the Transportation Block Grant, in an amount not to exceed \$71,630.00.

Official Resolution#	2017001481						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-33						
CAF #							
Purchase Req. #	CC2017-101						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

DECEMBER 20, 2017

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development have funds available for the renewal of the TRANSPORTATION BLOCK GRANT ; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the TRANSPORTATION BLOCK GRANT for the year 2018; and

WHEREAS, St. Francis Community Center has agreed to provide services for the TRANSPORTATION BLOCK GRANT in the amount of \$71,630.00; and

WHEREAS, the funds will be made available in the 2018 temporary budget; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the WORK FIRST NEW JERSEY PROGRAM; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, on July 19, 2017 the Ocean County Board of Chosen Freeholders adopted a resolution to award the TRANSPORTATION BLOCK GRANT to St. Francis Community Center; and

WHEREAS, the funds will be appropriated for services under the TRANSPORTATION BLOCK GRANT based on the availability of funds from the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to renew an Agreement with St. Francis Community Center for the period of January 1, 2018 through December 31, 2018.

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

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC 2017-101.

BE IT FURTHER RESOLVED, the County reserves the right to cancel this Agreement at any time during the contract term if said funds are not appropriated.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, St Francis Community Center, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Ocean Mental Health Services, Inc. to provide In-Home Counseling Services, an increase in the amount of \$12,500.00.

Official Resolution#	2017001482						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-34						
CAF #							
Purchase Req. #	CC2014-163						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on December 7, 2016, the Ocean County Board of Chosen Freeholders adopted a resolution extending the Competitive Contracting Agreement in accordance with N.J.S.A. 40:11-4.3 with Ocean Mental Health Services, Inc. for the purpose of providing In Home Counseling Services; and

WHEREAS, additional funds are available from the Family Court Services Grant FY2017 in the amount of \$12,500 from Account Number 017-819-PO31, and shall be added to the 2017 allocation;

	<u>Original Amount</u>	<u>Increase</u>	<u>Revised Amount</u>
Ocean Mental Health Services In Home Counseling	\$100,000.00	\$12,500.00	\$112,500.00

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to amend the Agreement with Ocean Mental Health Services, Inc., 160 Hwy 9, Bayville, NJ 08721.
2. The additional funds in the amount of \$12,500.00 shall be appropriated from account number 017-819-PO31
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-163.
4. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
5. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean Mental Health Services
 - d. County Department of Juvenile Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract with Ocean's Harbor House to provide a Family Crisis Intervention Unit, an increase in the amount of \$18,280.00.

Official Resolution#	2017001483						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-35						
CAF #							
Purchase Req. #	CC2014-166						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, on December 17, 2014, the Ocean County Board of Chosen Freeholders adopted a resolution entering into a Competitive Contracting Agreement in accordance with N.J.S.A. 40A:11-4.3 with Ocean's Harbor House for the purpose of providing a Family Crisis Intervention Unit and

WHEREAS, the Youth Services Commission recommended renewal of the contract based on positive monitoring and submission of required reports and the County extended the Agreement with Harbor House to perform such services for the calendar year 2017 on December 7, 2016; and

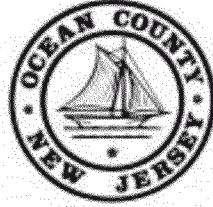
WHEREAS, on July 5, 2017, an amendment to the Competitive Contract Agreement was made to allocate additional funds in the amount of \$12,115.00 from the Department of Human Services' Justice and Mental Health Collaboration FY14 Grant to enhance the Family Crisis Intervention Unit with professional development on trauma informed care; and

WHEREAS, additional funds in the amount of \$18,280.00 are now available from the Department of Juvenile Services Juvenile Detention Alternatives Initiative Innovations FY17 Grant to enhance the Family Crisis Intervention Unit services with family engagement 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 amend the Agreement with Ocean's Harbor House, 2445 Windsor Avenue, Toms River, NJ 08753.
2. That additional funds in the amount of \$18,280.00 shall be appropriated from account number 017-819-P094.
3. That the revised not to exceed contract amount shall be \$169,023.00.
4. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, number being CC2014-166.
5. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

6. That certified copies of this resolution shall be made available to:
 - a. County Counsel
 - b. County Auditor
 - c. Ocean's Harbor House
 - d. County Department of Human Services
 - e. County Youth Services Commission Administrator.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts for Small Road and Bridge Design Services, various locations throughout Ocean County, where and as directed by the County Engineer to the following: Bridges: Cherry, Weber & Associates, P.C.; Johnson, Mirmiran & Thompson, Inc.; Keller & Kirkpatrick, Inc.; Dewberry Engineers, Inc.; Mott MacDonald, LLC; NV5, Inc.; AmerCom Corporation; T&M Associates; French & Parrello Associates, PA; Arora and Associates, P.C.; Maser Consulting, PA; Buchart Horn, Inc.; STV ...

Official Resolution#	2017001484						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	k-36						
CAF #							
Purchase Req. #	PP2017-177						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

WHEREAS, the County of Ocean has submitted a Request for Qualifications for Small Road and Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, there exists a need for Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Bridge Design Services** to:

1. **Cherry, Weber & Associates, P.C.**
20 Gibson Place, Suite 100, Freehold, NJ 07728
2. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101, Trenton, NJ 08648
3. **Keller & Kirkpatrick, Inc.**
301 Gibraltar Drive, Suite 2A, Morris Plains, NJ 07950
4. **Dewberry Engineers, Inc.**
200 Broadacres Drive, Suite 410, Bloomfield, NJ 07003
5. **Mott MacDonald, LLC**
111 Wood Avenue South, Iselin, NJ 08830
6. **NV5, Inc.**
7 Campus Drive, Suite 300, Parsippany, NJ 07054
7. **AmerCom Corporation**
1259 Route 46 East, Building 2, Parsippany, NJ 07054
8. **T & M Associates**
11 Tindall Road, Middletown, NJ 07748
9. **French & Parrello Associates, PA**
1800 Route 34, Suite 101, Wall, NJ 07719
10. **Arora and Associates, P.C.**
1200 Lennox Drive, Suite 200, Lawrenceville, NJ 08648
11. **Maser Consulting, PA**
331 Newman Springs Road, Suite 203, Red Bank, NJ 07701
12. **Buchart Horn, Inc.**
2 Eves Drive, Suite 110, Marlton, NJ 08053
13. **STV Incorporated**
1009 Lennox Drive, Suite 102A, Lawrenceville, NJ 08648

Introduced on: December 20, 2017
Adopted on: December 20, 2017 14.
Official Resolution#: 2017001484

IH Engineers, PC
103 College Road East, Princeton, NJ 08540

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15. **CME Associates**
3141 Bordentown Avenue, Parlin, NJ 08859
16. **Churchill Consulting Engineers, LLC**
344 North Route 73, Suite A, Berlin, NJ 08009; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that Agreements be awarded for **Road Design Services** to:

1. **Owen, Little & Associates, Inc.**
443 Atlantic City Boulevard, Beachwood, NJ 08722
2. **Michael Baker International, Inc.**
300 American Metro Boulevard, Suite 154, Hamilton, NJ 08619
3. **Pennoni Associates, Inc.**
515 Grove Street, Suite 1B, Haddon Heights, NJ 08035
4. **Stantec Consulting Services Inc.**
1599 State Route 34, Suite 3, Wall Township, NJ 07727
5. **KMA Consulting Engineers, Inc.**
1010 Berlin Road, Cherry Hill, NJ 08034
6. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301, Lebanon, NJ 08833
7. **Remington, & Vernick Engineers**
9 Allen Street, Toms River, NJ 08753
8. **Environmental Resolution, Inc.**
815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
9. **Van Cleef Engineering Associates, LLC**
1705 Route 37 East, Toms River, NJ 08753
10. **HAKS Engineers, Architects and Land Surveyors, PC**
161 Gaither Drive, Suite 101, Mount Laurel, NJ 08054
11. **DW Smith Associates, LLC**
1450 State Route 34, Wall Township, NJ 07753
12. **Alaimo Group, Inc.**
200 High Street, Mount Holly, NJ 08060
13. **Jacobs Engineering Group, Inc.**
299 Madison Avenue, PO Box 1936, Morristown, NJ 07962
14. **BANC3, INC.**
300 Alexander Park, Suite 300, Princeton, NJ 08540
15. **WJH Engineering, LLC**
2517 State Highway 35, Building B, Suite 301, Manasquan, NJ 08736

to provide such services, on an as needed basis, where and as directed by the County Engineer, as more specifically set forth in those Agreements; and

WHEREAS, all services to be provided under these Agreements shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the purchase order is issued; and

Introduced on:
Adopted on:
Official Resolution#:

December 20, 2017
December 20, 2017
2017001484

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WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with the firms set forth above for the provision of Consultant Design services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer, as more specifically set forth in those Agreements and any future purchase orders authorized by the County of Ocean.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. The selection criteria of this Request for Qualifications adheres to a fair and open procurement process, and accordingly, these contracts may be used to modify Professional Service Contracts which were originally executed prior to January 1, 2006 and the selected firm is familiar with both contract and work to be done.

4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

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

1. Cherry, Weber & Associates, P.C.
2. Johnson, Mirmiran & Thompson, Inc.
3. Keller & Kirkpatrick, Inc.
4. Dewberry Engineers, Inc.
5. Mott MacDonald, LLC
6. NV5, Inc.
7. AmerCom Corporation
8. T & M Associates
9. French & Parrello Associates, PA
10. Arora and Associates, P.C.
11. Maser Consulting, PA
12. Buchart Horn, Inc.
13. STV Incorporated
14. IH Engineers, PC
15. CME Associates
16. Churchill Consulting Engineers, LLC
17. Owen, Little & Associates, Inc.
18. Michael Baker International, Inc.
19. Pennoni Associates, Inc.
20. Stantec Consulting Services Inc.
21. KMA Consulting Engineers, Inc.
22. Greenman-Pedersen, Inc.
23. Remington, & Vernick Engineers
24. Environmental Resolution, Inc.
25. Van Cleef Engineering Associates, LLC
26. HAKS Engineers, Architects and Land Surveyors, PC
27. DW Smith Associates, LLC
28. Alaimo Group, Inc.
29. Jacobs Engineering Group, Inc.
30. BANC3, INC.
31. WJH Engineering, LLC

Introduced on: December 20, 2017
 Adopted on: December 20, 2017
 Official Resolution#: 2017001484



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Anthony M. Agliata, Island Heights as the Ocean County Representative to the MONMOUTH-OCEAN DEVELOPMENT COUNCIL BOARD OF DIRECTORS, to serve at the pleasure of the Board.

Official Resolution#		2017001383					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		I-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ANTHONY M. AGLIATA, Island Heights** is hereby appointed as the Ocean County Representative to the **MONMOUTH-OCEAN DEVELOPMENT COUNCIL BOARD OF DIRECTORS**, to serve without salary or other compensation, at the pleasure of the Board, effective December 21, 2017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Monmouth-Ocean Development Council Board of Directors, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Anthony M. Agliata, OC Planning Director to the OC EMERGENCY MANAGEMENT COUNCIL to fill the unexpired term of David J. McKeon, term to expire 3/1/2018.

Official Resolution#		2017001384					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ANTHONY M. AGLIATA, OC Planning Director** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of David J. McKeon, term to expire March 1, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Leslie D. Terjesen, Manchester and reappointing Evelyn Stratton, Brick to the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2020.

Official Resolution#		2017001385					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		I-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **LESLIE D. TERJESEN, Manchester** is hereby appointed to serve as a member of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2020.

BE IT FURTHER RESOLVED that **EVELYN STRATTON, Brick** is hereby reappointed to serve as a member of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Gina Polese-Grosso, Lakewood, as a member; and Ann Keever, Lakewood as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL for an initial term to expire 3/31/2020.

Official Resolution#		2017001386					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		I-4					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION**December 20, 2017**

BE IT RESOLVED the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members, therefore, **GINA POLESE-GROSSO, LAKEWOOD**, of Family Planning of Ocean County is hereby appointed as a **MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2020.

BE IT ALSO RESOLVED that pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, in case of absence of regularly appointed member, **ANN KEEVER, LAKEWOOD** (for Gina Polese-Grosso) is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to serve without salary or other compensation, for a term of up to three (3) years; term to expire March 31, 2020.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk and to the appointees.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Planning Director and Keith J. Goetting, Director of OC Employee Relations to the COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE for a term of one (1) year, term to expire 12/31/2018.

Official Resolution#	2017001387						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Betty Varil

Clerk Of The Board

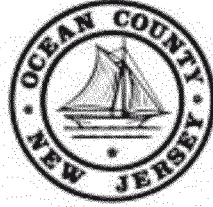
RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that it hereby reappoints **ANTHONY M. AGLIATA, OC Planning Department** to serve as the Administrative Liaison Officer to the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2018.

BE IT FURTHER RESOLVED that **KEITH J. GOETTING, OC Employee Relations Department Director** is hereby reappointed to serve on the **COMMUNITY DEVELOPMENT BLOCK GRANT COMMITTEE** for a term of one (1) year, effective January 1, 2018.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the participating municipalities, Newark Office of the United States Department of Housing and Urban Development, and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Anthony M. Agliata, OC Planning Director; Linda Murtagh, OC Board of Social Services; Marshall J. Kern, Representative, Banking/Financial; Tracy Maksel, OC Department of Human Services; Faith Liguori, Ocean Housing Alliance, Inc.; Carol Wolfe, Homes Now, Inc.; Channell Wilkins, O.C.E.A.N., Inc.; Representative, Governing Body of Brick Township; Representative, Governing Body of Jackson Township; Representative, Governing Body of Lakewood Township; Representative, Governing Body of T ...

Official Resolution#		2017001388					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Betty Vicari

Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed, to serve without salary or other compensation, as members of the **COUNTY HOUSING ADVISORY COMMITTEE (CHAC)** for a term of one (1) year, term to expire December 31, 2018:

ANTHONY M. AGLIATA, Representative, OC Planning Department

LINDA MURTAGH, OC Board of Social Services

MARSHALL J. KERN, Representative, Banking/Financial

TRACY MAKSEL, OC Department of Human Services

FAITH LIGUORI, Ocean Housing Alliance, Inc.

CAROL WOLFE, Homes Now, Inc.

CHANNELL WILKINS, O.C.E.A.N., Inc.

REPRESENTATIVE, appointed by the Governing Body of Brick Township

REPRESENTATIVE, appointed by the Governing Body of Jackson Township

REPRESENTATIVE, appointed by the Governing Body of Lakewood Township

REPRESENTATIVE, appointed by the Governing Body of Toms River Township

REPRESENTATIVE, Berkeley Housing Authority

REPRESENTATIVE, Brick Housing Authority

REPRESENTATIVE, Lakewood Housing Authority

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Planning Director, the Newark Office of the US Department of Housing and Urban Development, and to each of the designated organizations.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Susan Hutler, Forked River to the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2022.

Official Resolution#		2017001389					
Meeting Date		12/20/2017					
Introduced Date		12/20/2017					
Adopted Date		12/20/2017					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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Betty Varil

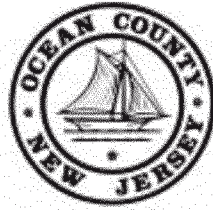
Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **SUSAN HUTLER, Forked River** is hereby reappointed to serve as a member of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2022.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Louis A. Amoruso, Toms River; James M. Boekholt, Jr., Lavallette; Alvin Burdge, Lakewood; and Lawrence C. Hesse, Ocean County Landfill, Belford to the OC SOLID WASTE ADVISORY COUNCIL for a term of three (3) years, term to expire 12/31/2020.

Official Resolution#	2017001390						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** for a term of three (3) years, term to expire December 31, 2020:

LOUIS A. AMORUSO	Citizen Member, Toms River
JAMES M. BOEKHOLT, JR.	Citizen Member, Toms River
ALVIN BURDGE	Citizen Member, Lakewood
LAWRENCE C. HESSE	Industry Member, Belford

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste, County Counsel and to each appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 20, 2017 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Roberta Anne Burcz, Point Pleasant; Jennifer Cody, Barnegat; Clyde H. Crofoot, Esq., Toms River; Joyce E. Jackson, Forked River; Michele E. Lardieri, Brick; and M. Lorraine Young, Lanoka Harbor to the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for a term of three (3) years, term to expire 12/31/2020.

Official Resolution#	2017001391						
Meeting Date	12/20/2017						
Introduced Date	12/20/2017						
Adopted Date	12/20/2017						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Little	✓				✓		
Bartlett	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

Betty Varil

Clerk Of The Board

RESOLUTION

December 20, 2017

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **ADVISORY COMMISSION ON THE STATUS OF WOMEN** members, therefore, the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN**, to serve without salary or other compensation, for a term of three (3) years, term to expire December 31, 2020:

ROBERTA ANNE BURCZ	Point Pleasant
JENNIFER CODY	Barnegat
CLYDE H. CROFOOT, ESQ.	Toms River
JOYCE E. JACKSON	Forked River
MICHELE E. LARDIERI	Brick
M. LORRAINE YOUNG	Lanoka Harbor

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