



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on April 7, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Little presiding. Members Vicari and Haines were present at the call of the roll. Director Quinn and Mr. Kelly were not in attendance.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DEPUTY DIRECTOR LITTLE: "Okay, Clerk of the Board."

CLERK CILENTO: "Commissioners, we have four proclamations today that will all be delivered at another time."

Clerk Cilento reads each caption by title.

1. Proclaiming the week of April 4-10, 2021 as “National Library Week” in Ocean County.

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

2. Proclaiming April 2021 as “Autism Awareness Month” in Ocean County and designating Saturday, April 17, 2021 as the “Autism Resources Fair” to be held at the Toms River branch of the Ocean County Library.

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

3. Proclaiming the week of April 5-11, 2021 as "National Public Health Week" in Ocean County.

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

4. Proclaiming April 2021 as "Child Abuse Prevention Month" in Ocean County.

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

F. **RESOLUTION - PUBLIC HEARING**

CLERK CILENTO: "Next on the agenda, we have the Resolution for Public Hearing for the 2021 County Budget with Index Rate Resolution and I will read that resolution into the record."

1. 2021 County Budget with Index Rate Resolution.

RESULT	ADOPTED	Official Resolution #: 2021000500
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Be it Resolved by the County Commissioners of the County of Ocean that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$365,212,639.00 for County purposes, and
- (b) \$13,200,468.00 for Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

Summary of Revenues:

1. General Revenues:

Surplus Anticipated	\$38,000,000.00
Miscellaneous Revenues Anticipated	\$67,143,538.00
2. The amount to be raised by taxation for County Purposes	\$365,212,639.00
Total General Revenues	\$470,356,177.00

Summary of Appropriations:

3. General Appropriations:

Operations including Contingent	\$334,324,263.00
Capital Improvements	\$42,923,124.00

County Debt Service	\$54,758,993.00
Deferred Charges and Statutory Expenditures- County	\$38,349,797.00
Total General Appropriations	\$470,356,177.00

Freeholder, I believe you wanted to make comments.”

DEPUTY DIRECTOR LITTLE: "Yes. Thank you Clerk of the Board. On behalf of the entire Board of Commissioners, before we open the floor for public comment, this is our Public Hearing on the County budget. I'll make a couple of brief remarks to highlight this fiscal plan.

As was indicated, the budget has been duly advertised since March 3rd and has been posted on our county website.

This budget is the collective work of all of us on this Board and certainly all of our county staff as well. As we do every year, we greatly appreciate the efforts of every one of our county staff, all of our directors, starting with but not inclusive to our County Administrator, our Assistant Administrator who I believe is out getting his shot today, his vaccine. And we thank everybody, our county directors and all of our staff members.

We work as a team here in Ocean County which is a common theme that we are all very proud of in developing a disciplined financial plan each year as we place our taxpayers first. This is part of our long-range economic plan to keep Ocean County's finances stable.

This budget, as we do each year, funds our core services providing for a modest decrease again in our county tax rate. For the fifth consecutive year, our county tax rate maintains a healthy surplus and allows us to keep our AAA bond rating which we are very proud of and which we achieved under our late friend, Freeholder John Bartlett. And that has been one of the keystones of our county budget for the last decade.

Under this budget, the county property tax rate will be a little more than 33 cents per \$100 of equalized property value. The 2021 budget is well under the 2% state budget cap which we are very proud of, which means in effect we could spend much more money than what we are actually spending under state law.

This budget includes \$38 million from surplus that we will replace throughout the year with our revenues. This helps us to maintain our AAA bond rating and allows us to respond to emergencies like the COVID. The AAA bond rating is the highest bond rating possible. And as we all know, we are one of the few governments that has a AAA bond rating and certainly excluding our state government. This AAA bond rating helps us to secure the best interest rates if and when we borrow for capital projects.

We continue to meet the challenges posed by the Coronavirus pandemic and all of us, this Board - Commissioner Haines, Commissioner Vicari and myself - we could not be more appreciative of the efforts of our entire county government. Every agency, and including our Board of Health especially, and our county staff that have helped us during this Coronavirus pandemic. We have worked with small businesses, our municipalities, every county agency, especially our Ocean County Health Department, in providing assistance to obtain resources to help mitigate the effects of COVID-19 and now to provide our citizens with vaccinations.

While the financial impact of COVID-19 on the Ocean County budget has been softened by supplemental federal and state funding, the delivery of services and programs and the increased needs of residents have had an effect on the way county government operates.

Key areas of this year's budget include the continuance of our county's 'pay as you go' program. With \$17.9 million in this budget, we will be paying cash for many of our capital projects and purchases in 2021. This will allow us to minimize bonding.

This year's budget again increases our level of funding to Ocean County College and our Vo-Tech Schools. It also makes certain our most vulnerable residents are provided with Social Services, Senior Services, Veterans programs and Transportation services. Parks and Recreation are also fully funded to maintain our park system and to acquire land for preservation.

In addition, over \$45 million will be used to improve our roads and bridges as well as maintaining them so they will be safe for everyone to use. As we all can say up here, we have a lot of miles of road – the largest county road system in the state – and over 250 bridges and culverts.

We are also appropriating \$77.5 million to support law enforcement and our Prosecutor's Office, our Sheriff's Department, our Corrections Department, Juvenile Services and other law enforcement programs to maintain public safety and protect our families here in Ocean County.

So on behalf of the Board, we are very proud. This is a fiscally responsible budget. It's conservative. It's disciplined. And it meets the needs of Ocean County and we are very proud of it. And it is the commitment of this Board to maintain the quality of life and the fiscal integrity of this county government.

So, with that, I would ask either or both of my fellow Commissioners if they would like to have a couple of comments on the county budget. Commissioner Vicari and then Commissioner Haines.”

COMMISSIONER VICARI: "Thank you Commissioner Little. Just to restate some of the things, not to be repetitious, but this is the first time I am voting on a budget as a Commissioner. As you know, for many years and all of the years in the past it was always as a Freeholder.

But our policy is always the same as was just mentioned – being fiscally conservative, making sure we have essential services and looking for the growth in the future. Our policy has always been stability. No matter what happens we can handle any emergency. We said this during Superstorm Sandy when we lost billions of dollars’ worth of ratables that we will continue. And we say it again during the COVID-19 pandemic which is worldwide. We will still provide not only the services, the quality of services. This is the largest county of all 21 counties in the State of New Jersey when you figure square miles – 915 square miles – when you look at the waterways that we have and you look at the land that we have.

But the most important thing, if you look at our population of 607,000 people in the winter. In the summertime, several months from today, we will have over 1.3 million people. And all of the services will be provided – the quality of services. The most important service, of course, is what? Safety. And also programs that we have in place.

You know when you do a budget like today, it’s a blueprint of what is going to happen not only in 2021, but over the next three years down the road of what we are going to do. It’s making sure...we cut the tax a half a penny...the tax rate. We drop it five cents...if you want to play with the budget, if you want to manipulate the budget, if you want to play with the revenues...Ocean County doesn’t do that. They do that in many urban areas and many cities throughout New Jersey and the United States, even the federal government and look what happens down the road. Who pays for it? Your grandchildren and their children! That does not happen in Ocean County.

The most important part of this budget, in my opinion, my department, is the 200,000 senior citizens – the frail, the elderly and the disabled. We have services that are second to none not only in New Jersey, but in the United States. Even better, as Freeholder Mancini would say many times when his mom was there, even better than Florida. No one gives more to our seniors and the vulnerable than we do in Ocean County. When the federal and state government cut back, like with food services, Ocean County stepped up. Even though we didn’t appropriate the money, we made sure our senior citizens are not going to go hungry. That is very, very important to us.

The next thing I think is very important and one of the reasons why I ran many years ago as an educator, we provide quality opportunities for our young people and middle class people. Whether it be in our school system or our vocational school or college or libraries, opportunities not only for life skills and to get a job, but for jobs that don’t exist today – extremely very, very important.

One thing that I want to focus on just briefly is the Ocean County Vocational School has been open since last August. Why? All the students in all 29 school districts that send students throughout the system – the buildings are open. If a parent decides that they don’t want to send their child, that’s their prerogative, we have different ways of serving them – modified ways. But last year we found out we could not get special police officers. Why? They were short two weeks of the training process at the time. Plumbers, carpenters, electricians could not get certified. That will not happen this year with the Vocational School. The teachers go to work every day. What’s most important? The students learning every day. The apprentice program which is one of the largest in the United States – the apprentice program – students go all the time, men and women of all different ages, for jobs that are existing. Right now the most important thing in Ocean County – trades people! People that work with their hands. There are shortages all over the State of New Jersey. And that’s what we’re training people for – quality jobs.

Most of those that graduate at Ocean County College continue to live here and eventually a lot of them open up a business in Ocean County – a small business. 98% of all the businesses in Ocean County are small businesses.

Tourism, last time we checked with the State of New Jersey, over \$5 billion. Right now today, if you take a ride like I did yesterday on Long Beach Island, it’s thriving. The northern beach is thriving also. We will have probably, in my opinion, one of the best years ever in the history of Ocean County. It’s going to be booming. Why? People want to come to Ocean County. They want to enjoy the 44 miles of coastline. They want to see the Barnegat Bay. They like our lifestyle, our quality of life. There’s a lot of things happening.

Last year when I told the Chamber of Commerce in South Jersey, the Southern Ocean County Chamber, I said if I was young do you know what I would do? I would remortgage my house and go into business in Ocean County in the tourist industry. I should have followed my advice, I would have tripled my money. But you cannot buy houses in certain areas on the waterfront. The prices are outrageous! People are paying more. You can’t get a rental property. And it’s hard to find employees which is good because what does it do? The free market system – it raises the price of everybody making money – if you have a skill, if you have a trade. So the Vocational School is working well.

As of an hour ago I checked with the Ocean County Library system that has their own private funding, as you know, under the 2% cap. All libraries, all 29 branches, are open. In the State of New Jersey where many are closed, we are open since July – last July. We have, of course, with the guidelines set by the Governor of 50%, right on target. It’s for people of all ages. It’s open to everyone. Everyone. Great diversity, great programs, special needs students. The Ocean County Library system is fully open to everyone that wants to go there.

Those are things that make Ocean County very unique. And not only very unique, but the best county to live in the State of New Jersey. There is no place better. When you look at the population, people coming from different parts of the United States, mostly from North Jersey – the New York area, some from the Philadelphia area. Where are they going? They're going to Ocean County. And many of them not only to retire, many middle class people because of our school system – the elementary schools, the middle schools, the high schools, the vocational schools, the academies that we have, the college that we have which is now a four-year program that Freeholder Haines is going to talk about later on. All of these programs are quality programs.

So when you look at the budget it's not just the Freeholders that work on this (now Commissioners), it's the entire county, to make sure that we have not only a conservative approach, but a cost-effective approach. Of the 135 buildings that we manage in Ocean County we have one of the most extensive energy-savings programs in the State of New Jersey. We just finished what they call a savings program with \$35 million that we received from the Board of Public Utilities. We borrow the money, but we pay it back. We pay it back with the money that we save and we have new equipment. All of those things are very, very important to us.

But one thing that I want you to realize now, the number that we gave even last year, when you introduce the budget it's different than the amended budget. And you will see this budget raised continuously. Why? Because the CARES money act that comes in will adjust the budget. For an example, if we get another grant for senior programs it will change during the year. But a lot of those programs we don't even know about now. And as Julie Tarrant will tell you, last year the budget went up substantially with – if you look at the numbers, over, I would say off the top of my head, is it fair to say \$80 to \$100 million?"

JULIE TARRANT, COMPTROLLER: "\$100 million."

COMMISSIONER VICARI: "\$100 million. Why did it go up \$100 million? Well what are we going to say to the federal government, 'No we don't want the money that we need for services?' So it may go up. I hope it goes up \$125 million! Why? That's money that we get with different programs that we need like senior citizen programs. We're going to purchase today later on that we mentioned, it's the MASH program – the Mobile Assistance program where we can do our services by a specially designed mobile truck, if you want to call it that whatever the case may be, so we can go to some of the 91 different senior communities. This mobile unit which is the first in the State of New Jersey which was just designed and I could not believe why it took so long until I saw the 125 pages according to government regulations – not a complaint – and we hope we get it over the next several months so we can go and give our senior citizens services that they need. Health services, food services – so they can fill out the application - try to save money for the Homestead Rebate, the Senior Tax Freeze and programs that don't exist right now at the present time.

This budget is not only for 2021 and the programs today, but for programs that don't exist. It's a living budget. It will change in different areas and it has a lot of flexibility which is so important. But the most important thing is it is within the 2% cap per the State of New Jersey. It's a model program. It serves the diversity of Ocean County, the largest county in the State of New Jersey. It takes care of our seniors, the working class, but still provides opportunities that are extremely so important. It still protects our environment, still protects the quality of life and still makes it desirable for people to say it's the best place to live, to work and retire. That's what is extremely important when you do a budget like this.

So again, I would like to not only thank each one for working continuously, but their total support in making sure that we stay within the 2% limits, that we continue to maintain a strong and healthy surplus. And also besides the surplus, remember, it's a very difficult time for us. We have a lot of people having difficult times paying their bills, paying their mortgage, paying their rent, but Ocean County has stepped up not only with our budget but with different programs that serve all of us in Ocean County to ease up on the human condition, the pain and hardship that people have. So we are not only totally aware of it, we will be very progressive in making sure we look at the federal dollars, the state dollars and there's no pain and suffering done in this county unless we do everything possible. And that's what is so important to us with the budget.

So I thank you for your overview and if anyone has any questions in the Public Hearing not only today, but in the future. And we want to hear not only what you like about the budget, but just as important sometimes is things that you don't like and different things that we can use to improve. We are always looking to improve what we have. Does it solve every single problem in the County of Ocean? No it doesn't. But I think it serves most of the problems. I think that if you tell us there is an issue we will look at it and try to improve it and that's what the budget is about every single year.

But again, in all my years this is an extremely difficult time. As I said before, we had Superstorm Sandy, we had the Great Recession, the Pandemic COVID-19, means something very important. By people listening to us we save lives. When we lose a life it's a very difficult thing for all public officials on this Board to understand whether it be a senior citizen, a middle class person or anyone else. People that got COVID-19, painful. For those who passed away it's painful for the entire family and what we try to do is mitigate that as much as possible. Thank you very much."

DEPUTY DIRECTOR LITTLE: "Thank you Commissioner. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Commissioner Little. And as we all heard, I think both of my fellow Commissioners have eloquently said what this budget entails, what is in it, the services we are going to be providing

for the people of Ocean County which is always first and foremost on our minds of what we want to do which is to make sure our services are always...the monies are there to cover all that we've been doing and, of course, always expanding those programs that we have. And of course, this budget does that.

I can thank my fellow Commissioners for, as I said before, eloquently saying this. And of course, the monies for Open Space, the monies for our College and Vo-Tech Schools are extremely important. And I also want to take this time to also thank our County Administrator, Carl Block, our Assistant Administrator, Mike Fiore and of course Julie Tarrant, our Comptroller, who works diligently many, many hours. And everyone knows that they don't want to have Julie tell them 'no' on something so they are really very careful when they are doing their budget to make sure they are going to put a budget forth that is going to be the best one that they possibly can do for their departments. And I just can thank her and the staff and everyone else within the County family for the dedication that they have shown towards this budget and always with regards to what we do here in Ocean County. I just want to thank everyone and I will be voting yes on this budget.'

DEPUTY DIRECTOR LITTLE: "Thank you Commissioner. And Julie says 'no' before it ever gets to us. Right? And Commissioner Vicari if you need a van I can volunteer my old camper to help you out with that program you're talking about. (laughter) I can track it down."

COMMISSIONER VICARI: "If I knew you were only going to get \$500 for it, I would have given you \$550 and it would have saved me. It would have been part of the County museum! (laughter)"

DEPUTY DIRECTOR LITTLE: "Alright, I believe MAC has another statement before we open up for the Public Hearing?"

CLERK CILENTO: "No, you can do the Public Hearing and then the vote and then I can."

DEPUTY DIRECTOR LITTLE: "And then you do the statement after it. Alright. Now, we have made our comments and this is the Public Hearing so I will open the Public Hearing and anyone who wishes to speak is more than welcome and Mary Ann Cilento will put the microphone up and you can come to the microphone and make any comments you wish. Please give your name and mailing address please. Thank you. Yes sir."

JOSEPH LEONE, BARCELONA DRIVE, TOMS RIVER: "I noticed in the budget that there's an increase for Ocean County College of about \$500,000.00 versus last year. And I think last year's budget was about the same.

On March 14th last year, Ocean County College embarked on a Wuhan-style lockdown throwing everybody basically onto the Internet, closing the school and that was validated about a week later with the Governor's Executive Orders 157 and 175 both for colleges and libraries. Those Executive Orders were relaxed going into July. With respect to libraries, on July 6th the County library system opened for example.

Instead of opening the library at Ocean County College they tripled down and said they could open it when we arrived at Stage 3 which I don't think will ever come. Either we will go from Stage 2 to normal or stay in Stage 2. And then it will require an appointment to get into the library.

There is an abundance of computers in the library at Ocean County College. In fact, there is a Technology Lab in the building which serves as a career resource center if you're looking for a job or looking to switch jobs or you want to apply for unemployment. If you want to redo your resume and you don't know how to use a word processor, you can use that facility. Instead, the college has been handing out loaner laptops which, no doubt when you don't have connectivity, you don't have a printer, that doesn't help very much. Because there were printers and scanners in the room.

While all this is going on, the staff of the college has been on standby. I estimate from what I know of there that, that budget is probably at least a million dollars a year. It might be close to two million. They're on standby waiting for Stage 3. The Governor relaxed the orders on July 2nd. The County Library system opened on July 6th. There's an abundance of computers in the building and nothing is going on. I can't be the only person who is watching what is going on. And they are getting not only an allocation similar to last year, but with an increase. I can't be the only person that's watching or cares about what is going on.

From my point of view, that library should be open tomorrow based on everything that is going on, including the expense is collateral that is being incurred while it's not open. That's pretty much my comment."

DEPUTY DIRECTOR LITTLE: "We thank you sir. And I believe you might have some sympathy from some of us. It is an independent operation and, you know, this controversy has been going across the entire country with regards to educators. Some colleges are closed. Some colleges are open. Same way with public schools. And, as you know, it is a big political issue across the country. So we appreciate your time in coming here. I think your voice is heard at least from several of us up here that share a similar point of view."

JOSEPH LEONE: "Yea, I appreciate your comment. I'm not advocating to bring the student body back. I'm advocating that that facility, all things considered, should have been open by now."

DEPUTY DIRECTOR LITTLE: "All of these issues are associated with the whole situation with education as you well know, from California to New Jersey and back."

JOSEPH LEONE: "Since you mentioned California, the Governor just announced that on June 14th – they've had a suffocating lockdown – on June 15th the entire state is opening. OCC will still be locked."

DEPUTY DIRECTOR LITTLE: "Yup. Thank you Mr. Leone. Mr. Foster. This is on the budget now."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "I wanted to agree with what the last gentleman said about the Ocean County College because I do a lot of legal research because I've some (inaudible) as a possible litigant. And this does involve the budget because Brick Township...I'll get right to the point here, but I went to the Brick Library on Chambers Bridge Road. It is within a half mile of where I live. It's very convenient for me to go there. I was told last year that they had stopped the legal database...the library had a legal database in their budget for West Law and Lexis Nexus which is what was used and which you could do legal research about cases because I've been kind of going through hell and I wanted to do legal research. Now in the past they had the green law books, do you know as far as the library goes is there anything that the Commissioners can do as far as the College's library opening? Because OCC's library does have legal database computers like this gentleman said. It's very good there. Because what I've been doing now is, after today (meeting) I'm going to be going to Toms River County Library because they have the legal database there and I don't know if it's throughout the state or not, but it's like a 15-20 minute drive. So next Tuesday when I go to the Toms River Council Meeting, before that I'm going to go to the library also to do legal research for my upcoming traffic ticket and also I have some civil lawsuits I have to deal with. I'm sorry I don't mean to babble on..."

DEPUTY DIRECTOR LITTLE: "You're not babbling on. I would like to focus. This is a Public Hearing on the budget. What you are saying is fine, but it's more appropriate for the comment period at the end of the meeting. And I am sure that Mr. Leone's comments and your comments about the College Library with respect to the funding that we provide, they will be conveyed to the appropriate people at the college one way or the other – your comments and Mr. Leone's comments. But we have to focus on the budget for now."

SAM FOSTER: "Okay, as far as the budget goes, but it's what I was told by Brick Library. Does this Board of Commissioners fund money for the legal database at the local libraries or is that something that comes from the state? They weren't too clear about that at Brick Library. Do you know off-hand or could you check?"

DEPUTY DIRECTOR LITTLE: "For the local budget?"

SAM FOSTER: "For the Brick Library – they have a legal database with the library system."

COMMISSIONER VICARI: "Mr. Foster, here's what I can do. We probably have your number. Could you just give me your number again or you can give it to our Administrator and I will have someone from the library call you. To get it straight in my mind, we have you said, West Law in the legal library section of the Toms River branch of the library but not in Brick. Is that what you are saying?"

SAM FOSTER: "Yes. They said that they used to have legal database computers in Brick and in Toms River."

COMMISSIONER VICARI: "Okay, so the question is when we get back to you and we will tomorrow, is can you get the same service that we have in the Toms River library in the Brick library?"

SAM FOSTER: "Yes because they have the license there."

COMMISSIONER VICARI: "Okay, it could be the license."

SAM FOSTER: "Yea, I'm not sure if it comes from the state or who finances it. If it's in the Ocean County library system is that financed through the budget of the County Commissioners?"

COMMISSIONER VICARI: "It could be. I don't know. Give me one more day and Sam could you give me your telephone number. Write it down and give it to Mary Ann Cilento. You will get a call tomorrow by 12 o'clock."

SAM FOSTER: "I apologize if it's not in the budget. Like this gentleman here, the library is not just about classes. It's very...I've said this in the past to Commissioner Haines, the support of the library is not just a place for education, it's a place where people can go. And I understand with the pandemic you don't want people packed in the planetarium. But I do want to thank this Board of Commissioners for your support of the library system over the years. We have a great system here. And again, I apologize."

COMMISSIONER VICARI: "Thank you Sam."

DEPUTY DIRECTOR LITTLE: "Would anyone else like to speak on the budget? On the County Budget. Seeing no more public comments, I will close the Public Hearing and we are ready for a motion. Is that correct, MAC?"

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, the 2021 County Budget with Index Rate Resolution was adopted on final reading.

CLERK CILENTO: "And I have a statement to read to finish the budget process."

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the 7th day of April, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have previously been approved by the Director of Local Government Services.”

DEPUTY DIRECTOR LITTLE: "Alright, thank you very much. That concludes our budget process. We appreciate everybody coming and to express your concerns and very important issues. And as I said, I’m sure that your message will eventually get transferred across downtown. So thank you very much. With that, Clerk of the Board, would you continue the agenda please.”

CLERK CILENTO: “Certainly.”

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.

RESULT	ADOPTED	Official Resolution #: 2021000498
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "The next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 7."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 7 record.

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

H. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Next we are authorizing six Engineering Payments to Contractors, H-1 through H-6."

1. EARLE ASPHALT COMPANY - The Barnegat Branch Trail Maintenance Contract 2019, Barnegat Township - Final Estimate #2, \$60,075.52. (B2019-208E)

RESULT	ADOPTED	Official Resolution #: 2021000503
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Change Order #2, E-\$26,554.01, R-\$65,064.82. (B2019-59E)

RESULT	ADOPTED	Official Resolution #: 2021000504
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A - Change Order #2, E-\$35,753.21, R-\$130,097.97. (B2018-108E)

RESULT	ADOPTED	Official Resolution #: 2021000505
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Final Estimate #14, \$568,210.91. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2021000506
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Change Order #1, E-\$503,121.39, R-\$143,240.36. (B2019-43E)

RESULT	ADOPTED	Official Resolution #: 2021000507
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Stormwater Management Contract 2019A, Various Townships - Change Order #1, E-\$40,596.86, R-\$12,077.73. (B2020-15E)

RESULT	ADOPTED	Official Resolution #: 2021000508
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK CILENTO: "Under Resolutions today, we have I-1 through I-21."

DEPUTY DIRECTOR LITTLE: "Comments from Commissioner Vicari."

COMMISSIONER VICARI: "It was only after the budget that the County of Ocean authorized the execution of eighteen (18) Tourism Promotional Grants. Again, we are one of the few counties in the state that have an advisory board and this goes to help the economy of Ocean County. They will go out tomorrow but could not be done until we had, of course, the adoption of the budget.

I want to thank the Board of Commissioners for supporting these grants and increases this year, 2021. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you Commissioner. MAC?"

1. Authorizing the Personnel Resolution.

Board Meeting Agenda April 07, 2021

RESULT	ADOPTED	Official Resolution #: 2021000552
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the approval of the Constitutional Officers Five-Year Plan. (2021-2025)

RESULT	ADOPTED	Official Resolution #: 2021000522
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021000501
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2021000520
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the submission of a Grant application for the Traffic Enforcement Program Grant FY2022, for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021000513
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution a Grant application for the FY21/22 Veterans Transportation Grant.

RESULT	ADOPTED	Official Resolution #: 2021000514
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant application for the FY22 NJ Job Access and Reverse Commute (JARC) Fund Program Grant.

RESULT	ADOPTED	Official Resolution #: 2021000515
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY21 Grant, in an amount not to exceed \$70,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000516
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY21 Grant, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000517
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of eighteen (18) Tourism Promotional Grants.

RESULT	ADOPTED	Official Resolution #: 2021000518
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2021 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00, for the period expiring 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000473
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of Shared Services Agreements with eight (8) participating municipalities for the Child Restraint Grant Program FY21, for the period of 10/1/2020 through 9/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021000474
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of Shared Services Agreements with twenty-eight (28) participating municipalities for the Move Over Law Enforcement Program (M.O.L.E.P.) FY20, for the period of 10/1/2020 through 9/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021000475
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Master Service Agreement for Mailroom Services for the Ocean County Courts, for the period of 7/1/2020 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2021000476
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Master Service Agreement for Archive Retrieval Services for the Ocean County Courts, for the period of 7/1/2020 through 6/30/2025.

RESULT	ADOPTED	Official Resolution #: 2021000477
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the Director of Management & Budget to proceed with the Scheduling of Online Auctions for the Disposal of Surplus Equipment.

RESULT	ADOPTED	Official Resolution #: 2021000523
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 5.28, Lots 3 and 4, and Block 5.29, Lots 3, 4, 5, 6, and 7, Beachwood Borough.

RESULT	ADOPTED	Official Resolution #: 2021000524
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the submission of a Grant application for the 2021 National Coastal Resilience Fund Grant Program.

RESULT	ADOPTED	Official Resolution #: 2021000519
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an increase in the Office of the Sheriff Petty Cash Fund from \$1,500.00 to \$5,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000521
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Approving Ordinance Number 21-20 from Jackson Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2021000525
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021000499
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

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

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

Board Meeting Agenda April 07, 2021

RESULT	ADOPTED	Official Resolution #: 2021000526
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Cancelled Mortgage:

Garone, Robert and Eileen – Block 21.15; Lot 22 – South Toms River Borough

Road Easement:

Thomas, Susmitha – Block 28.01; P/O Lot 1.01 – Point Pleasant Beach Borough

Sight Right Easement:

Silver Oaks at Brookside LLC – Block 694.14; P/O Lot 6.01 – Toms River Twp.
 Silver Oaks at Brookside LLC – Block 694.14; P/O Lot 6.15 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 4-7-2021

Deed of Easement:

Casper, Michael J. & Casper, Janice L., h/w – Block 4401; P/O Lot 14 – Jackson Twp.
 BK18370PG842

Deed:

Bennett, William E & Bennett, Lillian F., h/w – Block 133; Lot 68 – Stafford Twp.
 BK18364PG1501

Mortgage:

Lee, Keosha K. – Block 1429.02; Lot 2C0384 – Brick Twp.
 BK18390PG1528

Abel Cholula-Flores – Block 44.37; Lot 24 – Stafford Twp.
 BK18125PG1430

2. Approving the Pre-Board Meeting Minutes of 2/24/2021.

RESULT	ADOPTED	Official Resolution #: 2021000527
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Board Meeting Minutes of 3/3/2021.

RESULT	ADOPTED	Official Resolution #: 2021000528
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 3/31/2021 for the payroll period of 3/4/2021 through 3/17/2021 and for the payroll period of 3/18/2021 through 3/31/2021, in the amount of \$5,608,153.06.

RESULT	ADOPTED	Official Resolution #: 2021000529
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) Ocean County Traumatic Loss Coalition Coordinator Services; and 2.) Leased Vehicles for Use by the Ocean County Prosecutor's Office.

RESULT	ADOPTED	Official Resolution #: 2021000530
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021000531
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "Traffic Safety Improvements, K-1 through K-12."

1. Authorizing an Agreement for the installation and operation of a Traffic Signal at the intersection of County Road #3 (Route 639/Hope Chapel Road) and Fourteenth Street, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000540
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Agreement for the installation and operation of a Traffic Signal at the intersection of County Road #32 (James Street) and Williams Street, Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000541
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Avenue of the States (LKWD-55), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000542
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and 14th Street (LKWD-65), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000543
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the traffic signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 28th Street (SHP-2), Borough of Ship Bottom.

RESULT	ADOPTED	Official Resolution #: 2021000544
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the traffic signal at the intersection of County Road #27 (Route 571/Toms River Road/Cassville Road) and Anderson Road/Patterson Road (JK-21), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021000545
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision of the traffic signal at the intersection of County Road #14 (Route 620/Church Road) and County Road #16 (Route 622/Old Freehold Road) (DVR-25), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000546
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of the traffic signal at the intersection of County Road #5 (Route 528/Lakewood-New Egypt Road) and County Road #31 (New Central Avenue) (LKWD-48), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2021000547
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision of the traffic signal at the intersection of County Road #16 (Burrsville Road) and Garden State Parkway Ramp NBX & NB1E (BRK-57), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000548
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the revision of the traffic signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Stephen Road (BRK-59), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000549
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the revision of the traffic signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Herborn Avenue Extension/Ramps AB2E/SB2X (BRK-21), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000550
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the revision of the traffic signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #18 (Herborn Avenue) (BRK-60), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2021000551
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK CILENTO: "Next on the agenda we have Bid Awards, L-1 through L-16 are awarding bids. And L-17 is amending a bid."

DEPUTY DIRECTOR LITTLE: "Commissioner Vicari comments."

COMMISSIONER VICARI: "Going back a number of months ago, the Board of Commissioners approved a plan which is very unique in the State of New Jersey. It was taking the services to serve our 200,000 senior citizens that could not leave their development, that could not drive, they are elderly. And this unit, this mobile unit called a MASH unit, will be able to take the services to not only the 91 communities that we have throughout Ocean County but any services beyond senior services. For an example, the screenings by the Board of Health or anyone that serves our senior community. We believe that is what you pay for with the CARE Act, but we had to go through the process unfortunately. I believe, Julie, that it's like 125 pages to conform with the State of New Jersey law that we go through. Again, we are going to try to get this as soon as possible. But like I said before, this is the only county that I know of in the entire State of New Jersey that has any program like this. And I hope others copy it."

I think it's a very unique program. And there are many seniors that do not know some of the services that we do have. And this will give not only the information to a lot of our seniors, but it will be more money into the County of Ocean because of the fact that the seniors don't know about the program. Most of the money that comes in for these programs are state or federal dollars. So it is an educational program. When I said with 915 square miles, there are many counties less than 50 miles in the State of New Jersey and that's why this is extremely important. And again, I think the Board of Commissioners were very visionary of the future by introducing this. I'm going to try and get this in Ocean County as soon as possible. Why did it take so long? It was never built before. It's a new concept. And this is a prototype of the future that will happen with units like this throughout the State of New Jersey. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you Commissioner. Mary Ann."

1. Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2021-30)

RESULT	ADOPTED	Official Resolution #: 2021000481
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Ferguson Enterprise, LLC, the lowest qualified bidder. (B2021-31)

RESULT	ADOPTED	Official Resolution #: 2021000482
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, Inc., the sole qualified bidder. (B2021-32)

RESULT	ADOPTED	Official Resolution #: 2021000483
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp., the lowest qualified bidder. (B2021-36)

RESULT	ADOPTED	Official Resolution #: 2021000484
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to CVR Computer Supplies; Star Data Co.; Rasix Computer Center, Inc. dba Academic Supplier; W.B. Mason Co., Inc.; Laserlink International, Inc.; and Supply Saver Corporation, the lowest qualified bidders. (B2021-38)

RESULT	ADOPTED	Official Resolution #: 2021000485
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR to Absolute Protective Systems, Inc. and Harring Fire Protection, LLC, the lowest qualified bidders. (B2021-42)

RESULT	ADOPTED	Official Resolution #: 2021000486
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES NO. II to KLBL, Inc. dba Vic Gerard Golf Cars, the lowest qualified bidder. (B2021-43)

RESULT	ADOPTED	Official Resolution #: 2021000487
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: CUSTOM VAN to Matthews Specialty Vehicles, Inc., the lowest qualified bidder. (B2021-44)

RESULT	ADOPTED	Official Resolution #: 2021000488
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Office Penny, LLC and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to rebid Item Nos. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z and 1aa to obtain S.P. Richards catalog vendors. (B2021-46)

RESULT	ADOPTED	Official Resolution #: 2021000489
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc.; Traffic Safety Service, LLC; and Chemung Supply Corp., the lowest qualified bidders. (B2021-47)

RESULT	ADOPTED	Official Resolution #: 2021000490
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. II to Winner Ford, the lowest qualified bidder. Pursuant to N.J.S.A. 40A:11-13.2(d), recommendation is made to reject Item Nos. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 3aa, 3bb, 3cc, 3dd, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y, 4z, 4aa, 4bb, 4cc, and 4dd. All rejected Item Nos. will be rebid with revised specifications. (B2021-50)

RESULT	ADOPTED	Official Resolution #: 2021000491
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: SMALL SUV to Winner Ford, the sole qualified bidder. (B2021-59)

RESULT	ADOPTED	Official Resolution #: 2021000492
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Contract for the SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE OCEAN COUNTY JUSTICE COMPLEX to Foley, Incorporated, the sole qualified bidder. (B2021-61)

RESULT	ADOPTED	Official Resolution #: 2021000493
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Contract for the CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD - TWO LOCATIONS, LACEY TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$103,313.13. (B2021-54E)

RESULT	ADOPTED	Official Resolution #: 2021000494
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Contract for the OCEAN COUNTY UNDERGROUND STORAGE TANK REMOVAL, JACKSON GARAGE NO. II to T. Slack Environmental Services, Inc., the lowest qualified bidder, in the amount of \$115,004.50. (B2021-69E)

RESULT	ADOPTED	Official Resolution #: 2021000495
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Contract for MOTOR VEHICLE: MOBILE MEDICAL CLINIC to Transportation Equipment Sales Corporation, the lowest qualified bidder. (B2021-64)

RESULT	ADOPTED	Official Resolution #: 2021000496
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a resolution adopted on 12/16/2020 awarding EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to Advance Scale Company, Inc., to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-162)

RESULT	ADOPTED	Official Resolution #: 2021000497
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

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

DEPUTY DIRECTOR LITTLE: "And for the public, you will notice this is a decrease. The Change Order is a decrease."

1. Awarding Change Order No. 1 to EACM Corporation in connection with the project titled DUST COLLECTOR & VEHICLE EXHAUST SYSTEM REPLACEMENT, a decrease to the contract in the amount of \$40,000.00. (B2019-143CE)

RESULT	ADOPTED	Official Resolution #: 2021000502
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. **CONTRACTS**

CLERK CILENTO: "Under Contracts today, N-1 through N-8."

1. Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse, LLC to serve as Correctional Chaplain, in an amount not to exceed \$34,177.56, for the period of 4/5/2021 through 4/4/2022. (QP2021-69)

RESULT	ADOPTED	Official Resolution #: 2021000532
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Accepting the Qualifications of Townsquare Media; Press Communications; and Forever Media to provide Multi-Media Advertising Platforms to Market Tourism, in an amount not to exceed \$150,000.00, for the period of one (1) year. (QP2021-71)

RESULT	ADOPTED	Official Resolution #: 2021000533
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Competitive Contract award to Ocean County Board of Social Services - APS State to provide Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase in the amount of \$74,975.00. (CC2021-25)

RESULT	ADOPTED	Official Resolution #: 2021000534
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

4. Awarding a Purchase Order to Colliers Engineering & Design, Inc. dba Maser Consulting to provide Construction Project Management for Building and Site Development associated with Renovations to the Wells Mills Nature Center, in an amount not to exceed \$87,593.00. (QP2020-74)

RESULT	ADOPTED	Official Resolution #: 2021000535
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Fastenal (NJ State Contract No. M0002-19-FLEET-00565/00678) to provide Portable Backup Emergency Generators to support the Buildings and Grounds efforts in providing portable temporary power to the Ocean County College COVID testing site, in an amount not to exceed \$238,206.00.

RESULT	ADOPTED	Official Resolution #: 2021000536
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with Development of the Social Services Complex, Toms River Township, in an amount not to exceed \$172,875.00. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2021000537
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

7. Amending a resolution adopted on 2/17/2021 providing maintenance in support of the Sheriff's Department 911 telephone switch, to reflect the correct vendor name.

RESULT	ADOPTED	Official Resolution #: 2021000538
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Rejecting the proposal received for Food Services for Ocean County Jail pursuant to N.J.S.A. 40A:11-13.2 as the proposal substantially exceeds the cost estimate. It will be resolicited.

RESULT	ADOPTED	Official Resolution #: 2021000539
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Appointments today, O-1 through O-3."

1. Appointing Beth Kelley, Brick; and Jamie Prioli, Brick as new members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2024.

RESULT	ADOPTED	Official Resolution #: 2021000478
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Mark Villinger, Ocean County Planning Department as a new member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2022.

RESULT	ADOPTED	Official Resolution #: 2021000479
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Dr. Michael Joyce, M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 4/20/2021 through 4/19/2022.

RESULT	ADOPTED	Official Resolution #: 2021000480
PRESENT:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
ABSENT:	Gary Quinn, John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DEPUTY DIRECTOR LITTLE: "Thank you Clerk of the Board and please handle those in our normal fashion."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. County of Monmouth, Resolution No. 2021-0182 urging the immediate repeal of Senate Bill No. 3454.
2. County of Monmouth, Resolution No. 2021-0217 denouncing the publication of a sexist and anti-Semitic caption in the Asbury Park Press.
3. County of Morris, Resolution No. 2021-262 supporting S-3522 establishing a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS).
4. County of Warren, Resolution No. 130-21 opposing the Interstate 80 Rockfall Project as currently proposed by the New Jersey Department of Transportation (NJDOT) and urging the NJTPA to reprogram the project in the Transportation Improvement Program and redesign the project in consultation with public and private stakeholders at the local, state and federal levels.
5. County of Warren, Resolution No. 132-21 requesting the Governor and Commissioner of Health of the State of New Jersey to make COVID-19 vaccine available to the teachers and staff of Warren County's schools.
6. Township of Berkeley, Resolution No. 2021-154-R urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25).
7. Township of Jackson, Resolution No. 143R-21 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25).
8. Township of Little Egg Harbor, Resolution No. 2021-84 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25).
9. Township of Plumsted, Resolution No. 2021-114 supporting Assembly Bill No. 803.

10. Township of Toms River, Resolution No. 2021-03 authorizing the mayor to execute and the Township Clerk to attest to a Shared Services Agreement between the Township of Toms River and the County of Ocean for the Clean Communities Educational Services.
11. Township of Toms River, Resolution No. 2021-34 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25).
12. Township of Voorhees, Resolution No. 102-21 supporting S-3522 which would establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local Part.
13. Borough of Seaside Park, Resolution No. 106-2021 authorizing an Intergovernmental Agreement with the County of Ocean for Pumpout Boat Services for the 2021 Boating Season.
14. OC Planning Board, Resolution adopted 3/17/2021 endorsing the 2021-2026 Ocean County Capital Improvement Program and Budget.
15. OC Board of Health, Resolution No. 94(21) accepting and approving the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse to fund Mental Health Association of NJ for the provision of Hot Spot Mobile Recovery Support Services, for the period of 4/1/2021 through 12/31/2021.
16. OC Board of Health, Resolution No. 104(21) recommending reappointments to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), for a two (2) year term.
17. OC Board of Health, Resolution No. 105(21) declaring 3/30/2021 as "National Doctor's Day".
18. OC Board of Health, Resolution No. 106(21) proclaiming April 2021 as "National Alcohol Awareness Month".
19. OC Board of Health, Resolution No. 107(21) proclaiming April 2021 as "Minority and Multicultural Health Month".
20. OC Board of Health, Resolution No. 108(21) proclaiming April 2021 as "National Youth Sports Safety Month" in Ocean County.
21. OC Board of Health, Resolution No. 109(21) proclaiming April 2021 as "National Distracted Drivers Month".
22. OC Board of Health, Resolution No. 110(21) proclaiming April 2021 as "Autism Acceptance Month" in Ocean County.
23. OC Board of Health, Resolution No. 111(21) proclaiming the week of 4/5/2021-4/11/2021 as "National Public Health Week" in Ocean County.
24. OC Board of Health, Resolution No. 112(21) proclaiming the week of 4/18/2021-4/24/2021 as "National Volunteer Week".
25. OC Board of Health, Resolution No. 113(21) recognizing 4/18/2021 - 4/24/2021 as "Administrative Professional's Week".
26. OC Board of Health, Resolution No. 114(21) proclaiming the week of 4/26/2021 - 5/3/2021 as "National Infant Immunization Week" in Ocean County.
27. Township of Manchester, Resolution No. 21-171 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25).

R. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Annual Reorganization Meeting Minutes of 2/5/2021.
2. OC Utilities Authority Meeting Minutes of 2/25/2021.
3. OC Planning Board Meeting Minutes of 2/17/2021.
4. OC Board of Health Meeting Minutes of 2/24/2021.
5. OC Board of Social Services Meeting Minutes of 2/23/2021.
6. OC Mosquito Extermination Commission Meeting Minutes of 2/22/2021.
7. OC Cultural & Heritage Commission Meeting Minutes of 9/15/2020.
8. OC Cultural & Heritage Commission Meeting Minutes of 10/20/2020.
9. OC Cultural & Heritage Commission Meeting Minutes of 11/17/2020.

10. OC Human Services Advisory Council Meeting Minutes of 1/28/2021.
11. OC Solid Waste Advisory Council Meeting Minutes of 1/27/2020.
12. OC Senior Advisory Council Meeting Minutes of 2/5/2020.
13. OC Senior Advisory Council Meeting Minutes of 4/22/2020.
14. OC Senior Advisory Council Meeting Minutes of 7/15/2020.
15. OC Senior Advisory Council Meeting Minutes of 10/7/2020.
16. OC Insurance Committee Meeting Minutes of 2/18/2021.
17. OC Air Park Advisory Committee Meeting Minutes of 1/27/2021.
18. Ocean County College Board of Trustees, 3/25/2021 Meeting Notice.
19. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 4/15/2021 Meeting Cancellation Notice & 5/20/2021 Meeting Notice.
20. OC Library Commission Reorganization Meeting Minutes of 1/21/2020.
21. OC Library Commission Meeting Minutes for the year 2020 including 1/21/2020, 3/17/2020, 4/21/2020, 5/19/2020, 6/16/2020, 7/21/2020, 8/18/2020, 9/15/2020, 10/20/2020, 11/17/2020, and 12/15/2020.
22. OC Library Commission Reorganization Meeting Minutes of 1/19/2021.
23. OC Library Commission Meeting Minutes of 1/19/2021.
24. OC Library Commission Meeting Minutes of 2/16/2021.

S. CORRESPONDENCE

1. SUEZ press release appealing to residents about digging safety as warmer weather approaches.

T. COMMISSIONER COMMENTS

At 4:40 PM, Deputy Director Little received the following comments from members of the Board:

DEPUTY DIRECTOR LITTLE: "Commissioner Comments starting with Commissioner Vicari."

COMMISSIONER VICARI: "No comments at this time."

DEPUTY DIRECTOR LITTLE: "Commissioner Haines."

COMMISSIONER HAINES: "No comments."

DEPUTY DIRECTOR LITTLE: "Okay, I will briefly give our update on our COVID numbers today. Essex County is first in the state with 456. Ocean County is number six today out of 21 counties with 274. We now have confirmed 61,500 confirmed cases here in Ocean County. Unfortunately, we have lost 8 Ocean County residents overnight with COVID-related illnesses. And our total deaths now are 1,863. Very sad. Toms River, Brick and Lakewood are the towns with the most number of cases today.

Long-term care facilities, and for a couple of folks who are new today, at one point we had over 50 nursing homes with active cases, we are now down to 25 as many of the residents and staff members of nursing homes and rehabilitation facilities and so forth have become vaccinated. So we're happy about that. That seems to be reducing.

We have vaccinations which everyone is very interested in. Yesterday at Toms River North, and again we thank the two school districts that have been so supportive and so helpful with our Ocean County Health Department and the cooperative project with this Board of Commissioners and all of our staff – Toms River School District and Southern Regional School District have been absolutely fantastic. They have dedicated staff members to help us with clerical work. They have dedicated their school nurses. And they have just been wonderful allowing us to use their facilities to vaccinate now 83,881 vaccinations that our Ocean County Health Department, along with the schools, have administered. Yesterday at (Toms River) North we did 1,651 vaccinations. And at Southern Regional, we did 528. And we conducted five separate vaccinations for individuals who are totally homebound and cannot leave their home.

So our total now, since Christmas Eve when we started with zero vaccinations, we have now administered 83,881 vaccinations. So we're very proud of that. And hopefully by the end of next week we will have surpassed 90,000. So we're moving along. So, with that, our comments from the Board of Commissioners are concluded and we will open up this meeting for public comments."

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

At 4:44 PM, Deputy Director Little opened the meeting to receive comments from members of the public, as follows:

DEPUTY DIRECTOR LITTLE: "As we always do, please come to the podium and give your name and mailing address please so that if we need to contact you we have the opportunity to do so, to follow up with any of your comments. And we ask that everyone maintain their comments and the public hearing to roughly five minutes. Certainly if you go over a little bit we stretch it, but try to maintain your comments to five minutes. So, with that, would anyone like to speak? Mr. Foster."

SAM FOSTER, 108 TEAKWOOD DRIVE, BRICK: "Quick question, I don't know if this is controversial or not but the blue line that was proposed for here... somebody painted the blue line without permission. But I was reading in newspaper that it was to be for support of the police. I had a suggestion about this, I know that you had some comments on it, I read in the newspaper but I wanted to get it straight from you. I believe we should support the police concerning the controversies that have been going on nationwide. I had a suggestion, rather than painting a line... is it possible... I drive through here. I deliver Door Dash. I'm in this area a lot of the time. I'd like to propose to you something as simple as changing the spotlights from a clear bulb to a bulb that emits blue light. It shouldn't cost too much more money. I know from a security standpoint you need those bright lights for security, but maybe check and see if there are any legal requirements that have to be made regarding how the building is displayed. But a blue lightbulb would be inexpensive and it would be easy to do. And I just wanted to suggest that. That's all. Thank you."

DEPUTY DIRECTOR LITTLE: "Thank you."

COMMISSIONER HAINES: "Mr. Director, I would just like to say that we were not able to do the blue line, as you know, but we have ordered... I forget the exact number, I think it's over 1,000 flags with the blue line that we will be putting up on Hooper Avenue in support of our law enforcement community. Because we are 100% supportive of them. We couldn't do the blue line because of DOT regulations."

SAM FOSTER: "Yes, at night, I think that the blue lights would stand out very well. Thank you."

DEPUTY DIRECTOR LITTLE: "Would anyone else like to speak? Seeing none, we'll close the public hearing and at this point we will ask for a motion to adjourn. Thank you all for being here."

V. **ADJOURNMENT**

There being no additional comments received, Deputy Director Little called for a motion to adjourn the meeting at 4:47 PM.

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

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

Nays: None

Absent: Mr. Quinn, Mr. Kelly

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Director

Proclamation

April 7, 2021

WHEREAS, today's libraries are not just about books but what they do for and with people; and

WHEREAS, libraries have long served as trusted and treasured institutions where people of all backgrounds can be together and connect; and

WHEREAS, libraries and librarians build strong communities through transformative services, programs and expertise; and

WHEREAS, libraries, which promote the free exchange of information and ideas for all, are cornerstones of democracy; and

WHEREAS, libraries promote civic engagement by keeping people informed and aware of community events and issues; and

WHEREAS, librarians and library workers partner with other civic organizations to make sure their community's needs are being met; and

WHEREAS, libraries are a resource for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status, by offering services and educational resources that transform lives and strengthen communities; and

WHEREAS, this year's theme: "Welcome to Your Library" promotes the idea that libraries extend far beyond the four walls of a building and that everyone is welcome to use their services; and

WHEREAS, during the pandemic, libraries have been going above and beyond to adapt to our changing world by expanding their resources and continuing to meet the needs of their users.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the week of April 4 - 10, 2021 as:

"NATIONAL LIBRARY WEEK"

in Ocean County and thank the Ocean County Library for providing access to our residents, whether in person or virtually, to explore new worlds and become their best selves through technology, multimedia content and educational programs.

Joseph H. Vicari

Presented By
Joseph H. Vicari
Introduced by: Joseph H. Vicari
Adopted on: April 7, 2021
Official Resolution#: 2021000509



Gary Quinn

Director
Gary Quinn

Office of the Director

Proclamation

April 7, 2021

WHEREAS, autism is a pervasive developmental disorder affecting the social, communication and behavioral skills of those affected by it; and

WHEREAS, as more health professionals become proficient in diagnosing autism, more children are being diagnosed on the autism spectrum, resulting in rates as high as 1 in 59 children nationally and 1 in 34 in New Jersey; and

WHEREAS, while there is no cure for autism, it is well-documented that if individuals with autism receive treatment early in their lives, it often is possible for those individuals to lead significantly improved lives; and

WHEREAS, individuals with autism often require a lifetime of specialized and community support services to ensure their health and safety and to support families' resilience as they manage the psychological and financial burdens autism presents; and

WHEREAS, many organizations that are dedicated to helping individuals with autism are leading an awareness effort in order to educate parents, professionals and the general public about autism and its effects; and

WHEREAS, in recognition of "Autism Awareness Month" in Ocean County, the Ocean County Library's Cultural Awareness Team, in partnership with POAC Autism Services, is hosting an Autism Resources Fair at the Toms River Branch on Saturday, April 17, 2021 for families and caregivers to meet autism-related organizations, practices and experts along with entertainment, therapy dogs and refreshments.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of April 2021 as:

"AUTISM AWARENESS MONTH"

in Ocean County and urge all employees and residents to participate in our County's National Autism Awareness Month activities, in order to become better educated on the subject of autism spectrum disorders.



Joseph H. Vicari
Presented By

Introduced by: Joseph H. Vicari
Adopted on: April 7, 2021
Official Resolution#: 2021000510

Gary Quinn
Director
Gary Quinn

Office of the Director

Proclamation

April 7, 2021

WHEREAS, the American Public Health Association has proclaimed the week of April 5 - 11, 2021 as "National Public Health Week"; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public's health; and

WHEREAS, in the midst of the most challenging public health crisis of our lifetime, this year's theme: "Building Bridges to Better Health" stresses the importance of creating connections and listening to community leaders who will help us build a strong society that prioritizes health for everyone; and

WHEREAS, by working together we can achieve health equity and strengthen the very foundation of our health and our communities and, eventually, become the healthiest nation; and

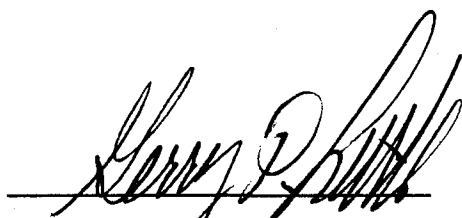
WHEREAS, change happens when we make healthy choices as a society by improving everything that impacts health - from housing, education and income to community design, transportation and our environment; and

WHEREAS, the Ocean County Board of Health, along with other public health leaders in Ocean County, are to be commended for the vital role they have played throughout the pandemic in helping Ocean County residents achieve better health through testing and vaccinations against this deadly virus.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim the week of April 5 - 11, 2021 as:

NATIONAL PUBLIC HEALTH WEEK

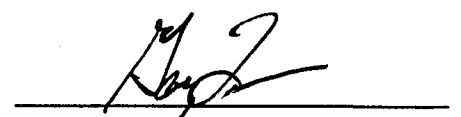
in Ocean County and further support the American Public Health Association and our own Ocean County Health Department in their efforts to improve the health of our county, our state and our nation.



Presented By

Gary P. Little

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000511

Director
Gary Quinn

Office of the Director

Proclamation

April 7, 2021

WHEREAS, child abuse and neglect is a complex and ongoing problem in our society affecting many children in Ocean County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

WHEREAS, Ocean County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community.

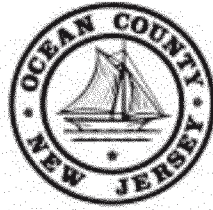
NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the *BOARD OF COMMISSIONERS* of the *COUNTY OF OCEAN, STATE OF NEW JERSEY*, on behalf of this Board, do hereby proclaim April 2021 as:

CHILD ABUSE PREVENTION MONTH

and call upon all citizens to become powerful friends to children and parents by supporting the families in your community with friendship, information and participation in efforts to prevent child abuse, and strengthen our communities and families.



Director
Gary Quinn



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: 2021 County Budget with Index Rate Resolution.

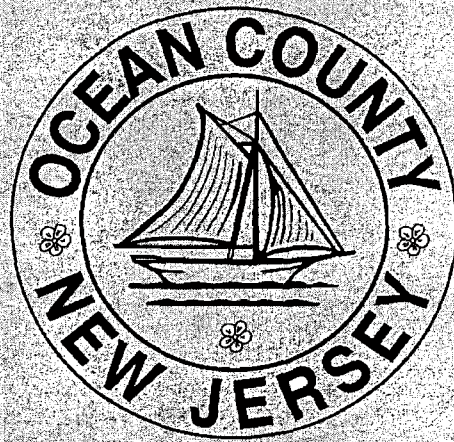
Official Resolution#	2021000500						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

COUNTY OF OCEAN, NEW JERSEY



2021

COUNTY BUDGET

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000500

2021 COUNTY DATA SHEET

(MUST ACCOMPANY 2021 BUDGET)

CAP

COUNTY: OCEAN

County Officials	
Mary Ann Cilento Clerk to the Board of County Commissioners	
Julie N. Tarrant County Finance Officer	Y0002 Cert No.
Robert W. Allison Registered Municipal Accountant	483 License No.
John C. Sahradnik County Counsel	
Carl W. Block County Executive or Administrator	

Board of County Commissioners	
Name	Term Expires
Gary Quinn	12/31/2021
Gerry P. Little	12/31/2021
Virginia E. Haines	12/31/2022
John P. Kelly	12/31/2022
Joseph H. Vicari	12/31/2023

Official Mailing Address of County

Ocean County Admin Bldg, Room 119
 101 Hooper Avenue, PO Box 2191
 Toms River, New Jersey 08754-2191

Fax #: 732-506-5129

Sheet A

2021
COUNTY BUDGET

County Budget of the COUNTY of OCEAN for the Fiscal Year 2021.

It is hereby certified that the Budget and Capital Budget annexed hereto and hereby made a part hereof is a true copy of the Budget and Capital Budget approved by resolution of the Board of County Commissioners on the

 3 day of March , 2021
and that public advertisement will be made in accordance with the provisions of N.J.S.A. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this 3 day of March , 2021

 mcilento@co.ocean.nj.us
Clerk to the Board of County Commissioners
 101 Hooper Avenue, PO Box 2191
Address
 Toms River, New Jersey 08754-2191
Address
 732-929-2127
Phone Number

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

Certified by me, this 3 day of March , 2021

 ballison@hfacpas.com
Registered Municipal Accountant
 680 Hooper Ave, Bldg B, Toms River, NJ
Address

 Holman Frenia and Allison, PC
Address
 (732)797-1333
Phone Number

It is hereby certified that the approved Budget annexed hereto and hereby made a part is an exact copy of the original on file with the Clerk of the Board of County Commissioners, that all additions are correct, all statements contained herein are in proof, the total of anticipated revenues equals the total of appropriations and the budget is in full compliance with the Local Budget Law, N.J.S.A. 40A:4-1 et seq.

Certified by me, 3 day of March , 2021

 jtarrant@co.ocean.nj.us
County Chief Financial Officer

DO NOT USE THESE SPACES

CERTIFICATION OF ADOPTED BUDGET

(Do not advertise this Certification form)

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

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

Dated: , 2021

By:

COUNTY BUDGET NOTICE

Section 1.

County Budget of the COUNTY of OCEAN for the Fiscal Year 2021

Be it Resolved, that the following statements of revenues and appropriations shall constitute the County Budget for the year 2021;

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

in the issue of March 17, 2021

The Board of County Commissioners of the County of OCEAN does hereby approve the following as the Budget for the year 2021:

RECORDED VOTE

(Insert last name)

Ayes

Mr. Quinn
Mr. Little
Ms. Haines
Mr. Kelly
Mr. Vicari

Nays

[Empty box for Nays]

Abstained

[Empty box for Abstained]

Absent

[Empty box for Absent]

Notice is hereby given that the Budget and Tax Resolution was approved by the COUNTY COMMISSIONERS of the COUNTY of OCEAN, on March 3, 2021.

A Hearing on the Budget and Tax Resolution will be held at Ocean County Admin Bldg, Room 119, on April 7, 2021 at 4:00 o'clock PM at which time and place objections to said Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT

SUMMARY OF CURRENT FUND SECTION OF APPROVED BUDGET

	YEAR 2021	YEAR 2020
	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Total Appropriations	470,356,177.00	575,203,499.00
2. Less: Anticipated Revenues Other Than Current Property Tax	105,143,538.00	213,666,777.00
3. Difference: Amount to be Raised by Taxes - County Purpose Tax	365,212,639.00	361,536,722.00

Sheet 3

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

EXPLANATORY STATEMENT - (Continued)

SUMMARY OF 2020 APPROPRIATIONS EXPENDED AND CANCELED

	General Budget	Utility	Utility
Budget Appropriations - Adopted Budget	450,793,747.00	-	-
Budget Appropriations Added by N.J.S.A. 40A:4-87	124,409,752.00		
Emergency Appropriations	-	-	-
Total Appropriations	575,203,499.00	-	-
<u>Expenditures:</u>			
Paid or Charged (Including Reserve for Uncollected Taxes)	540,142,446.42	-	-
Reserved	35,050,708.99	-	-
Unexpended Balances Canceled	10,343.59		
Total Expenditures and Unexpended Balances Canceled	575,203,499.00	-	-
Overexpenditures *	-	-	-

Sheet 3a

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

<u>1977 CAP CALCULATION</u>		<u>1977 CAP CALCULATION (cont.)</u>	
County Purpose Tax Levy - Prior Year (2020)	361,536,722.00	Allowable County Tax before	
Cap Base Adjustment:	-	Additional Exceptions per (N.J.S.A. 40A:4-45.4)	219,256,199.46
Adjusted County Purpose Tax Levy	361,536,722.00		
EXCEPTIONS (Less):		ADDITIONS:	
Debt Service - Net of Debt Service Revenues	41,723,633.00	New Construction (Actual)	3,557,052.72
Deferred Charges	3,571,965.00	Debt Service - Net of Debt Service Revenues	44,726,598.00
Emergency Appropriations		Deferred Charges	3,764,171.00
Capital Improvements (N.J.S.A. 40A:2-2)	46,771,261.00	Emergency Authorizations	
Matching Funds for State and Federal Grants	1,229,141.00	Capital Improvements (N.J.S.A. 40A:2-2)	42,923,124.00
Authority - Share of Costs MUA		Matching Funds for State and Federal Grants	1,336,804.00
Board of Social Services - County Welfare Board	19,012,320.00	Board of Social Services - County Welfare Board	18,132,352.00
Special Services School District		Special Services School District	
Vocational School	19,572,080.00	Vocational School	19,963,522.00
Out of County Vocational School		Out of County Vocational School	
Net County College	8,713,716.00	Net County College	9,031,991.00
Net Out of County College		Net Out of County College	
Capital Lease Payments		911 Emergency Management Services	4,111,655.00
911 Emergency Management Services	3,857,260.00	Health Insurance	
Health Insurance			
TOTAL EXCEPTIONS	144,451,376.00	TOTAL ADDITIONS	147,547,269.72
Amount on Which CAP is Applied	217,085,346.00	Subtotal (Levy Cap Determination Amount)	366,803,469.18
<u>1.0%</u> CAP	<u>2,170,853.46</u>	2019 Cap Bank Utilized	
Allowable County Tax before		2020 Cap Bank Utilized	
Additional Exceptions per (N.J.S.A. 40A:4-45.4)	219,256,199.46	COLA Increase Utilized	
		ALLOWABLE COUNTY PURPOSE TAX AFTER ALL EXCEPTIONS	366,803,469.18
		COUNTY LOCAL PURPOSE TAX PER BUDGET	365,212,639.00
		Over or (Under)	(1,590,830.18)

NOTE:

Sheet 3b

MANDATORY MINIMUM BUDGET MESSAGE MUST INCLUDE A SUMMARY OF:

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

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

NEW JERSEY 2010 LOCAL UNIT LEVY CAP LAW

Implementation of legislation updated through P.L. 2007, ch.249 and J.R. 16, requires the calculation of an alternate CAP known as the tax levy cap. The method that yields the lower levy is the cap that must be used.

SUMMARY LEVY CAP CALCULATION

LEVY CAP CALCULATION

Prior Year Amount to be Raised by Taxation	361,536,722.00
Cap Base Adjustment (+/-)	
Less: Prior Year Deferred Charges: Emergency Authorizations	
Less: Prior Year Deferred Charges to Future Taxation Unfunded	3,571,964.00
Less: Transfer of Service/Function	
Less:	
Less:	
Net Prior Year Tax Levy for County Purpose Tax for CAP Calculation	<u>357,964,758.00</u>
Plus: 2% CAP Increase	7,159,295.16
ADJUSTED TAX LEVY	<u>365,124,053.16</u>
Plus: Assumption of Service/Function	
ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS	<u>365,124,053.16</u>

ADJUSTED TAX LEVY PRIOR TO EXCLUSIONS

365,124,053.16

Exclusions:

Allowable Shared Service Agreements Increase	
Allowable Health Insurance Costs Increase	
Allowable Pension Obligations Increases	1,840,920.00
Allowable Capital Improvements Increase	
Allowable Debt Service and Capital Leases	3,013,307.00
Deferred Charge to Future Taxation Unfunded	3,764,171.00
Current Year Deferred Charges: Emergencies	

Add Total Exclusions 8,618,398.00

Less: Cancelled or Unexpended Waivers 10,341.77

Less: Cancelled or Unexpended Exclusions

ADJUSTED TAX LEVY

373,732,109.39

Additions:

New Ratables - Increase for New Construction	3,557,052.72
Amounts approved by Referendum	
Levy CAP Bank Applied	

MAXIMUM ALLOWABLE AMOUNT TO BE RAISED BY TAXATION

377,289,162.11

AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES

365,212,639.00

OVER OR (UNDER) 2% LEVY CAP

(12,076,523.11)

(must be equal or under for Introduction)

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

"1977" LEVY CAP BANKS:

2019: Maximum Allowable Amount to be Raised by Taxation	369,068,817
Amount to be Raised by Taxation for County Purpose	<u>353,049,175</u>
Amount Used in 2020	<u> </u>
Available for Banking (CY 2021)	16,019,642
Amount Used in 2021	<u> </u>
Balance to Expire	<u>16,019,642</u>

2020: Maximum Allowable Amount to be Raised by Taxation	376,156,444
Amount to be Raised by Taxation for County Purpose	<u>361,536,722</u>
Available for Banking (CY 2021 - CY 2022)	14,619,722
Amount Used in 2021	<u> </u>
Balance to Carry Forward (CY 2022)	<u>14,619,722</u>

"2010" LEVY CAP BANKS:

2018: Available for Banking (2021)	<u> </u>
Amount Utilized - 2021 Budget	<u> </u>
Balance Expiring	-
2019: Available for Banking (2021-2022)	<u> </u>
Amount Utilized - 2021 Budget	<u> </u>
Balance Available for 2022	-
2020: Available for Banking (2021-2023)	<u> </u>
Amount Utilized - 2021 Budget	<u> </u>
Balance Available for 2022-2023	-
2021: Maximum Allowable Amount to be Raised by Taxation	
County Purpose Tax After All Exclusions	377,289,162.11
Amount to be Raised by Taxation - County Purpose Tax	365,212,639.00
Available for Banking (2022 - 2024)*	<u>12,076,523.11</u>

*Cap Bank available only if county is subject to 2010 Cap and has not yet implemented Referendum provision of the law, in the Current Year.

RECAP OF GROUP INSURANCE APPROPRIATION

Following is a recap of the County's Employee Group Insurance:

Estimated Group Insurance Costs - 2021:	<u>\$ 48,339,782.00</u>
Estimated Amounts to be Contributed by Employees:	
Contribution from all eligible employees:	<u>6,051,854.00</u>
	<u>42,287,928.00</u>
Budgeted Group Insurance	<u>42,287,928.00</u>
Budgeted Group Insurance - Utilities	<u> </u>
Budgeted Group Insurance - Other	<u> </u>
TOTAL	<u>42,287,928.00</u>

Instead of receiving Health Benefits, 11 employees have elected an opt-out for 2021. This opt-out amount is budgeted separately.

Health Benefits Waiver	
Salaries and Wages	<u>\$ 42,900.00</u>

EXPLANATORY STATEMENT - (Continued)

BUDGET MESSAGE

It has always been the policy of the Board of County Commissioners to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2021 County Budget has been developed with that theory in mind along with fiscal conservatism.

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

With this 2021 County Budget, the Board of County Commissioners will decrease the tax rate to .332 cents per \$100 of equalized property value.

The budget totals \$470,356,177, up \$19.6 million.

The amount to be raised in taxation is \$365,212,639, up \$3,675,917.

The County will use \$38,000,000 from its surplus to support the 2021 Budget, \$1,200,000 more than it did in 2020.

With the passage of Chapter 78 of the Laws of 2021, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on the type of coverage, base salary and cost of coverage. The 2021 County Budget includes and appropriation for Group Insurance for Employees in the amount of \$42,287,928. This amount was derived by subtracting the estimated employee contribution to be collected of \$6,051,854 from the calculated cost of \$48,339,782.

The following are the 2021 Budget requirements for revenue and appropriation for State assumed costs for Ocean County

	Appropriation	Revenue
Child Protection and Permanency	4,721,591	4,721,591
Division of Developmental Disabilities	2,426,771	2,426,771
Supplemental Security Income	1,225,657	1,225,657
Temporary Assistance to Needy Families	181,011	-
Mental Health and Addiction Services	9,143,307	7,020,336
Rutgers University Behavioral Health Care	-	-
Division of Developmental Disabilities Assessment	-	-

COUNTY REVENUES - EXCLUSIVE OF TAXATION
(2017 - 2021)

Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2017	65,826,409	20,200,000	55,458,195
2018	69,601,143	22,000,000	70,728,239
2019	78,917,988	28,800,000	82,098,546
2020	89,257,025	36,800,000	76,746,173 (Unaudited)
2021	105,143,538	38,000,000	

COUNTY VALUATION AND TAX RATE
(2017 - 2021)

Year	Valuation	Tax Rate	Amount to be Raised by Taxation
2017	97,157,381,459	.352	342,092,735
2018	99,824,107,745	.347	346,491,117
2019	103,230,840,849	.342	353,049,175
2020	107,281,019,171	.337	361,536,722
(Est.) 2021	110,003,903,298	.332	365,212,639

**COUNTY BUDGET MESSAGE
STRUCTURAL BUDGET IMBALANCES**

<i>Revenues at Risk</i>		<i>Non-recurring appropriation reductions</i>		<i>Future Year Appropriation Increases</i>		<i>Structural Imbalance Offsets</i>		Line Item. Put "X" in cell to the left that corresponds to the type of imbalance.	Amount	Comment/Explanation
	X							Contractual Obligations	Unknown	Four labor contracts either have expired or will expire this year. The budgetary impact of these pending contracts are forecasted at rates similar to other settled County labor contracts.
X								Reserve to Pay Bonds	\$5,162,156.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.
X								Capital Surplus	\$759,905.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.

**COUNTY BUDGET MESSAGE
ACCUMULATED ABSENCE LIABILITY**

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreement
Election Board	1,375.04	\$19,912.62			
Prosecutors Superior Officers Assoc.	5,867.68	\$100,794.89			
Prosecutors Clericals	2,991.22	\$34,242.33			
Asst Fire Marshals	1,621.38	\$17,225.84			
White Collar	15,943.22	\$176,881.31			
Blue Collar	37,531.38	\$387,971.05			
Detec/Invest (Prosecutors)	281.00	\$7,494.09			
Corrections Officers	2,586.35	\$49,648.43			
Corrections Superior Officers	2,026.93	\$59,529.49			
Prosecutors Sergeants	5,009.55	\$90,552.42			
White Collar Supervisors	9,002.83	\$115,439.29			
Blue Collar Supervisors	21,207.15	\$268,477.99			
Confidentials	4,296.63	\$56,084.09			
White Collar Confidentials	1,904.70	\$23,342.87			
Confidentials Managerials	4,540.82	\$80,600.71			
Confidentials Professionals	5,784.30	\$73,509.25			
Managerial Executives	37,652.70	\$496,124.10			
Professionals	17,553.87	\$255,640.83			
Engineering	424.45	\$5,534.90			
Sheriff's Superior Officers	956.28	\$31,068.86			
Sheriff's Officers	2,235.02	\$48,951.67			
Non-Union	1,257.70	\$9,793.84			
Assistant County Prosecutors	3,181.25	\$49,228.73			
Supervising PST	7.23	\$117.33			
Professional P/T	1,233.32	\$19,125.53			
Data Processing	1,520.30	\$29,233.07			
Corrections Professionals	132.35	\$2,089.26			
Communications Operators	1,575.42	\$17,845.99			
Juvenile Detention	290.02	\$3,607.99			
Confidentials Supervisors	111.20	\$1,753.43			
Weights & Measures	383.67	\$3,488.93			
Page Totals	190,484.96	\$2,535,311.13			

**COUNTY BUDGET MESSAGE
ACCUMULATED ABSENCE LIABILITY**

Organization/Individuals Eligible for Benefit	Gross Days of Accumulated Absence	Dollar Value of Compensated Absences	Legal basis for benefit (check applicable items)		
			Approved Labor Agreement	Local Ordinance	Individual Employment Agreement
Grand Totals	190,484.96	\$2,535,311.13			
Total Funds Reserved as of end of 2020		\$1,741,679.55			
Total Funds Appropriated in 2021		793,632.00			

Sheet 3g TOTAL

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - ANTICIPATED REVENUES

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
1. Surplus Anticipated	08-101	38,000,000.00	36,800,000.00	36,800,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
Total Surplus Anticipated	08-100	38,000,000.00	36,800,000.00	36,800,000.00
3. Miscellaneous Revenues - Section A: Local Revenues	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
County Clerk	08-106	7,750,000.00	7,000,000.00	10,400,773.17
Register of Deeds	08-106			
Surrogate	08-117	510,000.00	520,000.00	514,563.41
Sheriff	08-119	1,500,000.00	2,000,000.00	1,584,871.33
County Court Fines and Costs	08-110			
Interest on Investments and Deposits	08-113	2,500,000.00	3,800,000.00	3,551,098.40
Data Processing Time Sharing Service	08-114	2,000.00	2,700.00	2,311.38
Road Opening Permits	08-115	25,000.00	25,000.00	38,595.00
Copy Machines Fees-County Clerk	08-105	2,000.00	7,000.00	2,854.00
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	30,705.00
County Clerk - Passport Fees	08-105	475,000.00	650,000.00	475,700.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,069,777.71
Sale of Plans and Specifications	08-119	9,000.00	10,000.00	9,935.00
College Debt Service Reimbursement	08-160	1,819,243.00	1,823,809.00	1,823,809.10

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section A: Local Revenues (continued)				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	126,655.68
Rent-Parks Picnic Areas	08-121	10,000.00	10,000.00	11,555.00
State Reimbursement-Inmates	08-122	300,000.00	20,000.00	475,826.71
County Parks Non- Profit Program	08-124	32,000.00	80,000.00	32,188.00
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	-	184,000.00	1,110,206.22
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	-	5,071.00	19,798.72
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	395,500.00	395,500.00	136,933.15
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	-	65,000.00	-
Atlantis Complex Revenues	08-125	580,000.00	580,000.00	891,308.24
Forge Pond Golf Course Fees	08-126	375,000.00	375,000.00	548,852.26
Atlantis Pro Shop	08-127	20,000.00	20,000.00	27,130.58
Forge Pond Pro Shop	08-128	19,000.00	20,000.00	19,599.29
Reimbursement for Salary & Wages of Mental Health Coordinator	08-130	12,000.00	12,000.00	12,000.00
Division of Aging-State Distribution Center Reimbursement	08-132	65,000.00	65,000.00	98,320.93

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2020
		2021	2020	
3. Miscellaneous Revenues - Section A: Local Revenues (continued)				

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000500

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in Cash in 2020
		2021	2020	
3. Miscellaneous Revenues - Section A: Local Revenues (continued)				
Total Section A: Local Revenue	08-001	17,450,743.00	18,720,080.00	23,015,368.28

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations				
State Aid - County College Bonds (N.J.S.A. 18A:64A-22.6)	09-221	1,699,100.00	2,492,822.00	2,492,822.50
Permanent Disability - Patients in County Institutions (N.J.S.A. 44:7-38 et seq.)	09-222			
State Aid - County Vocational School Bonds (N.J.S.A. 18A:58-33.22)	09-224	591,991.00	780,920.00	780,921.00
Prosecutor's Salary Reimbursement	08-136	92,391.00	89,000.00	89,000.00
State & Federal Reimbursement School Nutrition	09-138	16,000.00	16,000.00	20,667.94
Library Pension Payment	08-137	2,185,382.00	1,952,691.00	1,952,691.00
Total Section B: State Aid Without Offsetting Appropriations	09-001	4,584,864.00	5,331,433.00	5,336,102.44

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities				
	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Social and Welfare Services (c.66, P.L. 1990):	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
<i>Aid to Families with Dependent Children</i>	09-230			
Department of Children and Families	09-231			
Supplemental Social Security Income	09-232	1,225,657.00	1,104,098.00	788,843.00
B.O.S.S. - CMC Agreement	08-139	-	18,000.00	-
Psychiatric Facilities (c.73, P.L. 1990)	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Maintenance of Patients in State Institutions for Mental Diseases	09-236			
Maintenance of Patients in State Institutions for Mentally Challenged	09-237			
State Patients in County Psychiatric Hospitals	09-238			
County Adjuster - State Psychiatric Hospital Maintenance Recoveries	09-239			
Division of Developmental Disabilities (DDD) Assessment Program	09-240			
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
	08-002	1,225,657.00	1,122,098.00	788,843.00

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated				
With Prior Written Consent of Director of Local Government Services - Public and				
Private Revenues Offset with Appropriations:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Ocean Area Plan Grant	10-700	2,217,189.00	2,370,680.00	2,370,680.00
Safe Housing & Transport.	10-702	84,593.00	84,565.00	84,565.00
Adult Protective Svcs	10-703	447,798.00	371,744.00	371,744.00
Senior Citizens and Persons with Disabilities	10-704	1,685,543.00	1,378,526.00	1,378,526.00
HUD: CDBG-CV Funds Fy19	10-855		820,810.00	820,810.00
Recycling Enhancement Tax Entitlement	10-834		458,624.00	458,624.00
CARES Title III-E Support Pro	10-898		189,799.00	189,799.00
MAT Initiative Fy19	10-812		233,332.00	233,332.00
Sec 5310 Operating	10-810	150,000.00	150,000.00	150,000.00
State COLA Senior Svcs	10-720	392,527.00	394,549.00	394,549.00
Workforce Learning Link	10-722	45,000.00	24,000.00	24,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	120,000.00	120,000.00	120,000.00
Sexual Assault Nurse Examiner (S.A.N.E.)	10-736		88,009.00	88,009.00
Traumatic Loss Coalition	10-789		14,255.00	14,255.00
Personal Asst. Svcs Program	10-710	118,854.00	116,280.00	116,280.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,395,301.00	1,395,301.00
				-

Sheet 7

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated				
With Prior Written Consent of Director of Local Government Services - Public and				
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Ocean Area Comprehensive	10-804	212,467.00	216,945.00	216,945.00
Human Svcs Advisory Svc	10-711	96,593.00	69,275.00	69,275.00
LEAP Fellowship Grant	10-872		50,000.00	50,000.00
Ocean Area Plan State	10-805	112,483.00	119,205.00	119,205.00
NJ Council on the Arts	10-752	93,160.00	97,560.00	97,560.00
Social Services Block Grant	10-712		227,542.00	227,542.00
NJ JARC	10-786		300,000.00	300,000.00
Sec 5310 Mobility Fy16	10-811		50,000.00	50,000.00
Home Delivered Meals Covid-19	10-895		317,174.00	317,174.00
Congregate Covid-19	10-896		157,951.00	157,951.00
NJ Co History Partnership	10-782	78,381.00	68,381.00	68,381.00
DRE Callout Program	10-754		72,000.00	72,000.00
DCA: Home Delivered Meals	10-806	71,913.00	71,900.00	71,900.00
FAA CARES Act Grant	10-886		69,000.00	69,000.00
Area Plan III E State	10-794	101,660.00	104,855.00	104,855.00
Insurance Fraud Program	10-772		250,000.00	250,000.00
Subregional Intern Supp Prog	10-807		15,000.00	15,000.00
Area Plan III-E Admin.	10-797	33,886.00	34,943.00	34,943.00
FAA Rehab Apron Design Phl	10-887		586,000.00	586,000.00

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated				
With Prior Written Consent of Director of Local Government Services - Public and				
Private Revenues Offset with Appropriations:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Family Court Services	10-803	338,792.00	338,792.00	338,792.00
Program Service Fund	10-793	324,867.00	324,867.00	324,867.00
State Health Ins. Asst. Prg.	10-713		46,400.00	46,400.00
DHS Emergency Food & Shelter	10-758	964,780.00	923,517.00	923,517.00
HUD:Home Subrecipient Contribution	10-853		42,500.00	42,500.00
Cattus Isl Shoreline Restore	10-877		3,000,000.00	3,000,000.00
CARES Title IIIB Support Svcs	10-894		365,575.00	365,575.00
Move Over Enf	10-846	55,000.00	55,000.00	55,000.00
Work First New Jersey (WFNJ)	10-770		1,092,095.00	1,092,095.00
Program Management Funds	10-718	55,550.00	55,550.00	55,550.00
Coop Market Sponsor	10-816		17,750.00	17,750.00
State Criminal Alien Asst	10-721		151,289.00	151,289.00
HUD: HOME Investment Partnership	10-765		1,350,003.00	1,350,003.00
CARES Title III-C2 HDM	10-897		903,947.00	903,947.00
CARES Act Coronavirus Rel Fd	10-899		105,949,275.00	105,949,275.00
Opioid Recovery Emp Prg	10-866	308,239.00	287,242.00	287,242.00
Operation Helping Hand	10-865		62,500.00	62,500.00
Medicaid Match	10-734	39,435.00	39,820.00	39,820.00
Clean Communities Grant	10-747		196,703.00	196,703.00

Sheet 7b

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated				
With Prior Written Consent of Director of Local Government Services - Public and				
Private Revenues Offset with Appropriations:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
State Body Armor - Prosecutor	10-857	4,797.00	6,208.00	6,208.00
State Body Armor - Sheriff	10-858	9,892.00	13,091.00	13,091.00
State Body Armor Corrections	10-856	13,575.00	18,379.00	18,379.00
ADRC COVID-19	10-884		76,742.00	76,742.00
CTCL COVID-19 Response Elect Bd	10-879		300,269.00	300,269.00
WIOA Plan	10-780		2,763,246.00	2,763,246.00
Victims of Crime Act	10-839		503,339.00	503,339.00
HUD - Home Program Income	10-719		16,613.00	16,613.00
Veterans Transportation	10-725	15,000.00	15,000.00	15,000.00
SAMHSA	10-828		329,839.00	329,839.00
US Marshal Service	10-749		30,000.00	30,000.00
CTCL COVID-19 Response Co Clerk	10-880		150,135.00	150,135.00
HUD - CDBG Program Income	10-854		43,696.00	43,696.00
U.S.D.A.	10-731	219,332.00	225,331.00	225,331.00
State Facilities Education	10-726		45,000.00	45,000.00
Children's Inter-Agency Coordinating Council for Convener	10-835		39,418.00	39,418.00
BJA Fy20 CESFP	10-873		58,008.00	58,008.00
COVID19 WIOA DWG	10-869		390,000.00	390,000.00
Barneget Bay Education & Enf	10-878		270,000.00	270,000.00

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated				
With Prior Written Consent of Director of Local Government Services - Public and				
Private Revenues Offset with Appropriations:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Summer Youth Employment	10-818		105,600.00	105,600.00
Driving While Intoxicated Fy19	10-755		144,739.00	144,739.00
Ocean County Census	10-798		116,411.00	116,411.00
Op Helping Hand State	10-868		100,000.00	100,000.00
Driving While Intoxicated Fy20	10-715		150,489.00	150,489.00
Supp Aging Supportive Svcs	10-712	227,542.00	-	-
Law Enf Train & Equip	10-777	44,190.00	-	-
Child Restraint & Protect	10-860	56,000.00	-	-
CARES/Emerg Rental Assist Prg	10-870	18,119,163.00	-	-
966 Reimbursement Prog	10-844	50,990.00		-
RERP: Reimbursement Cater	10-871	1,776.00		-
Barnegat Branch Trail VIII	10-799	350,000.00		-
CARES JJC DOE	10-875	5,000.00		-
				-
				-
				-
				-
				-
				-
				-

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated				
 With Prior Written Consent of Director of Local Government Services - Public and				
 Private Revenues Offset with Appropriations (Continued):	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
				-
				-
				-
				-
				-
				-
				-
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				-
				-
				-
Total Section F: Special Item of General Revenue Anticipated with Prior Written	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
 Consent of Director of Local Government Services - Public and Private Revenues	10-001	27,289,777.00	132,370,774.00	132,370,774.00

Sheet 7 TOTAL

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated				
With Prior Written Consent of Director of Local Government Services - Other Special				
Items:	XXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Utility Operating Surplus of Prior Year	08-116			
Vending Machine Commissions	08-143	2,500.00	5,000.00	2,500.00
Sample Ballots Postage	08-145	-	30,000.00	-
Printing Sample Ballots	08-146	-	15,000.00	-
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	163,174.25
Subdivision and Site Plan Fees (Trust)	08-148	27,394.00	32,796.00	32,796.00
Trust Account-Motor Vehicle Fines	08-110	1,319,728.00	2,343,138.00	2,343,138.00
Reserve to Pay Bonds	08-150	5,162,156.00	6,620,212.00	6,620,212.00
Capital Surplus	08-151	759,905.00	465,576.00	465,576.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,750,000.00	3,000,000.00	5,375,328.88
Surrogate	08-156	470,000.00	485,000.00	474,981.70
Sheriff Fee	08-157	800,000.00	1,000,000.00	894,701.17
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,840,000.00	1,840,000.00	2,922,233.13
Added & Omitted Taxes	08-159	1,914,860.00	2,774,119.00	3,331,261.82
911 Service Agreements	08-168	415,954.00	581,551.00	592,164.03

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
3. Miscellaneous Revenues - Section G: Special Items of General Revenue Anticipated				
 With Prior Written Consent of Director of Local Government Services - Other Special				
 Items:	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Total Section G: Special Items of General Revenue Anticipated with Prior Written	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
 Consent of Director of Local Government Services - Other Special Items	08-004	16,592,497.00	19,322,392.00	23,218,066.98

Sheet 8 TOTAL

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - ANTICIPATED REVENUES - (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized in
		2021	2020	Cash in 2020
Summary of Revenues	XXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
1. 1. Surplus Anticipated (Sheet 4, #1)	08-101	38,000,000.00	36,800,000.00	36,800,000.00
2. 2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102	-	-	-
3. 3. Miscellaneous Revenues:	XXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Total Section A: Local Revenues	08-001	17,450,743.00	18,720,080.00	23,015,368.28
Total Section B: State Aid	09-001	4,584,864.00	5,331,433.00	5,336,102.44
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	08-002	1,225,657.00	1,122,098.00	788,843.00
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues	10-001	27,289,777.00	132,370,774.00	132,370,774.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items	08-004	16,592,497.00	19,322,392.00	23,218,066.98
Total Miscellaneous Revenues	13-099	67,143,538.00	176,866,777.00	184,729,154.70
4. 4. Receipts from Delinquent Taxes	15-499			
5. 5. Subtotal General Revenues (Items 1, 2, 3 and 4)	13-199	105,143,538.00	213,666,777.00	221,529,154.70
6. Total Amount to be Raised by Taxes for Support of County Budget	07-190	365,212,639.00	361,536,722.00	361,536,722.00
7. 7. Total General Revenues	13-299	470,356,177.00	575,203,499.00	583,065,876.70

Sheet 9

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations	FCOA		Appropriated			Expended 2020		
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Administration & Executive						-	-	
Board of Commissioners						-	-	
Salaries & Wages	20-110	1	522,046.00	505,355.00		505,355.00	501,460.70	3,894.30
Other Expenses	20-110	2	6,000.00	5,225.00		5,225.00	5,026.59	198.41
County Administrator						-	-	
Salaries & Wages	20-100	1	1,444,968.00	1,377,439.00		1,377,439.00	1,206,479.00	170,960.00
Other Expenses	20-100	2	91,800.00	91,800.00		91,800.00	46,304.00	45,496.00
Management System & Budget Analysis						-	-	
Salaries & Wages	20-100	1	722,403.00	691,330.00		691,330.00	689,482.62	1,847.38
Other Expenses	20-100	2	122,650.00	122,650.00		122,650.00	60,644.68	62,005.32
Wireless Technologies Division						-	-	
Other Expenses	20-101	2	1,189,669.00	1,189,669.00		1,189,669.00	965,255.72	224,413.28
Audit						-	-	
Other Expenses	20-135	2	180,000.00	175,000.00		175,000.00	175,000.00	-
Special Accounting Services						-	-	
Other Expenses	20-135	2	150,000.00	150,000.00		150,000.00	89,500.00	60,500.00
Legal Department						-	-	
County Counsel						-	-	
Other Expenses	20-155	2	731,000.00	750,000.00		750,000.00	527,502.23	222,497.77
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
County Adjuster's Office						-		-
Salaries & Wages	20-155	1	240,907.00	242,101.00		242,101.00	216,062.59	26,038.41
Other Expenses	20-155	2	85,965.00	66,965.00		66,965.00	48,080.51	18,884.49
Department of Finance						-		-
Salaries & Wages	20-130	1	1,687,979.00	1,649,734.00		1,649,734.00	1,620,454.48	29,279.52
Other Expenses	20-130	2	142,000.00	142,000.00		142,000.00	63,472.16	78,527.84
Clerk of the Board						-		-
Salaries & Wages	20-110	1	1,052,383.00	1,005,912.00		1,005,912.00	945,781.90	60,130.10
Other Expenses	20-110	2	43,009.00	43,009.00		43,009.00	25,808.42	17,200.58
Business Development and Tourism						-		-
Other Expenses	20-102	2	212,038.00	207,880.00		207,880.00	204,549.18	3,330.82
Employee Relations						-		-
Salaries & Wages	20-105	1	1,434,330.00	1,351,218.00		1,351,218.00	1,283,972.94	67,245.06
Other Expenses	20-105	2	13,500.00	12,000.00		12,000.00	9,582.64	2,417.36
Personnel Training Program						-		-
Other Expenses	20-105	2	35,000.00	35,000.00		35,000.00	924.00	34,076.00
Labor Relations Consultant						-		-
Other Expenses	20-105	2	195,000.00	185,000.00		185,000.00	160,444.25	24,555.75
Public Information/Outreach						-		-
Other Expenses	20-103	2	204,450.00	184,450.00		184,450.00	167,853.39	16,596.61

Sheet 11

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
County Connection						-		-
Other Expenses	20-104	2	16,795.00	16,795.00		16,795.00	11,700.60	5,094.40
County Clerk						-		-
Salaries & Wages	20-120	1	2,409,679.00	2,334,565.00		2,334,565.00	2,130,768.63	203,796.37
Other Expenses	20-120	2	358,300.00	358,300.00		358,300.00	327,261.17	31,038.83
Prosecutor's Programs						-		-
Other Expenses	25-275	2	85,608.00	85,608.00		85,608.00	77,775.08	7,832.92
Prosecutor						-		-
Salaries & Wages	25-275	1	16,207,248.00	15,895,432.00		15,855,432.00	14,385,256.51	1,470,175.49
Other Expenses	25-275	2	598,230.00	598,230.00		598,230.00	524,638.93	73,591.07
Gang Violence Initiative						-		-
Salaries & Wages	25-275	1	554,234.00	522,405.00		562,405.00	550,534.55	11,870.45
Purchase Department						-		-
Salaries & Wages	20-100	1	494,810.00	471,069.00		471,069.00	442,953.03	28,115.97
Other Expenses	20-100	2	12,834.00	12,834.00		12,834.00	6,239.55	6,594.45
Warehouse/Record Storage						-		-
Salaries & Wages	20-100	1	309,859.00	297,150.00		297,150.00	296,479.44	670.56
Other Expenses	20-100	2	4,239.00	4,239.00		4,239.00	3,308.90	930.10
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Buildings & Grounds						-		-
Salaries & Wages	26-310	1	6,660,362.00	6,304,862.00		6,304,862.00	6,179,102.49	125,759.51
Other Expenses	26-310	2	3,044,803.00	3,000,000.00		3,000,000.00	2,845,911.22	154,088.78
Security						-		-
Salaries & Wages	25-241	1	4,048,815.00	3,667,652.00		3,767,652.00	3,730,767.66	36,884.34
Other Expenses	25-241	2	77,160.00	76,160.00		76,160.00	75,452.23	707.77
Insurance						-		-
Group Insurance Plan for Employees	23-220	2	42,287,928.00	43,922,509.00		43,922,509.00	36,609,279.17	7,313,229.83
Health Benefit Waiver	23-222	2	42,900.00	46,800.00		46,800.00	43,800.00	3,000.00
Liability Self-Insurance (40A: 10-6)	23-210	2	2,660,210.00	2,281,127.00		2,281,127.00	2,167,776.00	113,351.00
Employee Physicals & Policy	23-210	2	82,000.00	82,000.00		82,000.00	74,505.03	7,494.97
Insurance Consultant	23-210	2	53,000.00	53,000.00		53,000.00	53,000.00	-
Workmen's Compensation Trust (40A: 10-6)	23-215	2	95,452.00	4,316,589.00		4,316,589.00	4,316,589.00	-
Self Insurance-Administration of Claims	23-210	2	253,558.00	248,586.00		248,586.00	248,585.53	0.47
Self Insurance-Police Professionals	23-210	2	1,000.00	311,597.00		311,597.00	311,597.00	-
Self Insurance-Auto Liability	23-210	2	41,528.00	137,462.00		137,462.00	137,462.00	-
Self Insurance-Public Officials Trust	23-210	2	88,711.00	870,113.00		870,113.00	870,113.00	-
Self Insurance-General Liability	23-210	2	34,691.00	944,830.00		944,830.00	944,830.00	-
Self Insurance-Physical Vehicle Damage Trust	23-210	2	1,000.00	1,000.00		1,000.00	1,000.00	-
Self Insurance-Unemployment	23-210	2	300,000.00	300,000.00		300,000.00	300,000.00	-

Sheet 13

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Stationery, Printing and Advertising						-		-
Other expenses	20-101	2	18,000.00	18,000.00		18,000.00	8,278.81	9,721.19
Postage						-		-
Other Expenses	20-101	2	575,500.00	575,000.00		575,000.00	394,805.00	180,195.00
Office of Information Technology						-		-
Salaries & Wages	20-140	1	3,124,383.00	3,146,575.00		3,146,575.00	2,830,576.51	315,998.49
Other Expenses	20-140	2	4,426,000.00	4,436,000.00		4,436,000.00	3,651,449.48	784,550.52
Printing & Graphic Arts						-		-
Salaries & Wages	20-101	1	627,322.00	656,480.00		656,480.00	509,758.45	146,721.55
Other Expenses	20-101	2	256,000.00	227,000.00		227,000.00	132,848.56	94,151.44
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Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
JUDICIARY						-		-
Indigent Costs						-		-
Other Expenses	20-155	2	25,000.00	25,000.00		25,000.00	12,508.50	12,491.50
Uniform Interstate Family Support Act						-		-
Other Expenses	20-155	2	175,000.00	175,000.00		175,000.00	106,263.45	68,736.55
County Surrogate						-		-
Salaries & Wages	20-160	1	1,152,321.00	1,173,397.00		1,173,397.00	995,885.35	177,511.65
Other Expenses	20-160	2	27,788.00	27,788.00		27,788.00	25,899.60	1,888.40
Sheriff's Office (Judicial Function)						-		-
Other Expenses	25-270	2	78,000.00	76,400.00		98,600.00	97,157.57	1,442.43
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Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
REGULATION						-		-
Office of the Sheriff						-		-
Salaries & Wages	25-270	1	19,883,070.00	18,646,676.00		18,416,676.00	18,050,324.35	366,351.65
Other Expenses	25-270	2	460,500.00	451,800.00		631,600.00	609,824.84	21,775.16
Sheriff's/911 System (40A:45.4(r))						-		-
Salaries & Wages	25-250	1	3,943,809.00	3,866,411.00		3,866,411.00	3,698,609.34	167,801.66
Other Expenses	25-250	2	583,800.00	572,400.00		572,400.00	570,412.27	1,987.73
Sheriff-Communications & Operations Division						-		-
Other Expenses	25-250	2	204,000.00	200,000.00		228,000.00	214,519.64	13,480.36
Sheriff-Criminal Division						-		-
Other Expenses	25-270	2	396,500.00	389,100.00		389,100.00	385,668.92	3,431.08
Police Academy						-		-
Other Expenses	25-241	2	41,800.00	41,000.00		41,000.00	37,040.96	3,959.04
Board of Taxation						-		-
Salaries & Wages	20-150	1	595,809.00	583,785.00		583,785.00	540,239.55	43,545.45
Other Expenses	20-150	2	17,400.00	17,400.00		17,400.00	11,084.70	6,315.30
County Medical Examiner						-		-
Salaries & Wages	25-242	1	980,595.00	813,876.00		813,876.00	732,756.23	81,119.77
Other Expenses	25-242	2	1,620,000.00	1,450,500.00		1,650,500.00	1,388,285.68	262,214.32
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Sheet 13c

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Burial Exp/Indigent Dependents						-		-
Other Expenses	25-243	2	12,000.00	10,000.00		30,000.00	9,072.00	20,928.00
Shade Tree Commission						-		-
Salaries & Wages	26-310	1	107,970.00	105,282.00		105,282.00	103,013.57	2,268.43
Other Expenses	26-310	2	35,700.00	35,000.00		35,000.00	34,223.02	776.98
Election Expense						-		-
Salaries & Wages	20-104	1	267,340.00	193,100.00		393,100.00	192,939.71	200,160.29
Other Expenses	20-104	2	1,369,244.00	787,444.00		787,444.00	609,727.31	177,716.69
Election Board S/W						-		-
Salaries & Wages	20-104	1	2,195,350.00	2,197,304.00		2,197,304.00	1,992,790.31	204,513.69
Rent of Polling Places						-		-
Other Expenses	20-104	2	96,500.00	96,500.00		96,500.00	62,100.00	34,400.00
District Election Board Members						-		-
Other Expenses	20-104	2	865,000.00	865,000.00		665,000.00	306,054.71	358,945.29
County Clerk-Election Expense						-		-
Other Expenses	20-104	2	607,725.00	607,725.00		607,725.00	607,723.77	1.23
Sheriff-Emergency Service Division						-		-
Other Expenses	25-252	2	78,700.00	77,200.00		77,200.00	69,040.29	8,159.71
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
County Planning Board (RS 40:27-3)						-		-
Salaries & Wages	21-180	1	916,166.00	915,583.00		880,583.00	684,202.63	196,380.37
Other Expenses	21-180	2	61,150.00	61,150.00		61,150.00	61,095.61	54.39
Consumer Affairs (N.J.S. 40:23-6.47)						-		-
Salaries & Wages	20-104	1	842,075.00	825,575.00		825,575.00	762,462.53	63,112.47
Other Expenses	20-104	2	4,750.00	4,750.00		4,750.00	1,420.27	3,329.73
Construction Board of Appeals (NJS 52:27D-127)						-		-
Other Expenses	20-104	2	400.00	400.00		400.00	-	400.00
Firemen's Assoc EOC-Contribut (NJS 40:23-8.13)						-		-
Other Expenses	20-104	2	25,000.00	25,000.00		25,000.00	25,000.00	-
Office of the Fire Marshal (40A:14-2)						-		-
Salaries & Wages	20-104	1	933,226.00	1,201,300.00		1,201,300.00	743,076.76	458,223.24
Clean Vessel Act P.L.102-587						-		-
Other Expenses	21-180	2	50,000.00	50,000.00		50,000.00	45,000.00	5,000.00
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
ROADS & BRIDGES						-		-
Roads						-		-
Salaries & Wages	26-290	1	9,991,913.00	9,804,056.00		9,804,056.00	9,120,436.44	683,619.56
Other Expenses	26-290	2	2,102,000.00	2,102,000.00		2,102,000.00	1,631,351.65	470,648.35
Vehicle Services						-		-
Salaries & Wages	26-315	1	3,305,149.00	3,164,967.00		3,164,967.00	2,812,894.71	352,072.29
Other Expenses	26-315	2	202,176.00	197,676.00		197,676.00	182,004.71	15,671.29
Engineering Department						-		-
Salaries & Wages	20-165	1	6,000,834.00	5,393,771.00		5,393,771.00	5,056,287.71	337,483.29
Other Expenses	20-165	2	309,922.00	289,400.00		289,400.00	256,820.86	32,579.14
Beach Erosion						-		-
Other Expenses	26-290	2	675,000.00	675,000.00		675,000.00	140,540.00	534,460.00
Transportation Services						-		-
Salaries & Wages	26-315	1	3,240,696.00	2,987,144.00		2,987,144.00	2,913,632.55	73,511.45
Other Expenses	26-315	2	279,395.00	230,398.00		230,398.00	218,192.52	12,205.48
Schedule "C" Mun. Aid Roads						-		-
Salaries & Wages	26-290	1	-	-		-	-	-
Other Expenses	26-290	2	-	184,000.00		184,000.00	167,436.54	16,563.46
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated			Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged
Schedule "C" Engineering						-	-
Salaries & Wages	20-165	1	-	-		-	-
Other Expenses	20-165	2	-	5,071.00		5,071.00	5,069.38
Schedule "C" Vehicle Services						-	-
Salaries & Wages	26-315	1	-	-		-	-
Other Expenses	26-315	2	395,500.00	395,500.00		395,500.00	126,333.88
Maintenance of Pumping Facility & Bridges						-	-
Other Expenses	20-165	2	206,500.00	169,000.00		169,000.00	45,683.68
Schedule "C" Planning Board						-	-
Other Expenses	21-180	2	-	65,000.00		65,000.00	62,384.50
Engineering/Hazard Tree Removal						-	-
Other Expenses	20-165	2	100,000.00	100,000.00		100,000.00	99,430.33
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Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
CORRECTIONAL AND PENAL						-		-
Department of Corrections						-		-
Salaries & Wages	25-280	1	23,777,849.00	22,386,104.00		22,286,104.00	21,898,646.82	387,457.18
Other Expenses	25-280	2	734,626.00	720,221.00		720,221.00	668,590.87	51,630.13
Corrections-Healthcare Services						-		-
Other Expenses	25-280	2	3,879,807.00	3,701,587.00		3,701,587.00	3,656,289.28	45,297.72
Law Enforcement Crime Prevention						-		-
Other Expenses	25-280	2	250,000.00	250,000.00		250,000.00	-	250,000.00
Corrections-Food						-		-
Other Expenses	25-280	2	916,080.00	936,900.00		936,900.00	936,900.00	-
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Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
HEALTH & WELFARE						-		-
Aid/Visiting Homemakers Srv (N.J.S. 40:23-8.11)	27-360	2	88,590.00	88,590.00		88,590.00	88,590.00	-
Aid/Providence House (N.J.S.A. 30:14-11)	27-360	2	67,440.00	67,440.00		67,440.00	67,440.00	-
Aid/Special Children Services (N.J.S.A. 40:13-1)	27-360	2	75,000.00	75,000.00		75,000.00	75,000.00	-
Department of Human Services						-		-
Salaries & Wages	27-360	1	745,321.00	716,044.00		716,044.00	714,046.58	1,997.42
Other Expenses	27-360	2	449,576.00	342,076.00		372,076.00	368,423.63	3,652.37
Aid to Contact of Ocean County (N.J.S.A. 40:5-2.9)	27-360	2	11,663.00	11,663.00		11,663.00	11,663.00	-
Mental Health Program (N.J.S.A. 40:23-8.1)						-		-
Other Expenses	27-360	2	2,010,023.00	1,943,523.00		1,943,523.00	1,943,523.00	-
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360	2	31,500.00	31,500.00		31,500.00	31,500.00	-
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360	2	17,500.00	17,500.00		17,500.00	17,500.00	-
Aid to Uniform Fire Prevention 40:23-8.13	25-244	2	8,100.00	8,100.00		8,100.00	-	8,100.00
Fire & 1st Aid Training Center						-		-
Salaries & Wages	25-245	1	435,523.00	440,168.00		440,168.00	414,804.26	25,363.74
Other Expenses	25-245	2	60,000.00	60,000.00		60,000.00	53,858.47	6,141.53
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-245	2	2,500.00	2,500.00		2,500.00	-	2,500.00
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320	2	2,289,464.00	2,255,630.00		2,255,630.00	2,255,630.00	-
Aid/Alcohol & Addiction (NJSA 40:9B-4)	27-360	2	20,761.00	20,761.00		20,761.00	20,761.00	-
Patients/Mental Institutions	27-360	2	2,122,971.00	2,286,339.00		2,286,339.00	2,286,339.00	-

Sheet 13i

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Maint. Patients O/T State Institutions	27-360	2	110,000.00	110,000.00		110,000.00	33,622.02	76,377.98
Board of Social Services-Administration	27-345	2	15,085,536.00	16,075,978.00		16,075,978.00	16,075,976.95	1.05
Board of Social Services-Services	27-345	2	2,865,805.00	2,748,619.00		2,748,619.00	2,748,619.00	-
Board of Social Services-Supplemental Sec Income	27-345	2	1,225,657.00	1,104,098.00		1,104,098.00	1,104,098.00	-
Board of Social Services-Emergency Shelter Aid	27-345	2	102,155.00	92,868.00		92,868.00	92,868.00	-
								-
Juvenile Services-Educational Program						-		-
Other Expenses	25-280	2	684,800.00	680,500.00		680,500.00	635,497.30	45,002.70
Juvenile Services-State Housing						-		-
Other Expenses	25-280	2	29,000.00	28,600.00		28,600.00	27,391.23	1,208.77
Juvenile Services						-		-
Salaries & Wages	25-280	1	3,709,335.00	3,779,637.00		3,779,637.00	3,239,123.49	540,513.51
Other Expenses	25-280	2	152,100.00	149,100.00		149,100.00	133,150.63	15,949.37
Juvenile Services: Non secure						-		-
Other Expenses	25-280	2	240,000.00	240,000.00		240,000.00	129,604.56	110,395.44
Juvenile Gang Initiatives						-		-
Other Expenses	25-280	2	22,500.00	22,500.00		22,500.00	8,240.40	14,259.60
Office of Senior Services						-		-
Salaries & Wages	27-331	1	832,139.00	780,477.00		590,477.00	544,882.84	45,594.16
Other Expenses	27-331	2	2,470,598.00	2,530,598.00		2,530,598.00	2,086,799.37	443,798.63

Sheet 13j

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Aid/O.C.E.A.N., Inc. (N.J.S.A. 40:23-8.18-19)	27-360	2	71,379.00	71,379.00		71,379.00	-	71,379.00
War Vet Burial/Grave						-		-
Other Expenses	27-331	2	20,000.00	20,000.00		20,000.00	17,395.20	2,604.80
Ocean Environ. Agency	27-331	2	1,000.00	1,000.00		1,000.00	270.00	730.00
Hazardous Household Waste Program	26-305	2	630,000.00	480,000.00		480,000.00	454,742.14	25,257.86
Solid Waste Management						-		-
Salaries & Wages	26-305	1	2,372,201.00	2,271,654.00		2,271,654.00	2,101,876.11	169,777.89
Other Expenses	26-305	2	590,000.00	577,000.00		577,000.00	576,898.84	101.16
Disability Aware/Education	27-360	2	22,500.00	22,500.00		22,500.00	22,500.00	-
Commission for Individuals with Disabilities	27-360	2	1,200.00	1,200.00		1,200.00	75.00	1,125.00
Workforce Investment Board	27-360	2	36,000.00	36,000.00		36,000.00	36,000.00	-
Ocean County Board of Social Services	27-360	2	32,408.00	32,408.00		32,408.00	32,408.00	-
Aid/St. Francis Comm. Center (N.J.S.A. 40:23-8.14)	27-360	2	15,573.00	15,573.00		15,573.00	15,573.00	-
Div. Aging-S.D.C. Reimb.	27-360	2	150,000.00	150,000.00		150,000.00	150,000.00	-
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330	2	588,852.00	588,852.00		588,852.00	588,852.00	-
Child & Adult Disability Services	27-360	2	173,359.00	173,359.00		173,359.00	173,350.00	9.00
Aid to Families w/Dep Children	27-345	2	181,011.00	187,723.00		187,723.00	187,723.00	-
Aid to Animal Control NJAC 8:52	27-340	2	6,075.00	6,075.00		6,075.00	6,075.00	-
School Nutrition Prog Expense	27-331	2	51,000.00	50,490.00		50,490.00	50,340.35	149.65
						-		-

Sheet 13k

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
EDUCATIONAL						-		-
Office County Superintendent of Schools						-		-
Salaries & Wages	20-104	1	303,948.00	314,364.00		284,364.00	253,766.39	30,597.61
Other Expenses	20-104	2	11,400.00	11,100.00		11,100.00	7,789.14	3,310.86
Vocational School						-		-
Other Expenses	29-400	2	19,963,522.00	19,572,080.00		19,572,080.00	19,572,080.00	-
County Extension Serv-Farm and Home Demonstration						-		-
Salaries & Wages	29-392	1	401,160.00	401,674.00		401,674.00	369,081.69	32,592.31
Other Expenses	29-392	2	23,328.00	22,878.00		22,878.00	18,021.65	4,856.35
Rutgers Co-Op Extension						-		-
Other Expenses	29-392	2	183,851.00	179,714.00		179,714.00	179,714.00	-
County College						-		-
Other Expenses	29-395	2	16,231,991.00	15,913,716.00		15,913,716.00	15,913,716.00	-
County College - Nursing Program						-		-
Other Expenses	29-395	2	100,000.00	100,000.00		100,000.00	100,000.00	-
Reimbursement for Residents Attending Out-of-County						-		-
Two-Year Colleges (N.J.S. 18A:64A-23)						-		-
Other Expenses	29-395	2	325,000.00	325,000.00		325,000.00	146,022.01	178,977.99
Ocean County Heritage Commission (N.J.S. 40:33A-6)						-		-
Other Expenses	20-175	2	43,500.00	43,500.00		43,500.00	42,737.29	762.71

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Ocean County Historical Society						-	-	-
Other Expenses	20-175	2	25,000.00	25,000.00		25,000.00	25,000.00	-
Aid to Performing & Visual Arts (NJSA 40: 23-8.25)						-	-	-
Other Expenses	20-175	2	20,250.00	20,250.00		20,250.00	20,250.00	-
Aid to Museums (N.J.S. 40:23-6.22)						-	-	-
Other Expenses	20-175	2	26,325.00	26,325.00		26,325.00	20,250.00	6,075.00
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
RECREATIONAL						-		-
County Parks (N.J.S. 40: 32-2.4)						-		-
Salaries & Wages	28-375	1	6,271,712.00	5,974,146.00		5,974,146.00	5,461,704.73	512,441.27
Other Expenses	28-375	2	422,957.00	362,957.00		362,957.00	348,535.51	14,421.49
County Parks-Non Profit Program						-		-
Other Expenses	28-370	2	170,006.00	166,448.00		166,448.00	163,956.31	2,491.69
Forge Pond Complex						-		-
Other Expenses	28-375	2	109,609.00	99,609.00		99,609.00	97,845.75	1,763.25
Atlantis Complex						-		-
Other Expenses	28-375	2	218,844.00	206,344.00		206,344.00	204,958.40	1,385.60
Purchase/Rent/Lease Equipment						-		-
Other Expenses	28-375	2	160,000.00	100,000.00		100,000.00	92,985.16	7,014.84
Atlantis Golf Course Pro-Shop	28-375	2	43,770.00	41,770.00		41,770.00	39,243.57	2,526.43
Forge Pond Golf Course Pro-Shop	28-375	2	28,932.00	27,432.00		27,432.00	26,384.80	1,047.20
Public Info-Fair Committee	28-370	2	8,034.00	8,034.00		8,034.00	-	8,034.00
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Other Common Operating Functions (Unclassified)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Ocean County Air Park						-		-
Salaries & Wages	30-410	1	76,258.00	69,767.00		74,767.00	70,142.97	4,624.03
Other Expenses	30-410	2	10,000.00	10,000.00		10,000.00	9,940.00	60.00
Purchase of County Fleet						-		-
Other Expenses	30-411	2	2,500,000.00	2,500,000.00		2,500,000.00	2,477,073.03	22,926.97
Repairs & Maintenance-County Vehicles						-		-
Other Expenses	30-429	2	2,387,039.00	2,348,039.00		2,348,039.00	2,197,769.11	150,269.89
Environmental Insurance Fund						-		-
Other Expenses	30-411	2	1,000,000.00	550,000.00		550,000.00	293,141.72	256,858.28
Rent/Lease Office Premises						-		-
Other Expenses	30-412	2	1,250,000.00	1,200,000.00		1,200,000.00	1,104,676.09	95,323.91
Ocean County Public Transportation Program						-		-
Other Expenses	30-413	2	1,350.00	1,350.00		1,350.00	355.00	995.00
Purchase, Replacement, Repairs & Rental of Equipment						-		-
Other Expenses	30-415	2	167,000.00	125,000.00		125,000.00	19,605.91	105,394.09
						-		-
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						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Other Common Operating Functions (Unclassified)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Aid: Vet Works						-		-
Other Expenses	30-429	2	-	207,000.00		207,000.00	143,750.00	63,250.00
Veterans Service Bureau						-		-
Salaries & Wages	30-429	1	431,700.00	370,407.00		370,407.00	364,464.74	5,942.26
Other Expenses	30-429	2	220,158.00	13,158.00		13,158.00	3,857.35	9,300.65
OC Police/Fire Assn (N.J.S. 40:23-8.9)	30-429	2	2,500.00	2,500.00		2,500.00	-	2,500.00
Settlements and Adjustments						-		-
Salaries & Wages	30-425	1	500,000.00	500,000.00		500,000.00	-	500,000.00
Accumulated Absences at Retirement						-		-
Salaries & Wages	30-415	1	793,632.00	688,884.00		688,884.00	688,884.00	-
Association of Counties						-		-
Other Expenses	30-414	2	26,000.00	12,000.00		12,000.00	12,000.00	-
Special Projects						-		-
Other Expenses	30-414	2	1,250,000.00	1,250,000.00		1,250,000.00	585,705.56	664,294.44
Physical Damage Vehicle						-		-
Other Expenses	30-414	2	95,500.00	93,600.00		93,600.00	76,541.54	17,058.46
						-		-
						-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Utilities:						-		-
Gasoline	31-447	2	2,340,900.00	2,340,900.00		2,340,900.00	1,674,581.53	666,318.47
Natural Gas	31-446	2	1,200,000.00	1,000,000.00		1,000,000.00	917,428.24	82,571.76
Heating Oil	31-460	2	26,800.00	26,800.00		26,800.00	9,720.64	17,079.36
Water	31-445	2	438,200.00	438,200.00		438,200.00	270,431.31	167,768.69
Telephone/Data Transmission	31-440	2	3,179,000.00	3,227,000.00		3,227,000.00	2,568,450.63	658,549.37
Sewer	31-455	2	350,000.00	350,000.00		350,000.00	225,757.79	124,242.21
Trash Disposal	32-465	2	310,000.00	310,000.00		310,000.00	307,341.41	2,658.59
Electricity	31-430	2	3,160,000.00	3,100,000.00		3,100,000.00	1,863,264.00	1,236,736.00
Recycling	32-465	2	2,300,000.00	2,500,000.00		2,500,000.00	1,629,200.94	870,799.06
Street Lighting	31-430	2	-	60,000.00		60,000.00	59,996.46	3.54
						-		-
						-		-
						-		-
						-		-
SUBTOTAL OPERATIONS	34-199		305,397,682.00	305,362,315.00	-	305,362,315.00	278,293,549.14	27,068,765.86
Detail:			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Salaries & Wages	34-201	1	136,548,829.00	130,684,832.00	-	130,404,832.00	122,040,867.86	8,363,964.14
Other Expenses (Including Contingent)	34-201	2	168,848,853.00	174,677,483.00	-	174,957,483.00	156,252,681.28	18,704,801.72

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Matching Funds for Grants	41-899					-	-	-
Future Grants	41-899	2	1,088,090.00	487,509.00		487,509.00		487,509.00
Local: DCA Home Delv. Meals	41-899	2	17,978.00	17,975.00		17,975.00	17,975.00	-
Local: Human Svc Advisory	41-899	2	23,850.00	15,900.00		15,900.00	15,900.00	-
Local: S.A.N.E.	41-899	2	-	22,002.00		22,002.00	22,002.00	-
Local: Supp Aging Supp Svc	41-899	2	56,886.00	-		-	-	-
Local: 5310 Operating	41-899	2	150,000.00	150,000.00		150,000.00	150,000.00	-
Local: NJ JARC	41-899	2		300,000.00		300,000.00	300,000.00	-
Local: Social Svcs Block	41-899	2		56,886.00		56,886.00	56,886.00	-
Local: Coop Market	41-899	2		4,438.00		4,438.00	4,438.00	-
Local: Subregional Transportation Program	41-899	2		36,096.00		36,096.00	36,096.00	-
Local: 5310 Mobility Fy16	41-899	2		12,500.00		12,500.00	12,500.00	-
Local: Victims of Crime	41-899	2		125,835.00		125,835.00	125,835.00	-
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Safe Housing & Transport.	41-702	2	84,593.00	84,565.00		84,565.00	84,565.00	-
Adult Protective Svcs	41-703	2	447,798.00	371,744.00		371,744.00	371,744.00	-
Ocean Area Plan Grant	41-700	2	2,217,189.00	2,370,680.00		2,370,680.00	2,370,680.00	-
Ocean Area Compreh. Plan	41-804	2	212,467.00	216,945.00		216,945.00	216,945.00	-
Ocean Area Plan - State	41-805	2	112,483.00	119,205.00		119,205.00	119,205.00	-
DCA: Home Delivered Meal	41-806	2	71,913.00	71,900.00		71,900.00	71,900.00	-
Care Coordination	41-745	2	23,810.00	23,810.00		23,810.00	23,810.00	-
Personal Asst. Svcs Program	41-710	2	118,854.00	116,280.00		116,280.00	116,280.00	-
Veterans Transportation	41-725	2	15,000.00	15,000.00		15,000.00	15,000.00	-
Work First NJ Prog. (WFNJ)	41-770	2		1,092,095.00		1,092,095.00	1,092,095.00	-
HUD:Home Subrecipient Contribution	41-853	2		42,500.00		42,500.00	42,500.00	-
Subregional Transportation Program	41-748	2		144,381.00		144,381.00	144,381.00	-
Senior Citizens and Persons with Disabilities	41-704	2	1,685,543.00	1,378,526.00		1,378,526.00	1,378,526.00	-
Human Svcs Advisory Svc	41-711	2	96,593.00	69,275.00		69,275.00	69,275.00	-
NJ Council on the Arts	41-752	2	93,160.00	97,560.00		97,560.00	97,560.00	-
Workforce Learning Link	41-722	2	45,000.00	24,000.00		24,000.00	24,000.00	-
Traumatic Loss Coalition	41-789	2		14,255.00		14,255.00	14,255.00	-

Sheet 16a

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
Social Services Block Grant	41-712	2		227,542.00		227,542.00	227,542.00	-
Family Court Services	41-803	2	338,792.00	338,792.00		338,792.00	338,792.00	-
CARES Title III-E Support Pro	41-898	2		189,799.00		189,799.00	189,799.00	-
Community Development Block Grant	41-750	2		1,395,301.00		1,395,301.00	1,395,301.00	-
State COLA Senior Svcs	41-720	2	392,527.00	394,549.00		394,549.00	394,549.00	-
SAMHSA	41-828	2		329,839.00		329,839.00	329,839.00	-
Children's Inter-Agency Coordinating Council	41-835	2		39,418.00		39,418.00	39,418.00	-
State Health Ins. Asst. Prg.	41-713	2		46,400.00		46,400.00	46,400.00	-
MAT Initiative Fy19	41-812	2		233,332.00		233,332.00	233,332.00	-
Sec 5310 Operating	41-810	2	150,000.00	150,000.00		150,000.00	150,000.00	-
NJ JARC	41-786	2		300,000.00		300,000.00	300,000.00	-
Juvenile Detention Alt. Initiative	41-708	2	120,000.00	120,000.00		120,000.00	120,000.00	-
Area Plan III E-State	41-794	2	101,660.00	104,855.00		104,855.00	104,855.00	-
Home Delivered Meals Covid-19	41-895	2		317,174.00		317,174.00	317,174.00	-
Area Plan III-E Admin.	41-797	2	33,886.00	34,943.00		34,943.00	34,943.00	-
Cattus Isl Shoreline Restore	41-877	2		3,000,000.00		3,000,000.00	3,000,000.00	-
State Body Armor - Sheriff	41-858	2	9,892.00	13,091.00		13,091.00	13,091.00	-

Sheet 16b

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
State Body Armor - Prosecutor	41-857	2	4,797.00	6,208.00		6,208.00	6,208.00	-
State Body Armor - Corrections	41-856	2	13,575.00	18,379.00		18,379.00	18,379.00	-
FAA Rehab Apron Design Phi	41-887	2		586,000.00		586,000.00	586,000.00	-
State Facilities Education Act	41-726	2		45,000.00		45,000.00	45,000.00	-
Subregional Intern Supp Prog	41-807	2		15,000.00		15,000.00	15,000.00	-
Program Service Fund	41-793	2	324,867.00	324,867.00		324,867.00	324,867.00	-
Program Management Funds	41-718	2	55,550.00	55,550.00		55,550.00	55,550.00	-
US Marshal Service	41-749	2		30,000.00		30,000.00	30,000.00	-
Insurance Fraud Program	41-772	2		250,000.00		250,000.00	250,000.00	-
Medicaid Match	41-734	2	39,435.00	39,820.00		39,820.00	39,820.00	-
FAA CARES Act Grant	41-886	2		69,000.00		69,000.00	69,000.00	-
LEAP Fellowship Grant	41-872	2		50,000.00		50,000.00	50,000.00	-
ADRC COVID-19	41-884	2		76,742.00		76,742.00	76,742.00	-
HUD: HOME Program Income	41-719	2		16,613.00		16,613.00	16,613.00	-
Recycling Enhancement Tax Entitlement	41-834	2		458,624.00		458,624.00	458,624.00	-
Clean Communities Program	41-747	2		196,703.00		196,703.00	196,703.00	-
Operation Helping Hand	41-865	2		62,500.00		62,500.00	62,500.00	-

Sheet 16c

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
HUD: CDBG-CV Funds Fy19	41-855	2		820,810.00		820,810.00	820,810.00	-
CARES Title III-C2 HDM	41-897	2		903,947.00		903,947.00	903,947.00	-
CARES Title IIIB Support Svcs	41-894	2		365,575.00		365,575.00	365,575.00	-
U.S.D.A.	41-731	2	219,332.00	225,331.00		225,331.00	225,331.00	-
CTCL COVID19 Response Elect Bd	41-879	2		300,269.00		300,269.00	300,269.00	-
Opioid Recovery Emp Prg	41-866	2	308,239.00	287,242.00		287,242.00	287,242.00	-
NJ Co History Partnership	41-782	2	78,381.00	68,381.00		68,381.00	68,381.00	-
Sexual Assault Nurse Examiner (S.A.N.E.)	41-736	2		88,009.00		88,009.00	88,009.00	-
Congregate Covid-19	41-896	2		157,951.00		157,951.00	157,951.00	-
DHS Emergency Food & Shelter	41-758	2	964,780.00	923,517.00		923,517.00	923,517.00	-
Move Over Enf	41-846	2	55,000.00	55,000.00		55,000.00	55,000.00	-
Sec 5310 Mobility Fy16	41-811	2		50,000.00		50,000.00	50,000.00	-
HUD: HOME Invest. Partnership	41-765	2		1,350,003.00		1,350,003.00	1,350,003.00	-
WIOA Plan	41-780	2		2,763,246.00		2,763,246.00	2,763,246.00	-
Coop Market Sponsor	41-816	2		17,750.00		17,750.00	17,750.00	-
Victims of Crime Act	41-839	2		503,339.00		503,339.00	503,339.00	-
CTCL COVID19 Response Co Clerk	41-880	2		150,135.00		150,135.00	150,135.00	-

Sheet 16d

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
DRE Callout Program	41-754	2		72,000.00		72,000.00	72,000.00	-
State Criminal Alien Asst	41-721	2		151,289.00		151,289.00	151,289.00	-
HUD: CDBG Program Income	41-854	2		43,696.00		43,696.00	43,696.00	-
CARES Act Coronavirus Rel Fd	41-899	2		105,949,275.00		105,949,275.00	105,949,275.00	-
BJA Fy20 CESFP	41-873	2		58,008.00		58,008.00	58,008.00	-
COVID19 WIOA DWG Fy20	41-869	2		390,000.00		390,000.00	390,000.00	-
Barnegat Bay Education & Enf	41-878	2		270,000.00		270,000.00	270,000.00	-
Summer Youth Employment	41-818	2		105,600.00		105,600.00	105,600.00	-
Driving While Intoxicated Fy19	41-755	2		144,739.00		144,739.00	144,739.00	-
Ocean County Census	41-798	2		116,411.00		116,411.00	116,411.00	-
Op Helping Hand State	41-868	2		100,000.00		100,000.00	100,000.00	-
Driving While Intoxicated Fy20	41-715	2		150,489.00		150,489.00	150,489.00	-
Supp Aging Supportive Svcs	41-712	2	227,542.00	-		-	-	-
Law Enf Train & Equip	41-777	2	44,190.00	-		-	-	-
Child Restraint & Protect	41-860	2	56,000.00	-		-	-	-
CARES/Emerg Rental Assist Prg	41-870	2	18,119,163.00	-		-	-	-
966 Reimbursement Prog	41-844	2	50,990.00	-		-	-	-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues								
RERP: Reimbursement Cater	41-871	2	1,776.00	-		-	-	-
Barnegat Branch Trail VIII	41-799	2	350,000.00	-		-	-	-
CARES JJC DOE	41-875	2	5,000.00	-		-	-	-
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						-	-	-
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations - (continued)	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset by Revenues (continued)	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
						-	-	-
						-	-	-
						-	-	-
						-	-	-
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						-	-	-
						-	-	-
Total Public and Private Programs Offset by Revenues	40-999		28,626,581.00	133,599,915.00	-	133,599,915.00	133,112,406.00	487,509.00
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Total Operations			334,024,263.00	438,962,230.00	-	438,962,230.00	411,405,955.14	27,556,274.86
B. Contingent	34-305	2	300,000.00	300,000.00	XXXXXXXXXX	300,000.00	255,067.00	44,933.00
Total Operations Including Contingent			334,324,263.00	439,262,230.00	-	439,262,230.00	411,661,022.14	27,601,207.86
Detail:								
Salaries & Wages	34-305	1	136,548,829.00	130,684,832.00	-	130,404,832.00	122,040,867.86	8,363,964.14
Other Expenses	34-305	2	197,775,434.00	308,577,398.00	-	308,857,398.00	289,620,154.28	19,237,243.72

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA	Appropriated				Expended 2020	
		for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Down Payments on Improvements	44-902				-		-
Capital Improvement Fund	44-901	17,908,124.00	21,206,261.00	xxxxxxxxxx	21,206,261.00	21,206,261.00	-
Structural Repairs and Additions to					-		-
Various County Buildings	44-903	4,865,000.00	4,865,000.00		4,865,000.00	4,063,575.27	801,424.73
Road Overlays and Reconstruction - Roads	44-903	3,750,000.00	3,750,000.00		3,750,000.00	2,530,158.98	1,219,841.02
Road Overlays and Reconstruction - Engineering	44-903	735,000.00	735,000.00		735,000.00	725,433.51	9,566.49
Purchase of Data Processing Equipment	44-903	6,420,000.00	1,600,000.00		1,600,000.00	1,595,781.32	4,218.68
Purchase of Communication Equipment	44-903	500,000.00	500,000.00		500,000.00	115,062.65	384,937.35
Purchase of Office Equipment, Machinery, and Furniture	44-903	3,350,000.00	3,350,000.00		3,350,000.00	2,856,424.23	493,575.77
Purchase of Trucks	44-903	4,500,000.00	4,500,000.00		4,500,000.00	4,446,978.72	53,021.28
Timekeeping Software and Equipment	44-903	270,000.00	440,000.00		440,000.00	347,184.90	92,815.10
Engineering Projects-Design, Permits & Other	44-903	200,000.00	200,000.00		200,000.00	121,138.01	78,861.99
Antenna and Microwave Bands	44-903	150,000.00	150,000.00		150,000.00	85,193.64	64,806.36
Air Park Upgrades	44-903	25,000.00	25,000.00		25,000.00	25,000.00	-
Roof Upgrades & Alterations	44-903	250,000.00	250,000.00		250,000.00	171,776.63	78,223.37
Acquisition/Design/Construction of Land and Building	44-903	-	5,200,000.00		5,200,000.00	1,935,012.00	3,264,988.00
					-		-
					-		-
					-		-

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (C) Capital Improvements	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
Public and Private Programs Offset by Revenues:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
New Jersey Transportation Trust Fund Authority Act	41-865					-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
						-		-
Total Capital Improvements	44-999		42,923,124.00	46,771,261.00	-	46,771,261.00	40,224,980.86	6,546,280.14

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service	FCOA	Appropriated				Expended 2020	
		for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Payment of Bond Principal	45-920	35,735,000.00	35,630,000.00		35,630,000.00	35,630,000.00	XXXXXXXXXX
Payment of Bond Anticipation Notes and Capital Notes	45-925				-		XXXXXXXXXX
Interest on Bonds	45-930	17,102,767.00	15,557,986.00		15,557,986.00	15,557,985.16	XXXXXXXXXX
Interest on Notes	45-935				-		XXXXXXXXXX
	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Payment of Bond Principal					-		XXXXXXXXXX
State Aid-County College Bonds					-		XXXXXXXXXX
(N.J.S. 18A:64A-22.6)	45-942	1,520,000.00	2,225,000.00		2,225,000.00	2,225,000.00	XXXXXXXXXX
					-		XXXXXXXXXX
Interest on Bonds					-		XXXXXXXXXX
State Aid-County College Bonds					-		XXXXXXXXXX
(N.J.S. 18A:64A-22.6)	45-942	179,100.00	267,823.00		267,823.00	267,822.50	XXXXXXXXXX
					-		XXXXXXXXXX
N. J. Environmental Infrastructure Trust Loans:					-		XXXXXXXXXX
Loan Principal	45-942	191,909.00	191,909.00		191,909.00	186,908.67	XXXXXXXXXX
Loan Interest	45-942	30,217.00	34,254.00		34,254.00	28,915.12	XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX
					-		XXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (D) County Debt Service	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
Green Trust Loan Program:	XXXXX	X	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Loan Repayments for Principal and Interest	45-940	2				-		XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX
						-		XXXXXXXXXX
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Total County Debt Service	45-999		54,758,993.00	53,906,972.00	-	53,906,972.00	53,896,631.45	XXXXXXXXXX

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Emergency Authorizations	46-870				XXXXXXXXXX	-		XXXXXXXXXX
Special Emergency Authorization - 5 Years (N.J.S.A. 40A:4-55)	46-875				XXXXXXXXXX	-		XXXXXXXXXX
Special Emergency Authorization - 3 Years (N.J.S.A. 40A:4-55.1 &	46-871				XXXXXXXXXX	-		XXXXXXXXXX
Deferred Charges to Future Taxation-Unfunded					XXXXXXXXXX	-		XXXXXXXXXX
18-25:Recyclable Materials Facility	46-860	2		2,500,000.00	XXXXXXXXXX	2,500,000.00	2,500,000.00	XXXXXXXXXX
16-09:B North Cooks&Thompson	46-860	2		890,866.00	XXXXXXXXXX	890,866.00	890,865.11	XXXXXXXXXX
13-05:IC 91 Improvements Brick	46-860	2		181,099.00	XXXXXXXXXX	181,099.00	181,098.67	XXXXXXXXXX
17-26:Performing Arts Academy	46-860	2	136,000.00		XXXXXXXXXX	-		XXXXXXXXXX
16-14:GSP Int 58 Park-N-Ride	46-860	2	1,050.00		XXXXXXXXXX	-		XXXXXXXXXX
18-10:Zebb's Bridge, Berkeley	46-860	2	288,065.00		XXXXXXXXXX	-		XXXXXXXXXX
14-02:Park-N-Ride GSP 58	46-860	2	17,188.00		XXXXXXXXXX	-		XXXXXXXXXX
20-21:T-Hangar/OC Airport	46-860	2	3,320,000.00		XXXXXXXXXX	-		XXXXXXXXXX
16-23:MTD-Brick Township	46-860	2	1,868.00		XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
Prior Year Bills				4,445.00	XXXXXXXXXX	4,445.00	4,443.18	XXXXXXXXXX
Craft Oil/Petro Choice	30-410	2	1,373.00		XXXXXXXXXX	-		XXXXXXXXXX
					XXXXXXXXXX	-		XXXXXXXXXX
TOTAL THIS PAGE	XXXXXX		3,765,544.00	3,576,410.00	XXXXXXXXXX	3,576,410.00	3,576,406.96	XXXXXXXXXX

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures	FCOA	Appropriated				Expended 2020	
		for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
				XXXXXXXXXX	-		XXXXXXXXXX
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TOTAL DEFERRED CHARGES	XXXXXX	3,765,544.00	3,576,410.00	XXXXXXXXXX	3,576,410.00	3,576,406.96	XXXXXXXXXX

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA		Appropriated				Expended 2020	
			for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
(E) Deferred Charges and Statutory Expenditures								
(2) STATUTORY EXPENDITURES:	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Contribution to:			XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Public Employees' Retirement System	36-471	2	12,977,325.00	11,643,956.00	XXXXXXXXXX	11,643,956.00	11,643,956.00	-
Social Security System (O.A.S.I.)	36-472	2	9,880,000.00	9,580,000.00	XXXXXXXXXX	9,580,000.00	9,180,683.06	399,316.94
Police and Fireman's Retirement System	36-474	2	11,019,898.00	9,888,070.00	XXXXXXXXXX	9,888,070.00	9,888,070.00	-
County Pension and Retirement Fund	36-475	2			XXXXXXXXXX	-		-
Defined Contribution Retirement Plan (DCRP)	36-477	2	200,000.00	78,000.00	XXXXXXXXXX	78,000.00	52,748.26	25,251.74
New Jersey Temporary Disability Insurance	36-473		500,430.00	490,000.00	XXXXXXXXXX	490,000.00	11,347.69	478,652.31
New Jersey Catastrophic Illness Fund					XXXXXXXXXX	-		-
Right-To-Know	36-473		6,600.00	6,600.00	XXXXXXXXXX	6,600.00	6,600.00	-
					XXXXXXXXXX	-		-
Total Statutory Expenditures - County	46-999		34,584,253.00	31,686,626.00	XXXXXXXXXX	31,686,626.00	30,783,405.01	903,220.99
Total Deferred Charges and Statutory Expenditures - County			38,349,797.00	35,263,036.00	XXXXXXXXXX	35,263,036.00	34,359,811.97	903,220.99
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
(F) Judgments (N.J.S.A. 40A:4-45.3cc)	37-480				XXXXXXXXXX			XXXXXXXXXX
	XXXXXX		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
(G) Cash Deficit of Preceding Year	46-885				XXXXXXXXXX			XXXXXXXXXX
9. TOTAL GENERAL APPROPRIATIONS	34-309		470,356,177.00	575,203,499.00	-	575,203,499.00	540,142,446.42	35,050,708.99

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS Summary of Appropriations	FCOA	Appropriated				Expended 2020	
		for 2021	for 2020	for 2020 By Emergency Appropriation	Total for 2020 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Subtotal Operations (Including (B) Contingent)	XXXXXX	305,697,682.00	305,662,315.00	-	305,662,315.00	278,548,616.14	27,113,698.86
Public and Private Programs Offset by Revenues	XXXXXX	28,626,581.00	133,599,915.00	-	133,599,915.00	133,112,406.00	487,509.00
Total Operatons Including Contingent	34-201	334,324,263.00	439,262,230.00	-	439,262,230.00	411,661,022.14	27,601,207.86
(C) Capital Improvements	44-999	42,923,124.00	46,771,261.00	-	46,771,261.00	40,224,980.86	6,546,280.14
(D) County Debt Service	45-999	54,758,993.00	53,906,972.00	-	53,906,972.00	53,896,631.45	XXXXXXXXXX
(E) (1) Total Deferred Charges	46-999	3,765,544.00	3,576,410.00	XXXXXXXXXX	3,576,410.00	3,576,406.96	XXXXXXXXXX
(2) Total Statutory Expenditures	36-999	34,584,253.00	31,686,626.00	XXXXXXXXXX	31,686,626.00	30,783,405.01	903,220.99
Total Deferred Charges and Statutory Expenditures	34-209	38,349,797.00	35,263,036.00	-	35,263,036.00	34,359,811.97	903,220.99
(F) Judgements	37-480	-	-	XXXXXXXXXX	-	-	XXXXXXXXXX
(G) Cash Deficit	46-885	-	-	XXXXXXXXXX	-	-	XXXXXXXXXX
Total General Appropriations	34-499	470,356,177.00	575,203,499.00	-	575,203,499.00	540,142,446.42	35,050,708.99

Dedication by Rider - (N.J.S.A. 40A: 4-39) dedicated revenues anticipated during the year 2021 from:

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

are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement."

APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2020

ASSETS		
Cash and Investments	1110100	161,642,259.28
State Road Aid Allotments Receivable	1111000	
Federal and State Grants Receivable	1110200	
Receivables with Offsetting Reserves:	XXXXXX	XXXXXXXX
Taxes Receivable - Added and Omitted	1110300	1,914,860.72
Other Receivables	1110600	2,353,312.24
Deferred Charges Required to be in 2021 Budget	1110700	
Deferred Charges Required to be in Budgets Subsequent to 2021	1110800	
Total Assets	1110900	165,910,432.24
LIABILITIES, RESERVES AND SURPLUS		
*Cash Liabilities	2110100	84,896,086.55
Reserves for Receivables	2110200	4,268,172.96
Surplus	2110300	76,746,172.73
Total Liabilities, Reserves and Surplus	XXXXXX	165,910,432.24

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 2020	YEAR 2019
Surplus Balance, January 1st	2310100	82,098,546.42	70,728,239.22
CURRENT REVENUE ON A CASH BASIS:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX
Current Taxes: *(Percentage Collected 2020 100%, 2019 100%)	2310200	361,536,722.00	353,049,175.00
Tax Relief Fund (N.J.S.A. 22A:2-7)	2310300	-	
Other Revenues and Additions to Income	2310400	208,909,045.90	105,592,310.08
Total Funds	2310500	652,544,314.32	529,369,724.30
EXPENDITURES AND TAX REQUIREMENTS:	XXXXXX	XXXXXXXXXX	XXXXXXXXXX
Budget Appropriations	2310600	575,193,155.41	446,461,636.36
Other Expenditures and Deductions from Income	2311000	604,986.18	809,541.52
Changes in Interfund Balances	2311000		
Total Expenditures and Tax Requirements	2311100	575,798,141.59	447,271,177.88
Less: Expenditures to be Raised by Future Taxes	2311200	-	
Total Adjusted Expenditures and Tax Requirements	2311300	575,798,141.59	447,271,177.88
Surplus Balance - December 31st	2311400	76,746,172.73	82,098,546.42

*Nearest even percentage may be used

Proposed Use of Current Fund Surplus in 2021 Budget

Surplus Balance December 31, 2020	2311500	76,746,172.73
Current Surplus Anticipated in 2021 Budget	2311600	38,000,000.00
Surplus Balance Remaining	2311700	38,746,172.73

**2021
CAPITAL BUDGET AND CAPITAL IMPROVEMENT PROGRAM**

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

CAPITAL BUDGET

- A plan for all capital expenditures for the current fiscal year.
If no Capital Budget is included, check the reason why:

- Total capital expenditures this year do not exceed \$25,000, including appropriations for Capital Improvement Fund, Capital Line items and Down Payments on Improvements.
- No bond ordinances are planned this year.

CAPITAL IMPROVEMENT PROGRAM

- A multi-year list of planned capital projects, including the current year.
Check appropriate box for number of years covered, including current year:

- 3 years. (Population under 10,000)
- 6 years. (Over 10,000 and all county governments)
- years exceeding minimum time period.
- Check if county is under 10,000, has not expended more than \$25,000 annually for capital purposes in immediately previous three years, and is not adopting CIP.

COUNTY OF OCEAN
NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN - 2021

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

The County's continuing growth requires that the Board of Commissioners anticipates and plans for the increasing demands for County facilities and services. The Capital Improvement Program was prepared to guide County investment in land, facilities and equipment through 2026. The Program and Budget will be adjusted each year to reflect changing conditions including new Federal and State legislation, variations in the general economy, emerging demands of the public and modifications in the growth rate which may result in changes in revenue patterns and demand for new facilities or services. The Capital Improvement Program is realistic and attainable within the financial capabilities of the County and it provides for the future needs of Ocean County residents.

The accompanying forms which comprise the Capital Budget and six-year Capital Improvement Program have been completed in accord with regulations adopted by the Local Finance Board of the State of New Jersey pursuant to powers authorized by NJSA 52:27BB-10, NJSA 40A:4-43 to 45. The Capital Budget forms list all projects scheduled for startup for the 2021 Budget year and the source of funding for each project. A summary of Anticipated Funding Sources and Amounts is also included. Please note that this summary shows funding needed for new capital projects. It does not include previous appropriations for projects to be continued in 2021. For this reason, the funding summary differs slightly from the total cost shown for the Capital Program.

The total cost of all Capital Improvement Projects over the six-year period is \$270,451,255. Many of the projects will be funded under State and Federal Grant Programs or through the annual Budget on a "pay-as-you-go" basis. The larger projects will be funded by short-term borrowing. Bonds will be issued at the most advantageous times to secure low interest rates.

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	21-1	2,000,000.00			100,000.00			1,900,000.00	
Stormwater Management	21-2	4,000,000.00			4,000,000.00				
Reconstruction and Resurfing of Certain County Roads - Design	21-3	2,000,000.00			100,000.00			1,900,000.00	
Recon. & Resurf. of Certain County Roads (SA)	21-4	12,621,255.00					12,621,255.00	12,621,255.00	
Underground Storage Tank Upgrades	21-5	1,000,000.00			1,000,000.00				
Ocean County Signal Optimization, Various Municipalities (FA)	21-6	2,000,000.00			100,000.00		1,612,104.00	1,900,000.00	
Engineering, Road, and Bridge Improvements (ERB)	21-7	3,500,000.00			175,000.00			3,325,000.00	
Install New & Upgrade Traffic Control Devices	21-8	2,000,000.00			100,000.00			1,900,000.00	
Recon. & Resurf. Certain County Roads	21-9	1,500,000.00			75,000.00			1,425,000.00	
Bridge Rehabilitation and Management	21-10	1,500,000.00			75,000.00			1,425,000.00	
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township (Local Bridge)	21-11	2,000,000.00			100,000.00		1,296,997.00	1,900,000.00	
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	21-12	3,000,000.00			150,000.00			2,850,000.00	
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	21-13	1,000,000.00			50,000.00			950,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	21-14	2,000,000.00			2,000,000.00				
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	21-15	4,000,000.00			200,000.00			3,800,000.00	
Reconstruction and Widening of East Kennedy Boulevard (US 9 to Squankum Road (CR 547), Lakewood Township	21-16	1,600,000.00			80,000.00			1,520,000.00	
TOTAL - THIS PAGE	XXXXX	45,721,255.00			8,305,000.00		15,530,366.00	37,416,255.00	

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	5 PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants In Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	22-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	22-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	22-3	3,500,000.00							3,500,000.00
Stormwater Management	22-4	3,000,000.00							3,000,000.00
Install New & Upgrade Traffic Control Devices	22-5	2,000,000.00							2,000,000.00
Recon. & Resurf. Certain County Roads	22-6	2,000,000.00							2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	22-7	2,000,000.00							2,000,000.00
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-8	2,000,000.00							2,000,000.00
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township (Local Bridge)	22-9	4,000,000.00							4,000,000.00
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	22-10	2,000,000.00							2,000,000.00
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	22-11	1,000,000.00							1,000,000.00
Recon and Widening of North Hope Chapel Road (East Veterans Highway to Lakewood Twp Line), Jackson Twp	22-12	2,000,000.00							2,000,000.00
Reconstruction of West Veterans Highway (South Stump Tavern Road to Hawkin Road (CR 640), Jackson Township	22-13	1,000,000.00							1,000,000.00
Construction of Garden State Parkway Interchange 83 Improvements, Toms River Township (FA)	22-14	6,000,000.00							6,000,000.00
Reconstruction of Church Road (Old Freehold Road to Hooper Avenue), Toms River Township	22-15	1,700,000.00							1,700,000.00
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	22-16	600,000.00							600,000.00
Reconstruction of Cedarbridge Avenue (Rt 88 to Garden State Parkway), Lakewood Township	22-17	6,300,000.00							6,300,000.00
TOTAL - THIS PAGE	XXXXX	43,600,000.00							43,600,000.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	23-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	23-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	23-3	3,500,000.00							3,500,000.00
Stormwater Management	23-4	3,000,000.00							3,000,000.00
Install New & Upgrade Traffic Control Devices	23-5	2,000,000.00							2,000,000.00
Recon. & Resurf. Certain County Roads	23-6	2,000,000.00							2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	23-7	2,000,000.00							2,000,000.00
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	23-8	2,000,000.00							2,000,000.00
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	23-9	2,000,000.00							2,000,000.00
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway to Adamston Road), Brick Township	23-10	2,500,000.00							2,500,000.00
Reconstruction and Widening of Whitesville Road (Ridgeway Road to NJ 70), Toms River Township	23-11	7,000,000.00							7,000,000.00
Construct a Modern Roundabout at North Hope Chapel Road / New Central Avenue, Jackson Township (FA)	23-12	2,500,000.00							2,500,000.00
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	23-13	600,000.00							600,000.00
Recon and Widening of Cooks Bridge Rd (Between North Hope Chapel Rd and North County Line Rd), Jackson Twp	23-14	5,600,000.00							5,600,000.00
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	39,200,000.00	-	-	-	-	-	-	39,200,000.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	24-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	24-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	24-3	3,500,000.00							3,500,000.00
Stormwater Management	24-4	3,000,000.00							3,000,000.00
Install New & Upgrade Traffic Control Devices	24-5	2,000,000.00							2,000,000.00
Recon. & Resurf. Certain County Roads	24-6	2,000,000.00							2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	24-7	2,000,000.00							2,000,000.00
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	24-8	3,000,000.00							3,000,000.00
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	24-9	2,500,000.00							2,500,000.00
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	24-10	2,000,000.00							2,000,000.00
Reconstruction of Hooper Avenue (NJ Route 37 to Church Road), Toms River Township	24-11	7,400,000.00							7,400,000.00
		-							
		-							
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	31,900,000.00	-	-	-	-	-	-	31,900,000.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	25-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	25-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	25-3	3,500,000.00							3,500,000.00
Stormwater Management	25-4	3,000,000.00							3,000,000.00
Recon. & Resurf. Certain County Roads	25-5	2,000,000.00							2,000,000.00
Install New & Upgrade Traffic Control Devices	25-6	2,000,000.00							2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	25-7	2,000,000.00							2,000,000.00
Recon of New Hampshire Ave (N. Maple Ave-Twp Line to Route 88) and (Route 88 to Ridge Ave), Lakewood Twp	25-8	6,500,000.00							6,500,000.00
Replace the Inward Thoroughfare Bridge (Chadwick Beach Isl Bridge) (Structure No. 1507-007), Toms River Twp (FA)	25-9	10,000,000.00							10,000,000.00
Replacement of Nautilus Drive Bridge (Structure No. 1533-009), Barnegat Township	25-10	2,000,000.00							2,000,000.00
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	25-11	2,000,000.00							2,000,000.00
Replacement of Hulse's Road Culvert (Structure No. 15-11-004), Jackson Township	25-12	1,500,000.00							1,500,000.00
		-							
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	39,000,000.00	-	-	-	-	-	-	39,000,000.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Bridge Rehabilitation and Management	26-1	2,000,000.00							2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	26-2	2,500,000.00							2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	26-3	3,000,000.00							3,000,000.00
Stormwater Management	26-4	3,000,000.00							3,000,000.00
Recon. & Resurf. Certain County Roads	26-5	2,000,000.00							2,000,000.00
Install New & Upgrade Traffic Control Devices	26-6	2,000,000.00							2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	26-7	2,000,000.00							2,000,000.00
Replacement of Larsen Road Culvert (Structure No. 1511-003), Jackson Township	26-8	1,500,000.00							1,500,000.00
Replacement of Cedar Bridge (Structure No. 1533-003), Barnegat Township	26-9	1,000,000.00							1,000,000.00
Reconstruction of Central Avenue / New Egypt Road Route 528 (Cross Street to Route 9), Lakewood Township	26-10	6,000,000.00							6,000,000.00
Replacement of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	26-11	1,500,000.00							1,500,000.00
Reconstruction of County Line Road (Heathwood Avenue to Ridge Avenue), Lakewood Township	26-12	6,000,000.00							6,000,000.00
		-							
		-							
		-							
		-							
		-							
TOTAL - THIS PAGE	XXXXX	32,500,000.00	-	-	-	-	-	-	32,500,000.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Buildings and Grounds		-							
Replacement HVAC units at Central Supply /Archives Facilities Toms River Township	21-17	1,050,000.00				1,050,000.00			1
Conversion of HVAC system, Court House, West Wing, Toms River Township	21-18	2,000,000.00				2,000,000.00			
Generator Upgrades at various locations, Phase I	21-19	2,500,000.00				2,500,000.00			
		-							
Corrections		-							
Upgrades, Replacements & Improvements to the Correctional Facilities, Toms River Township	21-20	1,380,000.00				1,380,000.00			
		-							
Management and Budget		-							
Replacement of HVAC unit, Epoxy Floor Resurfacing and Other Improvements, Southern Animal Facility, Stafford Twp	21-21	800,000.00				800,000.00			
		-							
Library		-							
Construction Stafford Library	21-22	12,000,000.00				600,000.00		11,400,000.00	
Renovations, Replacements and Upgrades to Library Facilities	21-23	400,000.00				400,000.00			
		-							
Parks		-							
Land Acquisitions and Redevelopment of County Parks	21-24	3,200,000.00				3,200,000.00			
		-							
TOTAL - THIS PAGE	XXXXX	23,330,000.00	-		-	11,930,000.00	-	11,400,000.00	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Vocational-Technical School		-							
Renovations, Replacements and Upgrades, Jackson Township Location	21-25	2,100,000.00				2,100,000.00			
Planning		-							
Northern Recycling Center Improvements	21-26	1,100,000.00				1,100,000.00			
Road Department		-							
Construction of a Road Garage, Chestnut Street, Toms River Township	21-27	12,000,000.00				600,000.00		11,400,000.00	
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TOTAL - THIS PAGE	XXXXX	15,200,000.00	-	-	-	3,800,000.00	-	11,400,000.00	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**CAPITAL BUDGET (Current Year Action)
2021**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR - 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
		-							
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TOTAL - ALL PROJECTS	XXXXX	270,451,255.00	-	-	24,035,000.00	-	15,530,356.00	60,216,255.00	186,200,000.00

Sheet 29b - Totals

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	21-1	2,000,000.00		2,000,000.00					
Stormwater Management	21-2	4,000,000.00		4,000,000.00					
Reconstruction and Resurfing of Certain County Roads - Design	21-3	2,000,000.00		2,000,000.00					
Recon. & Resurf. of Certain County Roads (SA)	21-4	12,621,255.00		12,621,255.00					
Underground Storage Tank Upgrades	21-5	1,000,000.00		1,000,000.00					
Ocean County Signal Optimization, Various Municipalities (FA)	21-6	2,000,000.00		2,000,000.00					
Engineering, Road, and Bridge Improvements (ERB)	21-7	3,500,000.00		3,500,000.00					
Install New & Upgrade Traffic Control Devices	21-8	2,000,000.00		2,000,000.00					
Recon. & Resurf. Certain County Roads	21-9	1,500,000.00		1,500,000.00					
Bridge Rehabilitation and Management	21-10	1,500,000.00		1,500,000.00					
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township (Local Bridge)	21-11	2,000,000.00		2,000,000.00					
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	21-12	3,000,000.00		3,000,000.00					
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	21-13	1,000,000.00		1,000,000.00					
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	21-14	2,000,000.00		2,000,000.00					
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	21-15	4,000,000.00		4,000,000.00					
Reconstruction and Widening of East Kennedy Boulevard (US 9 to Squankum Road (CR 547), Lakewood Township	21-16	1,600,000.00		1,600,000.00					
		-							
		-							
TOTAL - THIS PAGE	XXXXX	45,721,255.00	XXXXXXXXXX	45,721,255.00	-	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026
Bridge Rehabilitation and Management	22-1	2,000,000.00	2 years		2,000,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	22-2	2,500,000.00	2 years		2,500,000.00				
Engineering, Road, and Bridge Improvements (ERB)	22-3	3,500,000.00	2 years		3,500,000.00				
Stormwater Management	22-4	3,000,000.00	2 years		3,000,000.00				
Install New & Upgrade Traffic Control Devices	22-5	2,000,000.00	2 years		2,000,000.00				
Recon. & Resurf. Certain County Roads	22-6	2,000,000.00	2 years		2,000,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	22-7	2,000,000.00	2 years		2,000,000.00				
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-8	2,000,000.00	2 years		2,000,000.00				
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township (Local Bridge)	22-9	4,000,000.00	2 years		4,000,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	22-10	2,000,000.00	2 years		2,000,000.00				
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	22-11	1,000,000.00	2 years		1,000,000.00				
Recon and Widening of North Hope Chapel Road (East Veterans Highway to Lakewood Twp Line), Jackson Twp	22-12	2,000,000.00	2 years		2,000,000.00				
Reconstruction of West Veterans Highway (South Stump Tavern Road to Hawklin Road (CR 640), Jackson Township	22-13	1,000,000.00	2 years		1,000,000.00				
Construction of Garden State Parkway Interchange 83 Improvements, Toms River Township (FA)	22-14	6,000,000.00	2 years		6,000,000.00				
Reconstruction of Church Road (Old Freehold Road to Hooper Avenue), Toms River Township	22-15	1,700,000.00	2 years		1,700,000.00				
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	22-16	600,000.00	2 years		600,000.00				
Reconstruction of Cedarbridge Avenue (Rt 88 to Garden State Parkway), Lakewood Township	22-17	6,300,000.00	2 years		6,300,000.00				
TOTAL - THIS PAGE	XXXXX	43,600,000.00	XXXXXXXXXX	-	43,600,000.00	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026
Bridge Rehabilitation and Management	23-1	2,000,000.00	3 years			2,000,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	23-2	2,500,000.00	3 years			2,500,000.00			
Engineering, Road, and Bridge Improvements (ERB)	23-3	3,500,000.00	3 years			3,500,000.00			
Stormwater Management	23-4	3,000,000.00	3 years			3,000,000.00			
Install New & Upgrade Traffic Control Devices	23-5	2,000,000.00	3 years			2,000,000.00			
Recon. & Resurf. Certain County Roads	23-6	2,000,000.00	3 years			2,000,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	23-7	2,000,000.00	3 years			2,000,000.00			
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	23-8	2,000,000.00	3 years			2,000,000.00			
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	23-9	2,000,000.00	3 years			2,000,000.00			
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway to Adamston Road), Brick Township	23-10	2,500,000.00	3 years			2,500,000.00			
Reconstruction and Widening of Whitesville Road (Ridgeway Road to NJ 70), Toms River Township	23-11	7,000,000.00	3 years			7,000,000.00			
Construct a Modern Roundabout at North Hope Chapel Road / New Central Avenue, Jackson Township (FA)	23-12	2,500,000.00	3 years			2,500,000.00			
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	23-13	600,000.00	3 years			600,000.00			
Recon and Widening of Cooks Bridge Rd (Between North Hope Chapel Rd and North County Line Rd), Jackson Twp	23-14	5,600,000.00	3 years			5,600,000.00			
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TOTAL - THIS PAGE	XXXXX	39,200,000.00	XXXXXXXXXX	-	-	39,200,000.00	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026
Bridge Rehabilitation and Management	24-1	2,000,000.00	4 years				2,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	24-2	2,500,000.00	4 years				2,500,000.00		
Engineering, Road, and Bridge Improvements (ERB)	24-3	3,500,000.00	4 years				3,500,000.00		
Stormwater Management	24-4	3,000,000.00	4 years				3,000,000.00		
Install New & Upgrade Traffic Control Devices	24-5	2,000,000.00	4 years				2,000,000.00		
Recon. & Resurf. Certain County Roads	24-6	2,000,000.00	4 years				2,000,000.00		
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	24-7	2,000,000.00	4 years				2,000,000.00		
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	24-8	3,000,000.00	4 years				3,000,000.00		
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	24-9	2,500,000.00	4 years				2,500,000.00		
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	24-10	2,000,000.00	4 years				2,000,000.00		
Reconstruction of Hooper Avenue (NJ Route 37 to Church Road), Toms River Township	24-11	7,400,000.00	4 years				7,400,000.00		
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TOTAL - THIS PAGE	XXXXX	31,900,000.00	XXXXXXXXXX	-	-	-	31,900,000.00	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR						
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026	
Bridge Rehabilitation and Management	25-1	2,000,000.00	5 years						2,000,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	25-2	2,500,000.00	5 years						2,500,000.00	
Engineering, Road, and Bridge Improvements (ERB)	25-3	3,500,000.00	5 years						3,500,000.00	
Stormwater Management	25-4	3,000,000.00	5 years						3,000,000.00	
Recon. & Resurf. Certain County Roads	25-5	2,000,000.00	5 years						2,000,000.00	
Install New & Upgrade Traffic Control Devices	25-6	2,000,000.00	5 years						2,000,000.00	
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	25-7	2,000,000.00	5 years						2,000,000.00	
Recon of New Hampshire Ave (N. Maple Ave-Twp Line to Route 88) and (Route 88 to Ridge Ave), Lakewood Twp	25-8	6,500,000.00	5 years						6,500,000.00	
Replace the Inward Thoroughfare Bridge (Chadwick Beach Isl Bridge) (Structure No. 1507-007), Toma River Twp (FA)	25-9	10,000,000.00	5 years						10,000,000.00	
Replacement of Nautilus Drive Bridge (Structure No. 1533-009), Bamegat Township	25-10	2,000,000.00	5 years						2,000,000.00	
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	25-11	2,000,000.00	5 years						2,000,000.00	
Replacement of Hulse's Road Culvert (Structure No. 15-11-004), Jackson Township	25-12	1,500,000.00	5 years						1,500,000.00	
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TOTAL - THIS PAGE	XXXXX	39,000,000.00	XXXXXXXXXX	-	-	-	-	-	39,000,000.00	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026
Bridge Rehabilitation and Management	26-1	2,000,000.00	6 years						2,000,000.00
Reconstruction and Resurfacing of Certain County Roads - Design	26-2	2,500,000.00	6 years						2,500,000.00
Engineering, Road, and Bridge Improvements (ERB)	26-3	3,000,000.00	6 years						3,000,000.00
Stormwater Management	26-4	3,000,000.00	6 years						3,000,000.00
Recon. & Resurf. Certain County Roads	26-5	2,000,000.00	6 years						2,000,000.00
Install New & Upgrade Traffic Control Devices	26-6	2,000,000.00	6 years						2,000,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	26-7	2,000,000.00	6 years						2,000,000.00
Replacement of Larsen Road Culvert (Structure No. 1511-003), Jackson Township	26-8	1,500,000.00	6 years						1,500,000.00
Replacement of Cedar Bridge (Structure No. 1533-003), Barnegat Township	26-9	1,000,000.00	6 years						1,000,000.00
Reconstruction of Central Avenue / New Egypt Road Route 528 (Cross Street to Route 9), Lakewood Township	26-10	6,000,000.00	6 years						6,000,000.00
Replacement of Sta. 26+25 Bridge (Structure No. 1512-006), Lacey Township	26-11	1,500,000.00	6 years						1,500,000.00
Reconstruction of County Line Road (Heathwood Avenue to Ridge Avenue), Lakewood Township	26-12	6,000,000.00	6 years						6,000,000.00
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TOTAL - THIS PAGE	XXXXX	32,500,000.00	XXXXXXXXXX	-	-	-	-	-	32,500,000.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026
Buildings and Grounds		-							
Replacement HVAC units at Central Supply /Archives Facilities Toms River Township	21-17	1,050,000.00	1 year	1,050,000.00					
Conversion of HVAC system, Court House, West Wing, Toms River Township	21-18	2,000,000.00	1 year	2,000,000.00					
Generator Upgrades at various locations, Phase I	21-19	2,500,000.00	1 year	2,500,000.00					
		-							
Corrections		-							
Upgrades, Replacements & Improvements to the Correctional Facilities, Toms River Township	21-20	1,380,000.00	1 year	1,380,000.00					
		-							
Management and Budget		-							
Replacement of HVAC unit, Epoxy Floor Resurfacing and Other Improvements, Southern Animal Facility, Stafford Twp	21-21	800,000.00	1 year	800,000.00					
		-							
Library		-							
Construction Stafford Library	21-22	12,000,000.00	1 year	12,000,000.00					
Renovations, Replacements and Upgrades to Library Facilities	21-23	400,000.00	1 year	400,000.00					
		-							
Parks		-							
Land Acquisitions and Redevelopment of County Parks	21-24	3,200,000.00	1 year	3,200,000.00					
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TOTAL - THIS PAGE	XXXXX	23,330,000.00	XXXXXXXXXX	23,330,000.00	-	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR						
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026	
Vocational-Technical School		-								
Renovations, Replacements and Upgrades, Jackson Township Location	21-25	2,100,000.00	1 year	2,100,000.00						
Planning		-								
Northern Recycling Center Improvements	21-26	1,100,000.00	1 year	1,100,000.00						
Road Department		-								
Construction of a Road Garage, Chestnut Street, Toms River Township	21-27	12,000,000.00	1 year	12,000,000.00						
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TOTAL - THIS PAGE	XXXXX	15,200,000.00	XXXXXXXXXX	15,200,000.00	-	-	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENTS**

Local Unit _____ COUNTY OF OCEAN

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 Estimated Completion Time	FUNDING AMOUNTS PER BUDGET YEAR					
				5a 2021	5b 2022	5c 2023	5d 2024	5e 2025	5f 2026
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TOTAL - ALL PROJECTS	XXXXX	270,451,255.00	XXXXXXXXXX	84,251,255.00	43,600,000.00	39,200,000.00	31,900,000.00	39,000,000.00	32,500,000.00

Sheet 29c - Totals

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	2,000,000.00			100,000.00			1,900,000.00			
Stormwater Management	4,000,000.00			4,000,000.00						
Reconstruction and Resurfing of Certain County Roads - Design	2,000,000.00			100,000.00			1,900,000.00			
Recon. & Resurf. of Certain County Roads (SA)	12,621,255.00					12,621,255.00	12,621,255.00			
Underground Storage Tank Upgrades	1,000,000.00			1,000,000.00			-			
Ocean County Signal Optimization, Various Municipalities (FA)	2,000,000.00			100,000.00		1,812,104.00	1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00			
Recon. & Resurf. Certain County Roads	1,500,000.00			75,000.00			1,425,000.00			
Bridge Rehabilitation and Management	1,500,000.00			75,000.00			1,425,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township (Local Bridge)	2,000,000.00			100,000.00		1,298,997.00	1,900,000.00			
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00			
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction and Widening of East Kennedy Boulevard (US 9 to Squankum Road (CR 547), Lakewood Township	1,600,000.00			80,000.00			1,520,000.00			
	-			-						
TOTAL - THIS PAGE	45,721,255.00	-	-	8,305,000.00	-	15,530,358.00	37,416,255.00	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00				
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00				
Stormwater Management	3,000,000.00			3,000,000.00							
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00				
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00							
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Duck Farm Bridge (Structure No. 1508-013), Brick Township (Local Bridge)	4,000,000.00			200,000.00		1,723,491.00	3,800,000.00				
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	1,000,000.00			50,000.00			950,000.00				
Recon and Widening of North Hope Chapel Road (East Veterans Highway to Lakewood Twp Line), Jackson Twp	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction of West Veterans Highway (South Stump Tavern Road to Hawkin Road (CR 640), Jackson Township	1,000,000.00			50,000.00			950,000.00				
Construction of Garden State Parkway Interchange 83 Improvements, Toms River Township (FA)	6,000,000.00			300,000.00		6,000,000.00	5,700,000.00				
Reconstruction of Church Road (Old Freehold Road to Hooper Avenue), Toms River Township	1,700,000.00			85,000.00			1,615,000.00				
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	600,000.00			30,000.00			570,000.00				
Reconstruction of Cedarbridge Avenue (Rt 88 to Garden State Parkway), Lakewood Township	6,300,000.00			315,000.00			5,985,000.00				
	-			-							
TOTAL - THIS PAGE	43,800,000.00	-	-	6,930,000.00	-	7,723,491.00	36,670,000.00	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00			
Stormwater Management	3,000,000.00			3,000,000.00						
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00			
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway to Adamston Road), Brick Township	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction and Widening of Whitesville Road (Ridgeway Road to NJ 7D), Toms River Township	7,000,000.00			350,000.00			6,650,000.00			
Construct a Modern Roundabout at North Hope Chapel Road / New Central Avenue, Jackson Township (FA)	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	600,000.00			30,000.00			570,000.00			
Recon and Widening of Cooks Bridge Rd (Between North Hope Chapel Rd and North County Line Rd), Jackson Twp	5,600,000.00			280,000.00			5,320,000.00			
	-			-						
	-			-						
	-			-						
TOTAL - THIS PAGE	39,200,000.00	-	-	6,710,000.00	-	-	32,490,000.00	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
		Local Unit						COUNTY OF OCEAN			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00				
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00				
Stormwater Management	3,000,000.00			3,000,000.00							
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00				
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00							
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	3,000,000.00			150,000.00			2,850,000.00				
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	2,500,000.00			125,000.00			2,375,000.00				
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction of Hooper Avenue (NJ Route 37 to Church Road), Toms River Township	7,400,000.00			370,000.00			7,030,000.00				
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	-			-							
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TOTAL - THIS PAGE	31,900,000.00	-	-	6,345,000.00	-	-	25,555,000.00	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00				
Engineering, Road, and Bridge Improvements (ERB)	3,500,000.00			175,000.00			3,325,000.00				
Stormwater Management	3,000,000.00			3,000,000.00							
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00				
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00				
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00							
Recon of New Hampshire Ave (N. Maple Ave-Twp Line to Route 88) and (Route 88 to Ridge Ave), Lakewood Twp	6,500,000.00			325,000.00			6,175,000.00				
Replace the Inward Thoroughfare Bridge (Chadwick Beach Isl Bridge) (Structure No. 1507-007), Toms River Twp (FA)	10,000,000.00			500,000.00		10,000,000.00	9,500,000.00				
Replacement of Nautilus Drive Bridge (Structure No. 1533-009), Bamegat Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	2,000,000.00			100,000.00			1,900,000.00				
Replacement of Hulse's Road Culvert (Structure No. 15-11-004), Jackson Township	1,500,000.00			75,000.00			1,425,000.00				
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TOTAL - THIS PAGE	39,000,000.00	-	-	6,700,000.00	-	10,000,000.00	32,300,000.00	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	2,500,000.00			125,000.00			2,375,000.00			
Engineering, Road, and Bridge Improvements (ERB)	3,000,000.00			150,000.00			2,850,000.00			
Stormwater Management	3,000,000.00			3,000,000.00						
Recon. & Resurf. Certain County Roads	2,000,000.00			100,000.00			1,900,000.00			
Install New & Upgrade Traffic Control Devices	2,000,000.00			100,000.00			1,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	2,000,000.00			2,000,000.00						
Replacement of Larsen Road Culvert (Structure No. 1511-003), Jackson Township	1,500,000.00			75,000.00			1,425,000.00			
Replacement of Cedar Bridge (Structure No. 1533-003), Barnegat Township	1,000,000.00			50,000.00			950,000.00			
Reconstruction of Central Avenue / New Egypt Road Route 528 (Cross Street to Route 9), Lakewood Township	6,000,000.00			300,000.00			5,700,000.00			
Replacement of Sta. 26+25 Bridge (Structure No. 1512-008), Lacey Township	1,500,000.00			75,000.00			1,425,000.00			
Reconstruction of County Line Road (Heathwood Avenue to Ridge Avenue), Lakewood Township	6,000,000.00			300,000.00			5,700,000.00			
	-			-						
	-			-						
	-			-						
	-			-						
	-			-						
TOTAL - THIS PAGE	32,500,000.00	-	-	6,375,000.00	-	-	28,125,000.00	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - In - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Buildings and Grounds	-			-							
Replacement HVAC units at Central Supply /Archives Facilities Toms River Township	1,050,000.00			1,050,000.00							
Conversion of HVAC system, Court House, West Wing, Toms River Township	2,000,000.00			2,000,000.00							
Generator Upgrades at various locations, Phase I	2,500,000.00			2,500,000.00							
	-										
Corrections											
Upgrades, Replacements & Improvements to the Correctional Facilities, Toms River Township	1,380,000.00			1,380,000.00							
	-										
Management and Budget											
Replacement of HVAC unit, Epoxy Floor Resurfacing and Other Improvements, Southern Animal Facility, Stafford Twp	800,000.00			800,000.00							
	-										
Library											
Construction Stafford Library	12,000,000.00			600,000.00		1,000,000.00	11,400,000.00				
Renovations, Replacements and Upgrades to Library Facilities	400,000.00			400,000.00							
	-										
Parks											
Land Acquisitions and Redevelopment of County Parks	3,200,000.00			3,200,000.00							
	-										
TOTAL - THIS PAGE	23,330,000.00	-	-	11,930,000.00	-	1,000,000.00	11,400,000.00	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

**6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS**

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES				
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School	
Vocational-Technical School	-			-							
Renovations, Replacements and Upgrades, Jackson Township Location	2,100,000.00			2,100,000.00							
Planning	-			-							
Northern Recycling Center Improvements	1,100,000.00			1,100,000.00							
Road Department	-			-							
Construction of a Road Garage, Chestnut Street, Toms River Township	12,000,000.00			600,000.00			11,400,000.00				
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	-			-							
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	-			-							
TOTAL - THIS PAGE	15,200,000.00	-	-	3,800,000.00	-	-	11,400,000.00	-	-	-	-

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000500

6 YEAR CAPITAL PROGRAM - 2021 to 2026
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit COUNTY OF OCEAN

1 Project Title	2 Estimated Total Costs	BUDGET APPROPRIATIONS		4 Capital Improvement Fund	5 Capital Surplus	6 Grants - in - Aid and Other Funds	BONDS AND NOTES			
		3a Current Year 2021	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-
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TOTAL - ALL PROJECTS	270,451,255.00	-	-	57,095,000.00	-	34,253,847.00	213,356,255.00	-	-	-

SECTION 2 - UPON ADOPTION FOR YEAR 2021

RESOLUTION

Be it Resolved by the COUNTY COMMISSIONERS of the _____ COUNTY
of OCEAN that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the
purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$ 365,212,639.00 (Item 2 below) for county purposes, and

(b) \$ 13,200,468.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy

RECORDED VOTE

(Insert last name)

Ayes

--

Nays

--

Abstained

--

Absent

--

1. GENERAL REVENUES

SUMMARY OF REVENUES

Surplus Anticipated	08-100	\$ 38,000,000.00
Miscellaneous Revenues Anticipated	13-099	\$ 67,143,538.00
Receipts from Delinquent Taxes	15-499	\$ -
2. AMOUNT TO BE RAISED BY TAXATION FOR COUNTY PURPOSES		07-190 \$ 365,212,639.00
TOTAL GENERAL REVENUES	13-299	\$ 470,356,177.00

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent		\$ 334,324,263.00
(c) Capital Improvements		\$ 42,923,124.00
(d) County Debt Service		\$ 54,758,993.00
(e) Deferred Charges and Statutory Expenditures - County		\$ 38,349,797.00
(f) Judgments		\$ -
(g) Cash Deficit		\$ -
	XXXXXX	XXXXXXXXXXXXXX
Total General Appropriations	34-499	\$ 470,356,177.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Board of County Commissioners on the 7th day of April, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 7th day of April, 2021, mcilento@co.ocean.nj.us, Clerk
Signature

COUNTY OF OCEAN

OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2020	APPROPRIATIONS	FCOA	Appropriated		Expended 2020		
		2021	2020				for 2021	for 2020	Paid or Charged	Reserved	
Amount to be Raised By Taxation	54-190	13,200,468.00	12,873,722.00	12,873,722.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	
Added & Omitted Taxes		68,388.95	97,203.61	116,983.98	Salaries & Wages	54-385-1				-	
Interest Income	54-113	481,157.41	1,006,520.07	481,157.41	Other Expenses	54-385-2	500,000.00	500,000.00	478,513.29	21,486.71	
					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	
Reserve Funds:	54-101	45,333,735.83	46,469,511.72	13,600.00	Salaries & Wages	54-375-1	115,000.00	115,000.00	111,386.33	3,613.67	
					Other Expenses	54-372-2				-	
					Historic Preservation:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	
					Salaries & Wages	54-176-1				-	
					Other Expenses	54-176-2				-	
										-	
					Acquisition of Lands for Recreation and Conservation	54-915-2	25,000,000.00	25,000,000.00	14,523,321.95	10,476,678.05	
Total Trust Fund Revenues:	54-299	59,083,750.19	60,446,957.40	13,485,463.39	Acquisition of Farmland	54-916-2				-	
Summary of Program					Down Payments on Improvements	54-902-2					-
					Debt Service:		XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	
Year Referendum Passed/Implemented:		1997/1998 <i>(Date)</i>			Payment of Bond Principal	54-920-2				XXXXXXXXXX	
Rate Assessed:	\$	1.2 cents per \$100			Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXX	
Total Tax Collected to date:	\$	226,804,347.79			Interest on Bonds	54-930-2				XXXXXXXXXX	
Total Expended to date:	\$	216,781,544.07			Interest on Notes	54-935-2				XXXXXXXXXX	
Total Acreage Preserved to date:		29,336.9200 <i>(Acres)</i>			Reserve for Future Use	54-950-2	33,468,750.19	34,831,957.40		34,831,957.40	
Recreation land preserved in 2020:		584.3800 <i>(Acres)</i>			Total Trust Fund Appropriations:	54-499	59,083,750.19	60,446,957.40	15,113,221.57	45,333,735.83	
Farmland preserved in 2020:		9.7700 <i>(Acres)</i>									

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

Contracting Unit: COUNTY OF OCEAN

Year Ending: December 31, 2020

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

1.

2.

3.

4.

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

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

3/3/2021
Date

mcilento@co.ocean.nj.us
Clerk of the Board of County Commissioners

RESOLUTION

March 3, 2021

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to the final tax levy in either of the next two succeeding years, and that the CY 2021 County budget for the County of Ocean be approved and adopted in accordance with this resolution; and

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

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

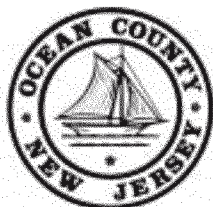
I certify the foregoing to be a true copy of a Resolution introduced by the Board of Commissioners of the County of Ocean on the 3rd day of March 2021

M. A. Cilento

Mary Ann Cilento
Clerk of the Board

NOTICE

PUBLIC NOTICE is hereby given that the foregoing Resolution was finally passed and adopted at a regular meeting of the Board of Commissioners of the County of Ocean held on April 7, 2021.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 7.

Official Resolution#	2021000498						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2021 APR -5 A 8:58

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
CERTIFICATE# 07

SUMMARY OF BILLS

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 04/07/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$19,154,888.74
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

APRIL 07, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #07 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 110 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$19,154,888.74 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - The Barnegat Branch Trail Maintenance Contract 2019, Barnegat Township - Final Estimate #2, \$60,075.52. (B2019-208E)

Official Resolution#	2021000503						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	h-1						
CAF #							
Purchase Req. #	B2019-208E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-208E

R E S O L U T I O N

April 7, 2021

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 2 dated April 7, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

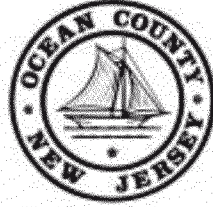
Total Cost of Construction:	\$156,057.17
Less 2% of Total:	\$0.00 -----
Subtotal:	\$156,057.17
Less Partial Estimate #1:	\$95,981.65
 AMOUNT NOW DUE CONTRACTOR:	 \$60,075.52

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Sixty thousand seventy five and 52/100 dollars (\$60,075.52) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom - Change Order #2, E-\$26,554.01, R-\$65,064.82. (B2019-59E)

Official Resolution#	2021000504						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	h-2						
CAF #							
Purchase Req. #	B2019-59E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-59E

R E S O L U T I O N

April 7, 2021

WHEREAS, Contract No. B2019-59E was entered into on April 3, 2019 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom, Ocean County, New Jersey; and

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

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

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

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$26,554.01 and Reduction Order in the amount of \$65,064.82, in connection with the project known as Reconstruction and Resurfacing of Central Avenue Between 23rd and 28th Street, Borough of Ship Bottom, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with P & A Construction, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and P & A Construction, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 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 2018A - Change Order #2, E-\$35,753.21, R-\$130,097.97. (B2018-108E)

Official Resolution#	2021000505						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	h-3						
CAF #							
Purchase Req. #	B2018-108E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2018-108E

R E S O L U T I O N

April 7, 2021

WHEREAS, Contract No. B2018-108E was entered into on August 15, 2018 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, 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 extension of time for contract for additional 818 days with substantial completion date of April 21, 2021 due to utility delays for gas and water; and

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

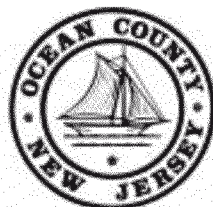
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$35,753.21 and Reduction Order in the amount of \$130,097.97, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018A, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Final Estimate #14, \$568,210.91. (B2019-21E)

Official Resolution#	2021000506						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	h-4						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

April 7, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 14 dated April 7, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 14 shows:

Total Cost of Construction:	\$3,669,569.15
Less 2% of Total:	\$0.00

Subtotal:	\$3,669,569.15
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Less Partial Estimate #7:	\$129,636.99
Less Partial Estimate #8:	\$ 52,912.04
Less Partial Estimate #9:	\$154,176.72
Less Partial Estimate #10:	\$395,381.48
Less Partial Estimate #11:	\$387,700.72
Less Partial Estimate #12:	\$ 65,758.00
Less Partial Estimate #13:	\$ 37,288.19
Total Partial Payments Made to Date:	\$3,101,358.24
AMOUNT NOW DUE CONTRACTOR:	\$568,210.91

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred sixty eight thousand two hundred ten and 91/100 dollars (\$568,210.91) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A - Change Order #1, E-\$503,121.39, R-\$143,240.36. (B2019-43E)

Official Resolution#	2021000507						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	h-5						
CAF #							
Purchase Req. #	B2019-43E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-43E

R E S O L U T I O N

April 7, 2021

WHEREAS, Contract No. B2019-43E was entered into on March 20, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, 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 an extension of time for the contract of 639 days with substantial completion date of June 6, 2021; and

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

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

WHEREAS, adequate funds are available in Account No. 415-185-C804-6800 in the amount of \$359,881.03.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$503,121.39 and Reduction Order in the amount of \$143,240.36, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2019A, Various Townships - Change Order #1, E-\$40,596.86, R-\$12,077.73. (B2020-15E)

Official Resolution#	2021000508						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	h-6						
CAF #							
Purchase Req. #	B2020-15E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-15E

R E S O L U T I O N

April 7, 2021

WHEREAS, Contract No. B2020-15E was entered into on January 15, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Stormwater Management Contract 2019A, Various Townships, Ocean County, New Jersey; and

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

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

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

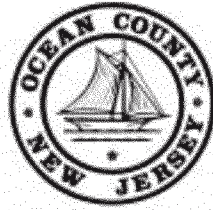
WHEREAS, adequate funds are available in Account No. 301-185-C910-6800 in the amount of \$28,519.13.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$40,596.86 and Reduction Order in the amount of \$12,077.73, in connection with the project known as Stormwater Management Contract 2019A, Various Townships, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

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Fax: 732-505-1918

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021000552						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

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

1. Craig A. Jakubczak is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective March 10, 2021 through May 31, 2021 inclusive.
2. At the request of the Sheriff, Caitlin J. McQuade is hereby granted an Extension of Family Leave (reduced schedule) from her position of Fingerprint Processing Technician 1, Office of the Sheriff, effective March 19, 2021 through June 11, 2021 inclusive.
3. George E. Gomez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds, effective March 22, 2021 through April 7, 2021 inclusive.
4. Margaret A. Alvarez is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Juvenile Detention Officer, Juvenile Services, effective March 21, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.
5. Robert E. Chadwick, II is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Juvenile Detention Officer, Juvenile Services, effective March 18, 2021 for a period of three months or until the County of Ocean determines he longer qualifies for temporary disability payments, whichever is sooner.
6. At the request of the Prosecutor, John J. Doran is hereby granted a Family Leave from his position of County Investigator, Prosecutor's Office, effective April 12, 2021 through April 23, 2021 inclusive.
7. Charles Moncalieri, Motor Broom Driver, Road Department, per New Jersey Civil Service Commission, is hereby corrected to a regular appointment, subject to a working test period, effective October 6, 2016, at his present salary.
8. Cassandra Castrianni is hereby granted an Intermittent Medical Leave of Absence from her position of Mail Clerk, Clerk of the Board, effective March 13, 2021 through March 12, 2022 inclusive.
9. Katie L. Ohrn is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Mail Clerk, Clerk of the Board, effective March 29, 2021 through May 2, 2021 inclusive.
10. Edward Baum is hereby given a regular appointment to the position of Senior Social Worker Juvenile Rehabilitation, Juvenile Services, subject to a working test period, effective March 25, 2021, at his present salary.
11. Robert K. Bergstrom is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective March 31, 2021 through April 13, 2021 inclusive.
12. Nicole N. Horan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Sergeant, Department of Corrections, effective March 29, 2021 through May 1, 2021 inclusive.
13. At the request of the Sheriff, Jessica L. McLean is hereby granted a Family Leave Without Pay, from her position of Records Support Technician 2, Office of the Sheriff, effective March 18, 2021 through June 9, 2021 inclusive.

14. Francis V. Wilson is hereby given a regular appointment to the position of Supervising Painter, Buildings & Grounds, subject to a working test period, effective March 25, 2021, at his present salary.

The following employees (15 through 16), are hereby given a regular appointment to the position of Senior Mechanic, Parks Department, subject to a working test period, effective March 25, 2021, at their present salaries:

15. Ronald G. Cloos, Jr.
16. Nicholas R. Spano

17. At the request of the Prosecutor, Alicia A. Thompson, Prosecutor's Office, salaries are hereby corrected:

<u>TITLE</u>	<u>EFF.</u>	<u>SALARY</u>
Keyboarding Clerk 2	04/01/20	\$38,277.
Keyboarding Clerk 1	05/07/20	\$35,777.

18. Kevin J. Letts, Road Repair Supervisor, Road Department, salary is hereby changed:

<u>SALARY</u>	<u>EFF.</u>
\$64,814.	11/21/20
\$66,614.	04/01/21

19. Jillian M. Eble is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Office of the Fire Marshal, effective March 31, 2021 through June 30, 2021 inclusive.

20. At the request of the Sheriff, Alyssa M. LoMauro is hereby granted a Family Leave Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective March 26, 2021 through April 11, 2021 inclusive.

21. At the request of the Prosecutor, Ashley L. Angelo is hereby granted a Family Leave from her position of Assistant County Prosecutor, Prosecutor's Office, effective March 8, 2021 through May 30, 2021 inclusive.

22. Charles R. Dishon is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 4, 2021 through May 16, 2021 inclusive.

23. At the request of the Prosecutor, Carmen A. Gagliano is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective April 12, 2021, at an hourly wage of \$25.00.

24. Eliecer Gomez, Jr. is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective April 15, 2021, at an annual base salary of \$36,900.

25. At the request of the Board of Elections, Annadelle Hopkins, is hereby appointed to the position of Elections Clerk, Election Board, effective April 12, 2021, at an annual base salary of \$34,000.

26. Thomas R. Finley is hereby given a regular appointment to the position of Traffic Analyst, Engineering Department, from the New Jersey Civil Service Commission certification, subject to a working test period, effective April 12, 2021, at an annual base salary of \$42,000.

27. Beth A. Bigos is hereby given a regular appointment to the position of Omnibus Operator, Department of Transportation Services, subject to a working test period, effective April 15, 2021, at an annual base salary of \$36,900.

28. Scott R. Zimmerman is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective April 19, 2021, at an annual base salary of \$33,550.

29. Brian J. Fucci is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective April 12, 2021, at an annual base salary of \$33,550.

30. Sandra Lazzaro is hereby appointed to the position of Division Director Economic Development/Tourism, Administrator's Office, as provided by N.J.S.A.11A:3-5(1), effective April 26, 2021, at an annual base salary of \$93,810.

At the request of the Sheriff, the following employees (31 through 35), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 8, 2021, at an hourly wage of \$19.95:

- 31. Destiny M. Berlinguette
- 32. Mark W. Christensen
- 33. Nancy Hickman
- 34. Matthew A. Perez
- 35. Kristen M. Siciliano

36. Emanuel G. Vasilakis is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker, Buildings & Grounds, effective March 18, 2021 through April 12, 2021 inclusive.

37. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective March 25, 2021 through April 7, 2021 inclusive.

38. Thomas R. Bailey is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 9, 2021 through April 20, 2021 inclusive.

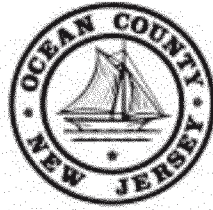
39. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective April 13, 2021 through July 12, 2021 inclusive.

40. Paul R. Engelhardt is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective April 6, 2021 through May 2, 2021 inclusive.

41. Kevin C. Allmann, Jr. is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Officer, Office of the Sheriff, effective April 6, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

42. Aaron R. Poinsett is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective March 30, 2021 through May 3, 2021 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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the approval of the Constitutional Officers Five-Year Plan. (2021-2025)

Official Resolution#	2021000522						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, in 2001 Title 22A of the New Jersey Statutes was amended to include Chapter 370 concerning certain fees, salaries and various parts of statutory law of the County Clerk, County Surrogate and County Sheriff; and

WHEREAS, as part of the amendments, C.22A:4-17.1 et. seq., established a fee to be collected by the constitutional officers and deposited by the County Treasurer into an interest bearing account for the purpose of modernizing and upgrading their services; and

WHEREAS, C.22A:2-51.1 further established that each constitutional officer shall prepare and submit to the Board of Commissioners a five year capital plan setting forth the capital purposes to which the check-off fee revenues are to be applied; and

WHEREAS, each constitutional officer of the County of Ocean has submitted a five year capital plan in accordance with C.22A:2-51.1 for approval by the Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, has approved the five year capital plan submitted by the County Clerk, County Surrogate and County Sheriff for the years 2021 - 2025.

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



Ocean County Board of Commissioners

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Fax: 732-505-1918

Board Meeting Agenda

Date: April 7, 2021 - 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#	2021000501						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, during previous years, Capital Ordinances were adopted by the **BOARD OF COMMISSIONERS** 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 COMMISSIONERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

To Capital Improvement Fund:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-250-C526	2015-26: Redv & Improve Various Parks	\$760.00
301-010-C720	2017-20: Renov & Repairs Sothern Ctr	.50
301-010-C722	2017-22: Renov & Upgrades OC Health Dep	.10
301-015-C321	2013-21: Disaster Recovery Plan	51,740.07
301-155-C920	2019-20: Design of Airpark T-Hangars	<u>1,496.43</u>
Total Capital Improvement Fund		<u>\$53,997.10</u>

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
409-070-C522	2015-22: Boiler & Pump Upgrade & Replace	\$354,822.09
406-185-C408	2014-08: Sea Ave Pump Force Main	743,995.15
406-185-C410	2014-10: Eng, Rd, Bridge & Drainage	63,290.06
407-185-C501	2015-01: Overlay County Road	42,957.42
407-185-C508	2015-08: Eng, Rd, Bridge & Drainage	268,048.03
409-185-C601	2016-01: Recon/Resurf Cty Rd Ph I	56,626.04
413-185-C706	2017-06: Bridge Rehab & Management	66,830.84
413-185-C712	2017-12: Long Swamp Rd, Plumsted	<u>946,224.82</u>
Total Reserve to Pay Bonds		<u>\$2,542,794.45</u>

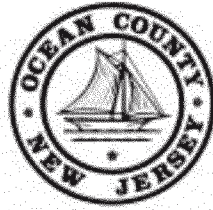
To Deferred to Future Taxation – Unfunded:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
300-185-C402	2014-02: Park-N-Ride GSP 58	\$290,739.65
300-185-C614	2016-14: GSP Int 58 Park & Ride	1,040,376.76
401-185-C623	2016-23: MTD – Brick Township	1,098,132.00
301-185-C810	2018-10: Zebb’s Bridge, Berkeley	720.55
300-185-C810	2018-10: Zebb’s Bridge, Berkeley	<u>136,935.59</u>
Total Deferred to Future Taxation – Unfunded		<u>\$2,566,904.55</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-070-C522	2015-22: Boiler & Pump Upgrade & Replace	\$591.85
301-185-C410	2014-10: Eng, Rd, Bridge & Drainage	1,003.47
301-185-C501	2015-01: Overlay County Road	37,106.49
301-185-C508	2015-08: Eng, Rd, Bridge & Drainage	1,359.01
300-185-C511	2015-11: Various Recon at GSP	707,500.00
301-185-C511	2015-11: Various Recon at GSP	91,007.25
300-185-C513	2015-13: Sea Ave Pump Sta Outfall	570,000.00
301-185-C513	2015-13: Sea Ave Pump Sta Outfall	28,407.30
301-185-C601	2016-01: Recon/Resurf Cty Rd Ph I	30,976.05
301-185-C706	2017-06: Bridge Rehab & Management	581.77
301-185-C712	2017-12: Long Swamp Rd, Plumsted	<u>48,336.65</u>
Total Capital Surplus		<u>\$1,516,869.84</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 Commissioners

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Commissioner Joseph H. Vicari

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Tel: 732-929-2005
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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2021000520						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

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

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

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

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

Grant Appropriation	\$114,984.43
Grant Receivable	\$101,355.30
Credit to Surplus	\$13,629.13

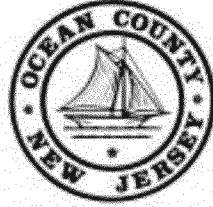
for which supporting documentation is attached hereto.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Planning Board, Office of Senior Services and the Ocean County Cultural and Heritage Commission.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
4/7/2021

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	800	V062	CTCL Covid19 Response Elect Bd	\$300,269.00	\$300,268.50	\$300,268.50	\$0.00	\$0.50	\$0.50
017	800	V063	CTCL Covid19 Response Co Clerk	\$150,135.00	\$150,134.25	\$150,134.25	\$0.00	\$0.75	\$0.75
017	803	T047	Victims of Crime Act Fy19	\$551,200.00	\$532,994.29	\$532,994.29	\$0.00	\$18,205.71	\$18,205.71
017	805	P099	Hazard Mitigation Sheriff	\$150,000.00	\$110,035.91	\$110,035.91	\$0.00	\$39,964.09	\$39,964.09
017	805	Q099	Local: Haz Mitigation Sheriff	\$50,000.00	\$36,678.64	\$50,000.00	\$13,321.36	\$13,321.36	\$0.00
017	805	T020	Child Restraint & Protect Fy20	\$59,550.00	\$19,141.56	\$19,141.56	\$0.00	\$40,408.44	\$40,408.44
017	805	T030	RERP: Reimbursement Cater 20	\$2,000.00	\$1,991.00	\$1,991.00	\$0.00	\$9.00	\$9.00
017	805	T095	966 Reimbursement Prog Fy20	\$182,173.00	\$182,172.07	\$182,172.07	\$0.00	\$0.93	\$0.93
017	810	R086	FAA Apron II Beacons I	\$125,190.00	\$122,850.00	\$122,850.00	\$0.00	\$2,340.00	\$2,340.00
017	810	S086	Local: FAA Apron II Beacons I	\$13,910.00	\$13,650.00	\$13,910.00	\$260.00	\$260.00	\$0.00
017	810	T026	Wildlife Hazard Site Visit 19	\$25,015.00	\$24,592.27	\$24,592.27	\$0.00	\$422.73	\$422.73
017	810	U026	Local: Wildlife Hazard 19	\$2,780.00	\$2,732.47	\$2,780.00	\$47.53	\$47.53	\$0.00
017	810	V024	Ocean County Census Fy20	\$116,411.00	\$116,407.83	\$116,409.00	\$1.17	\$3.17	\$2.00
017	820	T039	State Health Ins Asst Prg Fy19	\$43,000.00	\$42,999.81	\$43,000.00	\$0.19	\$0.19	\$0.00
017	823	R065	NJ Co History Partnership Fy18	\$75,100.00	\$75,099.98	\$75,100.00	\$0.02	\$0.02	\$0.00
905	155	9117	HUD Home Program Income Fy16	\$87,841.00	\$87,841.00	\$87,840.80	(\$0.20)	\$0.00	\$0.20
905	155	9118	HUD CDBG Program Income Fy16	\$60,938.00	\$60,938.00	\$60,937.05	(\$0.95)	\$0.00	\$0.95
905	155	9348	Community Dev Block Grant Fy03	\$1,731,000.00	\$1,730,999.99	\$1,731,000.00	\$0.01	\$0.01	\$0.00
				\$3,726,512.00	\$3,611,527.57	\$3,625,156.70	\$13,629.13	\$114,984.43	\$101,355.30

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000520



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant application for the Traffic Enforcement Program Grant FY2022, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2021000513						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Traffic Enforcement Program Grant FY2022; and,

WHEREAS, the purpose of the award is to fund the Traffic Enforcement Program throughout Ocean County in an effort to keep people safe on our county's roads and highways.

WHEREAS, the commencement period of this grant is October 1, 2021 through September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board hereby authorizes the Sheriff's Office to submit an on-line application for the grant entitled Traffic Enforcement Program Grant FY2022.

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

BE IT FURTHER RESOLVED, that copies of this resolution shall be made available to the County Auditor, Department of Finance and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution a Grant application for the FY21/22 Veterans Transportation Grant.

Official Resolution#	2021000514						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, the Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2021/2022 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2021 to June 30, 2022; and

WHEREAS, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

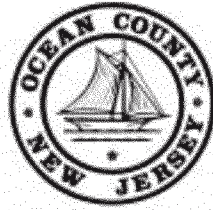
WHEREAS, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the County Board of Commissioners will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation Services.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2021/2022 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 7, 2021 - 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 FY22 NJ Job Access and Reverse Commute (JARC) Fund Program Grant.

Official Resolution#	2021000515						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

R E S O L U T I O N

April 7, 2021

WHEREAS, Ocean County completed a year-long, cooperative effort to study the transportation needs of the Work First New Jersey (WFNJ) clients in Ocean County; and

WHEREAS, the Ocean County Work First New Jersey (WFNJ) Transportation Plan has been the result of a concerted and collaborative effort among various levels of government, local community based organizations and the private sector to assess and better understand barriers to local welfare reform initiatives and to present reasonable solutions to the transportation need of WFNJ participants in Ocean County; and

WHEREAS, on August 5, 1998 the Board of Chosen Freeholders adopted the County Work First NJ Transportation Plan which presented specific recommendation for a variety of complimentary solutions to address the needs of WFNJ clients by providing new transit opportunities that support the mobility of WFNJ participants to access jobs and training sites throughout Ocean County; and

WHEREAS, the Federal Transit Administration (FTA) has awarded significant funding through the FTA Job Access and Reverse Commute Program to Ocean County during the first fifteen years the County instituted the OC 10 Toms River Connection bus service along NJ Route 37 and NJ Transit has now requested a grant application for continued state funding for this project; and

WHEREAS, the Toms River Connection, now in its eighteenth (18th) year of operation has provided more than one million, eight hundred thirty-five thousand, three hundred and twenty (1,835,320) passenger trips to local residents thereby filling an important transportation gap by allowing greater access to jobs, medical facilities, governmental services, transit facilities and retail sites; and

WHEREAS, the County seeks funding from the **State Fiscal Year 2022, NJ JARC Round 8** New Jersey's Job Access and Reverse Commute Fund Program for one priority transportation project to continue bus service consistent with the service recommendations of the County's approved transportation plan for:

State Fiscal Year 2022, NJ JARC Round 8

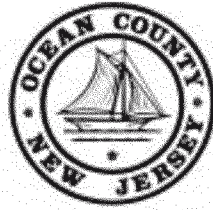
OC 10 Toms River Connection (NJ Route 37) – Continuation of bus service linking the coastal communities of Seaside Heights, Seaside Park, Ortley Beach, and Lavallette Borough with Toms River Township, along the NJ Route 37 corridor; the funding total for each round to be \$700,000 – (\$350,000 - 50% funding to be provided by NJ Job Access and Reverse Commute Fund Program, and \$350,000 – 50% funding to be provided by the County of Ocean).

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County Transportation grant applications to the North Jersey Transportation Planning Authority, and NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.

- 2.) The Director and Clerk of the Board/and or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under federal regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT Department of Community Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ State Council on the Arts FY21 Grant, in an amount not to exceed \$70,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000516						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, funds are available through the Local Arts Program FY21 Grant, awarded by the State of New Jersey Department of State, New Jersey State Council on the Arts; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
THE ARC OF OCEAN COUNTY	\$ 1,500
BRICK CHILDREN'S COMMUNITY THEATRE	\$ 8,660
CLUBHOUSE OF TOMS RIVER	\$ 4,000
GARDEN STATE PHILHARMONIC SYMPHONIC SOCIETY	\$ 7,660
THE ISLAND SINGERS, INC	\$ 1,500
JOHN F. PETO STUDIO MUSEUM	\$ 8,150
LAURELTON ART SOCIETY	\$ 1,500
LAVALLETTE BOROUGH	\$ 1,500
LIGHTHOUSE INTERNATIONAL FILM FESTIVAL	\$ 4,400
O.C.E.A.N. INC	\$ 1,500
OCEAN COUNTY ARTIST'S GUILD	\$ 8,920
OCEAN PROFESSIONAL THEATRE COMPANY	\$ 7,810
PINE SHORES ART ASSOCIATION	\$ 4,100
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 1,500
TOMS RIVER ARTIST COMMUNITY	\$ 1,500
DOWNTOWN TOMS RIVER BUSINESS IMPROVEMENT DISTRICT	\$ 4,300
TOMS RIVER COMMUNITY ART PROJECT	\$ 1,500
TOTAL	\$ 70,000

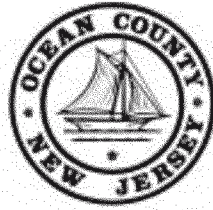
WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for Local Arts Program development; and

WHEREAS, the appropriation will be from the New Jersey State Council on the Arts FY 21 account, number 017-823-Y023 for the period of January 1, 2021 to December 31, 2021.

NOW THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements between non-profit organizations and the OC Cultural & Heritage Commission through the NJ County History Partnership FY21 Grant, in an amount not to exceed \$50,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000517						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, funds are available through the County History Partnership Program 2021 GOS Grant, awarded by the State of New Jersey Department of State, New Jersey Historical Commission; and

WHEREAS, the Ocean County Cultural & Heritage Commission wishes to distribute these funds to the following local organizations for general operating support or special project support:

<u>RECIPIENT</u>	<u>AMOUNT</u>
JOHN F. PETO STUDIO MUSEUM	\$ 9,170
LACEY HISTORICAL SOCIETY	\$ 5,720
LONG BEACH ISLAND HISTORICAL ASSOCIATION	\$ 8,410
NAVY LAKEHURST HISTORICAL SOCIETY	\$ 5,000
STAFFORD TOWNSHIP HISTORICAL SOCIETY	\$ 6,540
DOWNTOWN TOMS RIVER BUSINESS IMPROVEMENT DISTRICT	\$ 5,240
TOMS RIVER SEAPORT SOCIETY AND MARITIME MUSEUM	\$ 3,430
VINTAGE AUTOMOBILE MUSEUM OF NEW JERSEY	\$ 6,490
TOTAL	\$ 50,000

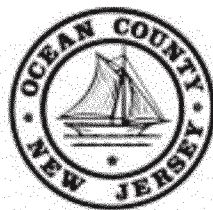
WHEREAS, the grantor also stipulates that grant funds must be allocated by the County of Ocean for local history program development; and

WHEREAS, the appropriation will be from the County History Partnership Program of the New Jersey Historical Commission FY 21 account, number 017-823-Y065 for the period of January 1, 2021 to December 31, 2021.

NOW THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute contract agreements with the recipient organizations as specified as above.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of eighteen (18) Tourism Promotional Grants.

Official Resolution#	2021000518						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of the tourism industry to the economic health of Ocean County; and

WHEREAS, the promotion of tourism and tourism events contribute to the success of the tourism industry; and

WHEREAS, the involvement of non-profit organizations, including but not limited to historical societies, Chambers of Commerce and special event support groups, in connection with tourism activities is critical to the success of such activities; and

WHEREAS, the contribution of funds in support of the tourism industry favorably impacts the business in the County; and

WHEREAS, the Ocean County Tourism Advisory Council solicited Proposals for grants from all municipalities in the County, and

WHEREAS, Ocean County desires to enter into an "Agreement" with each of the Grantees setting forth terms and conditions of the grants as specified; and

WHEREAS, the Ocean County Tourism Matching Grantees shall adhere to the terms and conditions of the grants as set forth in the 2021 Grant Application; and

WHEREAS, the Ocean County Tourism Matching Grantees shall sign, witness and return said "Agreement".

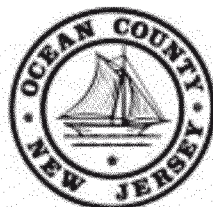
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. Eighteen (18) Grants shall be awarded in the total amount of \$98,375.00 as listed on Annex A attached to this Resolution.
2. Funding shall be appropriated and encumbered from Account No. 016-053-4015-6900, at which time the Director of Finance will notify the appropriate County Officials that said funds have become available.
3. Certified copies of this Resolution shall be made available to the Director of Finance, County Auditor, the Director of Business Development and Tourism, and each Grantee.

ANNEX A**The Ocean County 2021 Tourism Promotional Matching Grants****Total of 18 Grants are awarded as follows to promote:**

Alliance for a Living Ocean	2021 Marketing Campaign	\$ 900.00
Barnegat Bay Decoy/Tuckerton Seaport	2021 Small Batch Marketing Campaign	\$10,000.00
Barnegat Township	2021 Cultural Events Series	\$ 1,500.00
Beach Haven Charter Fishing	Fish, Fun, Sand and Sun!	\$ 2,900.00
Beach Haven Marlin & Tuna Club	52 nd Annual White Marlin Invitational	\$ 5,350.00
Brick Township	Brick Farmers Market	\$ 3,250.00
Lacey Township	2021 Restaurant Week	\$ 1,000.00
Lakewood Lions Club	Renaissance Faire	\$ 2,500.00
Lighthouse International Film Festival	Mid Atlantic Marketing Program	\$10,000.00
Long Beach Island Historical Association	2021 Historical Programs	\$ 1,450.00
Navy Lakehurst Historical Society	2021 Marketing Brochure	\$ 1,000.00
Ocean Professional Theatre/Surflight	2021 Season Brochure/Events	\$10,000.00
ReClam the Bay	2021 RCTB Outreach/Brochure	\$ 6,275.00
Rotary Club of Toms River	2021 SailFest	\$ 4,750.00
Seaside Heights Business Improvement Dist.	Digital Advertising Campaign	\$10,000.00
Seaside Heights Tourist Development Commission	Brochure/Website	\$10,000.00
Southern Ocean County Chamber of Commerce	Eat, Drink, Buy LBI Tourism Campaign	\$ 7,500.00
Toms River Business Development Corp.	Downtown Toms River Events	\$10,000.00

Total Amount Awarded: \$ 98,375.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Seaside Park for participation in the 2021 Ocean County Sewerage Pump Out Vessel Program, in an amount not to exceed \$50,000.00, for the period expiring 12/31/2021.

Official Resolution#	2021000473						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, the County of Ocean Board of Commissioners has determined that it is in the best interest of the public health, safety and welfare of the residents and visitors of the County of Ocean to protect the quality of the Barnegat Bay; and

WHEREAS, the Board of Commissioners recognizes the environmental benefits in reducing the amount of sewerage from entering the bay waters from boats; and

WHEREAS, the "Water Warrior" and "Pollution Solution" are mobile pumpout vessels owned by the County of Ocean and operated by Borough of Seaside Park in the central Barnegat Bay and waterbodies of Ocean County, and

WHEREAS, the "Circle of Life" pumpout boat, which is owned and operated by the Borough of Seaside Park, will continue to be operated, however, on a limited budget and schedule, in the busiest areas of the Bay and during times of highest demand; and

WHEREAS, the Board of Commissioners desires to contribute to the operational costs of the pumpout vessels, the "Water Warrior," "Pollution Solution," and the "Circle of Life," operated by the Borough of Seaside Park, in an amount not to exceed \$50,000.00 for the three pumpout boats for the 2021 boating season; and

WHEREAS, the not to exceed amount for these services is estimated at \$50,000.00, based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

WHEREAS, funds in the amount of \$10,000 are available under Fisheries account 261-300-0402; and

WHEREAS, funds in the amount of \$15,000 are available under the Clean Vessel Act grant account 016-155-4449; and

WHEREAS, the remaining funds in the amount of \$25,000 are available pending adoption of the 2021 County Budget and State approval of subsequent budget modifications under an appropriation entitled Schedule "C"- Planning Board account 016-155-4636; and

WHEREAS, if additional funding becomes available through State or Federal grants, the County has the option of increasing the contributed sum in this agreement with the Borough of Seaside Park to include this funding.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Intergovernmental Agreement with the Borough of Seaside Park for the purpose of the Borough operating and maintaining the pumpout vessels, the “Water Warrior,” “Pollution Solution” and the “Circle of Life” in the central Barnegat Bay and waterbodies of Ocean County, in an amount not to exceed \$50,000.00, plus the amount of any State or Federal grants.
2. The Agreement shall take effect on the date of execution and continue in full force until December 31, 2021.
3. A copy of the Agreement shall be kept on file and be made available for inspection in the office of the Clerk of the Board.
4. Copies of this Resolution shall be made available to the following:
 - a. Ocean County Administrator;
 - b. Ocean County Department of Finance;
 - c. Ocean County Department of Planning;
 - d. Borough of Seaside Park; and
 - e. Ocean County Counsel; and
 - f. Ocean County Auditor.

**BOROUGH OF SEASIDE PARK
RESOLUTION 106-2021**

AMENDING RESOLUTION 79-2021; RESOLUTION OF THE BOROUGH OF SEASIDE PARK, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR PUMPOUT BOAT SERVICES FOR THE 2021 BOATING SEASON.

WHEREAS, the Borough of Seaside Park has operated a pump-out vessel called the "Circle of Life" since 1998; in 2008 the County purchased the "Water Warrior" pump out vessel and leased the operation of the boat to Seaside Park, and in 2015, and the "Pollution Solution" joined the Water Warrior as a full-time boat and replaced the "Circle of Life"; and

WHEREAS, the County of Ocean Board of Chosen Freeholders has agreed to jointly fund the operation of the pump-out boats for the year 2021 and it is the desire of the Borough Council to authorize an Intergovernmental Agreement with the County of Ocean for this purpose; and

WHEREAS, should grant funding become available again this year, the agreement will authorize an additional contribution for the "Circle of Life"; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

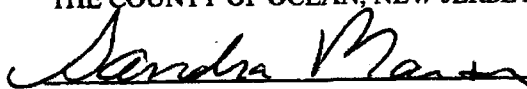
1. The Mayor and Borough Clerk of the Borough of Seaside Park are hereby authorized and directed to execute an Intergovernmental Agreement for Pump-out Boat Services with the County of Ocean for the two full-time pump-out vessels the "Water Warrior" and the "Pollution Solution" for twenty-thousand dollars and zero cents (\$20,000.00) per vessel for the operation and maintenance and up to ten-thousand dollars and zero cents (\$10,000.00) for the "Circle of Life" for a total amount not to exceed fifty-thousand dollars and zero cents (\$50,000.00) for the three vessels, plus the amount of any state or federal grant funds.
2. This Agreement shall remain in effect until December 31, 2021.
3. A copy of this Agreement shall be kept on file and be available for public inspection in the Office of the Borough Clerk.
4. The Municipal Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the County of Ocean and the Borough Chief Financial Officer.

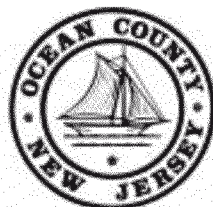
BE IT FURTHER RESOLVED THAT, certified copies of said Resolution be forwarded to the following:

1. Borough Mayor & Council
2. Administrator
3. Seaside Park Construction Official

I, Sandra F. Martin, RMC, CMR, Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 11th day of March 2021.

BOROUGH OF SEASIDE PARK, IN
THE COUNTY OF OCEAN, NEW JERSEY


SANDRA F. MARTIN, RMC, CMR
MUNICIPAL CLERK



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with eight (8) participating municipalities for the Child Restraint Grant Program FY21, for the period of 10/1/2020 through 9/30/2021.

Official Resolution#	2021000474						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

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

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled Child Restraint Grant Program FY21.

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

1. That the Director and the Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2020 through 9/30/2021, from Account No. 017-805-V020.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities participating in the Child Restraint Grant Program FY21 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed sixty dollars per hour.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

Annex A

Shared Service Agreements

FY21 Child Restraint Program Grant

Barnegat Township

Berkeley Township

Brick Township

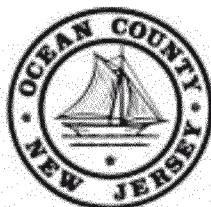
Harvey Cedars Borough

Jackson Township

Lakewood Township

Little Egg Harbor Township

Manchester Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with twenty-eight (28) participating municipalities for the Move Over Law Enforcement Program (M.O.L.E.P.) FY20, for the period of 10/1/2020 through 9/30/2021.

Official Resolution#	2021000475						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

April 7, 2021

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County “Move Over” Law Enforcement Program (M.O.L.E.P.); and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled “Move Over” Law Enforcement Program (M.O.L.E.P.), FY2020.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the “Move Over” Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2020 through 9/30/2021, from Account No. 017-803-V080.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the “Move Over” Law Enforcement Program (M.O.L.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each M.O.L.E.P Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor’s Office.
7. The hourly rate paid to the officers is sixty (\$60.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

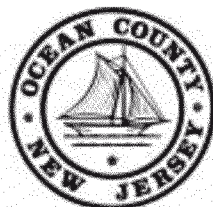
ANNEX A

Shared Service Agreements

“Move Over” Law Enforcement Program (M.O.L.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Township of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Master Service Agreement for Mailroom Services for the Ocean County Courts, for the period of 7/1/2020 through 6/30/2025.

Official Resolution#	2021000476						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

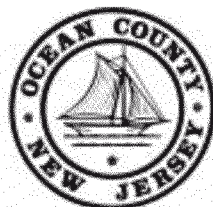
Clerk Of The Board

RESOLUTION

APRIL 7, 2021

BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorize execution of Master Service Agreement for Mailroom Services for the Ocean County Courts for a term of (5) fiscal years beginning July 1, 2020 and ending on June 30, 2025.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management & Budget and the Superior Court of New Jersey, Ocean Vicinage.



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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Master Service Agreement for Archive Retrieval Services for the Ocean County Courts, for the period of 7/1/2020 through 6/30/2025.

Official Resolution#	2021000477						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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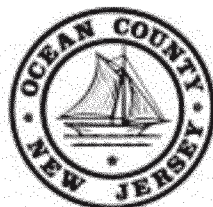
Clerk Of The Board

RESOLUTION

APRIL 7, 2021

BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorize execution of Master Service Agreement for Archive Retrieval Services for Ocean County Courts for a term of (5) fiscal years beginning July 1, 2020 and ending on June 30, 2025.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the Department of Finance, County Auditor, Department of Management & Budget and the Superior Court of New Jersey, Ocean Vicinage.



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Director of Management & Budget to proceed with the Scheduling of Online Auctions for the Disposal of Surplus Equipment.

Official Resolution#	2021000523						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

APRIL 7, 2021

WHEREAS, the Board of Commissioners of the County of Ocean is desirous of disposing of surplus equipment which is no longer needed for public use; and

WHEREAS, in accordance with N.J.S.A. 40A: 11-36, the surplus equipment can be disposed of if the value exceeds \$6,600.00.

WHEREAS, the County has determined that the value of the surplus equipment exceeds \$6,600.00; and

WHEREAS, under Contract Number QP2020-109, Auction Liquidation Services, 300 Commerce Drive, First Floor, Tinton Falls, NJ 07753, has been deemed qualified to perform this work; and

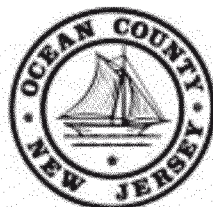
WHEREAS, Online Auctions will be scheduled in 2021 by the Director of Management & Budget for the disposal of surplus equipment; and

WHEREAS, the Director of Management & Budget has scheduled the following Auctions, April 20, 2021 for the Vehicle Services Department and May 4, 2021 for the Ocean County Parks Department; and

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

1. The Director of Management & Budget is hereby authorized and directed to proceed with the scheduling of Online Auctions in 2021 for the disposal of surplus equipment.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be sent to Auction Liquidation Services, Department of Management & Budget Department of Finance, County Administrator, Vehicle Services, Prosecutors Office, Parks Department, Ocean County Library, and Health Department.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 5.28, Lots 3 and 4, and Block 5.29, Lots 3, 4, 5, 6, and 7, Beachwood Borough.

Official Resolution#	2021000524						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION**April 7, 2021**

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Challoner & Associates, LLC, on behalf of the applicant, David Lipton, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 5.28, Lots 3 and 4, and Block 5.29, Lots 3, 4, 5, 6, and 7, of Beachwood Borough, Ocean County, totaling approximately 1.51 acres which was previously excluded from the sewer service area; and

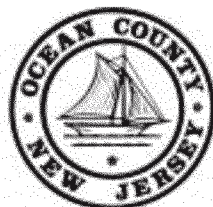
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "Beachwood Borough – Forecastle Avenue" sewer service area amendment (Program Interest No. 435448, Activity No. AMD200001) prepared by Challoner & Associates, LLC, which was publicly noticed in the New Jersey Register on January 19, 2021 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Challoner & Associates, LLC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a Grant application for the 2021 National Coastal Resilience Fund Grant Program.

Official Resolution#	2021000519						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, the County of Ocean received notice from the National Fish & Wildlife Foundation for the 2021 National Coastal Resilience Fund Grant Program; and

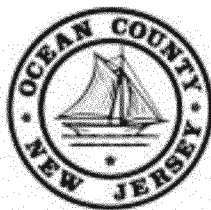
WHEREAS, the purpose of this grant is to focus on critical risk reduction initiatives, which include, among other things, both man-made flood barriers and nature-based solutions, such as restoration of wetlands and creation of living shorelines; and

WHEREAS, the County of Ocean wishes to apply for this grant.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF Commissioners of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to apply for the above said grant on behalf of the County of Ocean.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute all 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, County Department of Parks and Recreation, County Department of Planning, and the National Fish & Wildlife Foundation



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an increase in the Office of the Sheriff Petty Cash Fund from \$1,500.00 to \$5,000.00.

Official Resolution#	2021000521						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, N.J.S.A. 40A:5-21, authorizes the establishment of a Petty Cash Fund; and

WHEREAS, Lori Van Lenten is Custodian of the Ocean County Office of the Sheriff Petty Cash Fund previously established by the County; and

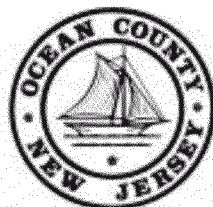
WHEREAS, it is the desire of the Custodian, Lori Van Lenten, of the Ocean County Office of the Sheriff that the petty cash fund be increased from \$1,500.00 to \$5,000.00; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$20,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes an increase in the County of Ocean Office of the Sheriff Petty Cash Fund from \$1,500.00 to \$5,000.00.

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution shall be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, Office of the Sheriff, the County Auditor, and the Office of Insurance & Risk.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Ordinance Number 21-20 from Jackson Township where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#	2021000525						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, the Township of Jackson adopted Ordinance Number 21-20, amending and supplementing Chapter 103, entitled "Vehicles and Traffic", so as to amend Section 103-6.1 "Parking, Stopping, and Standing Prohibited at all Times" so as to further amend Schedule IA, Chapter 103-45.1 to add a portion of North Cooks Bridge Road as follows:

Name of Street	Side	Location
North Cooks Bridge Road	West	Southbound shoulder between Bradford Court and the southern entrance for Brookfield Drive. Additionally, the zone shall extend 350 feet south of the intersection of North Cooks Bridge Road and the southern entrance of Brookfield Drive.

WHEREAS, the Township of Jackson has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Jackson, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
2. All signing required for the enforcement of the regulations shall be the responsibility of the Township of Jackson.

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

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

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000525

ORDINANCE 21-20

AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 103 OF THE TOWNSHIP CODE ENTITLED "VEHICLES AND TRAFFIC" SO AS TO AMEND SECTION 103-6.1 "PARKING, STOPPING, AND STANDING PROHIBITED AT ALL TIMES, SO AS TO FURTHER AMEND SCHEDULE IA, CHAPTER 103-45.1

BE IT ORDAINED, by the governing body of the Township of Jackson, County of Ocean, State of New Jersey, as follows:

SECTION 1. The Township Code of the Township of Jackson is hereby amended and supplemented so as to amend Chapter 103, entitled, "Vehicles and Traffic" so as to amend §103-6.1, entitled "Parking, Stopping and Standing Prohibited at all Times" so as to further amend Schedule IA under Chapter 103.45.1 to add a portion of North Cooks Bridge Road as follows:

In accordance with the provisions of §103-6.1, no person shall park, stop or stand a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
North Cooks Bridge Road	West	Southbound shoulder between Bradford Court and the southern entrance for Brookfield Drive. Additionally, the zone shall extend 350 feet south of the intersection of North Cooks Bridge Road and the southern entrance of Brookfield Drive.

SECTION 2. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 3. If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held to be invalid or unconstitutional by a Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

SECTION 4. This ordinance shall take effect after second reading and publication as required by law.

DATE: 2-16-21



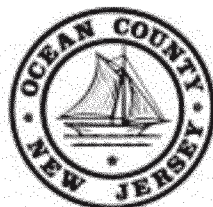
MAYOR MICHAEL REINA

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing ordinance was introduced and passed by the Township Council on first reading at a meeting of the Township Council of the Township of Jackson held on the **10th day of November, 2020**, and will be considered for second reading and final passage at a regular meeting of the Township Council to be held on the **24th day of November, 2020**, at 7:30 p.m., at the Municipal Building located at 95 West Veterans Highway in Jackson, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.



Janice Kisty, RMC
Township Clerk, Township of Jackson



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021000499						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	i-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

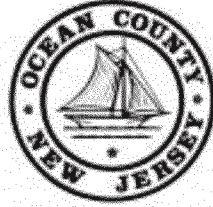
April 7, 2021

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
A to Z Site Contractors, Inc. Bond #1022	19-069	5/22/19	\$1,000.00	Cash
(Bond Payable to: Cedarbridge Properties, PO Box 218, Lakewood, NJ 08701)				
A to Z Site Contractors, Inc. Bond #S322542	EO-19-014	5/23/19	\$30,333.00	Surety
All Shore Plumbing & Heating Bond #LSM1226551	19-253	5/14/19	\$1,100.00	Surety
Angelo Camano Bond #1055	19-267	5/17/19	\$1,000.00	Cash
(Bond Payable to: Incognito Properties, LLC, 174 Osborne Avenue, Bay Head, NJ 08742)				
ARYA Properties Bond #71	19-186	5/17/19	\$1,000.00	Cash
Keavy Franzoni Bond #288	CO-17-090	3/12/18	\$1,000.00	Cash
Phoenix Contracting Bond #1175	19-195	5/17/19	\$1,000.00	Cash
(Bond Payable to: Tricon Excavating, LLC, 402 Glenmere Way, Keyport, NJ 07735)				
Pioneer Pipe Contractors, Inc. Bond #HICNE-10-239-0541	19-110	5/2/19	\$8,580.00	Surety
SL Macintyre Underground, LLC Bond #1378	18-384	8/10/18	\$1,000.00	Cash
(Bond Payable to: George Michallis, Jr., 361 Wood Street, Tuckerton, NJ 08087)				
Young's Water & Sewer Bond #2114	19-254	4/29/19	\$1,100.00	Cash

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021000526						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 2/24/2021.

Official Resolution#	2021000527						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

M E M O R A N D U M

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator *CWB*

Date: February 26, 2021

Subject: **Summary of Pre-Board Meeting of February 24, 2021**

Copies to: MaryAnn Cilento, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director, Employee Relations

Director Gary Quinn 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:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
MaryAnn Cilento, Clerk of the Board
Robert Greitz, Director of Employee Relations
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
John C. Sahradiuk, Jr., County Counsel

This Pre-Board Meeting was held in Room 119 to abide by social distancing guidelines set forth by Governor Murphy. There were a maximum of 25 participants in the room at a time. A nurse interviewed and took temperatures of all in attendance. Carl Block stated that the Pre Board meeting was open to the public following guidelines for room capacity.

Director Quinn opened the meeting by inviting Commissioner Kelly to discuss the 2021 Ocean County Budget. The Commissioner's presentation is attached.

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 347 new cases, rendering Ocean County first in the State. Since March 2020, there have been 51,056 cases, and 1,716 deaths. Lakewood, Toms River, and Brick consistently have the highest number of cases. There has been a decrease in the amount of tests requested at the OCC testing site. Vaccinations have increased, as well as second doses. The County has given 40,253 vaccines in total.

Members of the Board of Commissioners
February 26, 2021
Summary of the Pre-Board meeting of February 24, 2021
Page 2

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the replacement of curbs and sidewalks at various locations in Ocean County, Contract 2021. There were no questions or comments and all items will be listed on the Board Agenda for the March 3, 2021 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of March 3, 2021. There were no questions or comments.

Director Quinn asked the Board members for comments.

Commissioner Vicari recognized Marie Ressa, a former Toms River North graduate who was nominated for the Nobel Peace Prize. The Commissioner would like to present a Proclamation in her honor. Commissioner Vicari also mentioned the passing of Mayor Tom Kelaher of Toms River, who was an exceptional public servant.

Commissioner Haines thanked Deputy Director Little for all of his efforts in dealing with COVID-19 over the past year. The Commissioner mentioned the passing of her longtime friend Mayor Tom Kelaher, who was always available to assist residents of Toms River.

Commissioner Kelly also mentioned the passing of Mayor Kelaher who was the former Ocean County Prosecutor as well. He was a remarkable man who dedicated his life to serving the public.

Commissioner Quinn mentioned Mayor Kelaher and his 50 years of public service. He was a genuine, fair, caring man who will be missed by all. Commissioner Quinn thanked his family for sharing him with the public for so many years, sacrificing many hours with them. There will be a funeral procession through downtown Toms River in his honor.

There were no additional comments.

Ms. Cilento read the resolution to move to closed session.

On a motion by Commissioner Kelly, seconded by Commissioner Vicari, the meeting moved to Closed Session at 4:41pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:51pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Little, the meeting adjourned at 4:52pm.

Introduced on: April 7, 2021
Adopted on: _____
Official Resolution#: 2021000527

CWB/ca

Commissioner Kelly's 2021 Budget Presentation

Today we are unveiling the 2021 Ocean County budget. The budget will be formally introduced during the March 3 meeting of the Board of Commissioners. A public hearing on the budget is scheduled for the Commissioners' meeting of April 7.

The entire budget document will be available on the county website as of March 4 following the formal introduction.

This is the third budget I have overseen with my colleagues on the Board and the county staff. It's not an easy process so I would like to highlight for you some of the key areas of this spending plan and how they affect our taxpayers.

First and foremost, the county property tax rate in this budget will again be reduced by half a cent, marking the fifth consecutive year the rate has gone down. The property tax rate in this budget will be 33.1 cents.

This ties in with an important pledge we made to our citizens following Superstorm Sandy in October 2012. The storm resulted in a staggering loss of property values totaling more than \$11 billion. But this Board promised that when we saw the ratable base grow we would reduce the property tax rate.

This year our ratable base stands at \$110 billion, \$2.7 billion more than last year's total of \$107 billion. As expected we anticipate the base to grow and would rival our all-time high of almost \$110 billion reached in 2009. Because of this the tax rate will continue to go down.

This budget includes a strong surplus. We are using \$38 million from surplus to support the 2021 budget. A strong surplus is key in maintaining our AAA bond rating. The AAA bond rating allows us to secure historically low interest rates reducing our debt service by millions of dollars. This budget's debt service is down by \$2 million as a result of the AAA bond rating and refunding bonds. Refunding bonds is similar to refinancing a home mortgage to secure a better interest rate.

The budget funds all of the core and essential programs and services that we provide to more than 600,000 people that live in Ocean County. It comes with no surprises.

The 2021 budget totals \$470,356,177 and the amount to be raised by taxation is \$365,212,639, an increase of 1 percent. This budget just like all of our budgets remains within the strict 2 percent state mandated spending cap requirements.

While the budget reflects an increase of \$19.5 million, \$19 million of that amount is from grants the County received for coronavirus assistance. The actual increase is \$562,430.

The budget also includes \$12.5 million for what we call "pay as you grow" capital projects. Those projects include stormwater projects, drainage improvements, park renovations, and required county building improvements. This is a separate appropriation from the brick and mortar capital projects that we bond for. By using cash to pay for these improvements and projects we alleviate the need for additional bonding. Also, this particular appropriation acts as a safety measure in the budget. Should the county see another Superstorm Sandy or emergency, the money can be returned to the budget to again cover government operations and essential services. The balance of the budget increase covers county operating costs and related expenses.

As I said earlier, the budget introduced today, funds all of our core services. I would like to highlight some of those areas of county government accessed by large numbers of our residents. The budget provides \$3.45 million for senior programs, \$671,858 for the Ocean County Veterans Services Bureau, \$7.4 million for parks and recreation, \$74.3 million for law and public safety, \$26.8 million for roads and bridges, and \$19.5 million for social services. It includes increased appropriations to Ocean County College, which will receive \$16.3 million this year and the Ocean County Vocational Technical Schools which will receive \$19.9 million.

This budget is the collective work of all of us on this Board, along with the staff. This county budget highlights our work to maintain fiscal stability in county government.

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000527

And, just as importantly, it assures a stable financial future.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

February 24, 2021

For Board Meeting of:

March 3, 2021

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021

RECOMMEND REJECTION OF BIDS

1. Ocean County Storage Tank Removal, Ocean County Garage, Jackson Township

MISCELLANEOUS

1. Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Lakewood, Manchester, and Plumsted, and the Boroughs of Point Pleasant, Point Pleasant Beach, and Seaside Heights. (See attached listing of locations.)
2. Resolution acknowledging the following four (4) firms are qualified and eligible to perform Professional Engineering Services for Underground Storage Tanks on a project specific contract basis: Mott MacDonald, LLC; H2M Associates, Inc.; Paulus, Sokolowski and Sartor, LLC; and CME Associates.
3. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of a storm water drainage project, Drainage-730 and 734 Brookside Drive near Cedar Grove Road, Toms River Township (two parcels).
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade for project Road 2, Drum Point Road at Route 624, Road 4, Adamston Road, Brick Township (one parcel).

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

February 24, 2021

For Board Meeting of:

March 3, 2021

Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Lakewood, Manchester, and Plumsted, and the Boroughs of Point Pleasant, Point Pleasant Beach, and Seaside Heights.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and County Road #88 (Airport Road) (LKWD-5) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Garden State Parkway Interchange 89 (LKWD-21) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and Renaissance Drive (MAN-9) in the Township of Manchester
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Ridgeway Road) and County Road #6 (Ridgeway Boulevard) (MAN-17) in the Township of Manchester
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539/Hornerstown-Whiting Road) and County Road #14 (Route 537/Monmouth Road) (PLSD-2) in the Township of Plumsted
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Bridge Avenue) and County Road #65 (Route 549 Spur #2/Beaver Damn Road) (PP-2) in the Borough of Point Pleasant
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #4 (Route 635/Broadway) and County Road #71 (Baltimore Avenue) (PPB-1) in the Borough of Point Pleasant Beach
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #47 (Central Avenue) and County Road #6 (Grant Avenue) (SSH-1) in the Borough of Seaside Heights
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #47 (Central Avenue) and County Road #10 (Hamilton Avenue) (SSH-2) in the Borough of Seaside Heights
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #47 (Central Avenue) and County Road #14 (Sumner Avenue) (SSH-3) in the Borough of Seaside Heights

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000527

MOTION

February 24, 2021

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
Appointments	Natural Lands Trust Fund Advisory Committee
Reappointments	Airpark Advisory Committee

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 Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

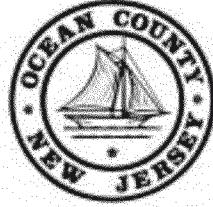
Agenda: Approving the Board Meeting Minutes of 3/3/2021.

Official Resolution#	2021000528						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 3/31/2021 for the payroll period of 3/4/2021 through 3/17/2021 and for the payroll period of 3/18/2021 through 3/31/2021, in the amount of \$5,608,153.06.

Official Resolution#	2021000529						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

March 26, 2021

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on March 31, 2021. This is for the payroll period of March 4, 2021 through March 17, 2021, and for the payroll period of March 18, 2021 through March 31, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Cathy A. Ernst
Assistant Comptroller

CAE/dmd
Pay 21-07
Pd. 3/31/21

OC BOARD OF COMMISSIONERS
CLERK OF THE BOARD

2021 MAR 29 P 1:02

RECEIVED

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000529

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

03/26/21

AMOUNT \$ 5,608,153.06

PERIOD FROM: March 4, 2021 TO: March 17, 2021
FROM: March 18, 2021 TO: March 31, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,892,103.85
019	05	wire	4,253.74
905	26	transfer	5,834.20
209	67	wire	685,430.29
210	68	transfer	15,124.87
207	73	73-	0.00
225	97	transfer	5,406.11

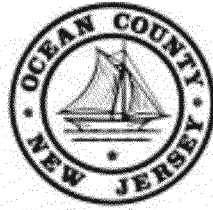
Cathy A. Ernst being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Cathy A. Ernst, Assistant Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000529



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1.) Ocean County Traumatic Loss Coalition Coordinator Services; and 2.) Leased Vehicles for Use by the Ocean County Prosecutor's Office.

Official Resolution#	2021000530						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

MOTION

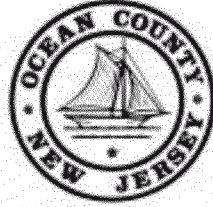
April 7, 2021

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

Requests for Proposals/Qualifications:

Ocean County Traumatic Loss Coalition Coordinator Services

Leased Vehicles for Use by the Ocean County Prosecutor's Office



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021000531						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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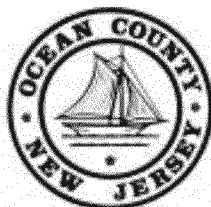
MACilento

Clerk Of The Board

MOTION

April 7, 2021

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Toms River, New Jersey
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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement for the installation and operation of a Traffic Signal at the intersection of County Road #3 (Route 639/Hope Chapel Road) and Fourteenth Street, Township of Lakewood.

Official Resolution#	2021000540						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #3 (Route 639/Hope Chapel Road) and Fourteenth Street in the Township of Lakewood.

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION # 2021-117

**RESOLUTION OF THE TOWNSHIP OF
LAKEWOOD, COUNTY OF OCEAN, STATE OF
NEW JERSEY, AUTHORIZING THE EXECUTION
OF A TRAFFIC SIGNAL AGREEMENT WITH THE
COUNTY OF OCEAN AND THE STATE OF NEW
JERSEY FOR THE INTERSECTION OF HOPE
CHAPEL ROAD AND FOURTEENTH STREET**

WHEREAS, the conditions at the intersection of County Road #3 (Route 639/Hope Chapel Road) and Fourteenth Street necessitate the installation of a traffic control signal; and,

WHEREAS, the County of Ocean and the State of New Jersey plan to construct and maintain the aforesaid signal at the aforesaid intersection; and,

WHEREAS, the Township of Lakewood shall provide the costs for the necessary electric current and shall be responsible for the electric current used in the operation of the traffic signal; and,

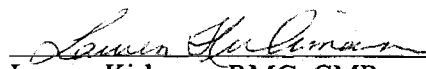
WHEREAS, the traffic signal shall be acquired and erected without expense to the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

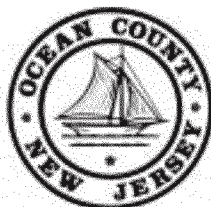
1. That the Mayor and Clerk be and hereby are authorized to execute a Traffic Signal Agreement with the County of Ocean and State of New Jersey for the aforementioned traffic signal.
2. That the Township Clerk shall forward a certified copy of this resolution to all parties in interest.

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on March 4, 2021.



Lauren Kirkman, RMC, CMR
Township Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement for the installation and operation of a Traffic Signal at the intersection of County Road #32 (James Street) and Williams Street, Township of Lakewood.

Official Resolution#	2021000541						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an agreement between the County of Ocean and the Township of Lakewood for the purpose of installation and operation of a traffic signal at the intersection of County Road #32 (James Street) and Williams Street in the Township of Lakewood.

WHEREAS, the Township of Lakewood shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Lakewood.

RESOLUTION # 2021-118

**RESOLUTION OF THE TOWNSHIP OF LAKEWOOD,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A TRAFFIC
SIGNAL AGREEMENT WITH THE COUNTY OF OCEAN
AND THE STATE OF NEW JERSEY FOR THE
INTERSECTION OF JAMES STREET AND WILLIAMS
STREET**

WHEREAS, the conditions at the intersection of County Road #32 (James Street) and Williams Street necessitate the installation of a traffic control signal; and,

WHEREAS, the County of Ocean and the State of New Jersey plan to construct and maintain the aforesaid signal at the aforesaid intersection; and,

WHEREAS, the Township of Lakewood shall provide the costs for the necessary electric current and shall be responsible for the electric current used in the operation of the traffic signal; and,

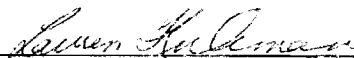
WHEREAS, the traffic signal shall be acquired and erected without expense to the Township of Lakewood.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

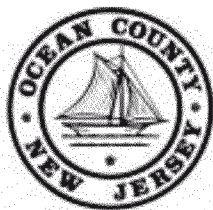
1. That the Mayor and Clerk be and hereby are authorized to execute a Traffic Signal Agreement with the County of Ocean and State of New Jersey for the aforementioned traffic signal.
2. That the Township Clerk shall forward a certified copy of this resolution to all parties in interest.

CERTIFICATION

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at its meeting held on **March 4, 2021**.



Lauren Kirkman, RMC, CMC
Township Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Avenue of the States (LKWD-55), Township of Lakewood.

Official Resolution#	2021000542						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528/Cedar Bridge Avenue) and Avenue of the States (LKWD-55) in the Township of Lakewood.

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

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

LOCATION

DESIGNATED PLAN

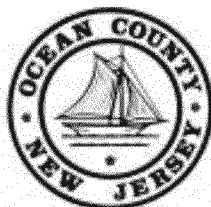
(LKWD-55)
CR #5 (Route 528/Cedar Bridge Avenue)
and Avenue of the States

Plan #15 005 115
Plan Sheet #1 of 2

Date February, 2017
Revised July 7, 2020

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and 14th Street (LKWD-65), Township of Lakewood.

Official Resolution#	2021000543						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and 14th Street (LKWD-65) in the Township of Lakewood.

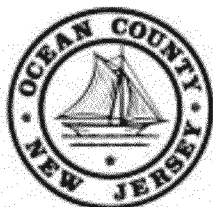
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-65)	Plan #15 003 105
CR #3 (Route 639/North Hope Chapel Road)	Plan Sheet #22 of 33
and 14 th Street	
	Date May, 2020

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 28th Street (SHP-2), Borough of Ship Bottom.

Official Resolution#	2021000544						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #7 (Route 607/Long Beach Boulevard) and 28th Street (SHP-2) in the Borough of Ship Bottom.

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

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

LOCATION

DESIGNATED PLAN

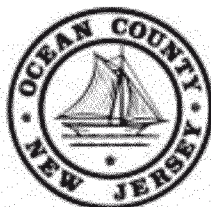
(SHP-2)
CR #7 (Route 607/Long Beach
Boulevard)
and 28th Street

Plan #29 007 110
Plan Sheet #1 of 2

Date November, 2011
Revised August, 2020

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #27 (Route 571/Toms River Road/Cassville Road) and Anderson Road/Patterson Road (JK-21), Township of Jackson.

Official Resolution#	2021000545						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Route 571/Toms River Road/Cassville Road) and Anderson Road/Patterson Road (JK-21) in the Township of Jackson.

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

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

LOCATION**DESIGNATED PLAN**

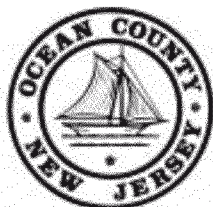
(JK-21)
CR #27 (Route 571/Toms River
Road/Cassville Road)
and Anderson Road/Patterson Road

Plan #12 027 104
Plan Sheet #1 of 2

Date July, 2015
Revised April, 2017

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #14 (Route 620/Church Road) and County Road #16 (Route 622/Old Freehold Road) (DVR-25), Township of Toms River.

Official Resolution#	2021000546						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #14 (Route 620/Church Road) and County Road #16 (Route 622/Old Freehold Road) (DVR-25) in the Township of Toms River.

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

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

LOCATION

(DVR-25)
CR #14 (Route 620/Church Road)
and CR #16 (Route 622/Old Freehold
Road)

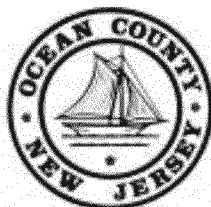
DESIGNATED PLAN

Plan #07 014 107
Plan Sheet #1 of 2

Date November, 2016
Revised November, 2016

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #5 (Route 528/Lakewood-New Egypt Road) and County Road #31 (New Central Avenue) (LKWD-48), Township of Lakewood.

Official Resolution#		2021000547					
Meeting Date		04/07/2021					
Introduced Date		04/07/2021					
Adopted Date		04/07/2021					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓						
Little		✓					
Haines			✓				
Kelly		✓					
Vicari				✓			

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

M. Cilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528/Lakewood-New Egypt Road) and County Road #31 (New Central Avenue) (LKWD-48) in the Township of Lakewood.

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

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

LOCATION

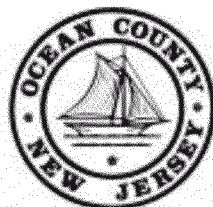
DESIGNATED PLAN

(LKWD-48)
CR #5 (Route 528/Lakewood-New Egypt
Road and CR #31 (New Central Avenue)

Plan #15 005 101
Plan Sheet #1 of 2
Date January, 2019
Revised July, 2019

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #16 (Burrsville Road) and Garden State Parkway Ramp NBX & NB1E (BRK-57), Township of Brick.

Official Resolution#	2021000548						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #16 (Burrsville Road) and Garden State Parkway Ramp NBX & NB1E (BRK-57) in the Township of Brick.

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

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

LOCATION

(BRK-57)
CR #16 (Burrsville Road)
and Garden State Parkway Ramp
NBX & NB1E

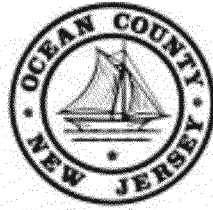
DESIGNATED PLAN

Plan #06 012 106
Plan Sheet #298 of 461

Date November, 2013
Revised March, 2017

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Stephen Road (BRK-59), Township of Brick.

Official Resolution#	2021000549						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Stephen Road (BRK-59) in the Township of Brick.

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

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

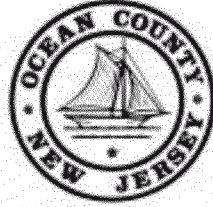
LOCATION**DESIGNATED PLAN**

(BRK-59)
CR #12 (Route 549/Lanes Mill Road)
and Stephen Road

Plan #06 012 108
Plan Sheet #302 of 461
Date November, 2013
Revised March, 2017

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Herborn Avenue Extension/Ramps AB2E/SB2X (BRK-21), Township of Brick.

Official Resolution#	2021000550						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Herborn Avenue Extension/Ramps AB2E/SB2X (BRK-21) in the Township of Brick.

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

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

LOCATION

DESIGNATED PLAN

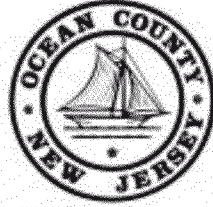
(BRK-21)
CR #12 (Route 549/Lanes Mill Road)
and Herborn Avenue Extension/Ramps
AB2E/SB2X

Plan #06 012 109
Plan Sheet #303 of 461

Date November, 2013
Revised March, 2017

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the traffic signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #18 (Herborn Avenue) (BRK-60), Township of Brick.

Official Resolution#	2021000551						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #18 (Herborn Avenue) (BRK-60) in the Township of Brick.

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

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

LOCATION

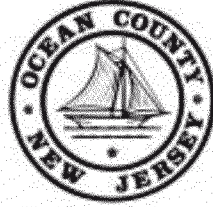
(BRK-60)
CR #63 (Route 632/Burnt Tavern Road)
and CR #18 (Herborn Avenue)

DESIGNATED PLAN

Plan #06 063 115
Plan Sheet #304 of 461
Date November, 2013
Revised June, 2017

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

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

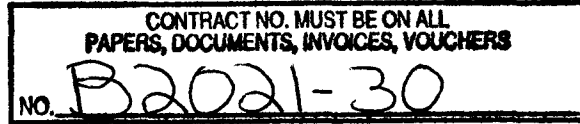
Agenda: Awarding a Contract for the furnishing and delivery of CATIONIC ASPHALT EMULSION to Asphalt Paving Systems, Inc., the sole qualified bidder. (B2021-30)

Official Resolution#	2021000481						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2021-30						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 7, 2021

WHEREAS, on February 9, 2021, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean; and

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

Name of Bidder

Asphalt Paving Systems, Inc.

Address of Bidder

PO Box 530
 Hammonton, NJ 08037
 (609) 561-4161

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ASPHALT PAVING SYSTEMS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Cationic Asphalt Emulsion for the County of Ocean, for the contract period from date of award through April 6, 2022, 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:

ASPHALT PAVING SYSTEMS, INC. for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the 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 Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-30.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchase, Department of Finance, County Road Supervisor, and Asphalt Paving Systems, Inc., the successful bidder.

Proposal for the furnishing and delivery of CATIONIC ASPHALT EMULSION for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

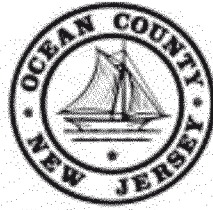
Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Cationic Asphalt Emulsion	18,000	GAL	\$ 4.75	\$ 85,500.00

Location of Vendor's Depot

8th & Reading Avenue, Hammonton, NJ 08037

NOTE: Product delivered to County Yards

Delivery, A.R.O. 48 Hours to County Yards



Ocean County Board of Commissioners

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

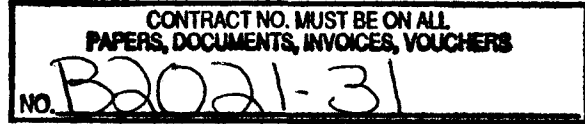
Agenda: Awarding a Contract for the furnishing and delivery of DUCTILE IRON CULVERT PIPE to Ferguson Enterprise, LLC, the lowest qualified bidder. (B2021-31)

Official Resolution#	2021000482						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2021-31						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 7, 2021

WHEREAS, on February 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean; and

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

Name and Address of Bidder

Ferguson Enterprise, LLC
 190 Oberlin Avenue
 Lakewood, NJ 08701
 (732) 901-4792

Raritan Group, Inc.
 301 Meadow Road
 Edison, NJ 08817
 (732) 309-2595

Name and Address of Bidder

Core & Main LP
 228 Williamstown Road
 Berlin, NJ 08009
 (856) 753-5566

; 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, FERGUSON ENTERPRISE, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Ductile Iron Culvert Pipe for the County of Ocean, for the contract period from date of award through April 6, 2022, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

FERGUSON ENTERPRISE, INC. for eight (8) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7 and 8.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-31.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor and Ferguson Enterprise, Inc., the successful bidder.

Proposal for the furnishing and delivery of DUCTILE IRON CULVERT PIPE for the County of Ocean.

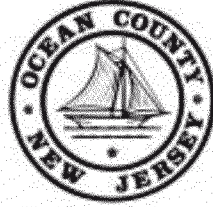
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	8" Ductile Iron Culvert Pipe, Class 52	2,500	LF	\$ 23.733	\$ 59,332.50
✓ 2	10" Ductile Iron Culvert Pipe, Class 52	2,500	LF	\$ 31.109	\$ 77,772.50
✓ 3	12" Ductile Iron Culvert Pipe, Class 52	4,000	LF	\$ 39.176	\$ 156,704.00
✓ 4	14" Ductile Iron Culvert Pipe, Class 52	1,500	LF	\$ 48.393	\$ 72,589.50
✓ 5	16" Ductile Iron Culvert Pipe, Class 52	1,500	LF	\$ 56.684	\$ 85,026.00
✓ 6	18" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$ 65.209	\$ 65,209.00
✓ 7	24" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$ 93.327	\$ 93,327.00
✓ 8	36" Ductile Iron Culvert Pipe, Class 52	1,000	LF	\$ 179.491	\$ 179,491.00

Delivery, A.R.O. 3 Days



Ocean County Board of Commissioners

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

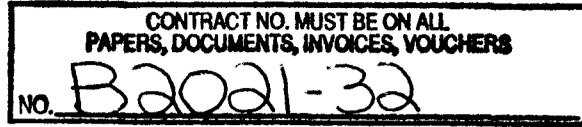
Agenda: Awarding a Contract for the furnishing and delivery of PHARMACY SERVICES to Pharmcare USA of Edison, Inc., the sole qualified bidder. (B2021-32)

Official Resolution#	2021000483						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2021-32						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 7, 2021

WHEREAS, on February 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHARMACY SERVICES 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>
Pharmcare USA of Edison, Inc.	95 Newfield Ave., Ste. B Edison, NJ 08837 (866) 219-3619

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, PHARMCARE USA OF EDISON, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Pharmacy Services for the County of Ocean. The contract shall be in effect for one (1) year from date of award through April 6, 2022 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. 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.

PHARMCARE USA OF EDISON, INC. for two (2) items, to wit:

ITEMS NO. 1a and 1b.

For a Total Lump Sum Award (Items 1a - 1b) of \$18,500.00.

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

3. WHEREAS, funds for materials shall be available within the following funding Sources: Juvenile Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-32.

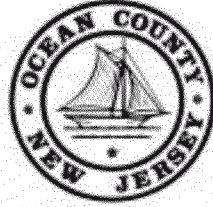
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Juvenile Services Department, and Pharmcare USA of Edison, Inc., the successful bidder.

Proposal for the furnishing and delivery of PHARMACY SERVICES for the County of Ocean.

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit Price	Total Price
✓ 1a	Pharmaceutical Supplies, Drugs, Intravenous Solutions, and Biologicals Discount (-) or Mark-up (+) <u>0</u> %			
	Multiply \$18,000.00 by Deduct discount (-) or add Mark-up (+) here			<u>\$ 11,000.00</u>
✓ 1b	Dispensing Fee for each Prescription (if any)	250	<u>\$ 2.00</u>	<u>\$ 570.00</u>
TOTAL LUMP SUM (Add Item #'s 1a & 1b):				<u>\$ 11,570.00</u>

Remarks _____



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE to Chemung Supply Corp., the lowest qualified bidder. (B2021-36)

Official Resolution#	2021000484						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2021-36						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-36

April 7, 2021

WHEREAS, on February 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CORRUGATED POLYETHYLENE DRAINAGE PIPE 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

Chemung Supply Corp.
PO Box 527
Elmira, NY 14902
(607) 733-5506

Brent Material Company
325 Columbia Turnpike, Suite 308
Florham Park, NJ 07932
(973) 325-3030

Core & Main LP
228 Williamstown Road
Berlin, NJ 08009
(856) 753-5566

; 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 CHEMUNG SUPPLY CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Corrugated Polyethylene Drainage Pipe for the County of Ocean, for the contract period from date of award through April 6, 2022, a period of one (1) year, as follows:

CHEMUNG SUPPLY CORP. for seven (7) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6 and 7.

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 Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-36.

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, and Chemung Supply Corp. the successful bidder.

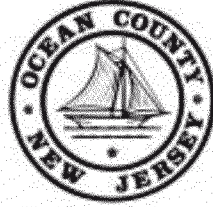
Proposal for the furnishing and delivery of **CORRUGATED POLYETHYLENE DRAINAGE PIPE** for the County of Ocean.

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

(x) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>
✓ 1	12" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$ 6.76	\$ 20,280.00
✓ 2	15" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$ 9.69	\$ 29,070.00
✓ 3	18" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$ 12.93	\$ 38,790.00
✓ 4	24" Corrugated High Density Polyethylene Drainage Pipe, Type S	3,000	LF	\$ 20.93	\$ 62,790.00
✓ 5	30" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 30.91	\$ 30,910.00
✓ 6	36" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 38.46	\$ 38,460.00
✓ 7	42" Corrugated High Density Polyethylene Drainage Pipe, Type S	1,000	LF	\$ 51.17	\$ 51,170.00



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

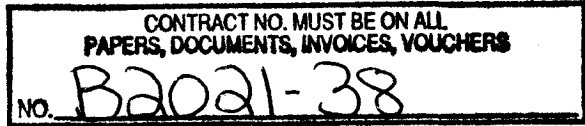
Agenda: Awarding Contracts for the furnishing and delivery of PRINTER CARTRIDGES to CVR Computer Supplies; Star Data Co.; Rasix Computer Center, Inc. dba Academic Supplier; W.B. Mason Co., Inc.; Laserlink International, Inc.; and Supply Saver Corporation, the lowest qualified bidders. (B2021-38)

Official Resolution#	2021000485						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2021-38						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 7, 2021

WHEREAS, on February 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTER CARTRIDGES for the County of Ocean; and

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

Name and Address of Bidder

CVR Computer Supplies
 1606 S. Bowling Green Dr.
 Cherry Hill, NJ 08003
 (856) 857-0355

Rasix Computer Center, Inc. dba
 Academic Supplier
 3519 Main Street, Ste. 401
 Chula Vista, CA 91911-0801
 (800) 266-2892 x115

Laserlink International, Inc.
 4245 Halleck St.
 Emeryville, CA 94608
 (510) 652-8000

Mark Andy
 201 W. Oakton Street
 Des Plaines, IL 60018
 (800) 225-4835

Beyond Technology
 14550 E. Easter Avenue #900
 Centennial, CO 80112
 (800) 548-0277

Name and Address of Bidder

Star Data Co.
 PO Box 12
 Hewlett, NY 11557
 (201) 565-9876

W.B. Mason Co., Inc.
 300 Prospect Plains Rd.
 Cranbury, NJ 08512
 (888) 926-2766

Supply Saver Corporation
 1717 Route 34
 Wall, NJ 07727
 (732) 938-4000

Quill, LLC
 100 Schelter Road
 Lincolnshire, IL 60069
 (800) 634-4809

; 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, CVR COMPUTER SUPPLIES; STAR DATA CO.; RASIX COMPUTER CENTER, INC., DBA ACADEMIC SUPPLIER; W.B. MASON CO., INC.; LASERLINK INTERNATIONAL, INC. and SUPPLY SAVER CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing of Printer Cartridges for the County of Ocean, for the contract period from date of award through April 6, 2023, a period of two (2) years, or until delivery is complete, as follows:

A. CVR COMPUTER SUPPLIES for one hundred twenty two (122) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 268, 269, 270 and 271.

For a Total Lump Sum Award for Section A (Item #'s 1 - 8) of \$955.00. For a Total Lump Sum Award for Section D (Item #'s 24 - 133) of \$114,700.00. For a Total Lump Sum Award for Section H (Item #'s 268 - 271) of \$4,500.00.

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

B. STAR DATA CO. for twenty five (25) items, to wit:

ITEMS NO. 9, 10, 11, 12, 134, 135, 136, 137, 138, 139, 272, 273, 274, 275, 276, 288, 289, 291, 292, 296, 297, 298, 299, 300 and 301.

For a Total Lump Sum Award for Section B (Item #'s 9 - 12) of \$520.00. For a Total Lump Sum Award for Section E (Item #'s 134 - 139) of \$12,420.00.

For a Total Lump Sum Award for Section I (Item #'s 272 - 276) of \$12,715.00.

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

C. RASIX COMPUTER CENTER, INC. DBA ACADEMIC SUPPLIER for one hundred twenty seven (127) items, to wit:

ITEMS NO. 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267 and 294.

For a Total Lump Sum Award for Section G (Item #'s 142 - 267) of \$235,552.40.

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

D. W.B. MASON CO., INC. for fifteen (15) items, to wit:

ITEMS NO. 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 140, 141, 293 and 295.

For a Total Lump Sum Award of Section C (Item #'s 13 - 23) of \$7,068.80. For a Total Lump Sum Award for Section F (Item #'s 140 - 141) of \$2,524.80.

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

E. LASERLINK INTERNATIONAL, INC. for eleven (11) items, to wit:
ITEMS NO. 277, 278, 279, 280, 281, 282, 283, 284, 285, 286 and 287.

For a Total Lump Sum Award for Section J (Item #'s 277 - 286) of \$7,902.50. For a Total Lump Sum Award for Section K (Item # 287) of \$2,480.00.

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

F. SUPPLY SAVER CORPORATION for one (1) item, to wit:
ITEM NO. 290.

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

3. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. WHEREAS, funds for the materials shall be available within the following funding Sources: All County Departments O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-38.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Adjuster's, Board of Commissioners, Bridges, Buildings & Grounds, Business Development & Tourism, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, Corrections, County Administrator, County Clerk, County Connection, County Counsel, Cultural & Heritage, Election Board, Employee Relations, Engineering, Extension Service, Fire Marshal (Lakewood), Fire/First Aid Training Center, Human Services, Information Technology, Juvenile Services, Library, Management and Budget, Medical Examiner, Parks Department, Planning Board, Police Academy, Printing and Graphic Arts, Prosecutor, Public Information, Risk Management, Roads, Security, Senior Services, Shade Tree Commission, Sheriff's 911 Communications, Sheriff's CIU, Sheriff's Emergency Management, Sheriff's Office, Sheriff's Warrants Div., Solid Waste Management, Superintendent of Schools, Surrogate, Tax Board, Transportation Department, Vehicle Services, Veteran's Service Bureau, Wireless Technology and the successful bidders.

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION A - INKJET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
√1	CLI221C - Cyan	5	EA	\$14-	\$ 70-
√2	CLI221M - Magenta	5	EA	\$14-	\$ 70-
√3	CLI221Y - Yellow	5	EA	\$14-	\$ 70-
√4	CLI221GY - Gray	5	EA	\$14-	\$ 70-
√5	CL 241 - Color	15	EA	\$ 20-	\$ 300-
√6	PGI 35 - Black	5	EA	\$14-	\$ 70-
√7	PGI 220BK - Black	5	EA	\$16-	\$ 80-
√8	PG 240XL - Black	15	EA	\$15-	\$ 225-

TOTAL LUMP SUM SECTION A (Item #'s 1-8):

\$ 955-

SECTION B - INKJET CARTRIDGES - EPSON (NO SUBSTITUTIONS)

9	EPS T676XL120 - Black	5	EA	\$35-	\$ 175-
10	EPS T676XL220 - Cyan	5	EA	\$26-	\$ 130-
11	EPS T676XL320 - Magenta	5	EA	\$26-	\$ 130-
12	EPS T676XL420 - Yellow	5	EA	\$26-	\$ 130-

TOTAL LUMP SUM SECTION B (Item #'s 9-12):

\$ 565-

SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)

13	Photo Black, T596, 350ML	5	EA	\$	\$
14	Matte Black, T596, 350ML	5	EA	\$	\$
15	Light Black, T596, 350ML	5	EA	\$	\$
16	Light Light Black, T596, 350ML	5	EA	\$	\$
17	Cyan - T596, 350ML	5	EA	\$	\$

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS) (Cont'd)					
18	Light Cyan, T596, 350ML	5	EA	\$	\$
19	Vivid Magenta, T596, 350ML	5	EA	\$	\$
20	Vivid Light Magenta, T596, 350ML	5	EA	\$	\$
21	Yellow, T596, 350ML	5	EA	\$	\$
22	Green, T596, 350ML	5	EA	\$	\$
23	Orange, T596, 350ML	5	EA	\$	\$

TOTAL LUMP SUM SECTION C (Item #'s 13-23): \$

SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS)

✓24	3JA00AN#140 - Cyan (HP962XL)	75	EA	\$ 30 -	\$ 2250 -
✓25	3JA01AN#140 - Magenta (HP 962XL)	75	EA	\$ 30 -	\$ 2250 -
✓26	3JA02AN#140 - Yellow (HP 962XL)	75	EA	\$ 25 -	\$ 1875 -
✓27	3JA03AN#140 - Black (HP 962XL)	75	EA	\$ 40 -	\$ 3000 -
✓28	3YQ26AN#140 - 4-Pack - Magenta/Cyan/Yellow/Black (HP 910)	10	PK	\$ 44 -	\$ 440 -
✓29	51645A - Black (HP 45)	15	EA	\$ 40 -	\$ 600 -
✓30	B3B32FN - Color Ink Combo Pack (HP 933)	30	PK	\$ 200 -	\$ 6000 -
✓31	B6Y15A - Matte Black (HP 771A)	25	EA	\$ 200 -	\$ 5000 -
✓32	B6Y16A - Red (HP 771A)	15	EA	\$ 240 -	\$ 3600 -
✓33	B6Y17A - Magenta (HP 771A)	15	EA	\$ 220 -	\$ 3300 -
✓34	B6Y18A - Yellow (HP 771A)	15	EA	\$ 260 -	\$ 3900 -
✓35	B6Y19A - Lt. Magenta (HP 771A)	15	EA	\$ 200 -	\$ 3000 -
✓36	B6Y20A - Lt. Cyan (HP 771A)	15	EA	\$ 220 -	\$ 2200 -
✓37	B6Y21A - Photo Black (HP 771A)	15	EA	\$ 250 -	\$ 2200 -
✓38	B6Y22A - Lt. Grey (HP 771A)	15	EA	\$ 240 -	\$ 2200 -
✓39	C1823D - Tri-Color (HP 23)	5	PK	\$ 60 -	\$ 300 -
✓40	C2P23AN - Black (HP 934XL - High Yield)	35	EA	\$ 30 -	\$ 1050 -
✓41	C2P05AN - Black	20	EA	\$ 33 -	\$ 660 -
✓42	C2P07AN - Color	20	EA	\$ 34 -	\$ 720 -
✓43	C2P24AN - Cyan (HP 935XL)	20	EA	\$ 20 -	\$ 400 -
✓44	C2P25AN - Magenta (HP 935XL)	20	EA	\$ 18 -	\$ 360 -
✓45	C2P26AN - Yellow (HP 935XL)	20	EA	\$ 18 -	\$ 360 -
✓46	C4902AN - Black (HP 940)	20	EA	\$ 2 -	\$ 40 -
✓47	C4903AN - Cyan (HP 940)	15	EA	\$ 2 -	\$ 30 -

Produced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution: 04903201000785

Two (2)

Year
Est. Qty

Unit of
Meas.

Unit
Price

Total Price

Item # Description

SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD

(NO SUBSTITUTIONS) (Cont'd)

Item #	Description	Year	Est. Qty	Unit of Meas.	Unit Price	Total Price
✓48	C4904AN - Magenta (HP 940)		15	EA	\$ 3 -	\$ 45 -
✓49	C4905AN - Yellow (HP 940)		15	EA	\$ 2 -	\$ 30 -
✓50	C6578A - Color (HP 78XL)		10	EA	\$ 2 -	\$ 20 -
✓51	C6578AN - Color (HP 78XL)		10	EA	\$ 2 -	\$ 20 -
✓52	C6578D - Color (HP 78)		10	EA	\$ 60 -	\$ 600 -
✓53	C6578DN - Color (HP 78)		10	EA	\$ 60 -	\$ 600 -
✓54	C6615DN - Black (HP 15)		10	EA	\$ 40 -	\$ 400 -
✓55	C6625A - Color (HP 17)		10	EA	\$ 20 -	\$ 200 -
✓56	C6656A - Black (HP 56)		40	EA	\$ 25 -	\$ 1000 -
✓57	C6656AN - Black (HP 56)		55	EA	\$ 30 -	\$ 1650 -
✓58	C6657A - Color (HP 57)		30	EA	\$ 49 -	\$ 1470 -
✓59	C6657AN - Color (HP 57)		50	EA	\$ 50 -	\$ 2500 -
✓60	C8721WN - Black (HP 02)		15	EA	\$ 20 -	\$ 300 -
✓61	C8765WN - Black (HP 94)		20	EA	\$ 20 -	\$ 400 -
✓62	C8766WN - Color (HP 95)		20	EA	\$ 36 -	\$ 720 -
✓63	C8767WN - Black (HP 96)		35	EA	\$ 44 -	\$ 1540 -
✓64	C8771WN - Cyan (HP 02)		10	EA	\$ 14 -	\$ 140 -
✓65	C8772WN - Magenta (HP 02)		10	EA	\$ 15 -	\$ 150 -
✓66	C8773WN - Yellow (HP 02)		10	EA	\$ 15 -	\$ 150 -
✓67	C8774WN - Light Cyan (HP 02)		10	EA	\$ 15 -	\$ 150 -
✓68	C8775WN - Light Magenta (HP 02)		10	EA	\$ 15 -	\$ 150 -
✓69	C9353FN - 2 Pack (HP 96 Black & HP 97 Tri-Color)		40	PK	\$ 3 -	\$ 120 -
✓70	C9363WN - Color (HP 97)		35	EA	\$ 50 -	\$ 1750 -
✓71	C9364WN - Black (HP 98)		25	EA	\$ 20 -	\$ 500 -
✓72	C9385AN - Black (HP 88)		20	EA	\$ 30 -	\$ 600 -
✓73	C9386AN - Cyan (HP 88)		10	EA	\$ 20 -	\$ 200 -
✓74	C9387AN - Magenta (HP 88)		5	EA	\$ 20 -	\$ 100 -
✓75	C9388AN - Yellow (HP 88)		5	EA	\$ 20 -	\$ 100 -
✓76	C9391AN - Cyan (HP 88XL)		5	EA	\$ 20 -	\$ 100 -
✓77	C9392AN - Magenta (HP 88XL)		5	EA	\$ 20 -	\$ 100 -
✓78	C9393AN - Yellow (HP 88XL)		5	EA	\$ 20 -	\$ 100 -
✓79	C9396AN - Black (HP 88XL)		5	EA	\$ 30 -	\$ 150 -
✓80	Adopted on: CE037A - HP 96 Black Ink Tank		2	EA	\$ 100 -	\$ 200 -

Introduced on: April 7, 2021

Official Resolution#: 2021000485

Two (2)

Item #	Description	Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD					
(NO SUBSTITUTIONS) (Cont'd)					
✓ 81	CE038A - Red Ink Tank	2	EA	\$ 280-	\$ 560-
✓ 82	CE039A - Magenta Ink Tank	2	EA	\$ 280-	\$ 560-
✓ 83	CE040A - Yellow Ink Tank	2	EA	\$ 280-	\$ 560-
✓ 84	CE041A - Light Magenta Ink Tank	2	EA	\$ 280-	\$ 560-
✓ 85	CE042A - Light Cyan Ink Tank	2	EA	\$ 280-	\$ 560-
✓ 86	CE043A - Photo Black Ink Tank	2	EA	\$ 280-	\$ 560-
✓ 87	CE044A - Light Gray Ink Tank	2	EA	\$ 280-	\$ 560-
✓ 88	CH561WN - Black (HP 61)	2	EA	\$ 280-	\$ 560-
✓ 89	CH562 - Tri color (HP 61)	2	EA	\$ 30-	\$ 60-
✓ 90	CH644A Maintenance Cartridge (HP 771)	15	EA	\$ 40-	\$ 600-
✓ 91	CN045AN - Black (HP950 XL)	20	EA	\$ 30-	\$ 600-
✓ 92	CN046AN - Cyan (HP 951 XL)	25	EA	\$ 20-	\$ 500-
✓ 93	CN047AN - Magenta (HP 951 XL)	25	EA	\$ 20-	\$ 500-
✓ 94	CN048AN - Yellow (HP 951 XL)	25	EA	\$ 30-	\$ 750-
✓ 95	CN049AN - Black (HP 950)	2	EA	\$ 30-	\$ 60-
✓ 96	CN050AN - Cyan (HP 951)	15	EA	\$ 20-	\$ 300-
✓ 97	CN051 - Magenta (HP 951 XL)	25	EA	\$ 20-	\$ 300-
✓ 98	CN051AN - Magenta (HP 951)	25	EA	\$ 20-	\$ 300-
✓ 99	CN052AN - Yellow (HP 951)	25	EA	\$ 20-	\$ 300-
✓ 100	CN053AN - Black (HP 932 XL)	60	EA	\$ 20-	\$ 1200-
✓ 101	CN054AN - Cyan (HP 933XL)	55	EA	\$ 15-	\$ 825-
✓ 102	CN055AN - Magenta (HP 933XL)	55	EA	\$ 15-	\$ 825-
✓ 103	CN056AN - Yellow (HP 933XL)	55	EA	\$ 15-	\$ 825-
✓ 104	CN057AN - Black (HP 932)	25	EA	\$ 10-	\$ 250-
✓ 105	CN058AN - Cyan	10	EA	\$ 20-	\$ 300-
✓ 106	CN059AN - Magenta	10	EA	\$ 20-	\$ 200-
✓ 107	CN060AN - Yellow (HP 933)	20	EA	\$ 20-	\$ 400-
✓ 108	CN626AM - Black	40	EA	\$ 95-	\$ 3800-
✓ 109	CN627AM - Magenta	40	EA	\$ 60-	\$ 2400-
✓ 110	CN628AM - Yellow	40	EA	\$ 60-	\$ 2400-
✓ 111	CN625AM - Cyan	40	EA	\$ 60-	\$ 2400-
✓ 112	CZ130A - Cyan	25	EA	\$ 25-	\$ 625-
✓ 113	CZ131A - Magenta	25	EA	\$ 20-	\$ 500-

Introduced on: April 7, 2021
Adopted on: April 14, 2021
Official Resolution#: 2021000485

Two (2)

Item #	Description	Year	Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD						
(NO SUBSTITUTIONS) (Cont'd)						
✓114	CZ132A - Yellow		25	EA	\$ 26 -	\$ 650
✓115	CZ133A - Black		25	EA	\$ 40 -	\$ 1000
✓116	F6U15AN - Black (HP 952)		175	EA	\$ 26 -	\$ 4550
✓117	L0S49AN#140 - Cyan (HP 952)		175	EA	\$ 16 -	\$ 2800
✓118	L0S52AN#140 - Magenta (HP 952)		175	EA	\$ 16 -	\$ 2800
✓119	L0S55AN#140 - Yellow (HP 952)		175	EA	\$ 16 -	\$ 2800
✓120	N9H65FN - 3 Pack - Cyan/Yellow/Magenta (HP 935)		10	PK	\$ 40	\$ 40
✓121	N9K27AN - 3 Pack Cyan/Yellow/Magenta (HP 952)		20	PK	\$ 60	\$ 1200
✓122	P2V68A - Cyan		5	EA	\$ 130 -	\$ 650
✓123	P2V69A - Magenta		5	EA	\$ 130 -	\$ 650
✓124	P2V70A - Yellow		5	EA	\$ 130 -	\$ 650
✓125	P2V71A - Matte Black		5	EA	\$ 130 -	\$ 650
✓126	P2V72A - Gray		5	EA	\$ 130 -	\$ 650
✓127	P2V73A - Photo Black		5	EA	\$ 130 -	\$ 650
✓128	T0A39AN - 4 Pack - Black/Cyan/Magenta/Yellow (HP 902)		25	PK	\$ 30 -	\$ 750
✓129	T6M02AN (HP 902 XL) - Cyan		10	EA	\$ 30 -	\$ 300
✓130	T6M06AN (HP 902 XL) - Magenta		10	EA	\$ 30 -	\$ 300
✓131	T6M10AN (HP 902 XL) - Yellow		10	EA	\$ 20 -	\$ 200
✓132	T6M14AN (HP 902XL) - Black		10	EA	\$ 40 -	\$ 400
✓133	X4E07AN - 4 Pack - Magenta/Cyan/Yellow/Black (HP 952)		5	PK	\$ 90 -	\$ 450

TOTAL LUMP SUM SECTION D (Item #'s 24-133): \$

SECTION E - PRINTHEAD CARTRIDGES AND CLEANERS - HEWLETT PACKARD (NO SUBSTITUTIONS)

134	C4900A - Black/Yellow		5	EA	\$	\$
135	C4901A - Magenta/Cyan		5	EA	\$	\$
136	CE017A - Matte Black/Chromatic Red		20	EA	\$	\$
137	CE018A - Magenta/Yellow		20	EA	\$	\$
138	CE019A - Light Magenta/Light Cyan		20	EA	\$	\$
139	CE020A - Photo Black/Light Gray		20	EA	\$	\$

TOTAL LUMP SUM SECTION E (Item #'s 134-139): \$

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION H - HEWLETT PACKARD - PAGEWIDE PRINTER CARTRIDGES (NO SUBSTITUTIONS)					
✓268	F6T84AN - Black (HP 972X)	15	EA	\$ 100	\$ 1500
✓269	L0R98AN - Cyan (HP 972X)	10	EA	\$ 100	\$ 1000
✓270	L0S01AN - Magenta (HP 972X)	10	EA	\$ 100	\$ 1000
✓271	L0S04AN - Yellow (HP 972X)	10	EA	\$ 100	\$ 1000
TOTAL LUMP SUM SECTION H (Item #'s 268-271):					\$ 4500

SECTION I - XEROX (NO SUBSTITUTIONS)

272	113R00719 - Cyan	25	EA	\$ 130	\$
273	113R00720 - Magenta	25	EA	\$ 130	\$
274	113R00721 - Yellow	25	EA	\$ 130	\$
275	113R00722 - Black	25	EA	\$ 120	\$
276	113R00726 - High Yield Black	5	EA	\$ 100	\$
TOTAL LUMP SUM SECTION I (Item #'s 272-276):					\$

SECTION J - BROTHER (NO SUBSTITUTIONS)

277	TN 350 - Black	15	EA	\$ 60	\$
278	TN 430 - Black	5	EA	\$ 60	\$
279	TN 450 - High Yield Black	10	EA	\$ 40	\$
280	TN 460 - Black	30	EA	\$ 70	\$
281	TN 580 - Black	2	EA	\$ 100	\$
282	TN 720 - Black	10	EA	\$ 60	\$
283	DR-350 - Drum Kit	2	EA	\$ 95	\$
284	DR-400 - Drum Kit	20	EA	\$ 150	\$
285	DR-720 - Drum Kit	15	EA	\$ 130	\$
286	DR-420 - Drum Kit	2	EA	\$ 80	\$
TOTAL LUMP SUM SECTION J (Item #'s 277-286):					\$

SECTION K - OCE - LARGE FORMAT PRINTER

287	Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS	16	EA	\$ 190	\$ 3040
SECTION K (Item # 287):					\$

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** for the County of Ocean.

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

- YES () - NO

PRICE SCHEDULE

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION A - INKJET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
1	CLI221C - Cyan	5	EA	\$ 13	\$ 65
2	CLI221M - Magenta	5	EA	\$ 13	\$ 65
3	CLI221Y - Yellow	5	EA	\$ 13	\$ 65
4	CLI221GY - Gray	5	EA	\$ 13	\$ 65
5	CL 241 - Color	15	EA	\$ 24	\$ 360
6	PGI 35 - Black	5	EA	\$ 16	\$ 80
7	PGI 220BK - Black	5	EA	\$ 14	\$ 70
8	PG 240XL - Black	15	EA	\$ 20	\$ 300
TOTAL LUMP SUM SECTION A (Item #'s 1-8):					\$

SECTION B - INKJET CARTRIDGES - EPSON (NO SUBSTITUTIONS)					
✓9	EPS T676XL120 - Black	5	EA	\$ 26	\$ 130
✓10	EPS T676XL220 - Cyan	5	EA	\$ 26	\$ 130
✓11	EPS T676XL320 - Magenta	5	EA	\$ 26	\$ 130
✓12	EPS T676XL420 - Yellow	5	EA	\$ 26	\$ 130
TOTAL LUMP SUM SECTION B (Item #'s 9-12):					\$

SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)					
13	Photo Black, T596, 350ML	5	EA	\$	\$
14	Matte Black, T596, 350ML	5	EA	\$	\$
15	Light Black, T596, 350ML	5	EA	\$	\$
16	Light Light Black, T596, 350ML	5	EA	\$	\$
17	Cyan - T596, 350ML	5	EA	\$	\$

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD (NO SUBSTITUTIONS) (Cont'd)					
114	CZ132A - Yellow	25	EA	\$ 33	\$ 550
115	CZ133A - Black	25	EA	\$ 40	\$ 1000
116	F6U15AN - Black (HP 952)	175	EA	\$ 25	\$ 4375
117	L0S49AN#140 - Cyan (HP 952)	175	EA	\$ 18	\$ 3150
118	L0S52AN#140 - Magenta (HP 952)	175	EA	\$ 18	\$ 3150
119	L0S55AN#140 - Yellow (HP 952)	175	EA	\$ 18	\$ 3150
120	N9H65FN - 3 Pack - Cyan/Yellow/Magenta (HP 935)	10	PK	\$ 37	\$ 370
121	N9K27AN - 3 Pack Cyan/Yellow/Magenta (HP 952)	20	PK	\$ 54	\$ 1080
122	P2V68A - Cyan	5	EA	\$ 135	\$ 675
123	P2V69A - Magenta	5	EA	\$ 135	\$ 675
124	P2V70A - Yellow	5	EA	\$ 135	\$ 675
125	P2V71A - Matte Black	5	EA	\$ 135	\$ 675
126	P2V72A - Gray	5	EA	\$ 135	\$ 675
127	P2V73A - Photo Black	5	EA	\$ 135	\$ 675
128	T0A39AN - 4 Pack - Black/Cyan/Magenta/Yellow (HP 902)	25	PK	\$ 78	\$ 1950
129	T6M02AN (HP 902 XL) - Cyan	10	EA	\$ 18	\$ 180
130	T6M06AN (HP 902 XL) - Magenta	10	EA	\$ 18	\$ 180
131	T6M10AN (HP 902 XL) - Yellow	10	EA	\$ 18	\$ 180
132	T6M14AN (HP 902XL) - Black	10	EA	\$ 33	\$ 330
133	X4E07AN - 4 Pack - Magenta/Cyan/Yellow/Black (HP 952)	5	PK	\$ 77	\$ 385

TOTAL LUMP SUM SECTION D (Item #'s 24-133): \$ 121,787.50

**SECTION E - PRINthead CARTRIDGES AND CLEANERS - HEWLETT PACKARD (NO
SUBSTITUTIONS)**

✓134	C4900A - Black/Yellow	5	EA	\$ 50	\$ 250
✓135	C4901A - Magenta/Cyan	5	EA	\$ 50	\$ 250
✓136	CE017A - Matte Black/Chromatic Red	20	EA	\$ 149	\$ 2980
✓137	CE018A - Magenta/Yellow	20	EA	\$ 149	\$ 2980
✓138	CE019A - Light Magenta/Light Cyan	20	EA	\$ 149	\$ 2980
✓139	CE020A - Photo Black/Light Gray	20	EA	\$ 149	\$ 2980

TOTAL LUMP SUM SECTION E (Item #'s 134-139): \$ 12,420

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION H - HEWLETT PACKARD - PAGEWIDE PRINTER CARTRIDGES (NO SUBSTITUTIONS)					
268	F6T84AN - Black (HP 972X)	15	EA	\$ 120 ^e	\$ 1800
269	L0R98AN - Cyan (HP 972X)	10	EA	\$ 120	\$ 1200
270	L0S01AN - Magenta (HP 972X)	10	EA	\$ 120	\$ 1200
271	L0S04AN - Yellow (HP 972X)	10	EA	\$ 120	\$ 1200
TOTAL LUMP SUM SECTION H (Item #'s 268-271):					\$ 5,400-

SECTION I - XEROX (NO SUBSTITUTIONS)					
✓272	113R00719 - Cyan	25	EA	\$ 118	\$ 2950
✓273	113R00720 - Magenta	25	EA	\$ 118	\$ 2950
✓274	113R00721 - Yellow	25	EA	\$ 118	\$ 2950
✓275	113R00722 - Black	25	EA	\$ 115	\$ 2875
✓276	113R00726 - High Yield Black	5	EA	\$ 198	\$ 990
TOTAL LUMP SUM SECTION I (Item #'s 272-276):					\$ 12,715

SECTION J - BROTHER (NO SUBSTITUTIONS)					
277	TN 350 - Black	15	EA	\$ 54	\$ 810
278	TN 430 - Black	5	EA	\$ 50	\$ 250
279	TN 450 - High Yield Black	10	EA	\$ 45	\$ 450
280	TN 460 - Black	30	EA	\$ 71	\$ 2130
281	TN 580 - Black	2	EA	\$ 90	\$ 180
282	TN 720 - Black	10	EA	\$ 53	\$ 530
283	DR-350 - Drum Kit	2	EA	\$ 102	\$ 204
284	DR-400 - Drum Kit	20	EA	\$ 133	\$ 2660
285	DR-720 - Drum Kit	15	EA	\$ 104	\$ 1560
286	DR-420 - Drum Kit	2	EA	\$ 72	\$ 144
TOTAL LUMP SUM SECTION J (Item #'s 277-286):					\$ 8,918-

SECTION K - OCE - LARGE FORMAT PRINTER					
287	Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS	16	EA	\$ X	\$
SECTION K (Item # 287):					\$

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000485

STAR DATA CO.
 PO BOX 12
 HEWLETT, NY 11557

**% DISCOUNT
(NOT LESS THAN)**

Item # Description

SECTION L - NEW ITEMS - % DISCOUNT OFF MANUFACTURER'S SUGGESTED RETAIL PRICE LIST

✓288	Purchase of New Printer Cartridges - Canon - InkJet and Value Packs - Discount Off the Current List Price	39 %
✓289	Purchase of New Printer Cartridges - Canon - Laser Toner Cartridges - Discount Off the Current List Price	42 %
290	Purchase of New Printer Cartridges - Dell - Laser Toner Cartridges - Discount Off the Current List Price	5 %
✓291	Purchase of New Printer Cartridges - Epson - InkJet and Value Packs - Discount Off the Current List Price	40 %
✓292	Purchase of New Printer Cartridges - Hewlett Packard - InkJet and Value Packs - Discount Off the Current List Price	48 %
293	Purchase of New Printer Cartridges - Hewlett Packard - Printhead Cartridges - Discount Off the Current List Price	40 %
294	Purchase of New Printer Cartridges - Hewlett Packard - Laser Toner Cartridges - Discount Off the Current List Price	39 %
295	Purchase of New Printer Cartridges - Hewlett Packard - Pagewide Printer Cartridges - Discount Off the Current List Price	40 %
✓296	Purchase of New Printer Cartridges - Lexmark - Laser Toner Cartridges - Discount Off the Current List Price	42 %
✓297	Purchase of New Printer Cartridges - Okidata - Laser Toner Cartridges - Discount Off the Current List Price	42 %
✓298	Purchase of New Printer Cartridges - Ricoh - Laser Toner Cartridges - Discount Off the Current List Price	42 %
✓299	Purchase of New Printer Cartridges - Xerox - Discount Off the Current List Price	42 %
✓300	Purchase of New Printer Cartridges - Brother - Discount Off the Current List Price	41 %
✓301	Purchase of New Printer Cartridges - Konica Minolta - Discount Off the Current List Price	41 %

**VENDORS SHALL INCLUDE A RETAIL PRICE LIST FOR ALL
DISCOUNT LINE ITEMS BID IN SECTION L**

PRICE LIST MUST REFLECT CURRENT MANUFACTURER'S SUGGESTED RETAIL PRICE

STAR DATA CO.
PO BOX 12
HEWLETT, NY 11557

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION F - LASER – TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)					
140	120 - Black	12	EA	\$ NO BID	\$ 0.00
141	128 - Black	12	EA	\$ NO BID	\$ 0.00

TOTAL LUMP SUM SECTION F (Item #'s 140-141): \$ 0.00

SECTION G - LASER – TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)

✓142	C4129X - Black (HP 29X)	2	EA	\$ 109.00	\$ 218.00
✓143	C4182X - Black (HP 8150)	4	EA	\$ 89.00	\$ 356.00
✓144	C8061X - Black (HP 61X)	2	EA	\$ 89.00	\$ 178.00
✓145	C9720A - Black	2	EA	\$ 109.00	\$ 218.00
✓146	C9721A - Cyan	2	EA	\$ 149.00	\$ 298.00
✓147	C9722A - Yellow	2	EA	\$ 149.00	\$ 298.00
✓148	C9723A - Magenta	2	EA	\$ 149.00	\$ 298.00
✓149	CB400A - Black	2	EA	\$ 104.00	\$ 208.00
✓150	CB401A - Cyan	2	EA	\$ 150.00	\$ 300.00
✓151	CB402A - Yellow	2	EA	\$ 150.00	\$ 300.00
✓152	CB403A - Magenta	2	EA	\$ 150.00	\$ 300.00
✓153	CC364A - Black	2	EA	\$ 127.00	\$ 254.00
✓154	CC530A - Black	2	EA	\$ 105.00	\$ 210.00
✓155	CC531A - Cyan	2	EA	\$ 63.00	\$ 126.00
✓156	CC532A - Yellow	2	EA	\$ 63.00	\$ 126.00
✓157	CC533A - Magenta	2	EA	\$ 63.00	\$ 126.00
✓158	CE90X - High Yield Black	2	EA	\$ 129.00	\$ 258.00
✓159	CE250A - Black	2	EA	\$ 99.25	\$ 198.50
✓160	CE251A - Cyan	2	EA	\$ 140.00	\$ 280.00
✓161	CE252A - Yellow	2	EA	\$ 140.00	\$ 280.00
✓162	CE253A - Magenta	2	EA	\$ 140.00	\$ 280.00
✓163	CE255A - Black	30	EA	\$ 80.00	\$ 2,400.00
✓164	CE255X - Black (High Yield)	2	EA	\$ 115.00	\$ 230.00
✓165	CE260A - Black	2	EA	\$ 117.00	\$ 234.00
✓166	CE261A - Cyan	2	EA	\$ 150.00	\$ 300.00
✓167	CE262A - Yellow	2	EA	\$ 150.00	\$ 300.00
✓168	CE263A - Magenta	2	EA	\$ 150.00	\$ 300.00
✓169	CE270A - Black	10	EA	\$ 130.00	\$ 1,300.00
✓170	CE271A - Cyan	10	EA	\$ 210.00	\$ 2,100.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000485

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)					
(Cont'd)					
✓171	CE272A - Yellow (CP5525)	10	EA	\$ 210.00	\$ 2,100.00
✓172	CE273A - Magenta (CP5525)	10	EA	\$ 210.00	\$ 2,100.00
✓173	CE285A - Black	2	EA	\$ 40.00	\$ 80.00
✓174	CE390A - Black	2	EA	\$ 134.00	\$ 268.00
✓175	CE400A - Black	20	EA	\$ 109.25	\$ 2,185.00
✓176	CE401A - Cyan	10	EA	\$ 115.00	\$ 1,150.00
✓177	CE402A - Yellow	10	EA	\$ 115.00	\$ 1,150.00
✓178	CE403A - Magenta	10	EA	\$ 115.00	\$ 1,150.00
✓179	CE410A - Black	76	EA	\$ 62.00	\$ 4,712.00
✓180	CE410X - Black	15	EA	\$ 66.00	\$ 990.00
✓181	CE411A - Cyan	45	EA	\$ 62.00	\$ 2,790.00
✓182	CE412A - Yellow	45	EA	\$ 62.00	\$ 2,790.00
✓183	CE413A - Magenta	50	EA	\$ 62.00	\$ 3,100.00
✓184	CE505A - Black	20	EA	\$ 46.00	\$ 920.00
✓185	CE505X - Black (High Yield)	5	EA	\$ 75.00	\$ 375.00
✓186	CE740A - Black	25	EA	\$ 117.50	\$ 2,937.50
✓187	CE741A - Cyan	25	EA	\$ 207.00	\$ 5,175.00
✓188	CE742A - Yellow	25	EA	\$ 207.00	\$ 5,175.00
✓189	CE743A - Magenta	25	EA	\$ 207.00	\$ 5,175.00
✓190	CF226A - Black	15	EA	\$ 90.00	\$ 1,350.00
✓191	CF230A - Black	60	EA	\$ 53.00	\$ 3,180.00
✓192	CF230X - High Yield Black	25	EA	\$ 79.25	\$ 1,981.25
✓193	CF232A - Black	15	EA	\$ 71.25	\$ 1,068.75
✓194	CF237X - High Yield Black	20	EA	\$ 227.00	\$ 4,540.00
✓195	CF237A - Black	30	EA	\$ 146.50	\$ 4,395.00
✓196	CF251AM - 3 Pack Tri-Color Cartridges, 1 Yellow, 1 Cyan, 1 Magenta	5	EA	\$ 253.00	\$ 1,265.00
✓197	CF258A - Black	5	EA	\$ 81.75	\$ 408.75
✓198	CF281A - Black	75	EA	\$ 85.00	\$ 6,375.00
✓199	CF281X - Black	25	EA	\$ 100.00	\$ 2,500.00
✓200	CF287X - Black	35	EA	\$ 125.00	\$ 4,375.00
✓201	CF360A - Black	50	EA	\$ 113.00	\$ 5,650.00
✓202	CF360X - Black	45	EA	\$ 112.00	\$ 5,040.00
✓203	CF361A - Cyan	30	EA	\$ 145.00	\$ 4,350.00

Introduced on: April 7, 2021
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 Official Resolution#: 2021000485

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)					
(Cont'd)					
✓204	CF361X - Cyan	25	EA	\$ 165.00	\$ 4,125.00
✓205	CF362A - Yellow	25	EA	\$ 145.00	\$ 3,625.00
✓206	CF362X - Yellow	25	EA	\$ 165.00	\$ 4,125.00
✓207	CF363A - Magenta	30	EA	\$ 145.00	\$ 4,350.00
✓208	CF363X - Magenta	25	EA	\$ 165.00	\$ 4,125.00
✓209	CF410A - Black	40	EA	\$ 73.00	\$ 2,920.00
✓210	CF410X - Black	45	EA	\$ 79.00	\$ 3,555.00
✓211	CF410XD - 2 Pack High Yield Black	30	EA	\$ 165.00	\$ 4,950.00
✓212	CF411A - Cyan	30	EA	\$ 93.67	\$ 2,810.10
✓213	CF411X - Cyan	60	EA	\$ 93.67	\$ 5,620.20
✓214	CF412X - Yellow	60	EA	\$ 93.67	\$ 5,620.20
✓215	CF412A - Yellow	30	EA	\$ 93.67	\$ 2,810.10
✓216	CF413A - Magenta	30	EA	\$ 93.67	\$ 2,810.10
✓217	CF413X - Magenta	60	EA	\$ 93.67	\$ 5,620.20
✓218	CF460X - HP 656X - Black	25	EA	\$ 239.00	\$ 5,975.00
✓219	CF461X - HP 656X-Cyan	25	EA	\$ 337.00	\$ 8,425.00
✓220	CF462X - HP 656X-Yellow	25	EA	\$ 337.00	\$ 8,425.00
✓221	CF463X - HP 656X-Magenta	25	EA	\$ 337.00	\$ 8,425.00
✓222	CF500A - Black	2	EA	\$ 51.00	\$ 102.00
✓223	CF501A - Cyan	2	EA	\$ 60.00	\$ 120.00
✓224	CF502A - Yellow	2	EA	\$ 60.00	\$ 120.00
✓225	CF503A - Magenta	2	EA	\$ 60.00	\$ 120.00
✓226	CF500X - (HP 202 X) - Black	65	EA	\$ 76.00	\$ 4,940.00
✓227	CF501X - (HP 202 X) - Cyan	50	EA	\$ 80.25	\$ 4,012.50
✓228	CF502X - (HP 202 X) - Yellow	50	EA	\$ 80.25	\$ 4,012.50
✓229	CF503X - (HP 202 X) - Magenta	45	EA	\$ 80.25	\$ 3,611.25
✓230	Q1338A - Black (HP 38A)	2	EA	\$ 85.00	\$ 170.00
✓231	Q2610A - Black (HP 10A)	2	EA	\$ 100.00	\$ 200.00
✓232	Q2612A - Black (HP 12A)	2	EA	\$ 40.50	\$ 81.00
✓233	Q5942A - Black (HP 42A)	2	EA	\$ 135.00	\$ 270.00
✓234	Q5942X - Black (HP 42X)	2	EA	\$ 135.00	\$ 270.00
✓235	Q5950A - Black	2	EA	\$ 99.00	\$ 198.00
✓236	Q5951A - Cyan	2	EA	\$ 141.00	\$ 282.00
✓237	Q5952A - Yellow	2	EA	\$ 141.00	\$ 282.00

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION G - LASER - TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)					
(Cont'd)					
✓ 238	Q5953A - Magenta	2	EA	\$ 141.00	\$ 282.00
✓ 239	Q6000A - Black	15	EA	\$ 59.00	\$ 885.00
✓ 240	Q6001A - Cyan	5	EA	\$ 58.00	\$ 290.00
✓ 241	Q6002A - Yellow	5	EA	\$ 58.00	\$ 290.00
✓ 242	Q6003A - Magenta	5	EA	\$ 58.00	\$ 290.00
✓ 243	Q6470A - Black	5	EA	\$ 80.00	\$ 400.00
✓ 244	Q7553A - Black	10	EA	\$ 59.00	\$ 590.00
✓ 245	Q7581A - Cyan	5	EA	\$ 80.00	\$ 400.00
✓ 246	Q7582A - Yellow	5	EA	\$ 80.00	\$ 400.00
✓ 247	Q7583A - Magenta	5	EA	\$ 80.00	\$ 400.00
✓ 248	W2020A Black	15	EA	\$ 66.00	\$ 990.00
✓ 249	W2022A Yellow	20	EA	\$ 85.25	\$ 1,705.00
✓ 250	W2023A Magenta	20	EA	\$ 85.25	\$ 1,705.00
✓ 251	W2021A Cyan	20	EA	\$ 85.25	\$ 1,705.00
✓ 252	W2020X Black - High Yield	5	EA	\$ 133.50	\$ 667.50
✓ 253	W2022X - Yellow High Yield	5	EA	\$ 182.25	\$ 911.25
✓ 254	W2023X - Magenta High Yield	5	EA	\$ 182.25	\$ 911.25
✓ 255	W2021X - Cyan High Yield	5	EA	\$ 182.25	\$ 911.25
✓ 256	W2120X - Black	10	EA	\$ 186.25	\$ 1,862.50
✓ 257	W2121X - Cyan	10	EA	\$ 263.00	\$ 2,630.00
✓ 258	W2122X - Yellow	10	EA	\$ 263.00	\$ 2,630.00
✓ 259	W2123X - Magenta	10	EA	\$ 263.00	\$ 2,630.00
✓ 260	W2062A - Yellow	5	EA	\$ 42.00	\$ 210.00
✓ 261	W2061A - Cyan	5	EA	\$ 42.00	\$ 210.00
✓ 262	W2063A - Magenta	5	EA	\$ 42.00	\$ 210.00
✓ 263	W2060A - Black	5	EA	\$ 38.00	\$ 190.00
✓ 264	W2310A - Black	5	EA	\$ 38.75	\$ 193.75
✓ 265	W2311A - Cyan	5	EA	\$ 58.00	\$ 290.00
✓ 266	W2312A - Yellow	5	EA	\$ 58.00	\$ 290.00
✓ 267	W2313A - Magenta	5	EA	\$ 58.00	\$ 290.00
TOTAL LUMP SUM SECTION G (Item #'s 142-267):					\$ 235,552.40

**% DISCOUNT
(NOT LESS THAN)**

Item # Description

SECTION L - NEW ITEMS - % DISCOUNT OFF MANUFACTURER'S SUGGESTED RETAIL PRICE LIST

288	Purchase of New Printer Cartridges - Canon – InkJet and Value Packs - Discount Off the Current List Price	NO BID	%
289	Purchase of New Printer Cartridges - Canon – Laser Toner Cartridges - Discount Off the Current List Price	NO BID	%
290	Purchase of New Printer Cartridges - Dell – Laser Toner Cartridges - Discount Off the Current List Price	NO BID	%
291	Purchase of New Printer Cartridges - Epson – InkJet and Value Packs - Discount Off the Current List Price	NO BID	%
292	Purchase of New Printer Cartridges - Hewlett Packard – InkJet and Value Packs - Discount Off the Current List Price	34.00	%
293	Purchase of New Printer Cartridges - Hewlett Packard – Printhead Cartridges - Discount Off the Current List Price	34.00	%
✓ 294	Purchase of New Printer Cartridges - Hewlett Packard – Laser Toner Cartridges - Discount Off the Current List Price	53.50	%
295	Purchase of New Printer Cartridges - Hewlett Packard – Pagewide Printer Cartridges - Discount Off the Current List Price	41.00	%
296	Purchase of New Printer Cartridges - Lexmark – Laser Toner Cartridges - Discount Off the Current List Price	42.00	%
297	Purchase of New Printer Cartridges - Okidata – Laser Toner Cartridges - Discount Off the Current List Price	NO BID	%
298	Purchase of New Printer Cartridges - Ricoh – Laser Toner Cartridges - Discount Off the Current List Price	NO BID	%
299	Purchase of New Printer Cartridges - Xerox – Discount Off the Current List Price	NO BID	%
300	Purchase of New Printer Cartridges - Brother – Discount Off the Current List Price	NO BID	%
301	Purchase of New Printer Cartridges - Konica Minolta – Discount Off the Current List Price	NO BID	%

VENDORS SHALL INCLUDE A RETAIL PRICE LIST FOR ALL DISCOUNT LINE ITEMS BID IN SECTION L

PRICE LIST MUST REFLECT CURRENT MANUFACTURER'S SUGGESTED RETAIL PRICE

Proposal for the furnishing and delivery of **PRINTER CARTRIDGES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION A - INKJET CARTRIDGES AND VALUE PACKS - CANON (NO SUBSTITUTIONS)					
1	CLI221C - Cyan	5	EA	\$ 13.39	\$ 66.95
2	CLI221M - Magenta	5	EA	\$ 13.39	\$ 66.95
3	CLI221Y - Yellow	5	EA	\$ 13.39	\$ 66.95
4	CLI221GY - Gray	5	EA	\$ 13.44	\$ 67.20
5	CL 241 - Color	15	EA	\$ 22.19	\$ 332.85
6	PGI 35 - Black	5	EA	\$ 12.76	\$ 63.80
7	PGI 220BK - Black	5	EA	\$ 15.13	\$ 75.65
8	PG 240XL - Black	15	EA	\$ 19.79	\$ 296.85
TOTAL LUMP SUM SECTION A (Item #'s 1-8):					\$ 1,037.20
SECTION B - INKJET CARTRIDGES - EPSON (NO SUBSTITUTIONS)					
9	EPS T676XL120 - Black	5	EA	\$ 43.29	\$ 216.45
10	EPS T676XL220 - Cyan	5	EA	\$ 27.81	\$ 139.05
11	EPS T676XL320 - Magenta	5	EA	\$ 27.81	\$ 139.05
12	EPS T676XL420 - Yellow	5	EA	\$ 27.81	\$ 139.05
TOTAL LUMP SUM SECTION B (Item #'s 9-12):					\$ 633.60
SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS)					
✓13	Photo Black, T596, 350ML	5	EA	\$ 126.76	\$ 633.80
✓14	Matte Black, T596, 350ML	5	EA	\$ 128.70	\$ 643.50
✓15	Light Black, T596, 350ML	5	EA	\$ 128.70	\$ 643.50
✓16	Light Light Black, T596, 350ML	5	EA	\$ 128.70	\$ 643.50
✓17	Cyan - T596, 350ML	5	EA	\$ 128.70	\$ 643.50

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION C - EPSON STYLUS 9900 INK CARTRIDGES (NO SUBSTITUTIONS) (Cont'd)					
✓18	Light Cyan, T596, 350ML	5	EA	\$ 128.70	\$ 643.50
✓19	Vivid Magenta, T596, 350ML	5	EA	\$ 128.70	\$ 643.50
✓20	Vivid Light Magenta, T596, 350ML	5	EA	\$ 128.70	\$ 643.50
✓21	Yellow, T596, 350ML	5	EA	\$ 128.70	\$ 643.50
✓22	Green, T596, 350ML	5	EA	\$ 128.70	\$ 643.50
✓23	Orange, T596, 350ML	5	EA	\$ 128.70	\$ 643.50

TOTAL LUMP SUM SECTION C (Item #'s 13-23): \$ 7,068.80

**SECTION D - INKJET CARTRIDGES AND VALUE PACKS - HEWLETT PACKARD
(NO SUBSTITUTIONS)**

24	3JA00AN#140 - Cyan (HP962XL)	75	EA	\$ 34.66	\$ 2,599.50
25	3JA01AN#140 - Magenta (HP 962XL)	75	EA	\$ 28.83	\$ 2,162.25
26	3JA02AN#140 - Yellow (HP 962XL)	75	EA	\$ 28.83	\$ 2,162.25
27	3JA03AN#140 - Black (HP 962XL)	75	EA	\$ 34.66	\$ 2,599.50
28	3YQ26AN#140 - 4-Pack - Magenta/Cyan/Yellow/Black (HP 910)	10	PK	\$ 44.08	\$ 440.80
29	51645A - Black (HP 45)	15	EA	\$ 24.95	\$ 374.25
30	B3B32FN - Color Ink Combo Pack (HP 933)	30	PK	\$ 30.32	\$ 909.60
31	B6Y15A - Matte Black (HP 771A)	25	EA	\$ 254.15	\$ 6,353.75
32	B6Y16A - Red (HP 771A)	15	EA	\$ 254.15	\$ 3,812.25
33	B6Y17A - Magenta (HP 771A)	15	EA	\$ 254.15	\$ 3,812.25
34	B6Y18A - Yellow (HP 771A)	15	EA	\$ 254.15	\$ 3,812.25
35	B6Y19A - Lt. Magenta (HP 771A)	15	EA	\$ 254.15	\$ 3,812.25
36	B6Y20A - Lt. Cyan (HP 771A)	15	EA	\$ 254.15	\$ 3,812.25
37	B6Y21A - Photo Black (HP 771A)	15	EA	\$ 254.15	\$ 3,812.25
38	B6Y22A - Lt. Grey (HP 771A)	15	EA	\$ 254.15	\$ 3,812.25
39	C1823D - Tri-Color (HP 23)	5	PK	\$ 55.97	\$ 279.85
40	C2P23AN - Black (HP 934XL - High Yield)	35	EA	\$ 28.42	\$ 994.70
41	C2P05AN - Black	20	EA	\$ 32.53	\$ 650.60
42	C2P07AN - Color	20	EA	\$ 36.23	\$ 724.60
43	C2P24AN - Cyan (HP 935XL)	20	EA	\$ 18.51	\$ 370.20
44	C2P25AN - Magenta (HP 935XL)	20	EA	\$ 18.51	\$ 370.20
45	C2P26AN - Yellow (HP 935XL)	20	EA	\$ 18.51	\$ 370.20
46	C4902AN - Black (HP 940)	20	EA	\$ 26.34	\$ 526.80
	C4903AN - Cyan (HP 940)	15	EA	\$ 21.04	\$ 315.60

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION F - LASER – TONER CARTRIDGES - CANON (NO SUBSTITUTIONS)					
✓140	120 - Black	12	EA	\$ 140.60	\$ 1687.20
✓141	128 - Black	12	EA	\$ 69.80	\$ 837.60

TOTAL LUMP SUM SECTION F (Item #'s 140-141): \$ 2524.80

SECTION G - LASER – TONER CARTRIDGES - HEWLETT PACKARD (NO SUBSTITUTIONS)

142	C4129X - Black (HP 29X)	2	EA	\$ 201.62	\$ 403.24
143	C4182X - Black (HP 8150)	4	EA	\$ 212.75	\$ 851.00
144	C8061X - Black (HP 61X)	2	EA	\$ 157.24	\$ 314.48
145	C9720A - Black	2	EA	\$ 190.82	\$ 381.64
146	C9721A - Cyan	2	EA	\$ 258.53	\$ 517.06
147	C9722A - Yellow	2	EA	\$ 258.53	\$ 517.06
148	C9723A - Magenta	2	EA	\$ 258.53	\$ 517.06
149	CB400A - Black	2	EA	\$ 173.29	\$ 346.58
150	CB401A - Cyan	2	EA	\$ 257.80	\$ 515.60
151	CB402A - Yellow	2	EA	\$ 257.80	\$ 515.60
152	CB403A - Magenta	2	EA	\$ 257.80	\$ 515.60
153	CC364A - Black	2	EA	\$ 136.77	\$ 273.54
154	CC530A - Black	2	EA	\$ 97.90	\$ 195.80
155	CC531A - Cyan	2	EA	\$ 96.50	\$ 193.00
156	CC532A - Yellow	2	EA	\$ 96.50	\$ 193.00
157	CC533A - Magenta	2	EA	\$ 96.50	\$ 193.00
158	CE90X - High Yield Black	2	EA	\$ 228.46	\$ 456.92
159	CE250A - Black	2	EA	\$ 118.22	\$ 236.44
160	CE251A - Cyan	2	EA	\$ 232.12	\$ 464.24
161	CE252A - Yellow	2	EA	\$ 232.12	\$ 464.24
162	CE253A - Magenta	2	EA	\$ 232.12	\$ 464.24
163	CE255A - Black	30	EA	\$ 116.05	\$ 3481.50
164	CE255X - Black (High Yield)	2	EA	\$ 180.47	\$ 360.94
165	CE260A - Black	2	EA	\$ 126.39	\$ 252.78
166	CE261A - Cyan	2	EA	\$ 229.08	\$ 458.16
167	CE262A - Yellow	2	EA	\$ 229.08	\$ 458.16
168	CE263A - Magenta	2	EA	\$ 229.08	\$ 458.16
169	CE270A - Black	10	EA	\$ 195.65	\$ 1956.50
170	CE271A - Cyan	10	EA	\$ 318.39	\$ 3183.90

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000485

**% DISCOUNT
(NOT LESS THAN)**

Item #	Description		
SECTION L - NEW ITEMS - % DISCOUNT OFF MANUFACTURER'S SUGGESTED RETAIL PRICE LIST			
288	Purchase of New Printer Cartridges - Canon – InkJet and Value Packs - Discount Off the Current List Price	20	%
289	Purchase of New Printer Cartridges - Canon – Laser Toner Cartridges - Discount Off the Current List Price	20	%
290	Purchase of New Printer Cartridges - Dell – Laser Toner Cartridges - Discount Off the Current List Price	5	%
291	Purchase of New Printer Cartridges - Epson – InkJet and Value Packs - Discount Off the Current List Price	20	%
292	Purchase of New Printer Cartridges - Hewlett Packard – InkJet and Value Packs - Discount Off the Current List Price	41	%
✓293	Purchase of New Printer Cartridges - Hewlett Packard – Printhead Cartridges - Discount Off the Current List Price	41	%
294	Purchase of New Printer Cartridges - Hewlett Packard – Laser Toner Cartridges - Discount Off the Current List Price	41	%
✓295	Purchase of New Printer Cartridges - Hewlett Packard – Pagemwide Printer Cartridges - Discount Off the Current List Price	41	%
296	Purchase of New Printer Cartridges - Lexmark – Laser Toner Cartridges - Discount Off the Current List Price	36	%
297	Purchase of New Printer Cartridges - Okidata – Laser Toner Cartridges - Discount Off the Current List Price	21	%
298	Purchase of New Printer Cartridges - Ricoh – Laser Toner Cartridges - Discount Off the Current List Price	31	%
299	Purchase of New Printer Cartridges - Xerox – Discount Off the Current List Price	36	%
300	Purchase of New Printer Cartridges - Brother – Discount Off the Current List Price	40	%
301	Purchase of New Printer Cartridges - Konica Minolta – Discount Off the Current List Price	26	%

VENDORS SHALL INCLUDE A RETAIL PRICE LIST FOR ALL DISCOUNT LINE ITEMS BID IN SECTION L

PRICE LIST MUST REFLECT CURRENT MANUFACTUER'S SUGGESTED RETAIL PRICE

Item #	Description	Two (2) Year Est. Qty	Unit of Meas.	Unit Price	Total Price
SECTION H - HEWLETT PACKARD - PAGEWIDE PRINTER CARTRIDGES (NO SUBSTITUTIONS)					
268	F6T84AN - Black (HP 972X)	15	EA	\$ 135.00	\$ 2025.00
269	L0R98AN - Cyan (HP 972X)	10	EA	\$ 130.00	\$ 1300.00
270	L0S01AN - Magenta (HP 972X)	10	EA	\$ 130.00	\$ 1300.00
271	L0S04AN - Yellow (HP 972X)	10	EA	\$ 130.00	\$ 1300.00
TOTAL LUMP SUM SECTION H (Item #'s 268-271):					<u>\$ 5925.00</u>

SECTION I - XEROX (NO SUBSTITUTIONS)

272	113R00719 - Cyan	25	EA	\$ 120.00	\$ 3000.00
273	113R00720 - Magenta	25	EA	\$ 120.00	\$ 3000.00
274	113R00721 - Yellow	25	EA	\$ 120.00	\$ 3000.00
275	113R00722 - Black	25	EA	\$ 130.00	\$ 3250.00
276	113R00726 - High Yield Black	5	EA	\$ 199.00	\$ 995.00
TOTAL LUMP SUM SECTION I (Item #'s 272-276):					<u>\$ 13245.00</u>

SECTION J - BROTHER (NO SUBSTITUTIONS)

✓ 277	TN 350 - Black	15	EA	\$ 59.00	\$ 885.00
✓ 278	TN 430 - Black	5	EA	\$ 38.00	\$ 190.00
✓ 279	TN 450 - High Yield Black	10	EA	\$ 59.00	\$ 590.00
✓ 280	TN 460 - Black	30	EA	\$ 59.95	\$ 1798.50
✓ 281	TN 580 - Black	2	EA	\$ 79.00	\$ 158.00
✓ 282	TN 720 - Black	10	EA	\$ 58.00	\$ 580.00
✓ 283	DR-350 - Drum Kit	2	EA	\$ 89.00	\$ 178.00
✓ 284	DR-400 - Drum Kit	20	EA	\$ 109.00	\$ 2180.00
✓ 285	DR-720 - Drum Kit	15	EA	\$ 79.00	\$ 1185.00
✓ 286	DR-420 - Drum Kit	2	EA	\$ 79.00	\$ 158.00
TOTAL LUMP SUM SECTION J (Item #'s 277-286):					<u>\$ 7902.50</u>

SECTION K - OCE - LARGE FORMAT PRINTER

287	Toner #1070066386, 2 Bottles, 1 Waste Container, NO SUBSTITUTIONS	16	EA	\$ 155.00	\$ 2480.00
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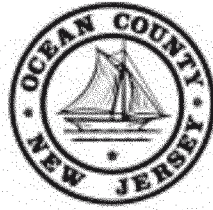
SECTION K (Item # 287): \$ 2480.00

**% DISCOUNT
(NOT LESS THAN)**

Item #	Description	% DISCOUNT (NOT LESS THAN)
SECTION L - NEW ITEMS - % DISCOUNT OFF MANUFACTURER'S SUGGESTED RETAIL PRICE LIST		
288	Purchase of New Printer Cartridges - Canon – InkJet and Value Packs - Discount Off the Current List Price	<u>2</u> %
289	Purchase of New Printer Cartridges - Canon – Laser Toner Cartridges - Discount Off the Current List Price	<u>15</u> %
✓290	Purchase of New Printer Cartridges - Dell – Laser Toner Cartridges - Discount Off the Current List Price	<u>20</u> %
291	Purchase of New Printer Cartridges - Epson – InkJet and Value Packs - Discount Off the Current List Price	<u>5</u> %
292	Purchase of New Printer Cartridges - Hewlett Packard – InkJet and Value Packs - Discount Off the Current List Price	<u>5</u> %
293	Purchase of New Printer Cartridges - Hewlett Packard – Printhead Cartridges - Discount Off the Current List Price	<u>10</u> %
294	Purchase of New Printer Cartridges - Hewlett Packard – Laser Toner Cartridges - Discount Off the Current List Price	<u>25</u> %
295	Purchase of New Printer Cartridges - Hewlett Packard – Pagemwide Printer Cartridges - Discount Off the Current List Price	<u>20</u> %
296	Purchase of New Printer Cartridges - Lexmark – Laser Toner Cartridges - Discount Off the Current List Price	<u>25</u> %
297	Purchase of New Printer Cartridges - Okidata – Laser Toner Cartridges - Discount Off the Current List Price	<u>10</u> %
298	Purchase of New Printer Cartridges - Ricoh – Laser Toner Cartridges - Discount Off the Current List Price	<u>25</u> %
299	Purchase of New Printer Cartridges - Xerox – Discount Off the Current List Price	<u>20</u> %
300	Purchase of New Printer Cartridges - Brother – Discount Off the Current List Price	<u>10</u> %
301	Purchase of New Printer Cartridges - Konica Minolta – Discount Off the Current List Price	<u>20</u> %

VENDORS SHALL INCLUDE A RETAIL PRICE LIST FOR ALL DISCOUNT LINE ITEMS BID IN SECTION L

PRICE LIST MUST REFLECT CURRENT MANUFACTUER'S SUGGESTED RETAIL PRICE



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR to Absolute Protective Systems, Inc. and Haring Fire Protection, LLC, the lowest qualified bidders. (B2021-42)

Official Resolution#	2021000486						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #	B2021-42						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-42

RESOLUTION

April 7, 2021

WHEREAS, on March 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, SERVICE & REPAIR 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

Absolute Protective Systems, Inc.
51 Suttons Lane
Piscataway, NJ 08854
(732) 287-4500

Harring Fire Protection, LLC
748 Cains Mill Rd.
Williamstown, NJ 08094
(877) 608-5008

Fire Control Electrical Systems, LLC
320 Essex St., Suite #3
Stirling, NJ 07980
(908) 626-1900

; 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, ABSOLUTE PROTECTIVE SYSTEMS, INC. and HARRING FIRE PROTECTION, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Fire Extinguishers, Fire Alarm Systems, Fire Suppression & Sprinkler Systems Maintenance, Service & Repair for the County of Ocean, for the contract period from date of award through April 6, 2023 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. ABSOLUTE PROTECTIVE SYSTEMS, INC. for seventy five (75)

items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13a, 13b, 13c, 14, 15, 16a, 16b, 16c, 17, 18, 19a, 19b, 19c, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 54, 55, 56 and 57.

For a Total Lump Sum Award Section I (Item #'s 1 - 19c) of \$44,413.00.

For a Total Lump Sum Award Section II (Item #'s 20 - 35) of \$231,820.00.

For a Total Lump Sum Award Section IV (Item #'s 54 - 57) of \$90,200.00.

B. HARRING FIRE PROTECTION, LLC for thirty five (35) items, to wit:

ITEMS NO. 36a, 36b, 36c, 37, 38, 39, 40, 41, 42a, 42b, 42c, 42d, 42e, 42f, 42g, 43, 44, 45a, 45b, 45c, 45d, 45e, 45f, 46, 47, 48, 49a, 49b, 49c, 49d, 50, 51, 52 and 53.

For a Total Lump Sum Award Section III (Item #'s 36a - 53) of \$94,727.00.

2. The acceptance made in Paragraph A through B, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources County Superintendent of Buildings and Grounds, Fire Marshall (Lakewood), County Library, County Director of Parks and Recreation, County Road Department, Sheriff's Office: O.E.

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

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-42.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Fire Marshall (Lakewood), County Library, County Director of Parks and Recreation, County Road Department, Sheriff's Office and the successful bidders.

Proposal for the furnishing and delivery of **FIRE EXTINGUISHERS, FIRE ALARM SYSTEMS, FIRE SUPPRESSION & SPRINKLER SYSTEMS MAINTENANCE, REPAIR & SERVICE**
For the County of Ocean.

PRICE SCHEDULE

Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - PURCHASE, MAINTENANCE AND SERVICING OF PORTABLE FIRE EXTINGUISHERS - Purchase of Portable Fire Extinguishers					
✓1	Type ABC Multipurpose Dry Chemical –2.5 lbs. As Specified, or Equal	59	EA	\$ 30.00	\$ 1,770.00
✓2	Type ABC Multipurpose Dry Chemical – 5 lbs. As Specified, or Equal	137	EA	\$ 34.00	\$ 4,658.00
✓3	Type ABC Multipurpose Dry Chemical - 10 lbs. As Specified, or Equal	47	EA	\$ 52.00	\$ 2,444.00
✓4	Type ABC Multipurpose Dry Chemical - 20 lbs. As Specified, or Equal	25	EA	\$ 90.00	\$ 2,250.00
✓5	CO2 Type – 5 lbs. As Specified, or Equal	10	EA	\$ 110.00	\$ 1,100.00
✓6	CO2 Type – 10 lbs. As Specified, or Equal	10	EA	\$ 149.00	\$ 1,490.00
✓7	CO2 Type – 15 lbs. As Specified, or Equal	5	EA	\$ 164.00	\$ 820.00
✓8	CO2 Type – 20 lbs. As Specified, or Equal	5	EA	\$ 220.00	\$ 1,100.00
✓9	H2O Type – 2.5 Gallon As Specified, or Equal	20	EA	\$ 100.00	\$ 2,000.00
✓10	K-Class Wet Chemical - 6 Liters As Specified, or Equal	5	EA	\$ 145.00	\$ 725.00

Maintenance and Servicing of Portable Fire Extinguishers - Buildings and Grounds Department

✓11	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units. Estimate 1616 units per year.	3,232	EA	\$ 4.00	\$ 12,928.00
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Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - PURCHASE, MAINTENANCE AND SERVICING OF PORTABLE FIRE EXTINGUISHERS - Purchase of Portable Fire Extinguishers (CONT'D)					
✓12	Maintenance of Extinguishers (Post Inspection)This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.Estimate 75 units per year.	150	EA	\$ 4.00	\$ 600.00
Standard Testing Rates					
✓13a	6 Year Maintenance	136	EA	\$ 7.00	\$ 952.00
✓13b	Hydrostatic Testing-High Pressure	257	EA	\$ 9.00	\$ 2,313.00
✓13c	Hydrostatic Testing-Low Pressure	75	EA	\$ 9.00	\$ 675.00
Maintenance and Servicing of Portable Fire Extinguishers - Parks Department					
✓14	Annual Inspection Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.	625	EA	\$ 4.00	\$ 2,500.00
✓15	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required. Estimate 10 units per year.	20	EA	\$ 4.00	\$ 80.00
Standard Testing Rates					
✓16a	6 Year Maintenance	60	EA	\$ 7.00	\$ 420.00
✓16b	Hydrostatic Testing-High Pressure	50	EA	\$ 9.00	\$ 450.00
✓16c	Hydrostatic Testing-Low Pressure	80	EA	\$ 9.00	\$ 720.00

Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - PURCHASE, MAINTENANCE AND SERVICING OF PORTABLE FIRE EXTINGUISHERS - Purchase of Portable Fire Extinguishers (CONT'D)					
Maintenance and Servicing of Portable Fire Extinguishers - Libraries					
✓17	Annual Inspection - Service Includes cost to refill, tag, hang, replace signs as needed, replace broken gauges and seals. All types/sizes of units.				
	Estimate 150 units per year.	300	EA	\$ 4.00	\$ 1,200.00
✓18	Maintenance of Extinguishers (Post Inspection) This item is a "one price covers all" for any fire extinguisher related problems, from mounting to complete overhaul of existing units caused by use, defective pressure seals and/or tampering which occurs after the annual inspection-service. Includes any mounting, recharging, tags, gauges, seals or signs and labels as required.	42	EA	\$ 4.00	\$ 168.00
Standard Testing Rates					
✓19a	6 Year Maintenance	50	EA	\$ 7.00	\$ 350.00
✓19b	Hydrostatic Testing-High Pressure	40	EA	\$ 9.00	\$ 360.00
✓19c	Hydrostatic Testing-Low Pressure	260	EA	\$ 9.00	\$ 2,340.00
TOTAL OF SECTION I (Add Item #'s 1-19c):					\$ 44,413.00

SECTION II - FIRE ALARM SYSTEMS - BUILDINGS AND GROUNDS DEPARTMENT

✓20	Planned Maintenance, during Regular Hours, once per year (April), for 85 systems	170	EA	\$ 200.00	\$ 34,000.00
✓21	Planned Maintenance, after Regular Hours, once a year (April), for 8 systems	16	EA	\$ 300.00	\$ 4,800.00
✓22	Training, 4 hour session in March (B&G, Parks, Library)	6	EA	\$ 100.00	\$ 600.00
✓23	Smoke Detector Expanded Sensitivity Testing	4	EA	\$ 500.00	\$ 2,000.00
✓24	Labor, Regular Working Hours 500 hours per year	1,000	HR	\$ 85.00	\$ 85,000.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000486

Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION II - FIRE ALARM SYSTEMS - BUILDINGS AND GROUNDS DEPARTMENT					
(CONT'D)					
✓ 25	Labor, Overtime Working Hours 50 hours per year	100	HR	\$ 120.00	\$ 12,000.00
✓ 26	Materials Cost and Mark-up. Assume \$40,000 for 2 year contract period. Enter Mark-up % here <u>10</u> (\$40,000 x <u>10</u> %) + \$40,000 =				\$ 44,000.00
Batteries					
✓ 27	12 Volt Battery – 7 Ah	46	EA	\$ 25.00	\$ 1,150.00
FIRE ALARM SYSTEMS - PARKS DEPARTMENT					
✓ 28	Fire Alarm Systems Planned Maintenance, twice per year	30	EA	\$ 200.00	\$ 6,000.00
✓ 29	Labor, Regular Working Hours	120	HR	\$ 85.00	\$ 10,200.00
✓ 30	Labor, Overtime Working Hours	50	HR	\$ 120.00	\$ 6,000.00
✓ 31	Materials Cost & Mark-up. Assume \$5,000 for 2 year contract period. Enter Mark-up % here <u>10</u> (\$5,000 x <u>10</u> %) + \$5,000 =				\$ 5,500.00
FIRE ALARM SYSTEMS - LIBRARIES					
✓ 32	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	68	EA	\$ 200.00	\$ 13,600.00
✓ 33	Labor, Regular Working Hours 20 hours per year	40	HR	\$ 85.00	\$ 3,400.00
✓ 34	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 120.00	\$ 1,920.00
✓ 35	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % here <u>10</u> (\$1,500 x <u>10</u> %) + \$1,500 =				\$ 1,650.00
TOTAL OF SECTION II (Add Item #'s 20-35):					\$ 231,820.00

SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September. - Halon Fire Suppression Systems

36a	Bldg. 17	4	EA	\$ 150.00	\$ 600.00
36b	Bldg. 53 (price for 6 systems)	12	EA	\$ 150.00	\$ 1,800.00
36c	Bldg. 96 (exclude area in basement under access floor)	8	EA	\$ 150.00	\$ 1,200.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000486

Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September. - Halon Fire Suppression Systems (CONT'D)					
47	Labor, Regular Working Hours 8 hours per year	16	EA	\$ 80.00	\$ 1,280.00
48	Labor, Regular Working Hours 8 hours per year	16	EA	\$ 120.00	\$ 1,920.00
FM200 Systems					
49a	Bldg.#23, Toms River Library	4	EA	\$ 150.00	\$ 600.00
49b	Bldg. #96, Prosecutors / New 911 Communications	4	EA	\$ 150.00	\$ 600.00
49c	Bldg. #124A, Manchester Garage/IT	4	EA	\$ 150.00	\$ 600.00
49d	Bldg. #124F, Vehicle Services Office/Ocean Ride	4	EA	\$ 150.00	\$ 600.00
50	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 120.00	\$ 1,920.00
51	Labor, Regular Working Hours 8 hours per year	16	HR	\$ 80.00	\$ 1,280.00
52	Price per pound of Agent (Assume 500 lbs.)	1,000	LB	\$ 15.00	\$ 15,000.00
53	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>10</u> (\$4,500 x <u>10</u> %) + \$4,500 =				\$ 4,950.00
TOTAL OF SECTION III (Add Item #'s 36a-53):					\$ 127,245.00

SECTION IV - FIRE SPRINKLER SYSTEMS

✓54	Inspection Service, 30 locations per year	60	EA	\$ 200.00	\$ 12,000.00
✓55	Labor, Regular Working Hours hours per year	450	HR	\$ 80.00	\$ 36,000.00
✓56	Labor, Overtime Working Hours 40 hours per year	80	HR	\$ 115.00	\$ 9,200.00
✓57	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here <u>10</u> (\$30,000 x <u>10</u> %) + \$30,000 =				\$ 33,000.00
TOTAL OF SECTION IV (Add Item #'s 54-57):					\$ 90,200.00

Number of Vehicles Available for this contract: 15

VENDOR SHALL SUPPLY A LIST OF REFERENCES FOR THE LAST FIVE (5) YEARS

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000486

Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION II - FIRE ALARM SYSTEMS - BUILDINGS AND GROUNDS DEPARTMENT (CONT'D)

25	Labor, Overtime Working Hours 50 hours per year	100	HR	\$ _____	\$ _____
26	Materials Cost and Mark-up. Assume \$40,000 for 2 year contract period. Enter Mark-up % here _____ (\$40,000 x _____ %) + \$40,000 =				\$ _____

Batteries

27	12 Volt Battery – 7 Ah	46	EA	\$ _____	\$ _____
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FIRE ALARM SYSTEMS - PARKS DEPARTMENT

28	Fire Alarm Systems Planned Maintenance, twice per year	30	EA	\$ _____	\$ _____
29	Labor, Regular Working Hours	120	HR	\$ _____	\$ _____
30	Labor, Overtime Working Hours	50	HR	\$ _____	\$ _____
31	Materials Cost & Mark-up. Assume \$5,000 for 2 year contract period. Enter Mark-up % here _____ (\$5,000 x _____ %) + \$5,000 =				\$ _____

FIRE ALARM SYSTEMS - LIBRARIES

32	Fire Alarm Systems Planned Maintenance, twice per year, 17 locations with 17 systems	68	EA	\$ _____	\$ _____
33	Labor, Regular Working Hours 20 hours per year	40	HR	\$ _____	\$ _____
34	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ _____	\$ _____
35	Materials Cost & Mark-up. Assume \$1,500 for 2 year contract period. Enter Mark-up % here _____ (\$1,500 x _____ %) + \$1,500 =				\$ _____

TOTAL OF SECTION II (Add Item #'s 20-35): \$ _____

SECTION III - SUPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September. - Halon Fire Suppression Systems

✓36a	Bldg. 17	4	EA	\$ 150.00	\$ 600.00
✓36b	Bldg. 53 (price for 6 systems)	12	EA	\$ 600.00	\$ 7200.00
✓36c	Bldg. 96 (exclude area in basement under access floor)	8	EA	\$ 150.00	\$ 1200.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000486

Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - SUPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September. - Halon Fire Suppression Systems (CONT'D)					
✓37	Labor, Regular Working Hours 50 hours per year	100	HR	\$ 130.00	\$ 13000.00
✓38	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 191.00	\$ 3056.00
✓39	Price per pound of Agent (Assume 500 lbs.)	1,000	LB	\$ 1.75	\$ 1750.00
✓40	Materials Cost and Mark-up. Assume \$10,000 for 2 year contract period. Enter Mark-up % Here <u>10</u> (\$10,000 x <u>10</u> %) + \$10,000 =				\$ 11000.00
Batteries					
✓41	12 Volt Battery – 7 Ah	7	EA	\$ 35.00	\$ 245.00
Dry Chemical/Kitchen Suppression Systems					
✓42a	Bldg. 19, perform work after 8:00PM	4	EA	\$150.00	\$ 600.00
✓42b	Bldg. 36	4	EA	\$ 150.00	\$ 600.00
✓42c	Bldg. 37	4	EA	\$ 150.00	\$ 600.00
✓42d	Bldg. 52	4	EA	\$150.00	\$ 600.00
✓42e	Bldg. 68 (Paint Shed)	4	EA	\$150.00	\$ 600.00
✓42f	Bldg. 105 (Paint Shed)	4	EA	\$150.00	\$600.00
✓42g	Bldg. 116	4	EA	\$150.00	\$600.00
✓43	Labor, Regular Working Hours 25 hours per year	50	HR	\$ 130.00	\$ 6500.00
✓44	Labor, Overtime Working Hours 15 hours per year	30	HR	\$ 191.00	\$ 5730.00
Hood & Duct Maintenance					
✓45a	Bldg. 19, perform work after 8pm	4	EA	\$ 600.00	\$ 2400.00
✓45b	Bldg. 36	4	EA	\$ 600.00	\$ 2400.00
✓45c	Bldg. 37	4	EA	\$ 600.00	\$ 2400.00
✓45d	Bldg. 41	4	EA	\$ 600.00	\$ 2400.00
✓45e	Bldg. 52	4	EA	\$ 600.00	\$ 2400.00
✓45f	Bldg. 116	4	EA	\$ 600.00	\$ 2400.00
✓46	Laundry Exhaust Ducts/Exterior Screen, Bldg. 19, 4 times per year perform work after 8:00PM	8	EA	\$ 900.00	\$ 7200.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000486

Item #	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION III - SUPPRESSION SYSTEMS - Planned Maintenance of Suppression Systems in March & September. - Halon Fire Suppression Systems (CONT'D)					
✓47	Labor, Regular Working Hours 8 hours per year	16	EA	\$ 130.00	\$ 2080.00
✓48	Labor, Regular Working Hours 8 hours per year	16	EA	\$ 130.00	\$ 2080.00
FM200 Systems					
✓49a	Bldg.#23, Toms River Library	4	EA	\$ 150.00	\$ 600.00
✓49b	Bldg. #96, Prosecutors / New 911 Communications	4	EA	\$ 150.00	\$ 600.00
✓49c	Bldg. #124A, Manchester Garage/IT	4	EA	\$ 150.00	\$ 600.00
✓49d	Bldg. #124F, Vehicle Services Office/Ocean Ride	4	EA	\$ 150.00	\$ 600.00
✓50	Labor, Overtime Working Hours 8 hours per year	16	HR	\$ 191.00	\$ 3056.00
✓51	Labor, Regular Working Hours 8 hours per year	16	HR	\$ 130.00	\$ 2080.00
✓52	Price per pound of Agent (Assume 500 lbs.)	1,000	LB	\$ 2.00	\$ 1,000.00
✓53	Materials Cost & Mark Up. Assume \$4,500 for 2 year contract period. Enter Mark-up % Here <u>10</u> ($\$4,500 \times 10\%$) + \$4,500 =				\$ 4950.00
TOTAL OF SECTION III (Add Item #'s 36a-53):					\$ 93727.00

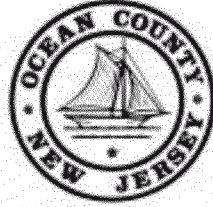
SECTION IV - FIRE SPRINKLER SYSTEMS

54	Inspection Service, 30 locations per year	60	EA	\$ 200.00	\$ 12000.00
55	Labor, Regular Working Hours 225 hours per year	450	HR	\$ 130.00	\$ 58500.00
56	Labor, Overtime Working Hours 40 hours per year	80	HR	\$ 191.00	\$ 15280.00
57	Materials Cost & Mark Up. Assume \$30,000 for 2 year contract period. Enter Mark-up % Here <u>0</u> ($\$30,000 \times 0\%$) + \$30,000 =				\$ 30000.00
TOTAL OF SECTION IV (Add Item #'s 54-57):					\$ 115780.00

Number of Vehicles Available for this contract: 4

Introduces Resolution # 2021000486
 Adopted on: April 7, 2021
 Official Resolution#: 2021000486

VENDOR SHALL SUPPLY A LIST OF REFERENCES FOR THE LAST FIVE (5) YEARS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES NO. II to KLBL, Inc. dba Vic Gerard Golf Cars, the lowest qualified bidder. (B2021-43)

Official Resolution#	2021000487						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2021-43						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2021-43**

RESOLUTION

April 7, 2021

WHEREAS, on March 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES NO. II for the County of Ocean; and

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

Name and Address of Bidder

KLBL, Inc., d/b/a Vic Gerald Golf Cars
281 Squankum Road
Farmingdale, NJ 07727
(732) 938-4464

Name and Address of Bidder

Golf Cart Services
4296 York Road
New Oxford, PA 17350
(717) 752-0135

; 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, KLBL, INC., D/B/A VIC GERALD GOLF CARS be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Golf Carts For Ocean County Golf Courses No. II for the County of Ocean beginning April 1, 2021, the contract shall be in effect for thirty-six (36) months, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 for two (2) additional twelve (12) month periods by mutual agreement between the County and the contractor with no increase in base price, as follows:

KLBL INC. D/B/A VIC GERARD GOLF CARS for twelve (12) items, to

wit:

ITEMS NO. 1, 2, 2a, 3a, 3b, 4a, 4b, 4c, 4d, 4e, 4f and 4g.

For a Total Lump Sum Award for Item #'s 1 - 3b of \$326,152.00.

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 Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for equipment shall be available within the following funding Source: *Ocean County Department of Parks and Recreation O.E.*

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-43.

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, Ocean County Department of Parks and Recreation, and KLBL Inc., d/b/a/ Vic Gerard Golf Cars the successful bidder.

✓ **ITEM #1 – GASOLINE GOLF CART, MODEL EZGO EX1 GOLF CART, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DIMENSIONS</u>		
Overall Length: 93 Inches	_____	x 91.50"
Overall Width: 47 Inches	_____	x 47.25"
Overall Height (without Canopy): 47.5 Inches	_____	x 48.00"
Overall Height (with Canopy): 67.5 Inches	_____	x 68.50"
Wheel Base: 66 Inches	_____	x 65.50"
Front Wheel Track: 34 Inches	_____	x 34.50"
Rear Wheel Track: 38.5 Inches	_____	x 38.60"
Ground Clearance at Differential: 4.5 Inches	_____	x 4.50"
Dry Weight: 723 lb.	_____	x 651 lbs.
Curb Weight: 739 lb.	_____	x 688 lbs.
<u>POWER</u>		
Engine: 4 Cycle, 9.15 cubic inch (150 cc)	_____	x 429 cc
Valve Train: Single Cylinder OHV	x	_____
Fuel System: Closed-loop Electronic Fuel Injection	x	_____
Horsepower: 11.5 HP J1995 Standard	_____	x 14.0 hp
Batteries: One (1), 12V Maintenance Free	x	_____
Start: Pedal	x	_____
Air Cleaner: Industrial Rated Dry Filter	x	_____
Lubrication: Pressurized Oil System	_____	x
Oil Filter: Removable Oil Screen	_____	x
Cooling System: Air Cooled	x	_____
Fuel Capacity: 5.96 Gallon Tank	_____	x 5.6 gal.
Drivetrain: Direct drive continuously variable transmission (CVT)	x	_____
Transaxle: Differential with helical gears	x	_____
Gear selection: Forward-Reverse	_____	x F-N-R
Rear Axle Ratio: 11.47:1 (Forward); 14.35:1 (Reverse)	_____	x 11.47:1/15:63:1
<u>PERFORMANCE</u>		
Seating Capacity: two (2) passenger	x	_____
Vehicle Load Capacity: 500 lb.	x	_____
Outside Clearance Circle: 19 ft.	_____	x 17.4"
Speed (Level Ground): 12 mph ± 0.5 mph	_____	x 12-15 mph
Towing Capacity: Three (3) EZ Gog Golf Carts with approved permanent tow bar	x	_____
<u>STEERING & SUSPENSION</u>		
Steering: Double-ended rack and pinion	x	_____
Suspension: Leaf springs with hydraulic shock absorbers	x	_____
Service Brake: Rear wheel mechanical self-adjusting drum	x	_____
Parking Brake: Self-compensating, single-point engagement	x	_____

ITEM #1 – GASOLINE GOLF CART, MODEL EZGO EX1 GOLF CART, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>TIRES</u>		
18 X 8.50 – 8 (4-ply rated)	x	_____
<u>BODY & CHASSIS</u>		
Frame: Welded steel with powder coat protection	_____	x Aluminum
Body/Finish: Injection molded TPO	x	_____
Body/Paint: Forest Green	x	_____
Seat Color: Beige	x	_____
<u>ACCESSORIES</u>		
<i>The following are required</i>		
Canopy Top with rain gutter drainage system	x	_____
Fold down windshield	x	_____
<u>WARRANTY</u>		
Engine and Transaxle: Five (5) Year	x	_____
Canopy, Electronics, Pedal Group, Seats, Suspension: Four (4) Year	x	_____
Body Panels, Gas and Electric Powertrains, Premium Seats: Three (3) Year	x	_____
All remaining components of carts: Two (2) Year	x	_____

✓ **ITEM #2 – GASOLINE UTILITY VEHICLE, MODEL CUSHMAN HAULER 1200 EFI GOLF CART, AS SPECIFIED, OR EQUAL**

COMPLIANCE
YES **NO**

DIMENSIONS

Overall Length: 111.9 Inches	_____	x 118"
Overall Width: 49.4 Inches	_____	x 50.3"
Overall Height (with Canopy): 70.5 Inches	_____	x 70.7"
Wheel Base: 76.8 Inches	_____	x 78.1"
Front Wheel Track: 35 Inches	_____	x 36.6"
Rear Wheel Track: 38.5 Inches	_____	x 39.5"
Ground Clearance: 3.5 Inches	_____	x 5.2"
Curb Weight: 980 lb.	_____	x 907 lbs.

POWER

Engine: 4 Cycle, 24.5 cubic inch (150 cc)	_____	x 429 cc
Valve Train: Single Cylinder OHV	x _____	_____
Electrical System: Starter/Generator, Solid-State Regulator	x _____	_____
Horsepower: 13.5 HP	_____	x 14.0
Batteries: One (1), 12V Maintenance Free	x _____	_____
Air Cleaner: Replaceable Dry Cartridge	x _____	_____
Lubrication: Pressurized Oil System	_____	x _____
Oil Filter: Spin-On	_____	x _____
Cooling System: Air Cooled	x _____	_____
Fuel Capacity: 6.65 Gallon Tank	_____	x 5.5 gal.
Drivetrain: Continuously Variable Transmission (CVT)	x _____	_____
Transaxle: Differential with helical gears	x _____	_____
Gear selection: Forward-Reverse	_____	x F-N-R
Rear Axle Ratio: 11.47:1 (Forward); 14.35:1 (Reverse)	_____	x 11:47:1/15:63:1

PERFORMANCE

Seating Capacity: two (2) passenger	x _____	_____
Bed Load Capacity: 800 lb.	x _____	_____
Outside Clearance Circle: 21.5 ft.	_____	x 22.33"
Speed: 14.5 mph ± 0.5 mph	_____	x 15-17 mph
Towing Capacity: 1,500 lb <i>maximum</i>	x _____	_____

STEERING & SUSPENSION

Steering: Self-compensating rack and pinion	x _____	_____
Suspension: Leaf springs with hydraulic shock absorbers	x _____	_____
Service Brake: Rear wheel mechanical self-adjusting drum	x _____	_____
Parking Brake: Self-compensating, single-point engagement	x _____	_____

TIRES

18 X 8.50 – 8 (4-ply rated)	_____	x 20x10-10 6 ply
-----------------------------	-------	------------------

✓ **ITEM #2 – GASOLINE UTILITY VEHICLE, MODEL CUSHMAN HAULER 1200 EFI GOLF CART, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>BODY & CHASSIS</u>		
Frame: Welded steel with Durashield powder coat protection	_____	_____ <small>x Aluminum</small>
Body/Finish: Injection molded PTO	x	_____
Body/Paint: Forest Green	x	_____
Seat Color: Beige	x	_____
<u>ACCESSORIES</u>		
<i>The following are required</i>		
Canopy Top with rain gutter drainage system	x	_____
Fold down windshield	x	_____
<u>OTHER</u>		
12 Volt Power Port	x	_____
<u>WARRANTY</u>		
Powertrains, Frame: Three (3) Year/3,000 Hour Limited	x	_____
All remaining components of carts: Two (2) Year	x	_____
<u>OPTION</u>		
<u>2A. Winter Cover for Cushman Hauler</u>	x	_____

Proposal for the furnishing and delivery of **GOLF CARTS FOR OCEAN COUNTY GOLF COURSES NO. II** for the County of Ocean.

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

() - YES (X) - NO

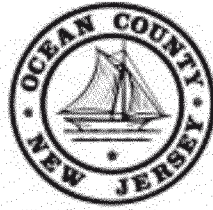
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Rental Fee Per Cart Vehicle Per Month	Total Price
✓1	Rental of New Golf Carts, with Roofs, Including Service for 36 months, from March 2021 through February 2024, As Specified	124	EA	\$ 69.50 x 36 Months =	\$ 310,248.00
	Year, Mfr., Model:	2021 - Club Car - Precedent			
	Delivery, A.R.O.:	45 days			
	Guaranty:	Manufacturer Warranty			
	REMARKS:				
✓2	Rental of New Utility Vehicles with Roofs, Including Service for 36 Months, from March 2021 to February 2024, As Specified	2	EA	\$ 69.50 x 36 Months =	\$ 5,004.00
	Year, Mfr., Model:	2021 - Club Car - Carryall 500 gas			
	Delivery, A.R.O.:	45 days			
	Guaranty:	Manufacturer Warranty			
	REMARKS:				
OPTION:					
✓2a	Winter Cover for Cushman Hauler	2	EA	\$ 0.00 x 36 Months =	\$ 0.00

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
TIME AND MATERIAL					
✓3a	Labor Hours - Mechanic Rate	100	HR	\$ 82.00	\$ 8,200.00
✓3b	Materials. For Bid Purposes, Assume \$3,000.00 for Contract Period.				
	Example: \$1,000.00-10% Discount = \$900.00.				
	\$3,000.00 - (10 %) =				\$ 2,700.00
TOTAL LUMP SUM (Add Item #'s 1 - 3b):					\$ 326,152.00

OPTIONS:

✓4a	Purchase Option per Cart: Cart with Roof - March, 2022 (per unit)		EA	\$ 4,500.00	
✓4b	Purchase Option per Cart: Cart with Roof - March, 2023 (per unit)		EA	\$ 4,100.00	
✓4c	Purchase Option per Cart: Cart with Roof - March, 2024 (per unit)		EA	\$ 3,700.00	
✓4d	Purchase Option per Cushman Hauler - March 2022 (per unit)		EA	\$ 8,400.00	
✓4e	Purchase Option per Cushman Hauler - March 2023 (per unit)		EA	\$ 7,400.00	
✓4f	Purchase Option per Cushman Hauler - March 2024 (per unit)		EA	\$ 6,400.00	
✓4g	Trade-In Value, Total Lump Sum for all Carts Listed on Page 28, As Specified (DEDUCT)		LS	\$ -30,000.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

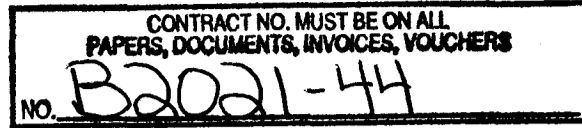
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: CUSTOM VAN to Matthews Specialty Vehicles, Inc., the lowest qualified bidder. (B2021-44)

Official Resolution#	2021000488						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2021-44						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 7, 2021

WHEREAS, on March 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: CUSTOM VAN for the County of Ocean; and

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

Name and Address of Bidder

Matthews Specialty Vehicles, Inc.
211 American Avenue
Greensboro, NC 27409
(336) 297-9600 x 607

First Priority Emergency Vehicles, Inc.
2444 Ridgeway Blvd., #500
Manchester, NJ 08759
(732) 657-1104

Name and Address of Bidder

City World Estate Auto
Holdings, LLC
3305 Boston Rd.
Bronx, NY 10469
(718) 881-7900

; 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, MATTHEWS SPECIALTY VEHICLES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of Motor Vehicle: Custom Van for the County of Ocean, for the contract period from date of award through April 6, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MATTHEWS SPECIALTY VEHICLES, INC. for five (5) items, to wit:

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

For a Total Lump Sum Award (Item #'s 1 - 1d) of \$390,600.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Transportation Department, Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-44.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Matthews Specialty Vehicles Inc. the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148” EL VAN, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CHASSIS SPECIFICATIONS:</u>		
Model Year 2021, or Newer, For Transit HR DRW 148” EL Van	✓	_____
<u>BASIC VEHICLE DIMENSIONS AND SPECIFICATIONS:</u>		
Interior:		
• Width - 69.8” (unfinished)		
• Length – 170.2” (unfinished)		
• Height – 77.0” (unfinished)	✓	_____
Exterior:		
• Width – 81.3”		
• Length – 266.1” (unfinished)		
• Height – 107.7” (before rooftop AC)	✓	_____
<u>ENGINE:</u>		
• 275 HP @ 6,500 rpm	✓	_____
• 3.5l V6 FlexFuel	✓	_____
<u>TORQUE:</u>		
• 262 ft./lb. @ 3,750 rpm	✓	_____
<u>TRANSMISSION:</u>		
• 10-Speed Automatic Transmission with Overdrive	✓	_____
<u>OUTPUT:</u>		
• 275 HP @ 6,500 rpm	✓	_____
<u>FUEL:</u>		
• Regular unleaded gasoline	✓	_____
• Tank Capacity: 24.99 Gallons	✓	_____
<u>WHEELS:</u>		
• 16” Silver Steel	✓	_____
• One (1) Spare Tire and Wheel Assembly shall be supplied	✓	_____
<u>DRIVER TYPE:</u>		
• Rear-Wheel	✓	_____
<u>BATTERY:</u>		
• Dual with 70 Amp hours	✓	_____
<u>WINDOWS:</u>		
• Electric	✓	_____

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000488

ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148” EL VAN, AS SPECIFIED, OR EQUAL (CONT’D)

COMPLIANCE
YES **NO**

SAFETY AND SECURITY:

- 4-Wheel ABS Brakes
- Brake Assist with hill control
- 4-Wheel Disc brakes
- AdvanceTrac with Roll Stability Control Electronic Stability Control
- ABS and Driveline Control
- Power Remote Door Locks with 2-Stage Unlock and Panic Alarm

✓ _____

AIRBAGS:

- Dual front impact airbag supplemental restraint system
- Dual seat mounted side impact airbag supplemental restraint system
- Safety canopy system curtain 1st, 2nd, and 3rd row overhead airbag supplemental restraint system
- Airbag supplemental restraint system occupancy sensor

✓ _____

LIGHTING, VISIBILITY AND INSTRUMENTATION:

- Halogen Aero-Composite Headlights
- Variable intermittent front windshield wipers
- Rear window defroster
- Fixed rearmost windows
- Deep tinted windows
- Front reading lights
- Tachometer
- Rear camera(s)
- Trip odometer

✓ _____

CONVERSION PACKAGE SHALL INCLUDE:

AUDIO:

Four (4) speakers shall be installed and tied to the cab radio

✓ _____

CABINETRY – CONSTRUCTION:

The use of particle board or MDF for cabinetry and walls is unacceptable – **NO EXCEPTIONS**

✓ _____

All wood products must be completely formaldehyde-free, non-toxic, LEED and CARB compliant – **NO EXCEPTIONS**

✓ _____

A copy of the OSHA 8-h, PEL for Workplace from an independent testing agency proving compliance shall be provided with the bid.

✓ _____

All interior cabinets shall be constructed using cabinet grade, hardwood veneer plywood.

✓ _____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148” EL VAN, AS SPECIFIED, OR EQUAL (CONT’D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>CABINERY – CONSTRUCTION: (Cont’d)</u>		
Plywood shall be constructed using cross-grain and long-grain poplar and fir core layers, sanded to ensure maximum smoothness	✓	_____
Interior cabinetry must be constructed from pre-engineered components produced by a CNC router, with accuracy to design of +/- .002”.	✓	_____
Component design files must be kept by the vendor for a minimum of fifteen (15) years to allow for identical field replacement should such become necessary – NO EXCEPTIONS	✓	_____
All exposed edges shall have a 3mm, hardened PVC edge band applied.	✓	_____
Banding shall be applied using AD-20 EVA Ethylene - Vinyl acetate based adhesive and using only machinery. Laminate edge banding will not be considered.	✓	_____
Storage cabinets will be constructed according to final floorplan.	✓	_____
Side-swing doors: all side-swing door assemblies must feature all metal, nickel plated hinge, with 110° opening angle and three-dimensional adjustment capability. Doors shall be gradual self-closing, adjusted to operate smoothly and gradually.	✓	_____
Upper doors: shall feature easy lift-up and silent self-closing door hardware, tool-less lever arms and doors capable of snapping into place and featuring three-dimensional cam adjustments for precise positioning and tension settings.	✓	_____
All latches shall be locking flush mounted Southco, or approved equal	✓	_____
User Department shall choose from a manufacturer’s selection of colors during the preconstruction process.	✓	_____
<u>CEILING:</u>		
Ceiling, headliner, smooth FRP.	✓	_____
Ceiling shall be covered with ½” plywood then covered with .075” FRP panel.	✓	_____
Ceiling shall be covered with one (1) continuous sheet and no seams shall be allowed	✓	_____
<u>DOORS:</u>		
A Bode Door, transit style, bi-fold door shall be installed on the curbside of the vehicle.	✓	_____
Doors include switch for control on exterior of mobile unit and interior controls at the dash.	✓	_____

**ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148” EL VAN,
AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ELECTRICAL SYSTEM:</u>		
AC Electrical System: Shall be a 120/240 VAC system rated for anticipated conversion load.	✓	_____
System shall include 125A rated distribution panel configured with UL listed type magnetic/hydraulic circuit breakers	✓	_____
System shall be wired using UL approved, tinned copper multi-stranded boat cable.	✓	_____
All wiring shall be color-coded:		
• Black = Hot		
• White = Neutral		
• Green = Ground	✓	_____
Wiring shall be labeled with machine generated, self-laminated labels, listing circuit number and /or designation at all termination points.	✓	_____
All wiring shall adhere to applicable NEC and FMVSS regulations	✓	_____
Wiring shall be supported on 20” to 24” centers with insulated, non-conductive clamps.	✓	_____
Wire bundles shall be tied with trimmed nylon ties.	✓	_____
Extreme care shall be taken to prevent chafing, abrasion, and exposure to high heat.	✓	_____
Wiring run in external areas shall be encased in conduit to further protect against damage.	✓	_____
Four (4) Duplex 120v receptacles shall be installed. Location(s) to be determined during preconstruction process.	✓	_____
One (1) Exterior Duplex 120v receptacle shall be installed. Location to be determined during preconstruction process.	✓	_____
<u>DC ELECTRICAL SYSTEM:</u>		
Shall be a 12VDC negative ground system rated for anticipated conversion load.	✓	_____
System shall include distribution panel(s) using Type 1 automatic reset circuit breakers unless connected component manufacturers specifications require other.	✓	_____
All added circuits shall be protected from over current by circuit breakers rated for a minimum of 125% of anticipated load.	✓	_____
Circuit breaker functions shall be clearly designated by printed labels.	✓	_____

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000488

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148” EL VAN, AS SPECIFIED, OR EQUAL (CONT’D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>DC ELECTRICAL SYSTEM: (Cont’d)</u>		
Wiring shall be labeled with machine-generated, self-laminating labels, listing circuit number and/or designation at all termination points.	✓	_____
Auxiliary battery system shall include one (1) 45A, three-stage, fully regulated battery charger wired to the 110/240 VAC distribution panel, powered by the generator and/or shore cord mounted in an exterior compartment (or suitable alternative).	✓	_____
Battery charger must be fully regulated to prevent battery overcharging.	✓	_____
Charging system shall include provisions for automatic and manual battery bank merging to provide redundant battery power for vehicle and generator starting.	✓	_____
System shall provide battery isolation during operation periods when the vehicle engine is not running to prevent depletion of both battery systems.	✓	_____
<u>Wiring Requirements:</u>		
All high-current battery cabling shall utilize full-length cable runs sized to load; splices are not acceptable. Terminal ends shall be crimped with manufacturer recommended tooling and sealed using color-coded wrap.	✓	_____
All added wiring for 12VDC load runs shall be AWG 8, 10, 12, and 14, and conform to MIL-W-1678D type D.	✓	_____
Wire terminals used shall conform to MIL-T-7928. Terminals shall be insulated with insulation grip, Type II, Class 2, and crimped with tooling recommended by manufacturer.	✓	_____
All added wiring shall be supported on 20-24” centers and bundles shall be tied with trimmed nylon ties.	✓	_____
Entire system shall be installed to modern US automotive standards using best practices available at time of installation.	✓	_____
Plastic grommets and/or dielectric sealants shall be used to protect wiring and/or looms where they pass through sheet metal, bulkheads, or structural supports.	✓	_____
Convoluted polyethylene tubing shall be used to protect against chafing and abrasion where required.	✓	_____
Extreme care shall be exercised to provide for easy serviceability of the system in future years.	✓	_____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148" EL VAN, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STANDARD FEATURES:</u>		
• Integrated control/inverter/ECM	✓	_____
• Permanent Magnet Alternator (PMA)	✓	_____
• Cross-flow cooling	✓	_____
• Sheet steel drip controlling base	✓	_____
• Enclosed aluminized steel catalytic muffler with vibration attenuating flex tube	✓	_____
• Integral USDA Forest Service approved centrifugal maintenance free spark arrestor muffler	✓	_____
• Single-side service	✓	_____
• Oil temperature and level shutdown	✓	_____
• Control temperature monitoring & shutdown	✓	_____
• Fuel transfer pump and internal high-pressure pump module (Return less EFI gasoline)	✓	_____
• Integrated start/stop switch	✓	_____
• Sealed remote start connector	✓	_____
• Electric start	✓	_____
• Magnetic circuit breaker	✓	_____
• 100 in (2.5 m) generator set output leads 12 AWG	✓	_____
• Electronically controlled ignition	✓	_____
• Standard onboard diagnostic capability	✓	_____
• J1939 communication capability	✓	_____
<u>PAINT:</u>		
Factory color base white.	✓	_____
<u>HVAC</u>		
<u>Air Conditioning:</u>		
One (1) 9,200 BTU roof mounted Coleman air conditioner, 110 volts. Roof sections shall be reinforced where air conditioner is to be mounted. A remote thermostat shall be installed to control AC Units.	✓	_____
<ul style="list-style-type: none"> • Electrical rating 115-volt 60 Hz 1 phase • Nominal BTU cooling capacity 9200 • Nominal BTU heating capacity (with optional heat assembly) 6000 • Charged with eco-friendly R-410A refrigerant 	✓	_____
<u>Heaters:</u>		
One (1) 1,500-watt electric fan forced air heaters shall be installed with internal thermostat control, location to be determined during the preconstruction process.	✓	_____

ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148" EL VAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

INSULATION:

Ceiling, sides and rear panels shall be insulated with custom fit insulation kit.

✓ _____

It is manufactured 100% of backside surface adhesive, not strips, for ease of installation without the mess and fuss of spray adhesives.

✓ _____

Overall thickness is 3/8" +/- consisting of 2 closed cell sections laminated to an aluminum center foil to maintain shape and van skin contour.

✓ _____

It has an R-value rating of 38-R at ambient external temperature of 80°F.

✓ _____

Reduces road noise, reduces exhaust harmonic, stops body panel vibration, eliminates mechanical noise, stops audio system vibration, and reduces radiant and reflective heat.

✓ _____

INTERIOR LAYOUT:

The interior will be laid out according to final floor plan and will include the following:

- Custom Casework and Cabinetry throughout the unit
- Privacy Curtain to Close off Cab Area
- Two (2) staff desk to include one (1) upper cabinet and two (2) steno chairs
- (1) Countertop workstation to include two (2) base cabinets and two (2) upper cabinets
- White Screen space in rear for passport photos
- One (1) fold up door to access the outside of the unit. Door to include custom fold down workstation.

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

LIGHTING, INTERIOR:

12-volt LED light fixtures shall be installed throughout vehicle. Location of lights shall be determined during preconstruction process.

✓ _____

LIGHTING, EXTERIOR:

One (1) LED scene lights shall be installed. Location of lights shall be determined during preconstruction process.

✓ _____

SAFETY EQUIPMENT:

- One (1) Carbon Monoxide
- One (1) Smoke Detector
- One (1) 5 lb. Fire Extinguisher
- One (1) Set of Reflective Triangles
- One (1) First Aid Kit
- One (1) Audible Security System with Door Sensors

✓ _____
✓ _____
✓ _____
✓ _____
✓ _____
✓ _____

ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148” EL VAN, AS SPECIFIED, OR EQUAL (CONT’D)

COMPLIANCE
YES NO

SHORELINE CORD:

30-amp heavy-duty rubber covered 120-volt, 25ft. shoreline cord with Hubbel Twistlock inlet.
Shorecord hook.
Vendor to supply one spare shoreline cord assembly.

WIFI PACKAGE:

The following wireless equipment (or approved equal) will be installed according to final floorplan:

- Peplink MAX BR1 Mini LTEA (Americas/EMEA)
- Wilson 556249 Signal 4G Repeater Kit AKA Weboost
- Mobile Mark LT401-CCJC-W240 Multi-band MIMO-LTE/WiFi/GPS Antenna

WALLS:

Install pre-laminated panels to the walls. Seams will be trimmed with "T" Molding.

All seams should be evenly space (1/8") and screws along the seams should be covered by the "T" molding. Customer shall choose from manufacturer’s selection of colors during preconstruction process.

DELIVERY:

The vehicle shall be delivered complete within 240 days of the date the Purchase Order is issued. Up to three (3) representatives of Ocean County may conduct initial specification inspection and review at manufacturer’s location prior to shipment. All units not delivered within said time frame shall be assessed a penalty of \$100.00 per day per unit post delivery date due. Penalty shall be deducted from the purchase price of the unit or units not delivered in a timely manner.

Vehicles shall be delivered with no less than ¾ of a tank of fuel.

LICENSE AND REGISTRATION:

Vehicle shall have License Plates installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall have been completed prior to delivery of bus to the County.

SERVICE TRAINING:

The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle.

ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148” EL VAN, AS SPECIFIED, OR EQUAL (CONT’D)

COMPLIANCE
YES **NO**

SERVICE FACILITY:

The bidder shall have a manufacturer approved service facility within 75 miles distance of the County’s garage and have mobile service and parts delivery program to be utilized for minor repairs or service during the warranty period.

✓ _____

If repair cannot be performed through mobile service bidder shall have available and provide pick-up service for off-site warranty covered repairs during the first year of warranty and provide such service within seven (7) working days of warranty repair notification.

✓ _____

Bidder shall be able to handle all body, chassis and component warranty.

✓ _____

The bidder is required to indicate below the closest authorized body and body component warranty repair facility to our location. If a facility’s name and address is different than the bidder’s, a letter from the owner of that facility dated within three weeks of the bid opening and must accompany the bid indicating it is authorized by the body manufacturer, all bus component manufacturers and the bidder to perform warranty work on the bus bid. The facility must be within 75 miles of the County Garage.

Downs Ford 360 Hwy 37 East, Toms River, NJ 08753

Downs Ford is able to service the vehicle but was not able to send an authorization letter by the time the bid was due.

Have you attached required authorization letters to your bid? _____ Yes ✓ No _____ N/A

WARRANTY: Please see the Warranty section for any other questions.

New vehicle limited warranty should be at a minimum:

Bumper to Bumper, chassis – Three (3) years/36,000 miles

✓ _____

Corrosion – Five (5) years/unlimited miles

✓ _____

Body installation, assembly and structure – Five (5) years/100,000 miles

✓ _____

Bidder to supply copies of warranties as supplied with bid including air conditioning, chassis, body, and generator.

✓ _____

OPTIONS:

1A. Wheelchair Lift

One (1) Braun interior wheelchair lift shall be installed in the rear of the unit to include one (1) vinyl cover. Braun Part # NL919FIB-2 Millennium Series NL-2 Commercial Wheelchair Lift, or equal

✓ _____

✓ **ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148” EL VAN, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1B. Diagnostic Tools / Test Equipment

- | | | |
|---|-------|-------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | ✓ | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | ✓ | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | ✓ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ✓ | _____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | _____ | ✓ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | _____ | ✓ |
| 7. Training shall be provided on all items in this section at a County location. | _____ | ✓ |

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.

✓ _____

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER, CUSTOM FORD TRANSIT HR DRW 148" EL VAN, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

1D. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

Proposal for the furnishing and delivery of MOTOR VEHICLE: CUSTOM VAN 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 2021, or Newer Custom Ford Transit HR DRW 148" EL Van, As Specified, or Equal	1	3	EA	\$ 116,336.00	\$ 349,008.00
	Year, Mfr., Model: <u>2021-22 Ford Transit HR DRW 148" EL</u>					
	Engine: <u>275hp @ 6500 RPM 3.5L V6 Flex Fuel</u>					
	Transmission: <u>Automatic 10 Speed with Overdrive</u>					
	Delivery, A.R.O.: <u>240 Days</u>					
	Warranty: <u>See Warranty Documents</u>					
	Remarks: _____					

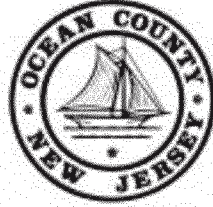
OPTIONS

✓ 1a	Wheelchair Lift, As Specified	1	3	EA	\$5,774.00	\$ 17,322.00
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$6,150.00	\$ 18,450.00
✓ 1c	Two-Way Radio, Power and Wiring Requirements, As Specified	1	3	EA	\$ 630.00	\$1890.00
✓ 1d	Installation of County Supplied Two Way Radio and Accessories, As Specified	1	3	EA	\$ 1,310.00	\$ 3,930.00

TOTAL LUMP SUM (Add 1-1d): \$390,600.00

**VENDOR SHALL INCLUDE WARRANTY DETAILS WITH BID PROPOSAL
EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

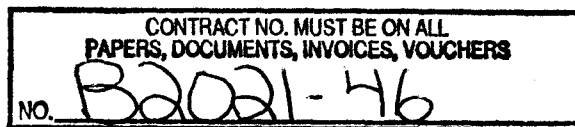
Agenda: Awarding Contracts for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES to Office Penny, LLC and W.B. Mason Co., Inc., the lowest qualified bidders. Recommendation is made to rebid Item Nos. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z and 1aa to obtain S.P. Richards catalog vendors. (B2021-46)

Official Resolution#		2021000489					
Meeting Date		04/07/2021					
Introduced Date		04/07/2021					
Adopted Date		04/07/2021					
Agenda Item		I-9					
CAF #							
Purchase Req. #		B2021-46					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 7, 2021

WHEREAS, on March 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the County of Ocean; and

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

Name and Address of Bidder

Office Penny, LLC
371 Hoes Ln, Suite 200
Piscataway, NJ 08854
(973) 362-0062 x 8

Staples Contract & Commercial, LLC
500 Staples Drive
Framingham, MA 01702
(215) 785-4928

Name and Address of Bidder

W.B. Mason Co., Inc.
300 Prospect Plains Road
Cranbury, NJ 08512
(888) 926-2766

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications, in each instance, namely that of, OFFICE PENNY, LLC and W.B. MASON CO., INC. be accepted. Recommendation is made to rebid Item Nos. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z and 1aa to obtain SP Richards catalog vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Stationery and Office Supplies for the County of Ocean, for the contract period from date of award through April 6, 2022, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. OFFICE PENNY, LLC for twenty eight (28) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z and 1aa.

B W.B. MASON CO., INC. for twenty six (26) items, to wit:
ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1i, 1j, 1k, 1l, 1m, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z and 1aa.

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

2. The acceptance made in Paragraph 1, A through B, inclusive is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-46.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, All County Departments, and the successful bidders.

STATIONERY AND OFFICE SUPPLIES BID

SECTION I: ITEM # 1 - 2021 Essendant Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Back Supports & Footrests	118-121
Badges & Accessories (All Lanyards must be breakaway)	176-179
Binders & Binding Systems Supplies	183-204
Board & Easel Accessories (Boards are Item #1c)	208-209, 211, 215-218, 220, 222-223, 715-719
Books	230-232
Calculator Accessories	284-287
Cards & Card Filing	334-339
Cash Boxes & Handling	343-348
Catalog Racks	349-350
Clipboards, Clips & Clamps	410-414
Computer Cleaning	423-425
Computer Media, Computer Media Storage & Flash Drives	450-455
Computer Monitor Filters	438-440
Computer Mouse Pads/Wrist Rests	435-437
Copyholders	446-447
Correction Supplies	448-449
Computer, Laptop and Monitor Stands	443-445
Desk Accessories	456-468
Dictation Accessories & Equipment	470
File Fasteners, Folders & Files	484-529
Flags	535-538
Forms	539-543
Frames, Certificates & Accessories	544-549
Glues & Adhesives	550-555
Indexes	563-571
Label Holders	576
Label Makers & Supplies	577-586
Labels	587-596
Laminating Supplies (excluding laminators)	597-604
Lamps and Bulbs	605-608
Letter Openers	609
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	610-612
Literature Holders	613

✓ **SECTION I: ITEM # 1 – 2021 Essendant Catalog Included Items (Cont'd)**

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	232
Mailers & Mailing Supplies	627-641
Notebooks & Organizers	618-626
Pads and Pad Holders (Including Easel)	642-656
Paper/Filler	670
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	674-714, 720-722
Paper Punches (No punch costing more than \$300.00 each, list price)	758-760
Printer Stands (No printer stand costing more than \$175.00 each, list price)	40-41, 445
Report Covers	761-767
Rubber Bands	768
Rulers	769
Scissors	782-784
Sheet Protectors	785-789
Shredder Supplies (excluding shredders)	790-800
Signs	801-803
Stamps & Ink (excluding custom)	804-809
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	810-822
Surge Protectors	824-828
Tags & Tape for Pricemarkers	831-832
Tape & Dispensers	833-843
Telephone Accessories	557-560, 847
Time Clocks and Cards	849-851

✓ **SECTION II: ITEM #'s 1a-1aa - 2021 Essendant Catalog Included Items**

Item # & Description	Page Numbers
✓ 1a. Art & Drafting (excluding portfolios)	168-175
✓ 1b. Batteries	180-182
✓ 1c. Boards, Rails & Easels (excluding interactive white boards)	205-229
✓ 1d. Business Cases	280-283
✓ 1e. Calculators	284-293
✓ 1f. Calendars	294-333
✓ 1g. Chairs	52-112
✓ 1h. Chair and Floor Mats	36-37, 113-117, 616-617
✓ 1i. Clocks	415-416
✓ 1j. Computer Monitor Arms	441-442
✓ 1k. Computer Accessories (Mice, Keyboards and Keyboard Drawers and Platforms)	427-434
✓ 1l. Desk Organizers & Sorters	469
✓ 1m. Envelopes	471-481
✓ 1n. Key Control and Locks	572-573, 780
✓ 1o. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	597-601
✓ 1p. Shredders (excluding supplies)	790-800
✓ 1q. Tablet Accessories	829
✓ 1r. Trimming Boards	853-855
PAPER	
✓ 1s. Paper (Business/Fine/Specialty Stationery)	668-669, 672
✓ 1t. Digital, Color Copy, Laser & Inkjet	657
✓ 1u. Multipurpose Paper	659-660
✓ 1v. Sustainable Alternatives/Recycled	661-662
✓ 1w. Copy Paper	663-664
✓ 1x. Multipurpose Color Paper	665-666
✓ 1y. Color Cover and Cardstock Paper	667
✓ 1z. Photo Paper	658
✓ 1aa. Computer/Printout Paper	671, 673

Proposal for the furnishing and delivery of STATIONERY AND OFFICE SUPPLIES for the
County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	<u>58</u> %
SECTION II		
✓ 1a.	Art & Drafting (excluding Portfolios)	<u>38</u> %
✓ 1b.	Batteries	<u>47</u> %
✓ 1c.	Boards, Rails & Easels (excluding interactive Boards)	<u>45</u> %
✓ 1d.	Business Cases	<u>37</u> %
✓ 1e.	Calculators	<u>41</u> %
✓ 1f.	Calendars	<u>55</u> %
✓ 1g.	Chairs	<u>44</u> %
✓ 1h.	Chair and Floor Mats	<u>44</u> %
✓ 1i.	Clocks	<u>37</u> %
✓ 1j.	Computer Monitor Arms	<u>40</u> %
✓ 1k.	Computer Accessories (Mice, Keyboards, Keyboard Drawers and Platforms)	<u>37</u> %
✓ 1l.	Desk Organizers & Sorters	<u>39</u> %
✓ 1m.	Envelopes	<u>59</u> %
✓ 1n.	Key Control and Locks	<u>50</u> %
✓ 1o.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	<u>47</u> %
✓ 1p.	Shredders (excluding supplies)	<u>46</u> %
✓ 1q.	Tablet Accessories	<u>35</u> %
✓ 1r.	Trimming Boards	<u>38</u> %
✓ 1s.	Paper (Business/Fine/Specialty Stationery)	<u>40</u> %
✓ 1t.	Digital, Color Copy, Laser & Inkjet Paper	<u>58</u> %
✓ 1u.	Multipurpose Paper	<u>60</u> %

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION II (CONT'D)		
✓ 1v.	Sustainable Alternatives/Recycled Paper	<u>63</u> %
✓ 1w.	Copy Paper	<u>63</u> %
✓ 1x.	Multipurpose Color Paper	<u>61</u> %
✓ 1y.	Color Cover and Cardstock Paper	<u>45</u> %
✓ 1z.	Photo Paper	<u>25</u> %
✓ 1aa.	Computer/Printout Paper	<u>53</u> %

Bidder(s) should submit one (1) copy of the 2021 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: Office Penny LLC
 Address: 371 Hoes Ln ste 200
Piscataway, NJ, 08854
 Telephone: (973) 862-0062

STATIONERY AND OFFICE SUPPLIES BID

SECTION I: ITEM # 1 - 2021 Essendant Catalog Included Items

<u>Item Description</u>	<u>Page Numbers</u>
Back Supports & Footrests	118-121
Badges & Accessories (All Lanyards must be breakaway)	176-179
Binders & Binding Systems Supplies	183-204
Board & Easel Accessories (Boards are Item #1c)	208-209, 211, 215-218, 220, 222-223, 715-719
Books	230-232
Calculator Accessories	284-287
Cards & Card Filing	334-339
Cash Boxes & Handling	343-348
Catalog Racks	349-350
Clipboards, Clips & Clamps	410-414
Computer Cleaning	423-425
Computer Media, Computer Media Storage & Flash Drives	450-455
Computer Monitor Filters	438-440
Computer Mouse Pads/Wrist Rests	435-437
Copyholders	446-447
Correction Supplies	448-449
Computer, Laptop and Monitor Stands	443-445
Desk Accessories	456-468
Dictation Accessories & Equipment	470
File Fasteners, Folders & Files	484-529
Flags	535-538
Forms	539-543
Frames, Certificates & Accessories	544-549
Glues & Adhesives	550-555
Indexes	563-571
Label Holders	576
Label Makers & Supplies	577-586
Labels	587-596
Laminating Supplies (excluding laminators)	597-604
Lamps and Bulbs	605-608
Letter Openers	609
Literature Racks & Displays (No rack/display costing more than \$300.00 each, list price)	610-612
Literature Holders	613

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000489

SECTION I: ITEM # 1 – 2021 Essendant Catalog Included Items (Cont'd)

<u>Item Description</u>	<u>Page Numbers</u>
Magnifiers	232
Mailers & Mailing Supplies	627-641
Notebooks & Organizers	618-626
Pads and Pad Holders (Including Easel)	642-656
Paper/Filler	670
Pens, Pencils, Pencil Sharpeners & Accessories (No pen or pencil costing more than \$10.00 each, list price)	674-714, 720-722
Paper Punches (No punch costing more than \$300.00 each, list price)	758-760
Printer Stands (No printer stand costing more than \$175.00 each, list price)	40-41, 445
Report Covers	761-767
Rubber Bands	768
Rulers	769
Scissors	782-784
Sheet Protectors	785-789
Shredder Supplies (excluding shredders)	790-800
Signs	801-803
Stamps & Ink (excluding custom)	804-809
Staplers (Battery & Electric), Staple Removers & Staples (No stapler costing more than \$600.00 each, list price)	810-822
Surge Protectors	824-828
Tags & Tape for Pricemarkers	831-832
Tape & Dispensers	833-843
Telephone Accessories	557-560, 847
Time Clocks and Cards	849-851

SECTION II: ITEM #'s 1a-1aa - 2021 Essendant Catalog Included Items

<u>Item # & Description</u>	<u>Page Numbers</u>
✓ 1a. Art & Drafting (excluding portfolios)	168-175
✓ 1b. Batteries	180-182
✓ 1c. Boards, Rails & Easels (excluding interactive white boards)	205-229
✓ 1d. Business Cases	280-283
✓ 1e. Calculators	284-293
✓ 1f. Calendars	294-333
✓ 1g. Chairs	52-112
✓ 1h. Chair and Floor Mats	36-37, 113-117, 616-617
✓ 1i. Clocks	415-416
✓ 1j. Computer Monitor Arms	441-442
✓ 1k. Computer Accessories (Mice, Keyboards and Keyboard Drawers and Platforms)	427-434
✓ 1l. Desk Organizers & Sorters	469
✓ 1m. Envelopes	471-481
✓ 1n. Key Control and Locks	572-573, 780
✓ 1o. Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	597-601
✓ 1p. Shredders (excluding supplies)	790-800
✓ 1q. Tablet Accessories	829
✓ 1r. Trimming Boards	853-855
PAPER	
✓ 1s. Paper (Business/Fine/Specialty Stationery)	668-669, 672
✓ 1t. Digital, Color Copy, Laser & Inkjet	657
✓ 1u. Multipurpose Paper	659-660
✓ 1v. Sustainable Alternatives/Recycled	661-662
✓ 1w. Copy Paper	663-664
✓ 1x. Multipurpose Color Paper	665-666
✓ 1y. Color Cover and Cardstock Paper	667
✓ 1z. Photo Paper	658
✓ 1aa. Computer/Printout Paper	671, 673

Proposal for the furnishing and delivery of **STATIONERY AND OFFICE SUPPLIES** for the County of Ocean.

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

() - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Percentage Discount</u> <u>(NOT LESS THAN)</u>
SECTION I		
✓ 1	Discount Percentage (%) for Stationery and Office Supplies, As Specified (BASIS OF AWARD)	<u>64.40</u> %
SECTION II		
✓ 1a.	Art & Drafting (excluding Portfolios)	<u>41.80</u> %
✓ 1b.	Batteries	<u>49.30</u> %
✓ 1c.	Boards, Rails & Easels (excluding interactive Boards)	<u>53.10</u> %
✓ 1d.	Business Cases	<u>43.70</u> %
✓ 1e.	Calculators	<u>42.80</u> %
✓ 1f.	Calendars	<u>63.10</u> %
✓ 1g.	Chairs	<u>56.40</u> %
1h.	Chair and Floor Mats	<u>47.40</u> %
✓ 1i.	Clocks	<u>42.70</u> %
✓ 1j.	Computer Monitor Arms	<u>43.70</u> %
✓ 1k.	Computer Accessories (Mice, Keyboards, Keyboard Drawers and Platforms)	<u>43.70</u> %
✓ 1l.	Desk Organizers & Sorters	<u>45.50</u> %
✓ 1m.	Envelopes	<u>62.50</u> %
1n.	Key Control and Locks	<u>43.70</u> %
✓ 1o.	Laminators (excluding supplies) (No laminator costing more than \$500.00 each, list price)	<u>48.60</u> %
✓ 1p.	Shredders (excluding supplies)	<u>48.40</u> %
✓ 1q.	Tablet Accessories	<u>43.70</u> %
✓ 1r.	Trimming Boards	<u>41.80</u> %
✓ 1s.	Paper (Business/Fine/Specialty Stationery)	<u>47.40</u> %
✓ 1t.	Digital, Color Copy, Laser & Inkjet Paper	<u>58.70</u> %
✓ 1u.	Multipurpose Paper	<u>62.50</u> %

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000489

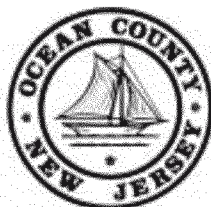
Percentage Discount
(NOT LESS THAN)

Item #	Description	Percentage Discount (NOT LESS THAN)
SECTION II (CONT'D)		
✓1v.	Sustainable Alternatives/Recycled Paper	64.30 %
✓1w.	Copy Paper	66.20 %
✓1x.	Multipurpose Color Paper	67.20 %
✓1y.	Color Cover and Cardstock Paper	47.40 %
✓1z.	Photo Paper	51.60 %
✓1aa.	Computer/Printout Paper	57.80 %

Bidder(s) should submit one (1) copy of the 2021 catalog they are bidding with their bid.

Catalog (MUST circle one): S.P. Richards Essendant (Formerly United Stationers Supply Co.)

Name of Bidder: W.B. MASON CO, INC
 Address: 300 PROSPECT PLAINS RD
CRANBURY NJ 08512
 Telephone: 888-926-2766



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS to Garden State Highway Products, Inc.; Traffic Safety Service, LLC; and Chemung Supply Corp., the lowest qualified bidders. (B2021-47)

Official Resolution#	2021000490						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2021-47						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-47

RESOLUTION

April 7, 2021

WHEREAS, on March 2, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Garden State Highway Products, Inc. 301 Riverside Drive Millville, NJ 08332 (856) 692-7572	Traffic Safety Service, LLC 601 Hadley Road South Plainfield, NJ 07080 (908) 561-4800
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	

; 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, GARDEN STATE HIGHWAY PRODUCTS, INC.; TRAFFIC SAFETY SERVICE, LLC. and CHEMUNG SUPPLY CORP.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Steel Channel Posts and Timber for Sign Posts for the County of Ocean, for the contract period from date of award through April 6, 2022, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. GARDEN STATE HIGHWAY PRODUCTS, INC. for twenty six (26)

items, to wit:

ITEMS NO. 1, 2, 4, 5, 6, 7, 8, 9, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31.

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

B. TRAFFIC SAFETY SERVICE, LLC for six (6) items, to wit:

ITEMS NO. 10, 11, 12, 21, 32 and 33.

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

C. CHEMUNG SUPPLY CORP. for one (1) item, to wit:

ITEM NO. 3.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-47.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, Road Department, Solid Waste Management and the successful bidders.

Proposal for the furnishing and delivery of STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS for the County of Ocean.

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

(X) - YES () - NO

PRICE SCHEDULE

<u>Item #</u>	<u>Description</u>	<u>Est. Qty.</u>	<u>Unit of Meas.</u>	<u>Unit Price</u>	<u>Total Price</u>	<u>Delivery, A.R.O.</u>
✓ 1	Timber for Sign Posts: 4" x 6" x 14'	6	EA	\$ 57.12	\$ 342.72	30-45 DAYS ARO
✓ 2	Timber for Sign Posts: 6" x 6" x 20'	2	EA	\$ 158.57	\$ 317.14	30-45 DAYS ARO
3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2¼" wide, ⅜" holes on 1" centers, 1.12 lbs./foot	570	EA	\$ 8.91	\$ 5,078.70	60-90 DAYS ARO
✓ 4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3½" wide, ⅜" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS	1,050	EA	\$ 13.79	\$ 14,479.50	60-90 DAYS ARO
✓ 5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ 15.19	\$ 1,519.00	60-90 DAYS ARO
✓ 6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	170	EA	\$ 20.29	\$ 3,449.30	60-90 DAYS ARO
✓ 7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,050	EA	\$ 25.36	\$ 26,628.00	60-90 DAYS ARO
✓ 8	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 12' long, 3-1/16" wide, ⅜" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	10	EA	\$ 30.43	\$ 304.30	60-90 DAYS ARO

Introduced on: April 7, 2021
Adopted on: April 7, 2021
Official Resolution#: 2021000490

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓9	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar ½" wide x ¾" thick x 5" long; two (2) 1 ½" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,100	EA	\$ 4.28	\$ 8,988.00	30-45 DAYS ARO
10	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 19.88	\$ 19.88	14-21 DAYS ARO
11	5/16-18 x 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$ 17.89	\$ 89.45	14-21 DAYS ARO
12	5/16-18 x 1½" Stainless Steel Bolt (100 per Box)	2	BX	\$ 26.47	\$ 52.94	14-21 DAYS ARO
✓13	5/16-18 x 2½" Stainless Steel Bolt (100 per Box) All Thread	150	BX	\$ 28.24	\$ 4,236.00	14-21 DAYS ARO
✓14	5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread	10	BX	\$ 36.69	\$ 366.90	14-21 DAYS ARO
✓15	5/16 -18 x 3½" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 48.68	\$ 48.68	14-21 DAYS ARO
✓16	5/16 x 1½" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$ 33.82	\$ 169.10	14-21 DAYS ARO
✓17	5/16-18 Stainless Steel Hex Nut (100 per Box)	150	BX	\$ 7.08	\$ 1,062.00	14-21 DAYS ARO
✓18	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$ 11.54	\$ 57.70	14-21 DAYS ARO
✓19	5/16-18 Stainless Steel Flat Washer (100 per Box)	150	BX	\$ 4.49	\$ 673.50	14-21 DAYS ARO
✓20	5/16-18 Stainless Steel Lock Washer (100 per Box)	150	BX	\$ 3.59	\$ 538.50	14-21 DAYS ARO
21	5/16 x 1½" Stainless Steel Fender Washer (25 per Package)	2	PKG	\$ 6.74	\$ 13.48	14-21 DAYS ARO
✓22	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$ 7.58	\$ 37.90	14-21 DAYS ARO
✓23	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$ 19.41	\$ 38.82	14-21 DAYS ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓24	5/16 Aluminum Break Away Nut Use wrench to tighten the nut. When nut is tight, continue twisting firmly and hex head breaks off leaving conical shaped vandal proof portion of nut. (100 per box)	2	BX	\$ 43.84	\$ 87.68	21-30 DAYS ARO
✓25	Galvanized Steel L Bracket for mounting signs on a 90° angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2 ⅜" from end, both legs	300	EA	\$ 7.14	\$ 2,142.00	21-30 DAYS ARO
✓26	Galvanized Steel L Bracket for mounting signs on a 45° degree angle to U-channel post: 1 ½" W x 4/5" L x ¼" thick, Hole pattern: 2 ea. ⅜" hole centered on the 1 ½" dimension, 2-⅜" from end, both legs	100	EA	\$ 7.14	\$ 714.00	21-30 DAYS ARO
✓27	Twist Bracket T-18 Galvanized Steel for installing One Way signs on the top of a U-channel post at 90° angle	50	EA	\$ 10.39	\$ 519.50	21-30 DAYS ARO
✓28	Chevron Bracket: CAB1 Aluminum Bracket 18½" long that allows for two (2) chevrons to be installed, on a single u-channel post. Brackets must allow for the alignment of the chevrons (for 12" x 18" and 18" x 24" signs)	2	EA	\$ 35.10	\$ 70.20	21-30 DAYS ARO
✓29	Chevron Bracket: CAB2 Aluminum Bracket 24½" long that allows for two (2) chevrons to be installed, on a single U-channel post. Brackets must allow for the alignment of the chevrons (for 18" x 24" and 24" x 30" signs)	2	EA	\$ 40.72	\$ 81.44	21-30 DAYS ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
✓30	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1- 6SCH-P					
	NO SUBSTITUTIONS	6	EA	\$ 8.31	\$ 49.86	21-30 DAYS ARO
✓31	Impact Recovery Systems # 101NS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P					
	NO SUBSTITUTIONS	6	EA	\$ 13.87	\$ 83.22	21-30 DAYS ARO
32	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk					
	NO SUBSTITUTIONS	12	EA	\$ 252.00	\$ 3,024.00	21-30 DAYS ARO
33	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk					
	NO SUBSTITUTIONS	12	EA	\$ 252.00	\$ 3,024.00	21-30 DAYS ARO

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
9	Nu-Cor Lap Splice U-Channel Breakaway System: Spacer Bar 1/2" wide x 3/4" thick x 5" long; two (2) 1 1/2" grade 9 bolts and self-locking flange nuts; two (2) grade 9 cut washers NO SUBSTITUTIONS	2,100	EA	\$ 4.29	\$ 9,009.00	7 DAYS
✓10	5/16-18 x 1" Stainless Steel Bolt (100 per Box)	1	BX	\$ 18.57	\$ 18.57	7 DAYS
✓11	5/16-18 x 1/2" Stainless Steel Bolt (100 per Box)	5	BX	\$ 12.85	\$ 64.25	7 DAYS
✓12	5/16-18 x 1 1/2" Stainless Steel Bolt (100 per Box)	2	BX	\$ 23.00	\$ 46.00	7 DAYS
13	5/16-18 x 2 1/2" Stainless Steel Bolt (100 per Box) All Thread	150	BX	\$ 35.71	\$ 5,356.50	7 DAYS
14	5/16-18 x 3" Stainless Steel Bolt (100 per Box) All Thread	10	BX	\$ 44.29	\$ 442.90	7 DAYS
15	5/16 -18 x 3 1/2" Stainless Steel Bolt (100 per Box) All Thread	1	BX	\$ 52.86	\$ 52.86	7 DAYS
16	5/16 x 1 1/2" Tap Bolt Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$ 35.71	\$ 178.55	7 DAYS
17	5/16-18 Stainless Steel Hex Nut (100 per Box)	150	BX	\$ 8.39	\$ 1,258.50	7 DAYS
18	5/16 Flange Nut, Self Locking, Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$ 12.86	\$ 64.30	7 DAYS
19	5/16-18 Stainless Steel Flat Washer (100 per Box)	150	BX	\$ 7.25	\$ 1,087.50	7 DAYS
20	5/16-18 Stainless Steel Lock Washer (100 per Box)	150	BX	\$ 6.90	\$ 1,035.00	7 DAYS
✓21	5/16 x 1 1/2" Stainless Steel Fender Washer (25 per Package)	2	PKG	\$ 5.50	\$ 11.00	7 DAYS
22	Cut Washer, Grade 9 (for Lap Splice System) (100 per Box)	5	BX	\$ 11.43	\$ 57.15	7 DAYS
23	5/16 x 18 x 2 1/2" Tamper-Proof-Bolts, steel, zincplated carriage bolt with square neck (100 per box)	2	BX	\$ NO BID	\$	

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
30	Impact Recovery Systems # 165 Lag Kit for installation of # 254-R1-6-P and # 254-R1- 6SCH-P NO SUBSTITUTIONS	6	EA	\$ 12.00	\$ 72.00	7 DAYS
31	Impact Recovery Systems # 10INS Fixed Base for installation of # 254-R1-6-P and # 254-R1-6SCH-P NO SUBSTITUTIONS	6	EA	\$ 19.12	\$ 114.72	7 DAYS
✓32	Impact Recovery Systems # 254-R1-6SCH-P School State Law Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 219.13	\$ 2,629.56	7 DAYS
✓33	Impact Recovery Systems # 254-R1-6-P State Stop For Pedestrians within Crosswalk NO SUBSTITUTIONS	12	EA	\$ 219.13	\$ 2,629.56	7 DAYS

Proposal for the furnishing and delivery of **STEEL CHANNEL POSTS AND TIMBER FOR SIGN POSTS** for the County of Ocean.

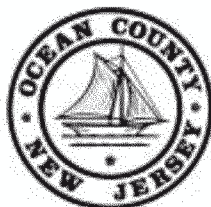
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(^x) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Delivery, A.R.O.
1	Timber for Sign Posts: 4" x 6" x 14'	6	EA	\$ NO BID	\$	
2	Timber for Sign Posts: 6" x 6" x 20'	2	EA	\$ NO BID	\$	
3	Galvanized U-Channel Steel Delineator Posts: 6' long, 2 1/4" wide, 3/8" holes on 1" centers, 1.12 lbs./foot	570	EA	\$ 7.49	\$ 4269.30	14-21 days
4	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 3.5' long, 3 1/2" wide, 3/8" holes on 1" centers 4 lbs./foot to match with 6', 8', 10' and 12' Galvanized posts (Beveled 3.5" on one end for insertion in ground) NO SUBSTITUTIONS					FRANKLIN INDENTED BACK - NJ DOT APPROVED
5	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 6' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	1,050	EA	\$ 13.95	\$ 14,647.50	
6	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 8' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS					FRANKLIN INDENTED BACK - NJ DOT APPROVED
7	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 10' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS	100	EA	\$ 15.95	\$ 1595.00	
8	Nu-Cor Galvanized, Rib-Bak U-Channel Steel Sign Posts: 12' long, 3-1/16" wide, 3/8" holes on 1" centers 2.50 lbs./foot NO SUBSTITUTIONS					FRANKLIN INDENTED BACK - NJ DOT APPROVED
		170	EA	\$ 20.50	\$ 3485.00	
						FRANKLIN INDENTED BACK - NJ DOT APPROVED
		1,050	EA	\$ 25.50	\$ 26,775.00	
						FRANKLIN INDENTED BACK - NJ DOT APPROVED
		10	EA	\$ 31.25	\$ 312.50	

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000490



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

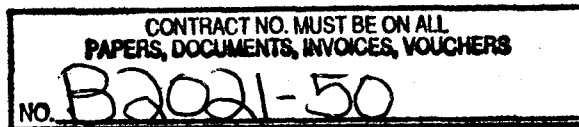
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. II to Winner Ford, the lowest qualified bidder. Pursuant to N.J.S.A. 40A:11-13.2(d), recommendation is made to reject Item Nos. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 3aa, 3bb, 3cc, 3dd, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y, 4z, 4aa, 4bb, 4cc, and 4dd. All rejected Item Nos. will be rebid with revised specifications. (B2021-50)

Official Resolution#	2021000491						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2021-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 7, 2021

WHEREAS, on March 9, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND SMALL PICKUPS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

All American Ford
3698 Route 9 South
Old Bridge, NJ 08857
(732) 672-1917

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WINNER FORD be accepted. Recommendation is made to reject item Nos. 3, 3a, 3b, 3c, 3d, 3e, 3f, 3g, 3h, 3i, 3j, 3k, 3l, 3m, 3n, 3o, 3p, 3q, 3r, 3s, 3t, 3u, 3v, 3w, 3x, 3y, 3z, 3aa, 3bb, 3cc, 3dd, 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w, 4x, 4y, 4z, 4aa, 4bb, 4cc and 4dd. All rejected items are being rejected pursuant to N.J.S.A. 40A:11-13.2(d) and will be rebid with revised specifications.

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

- 1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bid for the furnishing and delivery of MOTOR VEHICLES: NEW SUVS AND PICKUPS NO. II for the County of Ocean, for the contract period from date of award through April 6, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for ninety one (91) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j, 1k, 1l, 1m, 1n, 1o, 1p, 1q, 1r, 1s, 1t, 1u, 1v, 1w, 1x, 1y, 1z, 2, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 2h, 2i, 2j, 2k, 2l, 2m, 2n, 2o, 2p, 2q, 2r, 2s, 2t, 2u, 2v, 2w, 2x, 2y, 2z, 2aa, 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, 6, 6a, 6b, 6c, 6d, 6e, 6f, 6g, 6h, 6i, 6j, 6k, 6l, 6m, 6n, 6o, 6p and 6q.

For a Total Lump Sum Award for Item #'s 1 - 1y of \$1,096,274.00.

For a Total Lump Sum Award for Item #'s 2 - 2z of \$1,178,414.00.

For a Total Lump Sum Award for Item #'s 5 - 5q of \$668,560.00.

For a Total Lump Sum Award for Item #'s 6 - 6q of \$708,060.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-50.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Winner Ford, the successful bidder.

✓ **ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020 or Newer Ford Explorer (Pkg 100A)	✓	_____
2.3L EcoBoost I-4 Engine with Auto Start-Stop Technology (99H)	✓	_____
10 Speed Automatic Transmission with SelectShift Capability (44T)	✓	_____
Four Wheel Drive (K8B)	✓	_____
Black – Molded in Color (MIC)		
- Door Handles		
- Lower Body Side Cladding		
- Wheel Lip Molding		
- Grille	✓	_____
Body Color		
- Bumpers, Front and Rear (Body-color upper, black lower)		
- Rear Spoiler	✓	_____
LED Taillamps with Amber Turn signals	✓	_____
Privacy Glass – 2 nd , 3 rd row and liftgate	✓	_____
Roof-mounted antenna	✓	_____
Tires		
- P255/65R18 All season BSW		
- Mini Spare	✓	_____
Full Size spare 255/65R18 not mounted on a rim (Rim not needed)	✓	_____
Wheels 18" Painted Aluminum	✓	_____
Wipers		
- Windshield – Variable, Intermittent/Continuous		
- Rear Window– Single Speed, Intermittent/Continuous	✓	_____
Center Floor Console – Front		
- Armrest		
- Storage bin	✓	_____
Climate Control		
- Cabin Particulate Air Filter		
- Tri-zone Electronic Automatic Temperature Control		
- Rear Auxiliary Controls	✓	_____
Cruise Control	✓	_____
Floor Mats – Black Carpet, Front and Second Rows	✓	_____
Instrument panel cluster		
- 4.2" Color LCD Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	✓	_____
Power Door Locks – Auto-lock/Auto-unlock	✓	_____
Manual Tilt/Telescoping Steering Column	✓	_____
Powerpoints (12V) – Five		
- Front Row; one (1) in Media Hub, One (1) in front center console		
- Second Row- Two (2) in rear section of center console		
- Rear Cargo Area, one (1)	✓	_____

ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Seats		
- Cloth		
- Front Row Captains Chairs		
- 8-way Power Driver's Seat		
- 4-way manual passenger		
- 2 nd Row – 35/30/35 Split-Fold-Flat and reclining outboard seats (Manual fore/aft adjustable seat on "35" section only)	✓	
- 3 rd Row – 50/50 Split-Fold-Flat (Manual)	✓	
Windows, Power Front and Rear – Front – One Touch-up/down feature	✓	
Advancetrac with Roll Stability Control	✓	
Daytime Running Lamps	✓	
Ford Co-Pilot360		
- BLIS (blind spot information system) with Cross-Traffic Alert		
- Lane-Keeping System		
- Pre-collision assist with Automatic Emergency braking		
- Auto High-beam headlights		
- Rear view camera	✓	
Rear-window defroster and washer	✓	
Safety belts		
- 2 nd row outboard/center seat shoulder		
- Front row belt-minder		
- Front row – Adjustable Height		
- 3 rd row outboard	✓	
Ford Sync – 8" LCD Screen in Center Stack	✓	
Front license plate bracket	✓	
Electric power assisted steering	✓	
Front and rear stabilizer bars	✓	
Independent Front and rear suspension	✓	
Audio		
- AM/FM		
- MP3-Capable		
- Six (6) Speakers		
- Speed-Compensated Volume	✓	
Keyless-Entry integrated Key Transmitter Remotes	✓	
Interior Color – Sandstone	✓	
<u>PAINT</u>		
Color to be specified from Standard Color Chart on Purchase Order at time of order	✓	
<u>UNDERCOATING</u>		
Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	✓	

✓ **ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>
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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

OPTIONS

- ✓ **1A. Mini Liberty II IT9 Series Light Bar**
Permanent Mount with 15' Cable, fully lit Amber with Two Super-LED White Alley Lights installed
- ✓ **1B. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"**
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
- ✓ **1C. Light Color Option**
Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick
- ✓ **1D. Vehicle Specific Dual Color Light Bar**
with TD 12LED (Soundoff Signal Part Number: ENFWBF) (Quantity 1)
- ✓ **1E. Single Deck/Grille Mount 12 LED Lights**
(Soundoff Signal Part Number: ENFSGS3) (Quantity 4)
- ✓ **1F. Solid State Headlight Flasher**
(Soundoff Signal Part Number: ETHFSS-SPFL) (Quantity 1)
- ✓ **1G. Universal UnderCover Screw-In LED Insert Single Light Kit**
(Soundoff Signal Part Number: ELUC3H025) (Quantity 8)
- ✓ **1H. Single 12LED Recess Mount Lights**
(Soundoff Signal Part Number: ENFSRS3) (Quantity 2)
- ✓ **1I. Rear Lightbar Single Color - Ford Utility**
(Soundoff Signal Part Number: ENFWBRF) (Quantity 1)
- ✓ **1J. 200 Watt Remote Siren**
(Soundoff Signal Part Number: ENGSA07152) (Quantity 1)
- ✓ **1K. 15 Programmable Button with 3-Position Slide Switch Controller**
(Soundoff Signal Part Number: ENGCP18001) (Quantity 1)

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000491

✓ ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ <u>OPTIONS (Cont'd)</u>		
✓ <u>1L. 100 Watt Professional Siren Speaker</u> (Soundoff Signal Part Number: ETSS100N) (Quantity 2)	✓	_____
✓ <u>1M. Vehicle Specific Bumper Mount Siren Speaker Bracket</u> (Soundoff Signal Part Number: ETSS100CBKFV-BP) (Quantity 2)	✓	_____
✓ <u>1N. 100 Amp Central Controller</u> (Soundoff Signal Part Number: ENGCC01241) (Quantity 1)	P ✓	✓
✓ <u>1O. Central Controller Harness Kit</u> (Soundoff Signal Part Number: ENGHNK01) (Quantity 1)	P ✓	✓
✓ <u>1P. Furnish and Installation of Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply</u> (Dual RF, Standard Lock) (Installed) (Gamber-Johnson Part Number: 7160-0318-06)	✓	_____
✓ <u>1Q. Furnish and Installation of Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit</u> (Installed) (Gamber-Johnson Part Number: 7170-0148)	✓	_____
✓ <u>1R. Furnish and Installation of NotePad V Universal Computer Cradle</u> (Installed) (Gamber Johnson Part Number: 7160-0250)	✓	_____
✓ <u>1S. Furnish and Installation of Aluminum Push Bumper with Integrated Dual Color Lights</u> (Installed) (Setina Part Number: BK2044ITU20)	✓	_____
✓ <u>1T. Furnish and Installation of Dual Color LED Light Bar with Vehicle Specific Mounts</u> (Installed) (Soundoff Signal Part Number: ENFWBRF)	✓	_____
✓ <u>1U. Furnish and Installation of Harness</u> (Installed) (Soundoff Signal Part Number: PCPNRCNG1)	✓	_____
✓ <u>1V. Furnish and Installation of Dual Color Warning Light</u> Color to be specified at time of order (Installed) (Soundoff Signal Part Number: EMPS2STS4)	✓	_____

✓ ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1W. Diagnostic Tools / Test Equipment

- 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). ✓ _____
- 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. ✓ _____
- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. ✓ _____
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County. ✓ _____
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. ✓ _____
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. ✓ _____
- 7. Training shall be provided on all items in this section at a County location. ✓ _____

✓ 1X. 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. ✓ _____

✓ ITEM #1 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 1Y. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2020 or Newer Ford Explorer XLT (200A)	✓	_____
2.3L Ecoboost I-4 engine with auto start-stop technology (99H)	✓	_____
10 Speed SelectShift Automatic Transmission (44T)	✓	_____
Four Wheel Drive (K8D)	✓	_____
Black – Molded in Color (MIC)	✓	_____
- Wheelip Molding	✓	_____
Body Color		
- Bumpers, Front and Rear (Body-color upper, black lower)		
- Spoiler		
- Door Handle	✓	_____
Grille – Black Mesh insert with Chrome Bars	✓	_____
LED signature lighting	✓	_____
Privacy Glass – 2 nd , 3 rd row and liftgate	✓	_____
Roof-mounted antenna	✓	_____
Tires		
- P255/65R18 All season BSW		
- Mini Spare	✓	_____
Full Size spare 255/65R18 not mounted on a rim (rim not needed)	✓	_____
Wheels 18” five-spoke sparkle silver painted aluminum	✓	_____
Wipers		
- Front – Variable Intermittent/continuous		
- Rear – Single Speed Intermittent/continuous	✓	_____
Center Floor Console – Front		
- Armrest		
- Storage bin	✓	_____
Climate Control		
- Cabin Particulate Air Filter		
- Tri-Zone electronic temperature control		
- Rear Auxiliary Controls	✓	_____
Cruise Control	✓	_____
Floor Mats – Black Carpet, Front and Second Row	✓	_____
Instrument panel cluster		
- 6.5” Productivity Screen		
- Message Center		
- Outside Temperature Display		
- Trip Computer	✓	_____
Power Door Locks – Auto lock/Auto unlock	✓	_____
Manual Tilt/Telescoping Steering Column	✓	_____
Powerpoints (12V) – Five (5)		
- Front Row; one (1) in Media Hub, One (1) in front center console		
- Second row; two (2) in rear section of center console,		
- Rear Cargo Area	✓	_____

ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

DESCRIPTION (Cont'd)

Seats

- Unique Cloth
- 10-way Power Driver's Seat
- 4-way power passenger
- 2nd Row **Captain's Chairs** with easy entry, armrests and center floor console

✓ _____

Windows, Power Front and rear

- Front – One Touch-up/down feature

✓ _____

Advancetrac with Roll Stability Control

✓ _____

Daytime Running Lamps

✓ _____

Ford Co-pilot360

- Auto High-beam Headlamps
- Blind Spot Information system with Cross-Traffic Alert
- Lane-keeping system (included lane-keeping assist, lane-keeping Alert and driver alert)
- Pre-Collision Assist with Automatic Emergency Braking (AEB) (Pedestrian Detection, forward collision warning, dynamic brake support
- Rear view camera with backup assist grid lines and washer

✓ _____
 ✓ _____

Rear-window washer

✓ _____

Safety belts

- 2nd row outboard
- Front row belt-minder, Adjustable Height

✓ _____

Ford Sync3

- Enhanced Voice Recognition Communications and entertainment system
- 8" LCD Capacitive Touchscreen in center stack with swipe capability
- Applink
- 911 assist
- Apple Car play and Android Auto Capability

✓ _____
 ✓ _____

Electric power assisted steering

✓ _____

Front and rear stabilizer bars

✓ _____

Independent Front and rear suspension

✓ _____

Audio

- AM/FM
- MP3-Capable
- Six (6) Speakers
- Speed Compensated Volume

✓ _____
 ✓ _____

Keyless-Entry integrated Key Transmitter Remotes

✓ _____

Steering Wheel – Leather-wrapped

✓ _____

Lower Bodyside Cladding - Black- with chrome accent

✓ _____

Interior Colors – Sandstone or Ebony

✓ _____

PAINT

Color to be specified from Standard Color Chart on Purchase Order at time of order

✓ _____

UNDERCOATING

Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, **OC**, high solids, emulsion corrosion preventative coating.

✓ _____

Introduced on: April 7, 2020
 Adopted on: April 7, 2021
 Official Resolution#: 2021000491

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

WARRANTY

Bumper to Bumper: 3 Years/36,000 Miles

✓	
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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

✓	
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OPTIONS

✓ **2A. Mini Liberty II IT9 Series Light Bar**

Permanent Mount with 15' Cable, Amber with Two Super-LED White Alley Lights

✓	
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✓ **2B. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"**

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

✓	
---	--

✓ **2C. Light Color Option**

Red and blue modules in lieu of amber for Sheriff Depart or OEM, keeping the amber rear arrow stick

✓	
---	--

✓ **2D. Paint Colors Not Included in the Standard Color Chart**

i.e. – Star White Metallic Tri-coat, Infinite Blue Metallic Tinted clearcoat, Lucid Red Metallic Tinted clearcoat

✓	
---	--

✓ **2E. Vehicle Specific Dual Color Lightbar with TD 12 LED**

(Soundoff Signal Part Number: ENFWBF) (Quantity 1)

✓	
---	--

✓ **2F. Single Deck/Grille Mount 12 LED Lights**

(Soundoff Signal Part Number: ENFSGS3) (Quantity 4)

✓	
---	--

✓ **2G. Solid State Headlight Flasher**

(Soundoff Signal Part Number: ETHFSS-SPFL) (Quantity 1)

✓	
---	--

✓ **2H. Universal UnderCover Screw-In LED Insert Single Light Kit**

(Soundoff Signal Part Number: ELUC3H025) (Quantity 8)

✓	
---	--

✓ **2I. Single 12LED Recess Mount Lights**

(Soundoff Signal Part Number: ENFSRS3) (Quantity 2)

✓	
---	--

✓ **2J. Rear Lightbar Single Color - Ford Utility**

(Soundoff Signal Part Number: ENFWBRF) (Quantity 1)

✓	
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✓ **2K. 200 Watt Remote Siren**

(Soundoff Signal Part Number: ENGSA07152) (Quantity 1)

✓	
---	--

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
✓ <u>OPTIONS (Cont'd)</u>		
✓ <u>2L. 8 Programmable Button with 3-Position Slide Switch Controller</u> (Soundoff Signal Part Number: ENGCP18001) (Quantity 1)	✓	_____
✓ <u>2M. 100 Watt Professional Siren Speaker</u> (Soundoff Signal Part Number: ETSS100N) (Quantity 2)	✓	_____
✓ <u>2N. Vehicle Specific Bumper Mount Siren Speaker Bracket</u> (Soundoff Signal Part Number: ETSS1ØØCBKFV-BP) (Quantity 2)	✓	_____
✓ <u>2O. 100 Amp Central Controller</u> (Soundoff Signal Part Number: ENGCC01241) (Quantity 1)	W	✓
✓ <u>2P. Central Controller Harness Kit</u> (Soundoff Signal Part Number: ENGHNK01) (Quantity 1)	W	✓
✓ <u>2Q. Furnish and Installation of Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply</u> (Dual RF, Standard Lock) (Installed) (Gamber-Johnson Part Number: 7160-0318-06)	✓	_____
✓ <u>2R. Furnish and Installation of Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit</u> (Installed) (Gamber-Johnson Part Number: 7170-0148)	✓	_____
✓ <u>2S. Furnish and Installation of NotePad V Universal Computer Cradle</u> (Installed) (Gamber Johnson Part Number: 7160-0250)	✓	_____
✓ <u>2T. Furnish and Installation of Aluminum Push Bumper with Integrated Dual Color Lights</u> (Installed) (Setina Part Number: BK2044ITU20)	✓	_____
✓ <u>2U. Furnish and Installation of Dual Color LED Light Bar with Vehicle Specific Mounts</u> (Installed) (Soundoff Signal Part Number: ENFWBRF)	✓	_____
✓ <u>2V. Furnish and Installation of Connect-n-Go Handheld Controller</u> (Installed) (Soundoff Signal Part Number: PCPNRCNG1)	✓	_____
✓ <u>2W. Furnish and Installation of Dual Color Warning Light</u> (Installed) (Soundoff Signal Part Number: EMPS2STS4) Color to be specified at time of order	✓	_____

✓ **ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ **OPTIONS (Cont'd)**

✓ **2X. Diagnostic Tools / Test Equipment (Cont'd)**

- | | | |
|--|-------------------------------------|--------------------------|
| <p>1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).</p> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.</p> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.</p> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>4. All software installations and activations will be completed by the successful bidder at no cost to the County.</p> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>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.</p> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>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.</p> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <p>7. Training shall be provided on all items in this section at a County location.</p> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

✓ **2Y. 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.

<input checked="" type="checkbox"/>	<input type="checkbox"/>
-------------------------------------	--------------------------

✓ ITEM #2 - MODEL YEAR 2020, OR NEWER, FORD EXPLORER XLT 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 2Z. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.
For the purpose of installing two-way radios into new County vehicles and equipment,
the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

ITEM #5 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2021, or Newer, Ford Ranger XL 4X4 Super Cab Pick-up Truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3 L EcoBoost Engine with auto start-stop technology	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6' box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4X4 Electronic-shift-on-the-fly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle, Front – Independent Front Suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – Anti-Lock Brake System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Power-Assist Steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SelectShift Automatic Transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock Absorbers, Gas		
- Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Springs		
- Front – Coil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Rear – Leaf, Two-Stage Linear Rate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Bumper, Front and Rear Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors, Side view – Manual-folding, Manual Glass with black skull caps and integrated spotter mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust – Single Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fully boxed Steel Frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Handles, Black – Door and Tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare tire Carrier – rear under frame, full-sized spare tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate – Manual Locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires – P255/70R 16" A/S BSW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black Wheelip moldings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 16" Silver steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wipers – Intermittent speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer sway control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer towing – ball mounting provisions in rear bumper, 4-pin wiring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black Vinyl Floor Covering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Review Mirror – Auto-Dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat, Front		
- 8-way Driver's Manual Adjustment w/lumbar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- 6-way Passenger's Manual adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Cloth Bucket seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Flow-through console with shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat, Rear		
- Removable cushions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Under seat storage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel, black urethane – Manual Tilt/Telescoping and manual locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows		
- Power Front Windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #5 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Daytime Running lamps	✓	_____
Running Boards (Factory Installed)	✓	_____
Rear view Camera	✓	_____
Tire Pressure Monitoring system	✓	_____
AM/FM Stereo with 4 Audio Speakers	✓	_____
Interior Color: Ebony	✓	_____
<u>PAINT</u>		
Color to be specified from Standard Color Chart on Purchase Order at time of order	✓	_____
<u>UNDERCOATING</u>		
Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	✓	_____
<u>WARRANTY</u>		
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	✓	_____
<u>OPTIONS</u>		
✓ <u>5A. SuperCab 4X2 – 6' Box (R1E)</u>	✓	_____
✓ <u>5B. Bed Utility Package (86Q)</u> Includes: - Drop In Bed Liner - 12V power supply - Rearview Camera Not Available with spray in bed liner	✓	_____
✓ <u>5C. Trailer Tow Package (53R)</u> Includes: - 4-pin/7-pin wiring harness - Class IV trailer hitch receiver	✓	_____
✓ <u>5D. Electronic-Locking Rear Differential (X73)</u>	✓	_____
✓ <u>5E. Tonneau Pickup Box Cover – Soft Folding (94D)</u> (Not available with Crossbed Storage tool box or bed utility package)	✓	_____
✓ <u>5F. Tonneau Pickup Box Cover – Hard Folding (94E)</u> (Not available with Crossbed Storage tool box or bed utility package)	✓	_____

✓ **ITEM #5 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>5G. Tonneau Pickup Box Cover – Retractable (97J)</u> (Not available with Crossbed Storage tool box or bed utility package)	✓	_____
✓ <u>5H. Exterior Backup Alarm (60H)</u>	✓	_____
✓ <u>5I. Sync (58E)</u>		
- Enhanced Voice Recognition Communications and Entertainment System		
- 4.2” LCD Display in center Stack		
- Smart Charging USB ports – one (1)		
- Applink	✓	_____
✓ <u>5J. Furnish and Install Mini Liberty II IT9 Series Light Bar</u> Permanent Mount with 15’ Cable, Fully Lit Amber with Two short Super-LED White Takedown and Alley Lights wired on 4 separate switches.	✓	_____
✓ <u>5K. Trailer Brake Controller</u>	✓	_____
✓ <u>5L. Spray-In Bedliner (86S)</u>	✓	_____
✓ <u>5M. Equipment Group 101A</u>		
- 6 Audio Speakers		
- Cruise Control		
- Perimeter Anti-Theft Alarm		
- Power Glass Sideview Mirror		
- Day/night rearview mirror		
- Remote Key Fob w/Tailgate lock		
- Sync		
▪ Enhanced Voice Recognition Communications and Entertainment system		
▪ 4.2” LCD Display in center stack		
▪ Smart charging USB port – one (1)		
- Applink	✓	_____
✓ <u>5N. Aluminum Crossbed Toolbox - Black (86C)</u> (Not available with the Tonneau Pickup box cover hard, soft or retractable)	✓	_____
✓ <u>5O. Diagnostic Tools / Test Equipment</u>		
1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).	✓	_____

ITEM #5 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

50. Diagnostic Tools / Test Equipment (Cont'd)

- 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

✓	_____
✓	_____
✓	_____
✓	_____
✓	_____
✓	_____

5P. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	_____
---	-------

5Q. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.

✓ ITEM #5 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CAB PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 5Q. Installation of County Supplied Two Way Radio and Accessories (Cont'd)

3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

ITEM #6 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2021, or Newer, Ford Ranger XL 4X4 Super Crew Pick-up Truck	✓	_____
2.3 L Ecoboost Engine with auto start-stop technology	✓	_____
5' box	✓	_____
4X4 Electronic-shift-on-the-fly	✓	_____
Axle, Front – Independent Front Suspension	✓	_____
Brakes – Anti-Lock Brake System	✓	_____
Electronic Power-Assist Steering	✓	_____
SelectShift Automatic Transmission	✓	_____
Shock Absorbers, Gas		_____
- Front		_____
- Rear	✓	_____
Springs		_____
- Front – Coil		_____
- Rear – Leaf, Two-Stage Linear Rate	✓	_____
Steel Bumper, Front and Rear Black	✓	_____
Front license plate bracket	✓	_____
Grille –Black Mesh with black surround	✓	_____
Mirrors, Side view – Manual-folding, Manual Glass with black skull caps and integrated spotter mirrors	✓	_____
Exhaust – Single Rear	✓	_____
Fully boxed Steel Frame	✓	_____
Handles, Black – Door and Tailgate	✓	_____
Spare tire Carrier – rear under frame, full-sized spare tire	✓	_____
Tailgate – Manual Locking	✓	_____
Tires – P255/70R 16” A/S BSW	✓	_____
Black Wheelip moldings	✓	_____
Wheels – 16” Silver steel	✓	_____
Windshield wipers – Intermittent speed	✓	_____
Trailer sway control	✓	_____
Trailer towing – ball mounting provisions in rear bumper, 4-pin wiring	✓	_____
Black Vinyl Floor Covering	✓	_____
Review Mirror – Auto-Dimming	✓	_____
Seat, Front		_____
- 8-way Drivers side Manual Adjustment w/lumbar		_____
- 6-way passenger side Manual Adjustment		_____
- Cloth Bucket seats		_____
- Flow-through console with shifter	✓	_____
Seat, Rear		_____
- Armrest		_____
- Bench Seat		_____
- Under seat storage	✓	_____
Steering Wheel, black urethane – Manual Tilt/Telescoping and manual locking	✓	_____

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000491

ITEM #6 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Windows		
- Power Front/Rear Windows	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- One-Touch up/down driver window	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Running Boards (Factory Installed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM stereo with 4 audio speakers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Colors: Ebony	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Color to be specified from Standard Color Chart on Purchase Order at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>UNDERCOATING</u>		
Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPTIONS</u>		
<u>6A. SuperCrew 4X2 - 5' Box (R4E)</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>6B. Bed Utility Package (86Q)</u>		
Includes:		
- Drop In Bed Liner		
- 12V power supply		
- Rearview camera		
Not Available with spray in bed liner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>6C. Trailer Tow Package (53R)</u>		
Includes:		
- 4-pin/7-pin wiring harness	<input checked="" type="checkbox"/>	<input type="checkbox"/>
- Class IV trailer hitch receiver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>6D. Electronic-Locking Rear Differential (X73)</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #6 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS (Cont'd)</u>		
✓ <u>6E. Tonneau Pickup Box Cover – Soft Folding (94D)</u> (Not Available with the Aluminum crossbed storage toolbox or bed utility package)	✓	_____
✓ <u>6F. Tonneau Pickup Box Cover – Hard Folding (94E)</u> (Not Available with the Aluminum crossbed storage toolbox or bed utility package)	✓	_____
✓ <u>6G. Tonneau Pickup Box Cover – Retractable (97J)</u> (Not Available with the Aluminum crossbed storage toolbox or bed utility package)	✓	_____
✓ <u>6H. Exterior Backup Alarm (60H)</u>	✓	_____
✓ <u>6I. Sync (58E)</u> <ul style="list-style-type: none"> - Enhanced Voice Recognition Communications and Entertainment System - 4.2" LCD Display in center Stack - Smart Charging USB ports – one (1) - Applink 	✓	_____
✓ <u>6J. Furnish and Install Mini Liberty II IT9 Series Light Bar- Permanent Mount with 15' Cable</u> Fully Lit Amber with Two short Super-LED White Takedown and Alley Lights wired on 4 separate switches.	✓	_____
✓ <u>6K. Trailer Brake Controller</u>	✓	_____
✓ <u>6L. Spray-In bedliner (86S)</u>	✓	_____
✓ <u>6M. Equipment Group 101A</u> <ul style="list-style-type: none"> - 6 Audio Speakers - Cruise Control - Perimeter Anti-Theft Alarm - Power Glass Sideview Mirror - Day/night rearview mirror - Remote Key Fob w/Tailgate lock - Sync <ul style="list-style-type: none"> ▪ Enhanced Voice Recognition Communications and Entertainment system ▪ 4.2" LCD Display in center stack ▪ Smart charging USB port – one (1) ▪ Applink 	✓	_____
✓ <u>6N. Aluminum Crossbed Toolbox - Black (86C)</u> (<u>Not available</u> with the Tonneau Pickup box cover hard, soft or retractable)	✓	_____

✓ **ITEM #6 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)**

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

✓ **OPTIONS (Cont'd)**

6O. Diagnostic Tools / Test Equipment

- | | | |
|---|---|-------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | ✓ | _____ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. | ✓ | _____ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. | ✓ | _____ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County. | ✓ | _____ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓ | _____ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ✓ | _____ |
| 7. Training shall be provided on all items in this section at a County location. | ✓ | _____ |

✓ **6P. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓	_____
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✓ ITEM #6 - MODEL YEAR 2021, OR NEWER FORD RANGER XL 4X4 SUPER CREW PICK-UP TRUCK, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (Cont'd)

✓ 6Q. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW SUVs AND SMALL PICKUPS** for the County of Ocean.

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

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, Ford Explorer 4WD, As Specified or Equal	1	20	EA	\$29013.00	\$580260.00
	Year, Mfr., Model: <u>2021 Ford Explorer</u>					
	Engine: <u>2.3L Ecoboost</u>					
	Transmission: <u>10 speed automatic</u>					
	Delivery, A.R.O.: <u>16-18 weeks w/out additional equipment</u>					
	Warranty: <u>see attached</u>					
	Remarks: _____					

OPTIONS

✓ 1a	Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	\$1245.00	\$24900.00
✓ 1b	Whelen IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54", As Specified	1	20	EA	\$1615.00	\$32300.00
✓ 1c	Light Color Option, As Specified	1	20	EA	\$1715.00	\$34300.00
✓ 1d	Vehicle Sepcified Dual Color Light Bar, As Specified	1	20	EA	\$1010.00	\$20200.00
✓ 1e	Single Deck/Grille Mount 12 LED Lights, As Specified	1	80	EA	\$475.00	\$9500.00
✓ 1f	Solid State Headlight Flasher, As Specified	1	20	EA	\$80.00	\$1600.00
✓ 1g	Universal UnderCover Screw-In LED Insert Single Light Kit, As Specified	1	160	EA	\$1080.00	\$21600.00
✓ 1h	Single 12 LED Recess Mount Lights, As Specified	1	40	EA	\$175.00	\$5500.00
✓ 1i	Rear Lightbar Single Color - Ford Utility, As Specified	1	20	EA	\$730.00	\$14600.00
✓ 1j	200 Watt Remote Siren, As Specified	1	20	EA	\$1055.00	\$21100.00
✓ 1k	15 Programmable Button with 3-Position Slide Switch Controller, As Specified	1	20	EA	\$220.00	\$4400.00

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000491

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1l	100 Watt Professional Siren Speaker, As Specified	1	40	EA	<u>\$ 355.00</u>	<u>\$ 7100.00</u> ^a
✓ 1m	Vehicle Specific Bumper Mount Siren Speaker Bracket, As Specified	1	20	EA	<u>\$ 1.70</u>	<u>\$ 14.00</u>
✓ 1n	100 Amp Central Controller, As Specified	1	20	EA	<u>\$ 0</u>	<u>\$ 0</u>
✓ 1o	Central Controller Harness Kit, As Specified	1	20	EA	<u>\$ 0</u>	<u>\$ 0</u>
✓ 1p	Furnish and Installation of Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	<u>\$ 1000.00</u>	<u>\$ 2100.00</u>
✓ 1q	Furnish and Installation of Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit, As Specified	1	20	EA	<u>\$ 445.00</u>	<u>\$ 8900.00</u>
✓ 1r	Furnish and Installation of NotePad V Universal Computer Cradle, As Specified	1	20	EA	<u>\$ 305.00</u>	<u>\$ 6100.00</u>
✓ 1s	Furnish and Installation of Aluminum Push Bumper with Integrated Dual Color Lights, As Specified	1	20	EA	<u>\$ 1020.00</u>	<u>\$ 20400.00</u>
✓ 1t	Furnish and Installation of Dual Color LED Light Bar with Vehicle Specific Mounts, As Specified	1	20	EA	<u>\$ 955.00</u>	<u>\$ 19100.00</u>
✓ 1u	Furnish and Installation of Harness, As Specified	1	20	EA	<u>\$ 480.00</u>	<u>\$ 9600.00</u>
✓ 1v	Furnish and Installation of Dual Color Warning Light, As Specified	1	20	EA	<u>\$ 155.00</u>	<u>\$ 3100.00</u>
✓ 1w	Diagnostic Tolls/Test Equipment, As Specified	1	3	SET	<u>\$ 9000.00</u>	<u>\$ 27000.00</u>
✓ 1x	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	<u>\$ 150.00</u>	<u>\$ 3000.00</u>
✓ 1y	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	20	EA	<u>\$ 450.00</u>	<u>\$ 9000.00</u>
TOTAL LUMP SUM (Add 1-1y):						<u>\$ 904774.00</u>
✓ 1z	Ford Factory Installed Options, Percentage Discount from Manufacturer's Suggested Retail Price (NOT LESS THAN)					<u>6 %</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Model Year 2020, or Newer, Ford Explorer XLT 4WD, As Specified or Equal	1	20	EA	\$ 32900.00	\$ 65800.00
Year, Mfr., Model: <u>2021 Ford Explorer XLT</u>						
Engine: <u>2.3 L EcoBoost</u>						
Transmission: <u>10 speed automatic</u>						
Delivery, A.R.O.: <u>16-18 weeks w/o additional equipment</u>						
Warranty: <u>see attached</u>						
Remarks: _____						

OPTIONS

✓ 2a	Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	\$ 1245.00	\$ 24900.00
✓ 2b	Whelen IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54", As Specified	1	20	EA	\$ 1615.00	\$ 32300.00
✓ 2c	Light Color Option, As Specified	1	20	EA	\$ 1715.00	\$ 34300.00
✓ 2d	Paint Colors Not Included on the Standard Color Chart, As Specified	1	20	EA	\$ 495.00	\$ 9900.00
✓ 2e	Vehicle Sepcified Dual Color Lightbar with TD 12 LEDs, As Specified	1	20	EA	\$ 1010.00	\$ 20200.00
✓ 2f	Single Deck/Grille Mount 12 LED Lights, As Specified	1	80	EA	\$ 475.00	\$ 9500.00
✓ 2g	Solid State Headlight Flasher, As Specified	1	20	EA	\$ 80.00	\$ 1600.00
✓ 2h	Universal UnderCover Screw-In LED Insert Single Light Kit, As Specified	1	160	EA	\$ 1080.00	\$ 21600.00
✓ 2i	Single 12 LED Recess Mount Lights, As Specified	1	40	EA	\$ 275.00	\$ 5500.00
✓ 2j	Rear Lightbar Single Color – Ford Utility, As Specified	1	20	EA	\$ 130.00	\$ 14600.00
✓ 2k	200 Watt Remote Siren, As Specified	1	20	EA	\$ 1055.00	\$ 21100.00
✓ 2l	8 Programmable Button with 3-Position Slide Switch Controller, As Specified	1	20	EA	\$ 220.00	\$ 4400.00
✓ 2m	100 Watt Professional Siren Speaker, As Specified	1	20	EA	\$ 355.00	\$ 7100.00
✓ 2n	Vehicle Specific Bumper Mount Siren Speaker Bracket, As Specified	1	20	EA	\$.70	\$ 14.00
✓ 2o	100 Amp Central Controller, As Specified	1	20	EA	\$ 0	\$ 0

Introduced on: As Specified
 Adopted on: April 7, 2021
 Official Resolution#: 2021000491

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓2p	Central Controller Harness Kit, As Specified	1	20	EA	\$ 0	\$ 0
✓2q	Furnish and Installation of Panasonic Toughbook CF-30/31 Docking Station with Integrated Power Supply, As Specified	1	20	EA	\$ 1000.00	\$ 1000.00
✓2r	Furnish and Installation of Ford Police Interceptor Sedan/Utility (2012+) Pedestal System Kit, As Specified	1	20	EA	\$ 445.00	\$ 8900.00
✓2s	Furnish and Installation of NotePad V Universal Computer Cradle, As Specified	1	20	EA	\$ 305.00	\$ 6100.00
✓2t	Furnish and Installation of Aluminum Push Bumper with Integrated Dual Color Lights, As Specified	1	20	EA	\$ 1025.00	\$ 20500.00
✓2u	Furnish and Installation of Dual Color LED Light Bar with Vehicle Specific Mounts, As Specified	1	20	EA	\$ 955.00	\$ 19100.00
✓2v	Furnish and Installation of Connect-n-Go Handheld Controller, As Specified	1	20	EA	\$ 520.00	\$ 10400.00
✓2w	Furnish and Installation of Dual Color Warning Light, As Specified	1	20	EA	\$ 155.00	\$ 3100.00
✓2x	Diagnostic Tolls/Test Equipment, As Specified	1	3	SET	\$ 9000.00	\$ 27000.00
✓2y	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ 150.00	\$ 3000.00
✓2z	Installation of County Supplied Two-Way Radio and Accessories, As Specified	1	20	EA	\$ 450.00	\$ 9000.00
TOTAL LUMP SUM (Add 2-2z):						\$ 99314.00
✓2aa	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
✓ 5	Model Year 2021, or Newer, Ford Ranger XL 4X4 Super Cab Pickup Truck, As Specified, or Equal	1	20	EA	\$25207.00	\$504140.00
	Year, Mfr., Model: <u>2021 Ford Ranger XL Super Cab</u>					
	Engine: <u>2.3 EcoBoost</u>					
	Transmission: <u>10 speed automatic</u>					
	Delivery, A.R.O.: <u>22-24 weeks w/o equipment</u>					
	Warranty: <u>see attached</u>					
	Remarks: _____					

OPTIONS

✓ 5a	SuperCab 4 X 2, 6' Box (R1E), As Specified	1	20	EA	\$2679.00	\$53580.00
✓ 5b	Bed Utility Package (86Q), As Specified	1	20	EA	\$375.00	\$7500.00
✓ 5c	Trailer Tow Package (53R), As Specified	1	20	EA	\$405.00	\$9300.00
✓ 5d	Electronic Locking Rear Differential (X73), As Specified	1	20	EA	\$395.00	\$7900.00
✓ 5e	Tonneau Pickup Box Cover - Soft Folding (94D), As Specified	1	20	EA	\$495.00	\$9900.00
✓ 5f	Tonneau Pickup Box Cover - Hard Folding (94E), As Specified	1	20	EA	\$940.00	\$18800.00
✓ 5g	Tonneau Pickup Box Cover - Retractable (97J), As Specified	1	20	EA	\$1595.00	\$31900.00
✓ 5h	Exterior Backup Alarm (60H), As Specified	1	20	EA	\$140.00	\$2800.00
✓ 5i	Sync (58E), As Specified	1	20	EA	\$880.00	\$17600.00
✓ 5j	Furnish and Install Mini Liberty II IT9 Series Light Bar, As Specified	1	20	EA	\$1315.00	\$26300.00
✓ 5k	Trailer Brake Controller, As Specified	1	20	EA	\$310.00	\$6200.00
✓ 5l	Spray-In Bedliner (86S), As Specified	1	20	EA	\$405.00	\$9300.00
✓ 5m	Equipment Group (101A), As Specified	1	20	EA	\$1075.00	\$21500.00
✓ 5n	Aluminum Crossbed Toolbox - Black (86C), As Specified	1	20	EA	\$560.00	\$11200.00
✓ 5o	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$9000.00	\$27000.00
✓ 5p	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$150.00	\$3000.00
✓ 5q	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$450.00	\$9000.00
	TOTAL LUMP SUM (Add 5-5q):					<u>\$268500.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 6	Model Year 2021, or Newer, Ford Ranger XL 4X4 Super Crew Pickup Truck, As Specified, or Equal	1	20	EA	<u>\$27400.00</u>	<u>\$548000.00</u>

Year, Mfr., Model: 2021 Ford Ranger XL Super Crew
 Engine: 2.3L EcoBoost
 Transmission: 10 speed automatic
 Delivery, A.R.O.: 22-24 weeks w/out equipment
 Warranty: see attached

Remarks: _____

OPTIONS

✓ 6a	SuperCab 4 X 2, 5' Box (R4E), As Specified	1	20	EA	<u>\$2900.00</u>	<u>\$58000.00</u>
✓ 6b	Bed Utility Package (86Q), As Specified	1	20	EA	<u>\$375.00</u>	<u>\$7500.00</u>
✓ 6c	Trailer Tow Package (53R), As Specified	1	20	EA	<u>\$465.00</u>	<u>\$9300.00</u>
✓ 6d	Electronic Locking Rear Differential (X73), As Specified	1	20	EA	<u>\$395.00</u>	<u>\$7900.00</u>
✓ 6e	Tonneau Pickup Box Cover - Soft Folding (94D), As Specified	1	20	EA	<u>\$495.00</u>	<u>\$9900.00</u>
✓ 6f	Tonneau Pickup Box Cover - Hard Folding (94E), As Specified	1	20	EA	<u>\$940.00</u>	<u>\$18800.00</u>
✓ 6g	Tonneau Pickup Box Cover - Retractable (97J), As Specified	1	20	EA	<u>\$1595.00</u>	<u>\$31900.00</u>
✓ 6h	Exterior Backup Alarm (60H), As Specified	1	20	EA	<u>\$140.00</u>	<u>\$2800.00</u>
✓ 6i	Sync (58E), As Specified	1	20	EA	<u>\$820.00</u>	<u>\$16400.00</u>
✓ 6j	Furnish and Install Mini Liberty II IT9 Series Light Bar - Permanent Mount with 15' Cable, As Specified	1	20	EA	<u>\$1315.00</u>	<u>\$26300.00</u>
✓ 6k	Trailer Brake Controller, As Specified	1	20	EA	<u>\$310.00</u>	<u>\$6200.00</u>
✓ 6l	Spray-In Bedliner (86S), As Specified	1	20	EA	<u>\$465.00</u>	<u>\$9300.00</u>
✓ 6m	Equipment Group (101A), As Specified, or Equal	1	20	EA	<u>\$1075.00</u>	<u>\$21500.00</u>
✓ 6n	Aluminum Crossbed Toolbox (86C), As Specified	1	20	EA	<u>\$560.00</u>	<u>\$11200.00</u>
✓ 6o	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	<u>\$9000.00</u>	<u>\$27000.00</u>
✓ 6p	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	<u>\$150.00</u>	<u>\$3000.00</u>

Item #	Description	Est. Qty.	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 6q	Installation of County Supplied Two-Way Radios and Accessories, As Specified	1	20	EA	\$ 450.00	\$ 9000.00
TOTAL LUMP SUM (Add 6-6q):						\$ 10800.00

VENDOR MUST INCLUDE FACTORY INSTALLED OPTIONS LIST WITH BID PROPOSAL

VENDOR SHALL INCLUDE WARRANTY DETAILS WITH BID PROPOSAL

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

IF PROPOSING OTHER THAN SPECIFIED, VENDOR SHALL INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

10/06/2020

**2021 EXPEDITION
PRICE LIST
(PRICE LEVEL CODE 115)**

PROPRIETARY

	MODEL		SERIES CODE	BASE VEHICLE PRICE	SUGGESTED RETAIL
EXPEDITION	XL	4x2	U1F	4x2 Expedition XL	\$ 49,025
		4x4	U1G	4x4 Expedition XL	52,075
EXPEDITION - MAX	XL	4x2	K1F	4x2 Expedition MAX XL	52,025
		4x4	K1G	4x4 Expedition MAX XL	55,075
EXPEDITION	XLT	4x2	U1H	4x2 Expedition XLT	52,810
		4x4	U1J	4x4 Expedition XLT	55,860
EXPEDITION - MAX	XLT	4x2	K1H	4x2 Expedition MAX XLT	54,810
		4x4	K1J	4x4 Expedition MAX XLT	57,860
EXPEDITION	Limited	4x2	U1K	4x2 Expedition Limited	61,575
		4x4	U2A	4x4 Expedition Limited	64,625
EXPEDITION - MAX	Limited	4x2	K1K	4x2 Expedition MAX Limited	\$ 63,575
		4x4	K2A	4x4 Expedition MAX Limited	66,625
EXPEDITION	King Ranch	4x2	U1N	4x2 Expedition King Ranch	72,735
		4x4	U1P	4x4 Expedition King Ranch	75,785
EXPEDITION - MAX		4x2	K1N	4x2 Expedition MAX King Ranch	74,735
		4x4	K1P	4x4 Expedition MAX King Ranch	77,785
EXPEDITION	Platinum	4x2	U1L	4x2 Expedition Platinum	73,775
		4x4	U1M	4x4 Expedition Platinum	76,825
EXPEDITION - MAX	Platinum	4x2	K1L	4x2 Expedition MAX Platinum	75,775
		4x4	K1M	4x4 Expedition MAX Platinum	78,825
	ALL MODELS			Destination and Delivery	1,695

TRIM SERIES	DRIVE	ORDER CODE	EQUIPMENT GROUPS	SUGGESTED RETAIL
XL		100A	Equipment Group 100A	N/C
		101A	Equipment Group 101A	\$ 830
		102A	Equipment Group 102A (Fleet only) Equipment Group 102A - EL (Fleet only)	(2,080) (3,240)
STX		104A	Equipment Group 104A	970
XLT		200A	Equipment Group 200A	N/C
		201A	Equipment Group 201A	1,485
		202A	Equipment Group 202A	3,685
Limited		300A	Equipment Group 300A	N/C
		301A	Equipment Group 301A	1,475
		302A	Equipment Group 302A	3,820
		303A	Equipment Group 303A	5,895
King Ranch		400A	Equipment Group 400A	N/C
Platinum		600A	Equipment Group 600A	N/C

	DRIVE	OPTION CODE	POWERTRAINS	SUGGESTED RETAIL
ENGINE		99T	3.5L V6 EcoBoost Engine	Std
TRANSMISSION		44U	10-Speed Automatic Transmission with SelectShift®	Std
AREA		425	50-STATE EMISSION SYSTEM	N/C

MODEL		OPTION CODE	TIRES	SUGGESTED RETAIL
XLT		64C	20 inch Luster Nickel-Painted Aluminum Wheels	\$ 995
		649	20 Polished Aluminum Wheels	995
		641	20 X 8.5 ALUMINUM WHEEL (when ordered with 300A or 301A)	595
			20 X 8.5 ALUMINUM WHEEL	995

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000491

10/06/2020

**2021 EXPEDITION
PRICE LIST
(PRICE LEVEL CODE 115)**

PROPRIETARY

	OPTION CODE	OTHER OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	536	Heavy-Duty Trailer Tow Package Heavy-Duty Trailer Tow Package (w/ FX4 Off-Road Package - 17F)	\$ 795 420
	67B	Black Accent Package	1,895
	USP	Special Edition Package Discount	(700)
	17T	Texas Edition Package	2,075
	50T	Special Edition Package	2,075
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	17R	FX4 Off-Road Package (Available on 4x4 Only)	\$ 1,650
	17F	FX4 Off-Road Package with 360-Degree Camera (Available on 4x4 Only)	2,035
	50A	Convenience Package	1,295
	68P	Enhanced Active Park Assist	400
	153	License Plate Bracket	N/C
	87P	Seats - 60/40 PowerFold® (folds flat), Third Row (Cloth) (XL Only)	815
	21B	Seats - 40/20/40 Bench, Second Row (Cloth) (XL Only)	110
	55R	Cargo Mat - Reversible	40
	18B	Running Boards, Platform - Black (XL Only)	405
	U3S	Sun & Style Package	(995)
	U3U	Ultimate Trip Package	(1,155)
	21D	Seats, Second Row Buckets with Armrest – ActiveX™ Seating Material	595
		Seats, Second Row Buckets with Armrest – ActiveX™ Seating Material (included with Livery Package AC3BH)	N/C
	21E	Seats, Second Row – 40/20/40 CenterSlide® with Manual Recline and ActiveX™ Seating Material	N/C
	21F	Seats, Second Row – Power-Folding 40/20/40 with Tip-and-Slide with ActiveX™ Seating Material	N/C
	52R	2nd Row Rear Inflatable Seat Belts w/ Beltminder (incl. 3rd Row)	225
	90H	LED Headlamps and Fog Lamps	740
	43V	Panoramic Vista Roof®	1,475
	76A	Cargo Package	285
	91D	Dual-Headrest Rear Seat Entertainment System	1,995
	41H	Engine Block Heater	100
	66R	Reverse Sensing System	110
	47B	Floor Liners, Front and Second Rows (with Carpet Mats)	200
	47C	Floor Liners, First and Second Rows	160
	PR3	Burgundy Velvet Metallic Tinted Clearcoat	395
	PD4	Rapid Red Metallic Tinted Clearcoat	395
	PAZ	Star White Metallic Tri-Coat	595
	60C	Continuous Controlled Damping (CCD)	995
		Continuous Controlled Damping (CCD) (incl with 50T)	N/C
	55C	Ford Co-Pilot360 Assist	1,100
62E	ControlTrac with eLSD	1,100	
	OPTION CODE	FLEET OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	50L	Livery Package	\$ 2,985
	18L	Running Boards, Power Deployable – Magnetic-Painted with Polished Stainless Accent	995
	942	Daytime Running Lamps	N/C
	41K	4x4 Skid Plates (Front, Transfer Case, and Fuel Tank)	100

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000491

2/24/2021

**2021 EXPLORER
PRICE LIST
(PRICE LEVEL CODE 125)**

PROPRIETARY

MODEL		SERIES CODE	BASE VEHICLE PRICE	SUGGESTED RETAIL
Base	RWD	K7B	Base RWD	\$ 32,450
	4WD	K8B	Base 4WD	34,450
XLT	RWD	K7D	XLT RWD	34,225
	4WD	K8D	XLT 4WD	36,225
Limited	RWD	K7F	Limited RWD (300A)	45,005
	4WD	K8F	Limited 4WD (300A)	47,005
Limited HEV	RWD	K7F	Limited HEV RWD (310A)	49,855
	4WD	K8F	Limited HEV 4WD (310A)	51,855
ST	4WD	K8G	ST 4WD (401A)	52,830
King Ranch	RWD	K7L	King Ranch RWD	52,350
	4WD	K78	King Ranch 4WD	54,350
Platinum	4WD	K8H	Platinum 4WD (601A)	54,480
ALL MODELS		---	Destination and Delivery	1,245

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	SUGGESTED RETAIL
XLT		202A	Equipment Group 202A	\$ 3,540
Limited		301A	Equipment Group 301A	700

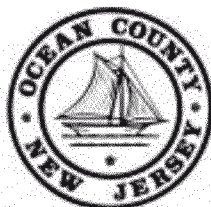
MODEL		OPTION CODE	WHEELS & TIRES	SUGGESTED RETAIL
XLT		649	20 in Premium Painted Aluminum Wheels (req 202A)	\$ 1,295
Limited		64U	20 inch 10-SpokeHand Polished Aluminum Wheels	595
XLT/Limited		TFS	20 in Self Sealing Tire	195

	OPTION CODE	OTHER OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	52T	Trailer Tow Pkg - Class III (Base, XLT, Limited)	\$ 545
	439	Dual-Panel Moonroof (XLT - req 202A; Limited; ST, KR, Platinum)	1,695
	17U	2nd Row Bench	495
	68T	ST High-Performance Pack	1,595
	68S	ST Street Pack	995
	65P	Premium Tech Package	1,295
	65S	CoPilot360 Assist+ (req. 202A)	795
	153	License Plate Bracket	N/C
	16A	All-Weather Floor Mats without Carpet Mats	160
	16B	All-Weather Floor Mats with Carpet Mats	200
	50S	DVD Headrests (XLT, Limited, ST, KR, Platinum)	1,995
	68M	XLT Sport Appearance Package	1,595
	41H	Engine Block Heater	90
	21F	Cargo Area Management System	165
	86E	Roof Rails	250
	PD4	Rapid Red Metallic Tinted Clearcoat	395
PAB	Infinite Blue Metallic Tinted Clearcoat	395	
PAZ	Star White Metallic Tri-Coat	595	

	OPTION CODE	FLEET OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	942	Daytime Running Lamps (Fleet Only)	\$ 45

	OPTION CODE	DEALER INSTALLED OPTIONS	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	A6ZAB	Cargo Mat	\$ 150
	D5HAB	Wheel Lock Kit	75
	BMWAB	Roof-Rail Crossbars	325
	J3CAB	Smoker's Package	70
	A3EAB	Splash Guards	160
	ADQAM	Outfitters Bike - Front Loader	935
	ADQAK	Outfitters Cargo - Skybox	935
	ADQAL	Outfitters Cargo - Mega Warrior	935

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000491



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: SMALL SUV to Winner Ford, the sole qualified bidder. (B2021-59)

Official Resolution#	2021000492						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-12						
CAF #							
Purchase Req. #	B2021-59						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-59

RESOLUTION

April 7, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: SMALL SUV 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>
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 sole qualified bid, according to specifications, namely that of, WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of MOTOR VEHICLE: SMALL SUV for the County of Ocean, for the contract period from date of award through April 6, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

WINNER FORD for seven (7) items, to wit:

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

For a Total Lump Sum Award for Item #'s 1 - 1f of \$577,800.00

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-59.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Winner Ford, the successful bidder.

ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2021 or Newer Ford Escape SE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.5L EcoBoost with Auto Start-Stop Technology	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Parking Brake	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four-Wheel Disc Brakes with Anti-Lock Brake System (ABS)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission – 8-speed Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Active Grille Shutters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Beltline Molding – Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grille – Chrome surround	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mirrors, Sideview – Power glass, manual fold and gloss body color caps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Privacy Glass – 2 nd Row Side and Liftgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Skid Plates – Molded-in-Color Silver, Front and Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tires – 225/65R17 All Season (A/S) BSW, Mini Spare Tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size Spare Tire not mounted on Rim (no rim required)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheels – 17” Shadow Silver- Painted Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers –		
• Front – Variable Intermittent/Continuous		
• Rear – Fixed Intermittent/Continuous	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center floor Console with Armrest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Automatic Climate Control Manual Single-Zone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor Mats – Carpeted Front and rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Panel Cluster –		
• 4.2” Screen		
• EcoMode		
• Ice Blue Lighting		
• Message Center		
• Outside Temperature Display		
• Trip Computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting –		
• 2 nd Row Dome Lights		
• Front Map Lights		
• Illuminated Entry System with Courtesy lamp delay		
• Rear Cargo Area Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seats –		
• Cloth bucket		
• 6-way manual Driver Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering Wheel –		
• Manual Tilt/Telescoping Steering Column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Urethane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windows, Power – Front One-Touch-Down Feature (Driver only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AdvanceTrac with Roll Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License Plate Bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adopted on: April 7, 2021
 From: Finance Committee

✓ ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL
(CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Airbags –		
• Dual Stage Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Driver Knee	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Front-Seat Mounted Side-Impact	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Canopy System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat Belt Reminder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Traction Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear View Camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear-Window Defroster and washer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Belts –		
• Second Row out board and Center Seat Shoulder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Front Row Height Adjustable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Three point Safety Belts on all five (5) seating positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Pressure Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sync 3 –		
• Enhanced Voice Recognition Communication and Entertainment system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• 8” LCD Capacitive Touchscreen in Center Stack with Swipe capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• Smart-charging USB Ports – Two (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse Sensing system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <u>INTERIOR COLOR</u>		
Dark Earth Gray or Sandstone	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <u>PAINT</u>		
Color to be specified from Standard Color Chart on Purchase Order when ordering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <u>WARRANTY</u>		
Bumper to Bumper: 3 Years/36,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 <u>OPTIONS</u>		
✓ <u>1A. AWD System</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1B. Furnish And Install Mini Liberty II IT9 Series Light Bar- Permanent Mount With 15’ Cable</u>		
Fully Lit Amber with Two short Super-LED White Takedown and Alley Lights wired on 4 separate switches.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
✓ <u>1C. Paint Colors Not Included In The Standard Color Chart</u>		
Introduced on: April 7, 2021 Added to Official Resolution #: 2021000492 ie – Rapid Red, Star White Metallic	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (CONT'D)

✓ **1D. Diagnostic Tools / Test Equipment**

- 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
- 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
- 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
- 4. All software installations and activations will be completed by the successful bidder at no cost to the County.
- 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.
- 7. Training shall be provided on all items in this section at a County location.

✓ **1E. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- 1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- 2. #12 AWG BLACK wire connected to chassis ground.
- 3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

√ **ITEM #1 - MODEL YEAR 2021, OR NEWER, FORD ESCAPE SE, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

OPTIONS (CONT'D)

√ **1F. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

WINNER FORD

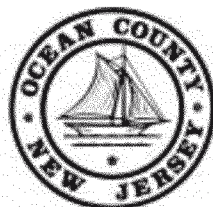
Proposal for the furnishing and delivery of **MOTOR VEHICLE: SMALL SUV** for the County of Ocean.

County Cooperative Contract Purchasing System

Vendor will extend contract prices to "County Cooperative Contract Purchasing System" Participants

Yes

Line Item	Description	Qty.	Max Qty.	Unit of Measure	Unit Cost	Total
✓ 1	Model Year 2021, or Newer, Ford Escape SE, As Specified, or Equal	1	20	EA	\$25,060.00	\$501,200.00
	Mfr. Make/Model:	2021 Ford Escape				
	Transmission:	8 speed automatic				
	Engine:	1.5L Ecoboost				
	Delivery, A.R.O.:	18-20 weeks w/o				
	Warranty:	see attached				
✓ 1a	AWD System	1	20	EA	\$415.00	\$8,300.00
✓ 1b	Furnish And Install Mini Liberty II IT9 Series Light Bar- Permanent Mount With 15' Cable	1	20	EA	\$1,315.00	\$26,300.00
✓ 1c	Paint Colors Not Included In The Standard Color Chart	1	20	EA	\$150.00	\$3,000.00
✓ 1d	Diagnostic Tools/Test Equipment, As	1	3	EA	\$9,000.00	\$27,000.00
✓ 1e	Two-Way Radio, Power and Wiring Requirements, As Specified	1	20	EA	\$150.00	\$3,000.00
✓ 1f	Installation of County Supplied Two Way Radio and Accessories, As Specified	1	20	EA	\$450.00	\$9,000.00
Total Lump Sum (Add Items 1-1f):						\$577,800.00



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE OCEAN COUNTY JUSTICE COMPLEX to Foley, Incorporated, the sole qualified bidder. (B2021-61)

Official Resolution#	2021000493						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-13						
CAF #							
Purchase Req. #	B2021-61						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2021-61**

RESOLUTION

April 7, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, a sealed bid was received for the SERVICE AND MAINTENANCE CONTRACT FOR COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX 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>
Foley, Incorporated	855 Centennial Avenue Piscataway, NJ 08854 (732) 885-5555

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, FOLEY, INCORPORATED be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with FOLEY, INCORPORATED, accepting their bid for the Service and Maintenance Contract for Cogeneration System at the County Justice Complex for the County of Ocean, for the contract period from date of award through April 6, 2023, 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:

FOLEY, INCORPORATED for nine (9) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Total Lump Sum Award for Item #'s 1 - 9 of \$239,732.00

2. Payments for the services and maintenance to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-61.

5. The Clerk of this Board shall send a certified copy of this Resolution to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds Department, and Foley, Incorporated, the successful bidder.

Proposal for the furnishing and delivery of **SERVICE AND MAINTENANCE CONTRACT FOR**

COGENERATION SYSTEM AT THE COUNTY JUSTICE COMPLEX for the County of Ocean.

COST PROPOSAL

Item #	Maintenance Level	Description	Two (2) Year Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - MAINTENANCE						
✓ 1	E30	Refer to Included Maintenance Schedule Tables	4	EA	\$ 2,880.00	\$ 11,520.00
✓ 2	E40	Refer to Included Maintenance Schedule Tables	4	EA	\$ 14,464.00	\$ 57,856.00
✓ 3	EL-6	Refer to Included Maintenance Schedule Tables	4	EA	\$ 2,520.00	\$ 10,080.00
✓ 4	EL-12	Refer to Included Maintenance Schedule Tables	2	EA	\$ 4,032.00	\$ 8,064.00
✓ 5	EL-24	Refer to Included Maintenance Schedule Tables	1	EA	\$ 1,008.00	\$ 1,008.00
✓ 6	SCR-A	Refer to Included Maintenance Schedule Tables	4	EA	\$ 17,717.00	\$ 70,868.00
✓ 7	NJDEP	Refer to Included Maintenance Schedule Tables	1	EA	\$ 10,436.00	\$ 10,436.00

SECTION II – LABOR & MATERIALS (If and When Directed)

LABOR

✓ 8	Estimated Labor for service technician with any required competence class		200	HR	\$ 252.00	\$ 50,400.00
-----	--	--	-----	----	-----------	--------------

Item#	Description	Two (2) Year Est. Qty.	Unit of Meas	Unit Cost	Total Price
SECTION II – LABOR & MATERIALS (If and When Directed) (Cont'd)					

MATERIALS

✓ 9 Material/Rental Cost Markup. For Bid Purposes assume estimated costs of \$15,000.

Costs shall be for materials required other than routine maintenance supplies. Cost shall also be for Lube Oil.

Calculate **percentage of mark-up** charges on wholesale cost of Materials/Rental Costs by multiplying \$15,000.00 by your standard mark-up (show bid mark-up here) 30%. Wholesale cost of Parts / Materials plus mark-up %.
 $(\$15,000.00 \times \underline{30} \%) + \$15,000.00 =$

\$ 19,500.00

TOTAL AMOUNT BID (ADD ITEM #'S 1-9): \$ 239,732.00

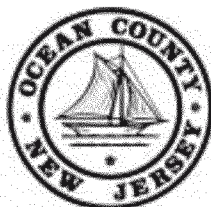
WRITE THE TOTAL *IN WORDS* FOR THE TOTAL AMOUNT BID (ADD ITEM #'S 1-9):

Two hundred thirty-nine thousand seven hundred thirty-two dollars and zero cents

THIS IS A LUMP SUM TOTAL BID FOR SCHEDULED MAINTENANCE OF CHP SYSTEM AT THE OCEAN COUNTY JUSTICE COMPLEX.

BIDDERS SHALL COMPLETE ALL LINE ITEMS

EACH BIDDER SHALL COMPLETE ALL PROPOSAL FORMS PROVIDED. FAILURE TO BID ON ANY OF THE OPTION(S) WILL RESULT IN REJECTION OF THE BID.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD - TWO LOCATIONS, LACEY TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$103,313.13. (B2021-54E)

Official Resolution#	2021000494						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-14						
CAF #							
Purchase Req. #	B2021-54E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-54E

RESOLUTION

April 7, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF CONCRETE SLOPING CURB ISLANDS ON C.R. 33 LACEY ROAD – TWO LOCATIONS, LACEY TOWNSHIP, State of New Jersey; 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>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	S. Batata Construction, Inc. 238 Ernston Road, Suite 1R Parlin, NJ 08859 (732) 238-8884
Ocean Construction, LLC 822 Glassboro Road Williamstown, NJ 08094 (609) 653-0133	S & G Paving, Inc. 224C Forsgate Drive Jamesburg, NJ 08831 (732) 521-1936
Seacoast Construction, Inc. 15 Addington Ct. East Brunswick, NJ 08816 (732) 238-6963	Byrd Dog Paving, LLC 632 Gershal Avenue Elmer, NJ 08318 (856) 207-1533

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road – Two Locations, Lacey Township, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$103,313.13 for Construction of Concrete Sloping Curb Islands on C.R. 33 Lacey Road – Two Locations, Lacey Township, Ocean County, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **thirty four (34)** calendar days.

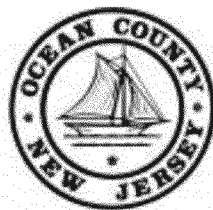
2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$103,313.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-54E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

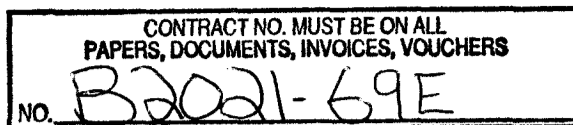
Agenda: Awarding a Contract for the OCEAN COUNTY UNDERGROUND STORAGE TANK REMOVAL, JACKSON GARAGE NO. II to T. Slack Environmental Services, Inc., the lowest qualified bidder, in the amount of \$115,004.50. (B2021-69E)

Official Resolution#	2021000495						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-15						
CAF #							
Purchase Req. #	B2021-69E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board



RESOLUTION

April 7, 2021

WHEREAS, on March 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the OCEAN COUNTY UNDERGROUND STORAGE TANK REMOVAL JACKSON GARAGE, NO. II State of New Jersey; 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>
T. Slack Environmental Services, Inc. 180 Market Street Kenilworth, NJ 07033 (908) 964-5360	Renova Environmental Services, LLC 3417 Sunset Avenue Ocean Township, NJ 07712 (732) 659-1000
The Ambient Group, LLC 222 Thies Road Sewell, NJ 08080 (856) 582-1765	RJ Walsh Associates, Inc. PO Box 119 Allentown, NJ 08501 (609) 371-7433
G.W.S. Contractors 105 Fresh Ponds Rd. Jamesburg, NJ 08831 (732) 297-4847	TTI Environmental, Inc. 1253 North Church St. Moorestown, NJ 08057 (856) 840-8800 ext. 14
Hill Environmental Group, Inc. 230 Route 130 Bordentown, NJ 08505 (609) 730-1205	Environmental Industrial Services 43 New Brunswick Ave., Unit #3 Hopelawn, NJ 08861 (732) 442-5152
Shore Systems Group, LLC PO Box 188 Clarksburg, NJ 08510 (732) 747-1112	Audubon Environmental, Inc. 372 Atsion Rd. Shamong, NJ 08088 (609) 859-3652

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, T. SLACK ENVIRONMENTAL SERVICES, INC., be accepted for the Ocean County Underground Storage Tank Removal Jackson Garage, No. II, State of New Jersey.

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

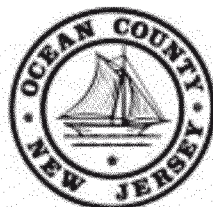
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with T. SLACK ENVIRONMENTAL SERVICES, INC., accepting their bid in the total amount of \$115,004.50 for Ocean County Underground Storage Tank Removal Jackson Garage No. II, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500 per day after date of Contract completion.

2. The Department of Finance has certified that funds are available in Account No. 016-185-5626 in the amount of \$115,004.50 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 B2021-69E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for MOTOR VEHICLE: MOBILE MEDICAL CLINIC to Transportation Equipment Sales Corporation, the lowest qualified bidder. (B2021-64)

Official Resolution#	2021000496						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-16						
CAF #							
Purchase Req. #	B2021-64						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-64

RESOLUTION

April 7, 2021

WHEREAS, on March 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MOBILE MEDICAL CLINIC 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

Transportation Equipment Sales Corporation
6401 Seaman Rd.
Oregon, OH 43616
(419) 836-2835

LDV, Inc.
180 Industrial Dr.
Burlington, WI 53105
(800) 558-5986

Matthews Specialty Vehicles
211 American Ave.
Greensboro, NC 27409
(336) 297-9600

; 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 TRANSPORTATION EQUIPMENT SALES CORPORATION be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Mobile Medical Clinic for the County of Ocean, for the contract period from date of award through April 6, 2022, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

TRANSPORTATION EQUIPMENT SALES CORPORATION for two (2)

items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum Award for Item #'s 1 – 1a of \$842,190.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Source: Account Number 019-015-0003-4600.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-64.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Transportation Equipment Sales Corporation, the successful bidder.

ITEM #1 – MODEL YEAR 2021, OR NEWER, FORD F550 1-PASSENGER 36” 2-EXAM WITH LAB CLINIC ADA, AS SPECIFIED, OR EQUAL

	COMPLIANCE	
	YES	NO
STANDARD CHASSIS EQUIPMENT		
Ford F-550 7.3L V8 Gas Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19,500 lb. GVWR Package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Steering, Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50 State Emissions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM/MP3 Clock Radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (Z1) Oxford White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (1S) Medium Earth Gray Cloth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Preferred Equipment Package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (660A) XL Trim	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (572) Air Conditioning- CFC Free	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (99N) 7.3l Devct Na PFI V8 Engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (44G) 10-Speed Automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
240 Amp Alternator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (TGJ) 225/70r19 5g BSW All Position	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (X8L) 4.88 Ratio Limited Slip Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (68M) Payload Plus Package Upgrade	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (90L) Power Equipment Group	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ford Fleet Special Adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (153) Front License Plate Bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (17F) XL Décor Package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tire Inflation Monitor Delete	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (425) 50 State Emissions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (51D) Spare Tire and Wheel Delete	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (54L) Telescoping Tilt Mirrors 102-Man	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (61J) Jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (63A) Utility Lighting System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (63G) Bright Grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (65Z) 40 Gal Aft Of Axle Fuel Tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (1) Cloth 40/20/40 Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (942) Daytime Running Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Package (96V) XL Value Package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
STANDARD BODY EQUIPMENT		
Fiberglass Front & Rear Cowls & Fiberglass Composite Exterior Sidewalls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Welded Perimeter Steel Floor Frame Supported by Welded Crossmembers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Welded Tubular Steel Cage and Subfloor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Track Mounted in Floors & Sidewalls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Wheel Well Plates	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" Polystyrene Foam Board Insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Reinforced Fiberglass Rear Step Bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: April 7, 2021 Drive Shaft Guards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution#: 2021000496 Tinted Solid Windows (28.5" x 34.5")	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – MODEL YEAR 2021, OR NEWER, FORD F550 1-PASSENGER 36” 2-EXAM WITH LAB CLINIC ADA, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	YES	NO
STANDARD BODY EQUIPMENT (Cont'd)		
One-Piece Pre-Molded Fiberglass Roof	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tinted Solid Side Egress Windows to Meet FMVSS 217	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Upper Running/ Clearance Lights per FMVSS 108; {Nine (9) Amber & Seven (7) Red}	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Bi-Fold 29" Entrance Door Built in Cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Contoured Body Skirts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Velvac 2020XG-OAT Mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bright White Fiberglass Reinforced Ceiling & Sidewalls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enclosed Entrance Step	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver Friendly Command Center with Lighted Switches	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Contoured Fiberglass Lower Body Skirts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5/8" AdvanTech Subfloor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OEM Front Mud Flaps, Turtle Top Rear Mud Flaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fiberglass Running Boards {Driver & Co-Pilot}	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steel Cage Primered with Rust Inhibitor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underbody Foam Sealed & Undercoated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED / Reflective Amber Lower Midship Side Marker Lights - two {2}	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Stop/Tail/Turn Lights Inc LED/Reflective Red Rear Side Marker Lights- two {2}	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Red Reflectors –two (2) at Rear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Incandescent Backup Lights & LED License Plate Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
80" Interior Height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flat Floor is Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OEM Dash A/C & Heat Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
OEM Interior Rear View Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Smooth Black Rubber Floor Under Seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ribbed Aisle {Black Rubber}	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Modesty Panel & Stanchion Behind Driver	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color-Coded High Temp GXL Wiring Harness with Weatherproof Connectors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Incandescent Dome Lights {Side & Ceiling}	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Convenience Lighting in Cab & Stepwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Modesty Panel & Angled Hand Rail at Left of Entrance Door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional Installed Options		
Two {2} Coat Hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ten {10} 110v Interior Electrical Outlets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three {3} LED LIGHT STRIP for undermount cabinet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two {2} Cab Privacy Curtain 47" X 64"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sewer Hose Carrier 26"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Waiting Room High Gloss White Upper & Lower Cabinets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.5 cu ft. Accucold Medical Refrigerator; Model: FF7LWBIADAGP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel Liners Stainless Steel F450/F550 with Valve Extension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compact Refrigerator	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: April 7, 2021
 Compact Refrigerator April 7, 2021
 Official Resolution#: 2021000496

ITEM #1 – MODEL YEAR 2021, OR NEWER, FORD F550 1-PASSENGER 36" 2-EXAM WITH LAB CLINIC ADA, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
STANDARD BODY EQUIPMENT (Cont'd)		
Lab Area HighGloss Upper cabinet & Corian Countertop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
110 Volt Electrical package to include: 50 amp breaker box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangle Reflectors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hand Sanitizer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hour meter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Room High Gloss White Upper & Lower Cabinets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup Camera with blinker system camera	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Room High Gloss White Upper & Lower Cabinets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
75 amp 110V/12V power convertor/charger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Room Corian Countertops	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First Aid Kit - 24 Unit		
Speciman Pass through from Restroom	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bench & Top Cushion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sinks in each exam room with heat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curtain Track	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13' Power Awning Girard Awning with LED	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WIFI MOFI4500-4GXeLTE-SIM4-COMBO 4G/LTE Router AT&T, T-Mobile Embedded SIM with Band 12	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Room Corian Countertops	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior GFCI Outlet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Inverter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two {2} Ritter 204 Exam Table	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two {2} Curtain Hold Back Strap	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jensen PA500 System with Mic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 Lb. Extinguisher 3A 40 BC	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis MOD-WB Stretch 205" to 267"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Climate Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three {3} Roof Vent-Fantastic 4000 Series Fan-14"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two {2} Heat Coil & 3 Tow Kick Heaters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two {2} Domestic Roof A/C-15,000 BTU Cool Only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) Tow Kick Heaters Marley Model - #QTS1100	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two {2} Domestic Roof A/C-15,000 BTU Cool Only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Backup Camera with blinker system camera RVS Model is RVS-MV1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sewer Hose - 5 feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) CAT5 Outlet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 50 foot/50 amp shore power cord with inlet plug wired to transfer switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins Onan Commercial QG 7000 {120 Volt} Model 7HGJAE-2132M	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator with remote Start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Key Lock Box to hold keys for Cabinets and outside compartments holds 12 keys	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: April 7, 2021
 Adopted on: April 7, 2021
 Official Resolution#: 2021000496

✓ ITEM #1 – MODEL YEAR 2021, OR NEWER, FORD F550 1-PASSENGER 36" 2-EXAM WITH LAB CLINIC ADA, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
DOORS/MIRRORS/WINDOWS		
Two (2) Egress Bay Window 18 7/8" x 28 5/8" with Bottom T Slider	<input checked="" type="checkbox"/>	<input type="checkbox"/>
H.D. Sedan Style Entry Door with Stepwell in Body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ELECTRICAL		
Wire One 110V Outlet to be Hot at All Times	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Pull 110V 12 Gauge SL Cable, One 20 AMP Breaker Installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional Dome Light in Front Bulkhead Center Comp.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nine (9) Pull 110V 14 Gauge SL Cable, One 15 AMP Breaker Installed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Group 31 Hybrid Batteries	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RVS Backup Camera - 7" Mirror Monitor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(2) Replace Std. Dome Lights with 4"x11" LED Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior Switch for Dome Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
INTERIOR		
Two (2) Tank Monitoring System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Gray Vinyl Padded/FRP Wall with Door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional Steel Backer in Ceiling/Wall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enlarged Bathroom Tank Package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Bulkhead Storage Area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bathroom Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Altro Gray Iron Bamboo Floor Upgrade TFWSA2226F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Exterior Skirt Storage 36" W 27" D 21" HBox RO with Door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator Prep Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Generator Enclosure Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PARATRANSIT EQUIPMENT		
Double WITHC Lift Door - Deluxe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Braun Century Lift NCL919 - 34" Wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Locking Fuel Door - Deluxe (N/A Transit Chassis)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Brake Light - Center High Mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Back Up Alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – MODEL YEAR 2021, OR NEWER, FORD F550 1-PASSENGER 36” 2-EXAM WITH LAB CLINIC ADA, AS SPECIFIED, OR EQUAL (CONT’D)

COMPLIANCE
YES **NO**

OPTIONS

1A. 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.

TRANSPORTATION EQUIPMENT SALES CORPORATION

Proposal for the furnishing and delivery of **MOTOR VEHICLE: MOBILE MEDICAL CLINIC** for
the County of Ocean.

County Cooperative Contract Purchasing System

Vendor will extend contract prices to "County Cooperative Contract Purchasing System" Participants
Yes

Line Item	Description	Qty.	Max Qty.	Unit of Measure	Unit Cost	Total
✓ 1	Model Year 2021, or Newer, Ford F550, 1-Passenger, 36", 2-Exam with Lab Clinic ADA, As Specified, or Equal	1	3	EA	\$280,455.00	\$841,365.00
	<p style="margin-left: 40px;">Year, Mfr. Model: 2021 Turtle Top Odyssey Engine: 7.3L Gasoline V-8 Transmission: TorqShift 10 speed Delivery, A.R.O.: 8 Weeks - Delivery time Warranty: Please refer to attached</p>					
✓ 1a	Two-Way Radio, Power and Wiring Requirements, As	1	3	EA	\$275.00	\$825.00
	Total Lump Sum (Add Items 1-1a):					\$842,190.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution adopted on 12/16/2020 awarding EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT to Advance Scale Company, Inc., to extend their contract pricing to "County Cooperative Contract Purchasing System Participants". (B2020-162)

Official Resolution#	2021000497						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	I-17						
CAF #							
Purchase Req. #	B2020-162						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

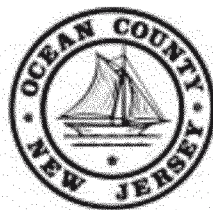
April 7, 2021

WHEREAS, on December 16, 2020 a resolution was adopted awarding contract B2020-162 for **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT** 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, **ADVANCE SCALE COMPANY INC.**, wishes to extend contract prices to "County Cooperative Contract Purchasing System Participants"; and

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution for **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE SOLID WASTE MANAGEMENT DEPARTMENT** 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, Solid Waste Management, and Advance Scale Company Inc., the successful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to EACM Corporation in connection with the project titled DUST COLLECTOR & VEHICLE EXHAUST SYSTEM REPLACEMENT, a decrease to the contract in the amount of \$40,000.00. (B2019-143CE)

Official Resolution#	2021000502						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2019-143CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓		✓		✓		
Kelly		✓					
Vicari	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, Contract No. B2019-143CE was entered into on September 18, 2019, with EACM Corporation, in connection with the project known as **DUST COLLECTOR & VEHICLE EXHAUST SYSTEM REPLACEMENT**; and

WHEREAS, it has been determined that revisions to the contract are necessary to deduct the remaining allowance; and

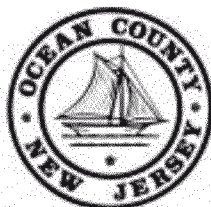
WHEREAS, this action results in a deduction to the contract in the amount of -\$40,000.00; and

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

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. T&M Associates is hereby authorized to issue Change Order No. 1 at a decrease to the contract in the amount of -\$40,000.00 for the project entitled Dust Collector & Vehicle Exhaust System Replacement.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with EACM Corporation, 1070 Ocean Avenue, Sea Bright, NJ 07760 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-143CE.
4. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, EACM Corporation and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to James W. Casey dba Branch of Jesse, LLC to serve as Correctional Chaplain, in an amount not to exceed \$34,177.56, for the period of 4/5/2021 through 4/4/2022. (QP2021-69)

Official Resolution#	2021000532						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2021-69						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 07, 2021

WHEREAS, the Ocean County Department of Corrections requires the services of a Jail Chaplain; and

WHEREAS, the Board of Commissioners wishes to enter into a "Professional Services" contract with Pastor James W. Casey who is doing Business as the Branch of Jesse L.L.C. to serve as the Ocean County Jail Chaplain.

WHEREAS, Pastor James W. Casey has been providing inter-denominational chaplaincy services for the Ocean County Jail for the last 9 years. Pastor James W. Casey is knowledgeable concerning the Jail's security operations and the restrictions of providing services within a correctional setting; and

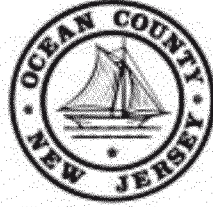
WHEREAS, the Ocean County Department of Corrections has publicly solicited qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, upon recommendation made by the Department Director, the Consultant Selection Review Committee affirms and recommends that an agreement be awarded to Pastor James W. Casey doing business as the Branch of Jesse LLC to serve as the Ocean County Jail Chaplain; and

WHEREAS, the awarded funds for this agreement in the amount of \$34,177.56 are available under account line number 016-200-4802. Term of agreement shall be for one (1) year starting April 5, 2021 and ending April 4, 2022.

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

1. The Director and Clerk of this Board shall execute a "Professional Services" contract with James W. Casey doing business as the Branch of Jesse LLC, located at 310 South Hope Chapel Road in Jackson, New Jersey 08527. A copy of said contract is on file and available for inspection in the Office of the Clerk of the Board.
2. This Contract is awarded as a professional service in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law, as the services provided are specialized and qualitative in nature and constitute professional services.
3. This Contract is awarded in compliance with the provisions of N.J.S.A. 19A44A-20.4 et seq., the New Jersey "Pay - To - Play" Law.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be forwarded to Pastor James W. Casey, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Qualifications of Townsquare Media; Press Communications; and Forever Media to provide Multi-Media Advertising Platforms to Market Tourism, in an amount not to exceed \$150,000.00, for the period of one (1) year. (QP2021-71)

Official Resolution#	2021000533						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	n-2						
CAF #							
Purchase Req. #	QP2021-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, there exists a need for Multi-Media Advertising Platforms to Market Tourism in Ocean County; and

WHEREAS, the County of Ocean publicly solicited Request for Qualifications of Multi-Media Advertising Platforms to Market Tourism 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 a designated RFQ Committee and approved by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of same; and

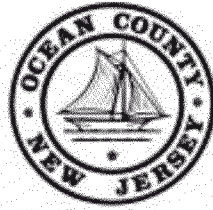
WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of Townsquare Media, Press Communications, and Forever Media for Multi-Media Advertising Platforms to Market Tourism from date of award for the period of one (1) year; and

WHEREAS, costs for all multi media advertising shall not exceed \$150,000.00; and

WHEREAS, funds for these services shall be available in the Ocean County Business Development & Tourism Account No. 016-053-4015.

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

1. The Ocean County Board of Commissioners does hereby accept the qualifications of: **Townsquare Media**, 8 Robbins Street, Toms River, NJ 08753; **Press Communications**, 1329 Campus Parkway, Neptune, NJ 07753; and **Forever Media**, 2727 Shipley Road, Wilmington, DE 19810 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by Various Departments within Ocean County, and shall be authorized by Purchase Order only.
- 2 Certified copies of the Resolution shall be made available to Townsquare Media, Press Communications, Forever Media, Ocean County Counsel, Ocean County Comptroller, the Ocean County Director of Management and Budget, and Business Development & Tourism.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award to Ocean County Board of Social Services - APS State to provide Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase in the amount of \$74,975.00. (CC2021-25)

Official Resolution#	2021000534						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CC2021-25						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓			✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓			✓		
Vicari	✓		✓				✓

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, on January 20, 2021 the Ocean County Board of Commissioners awarded a contract to Ocean County Board of Social Services-APS State to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$372,823.00 is increased to the total amount of \$447,798.00.

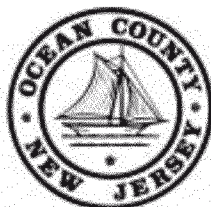
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 20, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Adult Protective Services 017-820-Y003	<u>\$372,823.00</u>	<u>\$74,975.00</u>	<u>\$447,798.00</u>
Total	\$372,823.00	\$74,975.00	\$447,798.00

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 CC2021-25.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Ocean County Board of Social Services-APS State.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. dba Maser Consulting to provide Construction Project Management for Building and Site Development associated with Renovations to the Wells Mills Nature Center, in an amount not to exceed \$87,593.00. (QP2020-74)

Official Resolution#	2021000535						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	n-4						
CAF #							
Purchase Req. #	QP2020-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION
April 7, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management for Building and Site Development Services associated with Renovations to the Wells Mills County Park Nature Center in Waretown, NJ; and

WHEREAS, the Board considers it necessary and desirable to engage a firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 20, 2020 (QP2020-74) ; and

WHEREAS, Colliers Engineering & Design, Inc. dba Maser Consulting has provided a proposal for these services; and

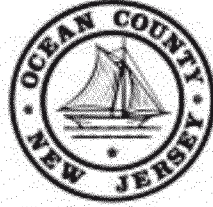
WHEREAS, the not to exceed amount for these services is EIGHTY SEVEN THOUSAND FIVE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS (\$87,593.00); and

WHEREAS, funds for these services shall be available from account number 301-250-C821; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for Construction Project Management for Building and Site Development Services associated with Renovations to the Wells Mills County Park Nature Center in Waretown, NJ to Colliers Engineering & Design, Inc. dba Maser Consulting in an amount not to exceed EIGHTY SEVEN THOUSAND FIVE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS (\$87,593.00) from Account Number 301-250-C821.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Parks Director, County Finance Director, County Auditor, County Counsel, and Colliers Engineering & Design, Inc. dba Maser Consulting.



Ocean County Board of Commissioners

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Fax: 732-505-1918

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Fastenal (NJ State Contract No. M0002-19-FLEET-00565/00678) to provide Portable Backup Emergency Generators to support the Buildings and Grounds efforts in providing portable temporary power to the Ocean County College COVID testing site, in an amount not to exceed \$238,206.00.

Official Resolution#		2021000536					
Meeting Date		04/07/2021					
Introduced Date		04/07/2021					
Adopted Date		04/07/2021					
Agenda Item		n-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, there exists a need for PORTABLE BACKUP EMERGENCY GENERATORS to support the Department of Buildings and Grounds in the Maintenance of Ocean County operations; and

WHEREAS, the Ocean County Department of Buildings and Grounds has determined that PORTABLE BACKUP EMERGENCY GENERATORS are essential to support Buildings and Grounds efforts to provide portable temporary power to the Ocean County College Covid Testing Site; and

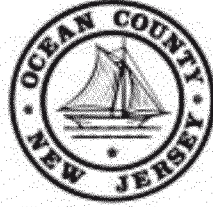
WHEREAS, this is awarded in compliance with the New Jersey State approved contract# M0002-19-FLEET-00565/00678;

WHEREAS, upon review of the quote submitted the County is desirous of entering into an agreement with Fastenal to provide the Portable Backup Emergency Generators needed to support Buildings and Grounds efforts to provide portable temporary power to Ocean County College Covid Testing Site; and

WHEREAS, the funds shall be encumbered for said agreement under account number 019-015-0003 in the amount not to exceed \$238,206.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract #M0002-19-FLEET-00565/00678.
2. The Board of Commissioners are hereby authorized and directed to enter into any necessary subsequent documents with Fastenal, 1875 N. Olden Ave, Trenton, NJ 08638.
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 Ocean County Clerk of the Board.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Buildings and Grounds, and Fastenal.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with Development of the Social Services Complex, Toms River Township, in an amount not to exceed \$172,875.00. (QP2020-68)

Official Resolution#	2021000537						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	n-6						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓				✓

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MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

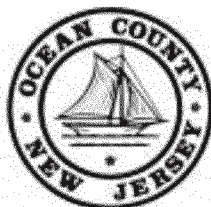
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection And Testing Services for the Development and Construction of the Social Services Complex, Toms River Township; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Material Sampling, Inspection And Testing Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

WHEREAS, French & Parrello Associates, P.A. is qualified to provide the required Material Testing Services in accordance with their proposal at a not to exceed cost of \$172,875.00.

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$172,875.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services from Account No. 9999-301-010-X020-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a resolution adopted on 2/17/2021 providing maintenance in support of the Sheriff's Department 911 telephone switch, to reflect the correct vendor name.

Official Resolution#	2021000538						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, on February 17, 2021, an Agreement was awarded to JCT Solutions to provide maintenance to support the Sheriff's Department 911 telephone switch; and

WHEREAS, due to clerical error, the incorrect vendor name was referenced; and

WHEREAS, the correct vendor name is Johnston Communications, a subsidiary of JCT Solutions.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Department and Johnston Communications, a subsidiary of JCT Solutions.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the proposal received for Food Services for Ocean County Jail pursuant to N.J.S.A. 40A:11-13.2 as the proposal substantially exceeds the cost estimate. It will be resolicited.

Official Resolution#	2021000539						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	n-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, on March 10, 2021, pursuant to legal advertisements therefor, sealed Competitive Contracting proposals were received for FOOD SERVICES FOR OCEAN COUNTY JAIL by the Ocean County Department of Corrections;

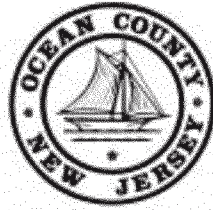
WHEREAS, at the advertised time, one response was received from the following proposer:

GD Correctional Services LLC
461 Watchung Avenue
Watchung, NJ 07069
862-252-5310

WHEREAS, after the receipt and examination of the same, the County Purchasing Agent has now recommended to this Board that the proposal be rejected, as the proposal substantially exceeds the cost estimate of the services. This request for Competitive Contracting will be resolicited.

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

1. Upon recommendation of the County Purchasing Agent, the proposal received for Food Services for Ocean County Jail is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Department of Corrections, and the unsuccessful bidder.



Ocean County Board of Commissioners

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08754-2191
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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Beth Kelley, Brick; and Jamie Prioli, Brick as new members of the OC COMMISSION FOR INDIVIDUALS WITH DISABILITIES for a term of three (3) years, term to expire 2/16/2024.

Official Resolution#	2021000478						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

RESOLUTION

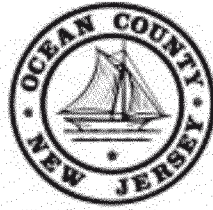
April 7, 2021

WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby appointed as NEW MEMBERS of the OCEAN COUNTY COMMISSION FOR INDIVIDUALS WITH DISABILITIES effective immediately, to serve without salary or other compensation, for a term of three (3) years, term to expire February 16, 2024:

<u>NAME</u>	<u>TOWNSHIP</u>
Beth Kelley	Brick
Jamie Prioli	Brick

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Human Services Department, the Ocean County Clerk, and to each appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Mark Villinger, Ocean County Planning Department as a new member of the OC TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES for an initial term to expire 10/23/2022.

Official Resolution#	2021000479						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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MACilento

Clerk Of The Board

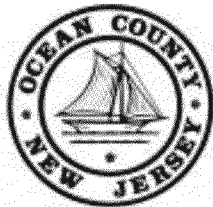
RESOLUTION

April 7, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual hereby be appointed as a member of the **OCEAN COUNTY TRANSPORTATION ADVISORY COMMITTEE FOR SENIOR CITIZENS AND PERSONS WITH DISABILITIES** for an initial term to expire October 23, 2022:

Mark Villinger, Ocean County Planning Department, Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: April 7, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Dr. Michael Joyce, M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 4/20/2021 through 4/19/2022.

Official Resolution#	2021000480						
Meeting Date	04/07/2021						
Introduced Date	04/07/2021						
Adopted Date	04/07/2021						
Agenda Item	o-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn		✓					
Little	✓				✓		
Haines	✓			✓	✓		
Kelly		✓					
Vicari	✓		✓		✓		

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

MACilento

Clerk Of The Board

RESOLUTION

April 7, 2021

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Michael W. Joyce, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint **MICHAEL W. JOYCE, M.D.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing April 20, 2021 through April 19, 2022; and

WHEREAS, the funds are available for this purpose;

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

1. **MICHAEL W. JOYCE, M.D.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing April 20, 2021, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **MICHAEL W. JOYCE, M.D.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Michael W. Joyce, M.D.