



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

101 Hooper Ave  
Toms River, New Jersey

08754-2191

Tel: 732-929-2005

Fax: 732-505-1918

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

#### A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on February 20, 2019 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Haines presiding. Members Little, Vicari, Quinn and Kelly were present at the call of the roll.

#### B. ROLL CALL

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

Virginia E. Haines, Freeholder Director, read the following statement of compliance with the Open Public Meetings Act:

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

#### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

CLERK CILENTO: "We also ask that you bring peace to the family of William Hoey, our friend and colleague, who passed away on Tuesday."

FREEHOLDER VICARI: "And I would like to add to it. Bill Hoey was our County Superintendent of Schools for 17 years. As a liaison, I worked very closely with him. He was responsible for having the Marine Academy, (M.A.T.E.S) Academy, one of the best, not only in the state of New Jersey, but the United States. The largest Law & Public Safety Academy and now the construction of the Performing Arts.

Unfortunately last night as he was having a medical procedure, he passed away at Brick Hospital. Thank you."

DIRECTOR HAINES: "Thank you."

#### E. ORDINANCE - PUBLIC HEARING

CLERK CILENTO: "The first items on the agenda today, we have three Ordinances for Public Hearing."

1. **ORDINANCE #2019-1** - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000279</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2019-1 by title, which was scheduled for Public Hearing at this time.

**DIRECTOR HAINES:** “Thank you. As everyone knows, this is a Public Hearing so we’d like to have a motion to open the Public Hearing.”

**ROLL CALL:** (Moved by Freeholder Kelly, seconded by Freeholder Vicari)

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

Nays: None

**DIRECTION HAINES:** “If anyone that would like to come and speak on Public Hearing Ordinance #2019-1 – an Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads?

Seeing none, do we have a motion to close the Public Hearing?”

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

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

Nays: None

On motion duly made by Freeholder Kelly, seconded by Freeholder Vicari, Ordinance #2019-1 was passed on final reading.

2. **ORDINANCE #2019-2** - An Ordinance authorizing the Replacement of the Morris Boulevard Bridge Structure No. 1530-009, located in the Township of Stafford, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000280</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

DIRECTOR HAINES: “The second Public Hearing is on Ordinance #2019-2. An Ordinance authorizing the Replacement of the Morris Boulevard Bridge Structure located in the Township of Stafford.

Is there anyone that would like to come and speak in regards to this Public Ordinance? No?

Can we have a motion to close the Public Hearing?”

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

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

Nays: None

FREEHOLDER KELLY: “I would like to just have a couple of remarks before we vote, if I could.”

DIRECTOR HAINES: “Oh sure. Go ahead.”

FREEHOLDER KELLY: “This particular project in Stafford Township is unique in the fact that it was designed... we had a number of letters saying that the way it was designed would not allow for complete access of boats to the Barnegat Bay. Both Director Haines and myself looked at those requests that came in from... mostly people in Stafford Township around where that was... called the County Engineer over, asked them if there’s a way that we could design that bridge to raise it. About, how high would we have to raise it? Another foot?”

ENGINEER ERNST: “Another foot.”

FREEHOLDER KELLY: “Another foot, and that made it consistent with a bridge not too far away so that boat traffic could get from their homes out to the Barnegat Bay and we were able to do that. We were pleased to do that. And this design will allow that. I just wanted the Board to know that it was taken care of and with the help of our County Engineer. And now if you would call for the roll call vote.

DIRECTOR HAINES: “Thank you Freeholder Kelly.”

CLERK CILENTO: “Freeholder, just for the record I’m going to read the rest of the caption for that Ordinance.”

Clerk Cileo reads the rest of the caption for Ordinance #2019-2.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-2 was passed on final reading.

3. ORDINANCE #2019-3 - An Ordinance authorizing the Replacement of the Ridgeway Bridge Structure No. 1518-002, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2019000281
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cileo read Ordinance #2019-3 by title, which was scheduled for Public Hearing at this time.

DIRECTOR HAINES: “Thank you. This is another Public Hearing on Ordinance #2019. Do we have a motion to open the Public Hearing?”

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

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

Nays: None

DIRECTOR HAINES: “Would anybody else like to come and speak on Ordinance #2019-3? Seeing no one, if we can have a motion to close the Public Hearing?”

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

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

Nays: None

DIRECTOR HAINES: “Can we have a motion to approve the Ordinance?”

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, Ordinance #2019-3 was passed on final reading.

F. RESOLUTION - INTRODUCTION

CLERK CILENTO: "Director, the next item on the agenda is the Introduction of the Budget and I have a statement to read into the record."

1. 2019 Ocean County Budget and Accompanying Resolutions.

RESULT	ADOPTED	Official Resolution #: 2019000257
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "This is the Annual Budget of the County of Ocean for the Fiscal Year 2019.

Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2019.

Be it Further Resolved that said Budget will be published in the Asbury Park Press in the issue of March 6, 2019.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2019:

Total General Appropriations	\$ 431,967,163.00
Less Anticipated Revenues	\$ 78,917,988.00
Amount to be Raised by Taxation - County Purpose Tax	\$ 353,049,175.00

DIRECTOR HAINES: "Thank you Madam Clerk. This is the Introduction, so there will be no public speaking on this at this time and now I'll turn it over to Freeholder Kelly, who is the Chairman of Finance."

DEPUTY DIRECTOR KELLY: "Thank you Madam Director. We did a presentation on the Introduction of the Budget at our Pre-Board. Today is the Formal Introduction of the 2019 Ocean County Budget.

The budget is prepared by the entire Board of Freeholders working with our professional staff and our Department Heads.

This budget funds all of our core services and reduces the County property tax rate for the third year in a row – this year by about a half-cent.

The budget just as importantly maintains a healthy surplus that will allow us to keep a AAA Bond Rating. That always helps to prepare us for the future.

As always, this is a "no surprise" Budget.

The County property tax under this Budget will be just over 34 cents per \$100 of equalized property value.

As we promised some years ago, following the Superstorm Sandy, and the fact that our ratable base fell dramatically, we promised that as the ratable base rises, we will gradually reduce the tax rate, therefore, as I said earlier, this is the third year in a row that the County tax rate has decreased.

This Budget totals just under \$432 million. The amount to be raised by taxes is \$353 million and that is well under the 2% State Mandated spending cap.

We continue to recover from our losses stemming back to 2009 when first the economy took a drastic downturn. That was coupled with the devastating loss from Superstorm Sandy, three years later, in October of 2012.

Property values this year increased by about \$3.4 billion to \$103.2 billion. We are seeing the values gradually increase, but we are still \$6 billion - \$6 billion - below the 2009 ratable base – that was the County's highest ever.

A key part of this Budget is to keep our fiscal stability. And it is important that we maintain a healthy surplus balance. This year we were able to draw \$28.8 million from surplus to offset the property taxes paid by the taxpayer.

In addition to funding our core programs and service, this Budget also allows us to invest in our infrastructure.

We are appropriating close to \$25 million to maintain and improve our vast network of roads and bridges.

There's a \$9.3 million appropriation in this Budget for what we call, 'pay as you grow' capital-cash capital in this year's Budget. A benefit of this includes not having to bond for these items, allowing us to decrease our total debt.

The 2019 Budget also increases our level of funding to Ocean County College and the Vo-Tech schools. Education is a top priority for this Board. The college will receive \$15.7 million and the Vo-Tech school will receive \$19 million. Both of those will see an increase over last year.

We are also continuing our support of capital projects at the college this year, under the State Chapter 12 program, providing funding totaling more than \$6 million.

In the area of Law and Public Safety, we are providing about \$75 million combined to the various County Departments that help fight crime. We're talking about the Sheriff's Department, the Prosecutor's Department, The Ocean County Correction's Department, the Ocean County Juvenile Detention Center and the Ocean County Shelter. They are doing much but they are also helping to fight the opioid epidemic that continues to grip our County and our Country.

With this Budget, we also are completing upgrades to our emergency communication systems with new cell towers and moving to 700 MHZ radios so our emergency responders can communicate without interference keeping the public and themselves safe.

The Budget also makes certain our most vulnerable residents are provided for, with more than \$20 million for social service and other programs to assist them.

Senior Services will receive \$2.6 million directly from the County. That includes an additional \$100,000.00 for our senior nutrition program, which provides 1,100 meals a day to the elderly, many of whom are homebound.

We are also providing \$350,000.00 for programs specifically for our veterans.

The Budget also includes funding for all current positions with an additional 20 full time positions in the County. Eight of these positions are being restored after being defunded between 2010 and '14.

The new positions are needed to help better staff our parks, increase our security presence, both in the parks and around our buildings, to assist with changes made in our Solid Waste Management Program, our Planning Department and other County agencies including the Engineering Department – we just talked about maintaining these roads.

During the years when we didn't see growth in the County Ratable Base, we did not fill a number of positions when people left or retired. Now we are restoring a small percentage of them in areas where there is the greatest need.

This budget is the result of numerous meetings with Department Heads, Senior Staff, and this Board. It's together that we produce the Budget that is fiscally responsible. It is conservative. It is disciplined. And that meets the needs of our County residents.

The Public Hearing for the Budget will be during our March 20th Board meeting right here in Room 119.

The Budget is also available on our website.

Thank you Madam Director.”

DIRECTOR HAINES: “Thank you Freeholder Kelly. As I said, this is the Introduction, so there is no public comment today. It will be on the March meeting as was stated by Freeholder Kelly. So Freeholder Little. Any comments?”

FREEHOLDER LITTLE: “Just very briefly Director, thank you. Thanks again to Freeholder Kelly and our staff – everyone involved for preparing this Budget. As Freeholder Kelly indicated this is the third consecutive year which we are trimming our County tax rate and we're very proud of this. We believe this Budget is fiscally responsible and that it is a model for the entire state. We're proud of it. I'm particularly happy because as Freeholder Kelly indicated, we have sufficient funding to care for our Veterans here in Ocean County. We're very happy that we have more Veterans than any other County in the State. And we're especially delighted that our Director is back there, and he's been pushing and pushing to put an extra staff member on at the Southern Resource Center which is handling more and more Veterans' cases, and this Budget will accommodate that.

So, John, we thank you for your advocacy for that. We need the extra person down there – will be there full-time.

For those... we have visitors today from the northern part of the County so we have... like you have a Northern Resource Center in the northern part of the County, we have one in the southern part of the County and we try to maintain that as adequately as we can. It's a growing area of the County as well.

And also, we have \$25 million for our Roads and Bridges for maintenance and so we do our very best to maintain the largest County road system in the State – 624 miles and change. Largest County road system in the State. And that does not include construction, capital construction - that's for maintenance and allowing our snow plowing, etc., etc., and we take great pride in that.

So, we're going to be able to buy some new trucks which we need for our Road Department also as they wear out very quickly. And our Director is back here somewhere. And they've been pushing for all the roads and construction

equipment.

So, we're very pleased with this. We thank you Director for your leadership on this."

DIRECTOR HAINES: "Thank you Freeholder Little."

FREEHOLDER LITTLE: "You're welcome."

DIRECTOR HAINES: "Freeholder Vicari?"

FREEHOLDER VICARI: "Yes. You know over the last several years, in my department, I'll go over each one. We added wherever it was necessary, but at the same time cut the number of employees and increased the services. For an example, in Buildings and Grounds, we maintain 135 buildings in Ocean County and cut back on some employees, but what we did we worked it smarter. For example, we have a plan in place to cut utility costs. We have another plan where we do things in-house.

And under the leadership of Joe Meyers, we saved, just in one area, 3 to 4 million dollars. 3 to 4 million dollars, which went back to the County Treasury. So on one hand we service 135 buildings. And the Surrogate's Office with Jeff Moran, we cut back several employees over the years and increased services.

In Senior Services, we have Maria LaFace here and we went out to 173,000 senior citizens and we lead the State of New Jersey with those 85 and over for more and more services. And with the caregivers, of a population of 580,000 we service, almost 200,000 people, which is not one department. At the same time, the number did not go into employees but it went into areas such as home delivered meals.

When the State of New Jersey and the Federal Government refused to give us more money, we went back to this Board of Freeholders and when it was not in the Budget, we came up with \$250,000.00 more to service all of Ocean County especially those in the most needed areas.

So, again, we have met the needs of Ocean County. We are continuously one of the fastest growing Counties in the State of New Jersey. While other Counties have been losing population, we have been gaining population. So that the Budget is not only responsive but we practice a great deal, as Freeholder Kelly mentioned before, restraint. It's very easy to spend more money. But, how do you manipulate the Budget? The debt service. We continue to monitor the debt service because what other Counties do...they borrow money. And officially it is has to be back sooner or later. And you know what they say? Let the next generation pay for it over the next 25 years. We have not done that. We realize this Budget has to do with the people living today in Ocean County paying taxes. Very difficult times – very challenging times - but it's for our children and our children's children.

At the same time, not only providing the essential services but with a Master Plan, thinking ahead for the next five years. We've said before, 'no surprises.' So I can sit here next year and say the same thing. We will maintain services, we're not going to cut back. And, it's fair to say, if things continue, we'll probably cut taxes again and we're going to try to – tax rate – cut the tax rate.

Very few Counties in the State of New Jersey can do that and still maintain, not only a AAA Bond Rating, but remember when we had the Superstorm, we borrowed \$100 million under the leadership of John Bartlett from ourselves, paid it back, and a lot of the money that was put out by the municipalities was given back to them by the Federal Government. Thank you, Freeholder Director."

DIRECTOR HAINES: "Thank you Freeholder Vicari. Freeholder Quinn. Your first Budget."

FREEHOLDER QUINN: "Thank you Director, yes. I personally want to certainly thank Freeholder Kelly. You did a lot of hard work. This Budget certainly started going in motion a lot sooner than I became a Freeholder here on this Board and I have to thank Freeholder Kelly, Julie Tarrant over here, and your entire staff. I know you work on this throughout the entire course of the year along with the other Freeholders putting together and certainly like Freeholder Little said, it is very fiscally responsible. This Budget, it covers so many of the things that are needed throughout the County, but it also takes in control, spending, which I was very impressed with. I've dealt in Municipal Budgets over the last 20 years and there's a tremendous difference between one versus the other.

But I am certainly very honored to be part of the team that's going to be moving forward, hopefully working with Budgets and yourself and the rest of the Freeholder Board over the next couple of years.

To the Directors that are in the room, I know each and every one of you had an input in this Budget, and certainly, I want to thank each and every one of you. Freeholder Kelly touched on the fact that the County is finally starting to rebound and that's a great thing because Superstorm Sandy was devastating. It absolutely destroyed the values of properties throughout the County. I know in my town, when I was down in Lacey, we were dealing with tax beyond tax, beyond tax appeal trying to take in and hold the line and be able to continue to take and do what we had to do to put a Budget together every year.

The Barrier Islands have just been rebuilding at such a magnificent pace and the values over there compared to what they were pre-Sandy, certainly have risen tremendously, which is bringing that dollar amount back up and hopefully in the next year or two we'll be able to close the gap on that \$6 billion.

But I have to also thank the Tax Administrator, Chelsea Skuby over there for her hard work. And all the... throughout the towns – with all the different towns for holding their line and trying to take and minimize tax appeals

because they've certainly gone down which is helping us all at this point in time in the days that we're in.

So, you've done a great job. I'm very honored to be part of the team. Director, I look forward to working with you in the next couple of years and I can't thank you enough for your leadership, and you've given me direction in a lot of the stuff I've done in the last two months. So, thank you very much."

DIRECTOR HAINES: "Thank you Freeholder Quinn. Okay, there isn't really much left for me to say being the fifth one to speak, but I just echo what my fellow Freeholders said. And also, I'm just very happy – this is my fourth year – beginning of my fourth year as being your Freeholder and the last three years we have reduced the tax rate. I just want to thank Julie and her staff, and of course, Deputy Director Little on...I mean, excuse me, Freeholder Kelly."

DEPUTY DIRECTOR KELLY: "I'm not little." (Laughter)

DIRECTOR HAINES: "On the hard work they did. They all worked very hard and all the Department Heads really getting together trying to do...give us what they needed in their department but not going over because they realize that we have to stay within a 2% cap, that is set down by the State. And I know that we've worked hard on this and we are going to do what we can to stay within the Budget and hopefully we won't have too many emergencies this year. And just thanks everyone for all the hard work they have done.

And as it was said, we will be having the Public Hearing for this at our March 20th meeting and that's when we'll have Public Hearing so we'll be able to take any comments at that time.

On motion duly made by Freeholder Vicari, seconded by Freeholder Kelly, the 2019 Budget was Introduced on the first reading.

CLERK CILENTO: "And Freeholder, I have another statement just to finish the Budget process.

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on February 20, 2019.

A Public Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room 119, 101 Hooper Avenue, Toms River, NJ on March 20, 2019 at 4:00 PM at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers and other interested persons."

**G. RESOLUTION - PUBLIC HEARING**

CLERK CILENTO: "And moving on from the Budget, we have two Resolutions for Public Hearing. They're both Natural Lands.

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1213, Lots 13, 13.01-16 and Block 1216, Lots 4-6 related to the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around Good Luck Point neighborhood in Berkeley Township, in a total amount not to exceed \$525,000.00 plus up to \$3,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2019000266
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR HAINES: "Thank you. I'll just talk a little bit about...and there is a board up there that Tony Agliata, who is Director of our Planning is there if anybody has any questions after.

At our February 6th meeting of the Board...there were 10 properties which were approved for acquisition as part of the Hazardous Mitigation Grant Program, which is known as Good Luck Point acquisition demolition. An additional two properties have been accepted by the NJDEP certifying office totaling, as was said, \$525,000.

To date, 12 out of the 19 properties in the application have been accepted bringing a total cost to \$2,962,000.00. FEMA and DEP will provide approximately 92% of the appropriate cost of all these properties. The benefits of this...these properties expand on existing Natural Lands Open Space to provide additional public access to the waterfront. Bulk heading will remain in most cases so as not to impact neighboring private lots. Properties will be evaluated for restoration opportunities. Any structures remaining will be demolished after property closing. Properties can act as flood storage and assist with nuisance flooding issues.

Acquisition improves resiliency of the neighborhood and provides several benefits to the Township, County and general public. By acquiring these properties the Township is also able to receive additional points under the Community Rating System which gives residents discounts on their flood insurance.

DIRECTOR HAINES: "This is a Public Hearing so I'd like to have a motion to open for Public Hearing."

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

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

Nays: None

DIRECTOR HAINES: "The public session is open. Would anyone like to come and speak on this? Mr. Black. Please give your name and address."

GARY BLACK, BAYVILLE: "Hello, Gary Black. Now of Bayville. Fortunately I'm out of Jackson. Again, normally I speak on the second one. This one I'm going to speak on specifically because... I've been born and raised in the area, in the Lacey/Berkeley area, from primary (inaudible) Bayview I used to use as an ice cream run for years. I'm very familiar with Good Luck Point and I was wondering 'Who in their right mind would buy a house there?' You know it's going to be a bad day when you wake up in the morning and look out your window and see fish.

That has been almost wiped off the face of the earth several times since I've been a kid and I know in the storm of '62 it was almost vacated. But in fact, most of the structures that were built post '62 when that's storm went through and frankly that made Sandy look like a drizzle. The only reason the numbers in damage weren't even close was there was nowhere near as much stuff to get damaged and the dollar was stronger so our dollar was worth more so their numbers weren't as much.

But this is a good idea. We need to actually back away from the edges of the shore and doing this in a voluntary way and giving the people the money for what they've invested in their properties as much as we possibly can and, of course, getting money from anybody we can get our hands on to do it is a help.

This is a very good idea. As I'm sure you know because I've said it, well, a few million times that I'm very much for this program. It's not only environmentally smart, it's financially smart.

But this here is FEMA which is the American taxpayer has to constantly subsidize insurance and constantly pay to rebuild. So anytime we can alleviate the rebuilding, it's a great financial move. And I know a lot of people like living in a house by the shore, but right now I'm looking for a new mobile home. I don't like the fact that I'm subsidizing people's beach-front property. Thank you."

DIRECTOR HAINES: "Thank you Mr. Black. Anyone else like to speak on this property? Seeing no one, can we have a motion to close the Public Hearing?"

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

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

Nays: None

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 46, Lot 16.02 in the Township of Plumsted totaling approximately 64 acres located on Rt. 539, in a total amount not to exceed \$652,500.00 plus up to \$200.00 for property tax adjustments.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000267</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

DIRECTOR HAINES: “Thank you. Can we have a motion to open the Public Hearing?”

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

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

None: None

DIRECTOR HAINES: “This property is approximately 64 acres of vacant tract consisting of wooded uplands and wetlands with a farm field. Per the zoning and acreage, an estimated 12 homes could have been developed on this site. Acquisition of the property would expand on an existing corridor of County Natural Lands Trust Preserves and preserve farms. The property is also adjacent to property under NJDEP’S Colliers Mills Wildlife Management Area. The property was subdivided early 2018 to retain the commercial zone property. The applicant applied for Natural Lands Trust with the residential zone property per township direction. The asking price was \$1 million but they did settle. They accepted our offer of \$652,500.00.

Would anyone like to come forward and speak on this property? Mr. Black.”

GARY BLACK, BAYVILLE: “Very rare I speak on two in a row. Usually I save it up for the last one. But, again, for the value of this program, of course we have the environmental savings and the environmental safety involved.

But I try to also focus...if everybody...most people focus on that. I also try to focus more on the financial end because that’s where all the rumors and the rhetoric and all the online crap. Whenever I’m not attacking it, (inaudible) I’m going after this.

This is a voluntary program, it’s not a government seizure program. As you pointed out, these people came to you. And that’s how the mechanics of the program work. So a person owns property, has to actually knock on their door and say, ‘Hey, I want to sell it to guys.’ It’s not a matter of...we don’t go knocking on anybody’s door.

As far as the cost involved, some people say you’re bailing developers out of unbuildable property. No, as you pointed out in this one, and thousands of other ones, yes, this is buildable property. Now why would we want to stop those ratables? Real simple – because residential ratables apparently don’t always cover their cost. Towns have to rely on commercial and industrial to make up the difference, especially when you add in sanitation, school costs.

We also have a sanitation issue. We have a dump that is rapidly filling up. I know, since I do drive a garbage truck. I’m there quite a lot. And it’s getting higher and higher and higher. Granted, it’s a really cool view, but down the road we’re going to have to ship out our garbage and that’s going to more than triple all of our costs, whether you do it through private or whether you do it through a municipal - either way you’re going to be paying. People are going to be paying for it.

So this saves money. And savings of infrastructure costs, school costs – the biggest one. Highway costs, road improvement and all that. All the savings alone, this program not only has environmental benefits, it pays for itself and when we pay the property off by value to the amount of cost, that we’re not spending, it’s that profit which helps buy more property.

With all the programs involved, we are...did we? I don’t know if we broke the 60% mark yet. I know we’re pretty close. Oh we did? Oh cool. There’s a group out there saying we’re letting developers run wild and it’s kind of hard to do when you’re saving 60% of the County. Duh!

But I have to answer some of their stuff. I know a lot of you guys aren’t online so you don’t see a lot of what I say online so I’m giving you like a ‘heads-up’ of what I do here.

Alright, and again, this is a great program. It’s our invention. It’s John’s invention. It was done in his office. It was based on something Ronald Reagan said - if you want to ensure property, buy it. And it pays for itself. Great for the environment and great for the taxpayer. Again, thank you.”

DIRECTOR HAINES: “Thank you Mr. Black. Would anyone else like to speak? And just for your information because Mr. Black said that we would pay this off. This is all money. These properties are all bought through the Natural Lands Trust Fund which is...the people had approved to our Natural Lands Trust to give so much money... so much...what was it? 1970...? Gerry, when did we approve...?”

FREEHOLDER LITTLE: “1989.”

DIRECTOR HAINES: “’89? So the land is not bonded. You know, when we do it, it comes out of the Natural Lands Trust Fund. So, thank you very much for your comments Mr. Black.

Can we have a motion to close the Public Hearing?”

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

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

Nays: None

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

**H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 4.**

RESULT	ADOPTED	Official Resolution #: 2019000255
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Moving on, on the agenda, Item H is Payment of Bills in Bill Committee Report No. 4.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 4 record.

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

CLERK CILENTO: “Item I, Authorizing Engineering Payments to Contractors, I-1 through I-3.”

1. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #3, \$80,116.67. (B2018-29E)

RESULT	ADOPTED	Official Resolution #: 2019000261
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #2, \$152,475.55. (B2018-30E)

RESULT	ADOPTED	Official Resolution #: 2019000262
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Change Order #1, E - \$193,821.58, R - \$21,164.00. (B2018-70E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000263</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

CLERK CILENTO: "Consent Resolutions, J-1 through J-22."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000308</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau, in an amount not to exceed \$150,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000235</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000236</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Shared Services Agreements with various Municipalities for participation in the OC Gang, Gun and Narcotics Strike Force, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000237</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Interlocal Services Agreement with the Borough of Seaside Park to utilize the County's Automated License Plate Recognition (ALPR) Server Database.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000238</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department Services in an amount not to exceed \$85,000.00 and Engineering Department Services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000297</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department Services in an amount not to exceed \$72,000.00 and Engineering Department Services in an amount not to exceed \$6,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000298</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00 and Engineering Department Services in an amount not to exceed \$30,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000299</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department Services in an amount not to exceed \$45,000.00 and Vehicle Services Department Services in an amount not to exceed \$17,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000300</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department Services in an amount not to exceed \$6,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000301</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department Services in an amount not to exceed \$33,000.00, Engineering Department Services in an amount not to exceed \$60,000.00 and Vehicle Services Department Services in an amount not to exceed \$7,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000302</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00 and Engineering Department Services in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000303</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department Services in an amount not to exceed \$6,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000304</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department Services in an amount not to exceed \$10,000.00 and Engineering Department Services in an amount not to exceed \$1,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000305</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Intergovernmental Agreement with the Township of Barnegat to provide Schedule "C" Road Department Services in an amount not to exceed \$13,000.00 and Vehicle Services Department Services in an amount not to exceed \$500.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000306</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department Services in an amount not to exceed \$17,500.00 and Vehicle Services Department Services in an amount not to exceed \$500.00, for the period of 1/1/2019 through 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000307</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of a renewed Federal Equitable Sharing Agreement with the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations, renewed term to expire 12/31/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000239</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of Mosquitoes.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000268</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the project entitled Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Railroad Avenue over Westecunk Creek, Eagleswood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000264</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the project entitled Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway over Cook's Creek, Point Pleasant Beach Borough.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000265</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Resolution opposing and condemning the Administrators, Creators and Many of the Activities of "Rise Up Ocean County".

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000269</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000256</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK CILENTO: "Okay. Motions, K-1 through K-9." And with reference to items 2, 3 and 4, all members were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000270</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage Cancellation:

- Martinolich, Betty – Block 4.57; Lot 21 – Berkeley Twp
- Burke, Carol A. – Block 1062; Lot 6 – Berkeley Twp
- Bogus, Randi L. – Block 53; Lot 331 – Berkeley Twp
- Stafford, Ebony J. – Block 65; Lot 596 – Berkeley Twp
- Vigliotti, Dawn – Block 8001; Lot 5.36 – Jackson Twp
- Torres, Carlos – Block 50; Lots 306, 307, 308, 309 and 310 – Berkeley Twp
- Walker, Anthony / Brenda – Block 60; Lots 681 thru 685 – Berkeley Twp

Road Easement:

Ravallo Realty, LLC – Block 240; P/O Lot 1.01 – Point Pleasant Borough

Deed of Dedication:

Yerek 601, LLC – Block 402; P/O Lot 3 – Lakewood Twp

Sight Right Easement:

- Yerek 601, LLC – Block 402; P/O Lot 3.01 – Lakewood Twp
- Matut, Marc - Burnt Tavern Realty Associates, LLC – Block 1446.03; Lot 5 – Brick Twp
- Matut, Marc - Burnt Tavern Realty Associates, LLC – Block 1446.03; Lot 5 – Brick Twp

LEGAL INSTRUMENTS RECEIVED FOR 2-20-2019

Housing Assistance Payments Contract Amendment

Apartment Lease

Release Agreement

Deed

Termination of Life Estate:

Agnes Mayer – Block 189; Lot 115 – Lakewood Twp

BK17381PG1817

Deed:

Joseph Romero – Block 836; Lot 101 – Berkeley Twp

BK17375PG1059

Township of Barnegat, A Body Politic – Block 95; Lot 1.01, 1.02, 3 – Barnegat Twp

BK17375PG1317

Deed of Dedication – Right of Way:

Township of Lakewood – Block 961.02; P/O Lot 1.05 – Lakewood Twp

BK17362PG328

2. Approving the Pre-Board Meeting Minutes of 1/9/2019.

RESULT	ADOPTED	Official Resolution #: 2019000271
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	



3. Approving the Board Meeting Minutes of 1/16/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000272</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Pre-Board Meeting Minutes of 1/30/2019.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000273</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Accepting the OC Master Payroll paid on 2/20/2019 for the payroll period of 1/24/2019 through 2/6/2019 and for the payroll period of 2/7/2019 through 2/20/2019, in the amount of \$5,169,022.69.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000274</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Construction Project Management for Building and Site Improvement; 2) Qualified Community Housing Development Organization (CHDO) Projects FY 2017, FY 2018; 3) Control System Engineering Services for Ocean County Movable Bridges; 4) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed by Various Departments of the County of Ocean; 5) Professional Planning and Ecological Consulting Services for the Natural Lands Trust Fund Program: Conservation Management Plan for the former NJ Pulverizing Tract in Berkeley Township; 6) Special Legal Counsel Services for Opioid Litigation; 7) Correctional Chaplain.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000275</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Central Avenue between 23rd and 28th Street, Borough of Ship Bottom.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000276</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 547, from Route 571 to New Jersey State Highway Route No. 70, Manchester Township. (8 parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000277</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Garden State Parkway at Interchange 69 for ramps, structures and toll improvements, Ocean Township. (5 parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000278</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK CILENTO: “Bid Awards. We have Bid Awards, L-1 through L-12.”

1. Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to PPC Lubricants, Inc; Romeo Enterprises; Prime Lube, Inc. and PetroChoice, LLC, the lowest qualified bidders. (B2019-02)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000243</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp.; United Sales USA Corp.; Interboro Packaging Corp.; Imperial Bag & Paper Co., LLC; W.B. Mason Co., Inc. and General Chemical and Supply, Inc., the lowest qualified bidders. Recommendation is made to reject items 8a and 8b as they were unresponsive. They will be rebid. (B2019-04)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000244</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW MINI BUSES to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2019-07)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000245</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to UniFirst Corporation; Dot Designing; Keyport Army Navy; Bob Barker Company, Inc. and All-Star Custom Apparel and Design, the lowest qualified bidders. No bids were received on Items 61, 103 and 104. All no bid items will be rebid. (B2019-08)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000246</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS, NO. II to Premier Emissions and Safety Inspections, LLC; Mid-Atlantic Truck Centre, Inc.; Cherry Valley Tractor Sales; Atlas Welding Supply Co., Inc.; Aqua Tech Hotsy, Inc. dba AquaTech-USA.Com; Modern Group, LTD; Spruce Industries; Central Jersey Equipment, LLC and Wilfred MacDonald, Inc., the lowest qualified bidders. No bids were received for three-hundred and one (301) items. Recommendation is made to reject items 57c, 116a, 116b, 116c and 116d. Item 57c is rejected as it was nonresponsive. Items 116a, 116b, 116d are rejected as they were previously awarded to the same vendor. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J. S. A. 40A:11-5(3) for No Bid Items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 42a, 42b, 42c, 42d, 43b, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 50a, 50b, 50c, 50d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 55a, 55b, 55c, 55d, 57a, 57b, 57d, 62a, 62b, 62c, 62d, 63a, 63b, 63c, 63d, 65a, 65b, 65c, 65d, 66a, 66b, 66c, 66d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d, 77a, 77b, 77c, 77d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85a, 85b, 85c, 85d, 86a, 86b, 86c, 86d, 87a, 87b, 87c, 87d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 110a, 110b, 110c, 110d, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 117a, 117b, 117c, 117d, 118a, 118b, 118c, 118d, 122b, 123a, 123b, 123c, 123d, 125a, 125b, 125c, 125d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 129a, 129b, 129c, 129d and for Rejected Item 57c, as no responsive bids were received a second time. Items 32a, 32b, 32c, 32d, 51a, 51b, 51c, 51d, 77a, 77b, 77c, 77d, 83a, 83b, 83c, 83d, 99a, 99b, 99c, 99d, 112a, 112b, 112c, 112d, 116a, 116b, 116c, 116d, 118a, 118b, 118c, 118d, 126a, 126b, 126c, 126d, 129a, 129b, 129c and 129 were previously awarded and will not be rebid.(B2019-11)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000247</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the FACILITY UPGRADES TO A. PAUL KING COUNTY PARK to Axios, Inc., the lowest qualified bidder, in an amount not to exceed \$418,860.00. (B2019-16CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000248</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW TRI-AXLE DUMP TRUCK to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2019-19)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000249</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Rescinding JANITORIAL SUPPLIES Item No. 90 from W.B. Mason Co., Inc., as vendor is unable to provide the contracted item. Recommendation is made to award Item No. 90 to Imperial Bag & Paper Co., LLC, the next lowest qualified bidder. (B2018-64)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000250</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Rescinding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER Item Nos. 2, 5, 15, 18, 39, 76, 91, 95, 116, 123, 127, 131, 138, 202, 213, 218 and 220 from National Parts Supply Co. as they were purchased by Eastern Warehouse Distributors, Inc. and Eastern Warehouse Distributors, Inc. is unable to honor the contract pricing. The rescinded items will not be rebid. (B2018-78)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000251</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the transfer of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR Item Nos. 1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14 and 17 from National Parts Supply Co. to Eastern Warehouse Distributors, Inc. Recommendation is made not to transfer Item Nos. 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 31 and 32 as Eastern Warehouse Distributors, Inc. cannot honor the contract pricing. All non-transferred items will not be rebid. (B2017-84)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000252</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018D to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,478,813.13. (B2019-21E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000253</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Contract for the RECONSTRUCTION OF RIDGEWAY BOULEVARD FROM RIDGEWAY BRANCH BRIDGE TO C.R. 571, TOWNSHIP OF MANCHESTER to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,032,167.13. (B2019-24E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000254</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CHANGE ORDERS**

CLERK CILENTO: “Change Orders today are M-1 through M-3.”

1. Authorizing Change Order No. 5 to Gavan General Contracting, Inc. for the project entitled Proposed Renovation & Addition to Ocean County C.S.I. Detectives Building, 146 Chestnut Street, Bldg. #58, Toms River, New Jersey, an increase in the amount of \$53,750.00. (B2017-154A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000258</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Change Order No. 1 to A Plus Glass and Metal, LLC for the project entitled Ocean County Justice Complex Exterior Doors, Stairs & Ramp Replacement Project, a decrease in the amount of \$155,650.00. (B2017-163A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000259</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing Change Order No. 4 to Gary Kubiak & Son Electric, Inc. for the project entitled Ocean County Justice Complex Electric Service Consolidation and Plaza Rehabilitation, an increase in the amount of \$275,174.02. (B2017-174CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000260</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CONTRACTS**

CLERK CILENTO: “Contracts, N-1 through N-15.”

1. Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services related to Solid Waste Management, Recycling and Underground Storage Tanks, in an amount not to exceed \$320,400.00, for the term of 3/2/2019 through 3/1/2020. (QP2019-56)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000282</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Accepting the Quotation of PaperMart, Inc. for paper products required for Elections by the Ocean County Clerk, in an amount not to exceed \$97,099.00. (QP2019-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000283</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Purchase Order to Mott MacDonald, LLC for Engineering Design Services to support the Construction of the Manchester Transportation Facility, in an amount not to exceed \$254,000.00. (PP2018-118)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000284</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to T&M Associates for Construction Project Management Services associated with the Design and Construction of the Manchester Transportation Facility, in an amount not to exceed \$344,580.00. (PP2018-93)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000285</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,100.00. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000286</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$515.00. (CP2018-59)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000287</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Purchase Order to Maser Consulting, P.A. to provide Construction Project Management for Building and Site Development associated with the Facility Upgrades to A. Paul King County Park, in an amount not to exceed \$26,500.00. (PP2018-93)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000288</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Purchase Order to T&M Associates for Environmental Consulting Services associated with the Development of a County Park within Manchester Township, in an amount not to exceed \$17,750.00. (QP2018-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000289</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending Contract CP2017-162 with Community Medical Center, Inc. for Medical Examiner Autopsy Services, in a revised amount not to exceed \$207,550.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000290</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Qualifying twenty-five (25) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific contract basis, for the period of 2/21/2019 through 2/20/2020 as follows: Adams, Rehmann & Heggan Associates, Inc.; Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; KS Engineers, P.C.; GEOD Corporation; Maser Consulting P.A.; Suburban Consulting Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; GTS Consultants, Inc.; Churchill Consulting Engineers; Taylor Wiseman & Taylor; French & Parrello Associates, P.A.; CME Associates; Dynamic Survey, LLC; WJH Engineering; BANC3 Engineering, Inc.; ATANE Engineers, Architects & Land Surveyors, PC; Control Point Associates, Inc.; Environmental Resolutions, Inc.; Gravatt Consulting Group, Inc.; Bowman Consulting Group, Ltd.; MFS Consulting Engineers & Surveyors, DPC; Schaeffer Nassar Scheidegg Consulting Engineers, LLC. (QP2019-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000291</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Qualifying fifteen (15) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific contract basis, for the period of 2/21/2019 through 2/20/2020 as follows: Stantec Consulting Services, Inc.; Taylor Wiseman & Taylor; Maser Consulting, P.A.; Greenman-Pedersen, Inc.; Urban Engineers, Inc.; McMahon Associates, Inc.; Dynamic Traffic, LLC; Remington & Vernick Engineers, Inc.; French & Parrello Associates, PA; Jacobs Engineering Group, Inc.; Dewberry Engineers, Inc.; Sam Schwartz Consulting, LLC; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; MBO Engineering, LLC. (QP2019-59)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000292</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Qualifying five (5) firms as eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, on a project specific contract basis, for the period of 2/21/2019 through 2/20/2020 as follows: Counsellors Title Agency, Inc.; Allstate Title Agency, LLC; Surety Title Agency Coastal Region; South Jersey Title Agency; Two Rivers Title Company, LLC. (QP2019-60)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000293</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to CME Associates for Construction Project Management for Various Road and Bridge Projects related to the New Jersey Natural Gas SRL Installation, CR 539 South section from Colliers Mills Road to Joint Base McGuire-Dix-Lakehurst entry point, Plumsted and Manchester Townships, in an amount not to exceed \$85,504.94. (PP2018-136)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000294</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



14. Awarding a Purchase Order to Dewberry Engineers, Inc. for Construction Project Management for Various Road and Bridge Projects related to the New Jersey Natural Gas SRL Installation, CR 539 North section from Monmouth Road (CR 537) to West Veterans Highway (CR 528), Plumsted Township, in an amount not to exceed \$98,704.66. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019000295
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Hill International, Inc. for Construction Project Management for Various Road and Bridge Projects related to the New Jersey Natural Gas SRL Installation, Farm Area, West Veterans Highway, Fischer Road and West Colliers Mills Road, Plumsted Township, in an amount not to exceed \$105,830.80. (PP2018-136)

RESULT	ADOPTED	Official Resolution #: 2019000296
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “And the last item here is Appointments and Reappointments, O-1 through O-3.”

1. Appointing Maria LaFace, OC Director of Senior Services as a new member to fill the unexpired term of Jacqueline T. Rohan, term to expire 3/1/2021 and reappointing Stephen Brennan, Emergency Medical Coordinator; Allen Mantz, OC Radiology Coordinator; William Welch, OC Utilities Authority; William Malast, OC Prosecutor's Office; Donna Flynn, OC Public Information; Mary Ann Cilento, OC Clerk of the Board; John P. Kelly, OC Freeholder; Mark Jehnke, OC Traffic Safety; Tracy Maksel, OC Director of Human Services; Daniel E. Regenye, OC Public Health Coordinator; Lt. Kevin J. Cooney, OC Sheriff's Department; Daniel P. Mulligan, OC Fire Marshal; and Brian J. Klimakowski, OC Undersheriff as members of the OC EMERGENCY MANAGEMENT COUNCIL for a term of three (3) years, term to expire 3/1/2022.

RESULT	ADOPTED	Official Resolution #: 2019000240
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/29/2020.

RESULT	ADOPTED	Official Resolution #: 2019000241
PRESENT:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Theresa Kubiel, Toms River; Robert J. Paladino, Pine Beach; and Susan Quinn, Barnegat as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2022.

**Board Meeting Agenda      February 20, 2019**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2019000242</b>
<b>PRESENT:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gerry P. Little	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, John P. Kelly, Gerry P. Little, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

CLERK CILENTO: "Director, the remaining items on the agenda are Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence all items received in the Clerk's Office since the last Regular Meeting of the Board."

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Health Resolution No. 70(19) allocating funds for the NJ Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program FY2020 to various OC municipalities.
2. OC Board of Health Resolution No. 84(19) proclaiming the month of March 2019 as "National Colorectal Awareness Month".
3. OC Board of Health Resolution No. 85(19) proclaiming the month of March 2019 as "National Nutrition Month".
4. OC Board of Health Resolution No. 86(19) proclaiming the week of 3/4/2019 through 3/8/2019 as "National School Breakfast Week".
5. OC Board of Health Resolution No. 87(19) proclaiming the week of 3/17/2019 through 3/23/2019 as "National Poison Prevention Week".
6. OC Board of Health Resolution No. 88(19) proclaiming the week of 3/11/2019 through 3/15/2019 as "National Flood Safety Awareness Week".
7. OC Board of Health Resolution No. 89(19) proclaiming Sunday, 3/24/2019 as "National World Tuberculosis Awareness Day".
8. Township of Barnegat Resolution No. 2019-83 opposing the legalization of Recreational Marijuana.
9. County of Hunterdon Resolution calling for an Amendment to the New Jersey Constitution to Stop the Diversion of 9-1-1 Fees to Non 9-1-1 Uses.

**R. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 1/16/2019.
2. OC Board of Health Meeting Minutes of 1/16/2019.
3. OC Human Services Advisory Council Meeting Minutes of 10/25/2018.

**S. REPORTS**

1. OC Treasurer's Report for the month of December, 2018.

**T. CORRESPONDENCE**

1. New Jersey American Water Notice of Public Hearing related to the Filing of Amended Petition for Approval to Change the Level of its Purchased Water Adjustment Clause and Purchased Wastewater Treatment Adjustment Clause and Public Hearing.

**U. FREEHOLDER COMMENTS**

At 4:39 PM, Freeholder Director Haines asked members of the Board if anyone had comments. No comments were received, therefore, the Director closed Freeholder Comments.

DIRECTOR HAINES: "Thank you. Freeholder Quinn, do you have any comments?"

FREEHOLDER QUINN: "No comments. Thank you."

DIRECTOR HAINES: "Freeholder Little?"

FREEHOLDER LITTLE: "Nothing at this time, Director."

DIRECTOR HAINES: "Freeholder Vicari?"

FREEHOLDER VICARI: "No comments at this time."

DIRECTOR HAINES: "Deputy Director Kelly?"

DEPUTY DIRECTOR KELLY: "No comments at this time."

DIRECTOR HAINES: "And I have no comments. I will say is that if the... just everyone be careful driving today because I haven't been outside since around 12:30, so I don't know if the roads have been getting colder or if it stopped snowing, but I'm sure our Road Department is doing their job. I know they had brined the roads.

FREEHOLDER LITTLE: "They certainly are."

DIRECTOR HAINES: "Like our Governor brines all the time. They brine the roads and hopefully it will be good and it will be very safe driving for everyone this evening.

If no other comments, if anyone from the public would like to come and speak? Please come, your name and address and we allow for 5 minutes. You can go over a little bit, but we'll keep you in line."

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

At 4:39 PM, Freeholder Director Haines opened the meeting to receive comments from members of the public.

MICHAEL COHEN, 100 HUGUENOT AVE, ENGLEWOOD NJ: "But I'm here today representing the Simon Wiesenthal Center. We're one of the world's largest Jewish Human Rights Organizations representing 450,000 constituents and about 150,000 in the tri-state area.

And we just wanted to be here today because we wanted to make sure to thank each and every one of you for voting on the Resolution in your Consent Agenda to show that we all stand together against anti-Semitism or any kind of stereotyping or discrimination. You know it's critical that we make sure that when specific instances of Holocaust distortion or of all kinds of things that have been specifically utilized that are meant to incite happen, that we all stand together to make sure that we stand up against that. And we just really wanted to come here today and make sure we express our thanks to you and appreciation."

DIRECTOR HAINES: "Thank you very much."

DEPUTY DIRECTOR KELLY: "Thank you for being here."

(Applause)

ADA GONZALEZ, 277 ZACHARY COURT, LAKEWOOD NJ: "I just want to thank all of you from the bottom of my heart for passing this Resolution. It was long overdue. That's all I have to say. Thank you."

DIRECTOR HAINES: "Thank you very much Ada."

MIKE MCNEIL, 158 4TH AVENUE, TOMS RIVER NJ: "I want to also come up and thank you for passing that Resolution. It's time that we all – we all have to work together and stick together. That's very important, you know, especially going into the future.

Also I want to invite you – March 26th at 6 o'clock, we're hosting it...we're going to host it in Lakewood. They wanted to host it in Newark somewhere but being that I'm the...I don't know if you know, I am the Chairman of the State for the NAACP of all housing in the State of New Jersey. And we're going to host with fair share housing and all the attorney's in the state, to go over the 'Fair Share Plan' for the State of New Jersey. So we welcome you to come down to Lakewood to hear it. Any questions or whatever it may be - or you may want to send somebody, whether it's from your council or whatever it may be, but you may want to send somebody to get that information. Again, it's May 26th, excuse me, March 26th. March 26th at 6 o'clock."

DEPUTY DIRECTOR KELLY: "My wife's birthday."

DIRECTOR HAINES: "Is that at the Town Hall?"

DEPUTY DIRECTOR KELLY: "Town Hall or at the Library?"

MIKE MCNEIL: "Oh no. This is going to be in Town Hall."

DEPUTY DIRECTOR KELLY: "Town Hall."

MIKE MCNEIL: "Yes. The last event we had here for... we hosted it in Toms River. We hosted HUD'S 50th Anniversary – we did that here with Lynne Patton and some folks.

But there's going to be some great folks that are coming in throughout the whole entire State. So, thank you very much. And again, thank you for passing that Resolution."

DIRECTOR HAINES: "Thank you Mr. McNeil. If my schedule is free, I'll definitely be there. I'm sure if that some of our staff members will probably be able to attend."

MIKE MCNEIL: "Sure. We appreciate it. Thank you."

AVI SCHNALL, LAKEWOOD NJ: "Good afternoon. In addition to being a proud resident of Ocean County, I also have the privilege to serve as the New Jersey Director of The Agudath Israel of America. Today is quite a significant day. On February 20th in 1939, 22,000 people entered Madison Square Garden. They sold out every seat in that stadium. As 22,000 people entered the stadium, they saw these massive banners. And on the banners were printed in dark, bold letters - 'Stop Jewish Domination of Americans.' Another banner read, 'Wake up America, Smash Jewish Communism.' That event, in Madison Square Garden, in New York City exactly 80 years ago from today, was the gathering of the German-American Bund, under the leadership of Fritz Kuhn, a German-American Nazi sympathizer. Jews are outside of the stadium that were protesting it - that hateful, anti-Semitic event - were badly and brutally beaten. Today, 80 years later, February 20th 2019, 80 years to the day of a time in our history that will forever remain a stain.

Well, now, February 20th will be in our memories, a day of pride, that the Board of the Ocean County Freeholders stood up to that hate. Stood up to that anti-Semitism – denounced it and called it out. The banners that hung in Madison Square Garden 80 years ago have not disappeared. The messages that were spewed at that gathering have not gone away. The only difference is that instead of hanging in a state at Madison Square Garden, they rest on social media websites. They rest on platforms that enable this hate that we as a society, cannot, should not, and now displayed today, will not stand for it. As a resident of Lakewood, as a proud resident of Ocean County and as an American, I thank each and every one of you for taking this bold, brave step to call out something that has been in existence for 80 years and it's time for it to stop.

Your leadership, your setting the tone, is the way how it's going to end. Thank you."

(Applause)

DIRECTOR HAINES: "Thank you very much for your comments. They are very much appreciated by every member of this Board of Chosen Freeholders."

COLIN LEWIS, 1727 OLD FREEHOLD ROAD, TOMS RIVER: "Hello Freeholders. How are you? I'm also with, 'Love Thy Neighbor Association,' just to let you know. I work with this fellow once in a while, Toms River (inaudible). So Freeholder Haines, it's good to see you. I haven't been here in a while. I saw you at the Martin Luther King celebration. It was very nice to see you there. Freeholder Vicari, always a pleasure. Freeholder Little, we just were with each other. Good to see you again. And last time I came, I said we've been together for 20 years and we never had..."

DIRECTOR HAINES: "Colin, can you just state your name for the record please?"

COLIN LEWIS: "Colin Lewis."

DIRECTOR HAINES: "We know who you are but the microphone..."

COLIN LEWIS: "So Freeholder Kelly since then we spent some great time together and I appreciate the time. You know it's interesting you asked me a question. We've had a lot of good conversations – we talked about George Buckwald and all those great, great times. But you asked me, you said...and I'm going to just share this one thing because it's a good one. You said, 'How are Black people being treated in Ocean County?' You know what? And that meant a lot to me. That means you care about what we are going through. And you said, 'Be real with me, be straight.' And I appreciate that. And that's part of what this is about. And Freeholder Quinn I did reach out to you and hopefully we'll get a chance to meet. And grandpa, you know I love you. Carl, it's always good to see you.

So last year we did a...first of all, I can't commend you enough for passing this Resolution. You know how significant this is. You know how speech that hurts people and divides people, the speech that puts you down, it's not speech that we want here in Ocean County, the Jersey Shore.

So, we thank you. Last year we had a program called, 'Love Your Neighbor.' And during Memorial Day, Pastors, Rabbis, and the Emom all stopped their services for 10 minutes and all talked about loving your neighbor here at the Jersey Shore. And that's...speech is important. So when I first heard about the Resolution, I had concerns. Alright, I thought of people legally in my life and I said, 'Hold on, free speech, right?' And then I started to learn about the concept of its cycle. And how there is speech that provokes people, right? to act a certain way. To hate others. And

we have to make a decision that we don't want that type of speech here. We want speech that's going to build people up. It's going to edify us and not divide us.

Something that we do in our particular church is...it's important we speak over each other. We call each other 'Mighty Warriors'. You're the righteousness of God. 'Hello, Mighty Warrior!'

And that's how we want to speak over our children. So this is a challenging issue, but we appreciate exactly what you did. And hopefully, we'll continue to say this is not the speech that's going to make us a better Ocean County. We want to be the shining star of the State of the Jersey Shore.

So thank you. Let's continue to walk together, to build together, and love together. I appreciate it."

(Applause)

DIRECTOR HAINES: "Would anyone else like to speak?"

MOSHE WEISBERG, 900 FOREST AVE, LAKEWOOD NJ: "Good afternoon. I just want to share some emotional and personal feelings that I have today standing in front of you – the leadership of Ocean County. Really, the heroic stand that you took against this vile hate speech that disguises itself in the dark web and issues oriented but you notice that the issues that they pick are just Jew here and Jew there and Jew there. Not to say that there aren't issues there to be discussed. Certainly there are issues to be discussed. I can't wait to discuss it, if there's civil discourse and to have conversations, not in that hateful way.

And I am so moved and humbled today to see so many of my friends and colleagues over the last few years from every community. And Colin's warm words, Ada, Mike McNeil and the others that have come here from the different diverse communities of Ocean County to commend you and to support you for the work. Because today they might come for me of my kind and tomorrow they'll come for you and your kind. And you know this. That's what history has shown us.

So to take this absolutely heroic stand, you set the standard here. You set the gold bar for Ocean County. And we're hopeful that in all the communities around us we'll actually take the model that we discussed at our meeting a couple of weeks ago when someone said it's not, 'Rise Up for Ocean County,' it's, 'Raise Up Ocean County,' and that's what we're doing here today. Thank you."

(Applause)

DIRECTOR HAINES: "Thank you very much."

BARUCH KALUSZYNER, 2121 DISCOVERY LANE, TOMS RIVER: "I just want to thank the Freeholders for passing this Resolution. I believe that the way to fight issues and to deal with issues is with dialogue and communication and not with standing behind the keyboard on the internet.

So I want to thank you all for passing this Resolution. Thank you so much."

DIRECTOR HAINES: "You're welcome."

(Applause)

HANNA JACOBOWITZ, 101 ARLINGTON AVE, LAKEWOOD NJ: "I'm the Vice President for Government Affairs at Beth Medrash Govoha in Lakewood. Our institution, as many of you may know, is founded out of the ashes of the Holocaust by our founder, Rabbi Aaron Kotler who came to Lakewood in 1943 really seeking a refuge where he could rebuild Jewish scholarship and community and I think that that's realizing the very beautiful way in Lakewood. It's not that we don't have our challenges, but it's a beautiful community. A beautiful place to live. And it's been very disconcerting to us to see that same kind of anti-Semitism that Rabbi Aaron Kotler left behind in Europe, resurface here.

So I came here today to say thank you to each one of you for taking a stand against anti-Semitism. And I really feel that it's very appropriate that you're leading the way in this because, unfortunately, I moved here 17 years ago and I found Ocean County to be such a wonderful, welcoming place. There's so many wonderful people in Ocean County. And 'Rise Up Ocean County' is now gone and shown the whole world over the internet a different picture of this County that is not accurate. And I appreciate very much, we all do, you're setting the record straight that we're good people, we want to work together. There's a tiny minority that hates. It does not represent the people of Ocean County. And I thank you for your leadership in making that statement publicly."

DIRECTOR HAINES: "Thank you for coming."

(APPLAUSE)

SOLOMON MYERS: "Good afternoon Board members. My dad is an 88 year old..."

DIRECTOR HAINES: "Name and address?"

SOLOMON MYERS, 2274 MAPLE MANOR CT, TOMS RIVER: " My dad is 88 years old and my mom is 81. They live in New York. They have been asking me what's going on in Ocean County. They are active on social

media and have... somebody sent them a link to a very damaging and hurtful site. I won't name it by name ...I think we all know what it is. And they were really shaken up and then calling me regularly, 'What's going on?' Tonight I can call them and tell them that the Board of Freeholders of Ocean County have taken a stance against it and have recognized that this cannot, and will not exist in New Jersey or anywhere in the State...anywhere in the country. Thank you."

DIRECTOR HAINES: "Thank you."

(Applause)

AARON BERKOWITZ , 14 WHITE DOVE COURT, LAKEWOOD NJ: "Not to belabor the point, - I think people have already made the point, but I think I just want to add as a publisher of a magazine in Lakewood, I think that... there's always the silent majority and the vocal minority and I think that especially when it comes to blogging on the internet, I think that's even more true. I know that we always get the minority – that we get the letters and the complaints and we always know that whenever we do the research, it's always the vast majority that don't stand with them and are the normal level-headed people that don't go for all the...see all the poison and all the stuff that just gets everybody excited.

So I think that it takes a certain amount of leadership to recognize that, and to recognize that the hate that's out there is really just the minority and the vast majority of the people are very good level-headed people that want to work with the neighbors and appreciate what everybody brings to the town and to the neighborhood. I just want to mention again, thank everybody for recognizing that and coming out...taking a step forward."

DIRECTOR HAINES: "Thank you."

(Applause)

DIRECTOR HAINES: "Anybody else? Yes, Mr. Black."

GARY BLACK, BAYVILLE: "Here's a reason I've been saying I'm glad I'm not in Jackson Township anymore. For those of you that know, I've been warning and actually online I've even been taking a very strong stand against the anti-Semitic hatred that's been growing in this town, most of which from people came down from up north just for the record. Because I'm born and raised in Ocean County, damn proud of it, and I know what this town is and I know what the people are. The stuff that's going on is being done by people that are new to the area for the most part. And I would have called...even though I have talked about this before here at this mike condemning it.

The reason I didn't bother you about a Resolution is because I knew that's what you do. I know you talked about it. When we met, I was a Druidic Wiccan. You've never held that against me. You wanted to know what it was, that's fine. And yes...and in comparatively recent years, I've converted to Christianity. But I know you guys don't discriminate against anybody, never did, never will and you would always stand and fight with it...about it, if it did ever show it's ugly face, which it has.

At this point again and I'm kind of glad you get to hear this directly from my mouth, I condemned both political campaigns in the last campaign in Jackson Township – both were anti-Semitic – both were disgusting and both were an embarrassment to this County. And I'm proud to say I was never a part of it – never would be. And I also walked away from that organization in Jackson Township because of that. That was an outrage. There was no excuse. There's never an excuse for hate. And I will never tolerate it.

I know some of the people here might know my name from being online because I do take on these little 'hate-mongers' and put them in their place when I can. I will always stand up and fight against hate as you know, you've heard me here.

And again, I'm proud and I'm very glad you guys do what I knew you were going to do all along. If you were going to rise up against hate, rise up against hate in Ocean County. There's no room for it. We're not going to tolerate it. We're going to drive it out. It will not exist. We will stop it. Thank you."

(Applause)

DIRECTOR HAINES: "Would anyone else? I just want to say that I'm very happy that everyone had an opportunity to speak today and I want to thank my fellow Freeholders for the Resolution that we did pass today. Just in the words of our President, Donald Trump, if anybody had the opportunity to watch his State of the Union speech, he did say that he wants 'unity.' And yes he might have been talking to the members of Congress, but I took it that it means the people of the United States of America. That we need to stand together, we need to work together, we need to live together and we need to be together as friends and colleagues, and not have any hatred in our world. And I just want to just say those few words because I think that's what we all need to do. We really need to sit back and look at what's going around. Not just in our town or our County or our State, but across the country. And we need to be unified. We need to work together. We need to worship together and we need to make sure that we are unified and that we do not have any hatred in our world. Because hatred does not solve anything. It does not bring happiness. It doesn't bring anything that is going to be plentiful for anyone. And that's why I think that in the words of our President, we must be unified as a whole and to do what is going to be best for each and every one of us. Thank you."

(Applause)

DIRECTOR HAINES: Any other comments? If not, can we have a motion to close?"

**W. ADJOURNMENT**

There being no additional comments received, Freeholder Director Haines called for a motion to adjourn the meeting at 4:59 PM.

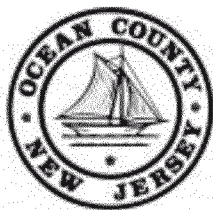
ROLL CALL: (Offered by Freeholder Vicari, seconded by Freeholder Kelly)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-1 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2019000279</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



ORDINANCE #2019-1

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the various Engineering for the design of reconstruction and resurfacing of certain County roads; all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Design of the Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 20, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-2 - An Ordinance authorizing the Replacement of the Morris Boulevard Bridge Structure No. 1530-009, located in the Township of Stafford, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2019000280</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		e-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

M. Cilento

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Clerk Of The Board

ORDINANCE #2019-2

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE MORRIS BOULEVARD BRIDGE STRUCTURE NO. 1530-009, LOCATED IN THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Morris Boulevard Bridge Structure No. 1530-009, located in the Township of Stafford, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Morris Boulevard Bridge No. 1530-009, Stafford Township				
<b><u>TOTALS</u></b>	\$2,000,000	\$100,000	\$1,690,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,900,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$250,000.

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

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



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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,900,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 20, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CILENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: ORDINANCE #2019-3 - An Ordinance authorizing the Replacement of the Ridgeway Bridge Structure No. 1518-002, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2019000281</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	e-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

ORDINANCE #2019-3

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE RIDGEWAY BRIDGE STRUCTURE NO. 1518-002, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Ridgeway Bridge Structure No. 1518-002, located in the Township of Manchester, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Ridgeway Bridge, Structure No. 1518-002, Manchester Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$300,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is thirty (30) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Chosen Freeholders of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

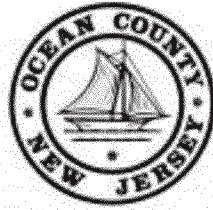


NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on February 20, 2019, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MARY ANN CIELENTO, Clerk  
Board of Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: 2019 Ocean County Budget and Accompanying Resolutions.

<b>Official Resolution#</b>	<b>2019000257</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**2019 COUNTY DATA SHEET  
(MUST ACCOMPANY 2019 BUDGET)**

**COUNTY OF OCEAN**

COUNTY OFFICIALS	
Mary Ann Cilento <b>Clerk of the Board of Chosen Freeholders</b>	
Julie N. Tarrant <b>County Finance Officer</b>	Y0002 <b>Cert. No.</b>
Robert W. Allison <b>Registered Municipal Accountant</b>	483 <b>Lic. No.</b>
John C. Sahradnik <b>County Counsel</b>	
Carl W. Block <b>County Administrator</b>	

BOARD OF CHOSEN FREEHOLDERS	
NAME	TERM EXPIRES:
Virginia E. Haines <b>Director</b>	Dec. 31, 2019
John P. Kelly <b>Deputy Director</b>	Dec. 31, 2019
Gerry P. Little	Dec. 31, 2021
Gary Quinn	Dec. 31, 2021
Joseph H. Vicari	Dec. 31, 2020

**Official Mailing Address of County:**

COUNTY OF OCEAN  
 101 HOOPER AVENUE, P.O. BOX 2191  
 TOMS RIVER, NEW JERSEY 08754-2191  
 FAX #: (732) 506-5129 (Finance Department)  
 FAX #: (732) 506-5000 (Other County Business)

**Please attach this to your 2019 Budget and Mail to:**

**Melanie Walter, Director  
 Division of Local Government Services  
 Department of Community Affairs  
 P.O. Box 803  
 Trenton, NJ 08625**

Division Use Only
Municode: _____
Public Hearing Date: _____

Sheet A

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

**2019  
COUNTY BUDGET  
OCEAN**

Budget of the County of \_\_\_\_\_ for the Fiscal Year 2019

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 Chosen Freeholders on the 20th day of February, 2019 and that public advertisement will be made in accordance with the provisions of N.J.S. 40A:4-6 and N.J.A.C. 5:30-4.4(d).

Certified by me, this \_\_\_\_\_ day of \_\_\_\_\_, 2019

Mary Ann Cilento  
Clerk of the Board of Chosen Freeholders  
101 Hooper Avenue  
Address  
Toms River, New Jersey 08753  
Address  
(732) 929-2005  
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 Governing Body, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2019

Robert W. Allison Holman Frenia and Allison, P.C.  
Registered Municipal Accountant Address  
680 Hooper Ave, Bldg B, Suite 201, Toms River, NJ 08753 (732) 797-1333  
Address 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 Governing Body, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2019

Julie N. Tarrant  
Chief Financial Officer

DO NOT USE THESE SPACES

**CERTIFICATION OF ADOPTED BUDGET**

It is hereby certified that the amount to be raised by taxation for County 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: \_\_\_\_\_, 2019 By: \_\_\_\_\_

*(Do not advertise this Certification form)*

**CERTIFICATION OF APPROVED BUDGET**

It is hereby certified that the Approved Budget made part hereof complies with the requirements of law, and approval is given pursuant to N.J.S. 40A:4-79.

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

Dated: \_\_\_\_\_, 2019 By: \_\_\_\_\_

**COMMENTS OR CHANGES REQUIRED AS A CONDITION OF CERTIFICATION OF DIRECTOR OF LOCAL GOVERNMENT SERVICES**

The changes or comments which follow must be considered in connection with further action on this budget.

**County of Ocean**

Sheet 1a

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000257

COUNTY BUDGET NOTICE

Annual Budget of the County of Ocean for the Fiscal Year 2019

Be it Resolved, that the following statements of revenue and appropriations shall constitute the County Budget for the year 2019;

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

in the issue of March 6, 2019.

The Board of Chosen Freeholders of the County of Ocean does hereby approve the following as the Budget for the year 2019:

RECORDED VOTE

(insert last name)

Abstained {

Ayes {

Nays {

Absent {

Notice is hereby given that the Budget and Tax Resolution was approved by the Board of Chosen Freeholders of the County of Ocean on February 20, 2019.

A Hearing on the Budget and Tax Resolution will be held at the Ocean County Administration Building, Room #119, 101 Hooper Avenue, Toms River, NJ on March 20, 2019 at 4:00 (P.M.) at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

EXPLANATORY STATEMENT			
SUMMARY OF APPROVED BUDGET	FCOA	YEAR 2019	YEAR 2018
Total Appropriations (Item 9, Sheet 32)		431,967,163.00	427,323,132.00
Less: Anticipated Revenues (Item 5, Sheet 9)		78,917,988.00	80,832,015.00
Amount to be Raised by Taxation - County Purpose Tax (Item 6, Sheet 9)	07-190	353,049,175.00	346,491,117.00

Sheet 2

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

**EXPLANATORY STATEMENT - (Continued)**  
**SUMMARY OF 2018 APPROPRIATIONS EXPENDED AND CANCELED**

	General Appropriations	Utility Appropriations
Budget Appropriations	416,092,260.00	0.00
Budget Appropriations Added by N.J.S. 40A:4-87	11,230,872.00	0.00
Emergency Appropriations	0.00	0.00
<b>Total Appropriations</b>	<b>427,323,132.00</b>	<b>0.00</b>
<u>Expenditures:</u>		
Paid or Charged	411,660,714.73	0.00
Reserved	15,653,979.66	0.00
Unexpended Balances Canceled	8,437.61	0.00
<b>Total Expenditures and Unexpended Balances Canceled</b>	<b>427,323,132.00</b>	<b>0.00</b>
Overexpenditures*	0.00	0.00

Explanations of Appropriations for "Other Expenses"

The amounts appropriated under the title of "Other Expenses" are for operating costs other than "Salaries & Wages".

Some of the Items Included In "Other Expenses" costs are:

Materials, supplies and non-bondable equipment;

Repairs and maintenance of buildings, equipment, roads, etc.;

Contractual services;

Cost of maintaining indigent patients in state hospitals;

Senior, permanent disability, child welfare, assistance for dependent children and similar assistance;

Printing and advertising, utility services, insurance and many other items essential to the services rendered by county government.

\*See Budget Appropriation Items so marked to the right of column titled Expended 2018 - Reserved.

**EXPLANATORY STATEMENT (Continued)**  
**2019 COUNTY OF OCEAN**  
**BUDGET MESSAGE**

It has always been the policy of the Board of Chosen Freeholders to provide quality services to the residents of the County while maintaining a stable tax rate for the taxpayers of the County. The 2019 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 2019 County Budget, the Board of Chosen Freeholders will decrease the tax rate to .342 cents per \$100 of equalized property value.

The budget totals \$431,967,163 up \$15.8 million.

The amount to be raised in taxation is \$353,049,175, up \$6,558,058.

The County will use \$28,800,000 from its surplus to support the 2019 Budget, \$6,800,000 more than it did in 2018.

With the passage of Chapter 78 of the Laws of 2011, local government units were required to institute specific formulas for the calculation of employee health benefit contribution. The formulas are based on type of coverage, base salary and cost of coverage. The 2019 County Budget includes an appropriation for Group Insurance for Employees in the amount of \$43,910,717.

This amount was derived by subtracting the estimated employee contribution to be collected of \$6,086,381 from the calculated cost of \$49,997,098.

The following are the 2019 Budget requirements for revenue and appropriation for State assumed costs for Ocean County:

	Appropriation	Revenue
Child Protection and Permanency	4,711,441	4,711,441
Division of Developmental Disabilities	2,101,289	2,101,289
Supplemental Security Income	1,136,240	1,136,240
Temporary Assistance to Needy Families	185,268	0
Mental Health and Addiction Services	7,280,162	5,138,904
Rutgers University Behavioral Health Care	5,437	3,806
Division of Developmental Disabilities Assessment	0	0

The County has prepared the Budget in accordance with the mandatory 2007 State laws for "Property Tax Levy CAP", which are reflected on sheets 3c and 3d.

A public hearing on the 2019 spending plan is scheduled for Wednesday, March 20th at 4:00 p.m. in the Ocean County Administration Building, 101 Hooper Avenue, Toms River. Copies of the 2019 Ocean County Budget are available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders.

Copies may also be obtained by contacting the Department of Finance at (732) 929-2127, or online at [www.co.ocean.nj.us](http://www.co.ocean.nj.us) under Budget Information.

**COUNTY REVENUES - EXCLUSIVE OF TAXATION**  
**(2015 - 2019)**

Year	Miscellaneous Revenue Anticipated (Including Surplus)	(Surplus)	Surplus Balance as of 12/31
2015	88,962,314	16,000,000	43,506,615
2016	66,189,772	16,500,000	51,730,618
2017	65,826,409	20,200,000	55,458,195
2018	69,601,143	22,000,000	70,728,239 (unaudited)
2019	78,917,988	28,800,000	

**COUNTY VALUATION AND TAX RATE**  
**(2015 - 2019)**

Year	Valuation	Tax Rate	Amount to be Raised By Taxation
2015	92,521,358,694	.351	324,387,584
2016	94,532,220,968	.353	333,794,824
2017	97,157,381,459	.352	342,092,735
2018	99,824,107,745	.347	346,491,117
(Est) 2019	103,230,840,849	.342	353,049,175

Sheet 3a

**NOTE:**

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 the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257



EXPLANATORY STATEMENT  
BUDGET MESSAGE - STRUCTURAL BUDGET IMBALANCES

Revenues at Risk Non-recurring current appropriations Future Year Appropriation Increases Structural Imbalance Offsets				Line Item. Put "X" in cell to the left that corresponds to the type of imbalance.	Amount	Comment/Explanation
		<input checked="" type="checkbox"/>		Contractual Obligations	unknown	Eleven contracts will expire or are expired this year. The budgetary impact of these pending contracts are forecasted at rates similar to other settled County labor contracts.
				Reserve to Pay Bonds	\$5,372,752.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.
				Capital Surplus	\$317,040.00	Result of Ordinance cancellation, which varies from year to year, and is unpredictable.

Explanatory Statement - (continued)  
Budget Message

**Analysis of Compensated Absence Liability**

Legal basis for benefit  
(check applicable items)

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Election Board	2,174.64	\$29,866.00			
Prosecutors Superior Officers Assoc.	2,897.98	\$63,848.27			
Prosecutors Clericals	3,210.53	\$34,523.95			
Asst Fire Marshals	1,384.45	\$16,708.70			
White Collar	16,425.55	\$178,310.25			
Blue Collar	37,393.57	\$380,565.49			
Detect / Invest (Prosecutors)	437.55	\$10,665.63			
Corrections Officers	2,141.53	\$39,594.85			
Corrections Superior Officers	979.85	\$29,076.77			
Prosecutors Sergeants	562.37	\$15,716.26			
White Collar Supervisors	8,499.65	\$107,843.21			
Blue Collar Supervisors	15,937.88	\$208,085.22			
Confidentials	3,928.10	\$54,700.99			
White Collar Confidentials	4,427.90	\$37,011.75			
Confidentials Managerials	6,599.95	\$74,445.68			
Confidentials Professionals	3,647.18	\$31,557.07			
Managerial Executives	32,850.45	\$433,818.60			
Professionals	8,986.45	\$125,849.33			
Engineering	281.53	\$3,364.19			
Sheriff's Superior Officers	1,130.67	\$33,223.99			
Sheriff's Officers	3,394.75	\$61,592.08			
Non-Union	1,088.57	\$7,818.55			

Sheet 3b (2)

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000257

Explanatory Statement - (continued)  
Budget Message

**Analysis of Compensated Absence Liability**

Legal basis for benefit  
(check applicable items)

Organization/Department Eligible for Benefit	Gross Hours of Accumulated Absence	Value of Compensated Absences	Approved Labor Agreement	Local Ordinance	Individual Employment Agreements
Assistant County Prosecutors	1,986.83	\$49,449.19			
Supervising PST	9.97	\$150.09			
Professional P/T	1,133.35	\$16,480.39			
Data Processing	572.43	\$9,615.36			
Corrections Professionals	70.58	\$1,001.81			
Communications Operators	1,303.95	\$13,185.40			
Juvenile Detention	63.28	\$874.93			
Confidentials Supervisors	66.08	\$964.18			
Weights & Measures	196.00	\$1,524.18			
<b>Totals:</b>	<b>163,783.57</b>	<b>\$2,071,432.36</b>			
	<b>Total Funds Reserved as of end of 2018:</b>	<b>\$1,232,592.99</b>			
	<b>Total Funds Appropriated in 2019:</b>	<b>\$500,000.00</b>			

<b>COUNTY OF OCEAN</b>		
<b>CURRENT YEAR CAP CALCULATION PROGRAM</b>		
<b>BUDGET YEAR 2019</b>		
County Purpose Tax 2018		\$346,491,117.00
CAP Base Adjustment		\$0.00
<b>REVISED COUNTY PURPOSE TAX</b>		<b>346,491,117.00</b>
<b>EXCEPTIONS:</b>		
<b>LESS:</b>		
Debt Service	44,704,788.00	
Deferred Charges to Future Taxation-Unfunded	1,527,202.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	25,101,806.00	
Matching Funds	1,322,424.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,937,722.00	
Vocational School	18,638,398.00	
Out-of-County Vo-Tech School	0.00	
County College (1992 Base = \$7,300,000)	7,947,264.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
9-1-1 Emergency Service	3,310,166.00	
Health Insurance	0.00	
<b>TOTAL EXCEPTIONS</b>		<b>122,489,770.00</b>
Allowable County Purpose Tax Before Additional Exceptions per (N.J.S. 40A: 4-45.4)		224,001,347.00
2.5 % CAP Amount		5,600,033.68
Allowable County Tax Before Additional Exceptions per (N.J.S. 40A:4-45.4)		229,601,380.68
<b>VALUATIONS:</b>		
New Construction of Improvements 2018	887,485,393.00	
Partial Assessments of New Construction 2018	46,159,100.00	
Total Value	933,644,493.00	
Apportioned Value	994,314,980.00	
Tax Rate (2018)	0.34819072	3,462,112.49
<b>EXCEPTIONS:</b>		
Debt Service (Less: Reserves and Capital Surplus)	45,243,170.00	
Deferred Charges to Future Taxation-Unfunded	2,360,325.00	
Emergency Authorizations	0.00	
Capital Improvements (N.J.S.A. 40A:2-21 & 40A:2-22)	34,272,359.00	
Matching Funds	1,221,970.00	
Authority - Share of Costs MUA	0.00	
County Welfare Board	19,830,301.00	
Vocational School	19,011,166.00	
Out-of-County Vo-Tech School	0.00	
9-1-1 Emergency Service	3,424,337.00	
County College (1992 Base = \$7,300,000)	8,401,682.00	
Out-of-County College (1992 Base = \$700,000)	0.00	
Health Insurance	0.00	
<b>TOTAL EXCEPTIONS:</b>		<b>133,765,310.00</b>
Allowable County Purpose Tax after All Exceptions		366,828,803.17
<b>CAP BANKING:</b>		
CY 2017 CAP Banking	0.00	
CY 2018 CAP Banking	0.00	
COLA increase utilized	0.00	
<b>TOTAL CAP BANKING:</b>		<b>0.00</b>
"1977 Cap" Maximum County Purpose Tax After All Exceptions		\$366,828,803.17
County Local Purpose Tax per Budget		\$353,049,175.00

Sheet 3c

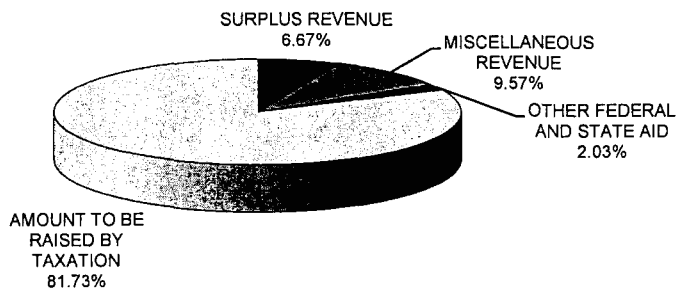
**County of Ocean**  
**Summary Levy Cap Calculation**  
**Budget Year 2019**  
**2% Cap Increase**

**Levy Cap Calculation**

Prior Year Amount to be Raised by Taxation - County Purpose Tax	346,491,117
Less: Prior Year Deferred Charges: Emergency Authorizations	0
Less: Prior Year Deferred Charges to Future Taxation Unfunded	1,527,200
Changes in Service Provider: Transfer of Service/Function	0
Net Prior Year Tax Levy for County Purpose Tax for Cap Calculation	344,963,917
Plus 2% Cap increase	6,899,278
<b>Adjusted Tax Levy</b>	<b>\$351,863,195</b>
Plus: Assumption of Service/Function	\$0
<b>Adjusted Tax Levy Prior to Exclusions</b>	<b>\$351,863,195</b>
<b>Exclusions:</b>	
Allowable Shared Service Agreements Increase	0
Allowable Health Care costs increase	0
Allowable pension increases	951,430
Allowable Capital Improvement Increase	8,428,553
Allowable Debt Service and Capital Lease Increases	0
Current Year Deferred Charges: Emergencies	0
Deferred Charges to Future Taxation Unfunded	2,360,325
Add Total Exclusions	11,740,308
Less: Cancelled or Unexpended Exclusions	8,435
<b>Adjusted Tax Levy After Exclusions</b>	<b>\$363,595,068</b>
<b>Additions:</b>	
New Ratables - Increase in Apportionment Valuation of New Construction and Additions	994,314,980
Prior Year's County Purpose Tax Rate (per \$100)	0.34819072
New Ratable Adjustment to Levy	3,462,112
Amounts approved by Referendum	0
Waivers applied for	0
<b>Maximum Allowable Amount to be Raised by Taxation - County Purpose Tax</b>	<b>\$367,057,180</b>
Amount to be Raised by Taxation - County Purpose Tax	\$353,049,175

Sheet 3d

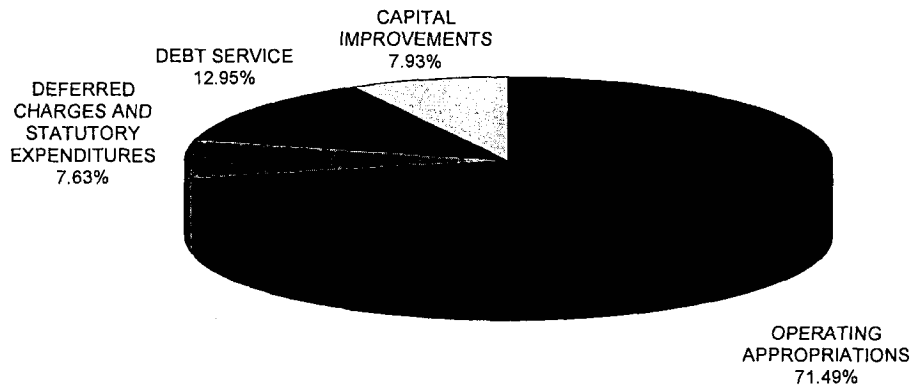
**OCEAN COUNTY'S 2019  
BUDGET**  
THE BUDGET DOLLAR



**BUDGET REVENUES**

<u>SOURCE</u>	<u>AMOUNT</u>	<u>%</u>
SURPLUS REVENUE	\$28,800,000.00	6.67%
MISCELLANEOUS REVENUE	41,353,589.00	9.57%
OTHER FEDERAL AND STATE AID	8,764,399.00	2.03%
AMOUNT TO BE RAISED BY TAXATION	353,049,175.00	81.73%
<b>TOTAL:</b>	<b><u>\$431,967,163.00</u></b>	<b><u>100.00%</u></b>

**OCEAN COUNTY'S 2019  
BUDGET**  
THE BUDGET DOLLAR



### BUDGET APPROPRIATIONS

<u>APPROPRIATIONS</u>	<u>AMOUNT</u>	<u>%</u>
GENERAL GOVERNMENT	107,536,121.00	24.90%
HEALTH AND WELFARE	40,945,300.00	9.48%
EDUCATIONAL	36,066,022.00	8.35%
ROADS AND BRIDGES	24,852,628.00	5.75%
JUDICIARY	1,365,124.00	0.32%
REGULATION	33,346,944.00	7.72%
UNCLASSIFIED	21,343,181.00	4.94%
CORRECTIONAL AND PENAL	27,691,334.00	6.41%
RECREATIONAL	6,576,098.00	1.52%
CONTINGENT	300,000.00	0.07%
SUB-TOTAL:	\$300,022,752.00	69.46%
STATE AND FEDERAL PROGRAMS	8,764,399.00	2.03%
TOTAL OPERATING APPROPRIATIONS:	\$308,787,151.00	71.49%
CAPITAL IMPROVEMENT	34,272,359.00	7.93%
DEBT SERVICE	55,958,713.00	12.95%
DEFERRED CHARGES	32,948,940.00	7.63%
<b>TOTAL APPROPRIATIONS:</b>	<b>\$431,967,163.00</b>	<b>100.00%</b>

<b>EXPLANATORY STATEMENT (Continued)</b> <b><u>Comparative Revenue Changes by Category</u></b> <b>BUDGET MESSAGE</b>			
Category	2019	2018 Amended	Increase (Decrease)
Surplus	<u>\$28,800,000</u>	<u>\$22,000,000</u>	<u>\$6,800,000</u>
Anticipated:			
Local Revenues	17,043,048	16,844,665	198,383
State Aid	3,905,533	4,273,181	(367,648)
State Assumption of Costs of County Social and Welfare Services	1,166,240	1,091,623	74,617
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services: State and Federal Revenues Offset with Appropriations	8,764,399	18,831,551	(10,067,152)
Special Items of General Revenue Anticipated with Prior Written consent of Director of Local Government Services: Other Special Items	19,238,768	17,790,995	1,447,773
Amount to be Raised by Taxation	<u>353,049,175</u>	<u>346,491,117</u>	<u>6,558,058</u>
Totals:	<u><b>\$431,967,163</b></u>	<u><b>\$427,323,132</b></u>	<u><b>\$4,644,031</b></u>

Sheet 3g

## NOTE:

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 the State and Federal Programs section, combine the figures for purposes of citizen understanding.)

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257



EXPLANATORY STATEMENT (Continued)							
Comparative Appropriation Changes by Category							
BUDGET MESSAGE							
Category	2019	2018 Amended & Modified	Increase (Decrease)	Category	2019	2018 Amended & Modified	Increase (Decrease)
General Government				Recreational			
Salaries and Wages	39,033,872	37,703,113	1,330,759	Salaries and Wages	5,608,121	5,184,956	423,165
Other Expenses	68,502,249	70,662,555	(2,160,306)	Other Expenses	967,977	957,977	10,000
Total	107,536,121	108,365,668	(829,547)	Total	6,576,098	6,142,933	433,165
Judicial				Unclassified			
Salaries and Wages	1,062,428	1,060,757	1,671	Salaries and Wages	1,439,662	1,163,394	276,268
Other Expenses	302,696	301,228	1,468	Other Expenses	7,874,549	7,754,680	119,869
Total	1,365,124	1,361,985	3,139	Grants-Local Match	1,221,970	1,322,424	(100,454)
Regulation				Utilities	10,807,000	10,803,800	3,200
Salaries and Wages	28,268,028	27,328,088	939,940	Total	21,343,181	21,044,298	298,883
Other Expenses	5,078,916	5,201,363	(122,447)	State and Federal Programs			
Total	33,346,944	32,529,451	817,493	Offset by Revenue			
Roads and Bridges				Other Expenses	8,764,399	18,831,551	(10,067,152)
Salaries and Wages	20,648,698	20,133,409	515,289	Contingent	300,000	300,000	0
Other Expenses	4,203,930	5,473,546	(1,269,616)	Total Operating Appropriations			
Total	24,852,628	25,606,955	(754,327)	Salaries and Wages	126,434,758	121,315,519	5,119,239
Correctional and Penal				Other Expenses	182,352,393	194,671,244	(12,318,851)
Salaries and Wages	22,048,135	20,873,399	1,174,736	Total	308,787,151	315,986,763	(7,199,612)
Other Expenses	5,643,199	5,709,000	(65,801)	Capital Improvements	34,272,359	25,843,806	8,428,553
Total	27,691,334	26,582,399	1,108,935	Debt Service	55,958,713	54,975,956	982,757
Health and Welfare				Deferred Charges and Statutory Expenditures	32,948,940	30,516,607	2,432,333
Salaries and Wages	7,604,316	7,117,485	486,831				
Other Expenses	33,340,984	32,861,364	479,620				
Total	40,945,300	39,978,849	966,451				
Educational							
Salaries and Wages	721,498	750,918	(29,420)				
Other Expenses	35,344,524	34,491,756	852,768				
Total	36,066,022	35,242,674	823,348				
				<b>GRAND TOTALS:</b>	<b>431,967,163</b>	<b>427,323,132</b>	<b>4,644,031</b>

Sheet 3h

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000257

**CURRENT FUND - ANTICIPATED REVENUES**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash in 2018
		2019	2018	
<b>1. Surplus Anticipated</b>	08-101	28,800,000.00	22,000,000.00	22,000,000.00
<b>2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services</b>	08-102			
Total Surplus Anticipated	08-100	28,800,000.00	22,000,000.00	22,000,000.00
<b>3. Miscellaneous Revenues-Section A: Local Revenues</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
County Clerk - Recording Fees	08-105	7,000,000.00	7,000,000.00	8,909,067.46
Surrogate	08-105	520,000.00	520,000.00	532,778.79
Sheriff Fees	08-105	2,000,000.00	2,000,000.00	6,380,793.19
Interest on Investments and Deposits	08-113	2,225,000.00	750,000.00	2,475,417.50
Data Processing Time Sharing Service	08-114	2,700.00	2,700.00	3,690.14
Road Opening Permits	08-115	25,000.00	25,000.00	39,517.50
Copy Machines Fees-County Clerk	08-105	7,000.00	7,000.00	7,201.30
County Clerk - Notary Fees	08-105	25,000.00	25,000.00	32,835.00
County Clerk - Passport Fees	08-105	650,000.00	650,000.00	852,145.00
Federal and State Contract Indirect Cost Allocation	08-116	950,000.00	950,000.00	1,239,016.88
Sale of Plans and Specifications	08-119	10,000.00	10,000.00	14,305.00
College Debt Service Reimbursement	08-160	1,969,848.00	1,981,899.00	1,981,899.48
Agreements with Municipalities to perform shared services-Schedule"C" [Offset) Transportation	11-102	0.00	100,000.00	100,000.00

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues-Section A: Local Revenues (continued)</b>				
Rent-Ocean County Air Park	08-120	75,000.00	75,000.00	115,086.21
Rent-Parks Picnic Areas	08-121	8,000.00	6,000.00	14,475.00
State Reimbursement-Inmates	08-122	20,000.00	10,000.00	34,523.81
County Parks Non- Profit Program	08-124	80,000.00	80,000.00	95,425.31
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Roads	11-100	0.00	924,000.00	1,771,931.63
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Engineering	11-101	0.00	135,566.00	90,719.70
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Vehicle Svs	11-103	403,500.00	405,500.00	237,953.96
Agreements with Municipalities to perform shared services-Schedule"C" [Offset] Planning Board	11-104	0.00	65,000.00	0.00
Atlantis Complex Revenues	08-125	580,000.00	580,000.00	621,914.29
Forge Pond Golf Course Fees	08-126	375,000.00	400,000.00	380,355.47
Atlantis Pro Shop	08-127	20,000.00	20,000.00	33,919.55
Forge Pond Pro Shop	08-128	20,000.00	20,000.00	27,367.32
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	90,000.00	65,622.54
<b>Total Section A: Local Revenues</b>	<b>08-001</b>	<b>17,043,048.00</b>	<b>16,844,665.00</b>	<b>26,069,962.03</b>

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section B: State Aid</b>				
Franchise Tax on Life Insurance Companies (N.J.S.A. 54:18A)	09-220			
State Aid-County College Bonds (N.J.S.A. 18A:64A-22.6)	09-221	1,792,458.00	1,582,855.00	1,582,855.00
Permanent Disability-Patients in County Institutions (N.J.S.A. 44:7-38 et. seq.)	09-222			
State Aid-County Vocational School Bonds(NJ School Bond Reserve Act PL 1980, c72 as amended)	09-223	0.00	687,997.00	0.00
Prosecutor's Salary Reimbursement	08-136	81,000.00	65,000.00	0.00
State & Federal Reimbursement School Nutrition	09-138	19,000.00	20,000.00	19,221.04
Library Pension Payment	08-137	2,013,075.00	1,917,329.00	1,917,329.00
<b>Total Section B: State Aid</b>	<b>09-001</b>	<b>3,905,533.00</b>	<b>4,273,181.00</b>	<b>3,519,405.04</b>

**CURRENT FUND - ANTICIPATED REVENUES (Continued)**

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section C:</b>				
<b>State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities</b>				
<b>Social and Welfare Services (c.66.P.L. 1990):</b>	XXXXXXXXXXXXX			
Aid to Families with Dependent Children	09-230			
Division of Youth and Family Services	09-231			
Supplemental Social Security Income	09-232	1,136,240.00	1,050,623.00	1,422,632.00
<b>Psychiatric Facilities (c.73, P.L. 1990)</b>	XXXXXXXXXXXXX			
Maintenance of Patients in State Institutions for Mental Diseases	09-233			
Maintenance of Patients in State Institutions for Intellectually Disabled	09-234			
State Patients in County Psychiatric Hospitals	09-235			
Board of County Patients in State and Other Institutions	09-236			
B.O.S.S. - CMC Agreement	08-139	30,000.00	30,000.00	36,000.00
DDD Assessment Program	08-159	0.00	11,000.00	4,394.25
<b>Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities</b>	<b>09-002</b>	<b>1,166,240.00</b>	<b>1,091,623.00</b>	<b>1,463,026.25</b>

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services: Public and Private Revenues Offset with Appropriations:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Ocean Area Plan Grant	10-700	2,286,024.00	2,332,755.00	2,332,755.00
Safe Housing & Transport.	10-702	86,399.00	86,399.00	86,399.00
Adult Protective Svcs	10-703	374,556.00	374,556.00	374,556.00
Senior Citizens and Persons with Disabilities	10-704	1,384,360.00	1,328,260.00	1,328,260.00
Emergency Management Agency Asst	10-746	55,000.00	55,000.00	55,000.00
Recycling Enhancement Tax Entitlement	10-834		472,956.00	472,956.00
Driving While Intoxicated	10-715		160,435.00	160,435.00
Stop Violence Against Women	10-882	43,992.00		
Sec 5310 Operating	10-810		235,000.00	235,000.00
State COLA Senior Svcs	10-720	398,594.00	398,594.00	398,594.00
Workforce Learning Link	10-722		123,000.00	123,000.00
Care Coordination	10-745	23,810.00	23,810.00	23,810.00
Juvenile Detention Alt. Initiative	10-708	120,000.00	124,000.00	124,000.00
FAA Apron II Beacons I	10-890		125,190.00	125,190.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D: (continued)</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Traumatic Loss Coalition	10-789		15,047.00	15,047.00
Personal Asst. Svcs Program	10-710	93,369.00	94,369.00	94,369.00
Subregional Transportation Program	10-748		144,381.00	144,381.00
Community Development Block Grant	10-750		1,318,277.00	1,318,277.00
Ocean Area Comprehensive	10-804	218,527.00	222,579.00	222,579.00
Human Svcs Advisory Svc	10-711	69,275.00	69,275.00	69,275.00
NJCVA Pumpout Repair	10-791		24,000.00	24,000.00
Ocean Area Plan State	10-805	115,690.00	116,056.00	116,056.00
NJ Council of the Arts	10-752	88,160.00	80,145.00	80,145.00
Social Services Block Grant	10-712	227,542.00	227,542.00	227,542.00
NJ JARC	10-786		325,000.00	325,000.00
Special Initiative & Transp.	10-817	71,630.00	71,630.00	71,630.00
Driving While Intoxicated FY18	10-755		159,439.00	159,439.00
SAMHSA	10-828		237,986.00	237,986.00

## CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2019	2018	In Cash In 2018
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
NJ Co History Partnership	10-782	75,100.00	75,100.00	75,100.00
DRE Callout Program Fy18	10-754		70,000.00	70,000.00
DCA: Home Delivered Meals	10-806	73,068.00	73,068.00	73,068.00
SmartSTEPS Program	10-779		1,605.00	1,605.00
Area Plan III E State	10-794	106,427.00	108,418.00	108,418.00
Insurance Fraud Program	10-772	250,000.00	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	35,475.00	36,194.00	36,194.00
Law Enforcement Training & Equipment	10-777		34,676.00	34,676.00
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		43,000.00	43,000.00
DHS Emergency Food & Shelter	10-758	764,364.00	764,364.00	764,364.00
HUD:Home Subrecipient Contribution	10-853	90,000.00	95,000.00	95,000.00

Sheet 7b



## CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized
		2019	2018	In Cash In 2018
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX
Child Restraint & Protection Fy19	10-860		53,850.00	53,850.00
Traffic Enf Program Fy19	10-733	65,000.00		
Move Over Enf	10-846	80,000.00		
Work First New Jersey (WFNJ)	10-770		1,665,821.00	1,665,821.00
Program Management Funds	10-718	55,550.00	55,550.00	55,550.00
Coop Market Sponsor	10-816	17,250.00	19,750.00	19,750.00
State Criminal Alien Asst	10-721	253,527.00		
HUD: HOME Investment Partnership	10-765		1,380,873.00	1,380,873.00
DRE Callout Program	10-714		72,000.00	72,000.00
FTA New Freedom Prog	10-775		45,235.00	45,235.00
Subregional Intern Supp Prog Fy18	10-824		15,000.00	15,000.00
OceanFirst Foundation Grant	10-862		30,000.00	30,000.00
Medicaid Match	10-734	37,804.00	40,909.00	40,909.00
Clean Communities Grant	10-747		199,522.00	199,522.00

Sheet 7c

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
State Body Armor - Prosecutor	10-857	7,052.00		
State Body Armor - Sheriff	10-858	14,150.00		
State Body Armor Corrections	10-856	19,701.00		
State Homeland Security	10-802	277,136.00		
966 Reimbursement Program	10-844		174,966.00	174,966.00
WIOA Plan	10-780		2,959,864.00	2,959,864.00
Victims of Crime Act	10-738		417,973.00	417,973.00
HUD - Home Program Income	10-719		43,600.00	43,600.00
Veterans Transportation	10-725		30,000.00	30,000.00
Child Restraint & Protection	10-859		48,500.00	48,500.00
US Marshall Service	10-749		30,000.00	30,000.00
RERP Reimbursement for Catering	10-871		15,000.00	15,000.00
HUD - CDBG Program Income	10-854	26,226.00	53,315.00	53,315.00
U.S.D.A.	10-731	195,982.00	201,640.00	201,640.00

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section D:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations: (continued)</b>	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
State Facilities Education	10-726		63,000.00	63,000.00
Children's Inter-Agency Coordinating Council for Convener	10-835		39,418.00	39,418.00
<b>Total Section D: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services-Public and Private Revenues Offset with Appropriations</b>	<b>10-001</b>	<b>8,764,399.00</b>	<b>18,831,551.00</b>	<b>18,831,551.00</b>

CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. Miscellaneous Revenues - Section E:</b>				
<b>Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Vending Machine Commissions	08-143	4,000.00	5,000.00	4,051.00
Sample Ballots Postage	08-145	30,000.00	30,000.00	40,902.92
Printing Sample Ballots	08-146	15,000.00	15,000.00	25,147.97
Rent T-Hangars at Air Park	08-147	130,000.00	130,000.00	174,130.75
Subdivision and Site Plan Fees (Trust)	08-148	31,607.00	34,100.00	34,100.00
Trust Account-Motor Vehicle Fines	08-110	2,439,007.00	2,495,810.00	2,495,810.00
Reserve to Pay Bonds	08-150	5,372,752.00	3,346,901.00	3,346,901.00
Capital Surplus	08-151	317,040.00	381,821.00	381,821.00
Recycling Reserve Trust	08-153	200,000.00	200,000.00	200,000.00
Constitutional Officers Fees - Increased Fees (P.L. 2001, c. 370)				
County Clerk	08-155	3,000,000.00	3,000,000.00	3,947,304.50
Surrogate	08-156	485,000.00	485,000.00	492,065.90
Sheriff Fee	08-157	1,000,000.00	1,000,000.00	3,641,038.69
Public Health Priority Funding (N.J.S.A.26:2F-1)	08-158	1,840,000.00	1,100,000.00	2,475,696.24
Added & Omitted Taxes	08-159	2,523,746.00	2,695,341.00	2,700,947.73
Build America Bonds Rebate	08-161	756,264.00	753,039.00	753,039.46
911 Service Agreements	08-168	587,171.00	582,327.00	610,380.62
Reserve for Capitalized Interest	08-169	0.00	498,100.00	498,100.00
Capital Reserve Premium 2016 GIB	08-170	507,181.00	1,038,556.00	1,038,556.00
<b>Total Section E: Special Items of General Revenue Anticipated With Prior Written Consent of Director of Local Government Services - Other Special Items</b>	<b>08-004</b>	<b>19,238,768.00</b>	<b>17,790,995.00</b>	<b>22,859,993.78</b>

## CURRENT FUND - ANTICIPATED REVENUES (Continued)

GENERAL REVENUES	FCOA	Anticipated		Realized In Cash In 2018
		2019	2018	
<b>3. SUMMARY OF REVENUES:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
1. Surplus Anticipated (Sheet 4, Item #1)	08-101	28,800,000.00	22,000,000.00	22,000,000.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-102			
<b>3. Miscellaneous Revenues:</b>	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX	XXXXXXXXXXXX
Total Section A: Local Revenues	08-001	17,043,048.00	16,844,665.00	26,069,962.03
Total Section B: State Aid	09-001	3,905,533.00	4,273,181.00	3,519,405.04
Total Section C: State Assumption of Costs of County Social and Welfare Services and Psychiatric Facilities	09-002	1,166,240.00	1,091,623.00	1,463,026.25
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section D: Local Government Services: Public and Private Revenues Offset with Appropriations	10-001	8,764,399.00	18,831,551.00	18,831,551.00
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Total Section E: Local Government Services - Other Special Items	08-004	19,238,768.00	17,790,995.00	22,859,993.78
Total Miscellaneous Revenues	13-099	50,117,988.00	58,832,015.00	72,743,938.10
4. Receipts from Delinquent Taxes	15-499			
5. Subtotal General Revenues (Items 1,2,3, and 4)	13-199	78,917,988.00	80,832,015.00	94,743,938.10
6. Amount to be Raised by Taxation - County Purpose Tax	07-190	353,049,175.00	346,491,117.00	346,491,117.00
7. Total General Revenues	13-299	431,967,163.00	427,323,132.00	441,235,055.10

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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations							
<b>GENERAL GOVERNMENT</b>							
Administration & Executive							
Board of Chosen Freeholders							
Salaries & Wages	20-110-1	480,648.00	476,611.00		476,611.00	474,380.18	2,230.82
Other Expenses	20-110-2	5,225.00	5,225.00		5,225.00	5,190.05	34.95
County Administrator							
Salaries & Wages	20-100-1	1,292,063.00	1,252,780.00		1,152,780.00	1,119,059.98	33,720.02
Other Expenses	20-100-2	91,800.00	91,800.00		91,800.00	25,948.68	65,851.32
Management System & Budget Analysis							
Salaries & Wages	20-100-1	662,187.00	643,157.00		648,157.00	644,016.17	4,140.83
Other Expenses	20-100-2	122,650.00	122,650.00		122,650.00	111,202.29	11,447.71
Wireless Technologies Division							
Other Expenses	31-450-2	1,189,669.00	997,155.00		997,155.00	989,861.32	7,293.68
Audit							
Other Expenses	20-135-2	175,000.00	175,000.00		175,000.00	175,000.00	0.00
Special Accounting Services							
Other Expenses	20-135-2	150,000.00	150,000.00		150,000.00	69,750.00	80,250.00
Legal Department							
County Counsel							
Other Expenses	20-155-2	750,000.00	750,000.00		750,000.00	540,750.70	209,249.30
County Adjuster's Office							
Salaries & Wages	20-155-1	217,996.00	213,945.00		213,945.00	204,254.73	9,690.27
Other Expenses	20-155-2	66,965.00	66,965.00		66,965.00	52,213.14	14,751.86
Department of Finance							
Salaries & Wages	20-130-1	1,630,963.00	1,542,061.00		1,542,061.00	1,526,968.48	15,092.52
Other Expenses	20-130-2	142,000.00	142,000.00		142,000.00	74,048.00	67,952.00
Clerk of the Board							
Salaries & Wages	20-110-1	972,603.00	957,878.00		1,007,878.00	964,667.81	43,210.19
Other Expenses	20-110-2	43,009.00	41,009.00		41,009.00	26,595.63	14,413.37
Business Development and Tourism							
Other Expenses	30-420-2	207,880.00	203,804.00		203,804.00	203,338.16	465.84

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Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations - (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Employee Relations							
Salaries & Wages	20-105-1	1,332,184.00	1,271,887.00		1,271,887.00	1,229,653.07	42,233.93
Other Expenses	20-105-2	12,000.00	12,000.00		12,000.00	10,030.16	1,969.84
Personnel Training Program							
Other Expenses	20-105-2	35,000.00	35,000.00		35,000.00	8,785.90	26,214.10
Labor Relations Consultant							
Other Expenses	20-105-2	153,622.00	153,622.00		153,622.00	68,055.03	85,566.97
Public Information/Outreach							
Other Expenses	30-420-2	184,450.00	184,450.00		184,450.00	139,459.23	44,990.77
County Connection							
Other Expenses	30-420-2	16,795.00	16,795.00		16,795.00	14,423.80	2,371.20
County Clerk							
Salaries & Wages	20-120-1	2,233,438.00	2,142,978.00		2,142,978.00	2,110,229.03	32,748.97
Other Expenses	20-120-2	358,300.00	358,300.00		323,300.00	305,576.24	17,723.76
Prosecutor's Programs							
Other Expenses	25-275-2	85,608.00	83,929.00		83,929.00	71,045.55	12,883.45
Prosecutor							
Salaries & Wages	25-275-1	15,565,200.00	15,250,419.00		15,210,419.00	14,872,572.29	337,846.71
Other Expenses	25-275-2	598,230.00	586,500.00		586,500.00	585,024.10	1,475.90
Gang Violence Initiative							
Salaries & Wages	25-275-1	511,055.00	496,204.00		536,204.00	495,630.90	40,573.10
Purchase Department							
Salaries & Wages	20-100-1	464,920.00	493,604.00		493,604.00	447,862.58	45,741.42
Other Expenses	20-100-2	7,834.00	6,534.00		6,534.00	4,262.89	2,271.11
Warehouse/Record Storage							
Salaries & Wages	20-100-1	287,873.00	279,834.00		279,834.00	275,895.31	3,938.69
Other Expenses	20-100-2	3,239.00	3,239.00		3,239.00	2,238.92	1,000.08

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Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000257

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>(A) Operations - (continued)</b>							
Buildings & Grounds							
Salaries & Wages	26-310-1	6,156,561.00	6,000,583.00		5,914,083.00	5,818,691.09	95,391.91
Other Expenses	26-310-2	2,936,638.00	2,879,057.00		2,915,557.00	2,842,709.10	72,847.90
Security							
Salaries & Wages	25-272-1	3,484,217.00	3,454,535.00		3,354,535.00	3,262,302.21	92,232.79
Other Expenses	25-272-2	76,160.00	76,160.00		76,160.00	69,650.42	6,509.58
Insurance							
Group Insurance Plan for Employees	23-220-2	43,910,717.00	48,879,040.00		48,879,040.00	48,254,703.08	624,336.92
Health Benefit Waiver	23-221-2	50,700.00	54,600.00		54,600.00	52,700.00	1,900.00
Other Insurance Premiums Liability							
Self-Insurance (40A: 10-6)	23-210-2	2,297,463.00	2,143,005.00		2,143,005.00	2,133,000.00	10,005.00
Employee Physicals & Policy	23-210-2	82,000.00	78,000.00		78,000.00	77,033.00	967.00
Insurance Consultant	23-210-2	54,000.00	54,000.00		54,000.00	54,000.00	0.00
Workmen's Compensation Trust (40A: 10-6)	23-215-2	8,150,000.00	7,009,397.00		7,009,397.00	7,009,397.00	0.00
Self Insurance-Administration of Claims	23-210-2	246,125.00	241,299.00		241,299.00	241,298.28	0.72
Self Insurance-Police Professionals	23-210-2	23,000.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Auto Liability	23-210-2	400,000.00	500,000.00		500,000.00	500,000.00	0.00
Self Insurance-Public Officials Trust	23-210-2	1,000.00	213,520.00		213,520.00	213,520.00	0.00
Self Insurance-General Liability	23-210-2	699,075.00	1,000.00		1,000.00	1,000.00	0.00
Self Insurance-Physical Vehicle Damage Trust	23-210-2	1,000.00	49,000.00		49,000.00	49,000.00	0.00
Self Insurance-Unemployment	23-210-2	200,000.00	1,000.00		1,000.00	1,000.00	0.00
Stationery, Printing and Advertising							
Other expenses	20-101-2	18,000.00	18,000.00		18,000.00	13,833.65	4,166.35
Postage							
Other Expenses	20-101-2	575,000.00	500,000.00		500,000.00	395,225.00	104,775.00
Office of Information Technology							
Salaries & Wages	20-140-1	3,109,689.00	2,875,200.00		2,875,200.00	2,754,287.66	120,912.34
Other Expenses	20-140-2	4,155,095.00	2,600,000.00		3,550,000.00	3,361,590.81	188,409.19
Printing & Graphic Arts							
Salaries & Wages	20-101-1	632,275.00	582,937.00		582,937.00	547,423.45	35,513.55
Other Expenses	20-101-2	227,000.00	227,000.00		227,000.00	158,449.72	68,550.28
<b>TOTAL GENERAL GOVERNMENT</b>		<b>107,536,121.00</b>	<b>107,645,668.00</b>	<b>0.00</b>	<b>108,365,668.00</b>	<b>105,659,804.79</b>	<b>2,705,863.21</b>

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Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>JUDICIARY</b>							
Indigent Costs							
Other Expenses	20-155-2	25,000.00	25,000.00		25,000.00	15,622.73	9,377.27
Uniform Interstate Family Support Act							
Other Expenses	20-155-2	175,000.00	175,000.00		175,000.00	133,716.65	41,283.35
County Surrogate							
Salaries & Wages	20-160-1	1,062,428.00	1,060,757.00		1,060,757.00	1,047,822.07	12,934.93
Other Expenses	20-160-2	27,788.00	27,788.00		27,788.00	22,520.69	5,267.31
Sheriff's Office (Judicial Function)							
Other Expenses	43-491-2	74,908.00	73,440.00		73,440.00	71,353.94	2,086.06
<b>TOTAL JUDICIARY</b>		<b>1,365,124.00</b>	<b>1,361,985.00</b>	<b>0.00</b>	<b>1,361,985.00</b>	<b>1,291,036.08</b>	<b>70,948.92</b>

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>REGULATION</b>							
Office of the Sheriff Salaries & Wages	25-270-1	18,696,035.00	18,430,112.00		18,230,112.00	17,301,794.93	928,317.07
Other Expenses	25-270-2	443,000.00	435,200.00		585,200.00	557,173.10	28,026.90
Sheriffs/911 System (40A:45.4(r)) Salaries & Wages	25-250-1	3,459,586.00	3,351,393.00		3,401,393.00	3,280,469.52	120,923.48
Other Expenses	25-250-2	551,922.00	541,100.00		541,100.00	539,450.39	1,649.61
Sheriff-Communications & Operations Division Other Expenses	25-250-2	199,100.00	197,600.00		197,600.00	196,742.52	857.48
Sheriff-Criminal Division Other Expenses	25-271-2	378,500.00	372,330.00		372,330.00	366,427.95	5,902.05
Police Academy Other Expenses	25-241-2	41,000.00	40,800.00		40,800.00	35,619.74	5,180.26
Board of Taxation Salaries & Wages	20-150-1	507,270.00	496,982.00		496,982.00	471,797.60	25,184.40
Other Expenses	20-150-2	17,400.00	17,400.00		17,400.00	11,347.55	6,052.45
County Medical Examiner Salaries & Wages	25-285-1	711,662.00	637,511.00		637,511.00	558,792.32	78,718.68
Other Expenses	25-285-2	1,150,000.00	1,150,000.00		1,150,000.00	1,102,037.46	47,962.54
Burial Exp/Indigent Dependents Other Expenses	25-285-2	10,000.00	10,000.00		10,000.00	9,992.00	8.00
Shade Tree Commission Salaries & Wages	26-311-1	102,897.00	99,203.00		99,203.00	97,665.50	1,537.50
Other Expenses	26-311-2	34,125.00	33,719.00		33,719.00	32,633.59	1,085.41
Election Expense Salaries & Wages	20-121-1	186,100.00	185,700.00		185,700.00	93,912.22	91,787.78
Other Expenses	20-121-2	725,444.00	650,054.00		650,054.00	557,904.24	92,149.76
Election Board S/W Salaries & Wages	20-121-1	2,155,102.00	2,113,727.00		2,113,727.00	1,843,009.05	270,717.95

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Rent of Polling Places Other Expenses	20-122-2	96,500.00	96,500.00		96,500.00	80,891.20	15,608.80
District Election Board Members Other Expenses	20-123-2	865,000.00	865,000.00		865,000.00	688,790.07	176,209.93
County Clerk-Election Expense Other Expenses	20-123-2	357,725.00	308,910.00		433,910.00	428,474.71	5,435.29
Sheriff-Emergency Service Division Other Expenses	25-252-2	75,900.00	74,450.00		74,450.00	66,365.01	8,084.99
County Planning Board (RS 40:27-3) Salaries & Wages	21-180-1	893,732.00	778,637.00		718,637.00	631,664.50	86,972.50
Other Expenses	21-180-2	53,150.00	53,150.00		53,150.00	52,061.88	1,088.12
Consumer Affairs (N.J.S. 40:23-6.47) Salaries & Wages	22-195-1	770,800.00	744,726.00		744,726.00	661,749.06	82,976.94
Other Expenses	22-195-2	4,750.00	4,750.00		4,750.00	0.00	4,750.00
Construction Board of Appeals (NJS 52:27D-127) Other Expenses	22-196-2	400.00	400.00		400.00	79.40	320.60
Firemen's Assoc EOC-Contribut (NJS 40:23-8.13) Other Expenses	25-255-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00
Office of the Fire Marshal (40A:14-2) Salaries & Wages	25-265-1	784,844.00	700,097.00		700,097.00	645,320.61	54,776.39
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
<b>TOTAL REGULATION</b>		<b>33,346,944.00</b>	<b>32,464,451.00</b>	<b>0.00</b>	<b>32,529,451.00</b>	<b>30,382,166.12</b>	<b>2,147,284.88</b>

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>ROADS &amp; BRIDGES</b>							
Roads							
Salaries & Wages	26-290-1	9,509,354.00	9,500,443.00		9,800,443.00	9,462,969.72	337,473.28
Other Expenses	26-290-2	2,102,000.00	2,102,000.00		2,402,000.00	2,363,037.34	38,962.66
Vehicle Services							
Salaries & Wages	26-315-1	3,143,467.00	2,994,612.00		2,944,612.00	2,837,938.83	106,673.17
Other Expenses	26-315-2	193,800.00	190,000.00		190,000.00	180,197.83	9,802.17
Engineering Department							
Salaries & Wages	20-165-1	5,094,948.00	5,005,103.00		4,588,103.00	4,429,110.78	158,992.22
Other Expenses	20-165-2	283,750.00	282,250.00		282,250.00	239,408.06	42,841.94
Beach Erosion							
Other Expenses	28-380-2	675,000.00	675,000.00		675,000.00	120,756.72	554,243.28
Transportation Services							
Salaries & Wages	26-315-1	2,900,929.00	2,814,481.00		2,549,481.00	2,479,899.10	69,581.90
Other Expenses	26-315-2	225,880.00	219,000.00		219,000.00	218,449.38	550.62
Schedule "C" - Transportation							
Salaries & Wages	42-315-1	0.00	100,000.00		100,000.00	100,000.00	0.00
Schedule "C" Mun. Aid Roads							
Salaries & Wages	42-100-1	0.00	108,956.00		108,956.00	108,955.01	0.99
Other Expenses	42-100-2	0.00	815,044.00		815,044.00	518,989.76	296,054.24
Schedule "C" Engineering							
Salaries & Wages	42-100-1	0.00	41,814.00		41,814.00	12,649.18	29,164.82
Other Expenses	42-100-2	0.00	93,752.00		93,752.00	36,757.00	56,995.00
Schedule "C" Vehicle Services							
Other Expenses	42-103-2	403,500.00	405,500.00		405,500.00	213,204.07	192,295.93
Maintenance of Pumping Facility & Bridges							
Other Expenses	31-445-2	220,000.00	226,000.00		226,000.00	166,549.37	59,450.63
Schedule "C" Planning Board							
Other Expenses	42-100-2	0.00	65,000.00		65,000.00	65,000.00	0.00
Engineering/Hazard Tree Removal							
Other Expenses	20-165-2	100,000.00	100,000.00		100,000.00	97,406.70	2,593.30
<b>TOTAL ROADS &amp; BRIDGES</b>		<b>24,852,628.00</b>	<b>25,738,955.00</b>	<b>0.00</b>	<b>25,606,955.00</b>	<b>23,651,278.85</b>	<b>1,955,676.15</b>

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Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
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**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>CORRECTIONAL AND PENAL</b>							
Department of Corrections Salaries & Wages	25-280-1	22,048,135.00	22,023,399.00		20,873,399.00	20,254,029.00	619,370.00
Other Expenses	25-280-2	706,099.00	692,254.00		692,254.00	666,289.63	25,964.37
Corrections-Healthcare Services Other Expenses	25-281-2	3,646,100.00	3,516,746.00		3,516,746.00	3,449,085.54	67,660.46
Law Enforcement Crime Prevention Other Expenses	25-282-2	250,000.00	250,000.00		250,000.00	0.00	250,000.00
Corrections-Food Other Expenses	25-283-2	1,041,000.00	1,250,000.00		1,250,000.00	1,073,571.71	176,428.29
<b>TOTAL CORRECTIONAL AND PENAL</b>		<b>27,691,334.00</b>	<b>27,732,399.00</b>	<b>0.00</b>	<b>26,582,399.00</b>	<b>25,442,975.88</b>	<b>1,139,423.12</b>

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>HEALTH &amp; WELFARE</b>							
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	0.00
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	0.00
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	0.00
Department of Human Services							
Salaries & Wages	27-360-1	668,513.00	641,154.00		641,154.00	634,238.16	6,915.84
Other Expenses	27-360-2	356,320.00	312,020.00		347,020.00	341,725.15	5,294.85
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	0.00
Mental Health Program (N.J.S.A. 40:23-8.1)							
Other Expenses	27-360-2	1,787,801.00	1,787,801.00		1,787,801.00	1,787,801.00	0.00
Aid to NJ Homeless Youth Act 1999, Ch. 224	27-360-2	31,500.00	31,500.00		31,500.00	31,500.00	0.00
Aid to Dottie's House (N.J.S.A. 30:14-11)	27-360-2	17,500.00	14,175.00		14,175.00	14,175.00	0.00
Aid to Uniform Fire Prevention 40:23-8.13	25-265-2	8,100.00	8,100.00		8,100.00	0.00	8,100.00
Fire & 1st Aid Training Center							
Salaries & Wages	25-266-1	476,100.00	464,957.00		464,957.00	448,824.51	16,132.49
Other Expenses	25-266-2	60,000.00	60,000.00		60,000.00	53,485.49	6,514.51
O.C. First Aid Captain's Assn. (N.J.S. 40:5-2)	25-260-2	2,500.00	2,430.00		2,430.00	0.00	2,430.00
Mosquito Extermination Comm (NJS 26:9-13 et seq.)	26-320-2	2,255,630.00	2,255,630.00		2,255,630.00	2,255,630.00	0.00
Aid/Alcohol & Addiction (NJSA 40:9B-4)	27-360-2	20,761.00	20,761.00		20,761.00	20,761.00	0.00
Patients/Mental Institutions	27-360-2	2,142,889.00	2,095,437.00		2,095,437.00	2,095,437.00	0.00

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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 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	37,222.95	72,777.05
Board of Social Services-Administration	27-345-2	16,360,746.00	16,438,474.00		16,438,474.00	16,438,473.88	0.12
Board of Social Services-Services	27-345-2	2,734,287.00	2,764,560.00		2,764,560.00	2,764,560.00	0.00
Board of Social Services-Supplemental Sec Income	27-345-2	1,136,240.00	1,050,623.00		1,050,623.00	1,050,623.00	0.00
Board of Social Services-Emergency Shelter Aid	27-345-2	84,425.00	78,750.00		78,750.00	78,750.00	0.00
Building Rental-BOSS	27-345-2	550,000.00	545,000.00		545,000.00	541,930.00	3,070.00
Juvenile Services-Educational Program Other Expenses	25-283-2	653,000.00	660,000.00		660,000.00	593,541.60	66,458.40
Juvenile Services-State Housing Other Expenses	25-283-2	28,600.00	28,600.00		28,600.00	22,946.21	5,653.79
Juvenile Services Salaries & Wages	25-283-1	3,509,058.00	3,482,834.00		3,203,834.00	3,080,250.47	123,583.53
Other Expenses	25-283-2	147,000.00	145,565.00		145,565.00	120,905.25	24,659.75
Juvenile Services: Non secure Other Expenses	25-283-2	240,000.00	240,000.00		240,000.00	88,090.25	151,909.75
Juvenile Gang Initiatives Other Expenses	25-283-2	22,500.00	22,500.00		22,500.00	14,333.00	8,167.00
Office of Senior Services Salaries & Wages	27-351-1	717,633.00	564,191.00		564,191.00	517,433.28	46,757.72
Other Expenses	27-351-2	2,349,557.00	2,245,629.00		2,245,629.00	2,156,682.63	88,946.37
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	0.00
War Vet Burial/Grave Other Expenses	27-353-2	20,000.00	15,000.00		15,000.00	14,506.56	493.44
Ocean Environ. Agency	27-336-2	1,000.00	1,000.00		1,000.00	620.00	380.00

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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Hazardous Household Waste Program	26-305-2	280,000.00	280,000.00		280,000.00	203,985.69	76,014.31
Solid Waste Management Salaries & Wages	26-305-1	2,233,012.00	2,243,349.00		2,243,349.00	2,154,885.06	88,463.94
Other Expenses	26-305-2	380,000.00	380,000.00		380,000.00	359,375.30	20,624.70
Disability Aware/Education	27-360-2	22,500.00	22,500.00		22,500.00	22,500.00	0.00
Commission for Individuals with Disabilities	27-360-2	1,200.00	1,200.00		1,200.00	830.86	369.14
Workforce Investment Board	27-360-2	36,000.00	36,000.00		36,000.00	36,000.00	0.00
Ocean County Board of Social Services	27-360-2	17,239.00	25,000.00		25,000.00	25,000.00	0.00
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	0.00
Div. Aging-S.D.C. Reimb.	27-360-2	150,000.00	150,000.00		150,000.00	150,000.00	0.00
Public Health Priority Funding Act 1977 (N.J.S.A.26:2F-1)	27-330-2	588,852.00	248,852.00		248,852.00	248,852.00	0.00
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	185,268.00	189,688.00		189,688.00	189,688.00	0.00
Aid to Animal Control NJAC 8:52	27-340-2	6,075.00	6,075.00		6,075.00	6,075.00	0.00
School Nutrition Prog Expense	27-283-2	50,490.00	50,490.00		50,490.00	50,353.20	136.80
<b>TOTAL HEALTH AND WELFARE</b>		<b>40,945,300.00</b>	<b>40,222,849.00</b>	<b>0.00</b>	<b>39,978,849.00</b>	<b>39,154,986.50</b>	<b>823,862.50</b>

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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>EDUCATIONAL</b>							
Office County Superintendent of Schools							
Salaries & Wages	29-391-1	326,962.00	369,529.00		369,529.00	321,979.68	47,549.32
Other Expenses	29-391-2	11,100.00	11,100.00		11,100.00	8,519.25	2,580.75
Vocational School							
Other Expenses	29-400-2	19,011,166.00	18,638,398.00		18,638,398.00	18,638,398.00	0.00
County Extension Serv-Farm and Home Demonstration							
Salaries & Wages	29-392-1	394,536.00	381,389.00		381,389.00	328,587.83	52,801.17
Other Expenses	29-392-2	20,878.00	20,478.00		20,478.00	18,285.35	2,192.65
Rutgers Co-Op Extension							
Other Expenses	29-392-2	166,123.00	165,941.00		165,941.00	165,941.00	0.00
County College							
Other Expenses	29-395-2	15,601,682.00	15,147,264.00		15,147,264.00	15,147,264.00	0.00
County College - Nursing Program							
Other Expenses	29-395-2	100,000.00	100,000.00		100,000.00	100,000.00	0.00
Reimbursement for Residents Attending Out-of-County Two-Year Colleges (N.J.S. 18A:64A-23)							
Other Expenses	29-396-2	325,000.00	300,000.00		300,000.00	291,624.87	8,375.13
Ocean County Heritage Commission (N.J.S. 40:33A-6)							
Other Expenses	20-175-2	37,000.00	37,000.00		37,000.00	36,088.91	911.09
Ocean County Historical Society							
Other Expenses	20-175-2	25,000.00	25,000.00		25,000.00	25,000.00	0.00

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency By Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations-(Continued)							
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	0.00
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
<b>TOTAL EDUCATIONAL</b>		<b>36,066,022.00</b>	<b>35,242,674.00</b>	<b>0.00</b>	<b>35,242,674.00</b>	<b>35,122,188.89</b>	<b>120,485.11</b>

Sheet 20b

Introduced on: February 20, 2019  
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## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>RECREATIONAL</b>							
County Parks (N.J.S. 40: 32-2.4) Salaries & Wages	28-375-1	5,608,121.00	5,334,956.00		5,184,956.00	5,066,411.04	118,544.96
Other Expenses	28-375-2	355,840.00	355,840.00		364,840.00	352,562.51	12,277.49
County Parks-Non Profit Program							
Other Expenses	28-370-2	162,948.00	162,948.00		162,948.00	158,673.36	4,274.64
Forge Pond Complex							
Other Expenses	28-375-2	89,609.00	89,609.00		89,609.00	88,344.74	1,264.26
Atlantis Complex							
Other Expenses	28-375-2	191,344.00	161,344.00		161,344.00	160,240.45	1,103.55
Purchase/Rent/Lease Equipment							
Other Expenses	28-375-2	100,000.00	111,000.00		111,000.00	101,375.80	9,624.20
Atlantis Golf Course Pro-Shop	28-375-2	37,770.00	37,770.00		37,770.00	36,950.18	819.82
Forge Pond Golf Course Pro-Shop	28-375-2	22,432.00	22,432.00		22,432.00	20,916.71	1,515.29
Public Info-Fair Committee	28-370-2	8,034.00	8,034.00		8,034.00	8,034.00	0.00
<b>TOTAL RECREATIONAL</b>		<b>6,576,098.00</b>	<b>6,283,933.00</b>	<b>0.00</b>	<b>6,142,933.00</b>	<b>5,993,508.79</b>	<b>149,424.21</b>

Sheet 20c

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000257

## CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>UNCLASSIFIED</b>							
Ocean County Air Park							
Salaries & Wages	30-410-1	69,892.00	66,410.00		66,410.00	64,487.32	1,922.68
Other Expenses	30-410-2	10,000.00	10,000.00		15,000.00	13,993.62	1,006.38
Purchase of County Fleet							
Other Expenses	30-411-2	2,500,000.00	2,500,000.00		2,500,000.00	2,500,000.00	0.00
Repairs & Maintenance-County Vehicles							
Other Expenses	26-315-2	2,301,999.00	2,234,000.00		2,314,000.00	2,296,768.32	17,231.68
Environmental Insurance Fund							
Other Expenses	23-218-2	160,000.00	160,000.00		160,000.00	147,871.03	12,128.97
Rent/Lease Office Premises							
Other Expenses	30-412-2	1,200,000.00	1,015,000.00		1,065,000.00	1,042,723.11	22,276.89
Ocean County Public Transportation Program							
Other Expenses	30-413-2	1,350.00	1,350.00		1,350.00	0.00	1,350.00
Purchase, Replacement, Repairs & Rental of Equipment							
Other Expenses	30-415-2	125,000.00	125,000.00		125,000.00	72,920.60	52,079.40
Aid: Vet Works							
Other Expenses	27-360-2	207,000.00	207,000.00		207,000.00	195,600.00	11,400.00
Veterans Service Bureau							
Salaries & Wages	27-360-1	369,770.00	291,984.00		296,984.00	293,202.87	3,781.13
Other Expenses	27-360-2	12,900.00	12,900.00		12,900.00	9,302.11	3,597.89
OC Police/Fire Assn (N.J.S. 40:23-8.9)	25-260-2	2,500.00	2,430.00		2,430.00	2,430.00	0.00
Settlements and Adjustments							
Salaries & Wages	20-130-2	500,000.00	500,000.00		500,000.00	0.00	500,000.00
Accumulated Absences at Retirement							
Salaries & Wages	30-415-2	500,000.00	300,000.00		300,000.00	300,000.00	0.00
Association of Counties							
Other Expenses	30-416-2	12,000.00	12,000.00		12,000.00	11,666.00	334.00
Special Projects							
Other Expenses	30-417-2	1,250,000.00	1,250,000.00		1,250,000.00	1,238,928.35	11,071.65

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Introduced on: February 20, 2019  
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CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Physical Damage Vehicle							
Other Expenses	26-315-2	91,800.00	90,000.00		90,000.00	86,458.25	3,541.75
Utilities:							
Gasoline	31-460-2	2,295,000.00	2,250,000.00		2,250,000.00	2,172,153.21	77,846.79
Natural Gas	31-446-2	1,000,000.00	1,000,000.00		1,000,000.00	840,818.10	159,181.90
Heating Oil	31-447-2	26,800.00	26,800.00		26,800.00	13,738.09	13,061.91
Water	31-445-2	438,200.00	400,000.00		400,000.00	303,968.71	96,031.29
Telephone/Data Transmission	31-450-2	3,227,000.00	3,307,000.00		3,307,000.00	2,371,867.67	935,132.33
Sewer	31-455-2	350,000.00	350,000.00		350,000.00	177,245.92	172,754.08
Trash Disposal	32-465-2	310,000.00	310,000.00		310,000.00	267,177.60	42,822.40
Electricity	31-430-2	3,100,000.00	3,100,000.00		3,100,000.00	2,707,080.71	392,919.29
Street Lighting	31-435-2	60,000.00	60,000.00		60,000.00	46,658.57	13,341.43
Sub-Total Utilities:		10,807,000.00	10,803,800.00		10,803,800.00	8,900,708.58	1,903,091.42
<b>SUB-TOTAL UNCLASSIFIED:</b>		<b>20,121,211.00</b>	<b>19,581,874.00</b>		<b>19,721,874.00</b>	<b>17,177,060.16</b>	<b>2,544,813.84</b>

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
UNCLASSIFIED (Continued)							
Matching Funds for Future Grants							
Other Expenses	41-899-2	1,111,940.00	466,699.00		466,699.00	0.00	466,699.00
Local: DCA Home Delv. Meals	41-899-2	18,267.00	18,267.00		18,267.00	18,267.00	0.00
Local: Human Svc Advisory	41-899-2	15,900.00	15,900.00		15,900.00	15,900.00	0.00
Local: New Freedom Prog	41-899-2		45,235.00		45,235.00	45,235.00	0.00
Local: FAA Apron II Beacons I	41-899-2		13,910.00		13,910.00	13,910.00	0.00
Local: Stop Violence Against Women	41-899-2	14,664.00					
Local: NJ JARC	41-899-2		325,000.00		325,000.00	325,000.00	0.00
Local: Social Svcs Block	41-899-2	56,886.00	56,886.00		56,886.00	56,886.00	0.00
Local: Coop Market	41-899-2	4,313.00	4,938.00		4,938.00	4,938.00	0.00
Local: Subregional Transportation Program	41-899-2		36,096.00		36,096.00	36,096.00	0.00
Local: 5310 Operating	41-899-2		235,000.00		235,000.00	235,000.00	0.00
Local: Victims of Crime	41-899-2		104,493.00		104,493.00	104,493.00	0.00
Sub-Total Grants-Local Match:		1,221,970.00	1,322,424.00		1,322,424.00	855,725.00	466,699.00
<b>TOTAL UNCLASSIFIED</b>		<b>21,343,181.00</b>	<b>20,904,298.00</b>	<b>0.00</b>	<b>21,044,298.00</b>	<b>18,032,785.16</b>	<b>3,011,512.84</b>
<b>Subtotal Operations</b>	<b>34-200</b>	<b>299,722,752.00</b>	<b>297,597,212.00</b>	<b>0.00</b>	<b>296,855,212.00</b>	<b>284,730,731.06</b>	<b>12,124,480.94</b>

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Safe Housing & Transport.	41-702-2	86,399.00	86,399.00		86,399.00	86,399.00	0.00
Adult Protective Svcs	41-703-2	374,556.00	374,556.00		374,556.00	374,556.00	0.00
Ocean Area Plan. Grant	41-700-2	2,286,024.00	2,332,755.00		2,332,755.00	2,332,755.00	0.00
Ocean Area Compreh. Plan	41-804-2	218,527.00	222,579.00		222,579.00	222,579.00	0.00
Ocean Area Plan - State	41-805-2	115,690.00	116,056.00		116,056.00	116,056.00	0.00
DCA: Home Delivered Meal	41-806-2	73,068.00	73,068.00		73,068.00	73,068.00	0.00
Care Coordination	41-745-2	23,810.00	23,810.00		23,810.00	23,810.00	0.00
Personal Asst. Svcs Program	41-710-2	93,369.00	94,369.00		94,369.00	94,369.00	0.00
Veterans Transportation	41-725-2		30,000.00		30,000.00	30,000.00	0.00
Work First NJ Prog. (WFNJ)	41-770-2		1,665,821.00		1,665,821.00	1,665,821.00	0.00
HUD:Home Subrecipient Contribution	41-853-2	90,000.00	95,000.00		95,000.00	95,000.00	0.00
Subregional Transportation Program	41-748-2		144,381.00		144,381.00	144,381.00	0.00
Senior Citizens and Persons with Disabilities	41-704-2	1,384,360.00	1,328,260.00		1,328,260.00	1,328,260.00	0.00
Human Svcs Advisory Svc	41-711-2	69,275.00	69,275.00		69,275.00	69,275.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
NJ Council of the Arts	41-752-2	88,160.00	80,145.00		80,145.00	80,145.00	0.00
Workforce Learning Link	41-722-2		123,000.00		123,000.00	123,000.00	0.00
Traumatic Loss Coalition	41-789-2		15,047.00		15,047.00	15,047.00	0.00
Social Services Block Grant	41-712-2	227,542.00	227,542.00		227,542.00	227,542.00	0.00
Family Court Services	41-803-2	338,792.00	338,792.00		338,792.00	338,792.00	0.00
Driving While Intoxicated	41-715-2		160,435.00		160,435.00	160,435.00	0.00
Community Development Block Grant	41-750-2		1,318,277.00		1,318,277.00	1,318,277.00	0.00
State COLA Senior Svcs	41-720-2	398,594.00	398,594.00		398,594.00	398,594.00	0.00
Child Restraint & Protection	41-859-2		48,500.00		48,500.00	48,500.00	0.00
Children's Inter-Agency Coordinating Council	41-835-2		39,418.00		39,418.00	39,418.00	0.00
State Health Ins. Asst. Prg.	41-713-2		43,000.00		43,000.00	43,000.00	0.00
Stop Violence Against Women	41-882-2	43,992.00					
Sec 5310 Operating	41-810-2		235,000.00		235,000.00	235,000.00	0.00
NJ JARC	41-786-2		325,000.00		325,000.00	325,000.00	0.00



CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Juvenile Detention Alt. Initiative	41-708-2	120,000.00	124,000.00		124,000.00	124,000.00	0.00
Area Plan III E-State	41-794-2	106,427.00	108,418.00		108,418.00	108,418.00	0.00
Driving While Intoxicated Fy18	41-755-2		159,439.00		159,439.00	159,439.00	0.00
Area Plan III-E Admin.	41-797-2	35,475.00	36,194.00		36,194.00	36,194.00	0.00
Child Restraint & Protection Fy19	41-860-2		53,850.00		53,850.00	53,850.00	0.00
State Body Armor - Sheriff	41-858-2	14,150.00					
State Body Armor - Prosecutor	41-857-2	7,052.00					
State Body Armor - Corrections	41-856-2	19,701.00					
Law Enf. Training & Equipment	41-777-2		34,676.00		34,676.00	34,676.00	0.00
State Facilities Education Act.	41-726-2		63,000.00		63,000.00	63,000.00	0.00
Subregional Intern Supp Prog	41-807-2		15,000.00		15,000.00	15,000.00	0.00
Program Service Fund	41-793-2	324,867.00	324,867.00		324,867.00	324,867.00	0.00
Program Management Funds	41-718-2	55,550.00	55,550.00		55,550.00	55,550.00	0.00
US Marshall Service	41-749-2		30,000.00		30,000.00	30,000.00	0.00

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX	XXXXXXXXXXXXXX
Insurance Fraud Program	41-772-2	250,000.00	250,000.00		250,000.00	250,000.00	0.00
Medicaid Match	41-734-2	37,804.00	40,909.00		40,909.00	40,909.00	0.00
SmartSTEPS Program	41-779-2		1,605.00		1,605.00	1,605.00	0.00
NJCVA Pumpout Repair	41-791-2		24,000.00		24,000.00	24,000.00	0.00
State Homeland Security	41-802-2	277,136.00					
HUD: HOME Program Income	41-719-2		43,600.00		43,600.00	43,600.00	0.00
Recycling Enhancement Tax Entitlement	41-834-2		472,956.00		472,956.00	472,956.00	0.00
Clean Communities Program	41-747-2		199,522.00		199,522.00	199,522.00	0.00
OceanFirst Foundation Grant	41-862-2		30,000.00		30,000.00	30,000.00	0.00
Emergency Managent Agency Asst	41-746-2	55,000.00	55,000.00		55,000.00	55,000.00	0.00
DRE Callout Program	41-714-2		72,000.00		72,000.00	72,000.00	0.00
Traffic Enf Program	41-733-2	65,000.00					
U.S.D.A.	41-731-2	195,982.00	201,640.00		201,640.00	201,640.00	0.00
966 Reimbursement Program	41-844-2		174,966.00		174,966.00	174,966.00	0.00

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Public and Private Programs Offset By Revenues (Continued)	x	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Subregional Intern Supp Prog Fy18	41-824-2		15,000.00		15,000.00	15,000.00	0.00
NJ Co History Partnership	41-782-2	75,100.00	75,100.00		75,100.00	75,100.00	0.00
FAA Apron II Beacons I	41-890-2		125,190.00		125,190.00	125,190.00	0.00
SAMHSA	41-828-2		237,986.00		237,986.00	237,986.00	0.00
DHS Emergency Food & Shelter	41-758-2	764,364.00	764,364.00		764,364.00	764,364.00	0.00
Move Over Enf	41-846-2	80,000.00					
Special Initiative & Transportation	41-817-2	71,630.00	71,630.00		71,630.00	71,630.00	0.00
HUD: HOME Invest. Partnership	41-765-2		1,380,873.00		1,380,873.00	1,380,873.00	0.00
WIOA Plan	41-780-2		2,959,864.00		2,959,864.00	2,959,864.00	0.00
Coop Market Sponsor	41-816-2	17,250.00	19,750.00		19,750.00	19,750.00	0.00
Victims of Crime Act	41-738-2		417,973.00		417,973.00	417,973.00	0.00
RERP: Reimbursement for Catering	41-871-2		15,000.00		15,000.00	15,000.00	0.00
DRE Callout Program FY18	41-754-2		70,000.00		70,000.00	70,000.00	0.00
State Criminal Alien Asst	41-721-2	253,527.00					

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (A) Operations-(Continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>Public and Private Programs Offset By Revenues (Continued)</b>	x	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx	xxxxxxxxxxxxxx
HUD: CDBG Program Income	41-854-2	26,226.00	53,315.00		53,315.00	53,315.00	0.00
FTA New Freedom Prog	41-775-2		45,235.00		45,235.00	45,235.00	0.00
<b>TOTAL Public and Private Programs Offset By Revenues</b>	40-999	8,764,399.00	18,831,551.00	0.00	18,831,551.00	18,831,551.00	0.00
<b>Total Operations {Item 8(A)}</b>	34-199	308,487,151.00	316,428,763.00	0.00	315,686,763.00	303,562,282.06	12,124,480.94
<b>(B) Contingent</b>	35-470	300,000.00	300,000.00	xxxxxxxxxxxxxx	300,000.00	9,000.00	291,000.00
<b>Total Operations Including Contingent</b>	34-201	308,787,151.00	316,728,763.00	0.00	315,986,763.00	303,571,282.06	12,415,480.94
<b>Detail:</b>							
<b>Salaries &amp; Wages</b>	34-201-1	126,434,758.00	123,763,019.00	0.00	121,315,519.00	116,277,744.16	5,037,774.84
<b>Other Expenses (Including Contingent)</b>	34-201-2	182,352,393.00	192,965,744.00	0.00	194,671,244.00	187,293,537.90	7,377,706.10

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>(C) Capital Improvements</b>							
<b>Down Payment on Improvements</b>	<b>44-902</b>						
<b>Capital Improvement Fund</b>	<b>44-901</b>	9,300,000.00	5,432,066.00	xxxxxxxxxxx	5,432,066.00	5,432,066.00	0.00
Structural Repairs and Additions to Various County Buildings	44-901-2	4,365,000.00	3,515,000.00		3,515,000.00	3,508,447.14	6,552.86
Installation of Traffic Lights	44-902-2	0.00	70,000.00		70,000.00	69,816.89	183.11
Road Overlays and Reconstruction - Roads	44-904-2	3,000,000.00	3,000,000.00		3,000,000.00	2,385,401.20	614,598.80
Road Overlays and Reconstruction - Engineering	44-904-2	735,000.00	660,000.00		1,260,000.00	1,158,338.95	101,661.05
Purchase of Data Processing Equipment	44-905-2	3,190,000.00	2,600,000.00		2,600,000.00	2,596,708.87	3,291.13
Purchase of Communication Equipment	44-906-2	500,000.00	500,000.00		500,000.00	250,162.42	249,837.58
Purchase of Office Equipment, Machinery, and Furniture	44-907-2	3,350,000.00	2,600,000.00		2,742,000.00	2,678,015.87	63,984.13
Purchase of Trucks	44-908-2	3,752,359.00	3,000,000.00		3,000,000.00	3,000,000.00	0.00
Timekeeping Software and Equipment	44-915-2	255,000.00	180,000.00		180,000.00	159,872.07	20,127.93
Engineering Projects-Design, Permits & Other	44-916-2	200,000.00	200,000.00		200,000.00	43,721.38	156,278.62
Antenna and Microwave Bands	44-917-2	150,000.00	150,000.00		150,000.00	149,923.47	76.53

**CURRENT FUND - APPROPRIATIONS**

8. GENERAL APPROPRIATIONS  (C) Capital Improvements - (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Air Park Upgrades	44-920-2	25,000.00	25,000.00		25,000.00	23,104.86	1,895.14
Roof Upgrades & Alterations	44-922-2	250,000.00	250,000.00		250,000.00	63,697.06	186,302.94
Purchase of Land and Building	44-923-2	5,200,000.00	2,000,000.00		2,000,000.00	1,695,357.67	304,642.33
Energy Savings Program	44-924-2	0.00	919,740.00		919,740.00	345,400.00	574,340.00
Public and Private Programs Offset by Revenues:	xxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx	xxxxxxxxxxxx
<b>TOTAL CAPITAL IMPROVEMENTS</b>	<b>44-999</b>	<b>34,272,359.00</b>	<b>25,101,806.00</b>	<b>0.00</b>	<b>25,843,806.00</b>	<b>23,560,033.85</b>	<b>2,283,772.15</b>

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(D) County Debt Service							
<b>1. Payment of Bond Principal:</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
(a) Park Bonds	45-920-1						xxxxxxxxxxx
(b) County College Bonds	45-920-2						xxxxxxxxxxx
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-920-3	1,590,000.00	1,410,000.00		1,410,000.00	1,410,000.00	xxxxxxxxxxx
(d) Vocational School Bonds	45-920-4						xxxxxxxxxxx
(e) Other Bonds	45-920-5	37,101,909.00	35,416,909.00		35,416,909.00	35,411,908.67	xxxxxxxxxxx
<b>2. Payment of Bond Anticipation Notes:</b>	45-925						xxxxxxxxxxx
<b>3. Interest on Bonds:</b>	xxxxxxx						xxxxxxxxxxx
(a) Park Bonds	45-930-1						xxxxxxxxxxx
(b) County College Bonds	45-930-2						xxxxxxxxxxx
(c) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-930-3	202,459.00	172,855.00		172,855.00	172,855.00	xxxxxxxxxxx
(d) Vocational School Bonds	45-930-4						xxxxxxxxxxx
(e) Other Bonds	45-930-5	17,064,345.00	16,901,835.00		16,901,835.00	16,898,402.37	xxxxxxxxxxx
<b>4. Interest on Notes:</b>	45-935-1						xxxxxxxxxxx
(a) State Aid-County College Bonds (N.J.S. 18A:64A-22.6)	45-935-2						xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS  (D) County Debt Service (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>5. Green Trust Loan Program</b>	xxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx	xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-940	0.00	0.00		0.00	0.00	xxxxxxxxxxx
							xxxxxxxxxxx
<b>6. NJEDA Loan</b>							xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-945	0.00	0.00		0.00	0.00	xxxxxxxxxxx
							xxxxxxxxxxx
<b>7. Community Disaster Loan</b>							xxxxxxxxxxx
Loan Repayments for Principal and Interest	45-946	0.00	1,074,357.00		1,074,357.00	1,074,356.92	xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
							xxxxxxxxxxx
<b>TOTAL COUNTY DEBT SERVICE</b>	45-999	55,958,713.00	54,975,956.00	0.00	54,975,956.00	54,967,522.96	xxxxxxxxxxx

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257



CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(1) DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx
Emergency Authorizations	46-870			xxxxxxxxxxxxx			xxxxxxxxxxxxx
Special Emergency Authorizations - 5 Years (N.J.S. 40A:4-55 & 40A:4-55.8)	46-875			xxxxxxxxxxxxx			xxxxxxxxxxxxx
Special Emergency Authorizations - 3 Years (N.J.S. 40A:4-55.1 & 40A:4-55.13)	46-871			xxxxxxxxxxxxx			xxxxxxxxxxxxx
Deferred Charges to Future Taxation-Unfunded				xxxxxxxxxxxxx			xxxxxxxxxxxxx
15-11: Various Recon at GSP	46-875-2		397,358.00	xxxxxxxxxxxxx	397,358.00	397,358.00	xxxxxxxxxxxxx
14-24:Centerline Rumble Strips	46-875-2		15,924.00	xxxxxxxxxxxxx	15,924.00	15,923.50	xxxxxxxxxxxxx
11-19:Equipment Washpads	46-875-2	950,000.00		xxxxxxxxxxxxx			xxxxxxxxxxxxx
17-10:TS LB Blvd Phase C	46-875-2		15,000.00	xxxxxxxxxxxxx	15,000.00	15,000.00	xxxxxxxxxxxxx
15-20:OCC Nursing & Tech Bldg	46-875-2	1,485.00		xxxxxxxxxxxxx			xxxxxxxxxxxxx
15-27:Install MTD Var Outfalls	46-875-2	8,840.00		xxxxxxxxxxxxx			xxxxxxxxxxxxx
17-8:Midstreams Bridge, Brick	46-875-2		5,000.00	xxxxxxxxxxxxx	5,000.00	5,000.00	xxxxxxxxxxxxx
18-03:Overlay Design	46-875-2	450,000.00		xxxxxxxxxxxxx			xxxxxxxxxxxxx
15-17:Safety Improve CR 539	46-875-2		11,614.00	xxxxxxxxxxxxx	11,614.00	11,613.64	xxxxxxxxxxxxx
11-12:IC 91 & Fran Mills Br Rplc	46-875-2		402,657.00	xxxxxxxxxxxxx	402,657.00	402,656.68	xxxxxxxxxxxxx
08-20:Western Blvd Ext, Berkeley	46-875-2		485,425.00	xxxxxxxxxxxxx	485,425.00	485,424.77	xxxxxxxxxxxxx
14-13: Install MTD & Equip	46-875-2		194,224.00	xxxxxxxxxxxxx	194,224.00	194,223.78	xxxxxxxxxxxxx
18-07:Cross St Traffic Signals	46-875-2	950,000.00		xxxxxxxxxxxxx			xxxxxxxxxxxxx
				xxxxxxxxxxxxx			xxxxxxxxxxxxx
				xxxxxxxxxxxxx			xxxxxxxxxxxxx

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
Prior Year Bills:			10,031.00	XXXXXXXXXXXXXX	10,031.00	10,028.06	XXXXXXXXXXXXXX
Timothy Peters Plumbing and Heating Company	30-410-2	2,131.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
Ricoh USA, Inc	30-410-2	85.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
Manchester Twp	30-410-2	800.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
Manchester Twp	30-410-2	600.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
Mr. Ernest C. Nicodemus	30-410-2	1,332.00		XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
	30-410-2			XXXXXXXXXXXXXX			XXXXXXXXXXXXXX
<b>TOTAL DEFERRED CHARGES</b>	<b>46-999</b>	<b>2,365,273.00</b>	<b>1,537,233.00</b>	<b>XXXXXXXXXXXXXX</b>	<b>1,537,233.00</b>	<b>1,537,228.43</b>	<b>XXXXXXXXXXXXXX</b>

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS (E) Deferred Charges and Statutory Expenditures - County (continued)	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
<b>(2) STATUTORY EXPENDITURES:</b>	xxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx	xxxxxxxxxxxxx
Contribution To:							
Public Employees' Retirement System	36-471	20,808,399.00	19,412,774.00		19,412,774.00	19,387,925.23	24,848.77
Social Security System (O.A.S.I.)	36-472	9,278,668.00	9,080,000.00		9,080,000.00	8,618,861.69	461,138.31
County Pension and Retirement Fund	36-476						
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et seq.)	23-225						
New Jersey Temporary Disability Insurance	23-226-2	490,000.00	480,000.00		480,000.00	11,260.51	468,739.49
New Jersey Catastrophic Illness Fund Right-To-Know	36-476-2	6,600.00	6,600.00		6,600.00	6,600.00	0.00
<b>Total Statutory Expenditures</b>	<b>36-999</b>	<b>30,583,667.00</b>	<b>28,979,374.00</b>		<b>28,979,374.00</b>	<b>28,024,647.43</b>	<b>954,726.57</b>
<b>TOTAL Deferred Charged and Statutory Expenditures-County</b>	<b>34-209</b>	<b>32,948,940.00</b>	<b>30,516,607.00</b>	<b>0.00</b>	<b>30,516,607.00</b>	<b>29,561,875.86</b>	<b>954,726.57</b>
(F) Judgements	37-480						
(G) Cash Deficit of Preceeding Year	46-885			xxxxxxxxxxxxx			xxxxxxxxxxxxx
<b>9. TOTAL GENERAL APPROPRIATIONS</b>	<b>34-499</b>	<b>431,967,163.00</b>	<b>427,323,132.00</b>	<b>0.00</b>	<b>427,323,132.00</b>	<b>411,660,714.73</b>	<b>15,653,979.66</b>

CURRENT FUND - APPROPRIATIONS

8. GENERAL APPROPRIATIONS Summary of Appropriations	FCOA	Appropriated				Expended 2018	
		for 2019	for 2018	for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers	Paid or Charged	Reserved
(A) Operations:	XXXXXXX						
Subtotal Operations	34-200	299,722,752.00	297,597,212.00		296,855,212.00	284,730,731.06	12,124,480.94
Public & Private Progs Offset by Revs.	40-999	8,764,399.00	18,831,551.00		18,831,551.00	18,831,551.00	0.00
(B) Contingent	35-470	300,000.00	300,000.00		300,000.00	9,000.00	291,000.00
Total Operations Including Contingent	34-201	308,787,151.00	316,728,763.00	0.00	315,986,763.00	303,571,282.06	12,415,480.94
(C) Capital Improvements	44-999	34,272,359.00	25,101,806.00		25,843,806.00	23,560,033.85	2,283,772.15
(D) County Debt Service	45-999	55,958,713.00	54,975,956.00	XXXXXXXXXXXX	54,975,956.00	54,967,522.96	XXXXXXXXXXXX
(E) (1) Total Deferred Charges	46-999	2,365,273.00	1,537,233.00		1,537,233.00	1,537,228.43	XXXXXXXXXXXX
(2) Total Statutory Expenditures	36-999	30,583,667.00	28,979,374.00		28,979,374.00	28,024,647.43	954,726.57
Total Deferred Charges and Statutory Expenditures-County	34-209	32,948,940.00	30,516,607.00		30,516,607.00	29,561,875.86	954,726.57
(F) Judgements	37-480	0.00	0.00	XXXXXXXXXXXX	0.00	0.00	XXXXXXXXXXXX
(G) Cash Deficit	46-885	0.00	0.00		0.00	0.00	0.00
TOTAL GENERAL APPROPRIATIONS	34-499	431,967,163.00	427,323,132.00	0.00	427,323,132.00	411,660,714.73	15,653,979.66

Dedication by Rider - (N.J.S. 40A:4-39) "The dedicated revenues anticipated during the year 2019 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 purposes to which said revenue is dedicated by statute or other legal requirement."

Sheet 34

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000257

DEDICATED ..... UTILITY BUDGET

10. DEDICATED REVENUES FROM .....UTILITY	FCOA	Anticipated				Realized in Cash in 2018	
		2019		2018			
Operating Surplus Anticipated	08-501						
Operating Surplus Anticipated with Prior Written Consent of Director of Local Government Services	08-502						
Total Operating Surplus Anticipated	08-500						
Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services	XXXXXXXXXX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX	XXXXXXXXXXXX	XX
Deficit (General Budget)	08-549						
Total .....Utility Revenues	08-599						

DEDICATED ..... UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR .....UTILITY	FCOA	Appropriated						Expended 2018					
		for 2019		for 2018		for 2018 By Emergency Appropriation	Total for 2018 As Modified By All Transfers		Paid or Charged		Reserved		
Operating:	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Salaries & Wages	55-501												
Other Expenses	55-502												
Capital Improvements:	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Down Payments on Improvements	55-510												
Capital Improvement Fund	55-511					xxxxxxxxxxxx	xx						
Capital Outlay	55-512												
Debt Service	xxxxxxx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx	xxxxxxxxxxxx	xx
Payment of Bond Principal	55-520											xxxxxxxxxxxx	xx
Payment of Bond Anticipation Notes and Capital Notes	55-521											xxxxxxxxxxxx	xx
Interest on Bonds	55-522											xxxxxxxxxxxx	xx
Interest on Notes	55-523											xxxxxxxxxxxx	xx
												xxxxxxxxxxxx	xx

DEDICATED ..... UTILITY BUDGET - (continued)

11. APPROPRIATIONS FOR .....UTILITY	FCOA	Appropriated						Expended 2018					
		for 2019		for 2018		for 2018 By Emergency Appropriation		Total for 2018 As Modified By All Transfers		Paid or Charged		Reserved	
Deferred Charges and Statutory Expenditures;	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
DEFERRED CHARGES:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Emergency Authorizations	55-530					xxxxxxxxxxxxxx	xx					xxxxxxxxxxxxxx	xx
						xxxxxxxxxxxxxx	xx					xxxxxxxxxxxxxx	xx
						xxxxxxxxxxxxxx	xx					xxxxxxxxxxxxxx	xx
						xxxxxxxxxxxxxx	xx					xxxxxxxxxxxxxx	xx
STATUTORY EXPENDITURES:	xxxxxxx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx	xxxxxxxxxxxxxx	xx
Contribution To:													
Public Employees' Retirement System	55-540												
Social Security System (O.A.S.I.)	55-541												
Unemployment Compensation Insurance (N.J.S.A. 43:21-3 et. seq.)	55-542												
Judgements	55-531												
Deficits in Operations in Prior Years	55-532					xxxxxxxxxxxxxx	xx					xxxxxxxxxxxxxx	xx
Surplus (General Budget)	55-545					xxxxxxxxxxxxxx	xx					xxxxxxxxxxxxxx	xx
TOTAL ..... UTILITY APPROPRIATIONS	55-599												



APPENDIX TO BUDGET STATEMENT

CURRENT FUND BALANCE SHEET - DECEMBER 31, 2018

ASSETS		
Cash and Investments	11101-00	141,701,879.33
State Road Aid Allotments Receivable	11102-00	0.00
Receivables with Offsetting Reserves:	xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
Taxes Receivable	11103-00	2,523,746.67
Other Receivables	11106-00	2,884,788.96
Deferred Charges Required to be in 2019 Budget	11107-00	0.00
Deferred Charges Required to be in Budgets Subsequent to 2019	11108-00	
FEMA Receivable		0.00
<b>Total Assets</b>	<b>11109-00</b>	<b>147,110,414.96</b>
LIABILITIES, RESERVES AND SURPLUS		
*Cash Liabilities	21101-00	70,973,640.11
Reserves for Receivables	21102-00	5,408,535.63
Surplus	21103-00	70,728,239.22
<b>Total Liabilities, Reserves and Surplus</b>	<b>21104-00</b>	<b>147,110,414.96</b>

COMPARATIVE STATEMENT OF CURRENT FUND OPERATIONS AND CHANGE IN CURRENT SURPLUS

		YEAR 2018	YEAR 2017
Surplus Balance, January 1st	23101-00	55,458,194.66	51,730,617.92
<b>CURRENT REVENUE ON A CASH BASIS:</b>			
Current Taxes			
*(Percentage collected: 2018 100% 2017 100 %)	23102-00	346,491,117.00	342,092,735.00
Delinquent Taxes	23103-00	0.00	0.00
Other Revenues and Additions to Income	23104-00	96,619,983.74	88,375,136.96
<b>Total Funds</b>	<b>23105-00</b>	<b>498,569,295.40</b>	<b>482,198,489.88</b>
<b>EXPENDITURES AND TAX REQUIREMENTS:</b>			
BUDGET APPROPRIATIONS	23106-00	427,314,694.39	423,514,371.17
Other Expenditures and Deductions from Income	23110-00	526,361.79	3,225,924.05
<b>Total Expenditures and Tax Requirements</b>	<b>23111-00</b>	<b>427,841,056.18</b>	<b>426,740,295.22</b>
Less: Expenditures to be Raised by Future Taxes	23112-00	0.00	0.00
<b>Total Adjusted Expenditures and Tax Requirements</b>	<b>23113-00</b>	<b>427,841,056.18</b>	<b>426,740,295.22</b>
<b>Surplus Balance - December 31st</b>	<b>23114-00</b>	<b>70,728,239.22</b>	<b>55,458,194.66</b>

\*Nearest even percentage may be used.

Proposed Use of Current Fund Surplus in 2019 Budget

Surplus Balance December 31, 2018	23115-00	70,728,239.22
Current Surplus Anticipated in 2019 Budget	23116-00	28,800,000.00
Surplus Balance Remaining	23117-00	41,928,239.22

2019

## 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:

- 6 years (Over 10,000 and all county governments)
- \_\_\_ years (Exceeding minimum time period)

NARRATIVE FOR CAPITAL IMPROVEMENT PROGRAM

COUNTY OF OCEAN  
2019

The Ocean County Board of Chosen Freeholders, 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 Chosen Freeholders 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 2024. 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 2019 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 2019. 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 \$311,672,467. 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)  
2019

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2019					6 To be Funded in Future Years
				5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
<b>Engineers</b>									
Reconstruction and Resurfacing of Certain County Roads - Design	19-1	1,000,000.00			50,000.00			950,000.00	
Bridge Rehabilitation and Management	19-2	2,000,000.00			100,000.00			1,900,000.00	
Recon. & Resurf. Certain County Roads	19-3	12,000,000.00			100,000.00			1,900,000.00	10,000,000.00
Recon. & Resurf. of Certain County Roads (SA)	19-4	12,677,467.00					12,677,467.00	12,677,467.00	
Engineering, Road, and Bridge Improvements (ERB)	19-5	4,000,000.00			200,000.00			3,800,000.00	
Stormwater Management	19-6	6,000,000.00			1,000,000.00				5,000,000.00
Install New & Upgrade Traffic Control Devices	19-7	8,500,000.00			50,000.00			950,000.00	7,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	19-8	11,000,000.00			1,000,000.00				10,000,000.00
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	19-9	2,500,000.00			125,000.00			2,375,000.00	
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	19-10	2,000,000.00			100,000.00		1,690,000.00	1,900,000.00	
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	19-11	2,500,000.00			125,000.00			2,375,000.00	
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	19-12	1,000,000.00			50,000.00			950,000.00	
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-13	600,000.00			600,000.00				
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-14	2,000,000.00			100,000.00			1,900,000.00	
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	19-15	1,100,000.00			55,000.00			1,045,000.00	
<b>Subtotal - Engineers</b>		<b>68,877,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,655,000.00</b>	<b>0.00</b>	<b>14,367,467.00</b>	<b>32,722,467.00</b>	<b>32,500,000.00</b>
<b>Buildings &amp; Grounds</b>									
Upgrades and Renovations to Chestnut Street Facility	19-16	1,700,000.00			90,000.00			1,610,000.00	
<b>Subtotal - Buildings &amp; Grounds</b>		<b>1,700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>90,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,610,000.00</b>	<b>0.00</b>
<b>Ocean County College</b>									
Capital Renewal and Replacement Program FY2019	19-17	6,800,000.00						6,800,000.00	
<b>Subtotal - Ocean County College</b>		<b>6,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,800,000.00</b>	<b>0.00</b>

CAPITAL BUDGET (Current Year Action)  
2019

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	Planned Funding Sources for Current Year 2019					6 To be Funded in Future Years
				5a 2019 Budget Appropriations	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid & Other Funds	5e Debt Authorized	
<b>Management and Budget</b>									
Renovation 62 Jail, Court Rooms and Jury Assembly	19-18	1,675,000.00			85,000.00			1,590,000.00	
Replacement of Elevator Justice Complex and Corrections Facility	19-19	1,350,000.00			70,000.00			1,280,000.00	
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	19-20	3,300,000.00			170,000.00			3,130,000.00	
Renovations to the Northern Resource Building	19-21	2,700,000.00			135,000.00			2,565,000.00	
Demolition of Sheriff Building	19-22	1,000,000.00			50,000.00			950,000.00	
Upgrades to HVAC Northern Animal Facility	19-23	600,000.00			600,000.00				
<b>Subtotal - Management and Budget</b>		<b>10,625,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,110,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>9,515,000.00</b>	<b>0.00</b>
<b>Mosquito Commission</b>									
Helicopter Upgrades	19-24	220,000.00			220,000.00				
<b>Subtotal - Mosquito Commission</b>		<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Planning</b>									
Development, Acquisition and Upgrades to the Barnegat Branch Trail	19-25	1,000,000.00			50,000.00			950,000.00	
Airpark T-Hangars Design and Permitting	19-26	225,000.00			225,000.00				
<b>Subtotal - Planning</b>		<b>1,225,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>275,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>950,000.00</b>	<b>0.00</b>
<b>Parks</b>									
Redevelopment of Various County Park Facilities	19-27	2,300,000.00			2,300,000.00				
<b>Subtotal - Parks</b>		<b>2,300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Solid Waste Management</b>									
Southern Complex Truck Wash	19-28	2,000,000.00			100,000.00			1,900,000.00	
<b>Subtotal - Solid Waste Management</b>		<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,900,000.00</b>	<b>0.00</b>
<b>Library</b>									
Renovations, Replacements and Upgrades to Library Facilities	19-29	300,000.00			300,000.00				
<b>Subtotal - Library</b>		<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>300,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County Vocational Technical School</b>									
Renovations, Replacements and Upgrades to various locations	19-30	750,000.00			750,000.00				
<b>Subtotal - Ocean County Vocational Technical School</b>		<b>750,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>750,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>94,797,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>8,800,000.00</b>	<b>0.00</b>	<b>14,367,467.00</b>	<b>53,497,467.00</b>	<b>32,500,000.00</b>

6 YEAR CAPITAL PROGRAM 2019-2024  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024
<b>Engineers</b>									
Reconstruction and Resurfacing of Certain County Roads - Design	19-1	1,000,000.00	1 year	1,000,000.00					
Bridge Rehabilitation and Management	19-2	2,000,000.00	1 year	2,000,000.00					
Recon. & Resurf. Certain County Roads	19-3	12,000,000.00	1 year	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Recon. & Resurf. of Certain County Roads (SA)	19-4	12,677,467.00	1 year	12,677,467.00					
Engineering, Road, and Bridge Improvements (ERB)	19-5	4,000,000.00	1 year	4,000,000.00					
Stormwater Management	19-6	6,000,000.00	1 year	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
Install New & Upgrade Traffic Control Devices	19-7	8,500,000.00	1 year	1,000,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	19-8	11,000,000.00	1 year	1,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00	2,000,000.00
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	19-9	2,500,000.00	1 year	2,500,000.00					
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	19-10	2,000,000.00	1 year	2,000,000.00					
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	19-11	2,500,000.00	1 year	2,500,000.00					
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	19-12	1,000,000.00	1 year	1,000,000.00					
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	19-13	600,000.00	1 year	600,000.00					
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	19-14	2,000,000.00	1 year	2,000,000.00					
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	19-15	1,100,000.00	1 year	1,100,000.00					
Bridge Rehabilitation and Management	20-1	2,000,000.00	2 years		2,000,000.00				
Engineering, Road, and Bridge Improvements (ERB)	20-2	4,000,000.00	2 years		4,000,000.00				
Reconstruction and Resurfacing of Certain County Roads - Design	20-3	1,000,000.00	2 years		1,000,000.00				
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	20-4	2,500,000.00	2 years		2,500,000.00				
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	20-5	2,500,000.00	2 years		2,500,000.00				
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	20-6	1,200,000.00	2 years		1,200,000.00				
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	20-7	2,000,000.00	2 years		2,000,000.00				
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	20-8	2,500,000.00	2 years		2,500,000.00				
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	20-9	800,000.00	2 years		800,000.00				
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	20-10	1,000,000.00	2 years		1,000,000.00				

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6 YEAR CAPITAL PROGRAM 2019-2024  
 ANTICIPATED PROJECT SCHEDULE  
 AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024
Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	20-11	4,500,000.00	2 years		4,500,000.00				
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	20-12	1,600,000.00	2 years		1,600,000.00				
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	20-13	4,000,000.00	2 years		4,000,000.00				
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	20-14	2,000,000.00	2 years		2,000,000.00				
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	21-1	2,000,000.00	3 years			2,000,000.00			
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	21-2	2,000,000.00	3 years			2,000,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	21-3	2,000,000.00	3 years			2,000,000.00			
Bridge Rehabilitation and Management	21-4	2,000,000.00	3 years			2,000,000.00			
Engineering, Road, and Bridge Improvements (ERB)	21-5	4,000,000.00	3 years			4,000,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	21-6	1,000,000.00	3 years			1,000,000.00			
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	21-7	5,000,000.00	3 years			5,000,000.00			
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	21-8	3,500,000.00	3 years			3,500,000.00			
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	21-9	3,000,000.00	3 years			3,000,000.00			
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	21-10	2,000,000.00	3 years			2,000,000.00			
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 640)), Jackson Township	21-11	600,000.00	3 years			600,000.00			
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	21-12	2,850,000.00	3 years			2,850,000.00			
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	21-13	600,000.00	3 years			600,000.00			
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	21-14	1,700,000.00	3 years			1,700,000.00			
CR 549 (Hooper Ave. and Brick Blvd.) Adaptive Traffic Signals Design & Upgrades, Toms River Township	22-1	2,000,000.00	4 years				2,000,000.00		
Replacement of Hurricane Bridge (Structure No. 1518-012), Manchester Township	22-2	2,000,000.00	4 years				2,000,000.00		

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Sheet 39c(2)

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

**6 YEAR CAPITAL PROGRAM 2019-2024  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENTS**

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024
Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	22-3	3,500,000.00	4 years				3,500,000.00		
Bridge Rehabilitation and Management	22-4	2,000,000.00	4 years				2,000,000.00		
Engineering, Road, and Bridge Improvements (ERB)	22-5	4,000,000.00	4 years				4,000,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	22-6	1,000,000.00	4 years				1,000,000.00		
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	22-7	2,000,000.00	4 years				2,000,000.00		
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	22-8	1,000,000.00	4 years				1,000,000.00		
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	22-9	5,600,000.00	4 years				5,600,000.00		
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	22-10	6,300,000.00	4 years				6,300,000.00		
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	22-11	600,000.00	4 years				600,000.00		
Reconstruction and Resurfacing of Certain County Roads - Design	23-1	1,000,000.00	5 years					1,000,000.00	
Bridge Rehabilitation and Management	23-2	2,000,000.00	5 years					2,000,000.00	
Engineering, Road, and Bridge Improvements (ERB)	23-3	4,000,000.00	5 years					4,000,000.00	
Replacement of Cedar Creek Bridge (Structure No. 1512-020), Lacey Township	23-4	3,000,000.00	5 years					3,000,000.00	
Replacement of Stafford Forge Bridge (Structure No 1508-004), Eagleswood Township	23-5	2,500,000.00	5 years					2,500,000.00	
Replacement of Horicon Bridge (Structure No. 1513-003), Lakehurst Borough	23-6	2,000,000.00	5 years					2,000,000.00	
Reconstruction and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	23-7	7,000,000.00	5 years					7,000,000.00	
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	23-8	5,700,000.00	5 years					5,700,000.00	
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	23-9	5,700,000.00	5 years					5,700,000.00	
Reconstruction and Resurfacing of Certain County Roads - Design	24-1	1,000,000.00	6 years						1,000,000.00
Bridge Rehabilitation and Management	24-2	2,000,000.00	6 years						2,000,000.00
Engineering, Road, and Bridge Improvements (ERB)	24-3	4,000,000.00	6 years						4,000,000.00
Replacement of Broadway Bridge (Structure No. 1525-001), Point Pleasant Beach	24-4	5,000,000.00	6 years						5,000,000.00
Replacement of Clubhouse Bridge (Structure No. 1518-014), Manchester Township	24-5	2,000,000.00	6 years						2,000,000.00
Replacement of Hulse's Road Culvert (Structure No. 1511-004), Jackson Township	24-6	1,300,000.00	6 years						1,300,000.00
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	24-7	7,400,000.00	6 years						7,400,000.00
North Bay Avenue Extension (Design)	24-8	2,500,000.00	6 years						2,500,000.00
Construction of Western Boulevard Extension, Berkeley Township	24-9	12,000,000.00	6 years						12,000,000.00
<b>Subtotal - Engineers</b>		<b>232,827,467.00</b>		<b>36,377,467.00</b>	<b>38,100,000.00</b>	<b>38,750,000.00</b>	<b>36,500,000.00</b>	<b>39,400,000.00</b>	<b>43,700,000.00</b>



6 YEAR CAPITAL PROGRAM 2019-2024  
ANTICIPATED PROJECT SCHEDULE  
AND FUNDING REQUIREMENTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	FUNDING AMOUNTS PER YEAR					
				5a Budget Year 2019	5b Budget Year 2020	5c Budget Year 2021	5d Budget Year 2022	5e Budget Year 2023	5f Budget Year 2024
<b>Buildings &amp; Grounds</b>									
Upgrades and Renovations to Chestnut Street Facility	19-16	1,700,000.00	1 Year	1,700,000.00					
<b>Subtotal - Buildings &amp; Grounds</b>		<b>1,700,000.00</b>		<b>1,700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County College</b>									
Capital Renewal and Replacement Program FY2019	19-17	6,800,000.00	1 Year	6,800,000.00					
<b>Subtotal - Ocean County College</b>		<b>6,800,000.00</b>		<b>6,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Management and Budget</b>									
Renovation 62 Jail, Court Rooms and Jury Assembly	19-18	1,675,000.00	1 Year	1,675,000.00					
Replacement of Elevator Justice Complex and Corrections Facility	19-19	1,350,000.00	1 Year	1,350,000.00					
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	19-20	3,300,000.00	1 Year	3,300,000.00					
Renovations to the Northern Resource Building	19-21	2,700,000.00	1 Year	2,700,000.00					
Demolition of Sheriff Building	19-22	1,000,000.00	1 Year	1,000,000.00					
Upgrades to HVAC Northern Animal Facility	19-23	600,000.00	1 Year	600,000.00					
Construction of Social Services Building	20-15	30,000,000.00	2 Years		30,000,000.00				
Renovations and upgrades to CSI Laboratory	20-16	2,500,000.00	2 Years		2,500,000.00				
<b>Subtotal - Management and Budget</b>		<b>43,125,000.00</b>		<b>10,625,000.00</b>	<b>32,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Mosquito Commission</b>									
Helicopter Upgrades	19-24	220,000.00	1 Year	220,000.00					
<b>Subtotal - Mosquito Commission</b>		<b>220,000.00</b>		<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Planning</b>									
Development, Acquisition and Upgrades to the Bamegat Branch Trail	19-25	1,675,000.00	2 Years	1,000,000.00	675,000.00				
Airpark T-Hangars Design, Permitting and Construction	19-26	3,225,000.00	2 Years	225,000.00	3,000,000.00				
<b>Subtotal - Planning</b>		<b>4,900,000.00</b>		<b>1,225,000.00</b>	<b>3,675,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Parks</b>									
Redevelopment of Various County Park Facilities	19-27	13,800,000.00	6 Years	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00	2,300,000.00
<b>Subtotal - Parks</b>		<b>13,800,000.00</b>		<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>	<b>2,300,000.00</b>
<b>Solid Waste Management</b>									
Southern Complex Truck Wash	19-28	2,000,000.00	1 Year	2,000,000.00					
<b>Subtotal - Solid Waste Management</b>		<b>2,000,000.00</b>		<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Library</b>									
Renovations, Replacements and Upgrades to Library Facilities	19-29	1,800,000.00	6 Years	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00	300,000.00
<b>Subtotal - Library</b>		<b>1,800,000.00</b>		<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>	<b>300,000.00</b>
<b>Ocean County Vocational Technical School</b>									
Renovations, Replacements and Upgrades to various locations	19-30	4,500,000.00	6 Years	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00
<b>Subtotal - Ocean County Vocational Technical School</b>		<b>4,500,000.00</b>		<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>	<b>750,000.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>33-199</b>	<b>311,672,467.00</b>		<b>62,297,467.00</b>	<b>77,625,000.00</b>	<b>42,100,000.00</b>	<b>39,850,000.00</b>	<b>42,750,000.00</b>	<b>47,050,000.00</b>

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6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		<b>Engineers</b>								
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Recon. & Resurf. Certain County Roads	12,000,000.00			600,000.00			11,400,000.00			
Recon. & Resurf. of Certain County Roads (SA)	12,677,467.00					12,677,467.00				
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Stormwater Management	6,000,000.00			6,000,000.00						
Install New & Upgrade Traffic Control Devices	8,500,000.00			600,000.00			7,900,000.00			
Acq. of Right-of-Way or Easements for Road, Bridge and/or Drainage	11,000,000.00			11,000,000.00						
Reconstruction and Widen Cross Street - Phase 1 (East), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00			
Replacement of Morris Blvd Bridge (Structure No. 1530-009), Stafford Township (Local Bridge)	2,000,000.00			100,000.00		1,690,000.00	1,900,000.00			
Replacement of Ridgeway Bridge (Structure No. 1518-002), Manchester Township	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction of New Hampshire @ Chestnut St. & Rt. 70, Lakewood Township	1,000,000.00			50,000.00			950,000.00			
Reconstruction of Princeton Avenue (Brushy Neck Drive and Post Road), Brick Township	600,000.00			600,000.00						
Reconstruction Van Zile Road (Rt. 70 to Burnt Tavern Road), Brick Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction of Toms River Road (CR 571), (South Hope Chapel Road and Freehold Road), Jackson Township	1,100,000.00			55,000.00			1,045,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township	2,500,000.00			125,000.00			2,375,000.00			
Reconstruction of Prospect Street (Cross Street and US 9), Lakewood Township	2,500,000.00			125,000.00			2,375,000.00			
Bridge Avenue Extension/Culvert Replacement, Point Pleasant Borough	1,200,000.00			60,000.00			1,140,000.00			
Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Colonial Drive North Bridge (Structure No. 1518-017), Manchester Township	2,500,000.00			125,000.00			2,375,000.00			
Freehold Rd. Hill Lowering @ Jordan Estates & Harmony Rd., Jackson Township	800,000.00			40,000.00			760,000.00			
Reconstruction Lanes Mills Road (Burnt Tavern Road to Herbertsville Road), Brick Township	1,000,000.00			50,000.00			950,000.00			

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Sheet 39d(1)

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Reconstruction of Mantoloking Road/Cedar Bridge Road (Garden State Parkway and Adamston Road), Brick Township	4,500,000.00						225,000.00	
Reconstruction and Widening of Kennedy Boulevard (US 9 and Squankum Road (CR 547), Lakewood Township	1,600,000.00			80,000.00			1,520,000.00			
Reconstruction and Widen Cross Street - Phase 2 (West), Lakewood Township	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction Cedar Swamp Road (CR 527), Freehold Road to Pleasant Grove Rd., Ph. II, Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Duck Farm Bridge (Structure No. 1506-013), Brick Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Beacon Street Bridge (Structure No. 1518-013), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			
Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Eagleswood Township	2,000,000.00			100,000.00			1,900,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Replacement of the Inward Thoroughfare Bridge (Chadwick Beach Island Bridge) (Structure No. 1507-007), Toms River Township	5,000,000.00			250,000.00			4,750,000.00			
Replacement of Lake Shenandoah Spillway and Bridge (Structure No. 1514-012), Lakewood Township	3,500,000.00			175,000.00			3,325,000.00			
Reconstruction of Washington Street, Lexington Avenue to Route 37, Toms River Township	3,000,000.00			150,000.00			2,850,000.00			
Reconstruction and Widening of North Hope Chapel Road (East Veterans Highway and Township Line), Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Reconstruction of West Veterans Highway (South Stump Tavern Road and Hawkin Road (CR 64D)), Jackson Township	600,000.00			30,000.00			570,000.00			
Reconstruction of North Hope Chapel Road (County Line Road and Miller Road), Lakewood Township	2,850,000.00			145,000.00			2,705,000.00			
Reconstruction of Ridge Avenue (Brook Road to County Line Road), Lakewood Township	600,000.00			30,000.00			570,000.00			
Reconstruction of Church Road (Old Freehold Road and Hooper Avenue), Toms River Township	1,700,000.00			85,000.00			1,615,000.00			
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 Hurricane Bridge (Structure No. 1518-012), Manchester Township	2,000,000.00			100,000.00			1,900,000.00			

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Sheet 39d(2)

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		Replacement of Marsha Blvd Bridge (Structure No. 1530-011), Stafford Township	3,500,000.00						175,000.00	
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Reconstruction Route 527 (Faraday Avenue to Route 547) Jackson Township	2,000,000.00			100,000.00			1,900,000.00			
Realignment of Archertown Road - Colliers Mills Road, Plumsted Township	1,000,000.00			50,000.00			950,000.00			
Reconstruction and Widening of Cooks Bridge Road (Between North Hope Chapel Road and North County Line Road), Jackson Township	5,600,000.00			300,000.00			5,300,000.00			
Reconstruction of Cedarbridge Avenue (Rt 88 and Garden State Parkway), Lakewood Township	6,300,000.00			325,000.00			5,975,000.00			
Reconstruction of Hurley Avenue (US 9 to Clifton Avenue), Lakewood Township	600,000.00			30,000.00			570,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
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 and Widening of Whitesville Road (Ridgeway Road and NJ 70), Toms River Township	7,000,000.00			350,000.00			6,650,000.00			
Reconstruction of Brick Boulevard (Phase 1 - Church Road to Drum Point Road), Brick Township	5,700,000.00			300,000.00			5,400,000.00			
Reconstruction of Brick Boulevard (Phase 2 - Drum Point Road to Mantoloking Road), Brick Township	5,700,000.00			300,000.00			5,400,000.00			
Reconstruction and Resurfacing of Certain County Roads - Design	1,000,000.00			50,000.00			950,000.00			
Bridge Rehabilitation and Management	2,000,000.00			100,000.00			1,900,000.00			
Engineering, Road, and Bridge Improvements (ERB)	4,000,000.00			200,000.00			3,800,000.00			
Replacement of Broadway Bridge (Structure No. 1525-001), Point Pleasant Beach	5,000,000.00			250,000.00			4,750,000.00			
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. 1511-004), Jackson Township	1,300,000.00			65,000.00			1,235,000.00			
Reconstruction of Hooper Avenue (NJ Route 37 and Church Road), Toms River Township	7,400,000.00			375,000.00			7,025,000.00			
North Bay Avenue Extension (Design)	2,500,000.00			125,000.00			2,375,000.00			
Construction of Western Boulevard Extension, Berkeley Township	12,000,000.00			600,000.00			11,400,000.00			
<b>Subtotal - Engineers</b>	<b>232,827,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>27,970,000.00</b>	<b>0.00</b>	<b>14,367,467.00</b>	<b>204,857,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

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6 YEAR CAPITAL PROGRAM 2019 - 2024

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

LOCAL UNIT: County of Ocean

1 PROJECT	2 Estimated Total Cost	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		3a Current Year 2019	3b Future Years				7a General	7b Self Liquidating	7c Assessment	7d School
		<b>Buildings &amp; Grounds</b>								
Upgrades and Renovations to Chestnut Street Facility	1,700,000.00			90,000.00			1,610,000.00			
<b>Subtotal - Buildings &amp; Grounds</b>	<b>1,700,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>90,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,610,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County College</b>										
Capital Renewal and Replacement Program FY2019	6,800,000.00						6,800,000.00			
<b>Subtotal - Ocean County College</b>	<b>6,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>6,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Management and Budget</b>										
Renovation 62 Jail, Court Rooms and Jury Assembly	1,675,000.00			85,000.00			1,590,000.00			
Replacement of Elevator Justice Complex and Corrections Facility	1,350,000.00			70,000.00			1,280,000.00			
Reconstruction & Upgrades 129 Parking Garage/ Relocate Security Office	3,300,000.00			170,000.00			3,130,000.00			
Renovations to the Northern Resource Building	2,700,000.00			135,000.00			2,565,000.00			
Demolition of Sheriff Building	1,000,000.00			50,000.00			950,000.00			
Upgrades to HVAC Northern Animal Facility	600,000.00			600,000.00						
Construction of Social Services Building	30,000,000.00			1,500,000.00			28,500,000.00			
Renovations and upgrades to CSI Laboratory	2,500,000.00			125,000.00			2,375,000.00			
<b>Subtotal - Management and Budget</b>	<b>43,125,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>2,735,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>40,390,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Moquito Commission</b>										
Helicopter Upgrades	220,000.00			220,000.00						
<b>Subtotal - Moquito Commission</b>	<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>220,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Planning</b>										
Development, Acquisition and Upgrades to the Barnegat Branch Trail	1,675,000.00			725,000.00			950,000.00			
Airpark T-Hangars Design, Permitting and Construction	3,225,000.00			375,000.00			2,850,000.00			
<b>Subtotal - Planning</b>	<b>4,900,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Parks</b>										
Redevelopment of Various County Park Facilities	13,800,000.00			13,800,000.00						
<b>Subtotal - Parks</b>	<b>13,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>13,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Solid Waste Management</b>										
Southern Complex Truck Wash	2,000,000.00			100,000.00			1,900,000.00			
<b>Subtotal - Solid Waste Management</b>	<b>2,000,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>100,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,900,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Library</b>										
Renovations, Replacements and Upgrades to Library Facilities	1,800,000.00			1,800,000.00						
<b>Subtotal - Library</b>	<b>1,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,800,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Ocean County Vocational Technical School</b>										
Renovations, Replacements and Upgrades to various locations	4,500,000.00			4,500,000.00						
<b>Subtotal - Ocean County Vocational Technical School</b>	<b>4,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4,500,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTALS - ALL PROJECTS</b>	<b>311,672,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>52,315,000.00</b>	<b>0.00</b>	<b>14,367,467.00</b>	<b>259,357,467.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

COUNTY OF OCEAN

COUNTY/MUNICIPAL OPEN SPACE, RECREATION, FARMLAND AND HISTORIC PRESERVATION TRUST FUND

DEDICATED REVENUES FROM TRUST FUND	FCOA	Anticipated		Realized in Cash in 2018	APPROPRIATIONS	FCOA	Appropriated		Expended 2018	
		2019	2018				for 2019	for 2018	Paid or Charged	Reserved
Amount To Be Raised By Taxation	54-190	12,387,701.00	11,978,892.00	11,978,892.00	Development of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Added/Omitted Taxes		87,785.35	92,885.69	93,073.31	Salaries & Wages	54-385-1	0.00	0.00	0.00	0.00
Interest Income	54-113	850,353.00	300,151.86	850,353.00	Other Expenses	54-385-2	115,000.00	115,000.00	22,575.25	92,424.75
Sale of Natural Land Property					Maintenance of Lands for Recreation and Conservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Reserve Funds:		42,736,037.08	52,585,314.64	4,267,447.16	Salaries & Wages	54-375-1	115,000.00	115,000.00	101,692.22	13,307.78
					Other Expenses	54-375-2				0.00
					Historic Preservation:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
					Salaries & Wages	54-176-1				
					Other Expenses	54-176-2				
Public & Private Revenues:										
					Acquisition of Lands for Recreation and Conservation	54-915-2	25,000,000.00	25,000,000.00	22,096,939.64	2,903,060.36
					Acquisition of Farmland	54-916-2				
<b>Total Trust Fund Revenues:</b>	<b>54-299</b>	<b>56,061,876.43</b>	<b>64,957,244.19</b>	<b>17,189,765.47</b>	Down Payments on Improvements	54-902-2				
<b>Summary of Program</b>				1997/1998	Debt Service:		XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXX
Year Referendum Passed/Implemented:					Payment of Bond Principal	54-920-2				XXXXXXXXXXXXXXXX
Rate Assessed:				1.2 cents per \$100	Payment of Bond Anticipation Notes and Capital Notes	54-925-2				XXXXXXXXXXXXXXXX
Total Tax Collected to date				\$201,337,802.89	Interest on Bonds	54-930-2				XXXXXXXXXXXXXXXX
Total Expended to date:				\$192,236,796.15	Interest on Notes	54-935-2				XXXXXXXXXXXXXXXX
Total Acreage Preserved to date				20,623.65	Reserve for Future Use	54-950-2	30,831,876.43	39,727,244.19	0.00	39,727,244.19
Recreation land preserved in 2018:				341.34	<b>Total Trust Fund Appropriations:</b>	<b>54-499</b>	<b>56,061,876.43</b>	<b>64,957,244.19</b>	<b>22,221,207.11</b>	<b>42,736,037.08</b>
Farmland preserved in 2018:				0.00						

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000257

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

Contracting Unit: Ocean County

Year Ending: December 31, 2018

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.

For each change order listed above, submit with introduced budget a copy of the Board of Chosen Freeholders 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.

\_\_\_\_\_

Date

\_\_\_\_\_

Clerk of the Board of Chosen Freeholders

Sheet 43

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000257

# RESOLUTION

February 20, 2019

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 Chosen Freeholders 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 Chosen Freeholders of the County of Ocean, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 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 2019 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.



# RESOLUTION

February 20, 2019

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Board of Chosen Freeholders of the County of Ocean, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

**GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"**

**GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES  
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY  
COUNTY OF OCEAN

We, members of the Board of Chosen Freeholders of the County of Ocean being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Board of Chosen Freeholders of the County of Ocean;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

Virginia E. Haines, Freeholder Director

John P. Kelly, Deputy Director

Gerry P. Little, Freeholder

Gary Quinn, Freeholder

Joseph H. Vicari, Freeholder

Sworn to and subscribed before me this  
day of \_\_\_\_\_  
Notary Public of New Jersey

\_\_\_\_\_  
Clerk

-----  
The Clerk of the Board of Chosen Freeholders shall set forth the reason for the absence of signature of any members of the governing body.

**IMPORTANT:** This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 1213, Lots 13, 13.01-16 and Block 1216, Lots 4-6 related to the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around Good Luck Point neighborhood in Berkeley Township, in a total amount not to exceed \$525,000.00 plus up to \$3,000.00 for property tax adjustments.

<b>Official Resolution#</b>		<b>2019000266</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		g-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

## RESOLUTION

*February 20, 2019*

**WHEREAS**, on January 18, 2017 the Ocean County Board of Chosen Freeholders authorized the submittal of a Hazard Mitigation Grant Program application for an acquisition and demolition project for substantially impacted properties in and around the Good Luck Point neighborhood in Berkeley Township; and

**WHEREAS**, the New Jersey Office of Emergency Management (NJOEM) administers for the State of New Jersey the Hazard Mitigation Grant Program (HMGP) which leverages funding from the Federal Emergency Management Agency (FEMA); and

**WHEREAS**, the intent of HMGP is to assist with mitigation and reduction of risk from future hazards including acquisition of structures within the floodplain; and

**WHEREAS**, Ocean County's application was accepted and on November 7, 2017 was awarded \$4,189,062.00 for a Federal cost share; and

**WHEREAS**, Ocean County has also received an award of \$923,805.00 from the NJ Department of Environmental Protection for this acquisition project with County matching funds being provided through the Ocean County Natural Lands Trust Fund Program; and

**WHEREAS**, professional appraisal reports were completed to determine the fair market value and were independently reviewed and certified by the NJDEP Green Acres Program appraisal review section; and

**WHEREAS**, the following certified market values for properties were accepted by owners:

<b>Block 1213, Lots 13, 13.01 -16</b>	<b>\$295,000.00</b>
<b>Block 1216, Lots 4 – 6</b>	<b>\$230,000.00</b>

**WHEREAS**, a public hearing on the proposed acquisitions was conducted by the Board of Chosen Freeholders on February 20, 2019 as required by PL 1997, c24.

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

1. It authorizes the expenditure for a total acquisition price not to exceed \$525,000.00 plus up to \$3,000.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. The Freeholder Director and Clerk of the Board are hereby authorized to execute any documents necessary for receipt of any reimbursement funds consistent with the Hazard Mitigation Grant Program and the NJDEP Green Acres Program.

**BE IT FURTHER RESOLVED THAT:**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate purchases consistent with these agreements.
2. The Township of Berkeley has supported this acquisition by Township resolution 2019-91-R.

*RESOLUTION: February 20, 2019*

3. Certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Office of Emergency Management; County Counsel; County Auditor; the Federal Emergency Management Agency; the NJ Office of Emergency Management; and the NJ Department of Environmental Protection.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to participate in the acquisition of property identified as Block 46, Lot 16.02 in the Township of Plumsted totaling approximately 64 acres located on Rt. 539, in a total amount not to exceed \$652,500.00 plus up to \$200.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>2019000267</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
February 20, 2019

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 46, Lot 16.02 in the Township of Plumsted totaling approximately 64 acres located on Rt. 539; and

**WHEREAS**, the property is adjacent to County and State preserved lands; and

**WHEREAS**, two professional appraisers were retained to confirm the fair market value of the property; and

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

**WHEREAS**, an agreement has been reached to acquire the property for an amount not to exceed \$652,500 of equivalent land value of the property.

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on February 20, 2019 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified Block 46, Lot 16.02 in the Township of Plumsted totaling approximately 64 acres located on Rt. 539.
2. It authorizes the expenditure for an acquisition price not to exceed \$652,500 plus up to \$200 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

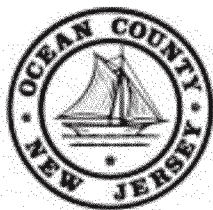
**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *February 20, 2019*

4. The Township of Plumsted has supported this acquisition by Township resolution #2019-125.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>		<b>2019000255</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		h					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 02/20/2019.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,749,680.47 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
JOHN P. KELLY  
DEPUTY DIRECTOR

APPROVED

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

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

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

ORDERED PAID

\_\_\_\_\_  
GARY QUINN  
FREEHOLDER

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

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

**FEBRUARY 20, 2019**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #4 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 105 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,749,680.47 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township - Partial Estimate #3, \$80,116.67. (B2018-29E)

<b>Official Resolution#</b>	<b>2019000261</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2018-29E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2018-29E

R E S O L U T I O N

February 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 7, 2018 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 1, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated February 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$253,304.66
Less 2% of Total:	\$5,066.09 -----
Subtotal:	\$248,238.57
Less Partial Estimate #1:	\$129,774.01
Less Partial Estimate #2:	\$ 38,347.89
Total Partial Payments Made to Date:	\$168,121.90
 AMOUNT NOW DUE CONTRACTOR:	 \$80,116.67

CONTRACT NO. B2018-29E

PAGE 2

February 20, 2019

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty thousand one hundred sixteen and 67/100 dollars (\$80,116.67) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township - Partial Estimate #2, \$152,475.55. (B2018-30E)

<b>Official Resolution#</b>	<b>2019000262</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2018-30E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-30E

R E S O L U T I O N

February 20, 2019

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 7, 2018 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated February 20, 2019 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$200,217.30
Less 2% of Total:	\$4,004.35
	-----
Subtotal:	\$196,212.95
Less Partial Estimate #1:	\$43,737.40
AMOUNT NOW DUE CONTRACTOR:	\$152,475.55



CONTRACT NO. B2018-30E

PAGE 2

February 20, 2019

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty two thousand four hundred seventy five and 55/100 dollars (\$152,475.55) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D - Change Order #1, E - \$193,821.58, R - \$21,164.00. (B2018-70E)

<b>Official Resolution#</b>	<b>2019000263</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2018-70E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

R E S O L U T I O N

February 20, 2019

WHEREAS, Contract No. B2018-70E was entered into on May 16, 2018 with Black Rock Enterprises, LLC, Contractor, for work and services in relation to Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, 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

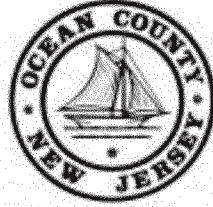
WHEREAS, adequate funds are available in Account No. 413-185-C701-6800 in the amount of \$172,657.58.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Black Rock Enterprises, LLC as follows: Extra Work Order in the amount of \$193,821.58 and Reduction Order in the amount of \$21,164.00, in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2017D, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Black Rock Enterprises, LLC, 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 Black Rock Enterprises, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2019000308</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

February 20, 2019

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

The following employees (1 through 2), County Correction Officer, Department of Corrections, annual base salary is hereby changed to \$98,081, effective February 20, 2019:

1. Kate M. Dinnebeil
2. Russell R. Kierstead

3. Mark C. Griffin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Stock Clerk, Record Storage, effective February 5, 2019 through March 3, 2019 inclusive.

4. Richard M. Seitz is hereby given a regular appointment to the position of Chief of Administrative Services, Juvenile Services, subject to a working test period, effective February 21, 2019, at his present salary.

5. Michelle L. Urban is hereby given a regular appointment to the position of Recreation Supervisor, Parks Department, subject to a working test period, effective February 21, 2019, at her present salary.

6. Edwin L. Garibaldi is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Locksmith, Buildings & Grounds, effective February 4, 2019 through February 21, 2019 inclusive.

7. At the request of the Prosecutor, Marjorie L. Gibbons is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Prosecutor's Office, effective March 3, 2019 through March 2, 2020 inclusive.

8. At the request of the Sheriff, Caitlin J. McQuade is hereby granted a Family Leave Without Pay, from her position of Fingerprint Processing Technician Apprentice, Office of the Sheriff, effective February 7, 2019 through May 1, 2019 inclusive.

9. At the request of the Prosecutor, Valerie A. Tomaschek is hereby given a regular appointment to the position of Keyboarding Clerk 4, Prosecutor's Office, subject to a working test period, effective February 21, 2019, at her present salary.

10. At the request of the Prosecutor, Alexander A. Becker's appointment to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective date is hereby changed to February 25, 2019.

11. Chelsea V. Chasey is hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Corrections, subject to a working test period, effective February 7, 2019, at her present salary.

12. Karen M. Carlson is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Security, effective February 11, 2019 through February 25, 2019 inclusive.

13. John A. DeStefano, Jr. is hereby granted an Intermittent Medical Leave from his position of County Correction Officer, Department of Corrections, effective February 14, 2019 through May 13, 2019 inclusive.

14. Matthew S. Menges is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective March 4, 2019, at an annual base salary of \$31,350.

The following employees (15 through 16), are hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective February 25, 2019, at an annual base salary of \$31,350:

- 15. Paul DeNoia, Jr.
- 16. Alex J. Olivera

17. Paul J. Spataro is hereby given a regular appointment to the position of Garage Attendant, Road Department, subject to a working test period, effective March 4, 2019, at an annual base salary of \$32,350.

18. Raymond E. Lane is hereby appointed to the position of Assistant Fire Marshal, Office of Fire Marshal, in accordance with N.J.S.A.40A:14-1, effective March 4, 2019, at an annual base salary of \$35,500.

19. At the request of the County Clerk, Joleen M. Traynor is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective February 25, 2019, at an hourly wage of \$14.68.

The following employees (20 through 22), are hereby given a T/120 appointment to the position of Clerk 1, Office of Fire Marshal, effective February 25, 2019, at an hourly wage of \$14.68:

- 20. Michael Fernandes
- 21. Mark R. Mathes, Sr.
- 22. Brian L. Walters

23. Daniel F. Carney is hereby given a temporary seasonal appointment to the position of Carpenter, Buildings & Grounds, effective February 25, 2019 through May 25, 2019, at an hourly wage of \$24.00.

24. Judith A. Brandt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective February 20, 2019 through April 21, 2019 inclusive.

25. At the request of the Board of Elections, Phillip A. Disabella is hereby granted a Family Leave Without Pay, from his position of Board Worker Specialist, Election Board, effective February 7, 2019 through March 7, 2019 inclusive.

26. Elisha L. Gorum is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective February 25, 2019, at an annual base salary of \$36,500.

27. Erica M. Struyk is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Engineer, Engineering Department, effective February 11, 2019 through March 10, 2019 inclusive.

28. Maria Policriti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective March 6, 2019 through April 15, 2019 inclusive.

29. At the request of the Sheriff, Chelsea A. McShane is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 2, Office of the Sheriff, effective February 21, 2019 through May 20, 2019 inclusive.

30. At the request of the Sheriff, Tina M. Sloan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective January 28, 2019 through February 25, 2019 inclusive.

31. Frederick K. Pionteck, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correction Officer, Department of Corrections, effective February 9, 2019 through May 3, 2019 inclusive.

32. John J. Martin is hereby granted an Intermittent Medical Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective February 8, 2019 through February 7, 2020 inclusive.

33. At the request of the Sheriff, Vincent P. Alvino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective February 7, 2019 through April 22, 2019 inclusive.

34. At the request of the Sheriff, Jason Riccoboni is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective March 4, 2019, at an annual base salary of \$33,500.

35. April M. Alejandro is hereby granted an Intermittent Family Leave from her position of Omnibus Operator, Department of Transportation Services, effective February 14, 2019 through February 13, 2020 inclusive.

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Agreement with Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau, in an amount not to exceed \$150,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000235</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**February 20, 2019**

**WHEREAS**, it is the desire of the Board of Chosen Freeholders to provide nutrition services to the elderly of Ocean County; and

**WHEREAS**, the New Jersey Purchase Bureau is available for the acquisition of commodities relating to this nutrition service; and

**WHEREAS**, the Board of Chosen Freeholders will act as payment depositor for Community Services, Inc. for commodities purchased from the New Jersey Purchase Bureau for payment of said purchases; and

**WHEREAS**, funds will be encumbered for payments in the amount not to exceed \$150,000.00 to the New Jersey Purchase Bureau and an off-setting revenue account will be maintained to accept deposits from Community Services, Inc. contingent upon the adoption of the 2019 County Budget; and

**WHEREAS**, the following account numbers are in place to receive deposits and make payments:

Revenue Account: 016 215 1143 Div. Aging S.D.C. Reimb

Payment Account: 016 215 5097 Div. Aging S.D.C. Reimb

**WHEREAS**, the Ocean County Office of Senior Services will then issue a voucher payable to the New Jersey Purchase Bureau for payment of said purchases.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Community Services, Inc.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc.



## Ocean County Board of Chosen Freeholders

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000236</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**February 20, 2019**

**WHEREAS**, the Ocean County Special Operations Group, now known as the Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Special Operations Group, now known as the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Chosen Freeholders; and

**WHEREAS**, this Agreement shall become effective on January 1, 2019 and shall continue in full force and effect until December 31, 2019; and

**WHEREAS**, the Prosecutor's Office and County Agency have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Special Operations Group, now known as the Ocean County Narcotics Strike Force.

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

1. Participating County Agency will enter into an Interdepartmental Services Agreement outlining the terms with Ocean County Special Operations Group, now known as the Ocean County Narcotics Strike Force.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The County Agencies participating in the Program are listed on Annex A attached to this Resolution.

**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 Sheriff's Department.

ANNEX A

**Interdepartmental Service Agreement – Ocean County Special Operations  
Group, now known as the Ocean County Narcotics Strike Force**

Participating County Agencies:

-Ocean County Sheriff's Department



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with various Municipalities for participation in the OC Gang, Gun and Narcotics Strike Force, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000237</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

February 20, 2019

**WHEREAS**, the Ocean County Special Operations Group, now known as the Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Special Operations Group, now known as the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Chosen Freeholders; and

**WHEREAS**, funds for these services are available within the 2019 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058; and

**WHEREAS**, this Agreement shall become effective on January 1, 2019 and shall continue in full force and effect until December 31, 2019; and

**WHEREAS**, the Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Special Operations Group, now known as the Ocean County Narcotics Strike Force.

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the terms with the Ocean County Special Operations Group, now known as the Ocean County Narcotics Strike Force.
2. A copy of said Agreement will be kept on file within the Office of the Ocean County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.

**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 and/or County Agencies.

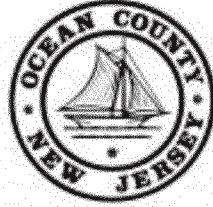


ANNEX A

**Shared Services Agreements – Ocean County Special Operations Group,  
now known as the Ocean County Narcotics Strike Force**

Participating Municipalities:

Township of Brick  
Township of Lakewood  
Borough of South Toms River  
Township of Barnegat  
Borough of Harvey Cedars



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Interlocal Services Agreement with the Borough of Seaside Park to utilize the County's Automated License Plate Recognition (ALPR) Server Database.

<b>Official Resolution#</b>	<b>2019000238</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**February 20, 2019**

**WHEREAS**, the Ocean County Prosecutor's Office participates in an Inter-Local Services agreement with local law enforcement agencies for the administration of the Automated License Plate Recognition Server Database (ALPR); and

**WHEREAS**, The Ocean County Prosecutor's Office wishes to enter into Inter-Local Services agreements with local law enforcement agencies as the Automated License Plate Recognition Service Database (ALPR) has the ability to link other ALPR's within the County with the server and update them with the databases provided by the State of New Jersey. The Ocean County Prosecutor's Office recognizes the need to maintain interoperability with local, county and federal law enforcement agencies within Ocean County and has offered to host other participating agencies to utilize the Ocean County Prosecutor's Office ALPR system server; and

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

1. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the Inter-Local Service Agreements for the Automated License Plate Recognition Service Database (ALPR) for the law enforcement agency listed below:

Borough of Seaside Park

2. A copy of said Inter-Local Service Agreements will be kept on file within the Office of the Clerk of the Board.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office.

BOROUGH OF SEASIDE PARK  
RESOLUTION 2019-34

**RESOLUTION OF THE GOVERNING BODY OF THE BOROUGH OF SEASIDE PARK,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND  
MUNICIPAL DEPUTY CLERK TO SIGN AND EXECUTE THE SHARED SERVICES  
AGREEMENT BETWEEN THE BOROUGH OF SEASIDE PARK AND THE COUNTY  
OF OCEAN TO OBTAIN LICENSE PLATE RECOGNITION DATA**

**WHEREAS**, pursuant to the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.C. 40A:65-1 et seq. (the "Act"), a municipality may enter into an Agreement for shared services with the County within it is located to provide or receive any service that the units participating in the Agreement are empowered to provide or receive within their own jurisdiction; and

**WHEREAS**, the Ocean County Prosecutor's Office maintains and operates an Automated License Plate Recognition (ALPR) Server that has the ability to provide license plate recognition data in order to increase the sworn officers' ability to perform, report and conduct record checks in the field; and

**WHEREAS** the Borough of Seaside Park Police Department has a need for access to the Automated License Plate Recognition Server; and

**WHEREAS**, in furtherance of the principles underlying the Act, the Borough of Seaside Park and the County of Ocean have negotiated an Agreement for the use of the Ocean County Prosecutor's Office Automated License Park Recognition Server, effective upon the signing of the Agreement and may be terminated by either party without notice and provides for access to the Automated License Plate Recognition Server at no cost; and


**WHEREAS**, terms and conditions of this Agreement are set forth in the Inter-Local Service Agreement; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Seaside Park does hereby authorize the Mayor and Deputy Municipal Clerk to sign and execute the Inter-Local Service Agreement between the Borough of Seaside Park and the County of Ocean to obtain License Plate Recognition Data in accordance with the terms and conditions of said Agreement.

RECORD OF VOTE	GAIL COLEMAN	FRANK (FRITZ) MCHUGH	FAITH LIGUORI	RAY AMABILE	MATTHEW DEMICHELE	WILLIAM KRAFT	MAYOR MATTHIES
MOTION	FIRST		SECOND				
YES	YES	YES	YES	YES	YES	YES	
NO							
ABSTAIN							
ABSENT							

I, Sandra F. Martin, RMC, CMR, Deputy 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 10th day of January 2019.

BOROUGH OF SEASIDE PARK, IN  
THE COUNTY OF OCEAN, NEW JERSEY

  
SANDRA F. MARTIN, RMC, CMR  
DEPUTY MUNICIPAL CLERK



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department Services in an amount not to exceed \$85,000.00 and Engineering Department Services in an amount not to exceed \$2,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000297</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Borough of Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$85,000.00</b>
<b>Engineering Department</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Lakehurst** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lakehurst** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION #19-040  
JANUARY 1, 2019**

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**

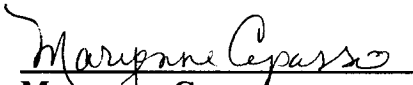
**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; **and**

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 1, 2019.**

  
**Maryanne Capasso**  
**Municipal Clerk**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Beach Haven to provide Schedule "C" Road Department Services in an amount not to exceed \$72,000.00 and Engineering Department Services in an amount not to exceed \$6,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000298</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board



**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Borough of Beach Haven** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$78,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$72,000.00</b>
<b>Engineering Department</b>	<b>\$6,000.00</b>

**WHEREAS**, the **Borough of Beach Haven** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Beach Haven** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Beach Haven, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION #33-2019**

**RESOLUTION OF THE BOROUGH OF BEACH HAVEN COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE  
'C' AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1,et. seq., authorizes the Borough of Beach Haven to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of an contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto; and

**NOW THEREFORE, BE IT RESOLVED**, by the Borough of Beach Haven Municipal Council, County of Ocean, State of New Jersey as follows:

1. That Sherry Mason, Borough Manager is hereby authorized to execute, and the Deputy Borough Clerk attest the signature of, the Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$72,000 for the Road Department and \$6,000.00 for Engineering Department for a total sum and not to exceed \$78,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**WHEREAS**, The Chief Financial Officer for the Borough of Beach Haven, does hereby certify that adequate funds are available for a service agreement with the County of Ocean for the 2019 Schedule C for an amount not to exceed \$78,000.00. The funds which are available for this contract are found in the following line item appropriations or ordinances:

C-04-55-845-000-002  
 C-04-55-849-000-001  
 C-04-55-852-000-001  
 8-01-26-290-000-218

**CERTIFICATION**

I, Sherry Mason, RMC, Municipal Clerk of the Borough of Beach Haven, do hereby certify that the foregoing resolution was duly adopted by the Municipal Council of the Borough of Beach Haven at a regular meeting held on the 14<sup>th</sup> day of January, 2019, a quorum being present and voting in the majority.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14<sup>th</sup> day of January, 2019.

  
 \_\_\_\_\_  
 Sherry Mason, RMC, Municipal Clerk

APPROVED:           1/14/19



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00 and Engineering Department Services in an amount not to exceed \$30,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000299</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Township of Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$50,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$30,000.00</b>

**WHEREAS**, the **Township of Berkeley** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Berkeley** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Berkeley, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

#19-88-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE AMENDMENT OF RESOLUTION #18-481-R FOR THE EXECUTION OF A  
SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2019**

January 28, 2019

**WHEREAS**, resolution #18-481 authorized the Mayor to sign the contract; and

**WHEREAS**, Mayor Amato is a County employee; and

**WHEREAS**, Administrator Camera is now authorized to sign the contract; and

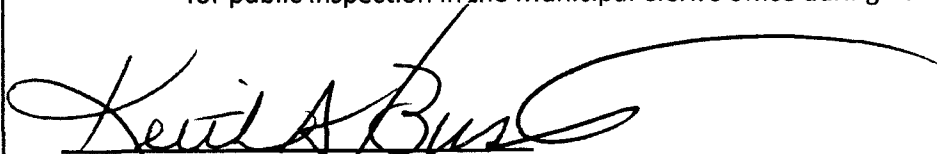
**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the Administrator, John Camera and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000 for Road Department and \$30,000 for Engineering for a total sum not to exceed \$50,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



L. Thomas Grosse, Council President  
Keith Buscio, Council Vice President

**CERTIFICATION**

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 17<sup>th</sup> day of December 2018.



**Beverly M. Carle, RMC**, Township Clerk  
Berkeley Township

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000299



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department Services in an amount not to exceed \$45,000.00 and Vehicle Services Department Services in an amount not to exceed \$17,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>	<b>2019000300</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$62,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$45,000.00</b>
<b>Vehicle Services</b>	<b>\$17,000.00</b>

**WHEREAS**, the **Township of Toms River** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, County Auditor, Ocean County Road Department and Vehicle Services Department.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$45,000.00, VEHICLE SERVICES - \$17,000.00)

JANUARY 23, 2019

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; and

WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Thomas F. Kelaher, Mayor of the Township of Toms River is hereby authorized to execute and Alison Carlisle, Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$45,000.00 for Road Department Services, \$17,000.00 for Vehicle Services, for a total maximum amount not to exceed \$62,000.00, and funds are available in Account No. 9-01--L25-547, contingent upon availability of funds and the adoption of the CY19 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".

2. This agreement is for the period retroactive to January 1, 2019 through December 31, 2019.

*Alison Carlisle*

*u*




3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Thomas Kelaher
- b) Business Administrator
- c) Township Attorney
- d) Chief Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department  
129 Hooper Avenue  
PO Box 2191  
Toms River, NJ 08754-2191  
Attn: J. Thomas Curcio  
County Road Supervisor

L-Jan 23, 2019-04

I, DESTINY REYNOLDS, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING OF JANUARY 23, 2019.

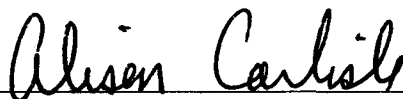


Destiny Reynolds, Deputy Municipal Clerk

Approved as to  
Legal Form  
Kenneth B. Fitzsimmons  
Township Attorney

**CERTIFICATION**

I, Alison Carlisle, Municipal Clerk of the Township of Toms River, do hereby certify that the foregoing resolution was duly adopted by the Township Council of the Township of Toms River, Ocean County, New Jersey at the regular meeting of January 23, 2019.



ALISON CARLISLE  
MUNICIPAL CLERK

L-Jan 23, 2019-04

## CERTIFICATION

**THIS IS TO CERTIFY** that the funds for agreement with the County of Ocean – for Schedule C – 2019, for road department services - \$45,000.00, and vehicle services - \$17,000.00, for a total amount not to exceed \$62,000.00, are available in Account No. 9-01- -L25-547, contingent upon availability of funds and the adoption of the CY19 budget.

More specifically, the actual encumbrance of the funds will be based upon the approval of fully executed purchase orders by the Chief Financial Officer. Said purchase orders will encumber the funds for the affected accounts at that time.



SHARON SMITH  
CHIEF FINANCIAL OFFICER

Dated: January 23, 2019

L-Jan 23 2019-05



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department Services in an amount not to exceed \$6,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000301</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-10					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Borough of Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$6,000.00</b>
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**WHEREAS**, the **Borough of Mantoloking** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Mantoloking** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Mantoloking, the Department of Finance, County Auditor and the Ocean County Road Department.

**RESOLUTION NO. 2019 -37****RESOLUTION PROVIDING FOR APPROVAL OF 2019 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN**

**WHEREAS**, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

**WHEREAS**, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

**WHEREAS**, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

**WHEREAS**, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and


**WHEREAS**, a Certificate of Funds Availability has been provided.

**IT IS NOW, THEREFORE**, this 15 day of January, 2019, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2019 through December 31, 2019, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)],
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office.

**CERTIFICATION**

I, Beverley A. Konopada, Borough Clerk of the Borough of Mantoloking, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true copy of a Resolution passed by the Borough Council of the Borough of Mantoloking, at a regular meeting held at the Mantoloking Fire House, 202 Downer Avenue, Mantoloking, New Jersey, on Tuesday, January 15, 2019, at which time a quorum was present.

  
Beverley A. Konopada  
Borough Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department Services in an amount not to exceed \$33,000.00, Engineering Department Services in an amount not to exceed \$60,000.00 and Vehicle Services Department Services in an amount not to exceed \$7,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000302</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-11					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$100,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$33,000.00</b>
<b>Engineering Department</b>	<b>\$60,000.00</b>
<b>Vehicle Services</b>	<b>\$7,000.00</b>

**WHEREAS**, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Island Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Ocean County Vehicle Services.



**RESOLUTION 2018-219****RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION  
OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019**

**WHEREAS**, the Inter-local Services Act, N.J.S.A 40:8a-1 et seq. authorized the Borough of Island Heights to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contact to be authorized by resolution or ordinance; and

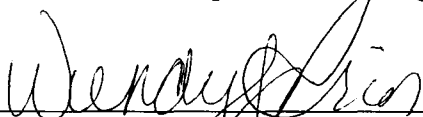
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of Island Heights, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Administrator/Municipal Clerk/Deputy Clerk are hereby authorized to execute a Schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$33,000.00 for the Road Department, \$60,000.00 for Engineering Department, \$7,000.00 for Vehicle Services for a total sum and not to exceed \$100,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Wendy J. Prior, Deputy Clerk, of the Borough of Island Heights, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 20<sup>th</sup> day of December, 2018, in the Borough Hall, 1 Wanamaker Complex, Island Heights, New Jersey.



Wendy J. Prior, Deputy Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Stafford to provide Schedule "C" Road Department Services in an amount not to exceed \$20,000.00 and Engineering Department Services in an amount not to exceed \$10,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000303</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

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

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$10,000.00</b>

**WHEREAS**, the **Township of Stafford** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Stafford** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Stafford, the Department of Finance, County Auditor, Ocean County Road Department and Ocean County Engineering Department.

**RESOLUTION 2019-50****RESOLUTION OF THE TOWNSHIP OF STAFFORD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A "SCHEDULE C" AGREEMENT WITH THE COUNTY OF OCEAN FOR ENGINEERING SERVICES AND ROAD DEPARTMENT SERVICES FOR THE YEAR 2019**

**WHEREAS**, the Inter local Services Act, N.J.S.A. 40:8A-1 et seq. authorizes the Township of Stafford to enter into a contract of the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 408A-4 requires that such a contract be authorized by resolution; and

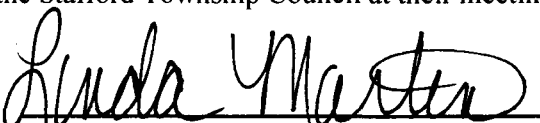
**WHEREAS**, it is the desire of the Governing Body to authorize the execution of a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department and the Ocean County Engineering Department.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Township of Stafford, County of Ocean, State of New Jersey, as follows:

1. That the Governing Body hereby authorizes the execution of a contract agreement with the County of Ocean, for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00, not to exceed \$30,000.00.
2. That the Mayor and Acting Municipal Clerk are hereby authorized to execute a contract agreement with the County of Ocean for the provision of services, materials, equipment and maintenance with the Ocean County Road Department in the amount of \$20,000.00 and the Ocean County Engineering Department in the amount of \$10,000.00 for the year 2019, not to exceed \$30,000.00.
3. That a copy of the contract agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.
4. That a copy of this Resolution shall be forwarded to the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Engineering Department, Douglas Gannon, Chief Financial Officer for the Township of Stafford, and to Marcel Michot, Superintendent of Public Works.

**CERTIFICATION**

I, **LINDA MARTIN**, Acting Municipal Clerk of the Township of Stafford, do hereby certify that the foregoing Resolution was duly adopted by the Stafford Township Council at their meeting held on **January 15<sup>th</sup>, 2018**.

  
Linda Martin, Acting Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Lavallette to provide Schedule "C" Road Department Services in an amount not to exceed \$6,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000304</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-13					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Borough of Lavallette** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$6,000.00</b>
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**WHEREAS**, the **Borough of Lavallette** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Lavallette** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Lavallette, the Department of Finance, County Auditor, and Ocean County Road Department.

**RESOLUTION OF THE BOROUGH OF LAVALLETTE, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT BETWEEN THE BOROUGH OF LAVALLETTE AND THE COUNTY OF OCEAN FOR 2019**

Resolution Number: 2019-46

Date: January 2, 2019

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Lavallette to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is a desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Borough of Lavallette, County of Ocean, State of New Jersey that the costs are allocated as follows:

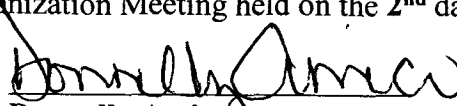
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for the purchase of supplies for the Road Department.
2. That the Mayor and Municipal Clerk are hereby authorized to execute a "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed \$3,000.00 for any sweeping, screening of sweepings & removal of same for the Road Department
3. That the total sum of the "Schedule C" agreement with the County of Ocean in accordance with the provisions of the law not to exceed the total of \$6,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
4. This agreement is for the period January 1, 2019 to December 31, 2019.
5. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to:

- a) Superintendent of Public Works
- b) Chief Financial Officer
- c) Ocean County Road Supervisor

**CERTIFICATION**

I, **Donnelly Amico**, Municipal Clerk of the Borough of Lavallette, County of Ocean, State of New Jersey do hereby certify that the foregoing is a true copy of a resolution adopted by the Mayor and Council of the Borough of Lavallette at their Reorganization Meeting held on the 2<sup>nd</sup> day of **January 2019**.

  
**Donnelly Amico**  
**Municipal Clerk**

LaCiviero	Alvord	Secord	Aye	Nay	Abstain	Absent
Borowski			✓	/		
Flippone		✓	/	/		
Zaloni			/	/		
Stocill			/	/		
Finter	✓		/	/		
Lamb			/	/		





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department Services in an amount not to exceed \$10,000.00 and Engineering Department Services in an amount not to exceed \$1,000.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000305</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-14					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Borough of Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>

**WHEREAS**, the **Borough of Harvey Cedars** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Harvey Cedars** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" --Roads account #016-170-4632 and Engineering account #016-185-4633.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION #2018-135**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN  
FOR PURCHASE OF MATERIALS AND SUPPLIES  
FOR THE 2019 ROAD & TRAFFIC LIGHT MAINTENANCE  
(SCHEDULE "C")**

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

**WHEREAS** the governing body of the Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2019 at a cost not to exceed **\$11,000.00**; and

**WHEREAS** the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY** as follows:

1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
  - a. Ocean County Road Department                   **\$ 10,000.00**
  - b. Ocean County Engineering Department   **\$ 1,000.00**
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2019. Sufficient funds have been appropriated and are available for this purpose in the 2019 municipal budget.

PASSED ON: December 18, 2018

**CERTIFICATION**

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 18, 2018.



\_\_\_\_\_  
Daina Dale, Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Barnegat to provide Schedule "C" Road Department Services in an amount not to exceed \$13,000.00 and Vehicle Services Department Services in an amount not to exceed \$500.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000306</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-15					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Township of Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$13,000.00</b>
<b>Vehicle Services</b>	<b>\$500.00</b>

**WHEREAS**, the **Township of Barnegat** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Barnegat** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.
3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicles Services.

**RESOLUTION 2019 - 46****RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2019**

**WHEREAS**, the Interlocal Service Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Barnegat to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and


**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Barnegat, County of Ocean State of New Jersey as follows:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$13,500.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

**CERTIFICATION**

I, Michele A. Rivers, Municipal Clerk of the Township of Barnegat, do hereby certify that the foregoing resolution was duly adopted by the Township Committee at their meeting held in the Municipal Complex, 900 W. Bay Avenue, Barnegat NJ on the 1<sup>st</sup> day of January, 2019

  
Michele A. Rivers, RMC  
Municipal Clerk



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department Services in an amount not to exceed \$17,500.00 and Vehicle Services Department Services in an amount not to exceed \$500.00, for the period of 1/1/2019 through 12/31/2019.

<b>Official Resolution#</b>		<b>2019000307</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-16					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

**WHEREAS**, the **Township of Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$17,500.00</b>
<b>Vehicle Services</b>	<b>\$500.00</b>

**WHEREAS**, the **Township of Eagleswood** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Eagleswood** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2019 to December 31, 2019.

3. Sufficient funds are available pending adoption of the 2019 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Eagleswood, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Vehicle Services.



**TOWNSHIP OF EAGLESWOOD  
RESOLUTION 2019-027**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN FOR 2019**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., authorizes the Township of Eagleswood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the Township Committee of the Township of Eagleswood to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Michael J. Pasternak and Acting Municipal Clerk, Cindy Maresca, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C."
2. This agreement is for the period January 1, 2019 to December 31, 2019.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

\*\*\*\*\*

**CERTIFICATION**

**I, Cindy Maresca, Acting Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey do certify that the foregoing is a true copy of a resolution adopted by the Township Committee of the Township of Eagleswood at their regular meeting held on this 28th day of January 2019.**



**Cindy Maresca  
Acting Municipal Clerk**

COUNCIL	MOTION	2 <sup>nd</sup>	AYES	NAYS	ABSTAIN	ABSENT	RECUSE
Committee- Woman Rivas	x		x				
Deputy Mayor Sommaripa		x	x				
Mayor Pasternak			x				
		VOTE:	3				



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a renewed Federal Equitable Sharing Agreement with the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations, renewed term to expire 12/31/2019.

<b>Official Resolution#</b>	<b>2019000239</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**  
**February 20, 2019**

**WHEREAS**, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through January 1, 2019; and

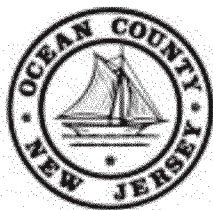
**WHEREAS**, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will change the effective period to December 31, 2019; and

**WHEREAS**, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and the United States Department of the Treasury for the above stated purpose.

**BE IT FURTHER RESOLVED**, that the Freeholder Director and the 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 United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and the State of New Jersey, Department of Law and Public Safety and Division of Criminal Justice.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of Mosquitoes.

<b>Official Resolution#</b>	<b>2019000268</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

**FEBRUARY 20, 2019**

**WHEREAS**, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Board of Chosen Freeholders to control mosquitoes; and

**WHEREAS**, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

**WHEREAS**, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

**WHEREAS**, prior to every application over populated areas of Ocean County, the Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

**WHEREAS**, areas of Ocean County to be treated by the pesticides are only those which have significantly high mosquito populations as verified by the surveillance records of the Commission and have been determined to be either a nuisance or health hazard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the County of Ocean hereby authorizes the Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

**BE IT FURTHER RESOLVED** that the Board of Chosen Freeholders does not object to the NJ Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Commission as required to conduct mosquito activities on the salt marshes of Ocean County.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Mosquito Extermination Commission.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the project entitled Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Railroad Avenue over Westecunk Creek, Eagleswood Township.

<b>Official Resolution#</b>		<b>2019000264</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		j-19					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

County of Ocean  
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Railroad Avenue Bridge (Structure No. 1508-005), Railroad Avenue Over Westecunk Creek, Eagleswood Township**, project.

NOW, THEREFORE, BE IT RESOLVED that County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2019- Replacement of Railroad Avenue Bridge - 00048** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **20<sup>th</sup> day of February 2019**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Mary Ann Cilento  
Clerk of Board

\_\_\_\_\_  
Virginia E. Haines  
Freeholder Director



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application/Agreement with the NJ DOT for the project entitled Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway over Cook's Creek, Point Pleasant Beach Borough.

<b>Official Resolution#</b>	<b>2019000265</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board



County of Ocean  
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Rehabilitation of Broadway Bridge (Structure No. 1525-001), Broadway Over Cook's Creek, Point Pleasant Beach Borough**, project.

NOW, THEREFORE, BE IT RESOLVED that County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Freeholder Director and Clerk are hereby authorized to submit an electronic grant application identified as **LBFN-2019-Rehabilitation of Broadway Bridge - 00049** to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that Freeholder Director and Clerk are hereby authorized to sign the grant agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

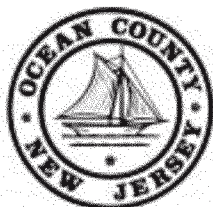
Certified as a true copy of the Resolution adopted by the Ocean County Board of Chosen Freeholders on this **20<sup>th</sup> day of February 2019**.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Mary Ann Cilento  
Clerk of Board

\_\_\_\_\_  
Virginia E. Haines  
Freeholder Director



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Resolution opposing and condemning the Administrators, Creators and Many of the Activities of "Rise Up Ocean County".

<b>Official Resolution#</b>	<b>2019000269</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION****February 20, 2019**

**WHEREAS**, the web site and Facebook page known as "Rise Up Ocean County" has undertaken some promotional videos circulated on social media in December 2018 and January 2019 which are clearly recognizable and identifiable as anti-Semitic activity; and

**WHEREAS**, objectionable actions of the creators and administrators of "Rise Up Ocean County" include the misquoting and mischaracterization of a famous poem by Fredrick Martin Niemoller a German theologian who was strongly opposed to the Nazi regime during the 1930's and 40's; and the alteration of the poem is by its very nature viewed as an anti-Semitic act; and

**WHEREAS**, in their effort to discredit the Jewish population, the creators and administrators of "Rise Up Ocean County" have circulated other anti-Semitic video footage attempting to depict minor Jewish school children as a threat to society; and

**WHEREAS**, the promotional videos have clearly and indisputably attempted to make a direct anti-Semitic and discriminatory connection between society-based issues targeted against the Jewish population; and

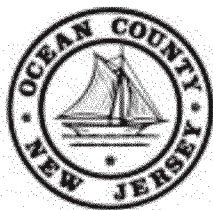
**WHEREAS**, the creators and administrators of "Rise Up Ocean County", as well as those individuals posting anti-Semitic comments on the site, have incited ill will and bad feeling among Ocean County municipalities in their effort to discredit the Jewish population and have created a derisive and hateful atmosphere as is evidenced by comments posted on the site; and

**WHEREAS**, the creators and administrators of the "Rise Up Ocean County" site have hidden their identities.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that while the Board of Chosen Freeholders recognize the right of free speech to all Americans, the conduct of the creators and administrators of "Rise Up Ocean County" is contrary to the goals of American free society and liberty; and the Ocean County Freeholders wish to go on record to condemn such hate speech; and

**BE IT FURTHER RESOLVED**, that the conduct, activity and anti-social behavior of the creators and administrators of "Rise Up Ocean County" and similar groups must be condemned as inimical to America's core values; and

**BE IT FURTHER RESOLVED**, that the Ocean County Freeholders call upon the administrators and creators of the "Rise Up Ocean County" site to disclose their identities to the public.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2019000256</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

---

Clerk Of The Board

**RESOLUTION**

February 20, 2019

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
River Front Recycling & Aggregate, LLC SNN4005863 <b>(Bond Payable to: D.R. Horton, Inc., Eight Neshaminy Interplex, Suite 115, Trevose, PA 19053)</b>	CO-16-038	6/21/16	\$65,400.00	Surety
Flow Tech Utilities B1180461	16-312	2/28/17	\$1,100.00	Surety
Montana Construction, Inc. 2123297	EO-17-033	6/16/17	\$2,000.00	Surety
A to Z Site Contractors, Inc. 1021	15-246	3/4/16	\$1,000.00	Cash
<b>(Bond Payable to: H &amp; H, LLC, 245 S. Benton Street, Lakewood, CO 80226)</b>				
A to Z Site Contractors, Inc. 0304	15-250, EO-15-085	11/1/16	\$18,066.00	Cash
<b>(Bond Payable to: Greevo Cross, LLC, PO Box 1271, Lakewood, NJ 08701)</b>				
A to Z Site Contractors, Inc. 6361	EO-15-056	12/1/15	\$1,000.00	Cash
<b>(Bond Payable to: Builders Supreme, LLC, 7 Renee Court, Lakewood, NJ 08701)</b>				
A to Z Site Contractors, Inc. 1010	EO-15-083	2/1/16	\$6,657.00	Cash
<b>(Bond Payable to: H &amp; H, LLC, 245 S. Benton Street, Lakewood, CO 80226)</b>				
Four Seasons Tree Service, LLC 4650	CO-15-036	10/15/15	\$1,000.00	Cash
<b>(Bond Payable to: Joseph Moskovits, Esq., 305 Main Street, Lakewood, NJ 08701)</b>				
Platinum Developers, LLC 2513	CO-15-042	8/19/15	\$1,000.00	Cash
LeNoci Realty 8301	CO-15-049	9/21/15	\$1,000.00	Cash
Moshe Zucker 6067	CO-15-061	8/28/15	\$1,000.00	Cash
<b>(Bond Payable to: Maz Properties, PO Box 1205, Lakewood, NJ 08701)</b>				
J. Reinig Construction 11976	CO-15-086	11/25/15	\$1,000.00	Cash
Crown Homes 13622900	CO-15-091	12/4/15	\$1,000.00	Cash
Edward Espiscopo Masonry 654	CO-15-093	12/16/15	\$1,000.00	Cash
<b>(Bond Payable to: Robert Ryan, 8 Forest View Drive, Gladstone, NJ 07934)</b>				
Hadassah Sebbag 1835	CO-15-096	12/16/15	\$1,000.00	Cash
<b>(Bond Payable to: Nexgen Builders, 317 Monmouth Avenue, Suite 201, Lakewood, NJ 08701)</b>				

Introduced on:

February 20, 2019

Adopted on:

February 20, 2019

Official Resolution#:

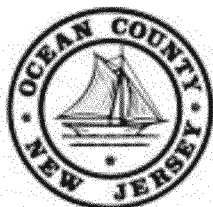
2019000256

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-2-

M. Wlarczyk HVAC LLC 1300	16-015	4/6/16	\$1,000.00	Cash
Herrmann Construction, Inc. 1255	16-019	4/26/16	\$1,045.00	Cash
TFE&U Corp. 2608	16-033	5/16/16	\$1,000.00	Cash
D&J Realty Corp. 3421	16-296, 16-297	12/8/16	\$2,000.00	Cash
A to Z Site Contratcors, Inc. 6273	16-311	12/12/16	\$1,000.00	Cash
<b>(Bond Payable to: Cong Tiferes Shulem, Inc., 431 Joe Parker Road, Lakewood, NJ 08701)</b>				
MNYK Developers at Prospect LLC 239	EO-16-017	4/7/16	\$11,382.00	Cash
A to Z Site Contractors, Inc. 1140	EO-16-039	6/14/16	\$1,000.00	Cash
<b>(Bond Payable to: New Hampshire Holdings, LLC, 7 Fillmore Avenue, Lakewood, NJ 08701)</b>				
Ray Builders, Inc. 13085	CO-16-041	6/1/16	\$1,000.00	Cash
Jeffrey V. Lopez 1166	CO-16-050	9/29/16	\$1,000.00	Cash
Arm Construction 2914	CO-16-063	1/17/17	\$1,000.00	Cash
<b>(Bond Payable to: Arm Developers, LLC, 711 Park Avenue, Lakewood, NJ 08701)</b>				
Construction Depot 10555	CO-16-096	12/8/16	\$6,067.00	Cash
A to Z Site Contractors 1101	EO-17-025	3/24/17	\$2,400.00	Cash
<b>(Miz Construction NJ, Inc., 212 2<sup>nd</sup> Street, Suite 302, Lakewood, NJ 08701)</b>				
Miz Construction NJ, Inc. 1089	CO-17-058	1/16/18	\$1,000.00	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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

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

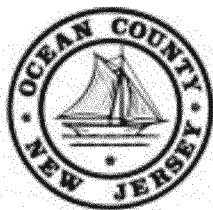
<b>Official Resolution#</b>		<b>2019000270</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		k-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/9/2019.

<b>Official Resolution#</b>		<b>2019000271</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento

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Clerk Of The Board



# M E M O R A N D U M

RECEIVED

**To:** Members of the Board of Chosen Freeholders

2019 FEB 11 P 12: 22

**From:** Carl W. Block, County Administrator

CLERK OF THE BOARD  
OF FREEHOLDERS

**Date:** January 23, 2019

**Subject:** **Summary of Pre-Board Meeting of January 9, 2019**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Freeholder Director Haines opened the meeting by introducing Freeholder Vicari, the liaison to the department of Senior Services. Freeholder Vicari said that the job of the Freeholder Board is to serve the community, especially the large number of senior citizens that reside here. Freeholder Vicari and Maria LaFace, the director of Senior Services, discussed some of the many programs available to aging residents in Ocean County. Meals on Wheels is essential to many seniors in our area. Ocean County delivers 1100 meals per day. A nominal \$2.00 donation is requested for each meal, but many seniors receive the meal at no cost to them. The Senior Services department has over 37 contracts with various vendors. The goal of the services is for the senior to maintain healthy independence for as long as possible. The County has services to help residents with bill paying, home maintenance issues, transportation to doctor visits, medication

Members of the Board of Chosen Freeholders  
January 23, 2019  
Summary of the Pre-Board meeting of January 9, 2019  
Page 2

monitoring, and assistance in heating the delivered meals as well. For some residents, the human contact they receive from our service providers may be the only lifeline they have to the community. When home visits are performed, the qualified visitor may ascertain that the senior requires additional help, and can assist them in applying for those services.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Recommendation for Award for Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River in Berkeley Township. The Contractor is Marbro, Inc. from West End, NJ in the amount of \$1,331,117.00. The project should take nine months to complete, and will be done in stages. This award is contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the January 16, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of January 16, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

Mr. Block notified the Board that the Freeholder Director signed the Fire Marshall Shared Service Agreement contracts that have been received to date. The fee schedule, which has not been adjusted since 1988, is included in each contract.

Michael Fiure noted that there is a need to amend the Toxicology fee schedule to show an increase in the fee amounts.

Tracy Maksel notified the Board of a Rutgers Grant that Human Services is applying for that offers many services such as professional education and help with substance abuse issues.

Michael Fiure explained the Bid Process that the County follows.

Freeholder Kelly showed his support for the Sheriff's Department as well as the Prosecutor's Office on Law Enforcement Appreciation Day. The Freeholder and the entire Board appreciate their service to all 33 municipalities, and their daily efforts to keep the County safe.

Freeholder Little mentioned that the County Road Department was preparing for the pending snow storm. The 624 miles of County roads, as well as the driveways and parking lots of 135 County buildings will be salted and brined.

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 201900271

Freeholder Quinn thanked the Board members for welcoming him as the newest member, and making him feel comfortable as he transitioned into the new position.

Members of the Board of Chosen Freeholders  
January 23, 2019  
Summary of the Pre-Board meeting of January 9, 2019  
Page 3

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Quinn, seconded by Freeholder Kelly, the meeting moved to Closed Session at 4:35pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:53pm. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Quinn, the meeting adjourned at 4:54pm.

CWB/ca

**MOTION**

**January 9, 2019**

**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** – OC Solid Waste Management Advisory Council; OC Mosquito Extermination Commission

**Reappointments** – Ocean County Utilities Authority

**Possible Litigation**

**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.**

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 9, 2019

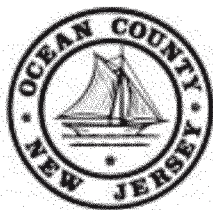
For Board Meeting of: January 16, 2019

RECOMMEND AWARD

1. Replacement of Zebb's Bridge (Structure No. 1505-007) Pinewald-Keswick Road (C.R. 530) Over the Davenport Branch of the Toms River, Township of Berkeley  
Contractor: Marbro, Inc., West End, NJ  
Amount: \$1,331,117.00  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2019 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships.
3. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Seaside Heights for cost sharing for curbing improvements along Porter Avenue, Seaside Heights Borough.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$39,952.93 to NV5, Inc. for On-Call Traffic Engineering Professional Services associated with Traffic Signal Contract 2018B, James Street (CR #32) and Williams Street, Lakewood Township.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$69,120.23 to Johnson, Mirmiran & Thompson, Inc. for On-Call Traffic Engineering Professional Services associated with Traffic Signal Contract 2018C, 14<sup>th</sup> Street and North Hope Chapel Road (CR 639), Lakewood Township.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 1/16/2019.

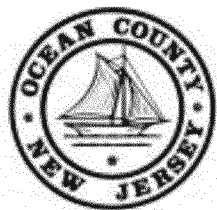
<b>Official Resolution#</b>		<b>2019000272</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
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101 Hooper Ave  
Toms River, New Jersey  
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Fax: 732-505-1918

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/30/2019.

<b>Official Resolution#</b>	<b>2019000273</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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MACilento


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Clerk Of The Board

# MEMORANDUM

RECEIVED

**To:** Members of the Board of Chosen Freeholders

**From:** Carl W. Block, County Administrator 

**Date:** February 1, 2019

**Subject:** **Summary of Pre-Board Meeting of January 30, 2019**

**Copies to:** MaryAnn Cilento, Clerk of the Board  
Keith J. Goetting, Director, Employee Relations  
Michael J. Fiure, Assistant County Administrator

2019 FEB 11 P 12:22

CLERK OF THE BOARD  
OF FREEHOLDERS

Freeholder Director Virginia Haines opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
MaryAnn Cilento, Clerk of the Board  
Michelle Gunther, Deputy Clerk of the Board  
Keith J. Goetting, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Freeholder Director Haines opened the meeting by introducing Tony Agliata, David Mckeon, and Tom Quirk of the NJ Coastal Coalition. The NJ Coastal Coalition is a 501c 3 non-profit organization, incorporated in the State of New Jersey. The Coalition is made up of representatives from coastal communities that meet monthly to discuss common municipal flooding issues. Formed in response to Super Storm Sandy, the Coalition began meeting in January 2013. The meetings are conducted in a non-political manner and include elected officials, county and municipal staff, as well as Architects, Engineers, NJ DEP, the Army Corps of Engineers, and college representatives. The goal of the Coalition is to work together to find solutions to flood mitigation issues, and anticipate the next area that may be affected. Mr. Quirk would like Ocean County to join the Coalition first, and then he will approach the municipalities individually. Dave McKeon, the former Ocean



Members of the Board of Chosen Freeholders  
February 1, 2019  
Summary of the Pre-Board meeting of January 30, 2019  
Page 2

County Planning Department Director has been attending their meetings, and believes the coalition is doing very important work. Mr. Quirk mentioned that the outreach for flooding issues also needs to reach the northern and western areas of the state where the shore community homeowners may reside in the off season. Freeholder Director Haines is in support of the County joining the Coalition and working together through education to mitigate the flooding issues. Freeholder Kelly believes that the flooding issues since Hurricane Sandy are significantly worse County wide, and is in support of joining the Coalition as well. Freeholder Vicari also supports the Coalition since severe flooding issues affect so many residents in our area. Freeholder Quinn stated that residents are looking for help with street flooding and other various issues. The knowledge gained from joining the Coalition could prove to be very helpful to them. Mr. Quirk asked the Board to pass a Resolution for Ocean County to join the Coalition. Freeholder Director Haines invited Mr. Quirk to attend the Southern NJ Freeholders Association Meeting to introduce him to other County officials who may also benefit from the joining the Coalition. Freeholder Quinn motioned to adopt the Resolution at the next Board meeting on February 6, 2019.

Freeholder Director Haines and Anthony Agliata discussed two NLTF recommended acquisitions. The first property consists of 4.70 acres of Bayfront property in Ocean Gate Borough. The unique oversized lot includes a beach, lagoon and bulk heading which provide public access to the water. There are several structures on the property, which are in disrepair. Administrator Carl Block mentioned that they will be demolished upon closing and the land used for Open Space. The landowner accepted an offer of \$1.6 million dollars. Ocean Gate has already supported the acquisition by resolution and if acquired would be the first NLTF property located in the Borough.

The second recommendation for acquisition is for 5.68 acres of multiple scattered lots, which are adjacent to the 1700-acre NLTF Structural Management Tract in the Roosevelt City section of Manchester Township purchased in 2014. Acquisition would allow for the vacation of unimproved paper streets, enabling the NLTF property to grow by 100 acres if vacated. The landowner accepted a negotiated offer of \$40,000.00.

The last item Freeholder Director Haines and Anthony Agliata presented to the Board was a Hazard Mitigation Grant for the Acquisition and Demolition of 19 properties in and around Good Luck Point in Berkeley Township. FEMA approved the application, and is providing a federal cost share of \$4,189,062.00, which is approximately 75% of the total cost. An additional grant was received from NJDEP Green Acres in the amount of \$923,805.00, which is approximately 17%. Ocean County NLTF funds equaling \$416,994.00, will cover the last 8%. NJDEP certified the values for these properties, and 10 of the 19 homeowners have accepted to date. The total accepted offer for these initial 10 properties is \$2,437,500, which averages \$243,750 per lot. Most of these properties are Hurricane Sandy impacted lots with demolished homes. Berkeley Township is supportive of this acquisition and has already demolished some of the homes at their own

Members of the Board of Chosen Freeholders  
February 1, 2019  
Summary of the Pre-Board meeting of January 30, 2019  
Page 3

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda, which included the Recommendation for Advertisement for the Reconstruction and Resurfacing of Certain County Roads Contract 2019A. There are 5 roads totaling 4.46 miles, located in Barnegat, 2 in Brick Township, and 2 in Toms River. In addition, Mr. Ernst spoke about the Recommendation for Award for the Construction of the Union Transportation Trail in Plumsted Township from Monmouth Road to New Egypt High School linking the northern end of the Barnegat Branch Rail Trail with Monmouth County's Union Transportation Trail. The contractor is Kline Construction Company from Galloway Township, and the award amount is \$407,235.00. This award is contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the February 6, 2019 Board meeting.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of February 6, 2019. There were no questions or comments.

Freeholder Director Haines asked the Board members for comments.

There were no additional comments.

Ms. Cilento read the resolution to move to closed session.

On a motion by Freeholder Kelly, seconded by Freeholder Vicari, the meeting moved to Closed Session at 4:44pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:50pm. There being no further business, on a motion by Freeholder Vicari, seconded by Freeholder Quinn, the meeting adjourned at 5:51pm.

CWB/ca

**MOTION**

**January 30, 2019**

**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** – OC Human Services Advisory Council; OC Commission for Individuals with Disabilities.

**Reappointments** – OC Commission for Individuals with Disabilities; OC Natural Lands Trust Fund 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.**

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 30, 2019  
For Board Meeting of: February 6, 2019

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019A

RECOMMEND AWARD

1. Construction of Union Transportation Trail – Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township  
Contractor: Kline Construction Co., Inc., Galloway, NJ  
Amount: \$407,235.00  
**Award Contingent Upon NJDOT Approval**

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of an Application between the County of Ocean and the New Jersey Transportation Planning Authority for the program entitled Local Capital Project Delivery (LCPD) Program for the Development Phase Study, FY 2020 for CR 549 Corridor Improvements from Silver Bay Road to Molly Lane, Brick and Toms River Townships.
3. Resolution authorizing an Easement Agreement between the County of Ocean and the New Jersey Natural Gas Company for the installation of facilities in Block 72, Lot 7, in the Township of Manchester.
4. Resolution authorizing that Contract PP2018-136, Construction Project Management Services, be transferred from Cherry Weber & Associates, PC to Van Cleef Engineering Associates, LLC due to a company name change.
5. Resolution authorizing the acceptance of the proposal from Bentley Systems, Inc. for the furnishing and delivery of Software Licensing and Maintenance Services Compatible with Bentley Systems Software, in the amount of \$23,899.92, for the Ocean County Engineer's Office for the period of April 1, 2019 to January 17, 2020.
6. Resolution authorizing a temporary construction speed limit for repairs to Bridge No. 75.3, County Road #33 (Lacey Road) over the Garden State Parkway in the Township of Lacey, with a reduction of speed limit for traffic in both directions on Lacey Road from 890' west of Trenton Avenue to a point 1,905' west of Trenton Avenue.

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000273

7. Resolution authorizing a temporary construction speed limit for construction of a project along County Road #55 (Pinewald-Keswick Road) in the Township of Berkeley, from 6,640' east of Township Line Road to a point 2,440' west of the Ocean County Air Park Entrance/Mule Road.
8. Resolution authorizing a temporary construction speed limit for construction along County Road #1 (Pinehurst Road/Route 539) in the Townships of Jackson, Manchester and Plumsted, from 5,000' north of Horicon Avenue to a point of 5,450' south of Woodruff Road, and between 5,450' south of Woodruff Road to West Colliers Mill Road, and between CR 12 (New Egypt-Jacobstown Road) and Hornerstown Road.
9. Resolution amending the weight limit, for a Resolution adopted on April 5, 2006, on Bridge #1530004, known as Mayetta Bridge (Mayetta Landing Road over Cedar Run Creek) within Stafford Township.
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$150.00 to Allstate Title Agency, LLC for Title Binder and Commitment/Insurance and Search Services associated with the project on Route 528, East Veterans Highway, 500' East of Whitesville Road to 700' East of Siena Drive, Jackson Township.
11. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$25,000.00 to Urban Engineers, Inc. for On-Call Traffic Engineering Professional Services associated with the Downtown Toms River Traffic Review, If and Where directed by the Ocean County Engineer in the Township of Toms River.
12. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$152,744.22 to French & Parrello Associates, PA for Construction Project Management and Inspection Services for the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships.
13. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,584.00 to Craig Testing Laboratories, Inc. for Material Sampling, Inspection and Testing Services for the Construction of Barnegat Branch Trail Phase VII from South Street to the Cedar Creek, Lacey and Berkeley Townships.
14. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$117,239.04 to Van Cleef Engineering Associates, LLC for Construction Project Management and Inspection Services for the Replacement of East Branch Culvert (Structure No. 1533-011) Warren Grove-Whiting Road (CR 539) Over the East Branch of the Oswego River, Barnegat Township.
15. New Professional Service Contract – Remington & Vernick Engineers, Inc. - Construction Management and Inspection Services for Construction of Union Transportation Trail – Plumsted Township Extension, from Monmouth Road to New Egypt High School, Township of Plumsted, Ocean County, New Jersey – Not to Exceed: \$173,779.39.
16. New Professional Service Contract – Pennoni Associates, Inc. - Construction Management and Inspection Services for Traffic Safety Improvements at the Intersection of County Route 528 and Oberlin Avenue, Lakewood Township – Not to Exceed: \$190,020.81.
17. New Professional Service Contract – Johnson, Mirmiram & Thompson, Inc. - Construction Management and Inspection Services for Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean, and Plumsted Townships – Not to Exceed: \$146,204.03.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the OC Master Payroll paid on 2/20/2019 for the payroll period of 1/24/2019 through 2/6/2019 and for the payroll period of 2/7/2019 through 2/20/2019, in the amount of \$5,169,022.69.

<b>Official Resolution#</b>		<b>2019000274</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



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

Res-Pg:k.5-2

RECEIVED

2019 FEB 19 A 9:06

CLERK OF THE BOARD  
**CATHY A. ERNST**  
Assistant Comptroller

JULIE N. TARRANT  
County Comptroller & CFO

February 15, 2019

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 20, 2019. This is for the payroll period of January 24, 2019 through February 6, 2019, and for the payroll period of February 7, 2019 through February 20, 2019. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 19-04  
Pd. 02/20/2019

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

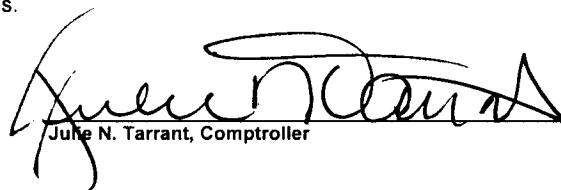
02/15/19

AMOUNT \$ 5,169,022.69

PERIOD FROM: January 24, 2019 TO: February 6, 2019  
 FROM: February 7, 2019 TO: February 20, 2019

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,454,554.72
630	24	24-	0.00
905	26	26-2073	5,664.65
209	67	67-1905	692,102.67
210	68	68-3424	11,085.25
207	73	73-1499	1,056.96
201	83	N/A	0.00
225	97	97-1601	4,558.44

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



Julie N. Tarrant, Comptroller

Received by the Board of Chosen Freeholders

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

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000274





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and Requests for Qualifications for: 1) Construction Project Management for Building and Site Improvement; 2) Qualified Community Housing Development Organization (CHDO) Projects FY 2017, FY 2018; 3) Control System Engineering Services for Ocean County Movable Bridges; 4) Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed by Various Departments of the County of Ocean; 5) Pr ...

<b>Official Resolution#</b>		<b>2019000275</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

MOTION

February 20, 2019

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

Requests for Proposals/Qualifications:

Construction Project Management for Building and Site Development

Qualified Community Housing Development Organization (CHDO) Projects FY 2017, FY 2018

Control System Engineering Services for Ocean County Movable Bridges

Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, where and as directed by Various Departments of the County of Ocean

Professional Planning and Ecological Consulting Services for the Natural Lands Trust Fund Program: Conservation Management Plan for the former NJ Pulverizing Tract in Berkeley Township

Special Legal Counsel Services for Opioid Litigation

Correctional Chaplain



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

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Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
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 Central Avenue between 23rd and 28th Street, Borough of Ship Bottom.

<b>Official Resolution#</b>		<b>2019000276</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

MOTION

**February 20, 2019**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Central Avenue between 23<sup>rd</sup> and 28<sup>th</sup> Street, Borough of Ship Bottom** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000276



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 547, from Route 571 to New Jersey State Highway Route No. 70, Manchester Township. (8 parcels)

<b>Official Resolution#</b>	<b>2019000277</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

AMENDED  
MOTION

**February 20, 2019**

A Motion adopted by the Board of Chosen Freeholders on April 1, 2009 is hereby amended to revise Parcel 8 name as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Route 547, from Route 571 to New Jersey State Highway Route No. 70, Manchester Township.

from:

Parcel 1

United States of America  
Being a P/O Lot 18, Block 70  
Manchester Township

Parcel 5

Pulte Homes Inc.  
Being a P/O Lot 159.01, Block 71.02  
Manchester Township

Parcel 2

County of Ocean  
Being a P/O Lot 13, Block 70  
Manchester Township

Parcel 6

Beyer, Malcolm K. Jr. (Trustee)  
Being a P/O Lot 4, Block 71  
Manchester Township

Parcel 3

Beyer, Malcolm K., Jr.  
Being a P/O Lot 26, Block 70  
Manchester Township

Parcel 7

Beyer, Malcolm K., Jr.  
Being a P/O Lot 3, Block 71  
Manchester Township

Parcel 4

Larson, Erik and Janine  
Being a P/O Lot 7, Block 70  
Manchester Township

Parcel 8

Larson, Erik and Janine  
Being a P/O Lot 2, Block 71  
Manchester Township

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Garden State Parkway at Interchange 69 for ramps, structures and toll improvements, Ocean Township. (5 parcels)

<b>Official Resolution#</b>		<b>2019000278</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		k-9					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

AMENDED  
MOTION

**February 20, 2019**

A Motion adopted by the Board of Chosen Freeholders on September 17, 2003 is hereby amended to add Parcel 1 and Parcel 3. Also, change all owner names as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Garden State Parkway at Interchange 69 for ramps, structures and toll improvements, Ocean Township.

from:

PARCEL 1

New Jersey Turnpike Authority  
Being a P/O Lot 27, Block 33  
Ocean Township

PARCEL 2

New Jersey Turnpike Authority  
Being a P/O Lot 12, Block 34  
Ocean Township

PARCEL 3

New Jersey Turnpike Authority  
Being a P/O Lot 2, Block 56  
Ocean Township

PARCEL 4

New Jersey Turnpike Authority  
Being a P/O Lot 9, Block 39  
Ocean Township

PARCEL 5

New Jersey Turnpike Authority  
Being a P/O Lot 1.01, Block 56  
Ocean Township

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





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS to PPC Lubricants, Inc; Romeo Enterprises; Prime Lube, Inc. and PetroChoice, LLC, the lowest qualified bidders. (B2019-02)

<b>Official Resolution#</b>	<b>2019000243</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2019-02						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2019-02

RESOLUTION

February 20, 2019

WHEREAS, on December 27, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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>
PPC Lubricants, Inc. 305 Micro Drive Jonestown, PA 17038 (800) 772-5823	Romeo Enterprises 35 Dunbar Avenue Piscataway, NJ 08854 (732) 599-3475
Prime Lube, Inc. 800 Roosevelt Avenue Carteret, NJ 07008 (732) 969-9200	PetroChoice, LLC PO Box 5066, 837 Cherry St. Avoca, PA 18641 (800) 451-5823
Johnson & Towers, Inc. 2021 Briggs Road Mount Laurel, NJ 08054 (856) 234-6990	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, PPC LUBRICANTS, INC.; ROMEO ENTERPRISES; PRIME LUBE, INC. and PETROCHOICE, LLC be accepted.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 for the furnishing and delivery of Antifreeze, Oils and Lubricants for the County of Ocean, for the contract period from date of award through February 19, 2020, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. PPC LUBRICANTS, INC. for three (3) items, to wit:

ITEMS NO. 4, 17 and 22b.

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

B. ROMEO ENTERPRISES for two (2) items, to wit:

ITEMS NO. 19 and 20.

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

C. PRIME LUBE, INC. for thirteen (13) items, to wit:

ITEMS NO. 2, 3a, 3c, 5, 6, 7a, 7b, 8b, 8c, 21c, 21d, 21e and 22a.

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

D. PETROCHOICE, LLC for two (2) items, to wit:

ITEMS NO. 1a, 1b, 3b, 7c, 8a, 9a, 9b, 10a, 10b, 11, 12, 13, 14, 15, 16a, 16b, 18, 21a and 21b.

2. The acceptance made in Paragraph 1, A through D, is made with the understanding that the successful bidder(s) will enter into a written contract for the faithful performance of their bid to supply Antifreeze, Oils and Lubricants in Ocean County during the contract period.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-02.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Department of Parks and Recreation, County Road Supervisor, Solid Waste Management Department, Transportation Department, Vehicle Services, and the successful bidders.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	47	DRUM	\$ <u>455.95</u>	\$ <u>21,429.65</u>

Brand: Sunoco Super C 15W40 CK-4  
Part#: 3123-055

3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron Delo 400 SDE 15W-40, NO SUBSTITUTIONS, Virgin Stock, <del>6/1</del> <sup>12/1 qt.</sup> Quart Containers/Case <del>Case</del> <sup>Case</sup>	<del>25</del> <sup>12.5 cases</sup>	CASE	\$ <u>43.44</u>	\$ <u>543.00</u>
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Brand: Sunoco Super C 15W40 CK-4  
Part#: 3123-001

4	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, <del>6/1</del> <sup>12/1 qt.</sup> Quart Containers/Case <del>Case</del> <sup>Case</sup>	<del>2.5</del> <sup>2.5 cases</sup>	CASE	\$ <u>43.44</u>	\$ <u>108.60</u>
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Brand: Sunoco Super C 15W40 CK-4  
Part#: 721003

5	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 55 Gallon Drum	10	DRUM	\$ <u>601.70</u>	\$ <u>6017.00</u>
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Brand: Shell Rotella T3 Fleet 15W40CK-4  
Part#: 550046212

6	Engine Oil, Automotive, Mobil Super 5W-30 <u>OR</u> Chevron Supreme 5W30 #220013, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	16	DRUM	\$ <u>389.95</u>	\$ <u>6,239.20</u>
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Brand: Sunoco Ultra Syn Blend Plus 5W30  
Part#: 7483-055

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	1	CASE	\$ 66.72	\$ 66.72
	Brand: <u>Shell Spirax 54 AX 85W140</u>				
	Part#: <u>550043590</u>				
✓17	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 <u>OR</u> Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	2	CASE	\$ 111.96	\$ 223.92
	Brand: <u>Pennzoil Platinum AXLE 75W140</u>				
	Part#: <u>550042070</u>				
18	Transmission Fluid, Automatic, Mobil Delvac Synthetic <u>OR</u> Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty T/EVO 0140 E), Virgin Stock, 55 Gallon Drum, NO SUBSTITUTIONS	8	DRUM	\$ 1518.00	\$ 12,144.00
	Brand: <u>Shell Spirax 56 ATFA295</u>				
	Part#: <u>550032968</u>				
19	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	5	CASE	\$ —	\$ —
	Brand: <u>NO BID</u>				
	Part#: _____				
20	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	1	CASE	\$ —	\$ —
	Brand: <u>NO BID</u>				
	Part#: _____				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 22B	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) <u>OR</u> Blue Sky 32.5% Diesel Exhaust Fluid (DEF) Virgin Stock, Bulk Delivery, As Specified, or Equal **MUST Be Able To Fill Tank Using OPW2" Stainless Steel Adapter, SKU OPW1672ANSS20 **	3,500	GAL	\$ 1.49	\$ 5,215.00

Brand: Drydene Diesel/ALL DEF  
Part#: D9032501

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
16B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, Virgin Stock, 12-1 Quart Containers/Case, <b>NO SUBSTITUTIONS</b>	1	CASE	\$ _____	\$ _____
	Brand: <u>NO BID</u>				
	Part#: _____				
17	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 <b>OR</b> Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, , Virgin Stock, 12-1 Quart Containers/Case, <b>NO SUBSTITUTIONS</b>	2	CASE	\$ _____	\$ _____
	Brand: <u>NO BID</u>				
	Part#: _____				
18	Transmission Fluid, Automatic, Mobil Delvac Synthetic <b>OR</b> Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty T/EVO 0140 E), Virgin Stock, 55 Gallon Drum, <b>NO SUBSTITUTIONS</b>	8	DRUM	\$ _____	\$ _____
	Brand: <u>NO BID</u>				
	Part#: _____				
✓19	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, Virgin Stock, 12-1 Quart Containers/Case, <b>NO SUBSTITUTIONS</b>	5	CASE	\$ 124.20	\$ 621.00
	Brand: <u>AMSOIL</u>				
	Part#: <u>ATFQT-CA</u>				
✓20	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, Virgin Stock, 12-1 Quart Containers/Case, <b>NO SUBSTITUTIONS</b>	1	CASE	\$ 128.55	\$ 128.55
	Brand: <u>AMSOIL</u>				
	Part#: <u>ATLQT-CA</u>				

Introduced on: February 20, 2019  
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 Official Resolution#: 2019000243

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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
1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Global HD Final Charge ELC # FXAOB1, NO SUBSTITUTIONS, Virgin Stock, Concentrated, 55 Gallon Drum	15	DRUM	\$ <u>851.40</u>	\$ <u>12,771.00</u>

Brand: PEAK FINAL CHARGE HD ELC  
Part#: FXAOB1

1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Final Charge Glob ELC # FXAOB0, NO SUBSTITUTIONS, Virgin Stock, Concentrated, Bulk Delivery	2,018	GAL	\$ <u>15.12</u>	\$ <u>30,512.16</u>
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Brand: PEAK FINAL CHARGE GLOB HD ELC  
Part#: FXAOB0

✓2	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, <u>OR</u> Peak Final Charge 50/50 Global ELC #FXAOB3, <b>MUST BE COMPATIBLE WITH ITEM 1A ABOVE, NO SUBSTITUTIONS</b> , Virgin Stock, 1 Gallon Container SOLD IN 6/1 GAL CASES2		CONT	\$ <u>9.42</u>	\$ <u>489.84</u>
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Brand: PEAK FINAL CHARGE 50/50 ELC  
Part#: FXAOB3

✓3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	4,305	GAL	\$ <u>8.55</u>	\$ <u>36,807.75</u>
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Brand: CHEVRON DELO 400 SDE 15W40  
Part#: 222290



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	47	DRUM	\$ 489.50	\$ 23,006.50

Brand: CHEVRON DELO 400 SDE 15W40  
Part#: 222290

√3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron Delo 400 SDE 15W-40, NO SUBSTITUTIONS, Virgin Stock, 6/1 Quart Containers/Case SOLD IN 12/1QT. CASES	25 (13 CASE)		\$ 38.40 IN 12/1QT. \$ 499.20 FOR 13 CASE.	
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PLEASE NOTE: (CHEVRON DELO 400 SDE 15W40 IS SOLD IN 12/1 QT. CASES. THEREFORE THE 25 CASE 6/1 QT. REQUIREMENT WOULD BE 13 CASES IN 12/1 QT. 25 CASES ÷ 2 = 12.5 OR 13 CASES)

Brand: CHEVRON DELO 400 SDE 15W40  
Part#: 222290

4	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 6/1 Quart Containers/Case	5	CASE	\$ No BID	\$ No BID
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Brand: SHELL ROTELLA T3 FLEET 15W40  
Part#: NOT AVAILABLE IN CASES

√5	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specification WSS-M2C171-F1, Virgin Stock, 55 Gallon Drum	10	DRUM	\$ 393.25	\$ 3,932.50
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Brand: SHELL ROTELLA T3 FLEET 15W40  
Part#: 550046212

√6	Engine Oil, Automotive, Mobil Super 5W-30 <u>OR</u> Chevron Supreme 5W30 #220013, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	16	DRUM	\$ 347.60	\$ 3,476.00
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Brand: CHEVRON SUPREME 5W30

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓7A	Engine Oil, Automotive, Mobil Super 5W-20 <u>OR</u> Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS, Virgin Stock, 55 Gallon Drum	19	DRUM	\$347.60	\$6,604.40

Brand: CHEVRON SUPREME 5W20  
Part#: 220135

✓7B	Engine Oil, Automotive, Mobil Super 5W-20 <u>OR</u> Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS, Virgin Stock, Bulk Delivery	2,200	GAL	\$5.53	\$12,166.00
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Brand: CHEVRON SUPREME 5W20  
Part#: 220135

7C	Engine Oil, Automotive, Mobil Super 5W20 <u>OR</u> Chevron Supreme 5W20 #220135, NO SUBSTITUTIONS, Virgin Stock, 6-1 Quart Containers/Case	34 (17CASE)		\$34.47 x 17	\$585.99
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*CHEVRON SUPREME 5W20 SOLD IN 12/1 QT. CASES WILL REDUCE 34-6/1 QT. TO 17-12/1 QT. BID AMOUNT IS 17-12/1 QT.*

Brand: CHEVRON SUPREME 5W20  
Part#: 220135

8A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <u>OR</u> Shell Gadus S5 V 220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 40-13.4 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case	33	110CASE	\$86.44/CASE OF 12	\$9,508.40
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*SHELL GADUS S5V220 2 NOW SOLD IN 12 CARTRIDGES PER CASE. REQUIREMENT WILL CHANGE FOR THE SHELL TO 110 CASES IN 12 CARTRIDGES PER CASE OF 12 TO EQUAL 1320. NOTE: 33 CASES (4X10 = 40) X 33 = 1320 CARTRIDGES.*

Brand: SHELL GADUS S5V220 No 2  
Part#: 550036432

✓8B	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <u>OR</u> Shell Gadus S 5 V 220 No. 2 #550036432, NO SUBSTITUTIONS, Virgin Stock, 110 lb. Keg	29	KEG	\$660.80	\$19,163.20
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Brand: SHELL GADUS S5V220 No 2  
Part#: 550036341

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 8C	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 → ACTUAL 174 KILO GRAMS/DRUM 381 Lbs. NLGI Grade 2 <u>OR</u> Shell Gadus S5 → ACTUAL 180 KILO GRAMS/DRUM 396 Lbs. V220 No. 2 #550036275, NO SUBSTITUTIONS, Virgin Stock, 400 lb. Drum (ACTUAL 396 lbs/DRUM) 9	9	DRUM	\$ 2248.42	\$ 20,235.78
	Brand: <u>SHELL GADUS S5 V220 No 2</u> Part#: <u>550036275</u>				
9A	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue <u>OR</u> Chevron Delo Grease EP 2 #235208 243, NO SUBSTITUTIONS, Virgin Stock, 40-14.1 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case, As Specified	21	CASE	\$ 102.43	\$ 2,151.03
	Brand: <u>CHEVRON DELO GREASE EP 2</u> Part#: <u>235208 243</u>				
9B	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue <u>OR</u> Chevron DELO Grease EP 2 #235208 625, NO SUBSTITUTIONS, Virgin Stock, 120 lb. Drum <u>KEG</u>	10	DRUM	\$ 253.20	\$ 2,532.00
	Brand: <u>CHEVRON DELO GREASE EP 2</u> Part#: <u>235208 625</u>				
10A	Grease, Mobilux EP 23 <u>OR</u> Chevron Multifak EP 000 #274508 565, NO SUBSTITUTIONS, Virgin Stock, 5 Gallon Pail 35 LB. PAIL	2	PAIL	\$ 107.10	\$ 214.20
	Brand: <u>CHEVRON MULTIFAK EP 000</u> Part#: <u>274508 565</u>				
10B	Grease, Mobilux EP 23 <u>OR</u> Chevron Multifak EP 000 #274508 020, NO SUBSTITUTIONS, Virgin Stock, 400 lb. Drum	1	DRUM	\$ 1048.00	\$ 1048.00
	Brand: <u>CHEVRON MULTIFAK EP 000</u> Part#: <u>274508 020</u>				

PLEASE NOTE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
21A	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, Virgin Stock, 55 Gallon Drum, NO SUBSTITUTIONS	49	DRUM	\$ <u>426.80</u>	\$ <u>20,913.20</u>
	Brand: <u>CHEVRON 1000 THF</u> Part#: <u>226606</u>				
21B	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, Virgin Stock, Bulk Delivery, NO SUBSTITUTIONS	2,500	GAL	\$ <u>7.35</u>	\$ <u>18,375.00</u>
	Brand: <u>CHEVRON 1000 THF</u> Part#: <u>226606</u>				
√21C	Hydraulic Fluid, Castrol Dual Range HV 68 or Mobil Excel 68, 5 Gallon Pail, NO SUBSTITUTIONS	10	PAIL	\$ <u>82.90</u>	\$ <u>829.00</u>
	Brand: <u>CASTROL DUAL RANGE HV 68</u> Part#: <u>42257</u>				
√21D	Hydraulic Fluid, Shell Tellus T 68 or Mobil Excel 68, 55 Gallon Drum, NO SUBSTITUTIONS	5	DRUM	\$ <u>404.25</u>	\$ <u>2021.25</u>
	Brand: <u>SHELL TELLUS T 68 - NAME CHANGE TO TELLUS S2 MX 68</u> Part#: <u>550045414</u>				
√21E	Hydraulic Fluid, Shell Tellus S2V22 or Mobil Excel 22, 55 Gallon Drum, NO SUBSTITUTIONS	5	DRUM	\$ <u>671.00</u>	\$ <u>3355.00</u>
	Brand: <u>SHELL TELLUS S2V22</u> Part#: <u>550026254</u>				
√22A	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) OR Blue Sky 32.5% Diesel Exhaust Fluid (DEF) #30003 - 330, Virgin Stock, 55 Gallon Drum, As Specified, or Equal	8	DRUM	\$ <u>106.50</u>	\$ <u>852.00</u>
	Brand: <u>BLUE SKY 32.5% DEF</u>				

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000243

Proposal for the furnishing and delivery of ANTIFREEZE, OILS AND LUBRICANTS 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
✓1A	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Global HD Final Charge ELC # FXAOB1, <b>NO SUBSTITUTIONS</b> , Virgin Stock, Concentrated, 55 Gallon Drum	15	DRUM	\$ 814.69	\$ 12,220.35
	Brand: <u>PEAK FINAL CHARGE ELC CONC.</u>				
	Part#: <u>FXAOB1</u>				
✓1B	Antifreeze, Heavy Duty, Final Charge Global Extended Life <u>OR</u> Peak Final Charge Glob ELC # FXAOB0, <b>NO SUBSTITUTIONS</b> , Virgin Stock, Concentrated, Bulk Delivery	2,018	GAL	\$ 14.47	\$ 29,200.46
	Brand: <u>PEAK FINAL CHARGE ELC CONC.</u>				
	Part#: <u>FXAOB0</u>				
2	Antifreeze, Heavy Duty, 50/50 Mix with De-ionized Water to meet EC-1, Diesel Red, <u>OR</u> Peak Final Charge 50/50 Global ELC #FXAOB3, <b>MUST BE COMPATIBLE WITH ITEM 1A ABOVE, NO SUBSTITUTIONS</b> , Virgin Stock, 1 Gallon Container	52	CONT	\$ 10.14	\$ 527.28
	Brand: <u>PEAK FINAL CHARGE GLOBAL ELC 50/50</u>				
	Part#: <u>FXAB53</u>				
3A	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, <b>NO SUBSTITUTIONS</b> , Virgin Stock, Bulk Delivery	4,305	GAL	\$ 8.86	\$ 38,140.30

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution #: 2019000246

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
3B	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron DELO 400 SDE 15W-40 #222290, <b>NO</b> <b>SUBSTITUTIONS</b> , Virgin Stock, 55 Gallon Drum	47	DRUM	\$ 484.65	\$ 22,778.55
	Brand: <u>MOBIL DELVAC 1300 SUPER 15W40</u> Part#: <u>122489</u>				
3C	Engine Oil, Diesel, Mobil Delvac 1300 Super Extra High Performance 15W-40 <u>OR</u> Chevron Delo 400 SDE 15W-40, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 6/1 Quart Containers/Case	25	CASE	\$ 27.23	\$ 680.75
	Brand: <u>MOBIL DELVAC 1300 SUPER 15W40</u> Part#: <u>122494</u>				
4	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specifcation WSS-M2C171-F1, Virgin Stock, 6/1 Quart Containers/Case	5	CASE	\$	\$ No Bid
	Brand: _____ Part#: _____				
5	Engine Oil, Diesel Mobil HDEO 15W-40 <u>OR</u> Shell Rotella T3 Fleet. Oils must meet Ford Specifcation WSS-M2C171-F1, Virgin Stock, 55 Gallon Drum	10	DRUM	\$ 501.19	\$ 5,011.90
	Brand: <u>MOBIL HDEO 15W40</u> Part#: <u>122435</u>				
6	Engine Oil, Automotive, Mobil Super 5W-30 <u>OR</u> Chevron Supreme 5W30 #220013, <b>NO</b> <b>SUBSTITUTIONS</b> , Virgin Stock, 55 Gallon Drum	16	DRUM	\$ 618.75	\$ 9,900.00
	Brand: <u>MOBIL SUPER 5W30</u> Part#: _____				

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019060245

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
7A	Engine Oil, Automotive, Mobil Super 5W-20 <b>OR</b> Chevron Supreme 5W20 #220135, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 55 Gallon Drum	19	DRUM	\$ 618.75	\$ 11,756.25
	Brand: <u>Mobil Super 5w20</u>				
	Part#: <u>112892</u>				
7B	Engine Oil, Automotive, Mobil Super 5W-20 <b>OR</b> Chevron Supreme 5W20 #220135, <b>NO SUBSTITUTIONS</b> , Virgin Stock, Bulk Delivery	2,200	GAL	\$ 10.75	\$ 23,650.00
	Brand: <u>Mobil Super 5w20</u>				
	Part#: <u>124649</u>				
✓7C	Engine Oil, Automotive, Mobil Super 5W20 <b>OR</b> Chevron Supreme 5W20 #220135, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 6-1 Quart Containers/Case	34	CASE	\$ 16.59	\$ 564.06
	Brand: <u>Mobil Super 5w20</u>				
	Part#: <u>124405</u>				
✓8A	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <b>OR</b> Shell Gadus S5 V 220 No. 2 #550036432, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 40-13.4 oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case	33	CASE	\$ 221.10	\$ 7,296.30
	Brand: <u>Mobil Mobilith SHC220</u>				
	Part#: <u>121951</u>				
8B	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <b>OR</b> Shell Gadus S 5 V 220 No. 2 #550036432, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 110 lb. Keg	29	KEG	\$ 688.95	\$ 19,979.55
	Brand: <u>Mobil Mobilith SHC220</u>				
	Part#: <u>121951</u>				

Introduced on: February 20, 2019  
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Item #	Description	Est. Qty.	Unit Meas.	Unit Price	Total Price
8C	Chassis Lube Grease, Extreme Pressure (EP), Mobilith SHC220 NLGI Grade 2 <b>OR</b> Shell Gadus S5 V220 No. 2 #550036432, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 400 lb. Drum	9	DRUM	\$ 2,359.17	\$ 21,232.53
	Brand: <u>Mobil Mobilith SHC220</u> Part#: <u>105431</u>				
✓9A	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue <b>OR</b> Chevron Delo Grease EP 2 #235208 243, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 40-14.1oz. Cartridges/Case, MUST Be Packaged 4 Cartons of 10 Cartridges/Case, As Specified	21	CASE	\$ 91.57	\$ 1,922.97
	Brand: <u>Mobil Mobilgrease XHP222</u> Part#: <u>121928</u>				
✓9B	Grease, Extreme Pressure (EP), Mobilgrease XHP222 NLGI Grade, Color: Dark Blue <b>OR</b> Chevron DELO Grease EP 2 #235208 625, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 120 lb. Drum	10	DRUM	\$ 249.98	\$ 2,499.80
	Brand: <u>Mobil Mobilgrease XHP222</u> Part#: <u>105841</u>				
✓10A	Grease, Mobilux EP 23 <b>OR</b> Chevron Multifak EP 000 #274508 565, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 5 Gallon Pail	2	PAIL	\$ 97.44	\$ 194.88
	Brand: <u>Mobil Mobilux EP23</u> Part#: <u>105993</u>				
✓10B	Grease, Mobilux EP 23 <b>OR</b> Chevron Multifak EP 000 #274508 020, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 400 lb. Drum	1	DRUM	\$ 1,046.64	\$ 1,046.64
	Brand: <u>Mobil Mobilux EP23</u>				

Introduced on: February 20, 2019  
 Adopted on: Part#: February 20, 2019  
 Official Resolution#: 2019000243



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	Grease, Moly Lithium, Mobilux EP 2 <b>OR</b> Chevron DELO Heavy Duty Moly 3% EP2 #223407 565, 5 Gallon Pail, <b>NO SUBSTITUTIONS</b>	5	PAIL	\$ 124.08	\$ 620.40
	Brand: <u>MOBIL MOBILUX EP2 MOLY</u> Part#: <u>106120</u>				
✓12	Grease, Moly Lithium for Hydraulic Bridge Maintenance, Mobilux EP 2, 5 Gallon Pail, <b>NO</b> <b>SUBSTITUTIONS</b>	14	PAIL	\$ 106.29	\$ 1,488.06
	Brand: <u>MOBIL MOBILUX EP2 MOLY</u> Part#: <u>105763</u>				
✓13	Mobil DTE 10 Excel 32, 5 Gallon Pail, <b>NO SUBSTITUTIONS</b>	10	PAIL	\$ 108.71	\$ 1,087.10
	Brand: <u>MOBIL DTE 10 EXCEL 32</u> Part#: <u>106126</u>				
✓14	Mobil SHC 629, 5 Gallon Pail, <b>NO</b> <b>SUBSTITUTIONS</b>	10	PAIL	\$ 224.60	\$ 2,246.00
	Brand: <u>MOBIL SHC 629</u> Part#: <u>110840</u>				
✓15	Mobil Glygoyle 460, 5 Gallon Pail, <b>NO SUBSTITUTIONS</b>	10	PAIL	\$ 315.74	\$ 3,157.40
	Brand: <u>MOBIL GLYGOYLE 460</u> Part#: <u>103078</u>				
✓16A	Gear Oil, Mobilube HD Plus 85W- 140, API GL5 <b>OR</b> Chevron Multigear EP 5 85W-140 #223033 625, <b>NO SUBSTITUTIONS</b> , Virgin Stock, 120 lb. Drum	4	DRUM	\$ 233.85	\$ 935.40
	Brand: <u>MOBIL MOBILUBE HD PLUS 85W-140</u> Part#: <u>102516</u>				

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓16B	Gear Oil, Mobilube HD Plus 85W-140, API GL5, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	1	CASE	\$ 64.75	\$ 64.75
	Brand: <u>MOBIL MOBILUBE HD PLUS 85W-140</u> Part#: <u>102514</u>				
17	Gear Oil, Automotive, Limited Slip Application, Mobil 1 Synthetic Gear Lubricant LS 75W-140, API GL-5 OR Shell Pennzoil Platinum Axle SAE 75W-140 #550042070, , Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	2	CASE	\$ 174.75	\$ 349.50
	Brand: <u>MOBIL MOBIL 1 SYNTHETIC GEAR LUBE LS 75W-140</u> Part#: <u>102490</u>				
✓18	Transmission Fluid, Automatic, Mobil Delvac Synthetic OR Chevron (BASF) Emgard 2805 ATF (Meets TES-295 Warranty T/EVO 0140 E), Virgin Stock, 55 Gallon Drum, NO SUBSTITUTIONS	8	DRUM	\$ 1,788.19	\$ 14,305.52
	Brand: <u>MOBIL DELVAC 1 ATF</u> Part#: <u>122059</u>				
19	Transmission Fluid, Amsoil Signature Series Synthetic Multi Vehicle, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	5	CASE	\$	\$ No BID
	Brand: _____ Part#: _____				
20	Transmission Fluid, Automatic Amsoil Signature Series Synthetic ATF, Fuel Efficient, Virgin Stock, 12-1 Quart Containers/Case, NO SUBSTITUTIONS	1	CASE	\$	\$ No BID
	Brand: _____				

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
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Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓21A	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, Virgin Stock, 55 Gallon Drum, NO SUBSTITUTIONS	49	DRUM	\$ 424.19	\$ 20,785.31
	Brand: <u>MOBIL MOBILFLUID 424</u>				
	Part#: <u>101139</u>				
✓21B	Hydraulic Fluid, Tractor, Mobil 424 OR Chevron 1000 THF #226606, Virgin Stock, Bulk Delivery, NO SUBSTITUTIONS	2,500	GAL	\$ 7.21	\$ 18,025.00
	Brand: <u>MOBIL MOBILFLUID 424</u>				
	Part#: <u>100037</u>				
21C	Hydraulic Fluid, Castrol Dual Range HV 68 or Mobil Excel 68, 5 Gallon Pail, NO SUBSTITUTIONS	10	PAIL	\$ 105.69	\$ 1,056.90
	Brand: <u>MOBIL DTE 10 EXCEL 68</u>				
	Part#: <u>106130</u>				
21D	Hydraulic Fluid, Shell Tellus T 68 or Mobil Excel 68, 55 Gallon Drum, NO SUBSTITUTIONS	5	DRUM	\$ 867.63	\$ 4,338.15
	Brand: <u>MOBIL DTE 10 EXCEL 68</u>				
	Part#: <u>106129</u>				
21E	Hydraulic Fluid, Shell Tellus S2V22 or Mobil Excel 22, 55 Gallon Drum, NO SUBSTITUTIONS	5	DRUM	\$ 867.63	\$ 4,338.15
	Brand: <u>MOBIL DTE 10 EXCEL 22</u>				
	Part#: <u>104032</u>				
22A	Ultra Pure DEF, Terracair by Brenntag (MUST BE 32.5% UREA SOLUTION) OR Blue Sky 32.5% Diesel Exhaust Fluid (DEF) #30003 - 330, Virgin Stock, 55 Gallon Drum, As Specified, or Equal	8	DRUM	\$ 109.27	\$ 874.16
	Brand: <u>AIR 1 DEF</u>				

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000243



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS to Central Poly-Bag Corp.; United Sales USA Corp.; Interboro Packaging Corp.; Imperial Bag & Paper Co., LLC; W.B. Mason Co., Inc. and General Chemical and Supply, Inc., the lowest qualified bidders. Recommendation is made to reject items 8a and 8b as they were unresponsive. They will be rebid. (B2019-04)

<b>Official Resolution#</b>		<b>2019000244</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2019-04)					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

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Clerk Of The Board

RESOLUTION

February 20, 2019

WHEREAS, on December 27, 2018 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS 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

Central Poly-Bag Corp.  
2400 Bedle Place  
Linden, NJ 07036  
(908) 862-7570

United Sales USA Corp.  
185 30th St.  
Brooklyn, NY 11232  
(718) 709-5900

Interboro Packaging Corp.  
114 Bracken Rd.  
Montgomery, NY 12549  
(845) 782-6800

Imperial Bag & Paper Co., LLC  
255 Route 1 & 9  
Jersey City, NJ 07306  
(201) 437-7440

W.B. Mason Co., Inc.  
21 Commerce Drive  
Cranbury, NJ 08512  
(888) 926-2766

General Chemical and Supply, Inc.  
858 N. Lenola Rd., Unit 1A  
Moorestown, NJ 08057  
(856) 778-5550

All American Poly  
40 Turner Place  
Piscataway, NJ 08854  
(732) 752-3200

Fordion Packaging, LLC  
637 Wyckoff Ave., Ste. 335  
Wyckoff, NJ 07481  
(201) 692-1344

Glopak Corporation  
132 Case Drive  
South Plainfield, NJ 07080  
(908) 753-8735

Interline Brands, Inc./Supplyworks  
804 East Gate Dr., Ste. 100  
Mt. Laurel, NJ 08054  
(888) 820-6515

Scoles Floorshine Industries  
PO Box 2303  
Farmingdale, NJ 07727  
(732) 681-4545

Unipak Corp.  
PO Box 300027  
Brooklyn, NY 11230  
(888) 808-5120

; 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, CENTRAL POLY-BAG CORP.; UNITED SALES USA CORP; INTERBORO PACKAGING CORP.; IMPERIAL BAG & PAPER CO., LLC; W. B. MASON CO., INC. and GENERAL CHEMICAL AND SUPPLY. Recommendation is made to reject items 8a and 8b, as they were unresponsive. They will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels for the County of Ocean, for the contract period from date of award through February 19, 2020, 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. CENTRAL POLY-BAG CORP. for six (6) items, to wit:

ITEMS NO. 2, 3, 5, 6, 7 and 13.

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

B. UNITED SALES USA CORP. for three (3) items, to wit:

ITEMS NO. 9, 11 and 14.

C. INTERBORO PACKAGING CORP. for one (1) item, to wit:

ITEM NO. 1.

D. IMPERIAL BAG & PAPER CO., LLC for one (1) item, to wit:

ITEM NO. 12.

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

E. W. B. MASON CO., INC. for two (2) items, to wit:

ITEMS NO. 10a and 15.

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

F. GENERAL CHEMICAL AND SUPPLY, INC. for two (2) items, to wit:

ITEMS NO. 4 and 10b.

2. Each acceptance made in Paragraph 1. A. through f, inclusive, is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bids.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-04.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, County Corrections Department, Human Services, County Department of Parks and Recreation, Sheriff's Department and the successful bidders.

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** 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	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 16.3	405	CASE	\$ 13.95	\$ 5649.75

Brand Name Offered: Central Poly  
 Thickness: 0.85 Mil  
 % Recycled Content: 70%  
 Quantity Per Case: 500  
 Delivery, A.R.O.: w/in 10 bus. days  
 Submit five (5) samples and material specifications with bid.

✓2	Liners - 24" x 24", <b>MUST BE CLEAR</b> 1.0 mil or greater, 500/case	155	CASE	\$ 18.40	\$ 2852 <sup>00</sup>
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Brand Name Offered: Central Poly  
 Thickness: 1.0 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 500  
 Delivery, A.R.O.: w/in 10 bus. days  
 Submit five (5) samples and material specifications with bid.

✓3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$ 9.60	\$ 1,152 <sup>00</sup>
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Brand Name Offered: Central Poly  
 Thickness: 8 mic.  
 Quantity Per Case: 1000  
 Delivery, A.R.O.: w/in 10 bus. days  
 Submit five (5) samples and material specifications with bid.

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000244

**CENTRAL POLY - BAG CORP.**  
**2400 BEDLE PLACE**  
**LINDEN, NJ 07036**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	405	CASE	\$ 10.90	\$ 4414.50

Brand Name Offered: Central Poly  
 Thickness: 0.90 Mil  
 % Recycled Content: 70%  
 Quantity Per Case: 150  
 Delivery, A.R.O.: W/in 10 Bus. Days  
 Submit five (5) samples and material specifications with bid.

✓5

Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	100	CASE	\$ 11.90	\$ 1190 <sup>00</sup>
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Brand Name Offered: Central Poly  
 Thickness: 0.90 Mil  
 % Recycled Content: 70%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: W/in 10 Bus. Days  
 Submit five (5) samples and material specifications with bid.

✓6

Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	903	CASE	\$ 17.20	\$ 15,531.60
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Brand Name Offered: Central Poly  
 Thickness: 1.5 Mil  
 % Recycled Content: 50%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: W/in 10 Bus. Days  
 Submit five (5) samples and material specifications with bid.

**CENTRAL POLY - BAG CORP.**  
**2400 BEDLE PLACE**  
**LINDEN, NJ 07036**



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√7	Liners, 40" x 46", Brand: Revolution Bag USA, Thickness: 1.15 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 14.1	200	CASE	\$ 11.30	\$ 2260 <sup>00</sup>

Brand Name Offered: Central Poly  
 Thickness: 1.15 Mil  
 % Recycled Content: 70%  
 Quantity Per Case: 100  
 Delivery, A.R.O.: within 10 Bus. Days  
 Submit five (5) samples and material specifications with bid.

8a	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, MUST meet EPA standard for minimum post-consumer waste, MUST FIT Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - <b>AS NEEDED</b>	3,000	CASE	\$ _____	\$ _____
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Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_  
 Submit one (1) sample roll and material specifications with bid.

8b	Towels Scottfold #01980, or equal, Size: 9.4" x 12.4", 4,375/case, Color: White, EcoLogo certified, <b>MUST</b> meet EPA standard for minimum post-consumer waste, <b>MUST FIT</b> Kimberly-Clark Adapter (Dispensers and Adapters shall be provided at no charge to the County upon request) - <b>TRUCK LOAD QUANTITY</b>	3,003	CASE	\$ _____	\$ _____
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Brand Name Offered: \_\_\_\_\_  
 Case Net Weight: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_  
 Submit one (1) sample roll and material specifications with bid.

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000244

**CENTRAL POLY - BAG CORP.**  
**2400 BEDLE PLACE**  
**LINDEN, NJ 07036**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 19.66	\$ 2949.00

Brand Name Offered: ALIAS  
 Quantity Per Case: 12  
 Delivery, A.R.O.: WITHIN 10 BUS. DAYS  
 Submit one (1) sample roll and material specifications with bid.

12	Roll Hand Towels, Bay West EcoSoft # 314, <b>NO SUBSTITUTIONS</b> , "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Roll Width/Linear Feet Per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

✓ 13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	40	CASE	\$ 24.88	\$ 995.20
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Brand Name Offered: Wausau  
 Roll Width/Linear Feet Per Roll: 7.87" x 800'  
 Quantity Per Case: 6  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): Yes  
 Delivery, A.R.O.: WITHIN 10 BUS. DAYS  
 Submit one (1) sample roll and material specifications with bid.

**CENTRAL POLY-BAG CORP.**  
**2400 BEDLE PLACE**  
**LINDEN, NJ 07036**

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	8	CASE	\$ 14.30	\$ 114.40
Brand Name Offered: <u>Atlas APM 585</u>					
Sheets per Roll: <u>85</u>					
Quantity Per Case: <u>30</u>					
Towel Size: <u>11x8</u>					
Delivery, A.R.O.: <u>3-5 Dgts</u>					

10a Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, **AS NEEDED**

1,105	CASE	\$ 21.75	\$ 24,033.75
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Brand Name Offered: Atlas

Sheets per Roll: 500

Quantity Per Case: 96

Sheet Size: 4.1x3.1

% Recycled Content: 100%

Green Seal Certification (YES/NO): Yes

Delivery, A.R.O.: 3-5 Dgts

Submit one (1) sample roll and material specifications with bid.

10b Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, **TRUCK LOAD QUANTITY**

1,100	CASE	\$ 21.75	\$ 24,142.50
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Brand Name Offered: Atlas

Sheets per Roll: 500

Quantity Per Case: 96

Sheet Size: 4.1x3.1

% Recycled Content: 100%

Green Seal Certification (YES/NO): Yes

Delivery, A.R.O.: 3-5 Dgts

Submit one (1) sample roll and material specifications with bid.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓11	Jumbo Roll Bathroom Tissue, 3.5" width, one ply, 2000' per roll, 12 rolls/case	150	CASE	\$ 16	\$ 2,400

Brand Name Offered: Atlas  
 Quantity Per Case: 12/cs  
 Delivery, A.R.O.: 3-5 Dgts  
 Submit one (1) sample roll and material specifications with bid.

12	Roll Hand Towels, Bay West EcoSoft # 314, <b>NO SUBSTITUTIONS</b> , "Green Seal Certified", Natural White, 8" x 800', 6 rolls/case, MUST FIT Bay West #860 Hands Free Dispenser	100	CASE	\$	\$
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Brand Name Offered: \_\_\_\_\_  
 Roll Width/Linear Feet Per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

13	Roll Paper Towels, Wausau Paper EcoSoft "Green Seal Certified", Brown Roll Towels #31300, or equal, 8" x 800', 6 rolls/case	40	CASE	\$ 27	\$ 1,080
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Brand Name Offered: VonDerhile  
 Roll Width/Linear Feet Per Roll: 8" x 800  
 Quantity Per Case: 12  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): NO  
 Delivery, A.R.O.: 3-5 Dgts  
 Submit one (1) sample roll and material specifications with bid.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: white	50	CASE	\$ 11.50	\$ 575

Brand Name Offered: Plastirum  
 Quantity Per Case: 30  
 Thickness: \_\_\_\_\_  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): NO  
 Delivery, A.R.O.: 3-5  
 Submit one (1) sample box and material specifications with bid.

15	Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	5	CASE	\$ _____	\$ _____
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Brand Name Offered: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Thickness: \_\_\_\_\_  
 % Recycled Content: \_\_\_\_\_  
 Green Seal Certification (YES/NO): \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_  
 Submit one (1) sample box and material specifications with bid.

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**

**VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID, WHERE REQUIRED**

Proposal for the furnishing and delivery of **POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS** 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	Liners, 24" x 24", Brand: Revolution Bag USA, or equal, Thickness: 0.85 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 16.3	405	CASE	\$13.34	\$5,402.70

Brand Name Offered: INT-2424-XH, mfr: Capital/IBS/Glopack, As Per Sample #1  
 Thickness: 0.85 Mil  
 % Recycled Content: 30%  
 Quantity Per Case: 500  
 Delivery, A.R.O.: 3-5 DARO  
 Submit five (5) samples and material specifications with bid.

2	Liners - 24" x 24", <b>MUST BE CLEAR</b> 1.0 mil or greater, 500/case	155	CASE	\$16.98	\$2,631.90
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Brand Name Offered: INT-2424-XXH, mfr: Capital/IBS/Glopack, As Per Sample #2  
 Thickness: 1.0 Mil  
 % Recycled Content: 30%  
 Quantity Per Case: 500  
 Delivery, A.R.O.: 3-5 DARO  
 Submit five (5) samples and material specifications with bid.

3	Liners, 24" x 24" x 8 Micron, Color: Charcoal, Rhino X #HR242408B, or Equal, 1,000 bags/case, 50 bags/roll, 20 rolls/case	120	CASE	\$9.94	\$1,928.80
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Brand Name Offered: INT-2424-X-Tuff, mfr: Capital/IBS, As Per Sample #3  
 Thickness: 8 Micron  
 Quantity Per Case: 1,000  
 Delivery, A.R.O.: 3-5 DARO  
 Submit five (5) samples and material specifications with bid.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	8	CASE	\$ 14.99	\$ 119.92

Brand Name Offered: MARCAL (ITEM # MRC06350)  
 Sheets per Roll: 85 SHEETS PER ROLL  
 Quantity Per Case: 30 ROLLS PER CASE  
 Towel Size: 9" X 11"  
 Delivery, A.R.O.: 1-7 BUSINESS DAYS

✓10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>AS NEEDED</b>	1,105	CASE	\$ 25.39	\$ 28,055.95
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Brand Name Offered: MARCAL (ITEM #MRC05002)  
 Sheets per Roll: 500 SHEETS PER ROLL  
 Quantity Per Case: 96 ROLLS PER CARTON  
 Sheet Size: 3.2" X 4"  
 % Recycled Content: 100% RECYCLED (25% PCW)  
 Green Seal Certification (YES/NO): YES  
 Delivery, A.R.O.: 1-7 BUSINESS DAYS  
 Submit one (1) sample roll and material specifications with bid.

10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>TRUCK LOAD QUANTITY</b>	1,100	CASE	\$ 25.39	\$ 27,929.00
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Brand Name Offered: MARCAL (ITEM #MRC05002)  
 Sheets per Roll: 500 SHEETS PER ROLL  
 Quantity Per Case: 96 ROLLS PER CARTON  
 Sheet Size: 3.2" x 4"  
 % Recycled Content: 100% RECYCLED (25% PCW)  
 Green Seal Certification (YES/NO): YES  
 Delivery, A.R.O.: 1-7 BUSINESS DAYS  
 Submit one (1) sample roll and material specifications with bid.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
14	Facial Tissues, Kleenex #21400, or equal, Size: 8.4" x 8.0", 100 sheets/box, 36 boxes/case, Color: white	50	CASE	\$ 11.74	\$ 587.00

Brand Name Offered: CRYSTALWARE (ITEM #: CSWT1002P30)  
 Quantity Per Case: 30 BOXES/CASE (100 SHEETS PER BOX)  
 Thickness: 2 PLY  
 % Recycled Content: N/A  
 Green Seal Certification (YES/NO): NO  
 Delivery, A.R.O.: 1-7 BUSINESS DAYS  
 Submit one (1) sample box and material specifications with bid.

✓ 15

Hand Towels in Pop-Up Box, Kleenex #01701, or equal, EcoLogo certified, Color: White, 9.0" x 10.5", 120/box, 18 boxes/case	5	CASE	\$ 38.70	\$ 193.50
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Brand Name Offered: KIMBERLY CLARK (ITEM #: KCC01701) (sold by bx/120 @ 2.15)  
 Quantity Per Case: 120/BOX, 18 BOXES PER CASE (2160 SHEETS PER CASE)  
 Thickness: 1 PLY  
 % Recycled Content: 10% MINIMUM RECYCLED CONTENT  
 Green Seal Certification (YES/NO): NO (FSC CERTIFIED, EPA CERTIFIED, ECOLOGO CERTIFIED)  
 Delivery, A.R.O.: 1-7 BUSINESS DAYS  
 Submit one (1) sample box and material specifications with bid.

**VENDOR MUST SUBMIT SAMPLES, WHERE REQUIRED**  
**VENDOR SHALL SUBMIT MATERIAL SPECIFICATIONS WITH BID,**  
**WHERE REQUIRED**



Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
√ 4	Liners, 33" x 39", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black 70% post-consumer recycled content, EcoLogo certified, 500/case, Case Net Weight: 11.6	405	CASE	\$ 13.53	\$ 5,479.65

Brand Name Offered: POLYPLASTICS  
 Thickness: .90  
 % Recycled Content: 70%  
 Quantity Per Case: 500/CASE  
 Delivery, A.R.O.: 10-17DAYS  
 Submit five (5) samples and material specifications with bid.

5	Liners, 38" x 58", Brand: Revolution Bag USA, or equal, Thickness: 0.90 mil, Color: Black, 70% post-consumer recycled content, EcoLogo certified, 100/case, Case Net Weight: 13.2	100	CASE	\$ 15.57	\$ 1,557.00
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Brand Name Offered: POLYPLASTICS  
 Thickness: .90  
 % Recycled Content: 70%  
 Quantity Per Case: 100/CASE  
 Delivery, A.R.O.: 10-17 DAYS  
 Submit five (5) samples and material specifications with bid.

6	Liners, 38" x 60", <b>MUST BE CLEAR</b> , Made from minimum of 50% recycled material, 1.5 mil. or greater, extra heavy strength, 100 bags/case	903	CASE	\$ 30.72	\$ 27,740.16
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Brand Name Offered: POLYPLASTICS  
 Thickness: 1.5 MIL  
 % Recycled Content: 50%  
 Quantity Per Case: 100/CASE  
 Delivery, A.R.O.: 10-17DAYS  
 Submit five (5) samples and material specifications with bid.

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Paper Towels, 2 Ply, White Kitchen Roll Towels, 11" x 9", approx. 80 sheets/roll, 36 rolls/case	8	CASE	\$ NB	\$ NB

Brand Name Offered: \_\_\_\_\_  
 Sheets per Roll: \_\_\_\_\_  
 Quantity Per Case: \_\_\_\_\_  
 Towel Size: \_\_\_\_\_  
 Delivery, A.R.O.: \_\_\_\_\_

10a	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>AS NEEDED</b>	1,105	CASE	\$26.84	\$29,658.20
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Brand Name Offered: NITTANY PAPER-- NP-9650033V  
 Sheets per Roll: 500  
 Quantity Per Case: 96  
 Sheet Size: 4.2X3.3  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): NO  
 Delivery, A.R.O.: 7-10 DAYS  
 Submit one (1) sample roll and material specifications with bid.

✓10b	Bathroom Tissue, Renown #6104, or Equal, Biodegradable, "Green Seal Certified", 100% recycled, 2 ply, 500 sheets/roll, 96 rolls/case, <b>TRUCK LOAD QUANTITY</b>	1,100	CASE	\$ 25.25	\$ 27,775.00
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Brand Name Offered: NITTANY PAPER-NP-9650033U  
 Sheets per Roll: 500  
 Quantity Per Case: 96  
 Sheet Size: 4.2X3.3  
 % Recycled Content: 100%  
 Green Seal Certification (YES/NO): NO  
 Delivery, A.R.O.: 7-10 DAYS  
 Submit one (1) sample roll and material specifications with bid.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: NEW MINI BUSES to Robert H. Hoover & Sons, Inc., the lowest qualified bidder. (B2019-07)

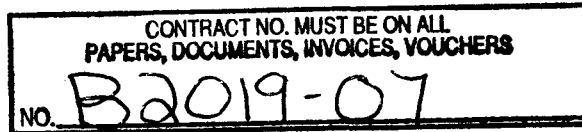
<b>Official Resolution#</b>	<b>2019000245</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2019-07						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

February 20, 2019

WHEREAS, on January 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: NEW MINI BUSES for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover & Sons, Inc.  
149 Goldmine Road  
Flanders, NJ 07836  
(973) 347-4210

Rohrer Enterprises, Inc.  
DBA Rohrer Bus Sales  
314 Dickinson Street  
Trenton, NJ 08638  
(732) 261-6643

Name and Address of Bidder

Alliance Bus Group, Inc.  
51 Kero Road  
Carlstadt, NJ 07072  
(201) 507-8500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of ROBERT H. HOOVER & SONS, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: New Mini Buses for the County of Ocean, for the contract period from date of award through February 19, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER & SONS, INC. for twelve (12) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 1j and 1k.

For a Total Lump Sum Award of \$1,963,160.00.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Transportation Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-07.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Transportation Department, Vehicle Services and Robert H. Hoover & Sons, Inc. the successful bidder.

**ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**CHASSIS SPECIFICATIONS:**

Model Year 2019, or newer Ford E-450 with heavy-duty service package.  
Chassis options shall include, shuttle bus package, preferred equipment group,  
exterior upgrade package, front vinyl floor, light convenience group and solar glass.

GVWR:                                      14,500 lb. minimum  
FRONT AXLE                              5,000 lb. minimum  
REAR AXLE                                9,600 lb. minimum  
REAR AXLE RATIO                      4.56  
WHEELBASE                              158" minimum

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**BATTERIES:**

Two (2), 12 volt, maintenance free, 78 amp/750 CCA each shall be supplied

A fully enclosed, skirt mounted stainless steel battery box with a stainless steel  
sliding tray and stainless steel slides for the battery on a ball bearing slide in lieu of  
frame mounted battery. Compartment must be corrosion resistant, side hinged, the tray  
must lock into place once rolled out of compartment in such a manner that both  
batteries are easily accessible from above. Compartment shall be weather-sealed.  
Both batteries shall be located in the side battery compartment.

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**BRAKES:**

Front power disc  
Rear, disc, self-adjusting with "hydro-boost"  
Cable actuated rear parking brake  
Anti-lock system  
ADA Interlock

✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_  
✓  
\_\_\_\_\_

**COOLING SYSTEM:**

Protected to minus (-) 30°F with permanent antifreeze. Nitrate  
levels for coolant shall meet or exceed engine manufacturer's specifications.  
Silicone base is not acceptable for heater cores.

✓  
\_\_\_\_\_

**DRIVELINE GUARD:**

Driveshaft guard installed under the vehicle.

✓  
\_\_\_\_\_

**ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>DRIVER'S SEAT:</u></b>		
Shall be a deluxe OEM high back bucket seat <b>Captain's Chair (NO EXCEPTIONS)</b> with Gray fabric upholstery. Adjustable forward and backward from a seated position, a minimum seat back adjustment of 15 degrees, a head restraint to accommodate 95 percent of the adult male population, and an adjustable lumbar support. The driver's seat to be secured with nuts, bolts and washers or flange headed nuts, and equipped with a 3 point lap and shoulder restraint system with emergency locking retractor for upper torso/pelvic restraint.	✓	—
<b><u>ENGINE:</u></b>		
6.8 liter EFI V-10 gasoline engine	✓	—
Integral engine oil cooler	✓	—
<b><u>EXHAUST:</u></b>		
Emissions must meet current Federal standards	✓	—
Rust resistant muffler	✓	—
Exhaust to exit under the rear bumper of the bus, driver side only	✓	—
<b><u>FUEL TANK:</u></b>		
Minimum 55 gallons, DOT safety approved in compliance with fuel system integrity FMVSS 301, as applicable	✓	—
Must have heat shield for fuel tank	✓	—
<b><u>INSTRUMENT AND GAUGES:</u></b>		
Dual tone electric horns, (high & low)	✓	—
Voltmeter and Tachometer	✓	—
Amp, oil and temperature gauges.	✓	—
Windshield wipers – intermittent two speed electric, with washer	✓	—
Trip odometer	✓	—
Chassis OEM supplied AM/FM Clock radio with CD player, system shall have four (4) stereo speakers in the body and one (1) in the driver's door. The speakers shall be premium 5.25" round speakers.	✓	—
Vehicle will be equipped with a warning light system to activate when the coolant temperature rises above 210 degrees F and if oil pressure falls below 7 PSI	✓	—

**ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>SHOCKS:</u></b>		
Heavy duty, gas-filled commercial type. (2 front, 2 rear)	✓	—
<b><u>SPRINGS:</u></b>		
Front: Heavy-duty coil type, front shock absorber and stabilizer bars; Rear: leaf type with extra leaf on lift side of bus. Additionally, the rear spring suspension shall be enhanced by the installation of a Mor/Ryde RL suspension.	✓	—
<b><u>POWER STEERING:</u></b>		
Full power steering approved by chassis manufacturer with tilt wheel and cruise control.	✓	—
<b><u>TIRES:</u></b>		
Seven (7) each, LT 225/75R16E, radial, all-season tires. Single front and dual rear, 16" x 6" steel wheel, with one full size mounted spare furnished and shipped loose. All wheels shall be painted white on both sides, including spare.	✓	—
Rear inner wheels shall be equipped with tire valve extensions	✓	—
Electronic Alignment shall be performed	✓	—
<b><u>TRANSMISSION:</u></b>		
Torqshift 6-speed automatic transmission with over-drive	✓	—
Integral transmission oil cooler.	✓	—
<b><u>CAPACITY:</u></b>		
Vehicle capacity: Twelve (12) seated plus two (2) forward facing wheelchair positions.	✓	—
A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. Additional floor plans are required for both alternate option revised floor plans 1a (16 + 2) and 1b (6 + 4).	✓	—
<b><u>DIMENSIONS:</u></b>		
Total outside width of 96" minimum	✓	—
Total outside length of 283" maximum	✓	—
Exterior height 118" maximum	✓	—
Interior width 93" at floor and hip level minimum	✓	—
Interior height at center aisle 76" minimum	✓	—
Entrance step: 10.5" +/- 1" maximum from the ground	✓	—
Aisle width 14.5" minimum	✓	—



**ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**AIR CONDITIONING:**

Chassis dash front OEM air conditioning shall be installed. Rear passenger compartment air conditioning shall be ACC 67,000 BTU system with TM21 compressor, 25060A013A condenser and 23047B111A evaporator.

✓  
\_\_\_\_\_

The successful bidder will be required to perform a pull down or general air conditioning test procedure: the bus will be soaked to at least 100 degrees F at 45% humidity (minimum) in a controlled atmosphere. (Soaking means the bus must be kept at 100 degrees F and 45% humidity for at least one (1) hour prior to testing). The temperature will be taken at three (3) locations: front, mid and rear within the passenger compartment at three (3) different levels: 12” from the ceiling, 12” from the floor and 12” from the hip line.

Air conditioning units shall be capable of dropping 15 degrees F within 30 minutes of the “soaked” situation while in high peak idle. All temperature and humidity readings shall be taken at five-minute or less intervals, with a recording thermometer. Computer printouts of readings at 10-minute intervals shall be provided to the County.

✓  
\_\_\_\_\_

All expenses for this test will be the responsibility of the successful bidder.

**CONSTRUCTION:**

Floor structure of body shall be mounted to chassis with chassis manufacturer recommended rubber mounting blocks to eliminate vibration and increase vehicle life.

✓  
\_\_\_\_\_

Body safety cage structure shall be mechanically fastened with advel corrosion resistant structural fasteners and rivets. Roof bows shall be one piece, floor-to-floor, hat section type and shall be made of 16 gauge galvanized steel and insulated with fiberglass. Two 10 gauge aluminum extrusions shall run the full length of the body and be fastened to the roof bow to space the bows.

✓  
\_\_\_\_\_

Window header shall be a 10 gauge aluminum extrusion running the full length of the body and be fastened to every roof bow.

✓  
\_\_\_\_\_

14 gauge aluminum stringers shall be installed along the ceiling extrusion and window headers between each roof bow.

✓  
\_\_\_\_\_

Two, 18 gauge steel roll formed structural linear beams shall extend the full length of the bus to reinforce the edges of the roof on both sides and be fastened to each roof bow.

✓  
\_\_\_\_\_

Butyl or soprema membrane shall be used as a barrier wherever dissimilar metals are in contact with each other in order to prevent galvanic reaction.

✓  
\_\_\_\_\_

The front and rear structures shall be made of 18 gauge steel square tubing protected against corrosion, welded together before installation on the bus to prevent thermal

✓  
\_\_\_\_\_

constraint.  
Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000245

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CONSTRUCTION (CONT'D):</u></b>		
Rear structure shall include a 17 gauge steel reinforcement all around emergency door.	✓	___
Front and rear structures shall be mechanically affixed to sub-floor and roof bows.	✓	___
Interior shall be made of pre-painted 18 gauge aluminum with grey abs trim meeting FMVSS 302.	✓	___
The interior side walls shall be carpeting for below the window panels.	✓	___
Below window panels shall be made of embossed 22 gauge aluminum panels hemmed on all sides to prevent injury.	✓	___
Interior ceiling panels shall insert into longitudinal aluminum extrusions for perfect alignment and enhanced safety.	✓	___
The roof end caps, front and rear shall be fiberglass.	✓	___
Roof, side walls, front and rear cap, roof bows and stringers shall be filled with 1 ½" fiberglass non carcinogenic insulation material with an R value of 6 or more for superior temperature control and reduce road noise.	✓	___
Romeo RIM rear bumper shall be supplied and installed. Bumper must have steel anti-ride shield and meet NJMVC requirements for deviated/fixed route service.	✓	___
Chassis supplied front bright chrome grille and bumper with license plate holder Attached	✓	___
Exterior skin (side and roof panels) shall be made with 18 gauge pre-primed 5052 aluminum alloy for superior corrosion protection and paint adhesion.	✓	___
Side panels shall extend from window sill to below center line of rear axle to reduce the risk of pedestrian under riding.	✓	___
Roof panels are to be made two-piece, full body length, securely fastened to roof bows and incorporate a drip rail over windows running the full length of the body.	✓	___
Exterior wheel trim 1/8" thick shall be installed over the rear wheels, made of black high quality injection plastic for impact resistance and temperature flexibility.	✓	___
<b><u>SAFETY FEATURES:</u></b>		
Vehicle must be certified FMVS 216 (rollover crash worthiness) and FMVSS 222.	✓	___
An 8 inch buffer zone between rear of bumper and rear interior wall must be present to improve safety in case of collision.	✓	___

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>SAFETY FEATURES (CONT'D):</u></b>		
16 gauge galvanized steel side impact barrier shall be part of the wall structure on each side. It shall be riveted to sub-floor and extend to the seat cushion to enhance passenger protection in the event of a side impact.	✓	—
3/16" thick L-shaped steel shall reinforce the side impact barrier in such a way that it's integrated into the seat rail and runs the full length of the body.	✓	—
Floor must be devoid of metal aisle trim or cove molding to prevent tripping hazard. Floor shall be sealed with thermoplastic sealant to prevent water infiltration.	✓	—
<b><u>ELECTRICAL:</u></b>		
Alternator shall be chassis OEM supplied single extra heavy-duty 225-amp	✓	—
Self-canceling directional switch, 4-way warning light flashers to work independently of brake lights.	✓	—
All lights shall be LED and meet federal FMVSS requirements, mounted with rubber grommets and stainless steel metal screws.	✓	—
One (1) red light above the emergency door and each emergency egress window	✓	—
Audio back up alarm	✓	—
Driver dome light	✓	—
Emergency door buzzer	✓	—
Four (4) interior dome lights located in the ceiling of passenger area, evenly spaced	✓	—
Two (2) red LED stop and tail lights, left and right rear, round recessed design	✓	—
Two (2) amber LED turn signals, right and left rear, round recessed design	✓	—
Two (2) clear LED backup lights, left and right rear, mounted below stop and tail lights, round recessed design	✓	—
A recessed LED light shall be mounted outside lift area to comply with ADA requirements.	✓	—
3" amber reflectors, front	✓	—
Four (4) 3" diameter red reflectors shall be installed, two located on the rear corners and two on the lower rear face of the bus.	✓	—
An interior light to be installed over the entrance door and activated when the entrance door opens.	✓	—
Introduced on: February 20, 2019		
Adopted on: February 20, 2019		
Official Resolution#: 2019000245		

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ELECTRICAL (CONT'D):</u></b>		
Stepwell lights, activated when entrance door is opened	✓	—
Three (3) front LED amber cluster lamps	✓	—
Three (3) rear LED red cluster lamps	✓	—
Two (2) front LED amber clearance lamps	✓	—
Two (2) rear LED red clearance lamps	✓	—
Side mounted LED directional lights	✓	—
Electrical switches amperage capacity must exceed the amperage draw	✓	—
Fuses and circuit breakers must exceed draw for OEM body and chassis	✓	—
Wires are to be function, color and number coded and loomed to prevent rubbing or chaffing. No wiring is to be located under the vehicle engine hood. An “as built” wiring diagram shall be provided along with trouble shooting and maintenance guides. All wiring and connections shall be of a non-corrosive material.	✓	—
To ease maintenance, wiring for rear accessories must pass through molded PVC service panels above side windows in passenger compartment.	✓	—
Automotive fuses must be used on all body connections. All electrical wires must be wrapped or loomed.	✓	—
Front directional lamps and headlights supplied by OEM chassis manufacturer	✓	—
An LED-type license plate light shall be supplied.	✓	—
A master disconnect switch shall be supplied.	✓	—
All wiring shall conform to SAE J128 and grommets shall be installed on all metal openings crossed by electric wiring.	✓	—
There shall be an electrical compartment located above the driver, with a latched door, containing the body electrical control panel and a 150 amp continuous-duty relay which is activated by the ignition switch and provides electrical current to the body accessories.	✓	—
Electrical compartment door shall have a hold open device to ease maintenance.	✓	—
Circuits protected by ATO type fuses in close proximity to batteries to protect body.	✓	—
The body electrical control panel shall consist of fuses and relays.	✓	—

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ELECTRICAL (CONT'D):**

Extra wiring shall be installed as a provision for driving help (tablets, etc.) ✓                      \_\_\_\_\_

The entrance door and a LED type step well light should only be operational when vehicle engine is either running or ignition is in accessory mode. ✓                      \_\_\_\_\_

Switch panel shall be located to the right of driver, integrated onto OEM supplied engine cover console and must not impede driver visibility. ✓                      \_\_\_\_\_

Switch panel shall include back lit rocker type switches with integrated pilot light, controlled by OEM chassis dimmer switch. ✓                      \_\_\_\_\_

**EMERGENCY DOOR:**

The emergency door shall have a clear opening of 33" x 53". A 2" RED decal reading "EMERGENCY DOOR" to be applied to the outside and "EMERGENCY EXIT" to be applied to the inside. An emergency door warning buzzer to be provided to indicate when door is unlatched. The door shall include an upper and lower glass panel, tinted. The door shall be padded with a 3" wide head pad. A RED door light shall be mounted over the door. ✓                      \_\_\_\_\_

The door hinges shall be stainless steel. ✓                      \_\_\_\_\_

Three-point slide bar latch system, with anti-hitch exterior handle ✓                      \_\_\_\_\_

New Jersey State approved vandal lock system, including starter interrupt, shall be provided. ✓                      \_\_\_\_\_

Rear emergency door equipped with stainless steel piano hinges. ✓                      \_\_\_\_\_

Rear emergency door must be equipped with a telescopic retainer with the dual purpose of locking the door open, and preventing from hitting the rear of the bus or any protruding lights upon opening. ✓                      \_\_\_\_\_

Service entrance door shall be electrical in operation (driver operated) ✓                      \_\_\_\_\_

The entrance door shall be double leaf, "big bus" style outward opening, with a two step entrance. It shall be at minimum, 77" high and 32" wide, door must open to its fullest width. There shall be one window in each leaf for greater visibility measuring at minimum 74 ½" x 13", with tempered AS-2 safety glass. The electric door mechanism shall be installed in the top portion of the door header. The control switches must not obstruct the view of the loading zone. When closed, the mechanism shall ensure a positive locking of the mechanism so as to avoid strain to the electric motor. A red release mechanism shall be located in the top portion of the door header. Sealed bearings shall be used for the door panels in order to eliminate periodic greasing. Articulations of the header mechanism shall be designed to eliminate periodic greasing. ✓                      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENTRANCE DOOR (CONT'D):**

There shall be a red release mechanism to be able to manually operate door in case of electric door failure or emergency.

✓  
\_\_\_\_\_

Two switches shall be installed for the operation of the entrance door. One rocker type switch on the driver console and one weatherproof key switch outside next to entrance.

✓  
\_\_\_\_\_

A padded entrance door header shall be installed.

✓  
\_\_\_\_\_

Entrance step shall be ten (10.5 +/- 1) inches from the ground with seven (7.5) inch risers for safer and easier passenger entrance and egress.

✓  
\_\_\_\_\_

**FLOOR STRUCTURE:**

Longitudinal "C" shaped sub frames shall be mounted to the OEM chassis frame rails using a double action energy-absorbing soft mount system. The sub frame shall be made of 10 gauge G90 galvanized steel. Transversal "C" sections of floor shall be made of 14 gauge G90 galvanized steel linked with "L" shaped cross-members and fastened to the sub frame. All passenger seats shall be fastened to floor and/or reinforced side impact barriers. The sub-floor structure shall be made of 10 gauge galvanized steel ladder frame, which shall extend the full length of the floor.

Longitudinal "C" members shall be mounted to the OEM chassis frame rails using double action energy-absorbing soft mount system. Transversal "C" sections of floor shall be made of 0.060" 5052-H32 aluminum or 14 gauge A653 G90 linked with "L" cross members to the sub-floor structure. "Belly pan applied directly to plywood between the cross member shall be in no way acceptable. All passenger seats shall be fastened to 14 gauge G90 galvanized steel reinforcement channels and/or reinforced side impact barriers. An exterior grade 5/8"4 ply plywood floor is to be supplied over 14 gauge steel. When a lift door is installed, outriggers shall be welded or bolted to the actual OEM frame in order to prevent structural deformation of the OEM chassis. An anti-torsion bar shall be positioned and installed in such a manner as to prevent deformation of OEM chassis frame rails when operating the wheel chair lift.

✓  
\_\_\_\_\_

**SUB-FLOOR ASSEMBLY:**

Steel floor sheets shall be placed above the actual floor structure. Insulating tape shall be placed between the floor sheets and floor structure. Carbon steel rivets shall be used to attach the floor sheets to the floor structure, with a zinc coating if used in conjunction with an aluminum floor. All welds shall be coated with a self-etching primer. All overlaps of floor sheets shall be sufficiently sealed in order to prevent the infiltration of vehicle emissions and exterior elements.

✓  
\_\_\_\_\_

**FLOORING:**

Floor shall be 5/8" 4 ply plywood screwed on 14 gauge galvanized steel over substructure of 10 gauge galvanized steel.

✓  
\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**FLOORING (CONT'D):**

Sound deadening rustproof insulator shall be applied between steel structure and plywood.

✓  
\_\_\_\_\_

Floor covering shall be 2.7MM non-slip Altro flooring, color "Chroma Cyber", including top of wheel housings. All seams must be welded.

✓  
\_\_\_\_\_

All exposed edges shall be sealed, making flooring completely water proof along all seams and edges, eliminating need for aisle trim.

✓  
\_\_\_\_\_

Floor shall be devoid of aisle trim to eliminate tripping hazard. No metal coving will be accepted.

✓  
\_\_\_\_\_

Black insulated rubber mat supplied by chassis manufacturer shall be installed in driver Area.

✓  
\_\_\_\_\_

Yellow line shall clearly define the limit between passenger and driver area.

✓  
\_\_\_\_\_

**EMERGENCY WINDOWS:**

Two pushout windows per side shall be installed; four total. Pushout window latches must be durable and able to withstand the rigors of transit use. Bidders may be asked to submit samples of proposed pushout window handle designs for the County's approval prior to award. Each window shall have a red light over each emergency window. Windows must meet FMVSS#217.

✓  
\_\_\_\_\_

**ENTRANCE HANDLES/STANCHIONS/GRAB RAILS:**

Yellow painted grab handles shall be placed at entrance area on the left side and on the right side parallel to the steps and a yellow handrail shall be mounted on the forward and rear leaf of the entrance doors. Hand holds in the entrance area are required to have a textured and knurled design or finish to assist against hand slippage.

✓  
\_\_\_\_\_

The right side (forward) step handrail shall be fastened to the body at approximately the middle of the front bulkhead and the lower fastening point shall be approximately at the upper step. The single piece piping shall be curved to minimize encroachment into the path of the passengers as they board or disembark but be located so as to provide easy hand-hold access.

✓  
\_\_\_\_\_

Two (2) steel grab rails running the length of the vehicle shall be installed in the ceiling attached to roof bows for increased strength and safety.

✓  
\_\_\_\_\_

Two (2) floor to ceiling stanchions with a cross guardrail shall be located behind the driver's seat and behind the step well. Both stanchions shall have a textured and knurled finish. There shall be vinyl covered, color coordinated modesty panel attached to these assemblies.

✓  
\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENTRANCE HANDLES/STANCHIONS/GRAB RAILS (CONT'D):**

All stanchions and grab rails must meet NJMVC requirements for deviated/fixed route service.

✓  
\_\_\_\_\_

All piping, escutcheons and hangers, and hardware must be of transit grade quality, machine bended with smooth finished edges on the complete assemblies including fasteners.

✓  
\_\_\_\_\_

**ENTRANCE STEPS:**

The entrance steps shall be the same Altro flooring “Chroma Cyber” 2.7MM thick, with yellow Altro Step Nosing. The ground to first step shall be at 10.5” +/- 1” maximum. Please state your ground to first step measurement: 10.5”

✓  
\_\_\_\_\_

A standee line shall be inset between the stanchions at the front of the seating area using the same yellow Altro flooring used in the nosing.

✓  
\_\_\_\_\_

**GLASS:**

*Windshield:* One piece tinted, OEM.

✓  
\_\_\_\_\_

Emergency Door: Rubber mounted glass in top and bottom halves of door. Door will have an upper window of 625 square inches of glass and a lower window of 360 square inches of glass.

✓  
\_\_\_\_\_

Entrance Door: Shall be double, outward opening “full view”, “big bus” style. The door shall be electrically operated by driver. Glass area to have a minimum of 1,800 square inches of area, tinted and bonded to prevent water infiltration.

✓  
\_\_\_\_\_

**WINDOWS:**

*Side windows:* The side passenger windows are to be t-slide thermal windows. T-slide area shall be 27 ¾ x 6 3/8 and the lower glass area shall be 28 ¼ x 24 ¼ , pushout dimensions measure 26 x 33.

✓  
\_\_\_\_\_

T-slides shall be dark tint (26%), lower glass shall be thermal tempered AS-3 tinted safety glass. Windows are to have black frames. The emergency windows shall have an alarm that warns the driver if the release mechanism is activated and a window is opened. Four pushout windows shall be included, two per side.

✓  
\_\_\_\_\_

*Rear Windows:* Shall be located on the rear wall beside the emergency door on each side, measuring 450 inches square each window.

✓  
\_\_\_\_\_

*More-View-Window:* Shall be located in the transition panel forward of the entrance door. This one-piece window shall be installed in a molded fiberglass panel finished with flush fasteners so minimal seams are apparent.

✓  
\_\_\_\_\_



**ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>WINDOWS (CONT'D):</u></b>		
<i>Observation Window:</i> A full length and height observation window shall be installed in the front roof cap to add light to the interior and provide additional exterior vision for the passengers.	✓ ____	____
All windows shall be weatherproof with neoprene gaskets and sealant.	✓ ____	____
<b><u>HEATERS:</u></b>		
The front heater shall be maximum size offered by the chassis manufacturer, and controlled from driver's seat.	✓ ____	____
Two (2) rear heaters shall be installed for at a minimum of 62,000 BTU, hot water recirculating type, must be located below a seat in passenger compartment. One mounted left side, 42,000 BTU minimum and one on right side, 26,000 BTU wall-mount minimum.	✓ ____	____
Left side heater must not interfere with wheelchair securements. A separate switch shall be provided for each rear heater.	✓ ____	____
Two shut-off valves shall be installed for rear auxiliary heaters, under body on left side of vehicle and immediately behind driver compartment.	✓ ____	____
Defroster shall be sufficient capacity to be able to keep windshield clear of fog, ice and snow.	✓ ____	____
A caged fan shall be provided in the driver area to supplement windshield defrosting.	✓ ____	____
All heater motors and switches shall be two speeds.	✓ ____	____
<b><u>MANUALS:</u></b>		
<i>Wiring:</i> A body manufacturer's "AS BUILT" wiring manual shall be supplied with each bus delivered.	✓ ____	____
<i>Operations:</i> A body manufacturer's operations manual and parts book shall be supplied with each bus delivered.	✓ ____	____
<i>Components:</i> Air conditioner, wheelchair lift, wheelchair tie down, and other component operation manuals shall be supplied at delivery.	✓ ____	____
<i>Chassis:</i> One owner's manual and complete set of chassis service and parts manuals or same capability within OEM Diagnostic Software shall be supplied in CD or DVD format manual set.	✓ ____	____
<b><u>MIRRORS:</u></b>		
<i>Interior Mirrors:</i> Shall consist of an OEM windshield mounted rearview mirror and a 6" x 16" minimum padded edge interior mirror.	✓ ____	____

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**MIRRORS (CONT'D):**

*Exterior Mirrors:* Shall be Rosco. Rosco AccuStyle 8'' x 15'' (heated and remote) heads, each with two glasses, one flat 7'' x 9 ½'' and one convex 7'' x 4''. One mirror mounted on driver's door left hand side with E-Z brackets and one on the right hand side truck fender. ✓

Mounting arms shall be black painted steel. The switches to activate remote coils in mirrors and heating function shall be located in driver's area. A timer cutting the heat function after 12 minutes shall be installed. ✓

**MISCELLANEOUS:**

Six (6) sets of keys, (ignition, door locks and vandal lock) to be supplied at delivery. ✓

Mud flaps, black rubber, (2) front and (2) rear, shall be supplied. ✓

Driver's side aluminum running board with black e-coating shall be installed under the driver door providing easy access to the driver compartment. ✓

(2) Rear tow hooks shall be supplied.

Heavy-duty oil filter and heavy duty air cleaner. ✓

Chassis custom slim line engine cover that allows increased driver access shall include a cup holder. An integrated driver control body-switch panel shall be supplied. ✓

Auxiliary heater and air conditioner connection package. ✓

Regularly used switches shall be located below seated driver's eye level in the console mounted on the custom slim line engine cover. All switches must be permanently labeled and back lighted. ✓

Exterior gravel shields installed on lower front of body on each side, made of thermos-plastic olefin elastomer, 12'' high and flanged 3.75'' under body for additional protection from road debris. ✓

A water test shall be performed to certify that each window, rivets and body joints are water tight. Certification to be supplied with each vehicle at time of delivery. ✓

Wheelchair securement storage bags mounted at rear of bus ✓

Registration holder mounted above driver ✓

Sun visor shall be installed, left side above driver. ✓

An acrylic document holder of 9'' x 6'' shall be installed on the front bulkhead. ✓

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**MISCELLANEOUS (CONT'D):**

Glove box of 700 cubic inch capacity to be located under the right portion of the chassis  
Dashboard with ¼ turn latching access door.

✓  
\_\_\_\_\_

\_\_\_\_\_

Static roof vent shall be installed.

✓  
\_\_\_\_\_

\_\_\_\_\_

**PAINTING, LETTERING AND GRAPHICS:**

Exterior of bus shall be painted with Oxford White Heat Cured Paint. The body shall be painted with acrylic urethane paint, using a hot sprayed on baked enamel process. The aluminum shall be pre-primed and the **entire exterior hand sanded before painting.** The vehicle shall then be final washed and primed. **Two coats** of acrylic urethane shall be applied and air dried. Gelcoat finishes are not considered and approved equal to this paint process and will **NOT BE ACCEPTED.**

✓  
\_\_\_\_\_

\_\_\_\_\_

Interior walls and ceiling shall be painted white with heat cured paint.

✓  
\_\_\_\_\_

\_\_\_\_\_

The window panels and lower window sills completely surrounding the side windows, 2" above and below shall be black ("window blackout paint"). The galvanized steel shall be pre-primed and the exterior hand sanded before painting. The vehicle shall then be final washed and primed.

✓  
\_\_\_\_\_

\_\_\_\_\_

High performance vinyl providing a guaranteed seven year life or equal shall be used.

✓  
\_\_\_\_\_

\_\_\_\_\_

Lettering to be applied on sides, front and back per the County's direction at time of order.

✓  
\_\_\_\_\_

\_\_\_\_\_

Lettering as required under the ADA shall be supplied.

✓  
\_\_\_\_\_

\_\_\_\_\_

Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors.

✓  
\_\_\_\_\_

\_\_\_\_\_

Exterior height of vehicle, including emergency hatch if applicable, shall be posted in clear view of the seated driver.

✓  
\_\_\_\_\_

\_\_\_\_\_

A high quality premium vinyl shall be used to stripe and letter each bus. The buses shall be striped exactly like the present Ocean County graphic scheme including contra-vision and double shading.

✓  
\_\_\_\_\_

\_\_\_\_\_

The words "Gasoline Fuel Only" shall be installed on or above the fuel port door and above the fuel gauge.

✓  
\_\_\_\_\_

\_\_\_\_\_

Emergency exits and ADA signage shall be lettered in accordance with State and Federal regulations. Two (2) ADA handicap decals shall be supplied. One shall be placed on the side lift door and one on the rear door of the bus.

✓  
\_\_\_\_\_

\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**MOBILE RADIO PRE-WIRE:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12 VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12 VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12 VDC sources shall be protected from making contact with grounded metal surfaces.

✓  
 \_\_\_\_\_

**SAFETY EQUIPMENT:**

5 lb Fire extinguisher, triangle road reflectors, body fluid/spill kit and a 24 unit first aid kit shall be provided. The fire extinguisher and triangles shall be mounted at floor level or lower, the first aid kit shall be mounted on the wall behind the driver.

✓  
 \_\_\_\_\_

Three seat belt cutters for use in emergencies. Cutter shall be designed to prevent injuries during use and be secured in a safe location, one in the driver's area and one located in the lift area. Specific locations to be determined after bid award.

✓  
 \_\_\_\_\_

**SEATS:**

Seats will consist of 3 rows of 36" seats on the right side and 3 rows of 36" seats on the left side.

✓  
 \_\_\_\_\_

Seats shall be Freedman Commercial, Mid-High Model double seats, upholstery shall be CMI Medallion vinyl, Keazu top and pillow bottom seat inserts, Trazu side and back.

✓  
 \_\_\_\_\_

Seat shall be covered entirely with Level 5 upholstery. Seat bottoms shall have a pillow top cushion sewn in to each seat.

✓  
 \_\_\_\_\_

All seats are to have under-seat retractable (USR) belts.

✓  
 \_\_\_\_\_

All seats are to have padded grab handles mounted on the seat tops.

✓  
 \_\_\_\_\_

Two (2) 12 inch seat belt extenders shall be supplied.

✓  
 \_\_\_\_\_

All seats are to meet all applicable Federal specifications including FMVSS 210 standards. Each seat shall be mounted with a minimum of 3 bolts in the floor assembly and a minimum of 2 bolts in the seat rail.

✓  
 \_\_\_\_\_

Bidders shall include a detailed (dimensions) floor plan with their bid submissions including all dimensions for seat spacing and wheelchair locations.

✓  
 \_\_\_\_\_

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
 MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**STANCHIONS, GUARDRAILS AND MODESTY PANELS:**

There will be two (2) 75" stanchions, guardrails and modesty panels (The modesty panels are to be covered with gray fabric). They are to be located behind the entrance step well and the driver. Modesty panels must be secured to a frame support and not the headliner. No speed nuts.

✓                          

Bus will be built with 75" headroom minimum.

✓                          

There shall be black pads on stanchion.

✓                          

Modesty panels shall be installed in front of each row going the full width of seats.

✓                          

There shall be a full height Plexiglas panel from top of modesty panel to ceiling and from sidewall to stanchion, behind driver.

✓                          

**UNDERCOATING/RUST PREVENTION:**

The entire underside of the body, including but not limited to; floor, skirts, wheel housings, sub-floor structure, rear bumper mounting brackets and braces shall be coated with rust-proofing material that meets the requirements of Mil-C-62218-92 Rev A for salt spray resistance (5% salt and 1000h), abrasion resistance and fire resistance.

✓                          

Care must be taken to be certain no water drain holes designed into the body are clogged with the undercoating material.

✓                          

**WARRANTY:**

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 lift components.

✓                          

A set of air filters and belts ("AS BUILT") shall be delivered with each vehicle. If aftermarket belts are used; the same belt shall be supplied upon delivery.

✓                          

**WHEELCHAIR LIFT:**

A fully automatic Braun NCL1000FIB3454HB-2 Century ADA wheelchair lift with hand held control pendant shall be located behind the rear axle on the curbside of the bus, meeting all ADA and FMVSS 403/404 requirements. Lift shall have a minimum useable platform width of 34" and length of 54". A manual switch shall be installed to prevent operation of the lift until the doors are open. The lift shall have a rated lifting capacity of 1,000 pounds minimum. The body manufacturer shall use a 2" galvanized square tube, 13 gauge steel, surrounding the wheel chair lift mounting area.

✓

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WHEELCHAIR LIFT (CONT'D):**

A 3/16" thick steel plate shall be welded to the steel tube and floor structure to form a solid structure for supporting the lift. Galvanized metal is formed to create a pan and placed onto the flat steel plate. A vinyl backer is adhesively bonded to this platform for noise reduction and insulation. Aluminum trim is the mechanically fastened to the platform and surrounded for a clean finished look.

✓  
\_\_\_\_\_

**WHEELCHAIR LIFT WARRANTY:**

Five (5) years, unlimited miles  
100% parts and labor or manufacturer's warranty, whichever is longer

✓  
\_\_\_\_\_

**WHEELCHAIR LIFT DOOR:**

The wheelchair lift doors shall be located on the curbside, behind the rear axle. Door shall be 2 leaf-style doors and measure 43.5" x 68". Glass in each door shall be tinted. Door must open fully to an angle of 180 degrees. The lift door shall contour to the roof line of the bus for a smooth appearance. A roof dormer is not acceptable. Two International accessible decals shall be applied on the exterior. A gas spring shall be installed on each door leaf to prevent the lift doors from hitting the outward opening entrance door or closing prematurely. There shall be a dash mounted pilot light indication when the lift door is open.

✓  
\_\_\_\_\_

LED lights shall be mounted on the interior roof panels directly over the lift entrance and outside of the bus just below the lift door.

✓  
\_\_\_\_\_

Wheelchair access door hinges shall be heavy-duty type and offer six (6) way adjustments, hinges shall be easily accessible for adjustment.

✓  
\_\_\_\_\_

The required Altro Transfloor must be level over this area. There shall be a dash-mounted "Door Ajar" light that illuminates when the lift door is open (door ajar warning).

✓  
\_\_\_\_\_

**TIE DOWN AND RESTRAINT SYSTEM:**

***Wheelchair Securements:*** Two forward facing tie-down systems that have been crash tested at 30mpg/20g shall be provided in the front and mid section of the bus and at the rear wall of the vehicle next to the lift. The Q'Straint QRT Max model Q-8300-A1 systems or equal shall include "J" hook ends with adjustable and retractable lap/shoulder combo.

✓  
\_\_\_\_\_

Flanged "L" track shall be installed horizontally across the width of the vehicle and recessed flush with the floor. This shall provide two securement locations in compliance with ADA. The belts shall attach to "L" track Floor Anchor fittings. 'L' tracks shall be 52 inches apart, center to center, minimum. The location of entire system shall be discussed with County, successful bidder, tie down system manufacturer and installer at time of bus order.

✓  
\_\_\_\_\_

A 12 inch and a 20 inch lap belt extension shall be included, model # Q5-6340-12-INT & # Q5-6340-20-INT, one each per bus.

✓  
\_\_\_\_\_

**✓ ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**TIE DOWN AND RESTRAINT SYSTEM (CONT'D):**

Two storage pouches shall be installed securely for wheelchair restraint belts mounted on the wall in the wheelchair area.

✓  
\_\_\_\_

**INTERLOCK:**

Vehicle shall be equipped with a lift interlock system, meet ADA and FMVSS 403/404 regulations. Training shall be provided to cover all aspects of the interlock system. (See below Service Training section)

✓  
\_\_\_\_

**DELIVERY:**

The vehicle shall be delivered complete within 180 days of the date the Purchase Order is issued. Two (2) representatives of Ocean County will 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 Special Paratransit License Plates "OP" 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, in addition an authorized technician from lift manufacturing company shall supply one day training for maintenance and supervisory personnel.

✓  
\_\_\_\_

The successful bidder shall provide training for the Interlock System.

✓  
\_\_\_\_

**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.

✓  
\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**SERVICE FACILITY (CONT'D):**

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.

ROBERT H. HOOVER & SONS  
1781 LAKEWOOD ROAD  
TOMS RIVER, NJ

Have you attached required authorization letters to your bid?  Yes  No  N/A

**COMPLIANCE**  
YES NO

**MOBILE SERVICES:**

Bidders shall have a mobile training, repair and parts delivery program to be utilized for training, minor repairs or service during the warranty period. Proof of such a program shall be provided with the bid. (Photos of bidder's equipment, agreements with outside mobile agencies are accepted examples of proof to be provided.)

At the time and date of the bid opening, bidders are required to hold a current New Jersey issued dealer's license (N.J.S.A. 39:10-19). The State issued I.D. number shall be indicated in the blank below.

I.D. Number of NJ Dealers' License 22160N

**OPTIONS:**

✓ **1A. Revised 16 Passenger Floor Plan:**  
16 Passengers Plus 2 Wheelchair Position Options.

The 16+2 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts pillow top cushions and top grab handles mounted on each seat top. Four (4) Freedman mid-high double seats shall be installed on the each side of the bus. The seat spacing on the driver's side shall be a minimum of 32" and the distance from the stanchion to the first seat bottom shall be a minimum of 13". The seat spacing on the curb side shall be a minimum of 32" and the distance from the stanchion to the first seat bottom shall be a minimum of 13". This seat shall be upholstered with CMI Medallion vinyl with Keazu top & pillow bottom seat inserts and Trazu sides and back. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center

A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed.

This floor plan shall include a rear positioned wheelchair lift.



✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

- ✓ **1B. Revised 6 Passenger Floor Plan:**  
6 Passengers Plus 4 Wheelchair Position Options.  
  
The 6+4 wheelchair option shall include the same seating options as the 12+2 specification; aisle side arm rests, under seat retractable seat belts and top grab handles mounted on each seat top. Two Freedman Mid-high double seats shall be installed on the curb side and two Freedman Mid-high single seats shall be installed; one on each side of the bus near the wheel wells. Seat spacing on the curb side shall be 34" minimum. The distance from the stanchion at the entry door to the bottom of the first seat shall be a minimum of 16". This seat shall be upholstered with CMI Medallion vinyl with Keazu top & pillow bottom seat inserts and Trazu sides and back. Wheelchair positions shall be positioned in the rear of the bus adjacent to the wheelchair lift. The "L" tracks shall be recessed in the floor with a minimum distance of 52" between the two tracks center to center ✓
- A floor plan shall be submitted with the contractor's bid. The floor plan shall be to scale. The plan as a minimum shall include seat locations, door locations, wheel housings, aisle, seat spacing, windows, stanchions, and driver's position. All body dimensions must be listed. ✓
- This floor plan shall include a rear positioned wheelchair lift. ✓
- ✓ **1C. 3-Step Forward Facing Flip Seat**  
Installed in the rear left side of the bus. This seat shall be upholstered with CMI Medallion vinyl with Keazu top & pillow bottom seat inserts and Trazu sides and back. Seat shall have under seat retractable seat belts, top grab handles and an aisle side US flip up armrest. Provide a floor plan with your bid submittal. The 12+2 floor plan shall include one foldaway seat and the 16+2 floor plan shall include two foldaway seats in the rear. ✓
- ✓ **1D. Front and Side Lighted Destination Signs**  
Shall come with electric roller curtains and 25 colored destinations silk screened on each of the roller curtains. ✓
- ✓ **1E. Specialty Lo-Pro Roof Hatch Model # 9215-0200, or Equal.** ✓
- ✓ **1F. Stop Request Sign**  
Front mounted with yellow chime pull cord, ADA approved.  
A system shut-off switch is to be installed in the driver's area. A touch tape chime shall be located at each wheelchair position. ✓
- ✓ **1G. Public Address System** ✓
- ✓ **1H. A Diamond Fare Box Model XV COMPLETE, or Equal**  
Item # XV000 with cabinet lock, vault lock, post lock, Diamond floor stand/lock, four sets of keys and eight mounting bolts shall be supplied and installed ✓

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

✓ **1I. 4" White Rubber Recessed Into Floor**

Located at the front aisle with a sign mounted on the front bulkhead that reads "Do Not Stand Forward Of The White Line While The Bus Is In Motion".

✓  
\_\_\_\_\_

✓ **1J. Diagnostic Tools / Test Equipment**

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).
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.

✓  
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✓  
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✓  
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✓  
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✓  
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✓  
\_\_\_\_\_

✓  
\_\_\_\_\_

✓ **1K. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓  
\_\_\_\_\_

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓  
\_\_\_\_\_

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Wheelchair lift system – 1 day at each location
6. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
7. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓  
\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**OPTIONS: (CONT'D)**

✓ **1K. Technical Support (Cont'd)**

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of the Vehicle Services Department.

The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓	_____
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For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓	_____
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Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓	_____
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Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓	_____
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Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓	_____
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Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓	_____
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Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓	_____
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Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW MINI-BUSES** for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1	Model Year 2019 or Newer, (12) Ambulatory and (2) Wheelchair Positions Mini-Bus, As Specified, or Equal	1	20	EA	\$ 80,764	\$ 1,615,280.00

Year, Mfr., Model: 2019, MICROBIRD/GIRARDIN, G5  
 Engine: 6.8L FORD V-10  
 Transmission: TORQSHIFT 6-SPEED AUTOMATIC  
 Delivery, A.R.O.: 180 DAYS  
 Warranty: AS SPECIFIED IN BID SPEC  
 REMARKS: \_\_\_\_\_

OPTIONS:

✓ 1a	Revised Floor Plan: 16 Passengers Plus 2 Wheelchair Position Options, As Specified (circle <b>ADD</b> or <b>DEDUCT</b> )	1	20	EA	\$ 1,233.00	\$ 24,660.00
✓ 1b	Revised Floor Plan: 6 Passengers Plus 4 Wheelchair Position Options, As Specified (circle <b>ADD</b> or <b>DEDUCT</b> )	1	20	EA	\$ 1,711.00	\$ 34,220.00
✓ 1c	3-Step Forward Facing Flip Seat, As Specified	1	20	EA	\$ 1,145.00	\$ 22,900.00
✓ 1d	Front and Side Lighted Destination Signs, As Specified	1	20	EA	\$ 6,450.00	\$ 129,000.00
✓ 1e	Specialty Lo-Pro Roof Hatch Model #9215-0200, or Equal	1	20	EA	\$ 485.00	\$ 9,700.00
✓ 1f	Stop Request Sign, ADA approved, As Specified	1	20	EA	\$ 1,350.00	\$ 27,000.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price (Use Max Qty.)
✓ 1g	Public Address System	1	20	EA	\$ 295.00	\$ 5,900.00
✓ 1h	Diamond Fare Box Model XV Complete, As Specified or Equal	1	20	EA	\$ 1,500.00	\$ 30,000.00
✓ 1i	4" White Rubber Recessed Into Floor with Sign, As Specified	1	20	EA	\$ 75.00	\$ 1,500.00
✓ 1j	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ 3,000.00	\$ 9,000.00
✓ 1k	Technical Support, As Specified	1	180	HR	\$ 300.00/HR	\$ 54,000.00

TOTAL LUMP SUM (ADD ITEM #'S 1-1k): \$ 1,963,160.00

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD**

**VENDOR TO INCLUDE WARRANTY DETAILS, TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL**

**VENDOR TO SUBMIT FLOOR PLANS WITH BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS to UniFirst Corporation; Dot Designing; Keyport Army Navy; Bob Barker Company, Inc. and All-Star Custom Apparel and Design, the lowest qualified bidders. No bids were received on Items 61, 103 and 104. All no bid items will be rebid. (B2019-08)

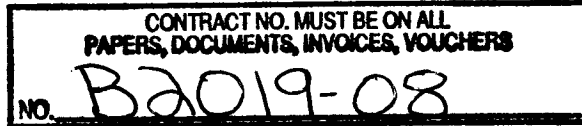
<b>Official Resolution#</b>	<b>2019000246</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2019-08						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

February 20, 2019

WHEREAS, on January 3, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

UniFirst Corporation  
940 River Road  
Croydon, PA 19021  
(215) 785-3215

Keyport Army Navy  
PO Box 985  
Brick, NJ 08723  
(732) 673-5356

All-Star Custom Apparel and Design  
205 Summit Point Drive, Suite 3A  
Henrietta, NY 14467  
(585) 623-4000

Name and Address of Bidder

Dot Designing  
242 Possum Hollow Road  
Monroe Township, NJ 08831  
(732) 656-1100

Bob Barker Company, Inc.  
7925 Purfoy Road  
Fuquay-Varina, NC 27526  
(800) 334-9880

A to Z Embroidery  
1208 Fisher Blvd.  
Toms River, NJ 08753  
(732) 779-1559

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, in each instance be accepted, namely that of, UNIFIRST CORPORATION, DOT DESIGNING, KEYPORT ARMY NAVY, BOB BARKER COMPANY and ALL-STAR CUSTOM APPAREL AND DESIGN. No bids were received for items 61, 103 and 104. All No Bid Items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids, for the furnishing and delivery of Work Clothes For Various Departments for the County of Ocean, for the contract period from date of award through February 19, 2020, 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. UNIFIRST CORPORATION for five (5) items, to wit:

ITEMS NO. 33, 38, 91, 97 and 148.

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

B. DOT DESIGNING for forty six (46) items, to wit:

ITEMS NO. 5a, 5b, 5c, 70a, 70b, 70c, 70d, 71, 72, 73a, 73b, 73c, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 93, 96, 98, 99a, 99b, 100, 101, 126, 127a, 127b, 128, 129, 130, 131, 132, 133 and 148.

Section VIII (Items 126-133) for a Total Lump Sum Award of \$1,602.55.

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

C. KEYPORT ARMY NAVY for sixty four (64) items, to wit:

ITEMS NO. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11a, 11b, 12a, 12b, 13a, 13b, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 40, 42, 44, 47, 53, 55, 56, 57, 92, 102, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125 and 148.

Section VII (Items 109-125) for a Total Lump Sum Award of \$3,846.00.

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

D. BOB BARKER COMPANY, INC. for thirty (30) items, to wit:

ITEMS NO. 16, 35, 36, 43, 60, 62a, 62b, 63a, 63b, 64, 65, 66, 67, 68, 69, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147 and 148. Section IX (Item's 134-147) for a Total Lump Sum Award of \$15,442.96.

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

E. ALL-STAR CUSTOM APPAREL AND DESIGN for nineteen (19) items, to wit:

ITEMS NO. 30, 34, 37a, 37b, 39, 41, 45, 46, 48, 49, 50, 51, 52, 54, 58, 59, 94, 95 and 148.

2. The acceptance made in Paragraph 1., A thru E, 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 this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.



4. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Bridges, Buildings and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Information Technology, Juvenile Services, Parks Department, Police Academy, Roads, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services O.E.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-08.

6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Bridges, Buildings and Grounds, Corrections, Engineering, Fire/First Aid Training Center, Information Technology, Juvenile Services, Parks Department, Police Academy, Roads, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and the successful bidders.

UNIFIRST CORPORATION

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓33	Class III Mesh Traffic Safety Vest, As Specified or Equal	Occunomix	ECO-GCZ3	45	EA	\$ 12.00	\$ 540.00
34	Safety Vest (NO EXCEPTIONS)			50	EA	\$	\$
35	Disposable Coveralls, As Specified, or Equal			6	CASE	\$	\$
36	Disposable Shoe Covers, As Specified, or Equal			10	CASE	\$	\$
37a	Hooded Pullover Sweatshirt, As Specified, or Equal			10	EA	\$	\$
37b	Hooded Pullover Sweatshirt, As Specified, or Equal			185	EA	\$	\$
✓38	Hard Hat (NO EXCEPTIONS)	Occunomix	V200	72	EA	\$ 11.00	\$ 792.00
39	Hard Hat Liner As Specified, or Equal			84	EA	\$	\$
40	Brow Pad, As Specified, or Equal			10	EA	\$	\$
41	Hard Hat Lanyard, As Specified, or Equal			10	EA	\$	\$
42	Front Brim Hard Hat, As Specified, or Equal			10	EA	\$	\$
43	Watch Cap, As Specified, or Equal	Pacific Headwear	101C	100	EA	\$ 3.00	\$ 300.00
44	Hi -Flex Glove, As Specified, or Equal			24	PR	\$	\$
45	Work Gloves, As Specified, or Equal			20	PR	\$	\$
46	Mechanic Style Gloves, As Specified, or Equal	Mechanix	MG-05-008	50	PR	\$ 19.50	\$ 975.00
47	Work Gloves (NO EXCEPTIONS)			50	PR	\$	\$

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

UNIFIRST CORPORATION

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
81	Golf Shirt, Mens, As Specified, or Equal	Ultra Club	8210	100	EA	\$ 19.50	\$ 1,950.00
82	Staff Shirt, Long Sleeve, As Specified, or Equal	Ultra Club	8532	25	EA	\$ 29.00	\$ 725.00
83	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	100	EA	\$ 24.00	\$ 2,400
84	Crew Neck Sweatshirt, Mens, As Specified, or Equal	Jerzees	562M	10	EA	\$ 17.00	\$ 170.00
85	Mesh T-Shirt, As Specified, or Equal	Occunomix	LUX-SSETP3-Y	20	EA	\$ 20.00	\$ 400.00
86	Wind Shirt, Men's, As Specified or Equal	Sport Tek	JST72	100	EA	\$ 23.50	\$ 2,350.00
87	Sweatpants, As Specified, or Equal	Jerzees	973	15	EA	\$ 14.00	\$ 210.00
88	Crew Neck Sweatshirt, Mens, As Specified, or Equal	Jerzees	562M	75	EA	\$ 15.00	\$ 1,125.00
89	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$ 7.00	\$ 105.00
90	"Super Sweats", As Specified, or Equal	Port & Company	PC90H	50	EA	\$ 16.50	\$ 825.00
✓ 91	Jacket, As Specified, or Equal	Ultra Club	8925	10	EA	\$ 16.50	\$ 165.00
92	Fleece Lined Jacket (NO EXCEPTIONS)			4	EA	\$	\$
93	Jacket (NO EXCEPTIONS)			2	EA	\$	\$
94	Hooded Jacket, As Specified, or Equal			35	EA	\$	\$
95	Bib Pant, As Specified, Or Equal			25	EA	\$	\$
96	Camouflage Cap, As Specified, or Equal	Port Authority	C871	100	EA	\$ 7.00	\$ 700.00

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

## UNIFIRST CORPORATION

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓97	Camouflage Hat, As Specified, or Equal	Port Authority	C855	100	EA	\$7.00	\$700.00
98	Baseball Cap As Specified, or Equal	Port & Company	CP80	72	EA	\$12.00	\$864.00
99a	Hat, As Specified or Equal	Port & Company	C914	100	EA	\$9.00	\$900.00
99b	Hat, As Specified, or Equal	Port & Company	C914	50	EA	\$9.00	\$450.00
100	Sports Performance Cap, As Specified, or Equal			100	EA	\$	\$
101	Dry Mesh Back Visor, As Specified, or Equal			75	EA	\$	\$
102	Cabana Hat, As Specified, or Equal			30	EA	\$	\$
<b>SECTION VI - WADERS AND BOOTS</b>							
103	Waders, Women, As Specified, or Equal			1	PR	\$	\$
104	Waders, Mens As Specified, or Equal			7	PR	\$	\$
105	Chest Waders, As Specified, or Equal			6	PR	\$	\$
106	Fishing Waders, Men's, As Specified, or Equal			12	PR	\$	\$
107	Boots, Mens, Short, As Specified, or Equal			100	PR	\$	\$
108	Work Boots, As Specified, or Equal			95	PR	\$	\$
<b>SECTION VII - TRANSPORTATION SERVICES AND BUILDINGS &amp; GROUNDS DEPARTMENT</b>							
109	Shorts, Men's As Specified, or Equal			5	EA	\$	\$

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000246

UNIFIRST CORPORATION

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
144	Thermal Underwear Bottoms, As Specified, or Equal			120	EA	\$	\$
145	Thermal Underwear, Tops, As Specified, or Equal			120	EA	\$	\$
146	Rain Poncho, As Specified, or Equal			60	EA	\$	\$
147	Crew Socks, As Specified, or Equal			12	DOZ	\$	\$

SECTION IX LUMP SUM (Add #'s 134-147): \$

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓148 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified 20 %

DOT DESIGNING

Proposal for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean.

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

- YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - MALE APPAREL</b>							
1	Shirt, Long Sleeve As Specified, or Equal			112	EA	\$	\$
2	Shirt, Short Sleeve As Specified, or Equal			109	EA	\$	\$
3	Trousers, As Specified, or Equal			112	EA	\$	\$
4	Work Pants, As Specified, or Equal			36	EA	\$	\$
5a	"T" Shirt, As Specified or Equal	Jerzees	363	112	EA	\$ 5.50	\$ 616
5b	"T" Shirt, As Specified, or Equal	Jerzees	363	10	EA	\$ 5.50	\$ 55
5c	"T" Shirt, As Specified, or Equal	Jerzees	363	4	EA	\$ 5.50	\$ 22
6	Insulated Coveralls, As Specified, or Equal			10	EA	\$	\$
7	Snow Overalls, As Specified, or Equal			4	EA	\$	\$
8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal			75	EA	\$	\$

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000246

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
62a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			24	EA	\$	\$
62b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal			600	EA	\$	\$
63a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			24	EA	\$	\$
63b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal			600	EA	\$	\$
64	Inmate Jumpsuit, As Specified, or Equal			24	EA	\$	\$
65	Inmate Jumpsuit, As Specified, or Equal			800	EA	\$	\$
<b>SECTION IV - WOMEN'S UNDERWEAR</b>							
66	Women's Panties, As Specified, or Equal			12	DOZ	\$	\$
67	Traditional Style Bra, As Specified, or Equal			72	EA	\$	\$
68	Sports Bra, As Specified, or Equal			60	EA	\$	\$
<b>SECTION V - ATHLETIC UNIFORMS</b>							
69	Cotton Brief Underwear, Men As Specified, or Equal			144	EA	\$	\$
✓70a	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170	200	EA	\$ 3.44	\$ 688
✓70b	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170	100	EA	\$ 3.65	\$ 365
✓70c	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170	75	EA	\$ 3.45	\$ 258.75

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓70d	"T" Shirt, Short Sleeve, As Specified, or Equal	Hanes	5170	65	EA	\$ 3.44	\$ 223.60
✓71	"T" Shirt, Short Sleeve As Specified, or Equal	Jerzees	29m	100	EA	\$ 3.44	\$ 344
✓72	"T" Shirt, Long Sleeve As Specified, or Equal	Jerzees	29l	36	EA	\$ 5.30	\$ 190.80
✓73a	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	6319	80	EA	\$ 6.75	\$ 540
✓73b	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	6319	45	EA	\$ 6.75	\$ 303.75
✓73c	"T" Shirt, Long Sleeve, As Specified, or Equal	Hanes	6319	65	EA	\$ 6.75	\$ 438.75
✓74	Ladies Polo Shirt (Must be Pique)	Port Authority	L570	30	EA	\$ 11.40	\$ 342
✓75	As Specified or Equal Ladies Polo Shirt, Must be Pique, As Specified or Equal	Port Authority	L500	75	EA	\$ 11.40	\$ 855
✓76	Ladies Cool & Dry Mesh Pique Polo, As Specified or Equal	Ultra Club	8210L	100	EA	\$ 9.88	\$ 988
✓77	Ladies Long Sleeve Silk Touch Polo, As Specified or Equal	Port Authority	L500LS	100	EA	\$ 14.19	\$ 1419
✓78	Golf Shirt, Short Sleeve (No Pocket), As Specified, or Equal	Jerzees	J300	36	EA	\$ 5.25	\$ 189
✓79	Golf Shirt, Short Sleeve (No Pocket), As Specified or Equal	Jerzees	J300	75	EA	\$ 7.65	\$ 573.75
✓80	Golf Shirt with Pocket, Short Sleeve, As Specified, or Equal	Ultra Club	8534	30	EA	\$ 15.84	\$ 475.20



DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 81	Golf Shirt, Mens, As Specified, or Equal	Ultra Club	8210	100	EA	\$ 9.85	\$ 985
✓ 82	Staff Shirt, Long Sleeve, As Specified, or Equal	Ultra Club	8532	25	EA	\$ 14.19	\$ 354.75
✓ 83	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	100	EA	\$ 14.19	\$ 1419
✓ 84	Crew Neck Sweatshirt, Mens, As Specified, or Equal	Jerzees	562	10	EA	\$ 9.25	\$ 92.50
✓ 85	Mesh T-Shirt, As Specified, or Equal	Mc Kishigo	9118	20	EA	\$ 16.00	\$ 320
✓ 86	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	100	EA	\$ 22.95	\$ 2295
✓ 87	Sweatpants, As Specified, or Equal	Jerzees	923	15	EA	\$ 8.50	\$ 127.50
✓ 88	Crew Neck Sweatshirt, Mens, As Specified, or Equal	Jerzees	562	75	EA	\$ 7.90	\$ 592.50
✓ 89	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$ 5.05	\$ 75.75
✓ 90	"Super Sweats", As Specified, or Equal	Jerzees	4997	50	EA	\$ 15.55	\$ 777.50
91	Jacket, As Specified, or Equal	Ultra Club	8925	10	EA	\$ 18.25	\$ 182.50
92	Fleece Lined Jacket (NO EXCEPTIONS)	Dickies	33237	4	EA	\$ 29.63	\$ 118.52
✓ 93	Jacket (NO EXCEPTIONS)	Chostnut	CH850	2	EA	\$ 35.00	\$ 70
94	Hooded Jacket, As Specified, or Equal	—	—	35	EA	\$ —	\$ —
95	Bib Pant, As Specified, Or Equal	—	—	25	EA	\$ —	\$ —
✓ 96	Camouflage Cap, As Specified, or Equal	Uc Caps	7180	100	EA	\$ 5.00	\$ 500

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
97	Camouflage Hat, As Specified, or Equal	<u>Pri Duke</u>	<u>3254</u>	100	EA	\$ <u>9.50</u>	\$ <u>950</u>
✓98	Baseball Cap As Specified, or Equal	<u>Portco</u>	<u>CP80</u>	72	EA	\$ <u>6.65</u>	\$ <u>478.80</u>
✓99a	Hat, As Specified or Equal	<u>Hitwear</u>	<u>1035</u>	100	EA	\$ <u>4.60</u>	\$ <u>460</u>
✓99b	Hat, As Specified, or Equal	<u>Hitwear</u>	<u>1035</u>	50	EA	\$ <u>4.60</u>	\$ <u>230</u>
✓100	Sports Performance Cap, As Specified, or Equal	<u>Hitwear</u>	<u>1084</u>	100	EA	\$ <u>7.00</u>	\$ <u>700</u>
✓101	Dry Mesh Back Visor, As Specified, or Equal	<u>Hitwear</u>	<u>1087</u>	75	EA	\$ <u>5.00</u>	\$ <u>375</u>
102	Cabana Hat, As Specified, or Equal	<u>—</u>	<u>—</u>	30	EA	\$ <u>—</u>	\$ <u>—</u>
<b>SECTION VI - WADERS AND BOOTS</b>							
103	Waders, Women, As Specified, or Equal	<u> </u>	<u> </u>	1	PR	\$ <u> </u>	\$ <u> </u>
104	Waders, Mens As Specified, or Equal	<u> </u>	<u> </u>	7	PR	\$ <u> </u>	\$ <u> </u>
105	Chest Waders, As Specified, or Equal	<u> </u>	<u> </u>	6	PR	\$ <u> </u>	\$ <u> </u>
106	Fishing Waders, Men's, As Specified, or Equal	<u> </u>	<u> </u>	12	PR	\$ <u> </u>	\$ <u> </u>
107	Boots, Mens, Short, As Specified, or Equal	<u> </u>	<u> </u>	100	PR	\$ <u> </u>	\$ <u> </u>
108	Work Boots, As Specified, or Equal	<u> </u>	<u> </u>	95	PR	\$ <u> </u>	\$ <u> </u>
<b>SECTION VII - TRANSPORTATION SERVICES AND BUILDINGS &amp; GROUNDS DEPARTMENT</b>							
109	Shorts, Men's As Specified, or Equal	<u> </u>	<u> </u>	5	EA	\$ <u> </u>	\$ <u> </u>

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
125	Trousers, Women, As Specified, or Equal			3	EA	\$	\$
<b>SECTION VII LUMP SUM (Add #'s 109-125):</b>							\$
<b>SECTION VIII - FIRE &amp; FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROADS</b>							
✓126	"T" Shirt, Short Sleeve <b>(NO EXCEPTIONS)</b> Submit price on quantity of 1 - 100	Hanes	5120	100	EA	\$ 3.45	\$ 345
✓127a	"T"-Shirt, Short Sleeve <b>(NO EXCEPTIONS)</b> Submit price on quantity of 1 - 50	Hanes	5120	40	EA	\$ 3.56	\$ 142.40
✓127b	"T"-Shirt, Short Sleeve <b>(NO EXCEPTIONS)</b> Submit price on quantity of 51-100	Hanes	5120	75	EA	\$ 3.45	\$ 258.75
✓128	Titan Twill Button Down Shirt, Men <b>(NO EXCEPTIONS)</b>	Devon + Jones	D500	6	EA	\$ 28.90	\$ 173.40
✓129	Polo Shirt, Men <b>(NO EXCEPTIONS)</b>	Devon + Jones	D100	4	EA	\$ 17.00	\$ 68
✓130	Polo Shirt, Short Sleeve As Specified, or Equal	Sports tele	ST655	20	EA	\$ 15.00	\$ 300
✓131	Short Sleeve Polo Shirt, Mens, As Specified, or Equal	(AP) <del>Gildan</del> Sports tele	(AP) <del>8800</del> LST655	10	EA	\$ <del>5.25</del> 15.00	\$ <del>52.50</del> 150.00
✓132	Short Sleeve Polo Shirt, Womens, As Specified, or Equal	Gildan	8800	10	EA	\$ 5.35	\$ 53.50

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓133	Hooded Pull-Over Sweatshirt, As Specified, or Equal	<u>Jerzees</u>	<u>996m</u>	10	EA	\$ <u>11.15</u>	\$ <u>111.50</u>
<b>SECTION VIII LUMP SUM (Add #'s 126-133):</b>							<u>\$ 1602.55</u>

**SECTION IX - CORRECTIONS WORK CREW**

134	Jeans, Men, As Specified, or Equal			360	EA	\$	\$
135	Belt, As Specified, or Equal			60	EA	\$	\$
136	T-Shirt, Men, As Specified, or Equal			200	EA	\$	\$
137	Hooded Sweatshirt, As Specified, or Equal			120	EA	\$	\$
138	Sweatshirt, Crew Neck, As Specified, or Equal			120	EA	\$	\$
139	Mesh Baseball Cap, As Specified, or Equal			10	DOZ	\$	\$
140	Watch Cap, As Specified, or Equal			10	DOZ	\$	\$
141	Work Gloves, Leather Palm, As Specified, or Equal			10	DOZ	\$	\$
142	Work Coat, Blanket Lined, As Specified, or Equal			75	EA	\$	\$
143	Twin Gore Boots, <b>(NO EXCEPTIONS)</b>			215	PR	\$	\$

DOT DESIGNING

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
144	Thermal Underwear Bottoms, As Specified, or Equal			120	EA	\$	\$
145	Thermal Underwear, Tops, As Specified, or Equal			120	EA	\$	\$
146	Rain Poncho, As Specified, or Equal			60	EA	\$	\$
147	Crew Socks, As Specified, or Equal			12	DOZ	\$	\$

SECTION IX LUMP SUM (Add #'s 134-147):

\$

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓148 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

30 %

## KEYPORT ARMY NAVY

Proposal for the furnishing and delivery of **WORK CLOTHES FOR VARIOUS DEPARTMENTS** for the County of Ocean.

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

**PARTICIPANTS.**

() - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - MALE APPAREL</b>							
✓1	Shirt, Long Sleeve As Specified, or Equal	Dickies	574	112	EA	\$18.00	\$ 2016.00
✓2	Shirt, Short Sleeve As Specified, or Equal	Dickies	1574	109	EA	\$17.00	\$ 1853.00
✓3	Trousers, As Specified, or Equal	Dickies	874	112	EA	\$20.00	\$ 2240.00
✓4	Work Pants, As Specified, or Equal	Carhartt	B136	36	EA	\$45.00	\$ 1620.00
5a	"T" Shirt, As Specified or Equal	Gildan	* 2000	112	EA	\$6.00	\$ 672.00
5b	"T" Shirt, As Specified, or Equal	Gildan	2000	10	EA	\$8.00	\$ 80.00
5c	"T" Shirt, As Specified, or Equal	Gildan	2000	4	EA	\$8.00	\$ 32.00
✓6	Insulated Coveralls, As Specified, or Equal	Red Kap	CT30	10	EA	\$70.00	\$ 700.00
✓7	Snow Overalls, As Specified, or Equal	Carhartt	R33	4	EA	\$100.00	\$ 400.00
✓8	Tactical Long Sleeve Shirt, Men, As Specified, or Equal	Under Armour	1316935	75	EA	\$45.00	\$ 3375.00

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal	Under Armour	1316921	25	EA	\$45.00	\$ 1125.00
✓10	Thermal Zip Up Sweatshirt, As Specified, or Equal	Carhartt	100632	20	EA	\$ 65.00	\$ 1300.00
✓11a	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	10	EA	\$ 50.00	\$ 500.00
✓11b	Heavyweight Hooded Sweatshirt, As Specified, or Equal	Carhartt	100615	50	EA	\$ 50.00	\$ 2500.00
✓12a	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	12	EA	\$ 17.00	\$ 204.00
✓12b	Hooded Pullover Sweatshirt, As Specified, or Equal	Jerzees	996	5	EA	\$ 17.00	\$ 85.00
✓13a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt	K122	12	EA	\$ 45.00	\$ 540.00
✓13b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal	Carhartt	K122	30	EA	\$ 45.00	\$ 1350.00
✓14	Knee Boots, Rubber As Specified, or Equal	Bothco	5117	10	PR	\$ 32.00	\$ 320.00
✓15	Slush Boots, As Specified, or Equal	Work Force	79	59	PR	\$ 25.00	\$ 1475.00
16	Heavy Duty Anti-Skid Knee Boots, As Specified, or Equal	Onguard	86775	10	PR	\$ 25.00	\$ 250.00
✓17	Hip Boots, As Specified, or Equal	Onguard	86055	20	PR	\$ 80.00	\$ 1600.00
✓18	Hip Boots, As Specified, or Equal	Work Force	B78	10	PR	\$ 75.00	\$ 750.00

Introduced on: Equal February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓19	Hip Waders, As Specified, or Equal	Lacrosse	700001	21	PR	\$ 130.00	\$ 2730.00
✓20	Gloves, As Specified, or Equal	BRONER	21-5013	142	PR	\$ 6.00	\$ 852.00
✓21	Work Gloves (NO EXCEPTIONS)	Renegade	2200	450	PR	\$ 10.00	\$ 4500.00
✓22	Rainwear, As Specified, or Equal	Work Force	600-800S	30	EA	\$ 22.00	\$ 660.00
✓23	Rainsuit, Two (2) Piece, (NO EXCEPTIONS)	Frogg Toggs	UL-12104-08	83	EA	\$ 35.00	\$ 2905.00
✓24	Rain Wear, Comfort-Brite Suit, As Specified, or Equal	Work Force	2322J/2322BP	15	EA	\$ 90.00	\$ 1350.00
✓25	Rainsuit, Three (3) Piece, As Specified or equal	Work Force	6900	65	EA	\$ 22.00	\$ 1430.00
<b>SECTION II - SAFETY CLOTHING</b>							
✓26	Class III Mesh Surveyor's Safety Garment, As Specified, or Equal	Work Force	8312M7	10	EA	\$ 20.00	\$ 200.00
✓27	Class III Winter Jacket, As Specified, or Equal	Carhartt	100787	10	EA	\$ 135.00	\$ 1350.00
✓28	Class III Fleece Hooded Zip Up Sweatshirt, As Specified, or Equal	Work Force	8374B/8366B	10	EA	\$ 45.00	\$ 450.00
✓29	Class III Waterproof Jacket, As Specified, or Equal	Carhartt	100499	55	EA	\$ 120.00	\$ 6600.00
30	Class III Rain Pants, As Specified, or Equal	Work Force	2322WP	25	EA	\$ 35.00	\$ 875.00
✓31	Class III Short Sleeve T-Shirt, As Specified, or Equal	Work Force	8340	175	EA	\$ 16.00	\$ 2800.00
✓32	Class III Long Sleeve T-Shirt, As Specified, or Equal	Work Force	8342	175	EA	\$ 17.00	\$ 2975.00

Introduced on: As Specified, or Equal  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246



KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
33	Class III Mesh Traffic Safety Vest, As Specified or Equal	Work Force	8336 MZ	45	EA	\$ 20.00	\$ 900.00
34	Safety Vest (NO EXCEPTIONS)	ML Kishigo	1201A	50	EA	\$ 50.00	\$ 2500.00
35	Disposable Coveralls, As Specified, or Equal	—	—	6	CASE	\$ —	\$ —
36	Disposable Shoe Covers, As Specified, or Equal	Work Force	PPB-SCNS	10	CASE	\$ 30.00	\$ 300.00
37a	Hooded Pullover Sweatshirt, As Specified, or Equal	Work Force	8366B	10	EA	\$ 45.00	\$ 450.00
37b	Hooded Pullover Sweatshirt, As Specified, or Equal	Work Force	8366 B	185	EA	\$ 45.00	\$ 8325.00
38	Hard Hat (NO EXCEPTIONS)	Oceconomix	V200	72	EA	\$ 20.00	\$ 1440.00
39	Hard Hat Liner As Specified, or Equal	Oceconomix	XX301	84	EA	\$ 10.00	\$ 840.00
✓40	Brow Pad, As Specified, or Equal	Bullard	870	10	EA	\$ 7.00	\$ 70.00
41	Hard Hat Lanyard, As Specified, or Equal	Ergodyne	3155	10	EA	\$ 12.00	\$ 120.00
✓42	Front Brim Hard Hat, As Specified, or Equal	Work Force	HP14160	10	EA	\$ 20.00	\$ 200.00
43	Watch Cap, As Specified, or Equal	Sanmar	CP90	100	EA	\$ 3.50	\$ 350.00
✓44	Hi-Flex Glove, As Specified, or Equal	Work Force	T8-80KW	24	PR	\$ 6.00	\$ 144.00
45	Work Gloves, As Specified, or Equal	* MCR	* 1300	20	PR	\$ 8.00	\$ 160.00
46	Mechanic Style Gloves, As Specified, or Equal	* Work Force	* J-4901	50	PR	\$ 14.00	\$ 700.00
✓47	Work Gloves (NO EXCEPTIONS)	MCR	917	50	PR	\$ 12.00	\$ 600.00

Introduced on: February 28, 2019  
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 Official Resolution#: 2019000246

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
48	Knit Summer Work Gloves, As Specified or Equal	Broner	31-350	100	PR	\$ 7.00	\$ 700.00
49	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	Work Force	376K	6	PR	\$ 9.00	\$ 54.00
50	Gloves, Waterproof (NO EXCEPTIONS)	Body Guard	1050002	40	PR	\$ 55.00	\$ 2200.00
51	Gloves, Heavy Duty (NO EXCEPTIONS)	Body Guard	BG86490	58	PR	\$ 60.00	\$ 3480.00
52	Work Gloves, Leather Palm, Split Side	Work Force	J-56010	177	PR	\$ 8.00	\$ 1416.00
✓53	As Specified, or Equal Grain Pigskin Work Gloves	Work Force	337K	120	PR	\$ 8.00	\$ 960.00
54	As Specified, or Equal Knit-Dipped Palm Glove, As Specified, or Equal	Shelby	2517	30	PR	\$ 20.00	\$ 600.00
✓55	Fleece Lined Jersey Gloves, As Specified, or Equal	Work Force	1-414	170	PR	\$ 2.00	\$ 340.00
✓56	Jersey Gloves, As Specified or Equal	Work Force	1-49	75	PR	\$ 1.50	\$ 112.50
✓57	Dotted Jersey Glove, As Specified, or Equal	Work Force	H10PD	25	PR	\$ 1.75	\$ 4375
58	Safety Work Gloves, As Specified, or Equal	Work Force	9-1683	130	PR	\$ 4.00	\$ 520.00
59	Neoprene Decoy Gloves As Specified, or Equal	Cabela's	IK-962549	6	PR	\$ 28.00	\$ 168.00
<b>SECTION III - KITCHEN AND PENAL CLOTHING</b>							
60	Cook's Apron, As Specified, or Equal	—	—	3	DOZ	\$	\$
61	Unisex Kitchen Work Shirt, As Specified, or Equal	—	—	20	EA	\$	\$

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
81	Golf Shirt, Mens, As Specified, or Equal	Ultra Club	8210	100	EA	\$ 17.00	\$ 1700.00
82	Staff Shirt, Long Sleeve, As Specified, or Equal	Ultra Club	8532	25	EA	\$ 18.00	\$ 450.00
83	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	100	EA	\$ 20.00	\$ 2000.00
84	Crew Neck Sweatshirt, Mens, As Specified, or Equal	Jerzees	562M	10	EA	\$ 12.00	\$ 120.00
85	Mesh T-Shirt, As Specified, or Equal	ML Kishigo	9118	20	EA	\$ 24.00	\$ 480.00
86	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	100	EA	\$ 30.00	\$ 3000.00
87	Sweatpants, As Specified, or Equal	Jerzees	973	15	EA	\$ 12.00	\$ 180.00
88	Crew Neck Sweatshirt, Mens, As Specified, or Equal	Jerzees	562	75	EA	\$ 11.00	\$ 825.00
89	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$ 8.00	\$ 120.00
90	"Super Sweats", As Specified, or Equal	Jerzees	4997	50	EA	\$ 17.00	\$ 850.00
91	Jacket, As Specified, or Equal	Ultra Club	8925	10	EA	\$ 20.00	\$ 200.00
✓92	Fleece Lined Jacket (NO EXCEPTIONS)	Dieckes	33237	4	EA	\$ 29.00	\$ 116.00
93	Jacket (NO EXCEPTIONS)	Chestnut Hill	CH850	2	EA	\$ 65.00	\$ 130.00
94	Hooded Jacket, As Specified, or Equal	Grundens	300	35	EA	\$ 90.00	\$ 3150.00
95	Bib Pant, As Specified, Or Equal	Grundens	500	25	EA	\$ 90.00	\$ 2250.00
96	Camouflage Cap, As Specified, or Equal	S&S	401PC	100	EA	\$ 10.00	\$ 1000.00

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KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
97	Camouflage Hat, As Specified, or Equal	S&S	3254	100	EA	\$ 12.00	\$ 1200.00
98	Baseball Cap As Specified, or Equal	*Sanmar	CP80	72	EA	\$ 8.00	\$ 578.00
99a	Hat, As Specified or Equal	Sanmar	CP86	100	EA	\$ 8.00	\$ 800.00
99b	Hat, As Specified, or Equal	Sanmar	CP86	50	EA	\$ 8.00	\$ 400.00
100	Sports Performance Cap, As Specified, or Equal	Hitwear	1084	100	EA	\$ 10.00	\$ 1000.00
101	Dry Mesh Back Visor, As Specified, or Equal	Sanmar	STC 27	75	EA	\$ 10.00	\$ 750.00
✓102	Cabana Hat, As Specified, or Equal	Head'n Home	Sol Air Cabana	30	EA	\$ 60.00	\$ 1800.00

**SECTION VI - WADERS AND BOOTS**

103	Waders, Women, As Specified, or Equal	—	—	1	PR	\$ —	\$ —
104	Waders, Mens As Specified, or Equal	—	—	7	PR	\$ —	\$ —
✓105	Chest Waders, As Specified, or Equal	Lacrosse	191200	6	PR	\$ 180.00	\$ 1080.00
✓106	Fishing Waders, Men's, As Specified, or Equal	Hodgman	CBC	12	PR	\$ 140.00	\$ 1680.00
✓107	Boots, Mens, Short, As Specified, or Equal	Sea Gear	Value Boot	100	PR	\$ 35.00	\$ 3500.00
✓108	Work Boots, As Specified, or Equal	Muck	CHH-000A	95	PR	\$ 120.00	\$ 11400.00

**SECTION VII - TRANSPORTATION SERVICES AND BUILDINGS & GROUNDS DEPARTMENT**

✓109	Shorts, Men's As Specified, or Equal	Dickies	LR642	5	EA	\$ 24.00	\$ 120.00
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KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓110	Ladies Pant Suit, Short Sleeve, As Specified, or Equal	Pinnacle	LT10 \ LP11	2	EA	\$ 40.00	\$ 80.00
✓111	Smock Top As Specified, or Equal	Red Kap	TP 31	10	EA	\$ 25.00	\$ 250.00
✓112	Scrub Pants, As Specified, or Equal	Dickies	83006	10	EA	\$ 20.00	\$ 200.00
✓113	Scrub Top w/front pockets, As Specified, or Equal	Dickies	83706	10	EA	\$ 18.00	\$ 180.00
✓114	Work Jeans, As Specified, or Equal	Dickies	1939	10	EA	\$ 32.00	\$ 320.00
✓115	Jacket, Men and Women, As Specified, or Equal	Charles River	9921	5	EA	\$ 55.00	\$ 275.00
✓116	Jacket, As Specified, or Equal	Carhartt	J131	6	EA	\$ 70.00	\$ 420.00
✓117	Long Sleeve Shirt, Men, As Specified, or Equal	Edwards	1262	5	EA	\$ 28.00	\$ 140.00
✓118	Long Sleeve Shirt, Women, As Specified, or Equal	Edwards	5262	5	EA	\$ 28.00	\$ 140.00
✓119	Short Sleeve Shirt, Men, As Specified, or Equal	Edwards	1212	10	EA	\$ 27.00	\$ 270.00
✓120	Short Sleeve Shirt, Women, As Specified, or Equal	Edwards	5212	10	EA	\$ 27.00	\$ 270.00
✓121	Sweatshirt, Men and Women As Specified, or Equal	Jerzees	4999	10	EA	\$ 28.00	\$ 280.00
✓122	Golf Shirt, As Specified, or Equal	Gildan	82800	15	EA	\$ 20.00	\$ 300.00
✓123	Trousers, Mens, As Specified, or Equal	Red Kap	PT20	10	EA	\$ 21.00	\$ 210.00
✓124	Trousers, Women, As Specified, or Equal	Red Kap	PT21	13	EA	\$ 22.00	\$ 286.00

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 125	Trousers, Women, As Specified, or Equal	Edwards	8679	3	EA	\$ 35.00	\$ 105.00
<b>SECTION VII LUMP SUM (Add #'s 109-125):</b>							<u>\$ 3846.00</u>
<b>SECTION VIII - FIRE &amp; FIRST AID TRAINING CENTER, VEHICLE SERVICES AND ROADS</b>							
126	"T" Shirt, Short Sleeve <b>(NO EXCEPTIONS)</b> Submit price on quantity of 1 - 100	Hanes	5170	100	EA	\$ 5.00	\$ 500.00
127a	"T"-Shirt, Short Sleeve <b>(NO EXCEPTIONS)</b> Submit price on quantity of 1 - 50	HANES	5170	40	EA	\$ 5.00	\$ 200.00
127b	"T"-Shirt, Short Sleeve <b>(NO EXCEPTIONS)</b> Submit price on quantity of 51-100	HANES	5170	75	EA	\$ 25.00	\$ 1875.00
128	Titan Twill Button Down Shirt, Men D500 <sup>Discontinued</sup> <b>(NO EXCEPTIONS)</b>	DEVON + JONES	M500	6	EA	\$ 25.00	\$ 150.00
129	Polo Shirt, Men <b>(NO EXCEPTIONS)</b>	DEVON + JONES	D100	4	EA	\$ 25.00	\$ 100.00
130	Polo Shirt, Short Sleeve As Specified, or Equal	SENMAR	ST655	20	EA	\$ 25.00	\$ 500.00
131	Short Sleeve Polo Shirt, Mens, As Specified, or Equal	SENMAR	LST655	10	EA	\$ 25.00	\$ 250.00
132	Short Sleeve Polo Shirt, Womens, As Specified, or Equal	GILDAN	8800	10	EA	\$ 9.00	\$ 90.00

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

KEYPORT ARMY NAVY

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
144	Thermal Underwear Bottoms, As Specified, or Equal			120	EA	\$	\$
145	Thermal Underwear, Tops, As Specified, or Equal			120	EA	\$	\$
146	Rain Poncho, As Specified, or Equal			60	EA	\$	\$
147	Crew Socks, As Specified, or Equal			12	DOZ	\$	\$

SECTION IX LUMP SUM (Add #'s 134-147):

\$ NO BID

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓148 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

10 %

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
9	Tactical Long Sleeve Shirt, Women, As Specified, or Equal			25	EA	\$	<b>NO BID</b>
10	Thermal Zip Up Sweatshirt, As Specified, or Equal			20	EA	\$	\$
11a	Heavyweight Hooded Sweatshirt, As Specified, or Equal			10	EA	\$	\$
11b	Heavyweight Hooded Sweatshirt, As Specified, or Equal			50	EA	\$	\$
12a	Hooded Pullover Sweatshirt, As Specified, or Equal			12	EA	\$	\$
12b	Hooded Pullover Sweatshirt, As Specified, or Equal			5	EA	\$	\$
13a	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal			12	EA	\$	\$
13b	Hooded Sweatshirt, Zipper Front, Midweight As Specified, or Equal			30	EA	\$	\$
14	Knee Boots, Rubber As Specified, or Equal			10	PR	\$	\$
15	Slush Boots, As Specified, or Equal			59	PR	\$	\$
✓16	Heavy Duty Anti-Skid Knee Boots, As Specified, or Equal	Honeywell	KBP-size *	10	PR	\$ 16.84	\$ 168.40
17	Hip Boots, As Specified, or Equal			20	PR	\$	<b>NO BID</b>
18	Hip Boots, As Specified, or Equal			10	PR	\$	<b>NO BID</b>

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

Bob Barker Company, Inc.  
 7925 Purfoy Rd.  
 Fuquay Varina, NC 27526



Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
33	Class III Mesh Traffic Safety Vest, As Specified or Equal			45	EA	\$	<b>NO BID</b>
34	Safety Vest (NO EXCEPTIONS)			50	EA	\$	<b>NO BID</b>
✓35	Disposable Coveralls, As Specified, or Equal	Cellucap	35902-Size*	6	CASE	\$ 42.39	\$ 254.34
✓36	Disposable Shoe Covers, As Specified, or Equal	(KNS) Safety Zone	ZDSCVBPE-XL (KNS)	10	CASE	\$ 23.78	\$ 237.80
37a	Hooded Pullover Sweatshirt, As Specified, or Equal			10	EA	\$	<b>NO BID</b>
37b	Hooded Pullover Sweatshirt, As Specified, or Equal			185	EA	\$	\$
38	Hard Hat (NO EXCEPTIONS)			72	EA	\$	\$
39	Hard Hat Liner As Specified, or Equal			84	EA	\$	\$
40	Brow Pad, As Specified, or Equal			10	EA	\$	\$
41	Hard Hat Lanyard, As Specified, or Equal			10	EA	\$	\$
42	Front Brim Hard Hat, As Specified, or Equal			10	EA	\$	\$
✓43	Watch Cap, As Specified, or Equal	Bob Barker Company	101K-S6 *	100	EA	\$ 0.93	\$ 93.00
44	Hi -Flex Glove, As Specified, or Equal			24	PR	\$	<b>NO BID</b>
45	Work Gloves, As Specified, or Equal			20	PR	\$	\$
46	Mechanic Style Gloves, As Specified, or Equal			50	PR	\$	\$
47	Work Gloves (NO EXCEPTIONS)			50	PR	\$	\$

Introduced on: February 20, 2019  
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 Official Resolution#: 2019000246

Bob Barker Company, Inc.  
 7925 Purfoy Rd.  
 Fuquay Varina, NC 27526

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
48	Knit Summer Work Gloves, As Specified or Equal			100	PR	\$	
49	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal			6	PR	\$	\$
50	Gloves, Waterproof (NO EXCEPTIONS)			40	PR	\$	\$
51	Gloves, Heavy Duty (NO EXCEPTIONS)			58	PR	\$	\$
52	Work Gloves, Leather Palm, Split Side As Specified, or Equal			177	PR	\$	\$
53	Grain Pigskin Work Gloves As Specified, or Equal			120	PR	\$	\$
54	Knit-Dipped Palm Glove, As Specified, or Equal			30	PR	\$	\$
55	Fleece Lined Jersey Gloves, As Specified, or Equal			170	PR	\$	\$
56	Jersey Gloves, As Specified or Equal			75	PR	\$	\$
57	Dotted Jersey Glove, As Specified, or Equal			25	PR	\$	\$
58	Safety Work Gloves, As Specified, or Equal			130	PR	\$	\$
59	Neoprene Decoy Gloves As Specified, or Equal			6	PR	\$	\$
<b>SECTION III - KITCHEN AND PENAL CLOTHING</b>							
✓60	Cook's Apron, As Specified, or Equal	<i>International Trading</i>	<i>WDA4236</i>	3	DOZ	\$ <i>16.72</i>	\$ <i>50.16</i>
61	Unisex Kitchen Work Shirt, As Specified, or Equal			20	EA	\$	\$

**NO BID**

**NO BID**

Introduced on: February 20, 2019  
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**Bob Barker Company, Inc.**  
 7925 Purfoy Rd.  
 Fuquay Varina, NC 27526

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓62a	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>Bob Barker Company</u>	<u>T(color)T-size*</u>	24	EA	\$ 5.90	\$ 141.60
✓62b	Pants for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>Bob Barker Company</u>	<u>T(color)T-size*</u>	600	EA	\$ 6.42	\$ 3,852.00
✓63a	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>Bob Barker Company</u>	<u>T(color)S-size*</u>	24	EA	\$ 4.90	\$ 117.60
✓63b	Shirt for Two (2) Piece Inmate Suit, As Specified, or Equal	<u>Bob Barker Company</u>	<u>T(color)S-size*</u>	600	EA	\$ 5.42	\$ 3,252.00
✓64	Inmate Jumpsuit, As Specified, or Equal	<u>Bob Barker Company</u>	<u>JNVS-size*</u>	24	EA	\$ 13.15	\$ 315.60
✓65	Inmate Jumpsuit, As Specified, or Equal	<u>Bob Barker Company</u>	<u>(color)J-size*</u>	800	EA	\$ 10.56	\$ 8,448.00
<b>SECTION IV - WOMEN'S UNDERWEAR</b>							
✓66	Women's Panties, As Specified, or Equal	<u>Bob Barker Company</u>	<u>ELBLCTN-size</u>	12	DOZ	\$ 7.17	\$ 86.04
✓67	Traditional Style Bra, As Specified, or Equal	<u>Bob Barker Company</u>	<u>EBANY-size*</u>	72	EA	\$ 1.35	\$ 97.20
✓68	Sports Bra, As Specified, or Equal	<u>Bob Barker Company</u>	<u>EBASPLS-size*</u>	60	EA	\$ 1.35	\$ 81.00
<b>SECTION V - ATHLETIC UNIFORMS</b>							
✓69	Cotton Brief Underwear, Men As Specified, or Equal	<u>Bob Barker Company</u>	<u>EBRLS-size*</u>	144	EA	\$ 0.93	\$ 133.92
70a	"T" Shirt, Short Sleeve, As Specified, or Equal			200	EA	\$	\$
70b	"T" Shirt, Short Sleeve, As Specified, or Equal			100	EA	\$	\$
70c	"T" Shirt, Short Sleeve, As Specified, or Equal			75	EA	\$	\$

**NO BID**

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

**Bob Barker Company, Inc.**  
 7925 Purfoy Rd.  
 Fuquay Varina, NC 27526

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
133	Hooded Pull-Over Sweatshirt, As Specified, or Equal			10	EA	\$ <b>NO BID</b>	

SECTION VIII LUMP SUM (Add #'s 126-133): \$

SECTION IX - CORRECTIONS WORK CREW

✓134	Jeans, Men, As Specified, or Equal	Dickies	Z9393V(Size)	360	EA	\$ 16.54	\$ 5,954.40
✓135	Belt, As Specified, or Equal	National Webbing Corp.	ZVBELT-BK-size*	60	EA	\$ 2.40	\$ 144.00
✓136	T-Shirt, Men, As Specified, or Equal	Bob Barker Company	673-size *	200	EA	\$ 2.73	\$ 546.00
✓137	Hooded Sweatshirt, As Specified, or Equal	Bob Barker Company	ZSSG4H-size*	120	EA	\$ 10.96	\$ 1,315.20
✓138	Sweatshirt, Crew Neck, As Specified, or Equal	Bob Barker Company	SSG4-size *	120	EA	\$ 5.88	\$ 705.60
✓139	Mesh Baseball Cap, As Specified, or Equal	Nissin Caps and Bags	Z39165-OR	10	DOZ	\$ 22.20	\$ 222.00
✓140	Watch Cap, As Specified, or Equal	Bob Barker Company	101K-OR	10	DOZ	\$ 10.46	\$ 104.60
✓141	Work Gloves, Leather Palm, As Specified, or Equal	West Chester	5049	10	DOZ	\$ 23.52	\$ 235.20
✓142	Work Coat, Blanket Lined, As Specified, or Equal	Bob Barker Company	652-OR-size	75	EA	\$ 19.87	\$ 1,490.25
✓143	Twin Gore Boots, (NO EXCEPTIONS)	Bob Barker Company	TGPD-size	215	PR	\$ 17.89	\$ 3,846.35

Introduced on: February 20, 2019  
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 Official Resolution#: 2019000246

Bob Barker Company, Inc.  
 7925 Purfoy Rd.  
 Fuquay Varina, NC 27526

Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓144	Thermal Underwear Bottoms, As Specified, or Equal	<u>Bob Barker Company</u>	<u>112OR-Size*</u>	120	EA	<u>\$ 2.67</u>	<u>\$ 320.40</u>
✓145	Thermal Underwear, Tops, As Specified, or Equal	<u>Bob Barker Company</u>	<u>63OR-Size*</u>	120	EA	<u>\$ 2.67</u>	<u>\$ 320.40</u>
✓146	Rain Poncho, As Specified, or Equal	<u>Jacob Ash Company</u>	<u>VRP-OR *</u>	60	EA	<u>\$ 2.26</u>	<u>\$ 135.60</u>
✓147	Crew Socks, As Specified, or Equal	<u>Bob Barker Company</u>	<u>OC</u>	12	DOZ	<u>\$ 8.58</u>	<u>\$ 102.96</u>

SECTION IX LUMP SUM (Add #'s 134-147): \$ 15,442.96

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓148 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

\* Indicates reference to "List of Equal/Variations to Specifications" 10 %

ALL-STAR CUSTOM APPAREL AND DESIGN

Item#	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
19	Hip Waders, As Specified, or Equal			21	PR	\$	\$
20	Gloves, As Specified, or Equal			142	PR	\$	\$
21	Work Gloves						
	(NO EXCEPTIONS)			450	PR	\$	\$
22	Rainwear, As Specified, or Equal			30	EA	\$	\$
23	Rainsuit, Two(2) Piece, (NO EXCEPTIONS)			83	EA	\$	\$
24	Rain Wear, Comfort-Brite Suit, As Specified, or Equal			15	EA	\$	\$
25	Rainsuit, Three(3) Piece, As Specified or equal			65	EA	\$	\$
<b>SECTION II - SAFETY CLOTHING</b>							
26	Class III Mesh Surveyor's Safety Garment, As Specified, or Equal	Northern Safety	218789	10	EA	\$ 29.45	<del>294.50</del>
27	Class III Winter Jacket, As Specified, or Equal	Carhartt	100787	10	EA	\$ 182.00	\$ 1820.00
28	Class III Fleece Hooded Zip Up Sweatshirt, As Specified, or Equal	Hi-Vis	GSS 7003/7004	10	EA	\$ 48.00	\$ 480.00
29	Class III Waterproof Jacket, As Specified, or Equal	Carhartt	100499	55	EA	\$ 142.50	\$ 7837.50
✓ 30	Class III Rain Pants, As Specified, or Equal	Hi-Vis	A-2322WP	25	EA	\$ 17.00	\$ 425.00
31	Class III Short Sleeve T-Shirt, As Specified, or Equal	Radians	ST11B	175	EA	\$ 17.50	\$ 3062.50
32	Class III Long Sleeve T-Shirt, As Specified, or Equal	Red Kap	SYK2	175	EA	\$ 29.50	\$ 5,162.50

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
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ALL-STAR CUSTOM APPAREL AND DESIGN

Item#	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
33	Class Iff Mesh Traffic Safety Vest, As Specified or Equal	Northern Safety	29786	45		\$ 19.00	\$855.00
✓34	Safety Vest (NO EXCEPTIONS)	M L Kishigo	1201A	50	EA	\$39.30	\$1965.00
35	Disposable Coveralls, As Specified, or Equal	Bob Barker	35902	6	CASE	\$105.00	\$630.00
36	Disposable Shoe Covers, As Specified, or Equal	Bob Barker	ZDSCVBPE	10	CASE	\$82.50	\$825.00
✓37a	Hooded Pullover Sweatshirt, As Specified, or Equal	Radians	SJ02-3	10	EA	\$39.90	\$399.00
✓37b	Hooded Pullover Sweatshirt, As Specified, or Equal	Radians	SJ02-3	185	EA	\$39.90	\$7381.50
38	Hard Hat (NO EXCEPTIONS)	Occunomix	vulcan v200	72	EA	\$18.30	\$1317.60
✓39	Hard Hat Liner As Specified, or Equal	Occunomix	XX301	84	EA	\$5.00	\$420.00
40	Brow Pad, As Specified, or Equal	Bullard	RBPCOTTON	10	EA	\$8.00	\$80.00
✓41	Hard Hat Lanyard, As Specified, or Equal	Ergodyne	3155	10	EA	\$7.00	\$70.00
42	Front Brim Hard Hat, As Specified, or Equal	MSA	477483	10	EA	\$26.50	\$265.00
43	Watch Cap, As Specified, or Equal	Occunomix	28023	100	EA	\$10.45	\$1045.00
44	Hi-Flex Glove, As Specified, or Equal	Ansel	146379 winter monkey grip	24	PR	\$15.38	\$369.20
✓45	Work Gloves, As Specified, or Equal	MCR	Safety Style 1300	20	PR	\$4.90	\$98.00
✓46	Mechanic Style Gloves, As Specified, or Equal	Mechanix	Original black gloves	50	PR	\$19.89	\$994.50
47	Work Gloves (NO EXCEPTIONS)	MCR	917	50	PR	\$22.75	\$1137.50

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

ALL-STAR CUSTOM APPAREL AND DESIGN

Hem#	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓48	Knit Summer Work Gloves, As Specified or Equal	Atlas	Showa 300	100	PR	\$5.99	\$599.00
✓49	Premium Goatskin Leather Driver's Gloves, As Specified, or Equal	Northern Safety	2580	6	PR	\$15.49	\$92.94
✓50	Gloves, Waterproof (NO EXCEPTIONS)	Body Guard	Winterguard 320	40	PR	\$26.07	\$1042.80
✓51	Gloves, Heavy Duty (NO EXCEPTIONS)	Body Guard	304	58	PR	\$25.07	\$1454.06
✓52	Work Gloves, Leather Palm, SplitSide	Northern Safety	NS3120	177	PR	\$6.23	\$1102.71
53	As Specified, or Equal Grain Pigskin Work Gloves	Snort n' Boar	25522	120	PR	\$9.75	\$1170.00
✓54	As Specified, or Equal Knit-Dipped Palm Glove, As Specified, or Equal	Shelby Style	2517	30	PR	\$10.00	\$300.00
55	Fleece Lined Jersey Gloves, As Specified, or Equal	Broner	11-2150	170	PR	\$2.77	\$470.90
56	Jersey Gloves, As Specified or Equal	Broner	11-3	75	PR	\$2.84	\$213.00
57	Dotted Jersey Glove, As Specified, or Equal	Broner	11-302	25	PR	\$7.39	\$184.75
✓58	Safety Work Gloves, As Specified, or Equal	Ansell	11-830	130	PR	\$4.25	\$552.50
✓59	Neoprene Decoy Gloves As Specified, or Equal	Rogers	MGG-330-EA-00	6	PR	\$27.00	\$162.00

SECTION III - KITCHEN AND PENAL CLOTHING

60	Cook's Apron, As Specified, or Equal			3	DOZ	\$	\$
61	Unisex Kitchen Work Shirt, As Specified, or Equal			20	EA	\$	\$

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246



ALL-STAR CUSTOM APPAREL AND DESIGN

Item#	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
81	Golf Shirt, Mens, As Specified, or Equal	Ultra Club	8210	100	EA	\$23.00	\$2300.00
82	Staff Shirt, Long Sleeve, As Specified, or Equal	Ultra Club	8532	25	EA	\$26.02	\$650.50
83	Long Sleeve Classic Pique Polo, Men's, As Specified or Equal	Ultra Club	8542	100	EA	\$27.73	\$2773.00
84	Crew Neck Sweatshirt, Men's, As Specified, or Equal	Jerzees	562M	10	EA	\$21.21	\$212.00
85	Mesh T-Shirt, As Specified, or Equal	ML Kishigo	9118	20	EA	\$31.91	\$638.20
86	Wind Shirt, Men's, As Specified or Equal	Ultra Club	8936	100	EA	\$40.64	\$4064.00
87	Sweatpants, As Specified, or Equal	Jerzees	973	15	EA	\$19.14	\$287.10
88	Crew Neck Sweatshirt, Men's, As Specified, or Equal	Jerzees	562M	75	EA	\$12.99	\$974.25
89	Lifeguard Tank Top Shirt As Specified, or Equal	Gildan	2200	15	EA	\$9.34	\$140.10
90	"Super Sweats", As Specified, or Equal	Jerzees	4997M	50	EA	\$18.01	\$900.50
91	Jacket, As Specified, or Equal	Ultra Club	8925	10	EA	\$34.57	\$345.70
92	Fleece Lined Jacket (NO EXCEPTIONS)	Dickies	33237	4	EA	\$52.83	\$211.32
93	Jacket (NO EXCEPTIONS)	Chestnut Hill	CH850	2	EA	\$86.48	\$172.96
94	Hooded Jacket, As Specified, or Equal	Grundens	Hooded jacket 300	35	EA	\$60.58	\$2120.30
95	Bib Pant, As Specified, or Equal	Grundens	Bib pant 500	25	EA	\$61.60	\$1540.00
96	Camouflage Cap, As Specified, or Equal	KC Caps	7180	100	EA	\$12.98	\$1298.00

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000246

ALL-STAR CUSTOM APPAREL AND DESIGN

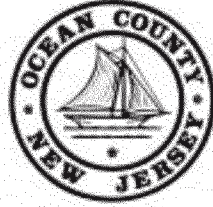
Item #	Description	Manufacturer	Style	Est. Qty.	Unit of Meas.	Unit Price	Total Price
144	Thermal Underwear Bottoms, As Specified, or Equal	Bob Barker	1120R-M	120	EA	\$7.67	\$920.04
145	Thermal Underwear Tops, As Specified, or Equal	Bob Barker	630R-M	120	EA	\$7.67	\$920.04
146	Rain Poncho, As Specified, or Equal	Bob Barker	VPR-OR	60	EA	\$6.27	\$376.20
147	Crew Socks, As Specified, or Equal	Bob Barker	oc crew socks	12	DOZ	\$18.78	\$225.36

SECTION IX LUMP SUM (Add #'s 134-147): \$28639.99

SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

✓148 Discount Percentage (%) for Work Clothes and Uniforms (NOT LESS THAN) As Specified

10 \_\_\_\_\_ %



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS, NO. II to Premier Emissions and Safety Inspections, LLC; Mid-Atlantic Truck Centre, Inc.; Cherry Valley Tractor Sales; Atlas Welding Supply Co., Inc.; Aqua Tech Hotsy, Inc. dba AquaTech-USA.Com; Modern Group, LTD; Spruce Industries; Central Jersey Equipment, LLC and Wilfred MacDonald, Inc., the lowest qualified bidders. No bids were received for three-hundred and one (301) item ...

<b>Official Resolution#</b>	<b>2019000247</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-5						
CAF #							
Purchase Req. #	B2019-11						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

February 20, 2019

WHEREAS, on January 8, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Premier Emissions and Safety Inspections, LLC 912 Neptune Avenue Beachwood, NJ 08722 (732) 300-8993	Mid-Atlantic Truck Centre, Inc. 525 Linden Avenue West Linden, NJ 07036 (908) 862-8181
Cherry Valley Tractor Sales 35 Route 70 West Marlton, NJ 08053 (856) 983-0111	Atlas Welding Supply Co., Inc. 808 Brook Road Lakewood, NJ 08701 (732) 363-1148
Aqua Tech Hotsy, Inc. dba AquaTech-USA.Com 200 Stiger Street Hackettstown, NJ 07840 (908) 852-6110	Modern Group, LTD 2501 Durham Road Bristol, PA 19007 (215) 943-9100
Spruce Industries 759 East Lincoln Avenue Rahway, NJ 07065 (732) 388-9091	Central Jersey Equipment, LLC 670 Route 40 Elmer, NJ 08318 (856) 358-2880
Wilfred MacDonald, Inc. 10 New Maple Ave., Unit 303 Pine Brook, NJ 07058 (888) 831-0891	Montage Enterprises, Inc. 140 Rte. 94, PO Box 631 Blairstown, NJ 07825 (866) 435-2457
Turf Equipment and Supply Co., Inc. 8015 Dorsey Run Rd. Jessup, MD 20794 (800) 827-3711	United Rotary Brush 15607 W 100th Ter Lenexa, KS 66219 (913) 888-8450

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bidders, according to specifications, namely that of, PREMIER EMISSIONS AND SAFETY INSPECTIONS, LLC; MID-ATLANTIC TRUCK CENTRE, INC.; CHERRY VALLEY TRACTOR SALES; ATLAS WELDING SUPPLY, CO., INC.; AQUA TECH HOTSY, INC, INC. DBA AQUATECH-USA.COM; MODERN GROUP LTD; SPRUCE INDUSTRIES; CENTRAL JERSEY EQUIPMENT, LLC and WILFRED MACDONALD, INC. be accepted.

No bids were received for items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 42a, 42b, 42c, 42d, 43b, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 50a, 50b, 50c, 50d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 55a, 55b, 55c, 55d, 57a, 57b, 57d, 62a, 62b, 62c, 62d, 63a, 63b, 63c, 63d, 65a, 65b, 65c, 65d, 66a, 66b, 66c, 66d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d, 77a, 77b, 77c, 77d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85a, 85b, 85c, 85d, 86a, 86b, 86c, 86d, 87a, 87b, 87c, 87d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 110a, 110b, 110c, 110d, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 117a, 117b, 117c, 117d, 118a, 118b, 118c, 118d, 122b, 123a, 123b, 123c, 123d, 125a, 125b, 125c, 125d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 129a, 129b, 129c and 129d. Recommendation is made to reject items 57c, 116a, 116b, 116c and 116d. Item 57c is rejected as it was nonresponsive. Items 116a, 116b, 116d are rejected as they were previously awarded to the same vendor. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J. S. A. 40A:11-5(3) for No Bid Items 1a, 1b, 1c, 1d, 2a, 2b, 2c, 2d, 6a, 6b, 6c, 6d, 8a, 8b, 8c, 8d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 16a, 16b, 16c, 16d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 34a, 34b, 34c, 34d, 35a, 35b, 35c, 35d, 40a, 40b, 40c, 40d, 41a, 41b, 41c, 41d, 42a, 42b, 42c, 42d, 43b, 44a, 44b, 44c, 44d, 45a, 45b, 45c, 45d, 50a, 50b, 50c, 50d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 55a, 55b, 55c, 55d, 57a, 57b, 57d, 62a, 62b, 62c, 62d, 63a, 63b, 63c, 63d, 65a, 65b, 65c, 65d, 66a, 66b, 66c, 66d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 71a, 71b, 71c, 71d, 72a, 72b, 72c, 72d, 73a, 73b, 73c, 73d, 77a, 77b, 77c, 77d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85a, 85b, 85c, 85d, 86a, 86b, 86c, 86d, 87a, 87b, 87c, 87d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 96a, 96b, 96c, 96d, 97a, 97b, 97c, 97d, 99a, 99b, 99c, 99d, 100a, 100b, 100c, 100d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 110a, 110b, 110c, 110d, 111a, 111b, 111c, 111d, 112a, 112b, 112c, 112d, 117a, 117b, 117c, 117d, 118a, 118b, 118c, 118d, 122b, 123a, 123b, 123c, 123d, 125a, 125b, 125c, 125d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 129a, 129b, 129c, 129d and for Rejected Item 57c, as no responsive bids were received a second time. Items 32a, 32b, 32c, 32d, 51a, 51b, 51c, 51d, 77a, 77b, 77c, 77d, 83a, 83b, 83c, 83d, 99a, 99b, 99c, 99d, 112a, 112b, 112c, 112d, 116a, 116b, 116c, 116d, 118a, 118b, 118c, 118d, 126a, 126b, 126c, 126d, 129a, 129b, 129c and 129 were previously awarded and will not be rebid.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 lowest bid for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean, for the contract period from date of award through December 31, 2020, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. PREMIER EMISSIONS AND SAFETY INSPECTIONS, LLC for two (2) items; to wit:  
ITEMS NO. 30 and 31.

B. MID-ATLANTIC TRUCK CENTRE, INC. for three (3) items, to wit:  
ITEMS NO. 54a, 54c and 54d.  
This vendor has extended this contract to County Cooperative Contract System Participants.

C. CHERRY VALLEY TRACTOR SALES for sixty (60) items, to wit:  
ITEMS NO. 4a, 4b, 4c, 4d, 15a, 15b, 15c, 15d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 21a, 21b, 21c, 21d, 39a, 39b, 39c, 39d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 67a, 67b, 67c, 67d, 92a, 92b, 92c, 92d, 94a, 94b, 94c, 94d, 108a, 108b, 108c, 108d, 115a, 115b, 115c, 115d, 124a, 124b, 124c, 124d, 128a, 128b, 128c and 128d.  
This vendor has extended this contract to County Cooperative Contract System Participants.

D. ATLAS WELDING SUPPLY CO., INC. for ten (10) items, to wit:  
ITEMS NO. 43a, 43c, 43d, 76a, 76b, 76c, 76d, 122a, 122c and 122d.

E. AQUA TECH HOTSY, INC. DBA AQUATECH-USA.COM for sixteen (16) items, to wit:  
ITEMS NO. 5a, 5b, 5c, 5d, 37a, 37b, 37c, 37d, 49a, 49b, 49c, 49d, 58a, 58b, 58c and 58d.  
This vendor has extended this contract to County Cooperative Contract System Participants.

F. MODERN GROUP, LTD for forty (40) items, to wit:  
ITEMS NO. 7a, 7b, 7c, 7d, 15a, 15b, 15c, 15d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 38a, 38b, 38c, 38d, 53a, 53b, 53c, 53d, 79a, 79b, 79c, 79d, 91a, 91b, 91c, 91d, 114a, 114b, 114c, 114d, 120a, 120b, 120c and 120d.

G. SPRUCE INDUSTRIES for eight (8) items, to wit:  
ITEMS NO. 36a, 36b, 36c, 36d, 113a, 113b, 113c and 113d.  
This vendor has extended this contract to County Cooperative Contract System Participants.

H. CENTRAL JERSEY EQUIPMENT, LLC for twenty (20) items, to wit:  
ITEMS NO. 3a, 3b, 3c, 3d, 21a, 21b, 21c, 21d, 56a, 56b, 56c, 56d, 59a, 59b, 59c, 59d, 109a, 109b, 109c and 109d.  
This vendor has extended this contract to County Cooperative Contract System Participants.

I. WILFRED MACDONALD, INC. for thirty six (36) items, to wit:  
ITEMS NO. 39a, 39b, 39c, 39d, 64a, 64b, 64c, 64d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 78a, 78b, 78c, 78d, 98a, 98b, 98c, 98d, 105a, 105b, 105c, 105d, 119a, 119b, 119c, 119d, 121a, 121b, 121c and 121d.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-11.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Bridge Department, Buildings & Grounds Department, County Engineer, Fire/First Aid Training Center, Juvenile Services, County Department of Parks and Recreation, Planning Board, County Road Department, Solid Waste Management Department, Transportation Department, Vehicle Services Department and the successful bidders.

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Dayton - Parks and Recreation Department</b>				
29a	Dayton Repair Service - Shop Rate	HR	\$ _____	
29b	Dayton Repair Service - County Location Rate	HR	\$ _____	
29c	Dayton Parts - Percentage of Discount Offered - Delivered	%		_____
29d	Dayton Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Diesel Emissions Testing Service - Parks and Recreation Department, Vehicle Services Department</b>				
✓30	Diesel Emissions Testing Service - Shop Rate	HR	\$ <u>72<sup>00</sup></u>	
<b>Diesel Emissions Inspections - Road Department, Solid Waste Management Department, Transportation Department</b>				
✓31	Diesel Emissions Inspections - County Site	EA	\$ <u>72<sup>00</sup></u>	
<b>Dixie Chopper - Buildings &amp; Grounds Department, Road Department</b>				
32a	Dixie Chopper Repair Service - Shop Rate	HR	\$ _____	
32b	Dixie Chopper Repair Service - County Location Rate	HR	\$ _____	
32c	Dixie Chopper Parts - Percentage of Discount Offered - Delivered	%		_____
32d	Dixie Chopper Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Doolittle - Parks and Recreation Department, Road Department</b>				
33a	Doolittle Repair Service - Shop Rate	HR	\$ _____	
33b	Doolittle Repair Service - County Location Rate	HR	\$ _____	
33c	Doolittle Parts - Percentage of Discount Offered - Delivered	%		_____
33d	Doolittle Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Doppstadt Trommel Screen - Road Department</b>				
34a	Doppstadt Trommel Screen Repair Service - Shop Rate	HR	\$ _____	
34b	Doppstadt Trommel Screen Repair Service - County Location Rate	HR	\$ _____	
34c	Doppstadt Trommel Screen Parts - Percentage of Discount offered - Delivered	%		_____
34d	Doppstadt Trommel Screen Parts - Percentage of Discount offered - Picked up	%		_____



Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Ingersoll Rand - Engineering Department, Road Department</b>				
53a	Ingersoll Rand Repair Service – Shop Rate	HR	\$ _____	
53b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ _____	
53c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		_____
53d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		_____
<b>International Harvester - Parks and Recreation Department</b>				
✓54a	International Harvester Repair Service - Shop Rate	HR	\$ <u>105.00</u>	
54b	International Harvester Repair Service - County Location Rate	HR	\$ <u>N/A</u>	
✓54c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		<u>35.5%</u>
✓54d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		<u>35.5%</u>
<b>John F. Barns - Buildings &amp; Grounds Department</b>				
55a	John F. Barns Repair Service – Shop Rate	HR	\$ _____	
55b	John F. Barns Repair Service - County Location Rate	HR	\$ _____	
55c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		_____
55d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		_____
<b>John Deere - Parks and Recreation Department</b>				
56a	John Deere Repair Service - Shop Rate	HR	\$ _____	
56b	John Deere Repair Service - County Location Rate	HR	\$ _____	
56c	John Deere Parts - Percentage of Discount Offered - Delivered	%		_____
56d	John Deere Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Johnson - Road Department</b>				
57a	Johnson Repair Service – Shop Rate	HR	\$ _____	
57a	Johnson Repair Service - County Location Rate	HR	\$ _____	
57c	Johnson Parts – Percentage of Discount Offered – Delivered	%		_____
57d	Johnson Parts – Percentage of Discount Offered – Pick up	%		_____
<b>Karcher - Buildings &amp; Grounds Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
58a	Karcher Repair Service - Shop Rate	HR	\$ _____	
58b	Karcher Repair Service - County Location Rate	HR	\$ _____	
58c	Karcher Parts - Percentage of Discount Offered - Delivered	%		_____
58d	Karcher Parts - Percentage of Discount Offered - Pick up	%		_____

Proposal for the furnishing and delivery of **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II** for the County of Ocean.

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

( X ) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>A.J. Sackett &amp; Sons Company - Buildings &amp; Grounds Department, Road Department</b>				
1a	A.J. Sackett & Sons Company Repair Service - Shop Rate	HR	\$ _____	No Bid
1b	A.J. Sackett & Sons Company Repair Service - County Location Rate	HR	\$ _____	
1c	A.J. Sackett & Sons Company Parts - Percentage of Discount Offered - Delivered	%		_____
1d	A.J. Sackett & Sons Company Parts - Percentage of Discount Offered - Pick up	%		_____
<b>APE - Road Department</b>				
2a	APE Repair Service - Shop Rate	HR	\$ _____	No Bid
2b	APE Repair Service - County Location Rate	HR	\$ _____	
2c	APE Parts - Percentage of Discount Offered - Delivered	%		_____
2d	APE Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Airens - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
3a	Airens Repair Service - Shop Rate	HR	\$ _____	No Bid
3b	Airens Repair Service - County Location Rate	HR	\$ _____	
3c	Airens Parts - Percentage of Discount Offered - Delivered	%		_____
3d	Airens Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Alamo Group - Road Department</b>				
✓4a	Alamo Group Repair Service - Shop Rate	HR	\$ 85.00	
✓4b	Alamo Group Repair Service - County Location Rate	HR	\$ 85.00	
✓4c	Alamo Group Parts - Percentage of Discount Offered - Delivered	%		-15%
✓4d	Alamo Group Parts - Percentage of Discount Offered - Pick up	%		-15%

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000247

**CHERRY VALLEY TRACTOR SALES**

<b>Item #</b>	<b>Description</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Discount % Not Less Than</b>
<b>Bandit Industries, Inc. - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓15a	Bandit Industries, Inc. Repair Service - Shop Rate	HR	<u>\$ 85.00</u>	
✓15b	Bandit Industries, Inc. Repair Service - County Location Rate	HR	<u>\$ 85.00</u>	
✓15c	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Delivered	%		<u>+10%</u>
✓15d	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Pick up	%		<u>+10%</u>
<b>Big-Mo Trailer - Parks and Recreation Department</b>				
16a	Big-Mo Trailer Repair Service - Shop Rate	HR	<u>\$</u>	No Bid
16b	Big-Mo Trailer Repair Service - County Location Rate	HR	<u>\$</u>	
16c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%		<u></u>
16d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%		<u></u>
<b>Billy Goat - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department</b>				
✓17a	Billy Goat Repair Service - Shop Rate	HR	<u>\$ 85.00</u>	
✓17b	Billy Goat Repair Service - County Location Rate	HR	<u>\$ 85.00</u>	
✓17c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%		<u>-0%</u>
✓17d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%		<u>-0%</u>
<b>Blue Bird - Buildings &amp; Grounds Department</b>				
✓18a	Blue Bird Repair Service - Shop Rate	HR	<u>\$ 85.00</u>	
✓18b	Blue Bird Repair Service - County Location Rate	HR	<u>\$ 85.00</u>	
✓18c	Blue Bird Parts - Percentage of Discount Offered - Delivered	%		<u>-5%</u>
✓18d	Blue Bird Parts - Percentage of Discount Offered - Pick up	%		<u>-5%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Bosch - Juvenile Services Department, Parks and Recreation Department</b>				
19a	Bosch Repair Service - Shop Rate	HR	\$ _____	No Bid
19b	Bosch Repair Service - County Location Rate	HR	\$ _____	
19c	Bosch Parts - Percentage of Discount Offered - Delivered	%		_____
19d	Bosch Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Bosch Tire Machine - Vehicle Services Department</b>				
20a	Bosch Tire Machine Repair Service - Shop Rate	HR	\$ _____	No Bid
20b	Bosch Tire Machine Repair Service - County Location Rate	HR	\$ _____	
20c	Bosch Tire Machine Parts - Percentage of Discount Offered - Delivered	%		_____
20d	Bosch Tire Machine Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Briggs &amp; Stratton - Buildings &amp; Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department</b>				
✓21a	Briggs & Stratton Repair Service - Shop Rate	HR	\$ <u>85.00</u>	
✓21b	Briggs & Stratton Repair Service - County Location Rate	HR	\$ <u>85.00</u>	
✓21c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		<u>-5%</u>
✓21d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		<u>-5%</u>
<b>Bush Hog - Parks and Recreation Department</b>				
22a	Bush Hog Repair Service - Shop Rate	HR	\$ _____	No Bid
22b	Bush Hog Repair Service - County Location Rate	HR	\$ _____	
22c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		_____
22d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Century Indust. - Parks and Recreation Department</b>				
23a	Century Indust. Repair Service - Shop Rate	HR	\$ _____	No Bid
23b	Century Indust. Repair Service - County Location Rate	HR	\$ _____	
23c	Century Indust. Parts - Percentage of Discount Offered - Delivered	%		_____
23d	Century Indust. Parts - Percentage of Discount Offered - Pick up	%		_____

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**CHERRY VALLEY TRACTOR SALES**

<b>Item #</b>	<b>Description</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Discount % Not Less Than</b>
<b>Echo - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
35a	Echo Repair Service - Shop Rate	HR	\$ _____	No Bid
35b	Echo Repair Service - County Location Rate	HR	\$ _____	
35c	Echo Parts - Percentage of Discount Offered - Delivered	%		_____
35d	Echo Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Emerson Electric - Parks and Recreation Department</b>				
36a	Emerson Electric Repair Service - Shop Rate	HR	\$ _____	No Bid
36b	Emerson Electric Repair Service - County Location Rate	HR	\$ _____	
36c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%		_____
36d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Emglo - Buildings &amp; Grounds Department</b>				
37a	Emglo Repair Service – Shop Rate	HR	\$ _____	No Bid
37b	Emglo Repair Service - County Location Rate	HR	\$ _____	
37c	Emglo Parts – Percentage of Discount Offered – Delivered	%		_____
37d	Emglo Parts – Percentage of Discount Offered – Pick up	%		_____
<b>Genie - Buildings &amp; Grounds Department, Road Department</b>				
38a	Genie Platform Lift Repair Service - Shop Rate	HR	\$ _____	No Bid
38b	Genie Platform Lift Repair Service - County Location Rate	HR	\$ _____	
38c	Genie Platform Lift Parts - Percentage of Discount Offered - Delivered	%		_____
38d	Genie Platform Lift Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Giant Vac - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓39a	Giant Vac Repair Service - Shop Rate	HR	\$ <u>85.00</u>	
✓39b	Giant Vac Repair Service - County Location Rate	HR	\$ <u>85.00</u>	
✓39c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%		<u>-0%</u>
✓39d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%		<u>-0%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Kawasaki - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
59a	Kawasaki Repair Service - Shop Rate	HR	\$ _____	No Bid
59b	Kawasaki Repair Service - County Location Rate	HR	\$ _____	
59c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		_____
59d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Kohler - Juvenile Services Department, Road Department</b>				
✓60a	Kohler Repair Service – Shop Rate	HR	\$ <u>85.00</u>	
✓60b	Kohler Repair Service - County Location Rate	HR	\$ <u>85.00</u>	
✓60c	Kohler Parts – Percentage of Discount Offered – Delivered	%		<u>-5%</u>
✓60d	Kohler Parts – Percentage of Discount Offered – Pick up	%		<u>-5%</u>
<b>Kubota - Buildings &amp; Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department</b>				
✓61a	Kubota Repair Service - Shop Rate	HR	\$ <u>85.00</u>	
✓61b	Kubota Repair Service - County Location Rate	HR	\$ <u>85.00</u>	
✓61c	Kubota Parts - Percentage of Discount Offered - Delivered	%		<u>-15%</u>
✓61d	Kubota Parts - Percentage of Discount Offered - Pick up	%		<u>-15%</u>
<b>Layco - Road Department</b>				
62a	Layco Repair Service - Shop Rate	HR	\$ _____	No Bid
62b	Layco Repair Service - County Location Rate	HR	\$ _____	
62c	Layco Parts - Percentage of Discount Offered - Delivered	%		_____
62d	Layco Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Lee Boy - Road Department</b>				
63a	Lee Boy Repair Service - Shop Rate	HR	\$ _____	No Bid
63b	Lee Boy Repair Service - County Location Rate	HR	\$ _____	
63c	Lee Boy Parts - Percentage of Discount Offered - Delivered	%		_____
63d	Lee Boy Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Lely - Parks and Recreation Department</b>				
64a	Lely Repair Service - Shop Rate	HR	\$ _____	No Bid
64b	Lely Repair Service - County Location Rate	HR	\$ _____	
64c	Lely Parts - Percentage of Discount Offered - Delivered	%		_____
64d	Lely Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Lesco - Buildings &amp; Grounds Department, Parks and Recreation Department, Solid Waste Management Department</b>				
65a	Lesco Repair Service - Shop Rate	HR	\$ _____	No Bid
65b	Lesco Repair Service - County Location Rate	HR	\$ _____	
65c	Lesco Parts - Percentage of Discount Offered - Delivered	%		_____
65d	Lesco Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Lil Hoe - Buildings &amp; Grounds Department</b>				
66a	Lil Hoe Repair Service - Shop Rate	HR	\$ _____	No Bid
66b	Lil Hoe Repair Service - County Location Rate	HR	\$ _____	
66c	Lil Hoe Parts - Percentage of Discount Offered - Delivered	%		_____
66d	Lil Hoe Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Little Wonder - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓67a	Little Wonder Repair Service - Shop Rate	HR	\$ 85.00	
✓67b	Little Wonder Repair Service - County Location Rate	HR	\$ 85.00	
✓67c	Little Wonder Parts - Percentage of Discount Offered - Delivered	%		-10%
✓67d	Little Wonder Parts - Percentage of Discount Offered - Pick up	%		-10%
<b>MDD Equipment - Buildings &amp; Grounds Department, Juvenile Services Department</b>				
68a	MDD Equipment Repair Service - Shop Rate	HR	\$ _____	No Bid
68b	MDD Equipment Repair Service - County Location Rate	HR	\$ _____	
68c	MDD Equipment Parts - Percentage of Discount Offered - Delivered	%		_____
68d	MDD Equipment Parts - Percentage of Discount Offered - Pick up	%		_____

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000247

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Power Prime - Road Department</b>				
88a	Power Prime Repair Service – Shop Rate	HR	\$ _____	No Bid
88b	Power Prime Repair Service - County Location Rate	HR	\$ _____	
88c	Power Prime Parts – Percentage of Discount Offered – Delivered	%		_____
88d	Power Prime Parts – Percentage of Discount Offered – Pick up	%		_____
<b>Power Trim - Planning Board</b>				
89a	Power Trim Repair Service - Shop Rate	HR	\$ _____	No Bid
89b	Power Trim Repair Service - County Location Rate	HR	\$ _____	
89c	Power Trim Parts - Percentage of Discount Offered - Delivered	%		_____
89d	Power Trim Parts - Percentage of Discount Offered - Pick Up	%		_____
<b>Quincy - Engineering Department, Road Department</b>				
90a	Quincy Repair Service - Shop Rate	HR	\$ _____	No Bid
90b	Quincy Repair Service - County Location Rate	HR	\$ _____	
90c	Quincy Parts - Percentage of Discount Offered - Delivered	%		_____
90d	Quincy Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Rayco - Road Department</b>				
91a	Rayco Repair Service - Shop Rate	HR	\$ _____	No Bid
91b	Rayco Repair Service - County Location Rate	HR	\$ _____	
91c	Rayco Parts - Percentage of Discount Offered - Delivered	%		_____
91d	Rayco Parts - Percentage of Discount Offered - Picked Up	%		_____
<b>Red Max - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
✓92a	Red Max Repair Service - Shop Rate	HR	\$ 85.00	
✓92b	Red Max Repair Service - County Location Rate	HR	\$ 85.00	
✓92c	Red Max Parts - Percentage of Discount Offered - Delivered	%		-10%
✓92d	Red Max Parts - Percentage of Discount Offered - Pick up	%		-10%



**CHERRY VALLEY TRACTOR SALES**

<b>Item #</b>	<b>Description</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Discount % Not Less Than</b>
<b>Reed Systems - Road Department</b>				
93a	Reed Systems Repair Service - Shop Rate	HR	\$ _____	No Bid
93b	Reed Systems Repair Service - County Location Rate	HR	\$ _____	
93c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		_____
93d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Ryan - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓94a	Ryan Repair Service - Shop Rate	HR	\$ 85.00	
✓94b	Ryan Repair Service - County Location Rate	HR	\$ 85.00	
✓94c	Ryan Parts - Percentage of Discount Offered - Delivered	%		-5%
✓94d	Ryan Parts - Percentage of Discount Offered - Pick up	%		-5%
<b>Sarlo - Road Department</b>				
95a	Sarlo Repair Service - Shop Rate	HR	\$ _____	No Bid
95b	Sarlo Repair Service - County Location Rate	HR	\$ _____	
95c	Sarlo Parts - Percentage of Discount Offered - Delivered	%		_____
95d	Sarlo Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Shindaiwa - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
96a	Shindaiwa Repair Service - Shop Rate	HR	\$ _____	No Bid
96b	Shindaiwa Repair Service - County Location Rate	HR	\$ _____	
96c	Shindaiwa Parts - Percentage of Discount Offered - Delivered	%		_____
96d	Shindaiwa Parts - Percentage of Discount Offered - Pick Up	%		_____
<b>SL Green - Road Department</b>				
97a	SL Green Repair Service - Shop Rate	HR	\$ _____	No Bid
97b	SL Green Repair Service - County Location Rate	HR	\$ _____	
97c	SL Green Parts - Percentage of Discount Offered - Delivered	%		_____
97d	SL Green Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Steven Green - Parks and Recreation Department</b>				
✓108a	Steven Green Repair Service - Shop Rate	HR	\$ 85.00	
✓108b	Steven Green Repair Service - County Location Rate	HR	\$ 85.00	
✓108c	Steven Green Parts - Percentage of Discount Offered - Delivered	%		+10%
✓108d	Steven Green Parts - Percentage of Discount Offered - Pick up	%		+10%
<b>Stihl - Buildings &amp; Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
109a	Stihl Repair Service - Shop Rate	HR	\$	No Bid
109b	Stihl Repair Service - County Location Rate	HR	\$	
109c	Stihl Parts - Percentage of Discount Offered - Delivered	%		
109d	Stihl Parts - Percentage of Discount Offered - Pick up	%		
<b>Stone - Road Department</b>				
110a	Stone Repair Service - Shop Rate	HR	\$	No Bid
110b	Stone Repair Service - County Location Rate	HR	\$	
110c	Stone Parts - Percentage of Discount Offered - Delivered	%		
110d	Stone Parts - Percentage of Discount Offered - Pick up	%		
<b>Suzuki Boat - Parks and Recreation Department</b>				
111a	Suzuki Boat Repair Service - Shop Rate	HR	\$	No Bid
111b	Suzuki Boat Repair Service - County Location Rate	HR	\$	
111c	Suzuki Boat Parts - Percentage of Discount Offered - Delivered	%		
111d	Suzuki Boat Parts - Percentage of Discount Offered - Pick up	%		
<b>Tanaka - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
112a	Tanaka Repair Service - Shop Rate	HR	\$	No Bid
112b	Tanaka Repair Service - County Location Rate	HR	\$	
112c	Tanaka Parts - Percentage of Discount Offered - Delivered	%		
112d	Tanaka Parts - Percentage of Discount Offered - Pick up	%		

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Tennant - Buildings &amp; Grounds Department</b>				
113a	Tennant Repair Service - Shop Rate	HR	\$ _____	No Bid
113b	Tennant Repair Service - County Location Rate	HR	\$ _____	
113c	Tennant Parts - Percentage of Discount Offered - Delivered	%		_____
113d	Tennant Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Terex - Road Department</b>				
114a	Terex Repair Service - Shop Rate	HR	\$ _____	No Bid
114b	Terex Repair Service - County Location Rate	HR	\$ _____	
114c	Terex Parts - Percentage of Discount Offered - Delivered	%		_____
114d	Terex Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Toro - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
✓115a	Toro Repair Service - Shop Rate	HR	\$ 85.00	
✓115b	Toro Repair Service - County Location Rate	HR	\$ 85.00	
✓115c	Toro Parts - Percentage of Discount Offered - Delivered	%		-5%
✓115d	Toro Parts - Percentage of Discount Offered - Pick up	%		-5%
<b>Toro - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
116a	Toro Repair Service - Shop Rate	HR	\$ _____	No Bid
116b	Toro Repair Service - County Location Rate	HR	\$ _____	
116c	Toro Parts - Percentage of Discount Offered - Delivered	%		_____
116d	Toro Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Touchstone Trailer - Parks and Recreation Department</b>				
117a	Touchstone Trailer Repair Service - Shop Rate	HR	\$ _____	No Bid
117b	Touchstone Trailer Repair Service - County Location Rate	HR	\$ _____	
117c	Touchstone Trailer Parts - Percentage of Discount Offered - Delivered	%		_____
117d	Touchstone Trailer Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Wacker - Buildings &amp; Grounds Department, Road Department</b>				
123a	Wacker Repair Service - Shop Rate	HR	\$ _____	No Bid
123b	Wacker Repair Service - County Location Rate	HR	\$ _____	
123c	Wacker Parts - Percentage of Discount Offered - Delivered	%		_____
123d	Wacker Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Walker - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓124a	Walker Repair Service - Shop Rate	HR	\$ 85.00	
✓124b	Walker Repair Service - County Location Rate	HR	\$ 85.00	
✓124c	Walker Parts - Percentage of Discount Offered - Delivered	%		+10%
✓124d	Walker Parts - Percentage of Discount Offered - Pick up	%		+10%
<b>Wall Enterprise - Buildings &amp; Grounds Department</b>				
125a	Wall Enterprise Repair Service - Shop Rate	HR	\$ _____	No Bid
125b	Wall Enterprise Repair Service - County Location Rate	HR	\$ _____	
125c	Wall Enterprise Parts - Percentage of Discount Offered - Delivered	%		_____
125d	Wall Enterprise Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Weedeater - Parks and Recreation Department</b>				
126a	Weedeater Repair Service - Shop Rate	HR	\$ _____	No Bid
126b	Weedeater Repair Service - County Location Rate	HR	\$ _____	
126c	Weedeater Parts - Percentage of Discount Offered - Delivered	%		_____
126d	Weedeater Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Wenger Trailer - Parks and Recreation Department</b>				
127a	Wenger Trailer Repair Service - Shop Rate	HR	\$ _____	No Bid
127b	Wenger Trailer Repair Service - County Location Rate	HR	\$ _____	
127c	Wenger Trailer Parts - Percentage of Discount Offered - Delivered	%		_____
127d	Wenger Trailer Parts - Percentage of Discount Offered - Pick up	%		_____

CHERRY VALLEY TRACTOR SALES

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Woods - Parks and Recreation Department</b>				
✓128a	Woods Repair Service - Shop Rate	HR	\$ 85.00	
✓128b	Woods Repair Service - County Location Rate	HR	\$ 85.00	
✓128c	Woods Parts - Percentage of Discount Offered - Delivered	%		-10%
✓128d	Woods Parts - Percentage of Discount Offered - Pick up	%		-10%
<b>Yanmar - Parks and Recreation Department</b>				
129a	Yanmar Repair Service - Shop Rate	HR	\$	No Bid
129b	Yanmar Repair Service - County Location Rate	HR	\$	
129c	Yanmar Parts - Percentage of Discount Offered - Delivered	%		
129d	Yanmar Parts - Percentage of Discount Offered - Pick up	%		

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Grimmer-Schmidt - Parks and Recreation Department</b>				
40a	Grimmer-Schmidt Repair Service - Shop Rate	HR	\$ _____	
40b	Grimmer-Schmidt Repair Service - County Location Rate	HR	\$ _____	
40c	Grimmer-Schmidt Parts - Percentage of Discount Offered - Delivered	%		_____
40d	Grimmer-Schmidt Parts - Percentage of Discount Offered - Pick up	%		_____
<b>HPSI - Road Department</b>				
41a	HPSI Repair Service - Shop Rate	HR	\$ _____	
41b	HPSI Repair Service - County Location Rate	HR	\$ _____	
41c	HPSI Parts - Percentage of Discount Offered - Delivered	%		_____
41d	HPSI Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Hale - Road Department</b>				
42a	Hale Repair Service - Shop Rate	HR	\$ _____	
42b	Hale Repair Service - County Location Rate	HR	\$ _____	
42c	Hale Parts - Percentage of Discount Offered - Delivered	%		_____
42d	Hale Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Harris - Road Department</b>				
✓43a	Harris Repair Service - Shop Rate	HR	\$ 38.00	
43b	Harris Repair Service - County Location Rate	HR	\$ 17	
✓43c	Harris Parts - Percentage of Discount Offered - Delivered	%		5
✓43d	Harris Parts - Percentage of Discount Offered - Pick up	%		8
<b>Hoffco Power - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
44a	Hoffco Power Repair Service - Shop Rate	HR	\$ _____	
44b	Hoffco Power Repair Service - County Location Rate	HR	\$ _____	
44c	Hoffco Power Parts - Percentage of Discount Offered - Delivered	%		_____
44d	Hoffco Power Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Mete-R-Matic/Turfco - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
74a	Mete-R-Matic/Turfco Repair Service - Shop Rate	HR	\$ _____	
74b	Mete-R-Matic/Turfco Repair Service - County Location Rate	HR	\$ _____	
74c	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Delivered	%		_____
74d	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Millcreek - Buildings &amp; Grounds Department</b>				
75a	Millcreek Repair Service - Shop Rate	HR	\$ _____	
75b	Millcreek Repair Service - County Location Rate	HR	\$ _____	
75c	Millcreek Parts - Percentage of Discount Offered - Delivered	%		_____
75d	Millcreek Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Miller - Road Department</b>				
✓76a	Miller Repair Service – Shop Rate	HR	\$ 90 -	
✓76b	Miller Repair Service - County Location Rate	HR	\$ 90 -	
✓76c	Miller Parts – Percentage of Discount Offered – Delivered	%		5
✓76d	Miller Parts – Percentage of Discount Offered – Pick up	%		8
<b>Milwaukee Equipment - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
77a	Milwaukee Equipment Repair Service - Shop Rate	HR	\$ _____	
77b	Milwaukee Equipment Repair Service - County Location Rate	HR	\$ _____	
77c	Milwaukee Equipment Parts - Percentage of Discount Offered - Delivered	%		_____
77d	Milwaukee Equipment Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Troy Bilt - Parks and Recreation Department</b>				
118a	Troy Bilt Repair Service - Shop Rate	HR	\$ _____	
118b	Troy Bilt Repair Service - County Location Rate	HR	\$ _____	
118c	Troy Bilt Parts - Percentage of Discount Offered - Delivered	%		_____
118d	Troy Bilt Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Turfco - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
119a	Turfco Repair Service - Shop Rate	HR	\$ _____	
119b	Turfco Repair Service - County Location Rate	HR	\$ _____	
119c	Turfco Parts - Percentage of Discount Offered - Delivered	%		_____
119d	Turfco Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Vermeer - Buildings &amp; Grounds Department, Parks and Recreation Department, Road Department</b>				
120a	Vermeer Repair Service - Shop Rate	HR	\$ _____	
120b	Vermeer Repair Service - County Location Rate	HR	\$ _____	
120c	Vermeer Parts - Percentage of Discount Offered - Delivered	%		_____
120d	Vermeer Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Verti-Drain - Parks and Recreation Department</b>				
121a	Verti-Drain Repair Service - Shop Rate	HR	\$ _____	
121b	Verti-Drain Repair Service - County Location Rate	HR	\$ _____	
121c	Verti-Drain Parts - Percentage of Discount Offered - Delivered	%		_____
121d	Verti-Drain Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Victor - Road Department</b>				
✓ 122a	Victor Repair Service - Shop Rate	HR	\$ 38.00	
122b	Victor Repair Service - County Location Rate	HR	\$ N/A	
✓ 122c	Victor Parts - Percentage of Discount Offered - Delivered	%		5
✓ 122d	Victor Parts - Percentage of Discount Offered - Pick up	%		8

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Discount %  
Not Less  
Than

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>All American Series - Road Department</b>				
5a	All American Series Repair Service - Shop Rate	HR	\$ 185.00	
5b	All American Series Repair Service - County Location Rate	HR	\$ 185.00	
5c	All American Series Parts - Percentage of Discount Offered - Delivered	%		0%
5d	All American Series Parts - Percentage of Discount Offered - Pick up	%		0%
<i>REFER TO DISC CAT # OC 01072019 Included</i>				
<b>Allis-Chalmers - Parks and Recreation Department</b>				
6a	Allis-Chalmers Repair Service - Shop Rate	HR	\$	
6b	Allis-Chalmers Repair Service - County Location Rate	HR	\$	
6c	Allis-Chalmers Parts - Percentage of Discount Offered - Delivered	%		
6d	Allis-Chalmers Parts - Percentage of Discount Offered - Pick up	%		
<b>Altec - Road Department</b>				
7a	Altec Repair Service - Shop Rate	HR	\$	
7b	Altec Repair Service - County Location Rate	HR	\$	
7c	Altec Parts - Percentage of Discount Offered - Delivered	%		
7d	Altec Parts - Percentage of Discount Offered - Pick up	%		
<b>American-Mulcher - Parks and Recreation Department</b>				
8a	American-Mulcher Repair Service - Shop Rate	HR	\$	
8b	American-Mulcher Repair Service - County Location Rate	HR	\$	
8c	American-Mulcher Parts - Percentage of Discount Offered - Delivered	%		
8d	American-Mulcher Parts - Percentage of Discount Offered - Pick up	%		
<b>American Roads - Parks and Recreation Department</b>				
9a	American Roads Repair Service - Shop Rate	HR	\$	
9b	American Roads Repair Service - County Location Rate	HR	\$	
9c	American Roads Parts - Percentage of Discount Offered - Delivered	%		
9d	American Roads Parts - Percentage of Discount Offered - Pick up	%		

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Echo - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
35a	Echo Repair Service - Shop Rate	HR	\$	
35b	Echo Repair Service - County Location Rate	HR	\$	
35c	Echo Parts - Percentage of Discount Offered - Delivered	%		
35d	Echo Parts - Percentage of Discount Offered - Pick up	%		
<b>Emerson Electric - Parks and Recreation Department</b>				
36a	Emerson Electric Repair Service - Shop Rate	HR	\$	
36b	Emerson Electric Repair Service - County Location Rate	HR	\$	
36c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%		
36d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%		
<b>Emglo - Buildings &amp; Grounds Department</b>				
✓37a	Emglo Repair Service - Shop Rate	HR	\$ 185 <sup>00</sup>	
✓37b	Emglo Repair Service - County Location Rate	HR	\$ 185 <sup>00</sup>	
✓37c	Emglo Parts - Percentage of Discount Offered - Delivered	%		0%
✓37d	Emglo Parts - Percentage of Discount Offered - Pick up	%		0%
<b>Genie - Buildings &amp; Grounds Department, Road Department</b>				
38a	Genie Platform Lift Repair Service - Shop Rate	HR	\$	
38b	Genie Platform Lift Repair Service - County Location Rate	HR	\$	
38c	Genie Platform Lift Parts - Percentage of Discount Offered - Delivered	%		
38d	Genie Platform Lift Parts - Percentage of Discount Offered - Pick up	%		
<b>Giant Vac - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
39a	Giant Vac Repair Service - Shop Rate	HR	\$	
39b	Giant Vac Repair Service - County Location Rate	HR	\$	
39c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%		
39d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%		

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Homelite - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
45a	Homelite Repair Service - Shop Rate	HR	\$ _____	
45b	Homelite Repair Service - County Location Rate	HR	\$ _____	
45c	Homelite Parts - Percentage of Discount Offered - Delivered	%		_____
45d	Homelite Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Hotsy - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓49a	Hotsy Repair Service - Shop Rate	HR	\$ <u>185<sup>00</sup></u>	
✓49b	Hotsy Repair Service - County Location Rate	HR	\$ <u>185<sup>00</sup></u>	
✓49c	Hotsy Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓49d	Hotsy Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>
	<i>REFER TO DISC CRT # OC 01072019 Included</i>			
<b>Hunter (Tire Machine, Balancer) - Vehicle Services Department</b>				
50a	Hunter (Tire Machine, Balancer) Repair Service - Shop Rate	HR	\$ _____	
50b	Hunter (Tire Machine, Balancer) Repair Service - County Location Rate	HR	\$ _____	
50c	Hunter (Tire Machine, Balancer) Parts - Percentage of Discount Offered - Delivered	%		_____
50d	Hunter (Tire Machine, Balancer) Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Husqvarna Group - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department</b>				
51a	Husqvarna Group Repair Service - Shop Rate	HR	\$ _____	
51b	Husqvarna Group Repair Service - County Location Rate	HR	\$ _____	
51c	Husqvarna Group Parts - Percentage of Discount Offered - Delivered	%		_____
51d	Husqvarna Group Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Hydraulics - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
52a	Hydraulics Repair Service - Shop Rate	HR	\$ _____	
52b	Hydraulics Repair Service - County Location Rate	HR	\$ _____	
52c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		_____
52d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Ingersoll Rand - Engineering Department, Road Department</b>				
53a	Ingersoll Rand Repair Service – Shop Rate	HR	\$ _____	
53b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ _____	
53c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		_____
53d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		_____
<b>International Harvester - Parks and Recreation Department</b>				
54a	International Harvester Repair Service - Shop Rate	HR	\$ _____	
54b	International Harvester Repair Service - County Location Rate	HR	\$ _____	
54c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		_____
54d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		_____
<b>John F. Barns - Buildings &amp; Grounds Department</b>				
55a	John F. Barns Repair Service – Shop Rate	HR	\$ _____	
55b	John F. Barns Repair Service - County Location Rate	HR	\$ _____	
55c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		_____
55d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		_____
<b>John Deere - Parks and Recreation Department</b>				
56a	John Deere Repair Service - Shop Rate	HR	\$ _____	
56b	John Deere Repair Service - County Location Rate	HR	\$ _____	
56c	John Deere Parts - Percentage of Discount Offered - Delivered	%		_____
56d	John Deere Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Johnson - Road Department</b>				
57a	Johnson Repair Service – Shop Rate	HR	\$ _____	
57a	Johnson Repair Service - County Location Rate	HR	\$ _____	
57c	Johnson Parts – Percentage of Discount Offered – Delivered	%		_____
57d	Johnson Parts – Percentage of Discount Offered – Pick up	%		_____
<b>Karcher - Buildings &amp; Grounds Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
✓58a	Karcher Repair Service - Shop Rate	HR	\$ <u>185<sup>00</sup></u>	
✓58b	Karcher Repair Service - County Location Rate	HR	\$ <u>185<sup>00</sup></u>	
✓58c	Karcher Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓58d	Karcher Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution: 14900020

DISC CAT # OC 01072019 Included

Item #	Description	Unit of Meas.	Unit Price	Not Less Than
<b>All American Series - Road Department</b>				
5a	All American Series Repair Service - Shop Rate	HR	\$ _____	
5b	All American Series Repair Service - County Location Rate	HR	\$ _____	
5c	All American Series Parts - Percentage of Discount Offered - Delivered	%		_____
5d	All American Series Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Allis-Chalmers - Parks and Recreation Department</b>				
6a	Allis-Chalmers Repair Service - Shop Rate	HR	\$ _____	
6b	Allis-Chalmers Repair Service - County Location Rate	HR	\$ _____	
6c	Allis-Chalmers Parts - Percentage of Discount Offered - Delivered	%		_____
6d	Allis-Chalmers Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Altec - Road Department</b>				
✓7a	Altec Repair Service - Shop Rate	HR	\$ <u>165.00</u>	
✓7b	Altec Repair Service - County Location Rate	HR	\$ <u>165.00</u>	
✓7c	Altec Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓7d	Altec Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>
<b>American-Mulcher - Parks and Recreation Department</b>				
8a	American-Mulcher Repair Service - Shop Rate	HR	\$ _____	
8b	American-Mulcher Repair Service - County Location Rate	HR	\$ _____	
8c	American-Mulcher Parts - Percentage of Discount Offered - Delivered	%		_____
8d	American-Mulcher Parts - Percentage of Discount Offered - Pick up	%		_____
<b>American Roads - Parks and Recreation Department</b>				
9a	American Roads Repair Service - Shop Rate	HR	\$ _____	
9b	American Roads Repair Service - County Location Rate	HR	\$ _____	
9c	American Roads Parts - Percentage of Discount Offered - Delivered	%		_____
9d	American Roads Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Bandit Industries, Inc. - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓15a	Bandit Industries, Inc. Repair Service - Shop Rate	HR	\$ 145.00	
✓15b	Bandit Industries, Inc. Repair Service - County Location Rate	HR	\$ 145.00	
✓15c	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Delivered	%		10%
✓15d	Bandit Industries, Inc. Parts - Percentage of Discount Offered - Pick up	%		10%
<b>Big-Mo Trailer - Parks and Recreation Department</b>				
16a	Big-Mo Trailer Repair Service - Shop Rate	HR	\$	
16b	Big-Mo Trailer Repair Service - County Location Rate	HR	\$	
16c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%		
16d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%		
<b>Billy Goat - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department</b>				
17a	Billy Goat Repair Service - Shop Rate	HR	\$	
17b	Billy Goat Repair Service - County Location Rate	HR	\$	
17c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%		
17d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%		
<b>Blue Bird - Buildings &amp; Grounds Department</b>				
18a	Blue Bird Repair Service - Shop Rate	HR	\$	
18b	Blue Bird Repair Service - County Location Rate	HR	\$	
18c	Blue Bird Parts - Percentage of Discount Offered - Delivered	%		
18d	Blue Bird Parts - Percentage of Discount Offered - Pick up	%		

Discount %  
Not Less  
Than

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Clubcar - Parks and Recreation Department</b>				
✓24a	Clubcar Repair Service - Shop Rate	HR	\$ 165.00	
✓24b	Clubcar Repair Service - County Location Rate	HR	\$ 165.00	
✓24c	Clubcar Parts - Percentage of Discount Offered - Delivered	%		10%
✓24d	Clubcar Parts - Percentage of Discount Offered - Pick up	%		10%
<b>CMC Ariel Lift - Buildings &amp; Grounds Department</b>				
✓25a	CMC Ariel Lift Repair Service - Shop Rate	HR	\$ 165.00	
✓25b	CMC Ariel Lift Repair Service - County Location Rate	HR	\$ 165.00	
✓25c	CMC Ariel Lift Parts - Percentage of Discount Offered - Delivered	%		10%
✓25d	CMC Ariel Lift Parts - Percentage of Discount Offered - Picked Up	%		10%
<b>Coats - Buildings &amp; Grounds Department</b>				
26a	Coats Repair Service - Shop Rate	HR	\$	
26b	Coats Repair Service - County Location Rate	HR	\$	
26c	Coats Parts - Percentage of Discount Offered - Delivered	%		
26d	Coats Parts - Percentage of Discount Offered - Pick up	%		
<b>Cues, Inc. - Road Department</b>				
27a	Cues, Inc. Repair Service - Shop Rate	HR	\$	
27b	Cues, Inc. Repair Service - County Location Rate	HR	\$	
27c	Cues, Inc. Parts - Percentage of Discount Offered - Delivered	%		
27d	Cues, Inc. Parts - Percentage of Discount Offered - Pick up	%		
<b>Cushman - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
28a	Cushman Repair Service - Shop Rate	HR	\$	
28b	Cushman Repair Service - County Location Rate	HR	\$	
28c	Cushman Parts - Percentage of Discount Offered - Delivered	%		
28d	Cushman Parts - Percentage of Discount Offered - Pick up	%		

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Echo - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
35a	Echo Repair Service - Shop Rate	HR	\$ _____	
35b	Echo Repair Service - County Location Rate	HR	\$ _____	
35c	Echo Parts - Percentage of Discount Offered - Delivered	%		_____
35d	Echo Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Emerson Electric - Parks and Recreation Department</b>				
36a	Emerson Electric Repair Service - Shop Rate	HR	\$ _____	
36b	Emerson Electric Repair Service - County Location Rate	HR	\$ _____	
36c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%		_____
36d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Emglo - Buildings &amp; Grounds Department</b>				
37a	Emglo Repair Service - Shop Rate	HR	\$ _____	
37b	Emglo Repair Service - County Location Rate	HR	\$ _____	
37c	Emglo Parts - Percentage of Discount Offered - Delivered	%		_____
37d	Emglo Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Genie - Buildings &amp; Grounds Department, Road Department</b>				
✓38a	Genie Platform Lift Repair Service - Shop Rate	HR	\$ <u>165.00</u>	
✓38b	Genie Platform Lift Repair Service - County Location Rate	HR	\$ <u>165.00</u>	
✓38c	Genie Platform Lift Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓38d	Genie Platform Lift Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>
<b>Giant Vac - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
39a	Giant Vac Repair Service - Shop Rate	HR	\$ _____	
39b	Giant Vac Repair Service - County Location Rate	HR	\$ _____	
39c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%		_____
39d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%		_____



Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Ingersoll Rand - Engineering Department, Road Department</b>				
✓53a	Ingersoll Rand Repair Service – Shop Rate	HR	\$ 165.00	
✓53b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ 165.00	
✓53c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		10%
✓53d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		10%
<b>International Harvester - Parks and Recreation Department</b>				
54a	International Harvester Repair Service - Shop Rate	HR	\$	
54b	International Harvester Repair Service - County Location Rate	HR	\$	
54c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		
54d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		
<b>John F. Barns - Buildings &amp; Grounds Department</b>				
55a	John F. Barns Repair Service – Shop Rate	HR	\$	
55b	John F. Barns Repair Service - County Location Rate	HR	\$	
55c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		
55d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		
<b>John Deere - Parks and Recreation Department</b>				
56a	John Deere Repair Service - Shop Rate	HR	\$	
56b	John Deere Repair Service - County Location Rate	HR	\$	
56c	John Deere Parts - Percentage of Discount Offered - Delivered	%		
56d	John Deere Parts - Percentage of Discount Offered - Pick up	%		
<b>Johnson - Road Department</b>				
57a	Johnson Repair Service – Shop Rate	HR	\$	
57a	Johnson Repair Service - County Location Rate	HR	\$	
57c	Johnson Parts – Percentage of Discount Offered – Delivered	%		
57d	Johnson Parts – Percentage of Discount Offered – Pick up	%		
<b>Karcher - Buildings &amp; Grounds Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
58a	Karcher Repair Service - Shop Rate	HR	\$	
58b	Karcher Repair Service - County Location Rate	HR	\$	
58c	Karcher Parts - Percentage of Discount Offered - Delivered	%		
58d	Karcher Parts - Percentage of Discount Offered - Pick up	%		

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000247

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Monster Leaf - Buildings &amp; Grounds Department</b>				
78a	Monster Leaf Repair Service - Shop Rate	HR	\$ _____	
78b	Monster Leaf Repair Service - County Location Rate	HR	\$ _____	
78c	Monster Leaf Parts - Percentage of Discount Offered - Delivered	%		_____
78d	Monster Leaf Parts - Percentage of Discount Offered - Pick-Up	%		_____
<b>Morbark - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓79a	Morbark Repair Service - Shop Rate	HR	\$ <u>145.00</u>	
✓79b	Morbark Repair Service - County Location Rate	HR	\$ <u>145.00</u>	
✓79c	Morbark Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓79d	Morbark Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>
<b>Mule - Buildings &amp; Grounds Department</b>				
80a	Mule Repair Service - Shop Rate	HR	\$ _____	
80b	Mule Repair Service - County Location Rate	HR	\$ _____	
80c	Mule Parts - Percentage of Discount Offered - Delivered	%		_____
80d	Mule Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Muller - Juvenile Services Department, Parks and Recreation Department</b>				
81a	Muller Repair Service - Shop Rate	HR	\$ _____	
81b	Muller Repair Service - County Location Rate	HR	\$ _____	
81c	Muller Parts - Percentage of Discount Offered - Delivered	%		_____
81d	Muller Parts - Percentage of Discount Offered - Pick up	%		_____
<b>NAPA - Road Department</b>				
82a	NAPA Repair Service – Shop Rate	HR	\$ _____	
82b	NAPA Repair Service –County Location Rate	HR	\$ _____	
82c	NAPA Parts – Percentage of Discount Offered – Delivered	%		_____
82d	NAPA Parts – Percentage of Discount Offered – Pick up	%		_____

Discount %  
Not Less  
Than

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Power Prime - Road Department</b>				
88a	Power Prime Repair Service – Shop Rate	HR	\$ _____	
88b	Power Prime Repair Service - County Location Rate	HR	\$ _____	
88c	Power Prime Parts – Percentage of Discount Offered – Delivered	%		_____
88d	Power Prime Parts – Percentage of Discount Offered – Pick up	%		_____
<b>Power Trim - Planning Board</b>				
89a	Power Trim Repair Service - Shop Rate	HR	\$ _____	
89b	Power Trim Repair Service - County Location Rate	HR	\$ _____	
89c	Power Trim Parts - Percentage of Discount Offered - Delivered	%		_____
89d	Power Trim Parts - Percentage of Discount Offered - Pick Up	%		_____
<b>Quincy - Engineering Department, Road Department</b>				
90a	Quincy Repair Service - Shop Rate	HR	\$ _____	
90b	Quincy Repair Service - County Location Rate	HR	\$ _____	
90c	Quincy Parts - Percentage of Discount Offered - Delivered	%		_____
90d	Quincy Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Rayco - Road Department</b>				
✓91a	Rayco Repair Service - Shop Rate	HR	\$ 145.00	
✓91b	Rayco Repair Service - County Location Rate	HR	\$ 145.00	
✓91c	Rayco Parts - Percentage of Discount Offered - Delivered	%		10%
✓91d	Rayco Parts - Percentage of Discount Offered - Picked Up	%		10%
<b>Red Max - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
92a	Red Max Repair Service - Shop Rate	HR	\$ _____	
92b	Red Max Repair Service - County Location Rate	HR	\$ _____	
92c	Red Max Parts - Percentage of Discount Offered - Delivered	%		_____
92d	Red Max Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Tennant - Buildings &amp; Grounds Department</b>				
113a	Tennant Repair Service - Shop Rate	HR	\$ _____	
113b	Tennant Repair Service - County Location Rate	HR	\$ _____	
113c	Tennant Parts - Percentage of Discount Offered - Delivered	%		_____
113d	Tennant Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Terex - Road Department</b>				
✓114a	Terex Repair Service – Shop Rate	HR	\$ 165.00	
✓114b	Terex Repair Service - County Location Rate	HR	\$ 165.00	
✓114c	Terex Parts – Percentage of Discount Offered – Delivered	%		10%
✓114d	Terex Parts – Percentage of Discount Offered – Pick up	%		10%
<b>Toro - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
115a	Toro Repair Service - Shop Rate	HR	\$ _____	
115b	Toro Repair Service - County Location Rate	HR	\$ _____	
115c	Toro Parts - Percentage of Discount Offered - Delivered	%		_____
115d	Toro Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Toro - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
116a	Toro Repair Service - Shop Rate	HR	\$ _____	
116b	Toro Repair Service - County Location Rate	HR	\$ _____	
116c	Toro Parts - Percentage of Discount Offered - Delivered	%		_____
116d	Toro Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Touchstone Trailer - Parks and Recreation Department</b>				
117a	Touchstone Trailer Repair Service - Shop Rate	HR	\$ _____	
117b	Touchstone Trailer Repair Service - County Location Rate	HR	\$ _____	
117c	Touchstone Trailer Parts - Percentage of Discount Offered - Delivered	%		_____
117d	Touchstone Trailer Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Troy Bilt - Parks and Recreation Department</b>				
118a	Troy Bilt Repair Service - Shop Rate	HR	\$ _____	
118b	Troy Bilt Repair Service - County Location Rate	HR	\$ _____	
118c	Troy Bilt Parts - Percentage of Discount Offered - Delivered	%		_____
118d	Troy Bilt Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Turfco - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
119a	Turfco Repair Service - Shop Rate	HR	\$ _____	
119b	Turfco Repair Service - County Location Rate	HR	\$ _____	
119c	Turfco Parts - Percentage of Discount Offered - Delivered	%		_____
119d	Turfco Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Vermeer - Buildings &amp; Grounds Department, Parks and Recreation Department, Road Department</b>				
✓120a	Vermeer Repair Service - Shop Rate	HR	\$ <u>145.00</u>	
✓120b	Vermeer Repair Service - County Location Rate	HR	\$ <u>145.00</u>	
✓120c	Vermeer Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓120d	Vermeer Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>
<b>Verti-Drain - Parks and Recreation Department</b>				
121a	Verti-Drain Repair Service - Shop Rate	HR	\$ _____	
121b	Verti-Drain Repair Service - County Location Rate	HR	\$ _____	
121c	Verti-Drain Parts - Percentage of Discount Offered - Delivered	%		_____
121d	Verti-Drain Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Victor - Road Department</b>				
122a	Victor Repair Service - Shop Rate	HR	\$ _____	
122b	Victor Repair Service - County Location Rate	HR	\$ _____	
122c	Victor Parts - Percentage of Discount Offered - Delivered	%		_____
122d	Victor Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Echo - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
35a	Echo Repair Service - Shop Rate	HR	\$ <del>_____</del>	<del>_____</del>
35b	Echo Repair Service - County Location Rate	HR	\$ <del>_____</del>	<del>_____</del>
35c	Echo Parts - Percentage of Discount Offered - Delivered	%	<del>_____</del>	<del>_____</del>
35d	Echo Parts - Percentage of Discount Offered - Pick up	%	<del>_____</del>	<del>_____</del>
<b>Emerson Electric - Parks and Recreation Department</b>				
✓36a	Emerson Electric Repair Service - Shop Rate	HR	\$ <del>80<sup>00</sup></del>	
✓36b	Emerson Electric Repair Service - County Location Rate	HR	\$ <del>80<sup>00</sup></del>	
✓36c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%	<del>_____</del>	10 OFF 90
✓36d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%	<del>_____</del>	10 OFF 90
<b>Emglo - Buildings &amp; Grounds Department</b>				
37a	Emglo Repair Service - Shop Rate	HR	\$ <del>_____</del>	<del>_____</del>
37b	Emglo Repair Service - County Location Rate	HR	\$ <del>_____</del>	<del>_____</del>
37c	Emglo Parts - Percentage of Discount Offered - Delivered	%	<del>_____</del>	<del>_____</del>
37d	Emglo Parts - Percentage of Discount Offered - Pick up	%	<del>_____</del>	<del>_____</del>
<b>Genie - Buildings &amp; Grounds Department, Road Department</b>				
38a	Genie Platform Lift Repair Service - Shop Rate	HR	\$ <del>_____</del>	<del>_____</del>
38b	Genie Platform Lift Repair Service - County Location Rate	HR	\$ <del>_____</del>	<del>_____</del>
38c	Genie Platform Lift Parts - Percentage of Discount Offered - Delivered	%	<del>_____</del>	<del>_____</del>
38d	Genie Platform Lift Parts - Percentage of Discount Offered - Pick up	%	<del>_____</del>	<del>_____</del>
<b>Giant Vac - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
39a	Giant Vac Repair Service - Shop Rate	HR	\$ <del>_____</del>	<del>_____</del>
39b	Giant Vac Repair Service - County Location Rate	HR	\$ <del>_____</del>	<del>_____</del>
39c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%	<del>_____</del>	<del>_____</del>
39d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%	<del>_____</del>	<del>_____</del>

Discount %  
 Not Less  
 Than

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Tennant - Buildings &amp; Grounds Department</b>				
✓ 113a	Tenant Repair Service - Shop Rate	HR	\$ <u>80<sup>00</sup></u>	
✓ 113b	Tenant Repair Service - County Location Rate	HR	\$ <u>80<sup>00</sup></u>	
✓ 113c	Tenant Parts - Percentage of Discount Offered - Delivered	%		<u>10 OFF %</u>
✓ 113d	Tenant Parts - Percentage of Discount Offered - Pick up	%		<u>10 OFF %</u>
<b>Terex - Road Department</b>				
114a	Terex Repair Service - Shop Rate	HR	\$ <del>_____</del>	
114b	Terex Repair Service - County Location Rate	HR	\$ <del>_____</del>	
114c	Terex Parts - Percentage of Discount Offered - Delivered	%		<del>_____</del>
114d	Terex Parts - Percentage of Discount Offered - Pick up	%		<del>_____</del>
<b>Toro - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
115a	Toro Repair Service - Shop Rate	HR	\$ <del>_____</del>	
115b	Toro Repair Service - County Location Rate	HR	\$ <del>_____</del>	
115c	Toro Parts - Percentage of Discount Offered - Delivered	%		<del>_____</del>
115d	Toro Parts - Percentage of Discount Offered - Pick up	%		<del>_____</del>
<b>Toro - Buildings &amp; Grounds Department, Engineering Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
116a	Toro Repair Service - Shop Rate	HR	\$ <del>_____</del>	
116b	Toro Repair Service - County Location Rate	HR	\$ <del>_____</del>	
116c	Toro Parts - Percentage of Discount Offered - Delivered	%		<del>_____</del>
116d	Toro Parts - Percentage of Discount Offered - Pick up	%		<del>_____</del>
<b>Touchstone Trailer - Parks and Recreation Department</b>				
117a	Touchstone Trailer Repair Service - Shop Rate	HR	\$ <del>_____</del>	
117b	Touchstone Trailer Repair Service - County Location Rate	HR	\$ <del>_____</del>	
117c	Touchstone Trailer Parts - Percentage of Discount Offered - Delivered	%		<del>_____</del>
117d	Touchstone Trailer Parts - Percentage of Discount Offered - Pick up	%		<del>_____</del>

Proposal for the furnishing and delivery of **EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II** for the County of Ocean.

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

- YES      ( ) - NO

PRICE SCHEDULE

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>A.J. Sackett &amp; Sons Company - Buildings &amp; Grounds Department, Road Department</b>				
1a	A.J. Sackett & Sons Company Repair Service - Shop Rate	HR	\$ _____	
1b	A.J. Sackett & Sons Company Repair Service - County Location Rate	HR	\$ _____	
1c	A.J. Sackett & Sons Company Parts - Percentage of Discount Offered - Delivered	%		_____
1d	A.J. Sackett & Sons Company Parts - Percentage of Discount Offered - Pick up	%		_____
<b>APE - Road Department</b>				
2a	APE Repair Service - Shop Rate	HR	\$ _____	
2b	APE Repair Service - County Location Rate	HR	\$ _____	
2c	APE Parts - Percentage of Discount Offered - Delivered	%		_____
2d	APE Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Airens - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
✓3a	Airens Repair Service - Shop Rate	HR	\$ 100.00/HR.	
✓3b	Airens Repair Service - County Location Rate	HR	\$ 125.00/HR.	
✓3c	Airens Parts - Percentage of Discount Offered - Delivered	%		10.5%
✓3d	Airens Parts - Percentage of Discount Offered - Pick up	%		10.5%
<b>Alamo Group - Road Department</b>				
4a	Alamo Group Repair Service - Shop Rate	HR	\$ _____	
4b	Alamo Group Repair Service - County Location Rate	HR	\$ _____	
4c	Alamo Group Parts - Percentage of Discount Offered - Delivered	%		_____
4d	Alamo Group Parts - Percentage of Discount Offered - Pick up	%		_____

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000247



Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Bosch - Juvenile Services Department, Parks and Recreation Department</b>				
19a	Bosch Repair Service - Shop Rate	HR	\$ _____	
19b	Bosch Repair Service - County Location Rate	HR	\$ _____	
19c	Bosch Parts - Percentage of Discount Offered - Delivered	%		_____
19d	Bosch Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Bosch Tire Machine - Vehicle Services Department</b>				
20a	Bosch Tire Machine Repair Service - Shop Rate	HR	\$ _____	
20b	Bosch Tire Machine Repair Service - County Location Rate	HR	\$ _____	
20c	Bosch Tire Machine Parts - Percentage of Discount Offered - Delivered	%		_____
20d	Bosch Tire Machine Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Briggs &amp; Stratton - Buildings &amp; Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department</b>				
✓21a	Briggs & Stratton Repair Service - Shop Rate	HR	\$ <u>100.00/hr.</u>	
✓21b	Briggs & Stratton Repair Service - County Location Rate	HR	\$ <u>125.00/hr.</u>	
✓21c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		<u>10.5%</u>
✓21d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		<u>10.5%</u>
<b>Bush Hog - Parks and Recreation Department</b>				
22a	Bush Hog Repair Service - Shop Rate	HR	\$ _____	
22b	Bush Hog Repair Service - County Location Rate	HR	\$ _____	
22c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		_____
22d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Century Indust. - Parks and Recreation Department</b>				
23a	Century Indust. Repair Service - Shop Rate	HR	\$ _____	
23b	Century Indust. Repair Service - County Location Rate	HR	\$ _____	
23c	Century Indust. Parts - Percentage of Discount Offered - Delivered	%		_____
23d	Century Indust. Parts - Percentage of Discount Offered - Pick up	%		_____

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000247

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Ingersoll Rand - Engineering Department, Road Department</b>				
53a	Ingersoll Rand Repair Service – Shop Rate	HR	\$ _____	
53b	Ingersoll Rand Repair Service - County Location Rate	HR	\$ _____	
53c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		_____
53d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		_____
<b>International Harvester - Parks and Recreation Department</b>				
54a	International Harvester Repair Service - Shop Rate	HR	\$ _____	
54b	International Harvester Repair Service - County Location Rate	HR	\$ _____	
54c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		_____
54d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		_____
<b>John F. Barns - Buildings &amp; Grounds Department</b>				
55a	John F. Barns Repair Service – Shop Rate	HR	\$ _____	
55b	John F. Barns Repair Service - County Location Rate	HR	\$ _____	
55c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		_____
55d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		_____
<b>John Deere - Parks and Recreation Department</b>				
✓56a	John Deere Repair Service - Shop Rate	HR	\$ 100.00/HR	
✓56b	John Deere Repair Service - County Location Rate	HR	\$ 125.00/HR	
✓56c	John Deere Parts - Percentage of Discount Offered - Delivered	%		10.5%
✓56d	John Deere Parts - Percentage of Discount Offered - Pick up	%		10.5%
<b>Johnson - Road Department</b>				
57a	Johnson Repair Service – Shop Rate	HR	\$ _____	
57a	Johnson Repair Service - County Location Rate	HR	\$ _____	
57c	Johnson Parts – Percentage of Discount Offered – Delivered	%		_____
57d	Johnson Parts – Percentage of Discount Offered – Pick up	%		_____
<b>Karcher - Buildings &amp; Grounds Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
58a	Karcher Repair Service - Shop Rate	HR	\$ _____	
58b	Karcher Repair Service - County Location Rate	HR	\$ _____	
58c	Karcher Parts - Percentage of Discount Offered - Delivered	%		_____
58d	Karcher Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Kawasaki - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓59a	Kawasaki Repair Service - Shop Rate	HR	\$ <u>100.00/HR</u>	
✓59b	Kawasaki Repair Service - County Location Rate	HR	\$ <u>125.00/HR</u>	
✓59c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		<u>10.5%</u>
✓59d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		<u>10.5%</u>
<b>Kohler - Juvenile Services Department, Road Department</b>				
60a	Kohler Repair Service - Shop Rate	HR	\$ <u>100.00/HR</u>	
60b	Kohler Repair Service - County Location Rate	HR	\$ <u>125.00/HR</u>	
60c	Kohler Parts - Percentage of Discount Offered - Delivered	%		<u>10.5%</u>
60d	Kohler Parts - Percentage of Discount Offered - Pick up	%		<u>10.5%</u>
<b>Kubota - Buildings &amp; Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department</b>				
61a	Kubota Repair Service - Shop Rate	HR	\$ _____	
61b	Kubota Repair Service - County Location Rate	HR	\$ _____	
61c	Kubota Parts - Percentage of Discount Offered - Delivered	%		_____
61d	Kubota Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Layco - Road Department</b>				
62a	Layco Repair Service - Shop Rate	HR	\$ _____	
62b	Layco Repair Service - County Location Rate	HR	\$ _____	
62c	Layco Parts - Percentage of Discount Offered - Delivered	%		_____
62d	Layco Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Lee Boy - Road Department</b>				
63a	Lee Boy Repair Service - Shop Rate	HR	\$ _____	
63b	Lee Boy Repair Service - County Location Rate	HR	\$ _____	
63c	Lee Boy Parts - Percentage of Discount Offered - Delivered	%		_____
63d	Lee Boy Parts - Percentage of Discount Offered - Pick up	%		_____

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Steven Green - Parks and Recreation Department</b>				
108a	Steven Green Repair Service - Shop Rate	HR	\$ _____	
108b	Steven Green Repair Service - County Location Rate	HR	\$ _____	
108c	Steven Green Parts - Percentage of Discount Offered - Delivered	%		_____
108d	Steven Green Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Stihl - Buildings &amp; Grounds Department, Engineering Department, Juvenile Services Department, Parks and Recreation Department, Road Department, Solid Waste Management Department</b>				
✓109a	Stihl Repair Service - Shop Rate	HR	\$ <u>100.00/hr</u>	
✓109b	Stihl Repair Service - County Location Rate	HR	\$ <u>125.00/hr</u>	
✓109c	Stihl Parts - Percentage of Discount Offered - Delivered	%		<u>10.5%</u>
✓109d	Stihl Parts - Percentage of Discount Offered - Pick up	%		<u>10.5%</u>
<b>Stone - Road Department</b>				
110a	Stone Repair Service - Shop Rate	HR	\$ _____	
110b	Stone Repair Service - County Location Rate	HR	\$ _____	
110c	Stone Parts - Percentage of Discount Offered - Delivered	%		_____
110d	Stone Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Suzuki Boat - Parks and Recreation Department</b>				
111a	Suzuki Boat Repair Service - Shop Rate	HR	\$ _____	
111b	Suzuki Boat Repair Service - County Location Rate	HR	\$ _____	
111c	Suzuki Boat Parts - Percentage of Discount Offered - Delivered	%		_____
111d	Suzuki Boat Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Tanaka - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
112a	Tanaka Repair Service - Shop Rate	HR	\$ _____	
112b	Tanaka Repair Service - County Location Rate	HR	\$ _____	
112c	Tanaka Parts - Percentage of Discount Offered - Delivered	%		_____
112d	Tanaka Parts - Percentage of Discount Offered - Pick up	%		_____

Discount %  
Not Less  
Than

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Echo - Buildings &amp; Grounds Department, Juvenile Services Department, Parks and Recreation Department</b>				
35a	Echo Repair Service - Shop Rate	HR	\$ _____	
35b	Echo Repair Service - County Location Rate	HR	\$ _____	
35c	Echo Parts - Percentage of Discount Offered - Delivered	%		_____
35d	Echo Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Emerson Electric - Parks and Recreation Department</b>				
36a	Emerson Electric Repair Service - Shop Rate	HR	\$ _____	
36b	Emerson Electric Repair Service - County Location Rate	HR	\$ _____	
36c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%		_____
36d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Emglo - Buildings &amp; Grounds Department</b>				
37a	Emglo Repair Service - Shop Rate	HR	\$ _____	
37b	Emglo Repair Service - County Location Rate	HR	\$ _____	
37c	Emglo Parts - Percentage of Discount Offered - Delivered	%		_____
37d	Emglo Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Genie - Buildings &amp; Grounds Department, Road Department</b>				
38a	Genie Platform Lift Repair Service - Shop Rate	HR	\$ _____	
38b	Genie Platform Lift Repair Service - County Location Rate	HR	\$ _____	
38c	Genie Platform Lift Parts - Percentage of Discount Offered - Delivered	%		_____
38d	Genie Platform Lift Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Giant Vac - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓39a	Giant Vac Repair Service - Shop Rate	HR	\$ <u>130</u>	
✓39b	Giant Vac Repair Service - County Location Rate	HR	\$ <u>140</u>	
✓39c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%		<u>5</u>
✓39d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%		<u>5</u>

Discount %  
Not Less  
Than

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
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**Lely - Parks and Recreation Department**

✓64a	Lely Repair Service - Shop Rate	HR	\$ <u>130</u>	
✓64b	Lely Repair Service - County Location Rate	HR	\$ <u>140</u>	
✓64c	Lely Parts - Percentage of Discount Offered - Delivered	%		<u>5</u>
✓64d	Lely Parts - Percentage of Discount Offered - Pick up	%		<u>5</u>

**Lesco - Buildings & Grounds Department, Parks and Recreation Department, Solid Waste Management Department**

65a	Lesco Repair Service - Shop Rate	HR	\$ _____	
65b	Lesco Repair Service - County Location Rate	HR	\$ _____	
65c	Lesco Parts - Percentage of Discount Offered - Delivered	%		_____
65d	Lesco Parts - Percentage of Discount Offered - Pick up	%		_____

**Lil Hoe - Buildings & Grounds Department**

66a	Lil Hoe Repair Service - Shop Rate	HR	\$ _____	
66b	Lil Hoe Repair Service - County Location Rate	HR	\$ _____	
66c	Lil Hoe Parts - Percentage of Discount Offered - Delivered	%		_____
66d	Lil Hoe Parts - Percentage of Discount Offered - Pick up	%		_____

**Little Wonder - Buildings & Grounds Department, Parks and Recreation Department**

67a	Little Wonder Repair Service - Shop Rate	HR	\$ _____	
67b	Little Wonder Repair Service - County Location Rate	HR	\$ _____	
67c	Little Wonder Parts - Percentage of Discount Offered - Delivered	%		_____
67d	Little Wonder Parts - Percentage of Discount Offered - Pick up	%		_____

**MDD Equipment - Buildings & Grounds Department, Juvenile Services Department**

68a	MDD Equipment Repair Service - Shop Rate	HR	\$ _____	
68b	MDD Equipment Repair Service - County Location Rate	HR	\$ _____	
68c	MDD Equipment Parts - Percentage of Discount Offered - Delivered	%		_____
68d	MDD Equipment Parts - Percentage of Discount Offered - Pick up	%		_____

Introduced on: February 20, 2019  
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 Official Resolution#: 2019000247

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Mete-R-Matic/Turfco - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
✓74a	Mete-R-Matic/Turfco Repair Service - Shop Rate	HR	\$ 130	
✓74b	Mete-R-Matic/Turfco Repair Service - County Location Rate	HR	\$ 140	
✓74c	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Delivered	%		5
✓74d	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Pick up	%		5
<b>Millcreek - Buildings &amp; Grounds Department</b>				
✓75a	Millcreek Repair Service - Shop Rate	HR	\$ 130	
✓75b	Millcreek Repair Service - County Location Rate	HR	\$ 140	
✓75c	Millcreek Parts - Percentage of Discount Offered - Delivered	%		5
✓75d	Millcreek Parts - Percentage of Discount Offered - Pick up	%		5
<b>Miller - Road Department</b>				
76a	Miller Repair Service – Shop Rate	HR	\$	
76b	Miller Repair Service - County Location Rate	HR	\$	
76c	Miller Parts – Percentage of Discount Offered – Delivered	%		
76d	Miller Parts – Percentage of Discount Offered – Pick up	%		
<b>Milwaukee Equipment - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
77a	Milwaukee Equipment Repair Service - Shop Rate	HR	\$	
77b	Milwaukee Equipment Repair Service - County Location Rate	HR	\$	
77c	Milwaukee Equipment Parts - Percentage of Discount Offered - Delivered	%		
77d	Milwaukee Equipment Parts - Percentage of Discount Offered - Pick up	%		

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Monster Leaf - Buildings &amp; Grounds Department</b>				
✓78a	Monster Leaf Repair Service - Shop Rate	HR	\$ 130	
✓78b	Monster Leaf Repair Service - County Location Rate	HR	\$ 140	
✓78c	Monster Leaf Parts - Percentage of Discount Offered - Delivered	%		5
✓78d	Monster Leaf Parts - Percentage of Discount Offered - Pick-Up	%		5
<b>Morbark - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
79a	Morbark Repair Service - Shop Rate	HR	\$	
79b	Morbark Repair Service - County Location Rate	HR	\$	
79c	Morbark Parts - Percentage of Discount Offered - Delivered	%		
79d	Morbark Parts - Percentage of Discount Offered - Pick up	%		
<b>Mule - Buildings &amp; Grounds Department</b>				
80a	Mule Repair Service - Shop Rate	HR	\$	
80b	Mule Repair Service - County Location Rate	HR	\$	
80c	Mule Parts - Percentage of Discount Offered - Delivered	%		
80d	Mule Parts - Percentage of Discount Offered - Pick up	%		
<b>Muller - Juvenile Services Department, Parks and Recreation Department</b>				
81a	Muller Repair Service - Shop Rate	HR	\$	
81b	Muller Repair Service - County Location Rate	HR	\$	
81c	Muller Parts - Percentage of Discount Offered - Delivered	%		
81d	Muller Parts - Percentage of Discount Offered - Pick up	%		
<b>NAPA - Road Department</b>				
82a	NAPA Repair Service - Shop Rate	HR	\$	
82b	NAPA Repair Service - County Location Rate	HR	\$	
82c	NAPA Parts - Percentage of Discount Offered - Delivered	%		
82d	NAPA Parts - Percentage of Discount Offered - Pick up	%		



Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Smithco - Parks and Recreation Department</b>				
✓98a	Smithco Repair Service - Shop Rate	HR	\$ 130	
✓98b	Smithco Repair Service - County Location Rate	HR	\$ 140	
✓98c	Smithco Parts - Percentage of Discount Offered - Delivered	%		5
✓98d	Smithco Parts - Percentage of Discount Offered - Pick up	%		5
<b>Snapper - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
99a	Snapper Repair Service - Shop Rate	HR	\$	
99b	Snapper Repair Service - County Location Rate	HR	\$	
99c	Snapper Parts - Percentage of Discount Offered - Delivered	%		
99d	Snapper Parts - Percentage of Discount Offered - Pick up	%		
<b>Snapper/Keys - Buildings &amp; Grounds Department, Parks and Recreation Department</b>				
100a	Snapper/Keys Repair Service - Shop Rate	HR	\$	
100b	Snapper/Keys Repair Service - County Location Rate	HR	\$	
100c	Snapper/Keys Parts - Percentage of Discount Offered - Delivered	%		
100d	Snapper/Keys Parts - Percentage of Discount Offered - Pick up	%		
<b>Snap-on - Engineering Department, Parks and Recreation Department</b>				
101a	Snap-on Repair Service - Shop Rate	HR	\$	
101b	Snap-on Repair Service - County Location Rate	HR	\$	
101c	Snap-on Parts - Percentage of Discount Offered - Delivered	%		
101d	Snap-on Parts - Percentage of Discount Offered - Pick up	%		
<b>Snap-on Lifts - Parks and Recreation Department</b>				
102a	Snap-on Lifts Repair Service - Shop Rate	HR	\$	
102b	Snap-on Lifts Repair Service - County Location Rate	HR	\$	
102c	Snap-on Lifts Parts - Percentage of Discount Offered - Delivered	%		
102d	Snap-on Lifts Parts - Percentage of Discount Offered - Pick up	%		

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000247

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
<b>Snowco - Parks and Recreation Department</b>				
103a	Snowco Repair Service - Shop Rate	HR	\$ _____	
103b	Snowco Repair Service - County Location Rate	HR	\$ _____	
103c	Snowco Parts - Percentage of Discount Offered - Delivered	%		_____
103d	Snowco Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Solar Tech - Engineering Department, Road Department</b>				
104a	Solar Tech Repair Service - Shop Rate	HR	\$ _____	
104b	Solar Tech Repair Service - County Location Rate	HR	\$ _____	
104c	Solar Tech Parts - Percentage of Discount Offered - Delivered	%		_____
104d	Solar Tech Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Spraying Devices Inc. (SDI) - Parks and Recreation Department</b>				
✓105a	Spraying Devices Inc. (SDI) Repair Service - Shop Rate	HR	\$ <u>130</u>	
✓105b	Spraying Devices Inc. (SDI) Repair Service - County Location Rate	HR	\$ <u>140</u>	
✓105c	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Delivered	%		<u>5</u>
✓105d	Spraying Devices Inc. (SDI) Parts - Percentage of Discount Offered - Pick up	%		<u>5</u>
<b>Stanley - Road Department</b>				
106a	Stanley Repair Service - Shop Rate	HR	\$ _____	
106b	Stanley Repair Service - County Location Rate	HR	\$ _____	
106c	Stanley Parts - Percentage of Discount Offered - Delivered	%		_____
106d	Stanley Parts - Percentage of Discount Offered - Pick up	%		_____
<b>Stellar Roll-Off - Parks and Recreation Department</b>				
107a	Stellar Roll-Off Repair Service - Shop Rate	HR	\$ _____	
107b	Stellar Roll-Off Repair Service - County Location Rate	HR	\$ _____	
107c	Stellar Roll-Off Parts - Percentage of Discount Offered - Delivered	%		_____
107d	Stellar Roll-Off Parts - Percentage of Discount Offered - Pick up	%		_____

Discount %  
Not Less  
Than

Item #	Description	Unit of Meas.	Unit Price	Discount % Not Less Than
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**Troy Bilt - Parks and Recreation Department**

118a	Troy Bilt Repair Service - Shop Rate	HR	\$ _____	
118b	Troy Bilt Repair Service - County Location Rate	HR	\$ _____	
118c	Troy Bilt Parts - Percentage of Discount Offered - Delivered	%		_____
118d	Troy Bilt Parts - Percentage of Discount Offered - Pick up	%		_____

**TurfcO - Buildings & Grounds Department, Parks and Recreation Department**

✓119a	TurfcO Repair Service - Shop Rate	HR	\$ <u>130</u>	
✓119b	TurfcO Repair Service - County Location Rate	HR	\$ <u>140</u>	
✓119c	TurfcO Parts - Percentage of Discount Offered - Delivered	%		<u>5</u>
✓119d	TurfcO Parts - Percentage of Discount Offered - Pick up	%		<u>5</u>

**Vermeer - Buildings & Grounds Department, Parks and Recreation Department,  
Road Department**

120a	Vermeer Repair Service - Shop Rate	HR	\$ _____	
120b	Vermeer Repair Service - County Location Rate	HR	\$ _____	
120c	Vermeer Parts - Percentage of Discount Offered - Delivered	%		_____
120d	Vermeer Parts - Percentage of Discount Offered - Pick up	%		_____

**Verti-Drain - Parks and Recreation Department**

✓121a	Verti-Drain Repair Service - Shop Rate	HR	\$ <u>130</u>	
✓121b	Verti-Drain Repair Service - County Location Rate	HR	\$ <u>140</u>	
✓121c	Verti-Drain Parts - Percentage of Discount Offered - Delivered	%		<u>5</u>
✓121d	Verti-Drain Parts - Percentage of Discount Offered - Pick up	%		<u>5</u>

**Victor - Road Department**

122a	Victor Repair Service - Shop Rate	HR	\$ _____	
122b	Victor Repair Service - County Location Rate	HR	\$ _____	
122c	Victor Parts - Percentage of Discount Offered - Delivered	%		_____
122d	Victor Parts - Percentage of Discount Offered - Pick up	%		_____



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the FACILITY UPGRADES TO A. PAUL KING COUNTY PARK to Axios, Inc., the lowest qualified bidder, in an amount not to exceed \$418,860.00. (B2019-16CE)

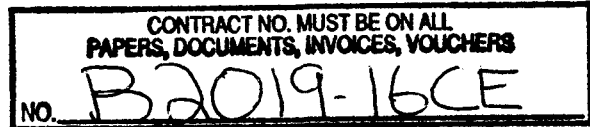
<b>Official Resolution#</b>		<b>2019000248</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		I-6					
CAF #							
Purchase Req. #		B2019-16CE					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



## RESOLUTION

February 20, 2019

WHEREAS, on January 23, 2019, pursuant to legal advertisements therefor, sealed bids were received for the FACILITY UPGRADES TO A. PAUL KING COUNTY PARK, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Maser Consulting P. A., Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Axios, Inc.  
PO Box 530  
Northfield, NJ 08225  
(609) 484-3508

Ameristar Contracting Group, Inc.  
PO Box 793  
Ocean Gate, NJ 08740  
(609) 339-2692

Marbro, Inc.  
127 Pine Street, PO Box 134  
Montclair, NJ 07042  
(973) 744-8383

Name and Address of Bidder

Altec Building Systems Corp.  
904 Atlantic Avenue  
Pt. Pleasant, NJ 08742  
(732) 903-6264

Cypreco Industries, Inc.  
1420 9th Avenue, PO Box 822  
Neptune, NJ 07753  
(732) 775-3700

RJR Engineering Co., Inc.  
105 Guinea Hollow Road  
Califon, NJ 07830  
(908) 832-7899

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Maser Consulting P. A., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of AXIOS, INC., be accepted for the FACILITY UPGRADES TO A. PAUL KING COUNTY PARK, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Axios, Inc., accepting their bid for items 1 and A-1. Total Base Bid Amount of \$398,860.00, plus Alternate Bid amount of \$20,000.00 for a Total Lump Sum award of \$418,860.00. For the Facility Upgrades to A. Paul King County Park, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Maser Consulting P.A., Consulting Engineers. Project to be completed within 120 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about March 1, 2019.

2. The Department of Finance has certified that funds are available in account number 301-250-C719 in the amount of \$418,860.00.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-16CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Solid Waste Management; and
- e. Maser Consulting P.A., Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: NEW TRI-AXLE DUMP TRUCK to Robert H. Hoover & Sons, Inc., the sole qualified bidder. (B2019-19)

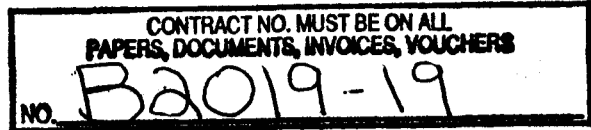
<b>Official Resolution#</b>	<b>2019000249</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2019-19						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



## RESOLUTION

February 20, 2019

WHEREAS, on January 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: NEW TRI-AXLE DUMP TRUCK for the County of Ocean; and

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

Name of Bidder

Robert H. Hoover &amp; Sons, Inc.

Address of Bidder

149 Goldmine Road  
Flanders, NJ 07836  
(973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of ROBERT H. HOOVER & SONS, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: New Tri-Axle Dump Truck for the County of Ocean, for the contract period from date of award through February 19, 2020, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



ROBERT H. HOOVER & SONS, INC. for eighteen (18) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j. For a Total Lump Sum Award of \$6,742,982.00.

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 Chosen Freeholders and subject to the Board of Freeholders customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: Road Department and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-19.

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, Road Department, Vehicle Services and Robert H. Hoover & Sons, Inc. the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL**

<u>SPECIFICATIONS</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Model</u></b>		
Set forward axle	/	_____
LH Primary steering location	/	_____
<b><u>General Service</u></b>		
Maximum 8% expected grade	/	_____
Front Axle 20,000 lbs.	/	_____
Pusher Axle 18,000 lbs.	/	_____
Rear Axle 52,000 lbs.	/	_____
Factory GVW 90,000 lbs.	/	_____
<b><u>Engine:</u></b>		
Cummins X15 Performance Series	/	_____
4.9L 912 CID minimum 485V HP @ 1950 rpm	/	_____
GOV 2000 rpm, and 1850 lb-ft torque @ 1150 rpm	/	_____
Must be in line 6 cylinder of wet sleeve design, utilizing hardened cylinder liners for durability, and electronics for simple service and diagnosis when needed	/	_____
Minimum displacement shall be 14.9 liters.	/	_____
Engine must comply with latest Federal mandate for diesel emissions.	/	_____
Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality, including maintenance schedules.	/	_____
Cummins stainless steel oil pan	/	_____
<b><u>Engine Equipment</u></b>		
Engine shall have latest 50 State clean idle diesel emission certification	/	_____
Oil Check and Fill: Engine Mounted	/	_____
Air Intake: Left hand single stainless steel 13" cowl mounted air cleaner assembly with centri-pre-cleaner	/	_____
Alternator: 200 amp 28SI with remote battery volt sense	/	_____

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**SPECIFICATIONS (Cont'd)**

**Engine Equipment (Cont'd)**

Batteries: Three (3) 12-volt GNB Maintenance-Free 3375 CCA

Steel Battery Box with Aluminum Cover: Frame mounted left or right side aft of cab, positive load disconnect control switch mounted under dash

Remote jump start studs mounted on frame next to starter

Silicone heater/radiator/de-aeration and vent hoses

Compressor: Cummins 18.7 CFM with internal safety valve

Engine Protection: Electronic engine-integral warning system with shut down function

Engine Brake: Cummins intebreak compression brake with on off dash switch and low, med, and high retardation switch

Exhaust: Single right-hand under cab ATD with bright finish upper 10'6" vertical stack cab mounted

Exhaust Shields: Stainless steel

Fan Drive: Horton 2 SPEED Drivemaster on/off type automatic control with dash switch and light

23 Gallon diesel exhaust fluid tank

Non-polished aluminum cover for DEF tank

Oil filter: full-flow

Radiator: 1570 Square Inch minimum in copper/brass

Heavy-duty coolant: -34, OAT, extended life with coolant filter and firewall mounted surge tank

Coolant hoses: Silicone

Hose clamps: constant tension for coolant hoses and air intake system

Engine heater: Phillips 1500W/115V

Chrome Heater Receptacle: mounted under driver's door

Cast Iron front and rear engine supports

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000249

	<b><u>YES</u></b>	<b><u>NO</u></b>
Batteries: Three (3) 12-volt GNB Maintenance-Free 3375 CCA	/	
Steel Battery Box with Aluminum Cover: Frame mounted left or right side aft of cab, positive load disconnect control switch mounted under dash	/	
Remote jump start studs mounted on frame next to starter	/	
Silicone heater/radiator/de-aeration and vent hoses	/	
Compressor: Cummins 18.7 CFM with internal safety valve	/	
Engine Protection: Electronic engine-integral warning system with shut down function	/	
Engine Brake: Cummins intebreak compression brake with on off dash switch and low, med, and high retardation switch	/	
Exhaust: Single right-hand under cab ATD with bright finish upper 10'6" vertical stack cab mounted	/	
Exhaust Shields: Stainless steel	/	
Fan Drive: Horton 2 SPEED Drivemaster on/off type automatic control with dash switch and light	/	
23 Gallon diesel exhaust fluid tank	/	
Non-polished aluminum cover for DEF tank	/	
Oil filter: full-flow	/	
Radiator: 1570 Square Inch minimum in copper/brass	/	
Heavy-duty coolant: -34, OAT, extended life with coolant filter and firewall mounted surge tank	/	
Coolant hoses: Silicone	/	
Hose clamps: constant tension for coolant hoses and air intake system	/	
Engine heater: Phillips 1500W/115V	/	
Chrome Heater Receptacle: mounted under driver's door	/	
Cast Iron front and rear engine supports	/	

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>SPECIFICATIONS (Cont'd)</u></b>		
<b><u>Engine Equipment (Cont'd)</u></b>		
Starter: Delco 12V 39MT+ HD OCP	/	—
<b><u>Transmission and Equipment</u></b>		
Allison RDS 4500 Automatic transmission with PTO provision	/	—
Programming for unlimited output speed	/	—
S1 performance primary shift schedule	/	—
1800 rpm primary mode shift speed	/	—
Disable-load based shift schedule	/	—
Transmission prognostics-enabled	/	—
PTO mounting LH side of main transmission	/	—
Water to Oil Transmission cooler	/	—
Magnetic plugs, engine drain, transmission drain, axle(s) fill and drain	/	—
Push button shift control	/	—
Synthetic transmission fluid	/	—
Transmission oil check and fill with electronic oil level check	/	—
Programming for Ground Speed Control spreader application	/	—
<b><u>Front Axle and Suspension</u></b>		
Detroit DA-F-23.05 23000lb 71.5 kpi/3.74 drop front axle (20,000 lbs. when loaded)	/	—
Meritor 16.5 X 6 q+ high capacity cast spider cam front brakes	/	—
Brakes, double anchor, fabricated shoe	/	—
Non-asbestos front brake lining severe service	/	—
Conmet cast iron front brake drums	/	—
Front brake dust shields	/	—
Chicago rawhide Scotseal front oil seals	/	—
Stance polished aluminum vented front hub caps w/window and side plug – oil	—	/

Introduced on: February 20, 2019  
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*Not Polished aluminum*

**✓ ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES      NO**

**SPECIFICATIONS (Cont'd)**

**Front Axle and Suspension (Cont'd)**

Synthetic 75w-90 front axles lube	<u>/</u>	_____
Hallex automatic front slack adjusters	<u>/</u>	_____
TRW TAS-85 power steering with RCH45 auxiliary gear	<u>/</u>	_____
Power steering pump	<u>/</u>	_____
23,000 lb flat leaf front suspension	<u>/</u>	_____
Aluminum spacer blocks for front suspension	<u>/</u>	_____
Threaded spring pins and bushings	<u>/</u>	_____
Front shock absorbers	<u>/</u>	_____
Meritor RT-52-185 tandem rear at 52,000 lbs 5.38 rear axle ratio	<u>/</u>	_____
Watson/Chalin SL-2065 Tru-Track 20,000 lb air lift	<u>/</u>	_____
Steerable pusher suspension with 16.5 X 6" brakes, dust shields and FL1 Watson/Chalin 20,000 axle	<u>/</u>	_____
Pusher axles controls in cab, up/down valve, gauge, and air pressure regulator	<u>/</u>	_____
Lift axle warning	<u>/</u>	_____
Air piping for liftable pusher axle controls mounted inside cab	<u>/</u>	_____
52" pusher axle spacing	<u>/</u>	_____
Iron rear axle carrier housing	<u>/</u>	_____
MXL 18T Meritor extended lube main driveline with half round yokes	<u>/</u>	_____
MXL 1t7 Meritor interaxles driveline with half round yokes	<u>/</u>	_____
Driver control differential lockout rear/rear indicator light for traction device	<u>/</u>	_____
Synthetic 75W-90W All axles	<u>/</u>	_____
Meritor 16.5 X 7" p cam double anchor cast shoes	<u>/</u>	_____

**ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>SPECIFICATIONS (Cont'd)</u></b>		
<b><u>Front Axle and Suspension (Cont'd)</u></b>		
Non-asbestos rear baking lining	/	_____
Conmet cast iron rear brake drums	/	_____
Rear brake dust shields	/	_____
Haldex automatic rear slack adjusters	/	_____
Chicago rawhide Scotseal rear oil seals	/	_____
Bendix Eversure longstroke 2-drive axle spring	/	_____
Forward of axle mounted parking chambers	/	_____
Standard spindle nuts for all axles	/	_____
Tuf-Trac 52,000 lb inverted leaf rear suspension	/	_____
Standard ride height	/	_____
56" axle spacing	/	_____
Fore/aft and transverse control rods	/	_____
Rear shock absorbers – one axle	/	_____
<b><u>Brake System Equipment</u></b>		
Wabco 4s/4m abs without traction control	/	_____
Reinforced nylon, fabric braid and wire braid chassis air lines	/	_____
Bendix brake valves where possible	/	_____
Relay valve with 5.5 psi crack pressure	/	_____
Bendix AD-9 Air Dryer – Frame Mounted	/	_____
Aluminum air brake reservoirs	/	_____
Cab blow out kit with air hose and nozzle and tire inflation with gauge	/	_____
Pull cables on all air reservoirs	/	_____
Air connections at back of truck glad hands	/	_____

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**SPECIFICATIONS (Cont'd)**

**Brake System Equipment (Cont'd)**

Trolley brake

/      \_\_\_\_\_

**Frame and Wheelbase**

240" Wheelbase with 150" C/T

/      \_\_\_\_\_

3/8 X 3-7/8 X 10-3/4 Steel Frame 120 KSI

/      \_\_\_\_\_

1/4" c-channel partial inner reinforcement from forward back of cab to forward of back crossmember 120 ski 37.71sm, 3,220,800 RBM

/      \_\_\_\_\_

58" Overhang

/      \_\_\_\_\_

24" Integral front frame extension

/      \_\_\_\_\_

Underslung crossmember (OEM factory engineered near transmission mount – **NO EXCEPTIONS**)

/      \_\_\_\_\_

Square end of frame

/      \_\_\_\_\_

Heavy duty front-closing crossmember

/      \_\_\_\_\_

¼ Steel c-channel rear closing crossmember

/      \_\_\_\_\_

Extra heavy duty steel c-channel bolted construction back of transmission crossmember

/      \_\_\_\_\_

Extra heavy duty steel c-channel bolted construction midship #1 crossmember

/      \_\_\_\_\_

Extra heavy duty steel c-channel bolted construction rear suspension forward crossmember

/      \_\_\_\_\_

Extra heavy duty steel c-channel bolted construction rear mounted suspension crossmember

/      \_\_\_\_\_

**Chassis Equipment**

Connector powered through ignition mounted end of frame

/      \_\_\_\_\_

14" Steel bumper with chip guard or custom bumper for hitch mounting

/      \_\_\_\_\_

Fender mounted front mud flaps

/      \_\_\_\_\_

LH Back of cab access

/      \_\_\_\_\_

Grade 8 threaded hex chassis fasteners

/      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS (Cont'd)**

**Chassis Equipment (Cont'd)**

Air piping and electrical independently clipped to frame

✓      \_\_\_\_\_

7-way round trailer plug

✓      \_\_\_\_\_

**Fuel Tanks and Equipment**

Single 75 gallon aluminum minimum

✓      \_\_\_\_\_

LH Fuel tank mounted forward

✓      \_\_\_\_\_

25" diameter fuel tank(s)

✓      \_\_\_\_\_

Aluminum fuel tank bracket(s)

✓      \_\_\_\_\_

Plain aluminum fuel tank with polished stainless bands

✓      \_\_\_\_\_

Alliance fuel/water separator with heated bowl

✓      \_\_\_\_\_

Inboard fuel system

✓      \_\_\_\_\_

High temperature reinforced nylon fuel hose

✓      \_\_\_\_\_

No fuel cooler

✓      \_\_\_\_\_

In tank fuel lever sender

✓      \_\_\_\_\_

**Front Tires, Hubs, and Wheels**

Michelin X Multiway HD XZE 385/65R22.5 20 Ply *EXCEED*  
*XZY-3 425/65R 22.5 20PLY*

✓      \_\_\_\_\_

Conmet Iron Front Hubs

✓      \_\_\_\_\_

Accuride 29807 4.75 inset 5 hand 22.5 X 12.25 10-hub pilot disc front wheels white

✓      \_\_\_\_\_

**Rear Drive Tires, Hubs and Wheels**

Michelin XDS2 11R 24.5 16 Ply rear drive axle tires

✓      \_\_\_\_\_

Conmet Iron Rear Hubs

✓      \_\_\_\_\_

Accuride 28827 2 hand 24.5 X 8.25 10 hub pilot steel

✓      \_\_\_\_\_

Steel disc rear wheels white

✓      \_\_\_\_\_

Michelin X Multiway HD XZE 385/65R22.5 4 20 Ply pusher tires (2)

*EXCEED*  
*XZY-3 425/65R 22.5 20 PLY*

✓      \_\_\_\_\_



✓ ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES      NO

SPECIFICATIONS (Cont'd)

Rear Drive Tires, Hubs and Wheels (Cont'd)

Accuride 29807 22.5 X 12.25" 4.75" inset 5 hand 10-hub pilot pusher wheels white

/      \_\_\_\_\_

Nylon wheel guards front and rear all interfaces

/      \_\_\_\_\_

Wheel-check high visibility green loose wheel nut indicator on all wheels

/      \_\_\_\_\_

Cab Exterior

123" BBC Conventional severe service galvanealed steel cab

/      \_\_\_\_\_

Stainless steel cab skirt

/      \_\_\_\_\_

Non-removable bug screen mounted behind grille

/      \_\_\_\_\_

Air cab mounts with check valve

/      \_\_\_\_\_

2 3/4" Fender extensions

/      \_\_\_\_\_

LH/RH Exterior grab handles with rubber insert and RH interior grab handle mounted to 'A' post

/      \_\_\_\_\_

Radiator mounted grille

/      \_\_\_\_\_

Stainless steel radiator shell/hood bezel with tilt hood handle

/      \_\_\_\_\_

One piece fiberglass hood with heavy duty mounting (with door opening)

\_\_\_\_\_ ✓

Two (2) Hadley SD-978 26" air horns      *DOOR OPENING NOT AVAILABLE - TILT HITCH PROVIDED FOR SERVICE ACCESS*

/      \_\_\_\_\_

Single Electric Horn

/      \_\_\_\_\_

Horn shields

/      \_\_\_\_\_

All locks keyed with the same 6 keys

/      \_\_\_\_\_

Dual rectangular halogen headlights

/      \_\_\_\_\_

Aerodynamic LED marker lights

/      \_\_\_\_\_

Individual LED stop/tail/turn/backup lights flush mounted end of frame

/      \_\_\_\_\_

Standard front turn signal lamps

/      \_\_\_\_\_

Dual Merka aero bright finish heated dual axis mirrors LH & RH remote

/      \_\_\_\_\_

Cab mounted mirrors

/      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>SPECIFICATIONS (Cont'd)</u></b>		
<b><u>Cab Exterior (Cont'd)</u></b>		
102" Equipment width	/	_____
LH/RH integral convex mirrors, bright finish stainless steel exterior sun visor	/	_____
Mirrors 8" mounted on hood	/	_____
17" X 35" tinted rear window	/	_____
Tinted door glass LH & RH tinted	/	_____
Lower right hand door window with Fresnel lens	/	_____
Electric door window regulators	/	_____
Tinted heated windshield	/	_____
1.5 gallon windshield washer reservoir	/	_____
<b><u>Cab Interior</u></b>		
Gray vinyl interior	/	_____
Black mats with double insulation	/	_____
12 volt power supply in dash	/	_____
Forward roof mounted console	/	_____
Map pockets, left and right doors	/	_____
Coat hook(s) cab	/	_____
Passenger side wing dash mounted glove box with locking door	/	_____
5 lb Fire extinguisher, mounted	/	_____
Heater, defroster, and air conditioner	/	_____
Main fresh air inlet with fresh air filter	/	_____
Standard heater plumbing with ball shutoff valves at supply lines	/	_____
Denso heavy duty air conditioner compressor	/	_____
Radiator mounted A/C condenser	/	_____

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000249

✓ ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES      NO

SPECIFICATIONS (Cont'd)

Cab Interior (Cont'd)

Binary control, R-134A

Cab insulation with additional noise/thermal treatment

Automatic self-reset circuit breakers in main dash electrical panels, power distribution box and circuit breaker fuse in auxiliary power distribution boxes

Point to point power distribution

*SOME WIRES ARE COLOR CODED*  
Color coded and laser etched wiring - EVERY 3 INCHES

Door activated dome light and LH/RH door mounted courtesy lights with LH & RH reading lights

Cab door latches with electric door locks

Triangular reflectors without flares

Elite high back air suspension driver and passenger seats with 3 chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt with adjustable shock absorber inboard and outboard driver and passenger arm rests

Gray vinyl driver and passenger seat cover

3 point driver and passenger seat belts with seat belt retractor

Adjust tilt and telescoping steering column

Driver/passenger interior sun visors

Instrument Panels and Controls

Instrument cluster mounted in hinged access panels

Hinged access instrument panel

Low air pressure light and buzzer

Primary and secondary air pressure gauges

Dash mounted air restriction gauge

87 dB to 112 dB self-adjusting backup alarm

Electronic Cruise Control

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000249

	<u>YES</u>	<u>NO</u>
Binary control, R-134A	/	
Cab insulation with additional noise/thermal treatment	/	
Automatic self-reset circuit breakers in main dash electrical panels, power distribution box and circuit breaker fuse in auxiliary power distribution boxes	/	
Point to point power distribution	/	
<i>SOME WIRES ARE COLOR CODED</i> Color coded and laser etched wiring - <u>EVERY 3 INCHES</u>	/	
Door activated dome light and LH/RH door mounted courtesy lights with LH & RH reading lights	/	
Cab door latches with electric door locks	/	
Triangular reflectors without flares	/	
Elite high back air suspension driver and passenger seats with 3 chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt with adjustable shock absorber inboard and outboard driver and passenger arm rests	/	
Gray vinyl driver and passenger seat cover	/	
3 point driver and passenger seat belts with seat belt retractor	/	
Adjust tilt and telescoping steering column	/	
Driver/passenger interior sun visors	/	
<u>Instrument Panels and Controls</u>	/	
Instrument cluster mounted in hinged access panels	/	
Hinged access instrument panel	/	
Low air pressure light and buzzer	/	
Primary and secondary air pressure gauges	/	
Dash mounted air restriction gauge	/	
87 dB to 112 dB self-adjusting backup alarm	/	
Electronic Cruise Control	/	

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>SPECIFICATIONS (Cont'd)</u></b>		
<b><u>Instrument Panels and Controls (Cont'd)</u></b>		
Warning light bar display mounted in	/	—
Instrument cluster	/	—
Data star driver display	/	—
Heavy duty onboard diagnostic interface connector, 9 pin, SAE J1587/1708/1936, located below dash	/	—
Electric fuel gauge	/	—
Electrical engine coolant temperature gauge	/	—
Transmission oil temperature gauge	/	—
Engine and trip hour meters integral within driver display	/	—
Engine oil pressure gauge	/	—
AM/FM WB World tuner CD Stereo radio with Bluetooth iPod Interface	/	—
USB and Auxiliary Inputs, J1939	/	—
(4) Radio speakers (cab only)	/	—
AM/FM antenna mounted on LH front a pillar speedometer with LCD message display, odometer and trip odometer	/	—
PTO Switch and 4 dash mounted auxiliary switches with indicator lights	/	—
Tachometer 3000 rpm with hour meter	/	—
Voltmeter	/	—
Electric windshield wiper motor with delay	/	—
Cab/trailer marker light switch and headlight switch with separate switch and terminals for snow plow lights and turn signals	/	—
Two valve parking brake system with warning indicator	/	—
Self-cancelling turn signal switch with integral head light dimmer without brake override	/	—

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**SPECIFICATIONS (Cont'd)**

**Instrument Panels and Controls (Cont'd)**

Heavy duty electronic flasher

✓      \_\_\_\_\_

**Paint**

Undercoating of chassis frame rails, cab, dump body and engine oil pan

✓      \_\_\_\_\_

One solid color or fleet cab color selection

✓      \_\_\_\_\_

Cab color: Intron or PPG Selected from color chart

✓      \_\_\_\_\_

Paints to be decided at time of order.

✓      \_\_\_\_\_

**Spare Parts**

One (1) complete set of filters for cab/chassis, drive train and upfit

✓      \_\_\_\_\_

5 gallons of recommended-use hydraulic fluid

✓      \_\_\_\_\_

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY**

Model #SSHD176066 304 Acid Wash, or equal

✓      \_\_\_\_\_

**General**

Floor ¼" 450 Brinell

✓      \_\_\_\_\_

Front 3/16" Stainless Steel 304

✓      \_\_\_\_\_

Sides 3/16" Stainless Steel 304

✓      \_\_\_\_\_

Tailgate 3/16" Stainless Steel 304

✓      \_\_\_\_\_

Long Sills 3/16" 250 Brinell Steel

✓      \_\_\_\_\_

Outside Body Width – 96"

✓      \_\_\_\_\_

Hoist Attachment – Front Mount

✓      \_\_\_\_\_

Front Design – 12" Hoist recessed 90° Corners

✓      \_\_\_\_\_

Front Height including longsills – 72"

✓      \_\_\_\_\_

Longsills shape – Formed 10"

✓      \_\_\_\_\_

34" Longsills Outside Width

✓      \_\_\_\_\_

27" Longsills Inside Width

✓      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)</u></b>		
<b><u>General (Cont'd)</u></b>		
Sandblasts and Primer – Glass Bead Blasting	/	_____
Underbody to be painted chassis black	/	_____
2 D-Rings Top of Tailgate	/	_____
<b><u>Cabshield</u></b>		
Cabshield Type – Traditional	/	_____
Cabshield Length – 24”	/	_____
Cabshield Width – 90” Cabshield height – to be determined to match chassis height	/	_____
Light holes configuration – 4 oval lights holes	/	_____
Cabshield installation	/	_____
<b><u>Side</u></b>		
Side shape – formed side	/	_____
Top Rail Section – formed	/	_____
6” Board Pocket and Intermediate bracket	/	_____
Double walking rail; stainless steel	/	_____
3/8” Stainless Steel upper tarp rail	/	_____
<b><u>Rear</u></b>		
Double Acting Tailgate (lays flat or dumps through)	/	_____
Lock positioning – end point latch system	/	_____
Bolster shape – standard flat rear bolster	/	_____
Tailgate Angle- Straight	/	_____
Locking system – Air Cylinder Size 2.5”	/	_____
Tailgate Panel – 2 Panels	/	_____
<b><u>Hoist</u></b>		
MAILHOT CS 160-6.5-4 DA, or equal	/	_____
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✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)**

**Installation Parts**

40 Ton cradle / \_\_\_\_\_

40 ton hoist bracket / \_\_\_\_\_

40-50 ton Upper Cylinder Blocks (2) / \_\_\_\_\_

**Miscellaneous**

One (1) oval Stop/Tail/Turn light in each rear corner post / \_\_\_\_\_

Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness (Split loom **NOT ACCEPTABLE**) / \_\_\_\_\_

One (1) Set stainless steel stone guards – mounted on frame / \_\_\_\_\_

Body and Hoist shall come complete with manufacturer's safety decals and operating instructions / \_\_\_\_\_

Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years / \_\_\_\_\_

One (1) stainless steel grab handle / \_\_\_\_\_

3M reflective tape on both sides of body and on 9-panel tailgate / \_\_\_\_\_

Two (2) shovel holders – one front, one rear / \_\_\_\_\_

**Accessories**

Safety Lighting – Six (6) Oval LED Amber strobe lights with Amber lenses / \_\_\_\_\_

Two (2) recessed into rear post, two at sides of cabshield and two in front of cab shield / \_\_\_\_\_

All body lights shall be LED / \_\_\_\_\_

One (1) set of Meyer saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County at time of build / \_\_\_\_\_

Two (2) forward facing Whelen strobe lights mounted on snow plow lights bracket to be powered by it own switch, part # RSA03ZCR / \_\_\_\_\_

Four step double fold stainless steel folding ladder with grab handle; stainless steps above ladder on outside and inside of body with stainless steel steps on side of body / \_\_\_\_\_

**ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>Accessories (Cont'd)</u></b>		
2" X 6" oak wood side boards	/	—
<b><u>PIONEER MODEL EDD 1500A-A TARP, or Equal</u></b>		
Side Mount – Steel Framework	/	—
Roller Assembly – Telescopic 3 piece	/	—
Left Roller Tube – 2.140" OD X 2" ID 6105-t6 Aluminum extrusion with UHMW bushing and stainless steel roll pin to accept motor shaft	/	—
Right Roller Tube – 2.140" OD X 2" ID 6105-T6 Aluminum extrusion with UHME bushing. 1" OD 6061-T6 Aluminum shaft and stainless steel oil pin	/	—
Center Section – 1.960" OD X 1.820" ID 6105-T6 Aluminum Extrusion	/	—
Bearing Plates – ¼" H.R.S	/	—
Bearings – Flange Mounted Sealed Ball Bearings	/	—
Roll Mounting Angles - 1 ½" X 2 X ¼" Steel Angle	/	—
Direct Drive Gearmotor: Mounted directly to Left Side Roller. Worm and Wheel configuration. Permanently lubricated, sealed gearbox. 90 to 1 ratio. Output shaft is supported by ball bearings on both ends. Output shaft is directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. ¾" OD output shaft. Motor is thermally protected by automatic resetting circuit breaker.	/	—
<b><u>Pivot Arm: Framework</u></b>		
Pivot Arms: 1 5/8" OD X 11 Gauge Aluminum Tubing; 2 Piece Construction	/	—
Rear Section: 1 5/8" OD X 11 Gauge aluminum Tubing	/	—
Bows: 1 5/16" OD X 11 Gauge Aluminum Tubing	/	—
Arm Mounting Brackets: Steel Weldment	/	—
Base Plate: ¼" H.R.S	/	—
Mounting Hub: 4" OD Steel Tube	/	—
Spring: Reverse wound torsion Spring – ½" diameter wire	/	—
Wire per ASTM A229 Class I	/	—



✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**PIONEER MODEL EDD 1500A-A TARP, or Equal (Cont'd)**

**Fabric**

Asphalt Tarp

✓      \_\_\_\_\_

**Construction**

Seamless front to rear rectangular in shape, 85" wide, grommets on front and sides, pocket at rear

✓      \_\_\_\_\_

**Wiring and Electrical**

All wire shall be 8 gauge stranded cable. All connectors are ring type, high amperage self-centering rotary switch (momentary on – of – momentary on), thermal reset circuit breaker (auto reset)

✓      \_\_\_\_\_

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE**

**PTO**

PTO shall be of a hot shift design driven off the Allison Automatic Transmission. PTO shall have a direct mount rotatable pump flange. There shall be a console mounted Rocker switch to engage and disengage the PTO. Must be Chelsea.

✓      \_\_\_\_\_

**Hydraulic Pump with PTO**

Shall be on an open circuit axial piston design with adjustable compensator.

✓      \_\_\_\_\_

Pump operating pressure must adjust to the actual load pressure plus a pressure differential required for the controlled action.

✓      \_\_\_\_\_

When the system is not demanding power, the load sense control will operate in an energy-saving stand-by mode.

✓      \_\_\_\_\_

Minimum pump displacement is 90cc/ 5.5 cubic inches, delivering 47.6 GPM at 2,000 RPM.

✓      \_\_\_\_\_

Pump minimum displacement shall be 90 cubic centimeters continuously rate at 350 bar (5,000 PSI). Standby pressure shall be 350 PSI.

✓      \_\_\_\_\_

Mounting is an SAE C 4-bolt flange

✓      \_\_\_\_\_

Shaft is 1.25" diameter, 14 tooth splined

✓      \_\_\_\_\_

RPM is rated to 2300 (continuous) with pressure and flow compensator control

✓      \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Hydraulic Pump with PTO (Cont'd)**

Rear ported, flange mounted suction port shall meet the following requirements:

- Suction port minimum 2.5"
- Must use (4) M8 X 16-8.8 mounting bolts

The rear SAE ported pressure port shall meet the following requirements:

- Pressure port minimum 1" SAE-16 O-Ring Boss

/

\_\_\_\_\_

\_\_\_\_\_

**Mount**

Pump must mount directly to a PTO on Allison 4500 series transmissions without requiring bent axis or external mounting hardware.

/

\_\_\_\_\_

\_\_\_\_\_

Pump must offer mounting flanges n SAE and ISO configurations, and ports are offered in SAE and ISO tube and flange versions.

/

\_\_\_\_\_

\_\_\_\_\_

Side or end-porting models must be available to facilitate plumbing and help fit the pump to your space.

/

\_\_\_\_\_

\_\_\_\_\_

Multiple drain ports allow many mounting orientations - must be standard.

/

\_\_\_\_\_

\_\_\_\_\_

**Pump Size**

Pump housing must be maximum of 5" W X 10.38" L X 9.6" H (Measured to the highest point of the pump controller)

/

\_\_\_\_\_

\_\_\_\_\_

The pump must incorporate low oil (de-stroke function). This function must mount sandwiching pump housing and the pressure and flow control. When the hydraulic system senses a low oil situation the de-stroke valve will put the pump in the neutral position and return oil back to the reservoir through the case drain

/

\_\_\_\_\_

\_\_\_\_\_

**Control Valve Gerson Valve with Priority Flow Inlet**

Central hydraulic valve system shall be a mobile design to withstand exposure to deicing chemicals and severe weather conditions

/

\_\_\_\_\_

\_\_\_\_\_

System shall provide hydraulic fluid to operate the dump body hoist, front plow, and granular spreader system

/

\_\_\_\_\_

\_\_\_\_\_

Hydraulic system can run all hydraulic functions simultaneously without inhibiting the action of the others

/

\_\_\_\_\_

\_\_\_\_\_

Valve sections shall be of cast iron, horizontally stackable, and serviceable without disassembly

/

\_\_\_\_\_

\_\_\_\_\_

Directional control valves shall be pre-compensated, proportional, and load independent

/

\_\_\_\_\_

\_\_\_\_\_

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	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)</u></b>		
<b><u>Control Valve Grenson Valve with Priority Flow Inlet (Cont'd)</u></b>		
Valve sections must be adjustable for pressure up to 5,500 PSI and flow ratings up to 40 GPM.	/	—
Each valve must be laminar flow design for minimal pressure drop. Where required, each section must be able to limit the operating speed for the implement.	/	—
Each section must be manually activated with manual push/pull cables	/	—
There shall be a main pressure relieve set at 2,400 PSI to protect against system over-pressurization	/	—
Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist	/	—
Plow lift and angle sections are also 4-way for double acting cylinders with crossover relief	/	—
Spreader section shall have detent on one side of valve and self-centering on reverse side of valve.	/	—
<i>NOTE: Please refer to the 'Modular Granular and Liquid Valve' section of Option 1B. Freedom 2.2 Spreader Control In lieu of Manual Specifications.</i>	/	—
All hydraulic hoses must be bulkhead mounted with metal tube style connectors. All tubes shall be labeled with the hydraulic operation	/	—
Manufacturer must be authorized to perform warranty repairs and periodic maintenance on hydraulic valve sections	/	—
<b><u>Spreader Control</u></b>	/	—
Spreader control shall be a dual knob valve with on/off handle.	/	—
Shall have individual flow adjustment knobs for the spinner and auger.	/	—
Shall include a relief cartridge to protect the motors in the event of a material jam	/	—
Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions	/	—
<b><u>Cable Controls</u></b>	/	—
Control valve shall be shifted via sealed cable assemblies	/	—
Cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner	/	—

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**COMPLIANCE**  
**YES**      **NO**

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**Cable Controls (Cont'd)**

Cable assembly shall be rated for a minimum of 100 lbs of pull and 80 lbs of push /  
 \_\_\_\_\_

Cables shall be attached to the hydraulic valve with clevis pin and locking clips /  
 \_\_\_\_\_

Cable to be attached to an in cab handle. Handle will be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label will be attached to the end of the handle /  
 \_\_\_\_\_

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 7 gauge stainless steel. Reservoir/valve enclosure shall be 40 gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir will include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port will allow for installation of a 2" NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI bypass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is **NOT ACCEPTABLE**. The reservoir shall have a float switch to control PTO operation in the event of low oil. /  
 \_\_\_\_\_

**V-BOX SPREADER**

**General**

147 Series V-Box hopper style salt and sand spreader. Spreader shall be capable of hauling and spreading free flowing granular materials. Unit shall consist of a 304 stainless steel body, rear discharge conveyor, spinner disk, power drive and all components necessary to make a complete operating unit. Unit shall be manufactured in the USA by an ISO 9001:2008 certified company. Specifications on the unit must accompany the bid. /  
 \_\_\_\_\_

**Body Requirements**

14 Yard Capacity /  
 \_\_\_\_\_

Inside length of hopper shall be 15' at top and 12' at bottom /  
 \_\_\_\_\_

Inside top width shall be 84" /  
 \_\_\_\_\_

Side slope to be 45° minimum /  
 \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL**

**COMPLIANCE**  
**YES**      **NO**

**V-BOX SPREADER (Cont'd)**

**Body Requirements (Cont'd)**

Front panel slopes shall be a minimum of 18°

\_\_\_\_/\_\_\_\_

Hopper seams shall be continuous welded on inside

\_\_\_\_/\_\_\_\_

Sides, ends and side supports shall be 10 gauge 304 stainless steel

\_\_\_\_/\_\_\_\_

Top edge of hopper is formed "J" channel 2" X 1 1/2"

\_\_\_\_/\_\_\_\_

Auger trough shall be 10 gauge 304 stainless steel

\_\_\_\_/\_\_\_\_

Longsills shall be 10 gauge 304 stainless steel

\_\_\_\_/\_\_\_\_

Cross sills shall be formed 7 gauge 304 stainless steel welded to side supports

\_\_\_\_/\_\_\_\_

Lift hooks on each corner are 5/8" stainless steel round bar

\_\_\_\_/\_\_\_\_

All hardware is stainless steel

\_\_\_\_/\_\_\_\_

3/8" rod on 3/8" rod top grate screens with anti-freeze hinges are required equipment with auger conveyor V-Box units

\_\_\_\_/\_\_\_\_

**Auger Requirements**

Twin 7" diameter hard faced variable pitch augers

\_\_\_\_/\_\_\_\_

64 CIR direct drive hydraulic motor

\_\_\_\_/\_\_\_\_

Motor is directly coupled to end of auger shafts

\_\_\_\_/\_\_\_\_

Auger shafts connect at front with a 2" 4 bolt flange bearing

\_\_\_\_/\_\_\_\_

Rear auger drive has no motor guard bolted to rear

\_\_\_\_/\_\_\_\_

One (1) LED spreader light mounted to dump body

\_\_\_\_/\_\_\_\_

Four (4) 6" oval amber strobe lights with amber lenses mounted in stainless steel tissue box

\_\_\_\_/\_\_\_\_

**Spinner Chute Assembly**

10 gauge 304 stainless steel

\_\_\_\_/\_\_\_\_

Four position telescopic adjustment

Four (4) bottom spinner deflectors shall be overlapping to prevent loss of granular material when the deflectors are raised.

\_\_\_\_/\_\_\_\_

\_\_\_\_/\_\_\_\_

**ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<b><u>COMPLIANCE</u></b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b><u>V-BOX SPREADER (Cont'd)</u></b>		
<b><u>Spinner Chute Assembly (Cont'd)</u></b>		
Bottom overlapping spinner deflectors shall have four (4) positions of rod and pin adjustment without tools. Chain adjustable deflectors are <b>NOT ACCEPTABLE</b> .	/	—
Poly 20" diameter spinner disc shall have replaceable machined hub	/	—
Spinner hydraulic motor shall mount directly on bottom of spinner disc	/	—
<b><u>Paint</u></b>		
All metal surfaces shall be high pressure cleaned with a phosphate solution to remove slag, splatter, oxide, and oil residue.	/	—
Non-stainless steel parts shall be painted or powder coated black	/	—
304 Stainless steel components unpainted	/	—
<b><u>Tailgate Lock Kit</u></b>		
Main latch bar shall be 3" X 4.1 lb structural channel 84" wide	/	—
Two (2) 3" X 4.1 lb X 8" structural channel with two (2) 1/2" X 1 1/2" mounting hole shall be welded to main channel to bolt on spreader	/	—
Two (2) 1 1/4" X 7" round stock tailgate latches to be welded to main channel	/	—
<b><u>Tie Down Kit</u></b>		
Shall consist of four (4) chain style tie down assemblies	/	—
Chains shall be grade 30 3/8" X 29 links	/	—
Top plate shall be 1/4" X 4 triple broke A1011 powder coated steel with banjo eye to accept 3/8" chain	/	—
Tie down bracket shall be 1/4" X 4" X triple broke A1011 powder coated steel with 3/8" double link clevis to attach chain	/	—
3/4" zinc plated turnbuckle to have grease fitting	/	—
1/4" turnbuckle shall have 1/2" – 13 nut welded to center to secure turnbuckle	/	—
<b><u>STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICATIONS</u></b>		
<b><u>Moldboard Specifications</u></b>		
42" H X 11' L	/	—
10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection	/	—
Overhang from cutting edge to have minimum 12" overhang with 10° attack angle	/	—

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**    **NO**

**STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Moldboard Specifications (Cont'd)**

Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron. Bottom of moldboard is reinforced by 4 X 4 X 3/4" angle iron and is drilled to accommodate AASHTO standards.

✓ \_\_\_\_\_

Ribs are reinforced with 2 X 2 X 3/8 angle as well as the upper and lower reinforcement angels.

✓ \_\_\_\_\_

Ribs are 5" at the trip edge and 3" tall at the top edge by 1/2" wide

✓ \_\_\_\_\_

Ribs are spaced to match support arm locations as well as provide adequate support of the moldboard

✓ \_\_\_\_\_

A total of 12 ribs shall be used per moldboard assembly

✓ \_\_\_\_\_

Three (3) sets of double ribs and six (6) single ribs

✓ \_\_\_\_\_

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement angles. This will allow water to drain off the back of the moldboard during storage

✓ \_\_\_\_\_

At the bottom of each rib there shall be three (3) 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustments

✓ \_\_\_\_\_

Two (2) sets of double ribs shall have three (3) 1 5/16" holes spaced at 2 1/4" center to center to allow for attack angle adjustment

✓ \_\_\_\_\_

Weldments on the moldboard shall be continuous

✓ \_\_\_\_\_

Outer ribs of moldboard will be drilled for marker installation

✓ \_\_\_\_\_

**Trip Mechanism Construction**

Plow shall be full trip design consisting of two (2) coil springs

✓ \_\_\_\_\_

Springs are 3/4" wire with a coil OD of 5 9/16" consisting of 16 full coils

✓ \_\_\_\_\_

Bottom angle is reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware

✓ \_\_\_\_\_

Cutting edge shall be 6" X 5/8" X 11' long and shall be drilled to AASHTO standards

✓ \_\_\_\_\_

Cutting edge shall be secured using 5/8" grade 8 carriage bolts

✓ \_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Push Frame (Cont'd)</u></b>		
Designed to hydraulically reverse the moldboard in an arc at any angle from 35° left to 35° right from a centered position	/	_____
Shall be constructed of ½” plate	/	_____
Supported above and below the semi-circle with 2 X4 X 3/16” tubing	/	_____
Shall be drilled to accept 1 ½” bolt at the semi-circle connection. At this connection welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to the semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from 1” plate steel and is contoured to match the male portion on the semi-circle	/	_____
Rear of push frame shall be drilled to accept a removable QCP adapter. Three (3) sets of 1 3/16” holes shall be drilled on 2” centers to allow for installation on a variety of trucks and hitches	/	_____
Two holes shall be located at the top and bottom push frame plates drilled to accept 1 ½” bolts for hydraulic cylinder attachment	/	_____
All welds are to be continuously welded. <b>NO EXCEPTIONS</b>	/	_____
<b><u>Semi-Circle Construction</u></b>		
Semi-circle shall be constructed from 5” X 5” X 3/16” tubing. The main tube, or push beam, is 5” X 5” X 5/16” at 120 inches long spanning the entire width of the moldboard. This tube is constructed from one continuous piece	/	_____
There two stops placed appropriately to prevent the plow from turning past 35° left or right	/	_____
Hydraulic cylinder mounting points are ½” plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 ½” bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the “push beam” to the rest of the semi-circle.	/	_____
In the center of the semi-circle a hole shall be drilled to accept the 1 ½” Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle is the male portion of the socket that relieves stress from the bolted connection. This is made from 1” plate steel and is contoured to match the female portion of the push frame.	/	_____
Shall be welded on the push frame to accept ½” screw type chain shackles.	/	_____



**ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**    **NO**

**STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Semi-Circle Construction (cont'd)**

These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They are welded to the backside of the 5" tubular push beam to increase the weld surface area at 55° from the bottom of the semi-circle to match the chain angel going to the lift arm on the hitch

✓    \_\_\_\_\_

There are seven set of 3/4" thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head.

✓    \_\_\_\_\_

Four (4) sets of the moldboard mounting ears (two outer on either side of the push beam) shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three (3) sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.

✓    \_\_\_\_\_

Moldboard attachment ears to be gusseted with 4" triangular steel gussets

✓    \_\_\_\_\_

Push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 X 2 X 1/4" square box tube. Actual mounting points are 1" schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe. The actual connection point is a 7/8" bolt.

✓    \_\_\_\_\_

**Hydraulics**

Plow angle shall be controlled by two double acting hydraulics cylinders

✓    \_\_\_\_\_

Each cylinder shall have a 4" bore with an 8" rod diameter with a maximum operating pressure of 3,000 PSI.

✓    \_\_\_\_\_

Retracted cylinder length is 21" with both the rod and cylinder ends accepting 1 1/2" bolts/pins for connecting to the semi-circle and push frame

✓    \_\_\_\_\_

**QCP**

Push frame is equipped with a removable QCP adapter for quick hitch applications

✓    \_\_\_\_\_

The side of the removable QCP shall be drilled to allow for three different mounting heights

✓    \_\_\_\_\_

Base of the QCP shall be made from MC4 X 13.8 lb. channel

✓    \_\_\_\_\_

QCP side plates shall be 1/2" formed plate

✓    \_\_\_\_\_

QCP loop diameter shall be 2"

✓    \_\_\_\_\_

✓ ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE  
YES    NO

STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)

Paint

Paint shall be of high quality, free of runs, overspray and defects

✓ \_\_\_\_\_

Standard paint type will be epoxy

✓ \_\_\_\_\_

Standard paint color shall be safety orange for the moldboard and black for the frame

✓ \_\_\_\_\_

BUMPER TO FRAME PLOW HITCH

Hitch Frame

Frame shall be heavy duty, low profile, and front frame mounted style. Shall be designed for use with trucks equipped with a tilt hood and stationary grille.

✓ \_\_\_\_\_

Snow plow hitch must clear hood when open

✓ \_\_\_\_\_

Frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame

✓ \_\_\_\_\_

Vertical supports of the hitch are constructed from 4 X 4 X 3/8" square tubing  
Cylinder support bracket on the hitch shall be constructed from 3 1/2" X 3 1/2" X 1/2" angle fully welded to both vertical supports. The two cylinder mounting tabs are 1/2" steel placed in the center of support bracket and spaced 2 1/8" apart. Each tab shall be drilled to accept a 1" pin.

✓ \_\_\_\_\_

The upper horizontal support of the hitch shall be constructed of two pieces. The first piece shall be a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is 1/2" contoured plate that allows the lift cylinder to be stored and provides a second mounted point for the lift arm connection tabs.

✓ \_\_\_\_\_

There are two (2) pairs of lift arm support shackles. Each pair is made from 1/2" X 9 3/4" plate and shall be drilled to accept 1 1/4" pins.

✓ \_\_\_\_\_

Fully welded to the vertical supports are two (2) C 8 X 18.75 channels with 1/2" thick end plates. The end plates shall be drilled to accept six (6) 5/8 Grade 8 bolts for attaching the hitch between the frame rails.

✓ \_\_\_\_\_

Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8 plate and securely bolted to the truck frame where appropriate.

✓ \_\_\_\_\_

**✓ ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Pin Lock QCP</u></b>		
Plow attachment shall be made by a pin lock QCP assembly	/	_____
Top and bottom of the assembly shall be made from ½” contoured plate. Both plates are drilled to accept the 2” lock pin	/	_____
Welded to the bottom plate shall be a 5/8” chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch	/	_____
Welded to the top of the top plate shall be a formed 3/8” plate drilled for the 2” lock pin that both provides support and protects the pin in the event a plow is set to high while hitching.	/	_____
In the front of the QCP assembly shall be two (2) ½” thick formed bumpers. These bumpers are the resting/pushing point for the plow; they are curved to allow the plow to raise and lower smoothly	/	_____
Lock pin is 2”, tapered at one end for ease in guiding into position and has tabs welded to the other end for the lift bar attachment.	/	_____
<b><u>Heavy Duty Lift Arm Assembly</u></b>		
Extendable style with seven (7) different extended positions.	/	_____
Frame of the lift arm shall be constructed from ½” X 4” steel plate that is formed to contour the outer tube of the extendable arm. The frame shall also be the connection point to the hitch and the hydraulic cylinder.	/	_____
The external tube is constructed of 4” heavy wall square tubing. On each end of the tube are 1” wide bushings ground to fit the inner tube. This ensures a tight long lasting fit.	/	_____
Top plate on the lift arm shall be 3/16” and shall be used to prevent “racking” of the frame.	/	_____
Inner tube is constructed of 3” heavy wall square tubing. Tubing shall be drilled to allow for the seven (7) different extended positions.	/	_____
Welded to the front of the inner tube is a formed ½” plate with notches to accept standard ½” link chain. This plate shall have the ability to be changed to match different level lift systems.	/	_____
<b><u>Hydraulic Lift Cylinder</u></b>		
Hitch provided with double acting 4” X 10” hydraulic cylinder	/	_____

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**    **NO**

**STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**OPTIONS**

✓ <b><u>1A. Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options</u></b>		
Body shall be heated through diverter box with thermos-switch for activation with stainless steel piping	/	_____
✓ <b><u>1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications</u></b>		
<i>Console is the Freedom MDC with Joystick</i>		
<b>General</b>		
Controller shall have 3 PWM output channels for liquid and granular spreader controller	/	_____
The controller shall be a microprocessor type capable of P.W.M. control of three hydraulic valves.	/	_____
Controller must be automotive grade for durability. Any gamming type controllers are unacceptable.	/	_____
The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.	/	_____
The controller must have three channels to operate an auger/conveyor and liquid system.	/	_____
P.W.M. signal must be adjustable for a wide range of implement functionality.	/	_____
The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.	/	_____
The system will offer a manual mode lock out option.	/	_____
The spreader controller will operate in open or closed loop configuration.	/	_____
Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.	/	_____
Sensor short detection with message and alarm.	/	_____
System must have 2 auxiliary output channels available.	/	_____
AVL data transfer is available with an additional modem.	/	_____
System shall offer spinner configurable M.P.H shut off, storm totals on screen or with USB.	/	_____
Operator screen offers knobs or touch screen to control granular and liquid outputs.	/	_____

Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000249

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**    **NO**

**OPTIONS (Cont'd)**

✓ **1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications (Cont'd)**

There shall be 9 independently programmable feeder outputs channels for actuate lbs. per mile output. /    \_\_\_\_\_

The spinner shall also offer 9 programmable speeds for the spinner. /    \_\_\_\_\_

System will maintain up to 4 different granular material types. /    \_\_\_\_\_

There shall be an integrated blast mode with instant off to stop output if necessary. /    \_\_\_\_\_

Blast must be programmable for flow rate and material distance. /    \_\_\_\_\_

Unit shall provide an unload mode at speeds of up to 5 MPH. /    \_\_\_\_\_

A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output. /    \_\_\_\_\_

All programing and calibration shall be accomplished using the touch screen of the controller. /    \_\_\_\_\_

Detachable key board for programming is **NOT ACCEPTABLE**. /    \_\_\_\_\_

**Modular Granular and Liquid Valve**

*If the Freedom 2.2 Spreader Control is chosen, Spreader with detent and reverse on under Control Valve on page 42 will need to be removed, and replaced with the following:*

The modular manifold must be constructed of 6061 anodized aluminum. /    \_\_\_\_\_

Modular manifold must have an adjustable pressure of up to 3500psi with multiple flow, pressure, performance, and function configurations. /    \_\_\_\_\_

Each function will be equipped with screw adjustable manual overrides protected by jacketed debris covers. /    \_\_\_\_\_

The modular manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits. /    \_\_\_\_\_

The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading. /    \_\_\_\_\_

The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override. /    \_\_\_\_\_

Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary. /    \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES    NO**

✓ **OPTIONS (Cont'd)**

✓ **1B. Freedom 2.2 Spreader Control in Lieu of Manual Specifications (Cont'd)**  
**Modular Granular and Liquid Valve (Cont'd)**

*If the Freedom 2.2 Spreader Control is chosen, Spreader with detent and reverse on under Control Valve on page 42 will need to be removed, and replaced with the following:*

These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils. /    \_\_\_\_\_

Spreader Control “outside the cab” harnessing shall meet IP 68 standards. /    \_\_\_\_\_

The modular manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits. /    \_\_\_\_\_

The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading. /    \_\_\_\_\_

The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override. /    \_\_\_\_\_

Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary. /    \_\_\_\_\_

These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils. /    \_\_\_\_\_

Spreader Control “outside the cab” harnessing shall meet IP 68 standards. /    \_\_\_\_\_

Connections must be NEMA x6 standards for dust protection. /    \_\_\_\_\_

Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35° salt spray. /    \_\_\_\_\_

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling sections /    \_\_\_\_\_

The electronics and hydraulics shall be manufactured by the same company. /    \_\_\_\_\_

The hydraulic system shall be pressure and flow tested before the installation process. /    \_\_\_\_\_

The modular spreader valve manifold will be mounted in a weather resistant enclosure. /    \_\_\_\_\_

Enclosure shall be vented to reduce moisture and finished with 304 stainless steel. /    \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**    **NO**

✓ **OPTIONS (Cont'd)**  
✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls**

The in-cab control system shall be an integrated proportional multi-axis (X, Y) (3) joystick console with circuit panel and spreader control. /

0 – 5000 Gauge /

Dump body hoist, front plow, and wing plow shall be controlled by three individual joysticks capable of proportionally controlling up to 5 bi-directional valves. /

Dump body lever must have safety trigger protection. /

Controller must include integrated protection and diagnostic systems with safety features incorporated. /

System must have user settable speed control for all hydraulic functions. /

Unit shall be designed for floor mount pedestal with armrest /

System will integrate with the Freedom 2 granular / liquid control systems in the housing /

System must supply pulsed voltage to each individual valve coil. /

All connections inside the valve enclosure shall be IP68 rated. /

All connections will be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders. /

System must also have integrated accessory control switches: the system will include up to six (6) switches and up to six (6) warning indicator lights mounted in the controller. /

Each switch will handle 12v up to 10amp load and can be operated as on/off, momentary or on/off/on as needed. /

Installing dealer must be authorized to preform warranty repairs and periodic maintenance on certified products. /

**ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls**

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 7GA stainless steel. Reservoir/valve enclosure must be 40-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure will be SAE rated Stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50GPM filter element with a 25 psi bypass. The reservoir will include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port will allow for installation of a 2" NPT 50 GPM suction screen. Suction screen will have a 3 to 5 PSI by-pass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a float switch to control PTO operation in the event low oil.

✓ \_\_\_\_\_

**Freedom 2.2 Spreader Control**

Controller shall have 3 PWM output channels for liquid and granular spreader Controller

✓ \_\_\_\_\_

The controller shall be a microprocessor type capable of P.W.M. control of three hydraulic valves.

✓ \_\_\_\_\_

Controller must be automotive grade for durability. Any gaming type controllers are unacceptable.

✓ \_\_\_\_\_

The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.

✓ \_\_\_\_\_

The controller must have three channels to operate an auger/conveyor and liquid system.

✓ \_\_\_\_\_

P.W.M. signal must be adjustable for a wide range of implement functionality.

✓ \_\_\_\_\_

The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.

✓ \_\_\_\_\_

The system will offer a manual mode lock out option.

✓ \_\_\_\_\_

The spreader controller will operate in open or closed loop configuration.

✓ \_\_\_\_\_

Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.

✓ \_\_\_\_\_



ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE  
YES    NO

OPTIONS (Cont'd)

✓ I.C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls

**Freedom 2.2 Spreader Control (Cont'd)**

Sensor short detection with message and alarm.                                    /                                    \_\_\_\_\_

System must have 2 auxiliary output channels available.                                    /                                    \_\_\_\_\_

AVL data transfer is available with an additional modem.                                    /                                    \_\_\_\_\_

System shall offer spinner configurable M.P.H shut off, storm totals on screen or with USB.                                    /                                    \_\_\_\_\_

Operator screen offers knobs or touch screen to control granular and liquid outputs.                                    /                                    \_\_\_\_\_

There shall be 9 independently programmable feeder outputs channels for actuate lbs per mile output.                                    /                                    \_\_\_\_\_

The spinner shall also offer 9 programmable speeds for the spinner.                                    /                                    \_\_\_\_\_

System will maintain up to 4 different granular material types.                                    /                                    \_\_\_\_\_

There shall be an integrated blast mode with instant off to stop output if necessary.                                    /                                    \_\_\_\_\_

Blast must be programmable for flow rate and material distance.                                    /                                    \_\_\_\_\_

Unit shall provide an unload mode at speeds of up to 5 MPH.                                    /                                    \_\_\_\_\_

A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output.                                    /                                    \_\_\_\_\_

All programming and calibration shall be accomplished using the touch screen of the controller.                                    /                                    \_\_\_\_\_

Detachable key board for programming is **NOT ACCEPTABLE**                                    /                                    \_\_\_\_\_

**Modular Granular and Liquid Valve**

The central hydraulic valve system shall be a mobile design to withstand exposure to de-icing chemicals and severe weather conditions.                                    /                                    \_\_\_\_\_

System shall provide hydraulic fluid to operate the dump body hoist, front plow, and granular spreader system.                                    /                                    \_\_\_\_\_

Hydraulic system can run all hydraulic functions simultaneously without inhibiting the action of the others.                                    /                                    \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

✓ **1C. Central Hydraulic System (Electric Proportional Flow / Granular Controls Specifications) in Lieu of Manual Controls**

**Modular Granular and Liquid Valve (Cont'd)**

Valve sections shall be of cast iron, horizontally stackable, and serviceable without disassembly.

  /       

Directional control valves shall be pre-compensated, proportional, and load independent.

  /       

Valve system shall be closed center for variable displacement pump.

  /       

Valve sections must be adjustable for pressures up to 5000psi and flow ratings up to 40 GPM. Each valve must be laminar flow design for minimal pressure drop. Where required each section must be able to limit the operating speed for the implement.

  /       

Each directional valve section must have a built-in check valve prevents the oil from flowing via the pressure adjustment spool to tank.

  /       

There shall be main pressure relieve set at 2400psi to protect against system over-pressurization.

  /       

Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist with flow control.

  /       

Plow lift and angle sections are also 4-way for double acting cylinders with crossover relief and flow control.

  /       

The hydraulic system shall be pressure and flow tested before the installation.

  /       

Installing dealer must be certified to perform warranty repairs and periodic maintenance on hydraulic valve sections.

  /       

The spreader manifold must be constructed of 6061 anodized aluminum.

  /       

Spreader manifold must have an adjustable pressure of up to 3500psi with multiple flow, pressure, performance, and function configurations.

  /       

Each function will be equipped with screw adjustable manual overrides protected by jacketed debris covers.

  /       

The spreader manifold can operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.

  /

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES    NO**

**OPTIONS (Cont'd)**

✓ **1C. Central Hydraulic System (Electric Proportional Flow / Granular Controls Specifications) in Lieu of Manual Controls**

**Modular Granular and Liquid Valve (Cont'd)**

The auger / conveyor must be rated at 15 gpm and features a cartridge valve design for precision spreading.

✓  
\_\_\_\_\_

The spinner valve must provide 10 gpm and also feature a cartridge design valve with manual override.

✓  
\_\_\_\_\_

Pre-wet or Anti-Ice implements are also available as a 10 gpm hydraulic circuits if necessary.

✓  
\_\_\_\_\_

These functions are proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12VDC coils.

✓  
\_\_\_\_\_

Spreader Control "outside the cab" harnessing shall meet IP 68 standards.

✓  
\_\_\_\_\_

Connections must be NEMA x6 standards for dust protection.

✓  
\_\_\_\_\_

Outside the cab connections shall be rated as NEMA "x8" – protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35°C salt spray.

✓  
\_\_\_\_\_

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling sections.

✓  
\_\_\_\_\_

The electronics and hydraulics shall be manufactured by the same company.

✓  
\_\_\_\_\_

The hydraulic system shall be pressure and flow tested before the installation process.

✓  
\_\_\_\_\_

The modular spreader valve manifold will be mounted in a weather resistant enclosure.

✓  
\_\_\_\_\_

Enclosure shall be vented to reduce moisture and finished with black powder coat or stainless steel.

✓  
\_\_\_\_\_

**Specifications for Patrol Wing**

**Front Hitch**

The front hitch shall be manufactured so as to keep the plow attachment point as close to the front of the truck as possible.

✓  
\_\_\_\_\_

There shall be ½" side plates mounted as far back on the truck frame as possible.

✓  
\_\_\_\_\_

They must attach to the truck frame over the front axle a minimum of 20".

✓  
\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**    **NO**

✓ **OPTIONS (Cont'd)**

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls**

**Specifications for Patrol Wing (Cont'd)**

**Front Hitch (Cont'd)**

Pinned each side of this 1/2" plate shall be 3-1/4" x 3-1/4" x 1/2" angles to serve as the hitch portion of the tilt hitch.

✓ \_\_\_\_\_

Welded to these angles shall be two 3" x 5" x 3/8" structural tubes extending from the left side of the vertical angles to the wing post.

✓ \_\_\_\_\_

Welded to the front of these tubes shall be the upright angles for the plow lift support and at the bottom there shall be three pinning heights for the front plow.

✓ \_\_\_\_\_

There shall be a top horizontal angle to serve as the support for the plow lift hinge.

✓ \_\_\_\_\_

These angles shall be a minimum of 3" x 4" x 3/8" steel.

✓ \_\_\_\_\_

The plow lift hinge shall be flame cut from 3/4" steel plate and shall have a full plate gusset at the top.

✓ \_\_\_\_\_

The plow lift cylinder shall be 4" x 12" double acting and shall have O-ring seals.

✓ \_\_\_\_\_

QCP hitch with 2" tapered pin

✓ \_\_\_\_\_

There shall be a 10-gauge break formed bumper extension left side.

✓ \_\_\_\_\_

**Front Post**

The front wing post shall be a 6" I-beam with a Theo weight of 17.5 lbs. /ft.

✓ \_\_\_\_\_

This beam shall be welded to the two cross tubes of the front hitch and have an additional angle brace at the top.

✓ \_\_\_\_\_

There shall be a sliding plate of 3/4" steel.

✓ \_\_\_\_\_

There shall be provisions for a minimum of 8" of float for the front of the wing.

✓ \_\_\_\_\_

The 3" x 26" double acting wing lift cylinder shall be mounted behind the I-beam.

✓ \_\_\_\_\_

The cylinder shall have O-ring seals and wipers.

✓ \_\_\_\_\_

This double acting cylinder shall lift the front of the wing a minimum 26".

✓ \_\_\_\_\_

There shall be a 1-1/4" x 12" wing slide to wing hinge pin and a 1-1/4" wing hinge to wing bolt.

✓ \_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**    **NO**

**OPTIONS (Cont'd)**

✓ **1C. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls**

**Tenco Hydraulic Tilt Forward**

The front hitch and front post must be able to hydraulically tilt forward.

✓  
\_\_\_\_

There shall be an attachment installed between the side plates and the hitch that incorporates two (2) 2-1/2" diameter x 9" stroke double-acting cylinders that, when activated through the in-cab control, will tilt the hitch and front post forward.

✓  
\_\_\_\_

This enables the chassis hood to open for maintenance and regular fluid checks.

✓  
\_\_\_\_

Utilizing the front plow lift cylinder to perform the hydraulic tilt function is **NOT ACCEPTABLE**.

✓  
\_\_\_\_

**Trip Wing Hinge**

The wing shall be attached to the front wing post with a trip hinge.

✓  
\_\_\_\_

The hinge shall be designed to allow the wing to trip and reset automatically when hitting an obstruction.

✓  
\_\_\_\_

The reset shall be with a rubber compression not with coil spring.

✓  
\_\_\_\_

The hinge shall have two offset hinges to lift the wing as it trips.

✓  
\_\_\_\_

**Side Wing**

The wing shall be designed for the right side of the truck and shall be heavy duty.

✓  
\_\_\_\_

It shall have an overall length of 120" and shall have a 108" x 8" 2" cutting edge.

✓  
\_\_\_\_

The nose height shall be 32" and the discharge height shall be 39"

✓  
\_\_\_\_

The cutting edge backer shall be 4" x 6" x 5/8" with gussets and shall be punched to accept 8" or 3"-3"-12" punch cutting edge.

✓  
\_\_\_\_

Welded to this backer shall be a minimum of five 3/8" ribs.

✓  
\_\_\_\_

The leader shall be a minimum of 1" plate steel and shall have two holes to accept a 1 1/4" wing bolt.

✓  
\_\_\_\_

The top of the ribs shall be welded to a 3" x 3" x 3/8" angle running the full length of the top of the wing.

✓  
\_\_\_\_

The wing skin shall be 3/16" steel.

✓  
\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES    NO**

**OPTIONS (Cont'd)**

✓ **1C. Central Hydraulic System (Electric Proportional Flow / Granular Controls Specifications) in Lieu of Manual Controls**

**Side Wing (Cont'd)**

There shall be several places longitudinally at the back of the wing to allow the push arms to be attached at proper angles.

/ \_\_\_\_\_  
\_\_\_\_\_

The steel on the side wing will be sandblasted and primed. The plow shall be painted orange on the front and black on the back.

/ \_\_\_\_\_  
\_\_\_\_\_

**Rear Wing Tower**

The rear wing truck attachment shall be a 8" I-beam of 23 lbs/ft.

/ \_\_\_\_\_  
\_\_\_\_\_

Welded to this beam shall be a minimum of 36" long 3/8" half-moon steel for added support.

/ \_\_\_\_\_  
\_\_\_\_\_

There shall be a three point attachment for the top and bottom push arms with the third attachment for the tilt cylinder to be offset to the rear to allow the wing to tuck tight to the truck when in the carry position.

/ \_\_\_\_\_  
\_\_\_\_\_

The attachment to the truck shall be a 1" x 5" plate steel across the top of the truck frame as close to the cab as possible.

/ \_\_\_\_\_  
\_\_\_\_\_

This plate shall have gussets at the high stress points.

/ \_\_\_\_\_  
\_\_\_\_\_

Welded to this point shall be a 4" x 3" x 3/8" angle which shall run parallel to the truck frame and bolt tight to the same.

/ \_\_\_\_\_  
\_\_\_\_\_

Welded at this angle shall be a minimum of three channel and angle braces for the rear post.

/ \_\_\_\_\_  
\_\_\_\_\_

The attachment shall be designed to allow for adjustment of angle as well as height at time of installation to assure proper operation.

/ \_\_\_\_\_  
\_\_\_\_\_

There shall be a valve enclosure box with cover bolted to this rear attachment.

/ \_\_\_\_\_  
\_\_\_\_\_

✓ **1D. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart)

/ \_\_\_\_\_  
\_\_\_\_\_

✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>OPTIONS (Cont'd)</u></b>		
✓ <b><u>1E. Road Department Paint Color Scheme</u></b>		
School Bus Yellow from the bottom of the windows down	/	—
Bahama Blue from the bottom of the windows up to and including cab roof and back	/	—
On hood from bottom of windshield to a point on the hood to make a “V” and match the Road Department fleet	/	—
Shall be base coat clear coat	/	—
(Note: Not all Vehicles will be painted this way)	/	—
✓ <b><u>1F. Spreader Leg Stands</u></b>		
Main channels to be constructed of 2” x 6” x 7GA tubing	/	—
Galvanized tubing is done to ASTM A123 Grade 100 – 3.9 mil minimum thickness	/	—
Crossmembers to be 3” structural channel	/	—
Telescoping rear legs to be constructed of 3 ½” x 3 ½” x 3/16” tubing	/	—
Adjustable front legs to pivot, constructed of 4” x 4” x 3/16” tubing	/	—
4” adjustable steel front roller wheels	/	—
Body guide wheels front and rear of stand	/	—
✓ <b><u>1G. One-way Plow with OCP</u></b>		
The one-way plow shall be designed to be heavy duty and shall be of a high speed design.	/	—
It shall have a clearing path of 9' with an 11' 3" cutting edge length including the nose shoe.	/	—
The cutting edge shall be 132" x 8" x 2" and shall be replaceable.	/	—
The plow shall have a nose height of 29" and a discharge height of 55".	/	—
The moldboard shall be manufactured with a 2" x 2" x 1/4" angle leader welded to the 5 - 3/8" ribs and the steel nose plate.	/	—
The bottom cutting edge backer shall be 4" X 6" X 5/8" angle with gussets.	/	—

**ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES    NO**

**OPTIONS (Cont'd)**

**1G. One-way Plow with QCP (Cont'd)**

This angle shall be punched to allow the use of both 8" and 3"-3"-12" punched cutting edges.

✓ / \_\_\_\_\_

There shall be a 3" x 3" angle mid-way of the ribs from the discharge end to the nose end.

✓ / \_\_\_\_\_

The moldboard shall be roll formed of 10 gauge steel.

✓ / \_\_\_\_\_

The moldboard shall pin to the push frame with 3 AU≅ shaped connectors.

✓ / \_\_\_\_\_

Two of the connectors shall have a heavy duty coil spring to allow the moldboard to trip and assist in absorbing road shock.

✓ / \_\_\_\_\_

The push frame shall have a 4" x 6" x 5/8" plated angle front with two (2) 4" x 4" x 3/8" tubular steel push arms and there shall be three diagonal braces with in the push arms.

✓ / \_\_\_\_\_

There shall be a safety chain to prevent the moldboard from tipping over when adjuster pin is removed.

✓ / \_\_\_\_\_

The plow shall have two adjustable push frame shoes and two moldboard shoes.

✓ / \_\_\_\_\_

The plow shall be manufactured to accept carbide edges and adjust to 55 degrees to 60 degrees attack angle.

✓ / \_\_\_\_\_

The entire steel structure will be sandblasted and primed. The plow shall be painted orange on the front and black on the back.

✓ / \_\_\_\_\_

Plow shall have QCP loop installed with 2" diameter loop

✓ / \_\_\_\_\_

**1H. Diagnostic Tools / Test Equipment**

1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of testing/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable)

✓ / \_\_\_\_\_

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software

✓ / \_\_\_\_\_

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid

✓ / \_\_\_\_\_



✓ **ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**    **NO**

**OPTIONS (Cont'd)**

✓ **1H. Diagnostic Tools / Test Equipment (Cont'd)**

- |   |   |   |
|---|---|---|
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County   | / | — |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment   | / | — |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment | / | — |
| 7. Training shall be provided on all items in this section at a specified County location   | / | — |

✓ **1I. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

Wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources shall be protected from making contact with grounded metal surfaces

/      —

✓ **1J. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting. The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ ITEM #1 – MODEL YEAR 2019, OR NEWER, SPECIALIZED TRI-AXLE DUMP TRUCK WITH SPREADER AND PLOW, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE  
YES    NO

OPTIONS (Cont'd)

✓ 1J. Technical Support (Cont'd)

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location. Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only. Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

\_\_\_\_\_

Proposal for the furnishing and delivery of **MOTOR VEHICLES: NEW TRI-AXLE DUMP TRUCK** for the County of Ocean.

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

(X) - YES ( ) - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2019 or Newer, Specialized Tri-Axle Dump Truck with Plow and Spreader, As Specified, or Equal	1	20	EA	\$ 262,289. <sup>00</sup>	\$ 5,245,780. <sup>00</sup>
Year, Mfr., Model: <u>2020 WESTERN STAR 490D SF</u> Engine: <u>CUMMINS X15</u> Transmission: <u>ALLISON 4500 RDS</u> Delivery, A.R.O.: <u>365 DAYS</u> Warranty: <u>1 YEAR</u> REMARKS: _____						
<u>OPTIONS:</u>						
✓ 1a	Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options, As Specified	1	20	EA	\$ 3277.00	\$ 65,540.00
✓ 1b	Freedom 2.2 Spreader Control in Lieu of Manual Specifications, As Specified	1	20	EA	\$ 7,910.00	\$ 158,200.00
✓ 1c	Central Hydraulic System (Electric Proportional Plow/Granular Controls Specifications) in Lieu of Manual Controls, As Specified	1	20	EA	\$ 41,400.00	\$ 828,000.00
✓ 1d	Paint for Dump Body, As Specified	1	20	EA	\$ 3,390.00	\$ 67,800.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1e	Road Department Paint Color Scheme, As Specified	1	20	EA	\$ <u>1,426.00</u>	\$ <u>28,520.00</u>
✓ 1f	Spreader Leg Stands, As Specified	1	20	EA	\$ <u>3,255.00</u>	\$ <u>65,100.00</u>
✓ 1g	One-Way Plow with QCP, As Specified	1	20	EA	\$ <u>9,957.00</u>	\$ <u>199,140.00</u>
✓ 1h	Diagnostic Tools/Test Equipment, As Specified	1	3	EA	\$ <u>7,734.00</u>	\$ <u>23,202.00</u>
✓ 1i	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	20	EA	\$ <u>385.00</u>	\$ <u>7700.00</u>
✓ 1j	Technical Support, As Specified	1	180	HR	\$ <u>300.00</u>	\$ <u>54,000.00</u>
<b>TOTAL LUMP SUM (Add Items 1-1j):</b>						\$ <u><u>6,742,982.00</u></u>

**EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD  
 VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE  
 LITERATURE WITH BID PROPOSAL  
 VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID PROPOSAL**



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Rescinding JANITORIAL SUPPLIES Item No. 90 from W.B. Mason Co., Inc., as vendor is unable to provide the contracted item. Recommendation is made to award Item No. 90 to Imperial Bag & Paper Co., LLC, the next lowest qualified bidder. (B2018-64)

<b>Official Resolution#</b>	<b>2019000250</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2018-64						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

RESOLUTION

February 20, 2019

WHEREAS, on April 24, 2018, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on June 20, 2018, Contract B2018-64, Item No. 90 was awarded to W. B. MASON CO., INC.; and

WHEREAS, the County Purchasing Agent has requested Contract B2018-64, Item No. 90 awarded to W. B. MASON CO., INC. be rescinded as the vendor is unable to provide the contracted item; and

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

1. The aforementioned Resolution and Contract dated June 20, 2018, awarding Item No. 90 to W. B. MASON CO., INC. is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with the next lowest qualified bidder namely, IMPERIAL BAG & PAPER CO., LLC, for Contract B2018-64, Item No. 90. Contract shall be in effect from date of award through June 19, 2019, 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.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2018-64.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, Buildings & Grounds, Central Supply Warehouse, Corrections, Election Board, Human Services, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and Imperial Bag & Paper Co., LLC, the successful bidder.

IMPERIAL BAG & PAPER CO., LLC

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model #	Pack	Delivery A.R.O.
✓ 84	Air Freshener, Cherry Odor Away, MPC or Equal, 12-32 oz. Bottles/Case	15	CASE	\$ 21.96	\$ 329.40	cherry bubble	4/CAL	1-2 mths
85	Odor Control Spray Jell, Orchard Spice Scent, 12-1 Quart Bottles/Case	12	CASE	\$	\$	N/B		
86	Tongo Odor Control Spray, Odor Neutralizer, 32 oz. Bottle with Spray Trigger, Salisbury Labs, or Equal	108	EA	\$	\$	N/B		
87	Tongo Mold Control Spray 32 Ounce Bottle with Spray Trigger, Salisbury Labs, or Equal	98	EA	\$	\$	N/B		
88	APC Foaming Disinfectant Aerosol Cleaner, 12-19 oz. Cans/Case	20	CASE	\$ 33.97	\$ 679.40	TNT DIS	12/20oz	1-2 mths
89	Disinfectant/Deodorizer, Johnson & Johnson Virex - J Fill 256 #4329, 2-2.5 Liters/Case	9	CASE	\$	\$	N/B		
✓ 90	Disinfectant Aerosol Spray, Odorless, Hospital Type, Kills 99.99% of Germs, 12-21 oz. Cans/Case, Lysol	271	CASE	\$ 76.22	\$ 20,655.35	As specified	12/21	1-2 mths
91	NO SUBSTITUTIONS Pine Disinfectant, Concentrated, 4-1 Gallon Containers/Case	139	CASE	\$ 21.96	\$ 3052.44	Pine QWT 32	4/CAL	1-2 mths
92	Multi-Surface Wipes, Pledge, Murphy's, Endust or Windex, 25 wipes/pkg	286	PKG	\$	\$	4oz to A CAL		



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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Rescinding PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER Item Nos. 2, 5, 15, 18, 39, 76, 91, 95, 116, 123, 127, 131, 138, 202, 213, 218 and 220 from National Parts Supply Co. as they were purchased by Eastern Warehouse Distributors, Inc. and Eastern Warehouse Distributors, Inc. is unable to honor the contract pricing. The rescinded items will not be rebid. (B2018-78)

<b>Official Resolution#</b>	<b>2019000251</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2018-78						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

February 20, 2019

WHEREAS, on July 18, 2018 the County of Ocean awarded, PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER, contract B2018-78, to National Parts Supply Co. and

WHEREAS, National Parts Supply Co. has been sold to Eastern Warehouse Distributors Inc. and

WHEREAS, Eastern Parts Distributors Inc. is unable to honor contracted items 2, 5, 15, 18, 39, 76, 91, 95, 116, 123, 127, 131, 138, 202, 213, 218 and 220 currently held by National Parts Supply Co.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that items 2, 5, 15, 18, 39, 76, 91, 95, 116, 123, 127, 131, 138, 202, 213, 218 and 220 are hereby rescinded from National Parts Supply Co. and these items will not be rebid.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Juvenile Services, Ocean County Parks Department, Planning Board, Risk Management, Road Department, Ocean County Security, Ocean County Sheriff's Office, Solid Waste Management, Transportation Department, Vehicle Services and Eastern Warehouse Distributors, Inc.

Att. Evan & Jess



January 9, 2019

Since 1938, National Parts Supply has proudly provided parts and support to the automotive community throughout central New Jersey, from the shore to the Delaware River. We have been blessed to have the best customers and staff for over 80 years. Three generations of the Salasko Family oversaw the growth from a single "jobbing" location into 11 locations, the "go to solution" for the professional trade.

We would like to thank our customers, communities, and especially our employees, for helping us grow our little business.

Effective on January 26, 2019, National Parts Supply Co. will be sold to Eastern Auto Parts Warehouse, headquartered in Langhorne, PA. Our locations, facilities and personnel will remain in place- you still will be able to call your "local store" and talk to the counter men you have done business with over the years. Bill Salasko, Bruce Mastriana and John Warren will become part of the management team at EAPW.

The name on our locations may change, some new inventory may be added, but the service and dedication to the professional will remain intact. It is a bittersweet moment, but we are excited to become part of a growing and cutting edge company that prides itself on providing the BEST customer service in the aftermarket.

We ask your patience over the next few weeks as this metamorphosis takes place. There may be some growing pains, but we do believe we will all end up in a better place.

Thank you for being customers of National Parts Supply! You are ALWAYS appreciated!

*Bill Salasko*  
*John Warren*



EASTERN WAREHOUSE DISTRIBUTORS, LLC  
355 South Flowers Mill Road  
Langhorne, PA 19047  
Phone: (215) 741-4228

January 24, 2019

County of Ocean

Jess,

From the prior communication with you and John Warren (National Parts Supply Co-NPS), you have acknowledge that you are aware of the sale of NPS to Eastern Auto Parts Warehouse, and Eastern's desire for the continuation of, and assumption of the fulfillment of NPS "Contract #B2017-84" with exception of "SALVAGED/INTERNET PARTS" as noted below. In addition Eastern would like to continue the Ocean County cooperative purchasing program for this contract.

- 1.) Eastern will assume National Parts Supply's contracted items #1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14 and 17, on Bid B2017-84, Parts and Accessories for Vehicles Under 15,000 GVWR, but is unable to honor Items 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 31, and 32 for Salvaged/Internet Parts.
- 2.) Eastern will not be able to assume National Part Supply's contract on Bid B2018-78, Parts and Accessories for Vehicles 15,000 GVWR or Greater, for items 2, 5, 15, 18, 39, 76, 91, 95, 116, 123, 127, 131, 133, 138, 202, 213, 218 and 220.

Nick Przybylowski  
Director of Sales  
ASE CERTIFIED  
Eastern Warehouse Dist.  
215.741.4228 x20176

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000251



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing the transfer of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR Item Nos. 1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14 and 17 from National Parts Supply Co. to Eastern Warehouse Distributors, Inc. Recommendation is made not to transfer Item Nos. 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 31 and 32 as Eastern Warehouse Distributors, Inc. cannot honor the contract pricing. All non-transferred items will not be rebid. (B2017-84)

<b>Official Resolution#</b>	<b>2019000252</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2017-84						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

WHEREAS, on August 16, 2017 the County of Ocean awarded PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR, contract B2017-84, to National Parts Supply Co. and

WHEREAS, National Parts Supply Co. has been sold to Eastern Warehouse Distributors Inc. and

WHEREAS, Eastern Warehouse Distributors Inc. will assume the terms of the contract for items 1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14 and 17 from National Parts Supply Co. and

WHEREAS, Eastern Warehouse Distributors Inc. will not assume the terms of the contract for items 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 31 and 32, and these items will not be reassigned

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY that items 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 31, and are hereby rescinded from National Parts Supply Co., and items 1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14 and 17 are transferred from National Parts Supply Co. to:

Eastern Warehouse Distributors Inc.  
355 S. Flowers Mill Rd.  
Langhorne, PA 19047  
215-741-4228

all other terms of the contract and resolution shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Juvenile Services, Ocean County Parks Department, Ocean County Security, Solid Waste Management, Transportation Department, Vehicle Services and Eastern Warehouse Distributors, Inc.

ATTN:  
Evan &  
Jess



January 9, 2019

Since 1938, National Parts Supply has proudly provided parts and support to the automotive community throughout central New Jersey, from the shore to the Delaware River. We have been blessed to have the best customers and staff for over 80 years. Three generations of the Salasko Family oversaw the growth from a single "jobbing" location into 11 locations, the "go to solution" for the professional trade.

We would like to thank our customers, communities, and especially our employees, for helping us grow our little business.

Effective on January 26, 2019, National Parts Supply Co. will be sold to Eastern Auto Parts Warehouse, headquartered in Langhorne, PA. Our locations, facilities and personnel will remain in place- you still will be able to call your "local store" and talk to the counter men you have done business with over the years. Bill Salasko, Bruce Mastriana and John Warren will become part of the management team at EAPW.

The name on our locations may change, some new inventory may be added, but the service and dedication to the professional will remain intact. It is a bittersweet moment, but we are excited to become part of a growing and cutting edge company that prides itself on providing the BEST customer service in the aftermarket.

We ask your patience over the next few weeks as this metamorphosis takes place. There may be some growing pains, but we do believe we will all end up in a better place.

Thank you for being customers of National Parts Supply! You are ALWAYS appreciated!

*Bill Salasko*  
*John Warren*



**EASTERN WAREHOUSE DISTRIBUTORS, LLC**  
**355 South Flowers Mill Road**  
**Langhorne, PA 19047**  
**Phone: (215) 741-4228**

January 24, 2019

County of Ocean

Jess,

From the prior communication with you and John Warren (National Parts Supply Co-NPS), you have acknowledge that you are aware of the sale of NPS to Eastern Auto Parts Warehouse, and Eastern's desire for the continuation of, and assumption of the fulfillment of NPS "Contract #B2017-84" with exception of "SALVAGED/INTERNET PARTS" as noted below. In addition Eastern would like to continue the Ocean County cooperative purchasing program for this contract.

- 1.) Eastern will assume National Parts Supply's contracted items #1, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14 and 17, on Bid B2017-84, Parts and Accessories for Vehicles Under 15,000 GVWR, but is unable to honor Items 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 31, and 32 for Salvaged/Internet Parts.
- 2.) Eastern will not be able to assume National Part Supply's contract on Bid B2018-78, Parts and Accessories for Vehicles 15,000 GVWR or Greater, for items 2, 5, 15, 18, 39, 76, 91, 95, 116, 123, 127, 131, 133, 138, 202, 213, 218 and 220.

Nick Przybylowski  
Director of Sales  
ASE CERTIFIED  
Eastern Warehouse Dist.  
215.741.4228 x20176

Introduced on: February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000252



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018D to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,478,813.13. (B2019-21E)

<b>Official Resolution#</b>	<b>2019000253</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

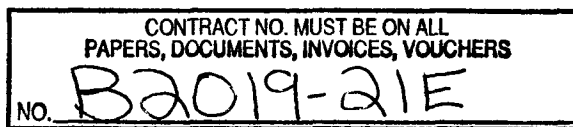
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

*MACilento*

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Clerk Of The Board





## RESOLUTION

February 20, 2019

WHEREAS, on January 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018D, 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	C. J. Hesse, Inc. PO Box 207 Belford, NJ 07718 (732) 291-8100
Green Construction, Inc. PO Box 550 South River, NJ 08882 (732) 238-9370	Black Rock Enterprises, LLC 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400
Lucas Brothers, Inc. 80 Amboy Road Morganville, New Jersey 07751 732-536-6663	Stavola Contracting Company Po Box 482 Red Bank, New Jersey 07701 732-542-2328

; 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, EARLE ASPHALT COMPANY, be accepted for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2018D, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with EARLE ASPHALT COMPANY accepting their bid in the total amount of \$3,478,813.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One hundred ninety-five (195)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$8,833.00; Account No. 413-185-C701 in the amount of \$153,744.00 and Account No. 304-185-C806 in the amount of \$3,316,236.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-21E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION OF RIDGEWAY BOULEVARD FROM RIDGEWAY BRANCH BRIDGE TO C.R. 571, TOWNSHIP OF MANCHESTER to C.J. Hesse, Inc., the lowest qualified bidder, in the amount of \$1,032,167.13. (B2019-24E)

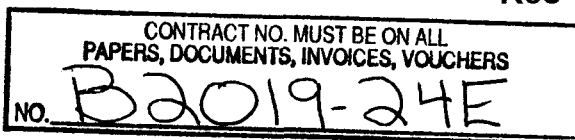
<b>Official Resolution#</b>		<b>2019000254</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		I-12					
CAF #							
Purchase Req. #		B2019-24E					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



RESOLUTION

February 20, 2019

WHEREAS, on January 29, 2019, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION OF RIDGEWAY BOULEVARD FROM RIDGEWAY BRANCH BRIDGE TO C.R. 571, TOWNSHIP OF MANCHESTER, State of New Jersey; and

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

Name and Address of Bidder

Name and Address of Bidder

C. J. Hesse, Inc.  
PO Box 207  
Belford, New Jersey 07718  
732-291-8100

Underground Utilities Corp  
711 Commerce Rd  
Linden, New Jersey 07036  
908-862-8936

Lucas Brothers, Inc.  
80 Amboy Road  
Morganville, New Jersey 07751  
732-536-6663

Black Rock Enterprises, LLC  
1316 Englishtown Road  
Old Bridge, New Jersey 08857  
732-967-6400

Green Construction, Inc.  
26 Elizabeth St  
PO Box 550  
South River, New Jersey 08882  
732-238-9370

Earle Asphalt Company  
PO Drawer 556  
Farmingdale, New Jersey 07727  
732-308-1113

Marbro, Inc.  
127 Pine Street, PO Box 134  
Montclair, NJ 07042  
973-744-8383

; 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, C. J. HESSE, INC., be accepted for RECONSTRUCTION OF RIDGEWAY BOULEVARD FROM RIDGEWAY BRANCH BRIDGE TO C.R. 571, TOWNSHIP OF MANCHESTER, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C. J. HESSE, INC., accepting their bid in the total amount of \$1,032,167.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Fifty Seven (157)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 413-185-C701 in the amount of \$350,000.00; Account No. 409-185-C606 in the amount of \$350,000.00; and Account No. 409-185-C607 in the amount of \$332,167.13 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 B2019-24E.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 5 to Gavan General Contracting, Inc. for the project entitled Proposed Renovation & Addition to Ocean County C.S.I. Detectives Building, 146 Chestnut Street, Bldg. #58, Toms River, New Jersey, an increase in the amount of \$53,750.00. (B2017-154A)

<b>Official Resolution#</b>	<b>2019000258</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2017-154A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

## RESOLUTION

February 20, 2019

**WHEREAS**, Contract No. B2017-154A was awarded on December 6, 2017 with Gavan General Contracting, Inc., in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING, 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

**WHEREAS**, the costs results in an increase to the project in the amount of \$53,750.00; and

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

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased by \$53,750.00 with funding available in account #016-010-5679-6800.
2. Yezzi Associates is hereby authorized to issue Change Order No. 5 at an increase to the contract amount to Gavan General Contracting, Inc. in connection with the aforementioned reasons, in connection with the project known as **PROPOSED RENOVATION & ADDITION TO OCEAN COUNTY C.S.I. DETECTIVES BUILDING 146 CHESTNUT STREET, BLDG. #58, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey.
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gavan General Contracting, Inc., 92 Forest Drive, Lakewood, NJ 08701 to cover Change Order No.5 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-154A.

5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gavan General Contracting, Inc., and Yezzi Associates.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to A Plus Glass and Metal, LLC for the project entitled Ocean County Justice Complex Exterior Doors, Stairs & Ramp Replacement Project, a decrease in the amount of \$155,650.00. (B2017-163A)

<b>Official Resolution#</b>	<b>2019000259</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2017-163A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

February 20, 2019

**WHEREAS**, Contract No. B2017-163A was awarded on December 20, 2017 to A Plus Glass and Metal, LLC. in connection with the project known as **OCEAN COUNTY JUSTICE COMPLEX PROPOSED EXTERIOR DOORS, STAIRS AND RAMP REPLACEMENT PROJECT**; and

**WHEREAS**, it has been determined that revisions to the contract are necessary to authorize usage of the allowance in the amount of \$16,600.00 and to reduce the contract due to a credit in the amount of \$172,250.00; and

**WHEREAS**, the costs result in a reduction to the project in the net amount of -\$155,650.00; and

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

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be decreased by \$155,650.00 from account #413-010-C714-6800; and
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at a decrease to the contract amount to A Plus Glass and Metal, LLC. for the above reasons in connection with the project known as **OCEAN COUNTY JUSTICE COMPLEX PROPOSED EXTERIOR DOORS, STAIRS AND RAMP REPLACEMENT PROJECT**; and
3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with A Plus Glass and Metal, LLC., 205 Hamilton Avenue, Hasbrouck Heights, NJ 07604 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-163A; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, A Plus Glass and Metal, LLC. and Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 4 to Gary Kubiak & Son Electric, Inc. for the project entitled Ocean County Justice Complex Electric Service Consolidation and Plaza Rehabilitation, an increase in the amount of \$275,174.02. (B2017-174CE)

<b>Official Resolution#</b>	<b>2019000260</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2017-174CE						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

February 20, 2019

**WHEREAS**, Contract No. B2017-174CE was entered into on December 20, 2017, with Gary Kubiak & Son Electric Inc., in connection with the project known as **OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION**, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work to assume and complete vestibule, stair and ramp work, for minor supplemental work associated with base bid, delay claim, reduction in scope of work and authorization to bill against the allowance; and

**WHEREAS**, these costs result in a net increase to the contract in the amount of \$275,174.02; and

**WHEREAS**, the net increase to the contract exceeds the originally awarded contract price by more than 20%; and

**WHEREAS** the work to be performed under this change order are necessary to allow for the safe ingress and egress to the Ocean County Justice Complex and for the Sheriff's Department to provide security for the Ocean County Courts; and

**WHEREAS**, the circumstances, which necessitate the issuance of the change order were caused by a contractor on a separate but interrelated project;

**WHEREAS**, the execution of the separate projects requires adherence to a detailed life safety phasing plan requiring both contractors to work in a coordinated and timely manner; and

**WHEREAS**, the contractor on the related project failed to perform in a timely manner and withdrew from the project; and

**WHEREAS**, pursuing the work through a separate bid or through the original contractors bonding company would cause unreasonable interference with this project and the operation of the Court system as a whole and delay the completion of the work;

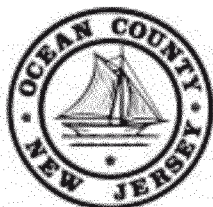
**WHEREAS**, the Consulting Engineer, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Contractor amount shall be increased by \$155,650.00 with funding available in account #413-010-C714-6800, and \$12,512.00 with funding available in account #406-070-C414-6800, and \$107,012.02 with funding available in account #016-010-6040-62MB; and
2. T&M Associates is hereby authorized to issue Change Order No. 4 at an increase to the contract amount of \$275,174.02 to Gary Kubiak & Son Electric Inc. in connection with the aforementioned reasons for the **OCEAN COUNTY JUSTICE COMPLEX ELECTRIC SERVICE CONSOLIDATION AND PLAZA REHABILITATION**, County of Ocean, State of New Jersey; and

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Gary Kubiak & Son Electric Inc., 12 Sharon Road, Robbinsville, NJ 08691 to cover Change Order No.4 and to provide additional information and furnish such documents as may be required; and
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2017-174CE; and
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, Gary Kubiak & Son Electric Inc. and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services related to Solid Waste Management, Recycling and Underground Storage Tanks, in an amount not to exceed \$320,400.00, for the term of 3/2/2019 through 3/1/2020. (QP2019-56)

<b>Official Resolution#</b>	<b>2019000282</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2019-56						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

**WHEREAS**, there exists a need for professional engineering services to support recycling, composting and solid waste programs; and

**WHEREAS**, there exists a need for professional engineering services concerning the post-closure care and maintenance at the Southern Ocean Landfill; and

**WHEREAS**, there exists a need for professional engineering services related to the continuation of Underground Storage Tank Remediation Services; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Department of Solid Waste Management and the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, to provide such services, as requested by the Ocean County Department of Solid Waste Management, as more specifically set forth in this Agreement; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$320,400 based on a reasonable estimate required for the period of 3/2/2019 through 3/1/2020. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

1. Solid Waste O.E. Budget (016-156-5088)
2. Recycling Revenue and Residue Disposal Account (210-155-0096)
3. Southern Ocean Landfill Post-Closure Escrow Account (308-155-2202)
4. Environmental Self-Insurance Fund (016-185-5626)

**WHEREAS**, some services will be performed on an as-needed basis, when and as directed by Ocean County, as more specifically set forth in the Agreement; and

**WHEREAS**, those services performed on an as-needed basis shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber said funds when the purchase order is issued; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A.40A:11-5 of the local Pubic Contract Law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A certified copy of this Resolution shall be made available to:

Ocean County Comptroller  
Ocean County Auditor  
Director of Solid Waste Management  
Director of Engineering  
Director of Purchasing  
County Counsel  
Mott MacDonald, LLC





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Accepting the Quotation of PaperMart, Inc. for paper products required for Elections by the Ocean County Clerk, in an amount not to exceed \$97,099.00. (QP2019-57)

<b>Official Resolution#</b>	<b>2019000283</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-2						
CAF #							
Purchase Req. #	QP2019-57						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

NO. QP2019-57

## RESOLUTION

February 20, 2019

WHEREAS, there exists a need for Paper Products Required for Elections in the County of Ocean, when and as directed by the Department of the County Clerk of the County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited Request for Quotations for such Paper Products required for Elections in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, two (2) entities responded to the Request for Quotations; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Clerk and determined that the lowest qualified quote submitted to be compliant with the needs of the department, and the criteria set forth by the Ocean County Clerk; and

WHEREAS, funds will be available and payable from the Ocean County Clerk Budget in account number 016-055-4426-2500 upon the adoption of the 2019 Ocean County Budget, and

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

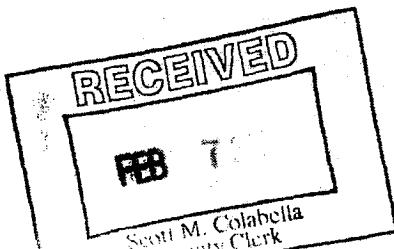
1. The Ocean County Board of Chosen Freeholders hereby accepts the quotation of PaperMart, Inc. for Paper Products required for Elections in an amount not to exceed \$97,099.00, in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution shall be placed on file and be kept available for public inspection in office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:

Ocean County Clerk;  
Ocean County Comptroller;  
Director, Dept. of Management and Budget,  
County Counsel; and  
PaperMart, Inc.

②

## County Clerk Paper Products Required for Elections

<u>Item #</u>	<u>Description</u>	<u>Qty Requested</u>	<u>Unit Cost</u>	<u>Total Cost</u>
1	12 5" x 19" 70 lb White Finch Opaque Digital Copy Paper (must be boxed in cartons of 1,000 sheets) Must be delivered within 6 weeks after receipt of Purchase Order	1000 cartons	\$ <u>40.00</u> /Carton	\$ <u>40000.00</u>
2	8 5" x 17" 20lb. White paper (1000 sheets per carton) Must be delivered within 2 weeks after receipt of Purchase Order	70 cartons	\$ <u>22.20</u> /Carton	\$ <u>1554.00</u>
3	8.5" x 17" 20lb. Pink paper (1000 sheets per carton) Must be delivered within 2 weeks after receipt of Purchase Order	50 cartons	\$ <u>29.90</u> /Carton	\$ <u>1495.00</u>
4	8 5" x 17" 20lb. Blue paper (1000 sheets per carton) Must be delivered within 2 weeks after receipt of Purchase Order	50 cartons	\$ <u>29.90</u> /Carton	\$ <u>1495.00</u>
5	8 5" x 14" 20lb. White paper (1000 sheets per carton) Must be delivered within 2 weeks after receipt of Purchase Order	50 cartons	\$ <u>57.20</u> /Carton	\$ <u>2860.00</u>
6	8.5" x 14" 20lb. Pink paper (1000 sheets per carton) Must be delivered within 2 weeks after receipt of Purchase Order	50 cartons	\$ <u>66.00</u> /Carton	\$ <u>3300.00</u>
7	8.5" x 14" 20lb. Blue paper (1000 sheets per carton) Must be delivered within 2 weeks after receipt of Purchase Order	50 cartons	\$ <u>66.00</u> /Carton	\$ <u>3300.00</u>
8	Blank Jr Cartons - Brown Kraft 17.625 x 11.5 x 11 4375 (25 cartons per bundle) Must be delivered within 2 weeks after receipt of Purchase Order	40 bundles	\$ <u>28.00</u> /Bundle	\$ <u>1120.00</u>



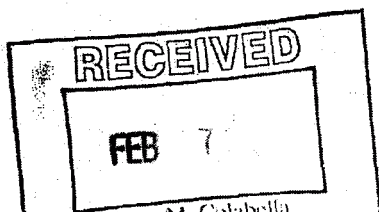
Introduced on: February 20, 2019  
 Adopted on: February 20, 2019  
 Official Resolution#: 2019000283

(3)

- 9 9" x 9" Square envelope - blank 100 cartons \$ 122.50 /Carton \$ 12250.00  
(1000 envelopes per carton)  
Must be delivered within 2 weeks after receipt of Purchase Order
- 10 9.5" x 9.5" Square envelope - printed on 2 sides 100 cartons \$ 123.00 /Carton \$ 12300.00  
2 colors (red/black) on 1 side; 1 color (black) on 1 side  
(1000 envelopes per carton)  
Must be delivered within 2 weeks after receipt of Purchase Order
- 11 10" x 10" Special Window Square envelope - printed 150 cartons \$ 129.50 /Carton \$ 19426.00  
on one side (black)  
(1000 envelopes per carton)  
Must be delivered within 2 weeks after receipt of Purchase Order

Total Lump Sum (Items 1-11) \$ 97099.00

All Prices must include delivery, no additional fees will be accepted

COMPANY NAME PAPER MAGE INCCOMPANY ADDRESS 151 RIDGEDALE AVE  
EAST HAMMOR  
NJ 07936COMPANY CONTACT HARMON LIPPECOMPANY PHONE 973 884 2505

Introduced on: Scott M. Colabella  
County February 20, 2019  
Adopted on: February 20, 2019  
Official Resolution#: 2019000283



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC for Engineering Design Services to support the Construction of the Manchester Transportation Facility, in an amount not to exceed \$254,000.00. (PP2018-118)

<b>Official Resolution#</b>	<b>2019000284</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-3						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**February 20, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for professional engineering services to support the construction of the Manchester Transportation Facility; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A.19:44A-20.4; and

**WHEREAS**, under Contract Number PP2018-118, Mott MacDonald with address, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, has been deemed qualified to perform this work; and

**WHEREAS**, Mott MacDonald has provided a proposal to provide these services; and

**WHEREAS**, the not to exceed amount for these services is \$254,000.00; and

**WHEREAS**, funds for these services shall be available from Account Number 413-156-C721; and

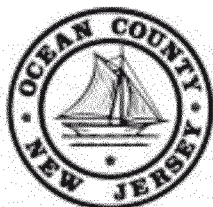
**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Mott MacDonald with address, 111 Wood Avenue South, Iselin, New Jersey 08830-4112, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A 40A:11-5 of the local Public Contract Law.

3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Solid Waste Management Department and Mott MacDonald.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Construction Project Management Services associated with the Design and Construction of the Manchester Transportation Facility, in an amount not to exceed \$344,580.00. (PP2018-93)

<b>Official Resolution#</b>	<b>2019000285</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-4						
CAF #							
Purchase Req. #	PP2018-93						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board



**RESOLUTION**

**February 20, 2019**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management Professional Services associated with Design and Construction of the Manchester Transportation Facility; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A.19:44A-20.4; and

**WHEREAS**, under Contract Number PP2018-93, T&M Associates with address, 1144 Hooper Avenue, Suite 202, Toms River, New Jersey 08753, has been deemed qualified to perform this work; and

**WHEREAS**, T&M has provided a proposal to provide these services; and

**WHEREAS**, the not to exceed amount for these services is \$344,580.00; and

**WHEREAS**, funds for these services shall be available from Account Number 413-156-C721; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A.40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed professional engineer; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with T &M Associates, 1144 Hooper Avenue, Suite 202, Toms River, New Jersey 08753, for the provision of the professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A 40A:11-5 of the local Public Contract Law.
3. A notice of this action shall be published once as required by law.

4. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Solid Waste Management Department and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Suburban Consulting Engineers, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,100.00. (QP2018-103)

<b>Official Resolution#</b>		<b>2019000286</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		n-5					
CAF #							
Purchase Req. #		QP2018-103					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

RESOLUTION  
February 20, 2019

**WHEREAS**, on June 6, 2018 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 3401 Lots 66 and 67 in Jackson Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000680; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, Suburban Consulting Engineers, Inc. completed a Phase I Environmental Assessment that identified concerns which have been shared with the property owners; and

**WHEREAS**, Suburban Consulting Engineers, Inc. has provided a proposal for an Electromagnetic/ Ground Penetrating Radar scan; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

**WHEREAS**, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is Suburban Consulting Engineers, Inc., Flanders, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,100; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Suburban Consulting Engineers, Inc. in an amount not to exceed \$2,100 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee, and Suburban Consulting Engineers, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Allstate Title Agency, LLC for Title Binder and Commitment / Insurance and Search Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$515.00. (CP2018-59)

<b>Official Resolution#</b>	<b>2019000287</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CP2018-59						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

RESOLUTION  
February 20, 2019

**WHEREAS**, on January 17, 2018 the Ocean County Board of Chosen Freeholders approved the donation of Block 95 Lots 1.01, 1.02, and 3 in Barnegat Township, under the Ocean County Natural Lands Trust Fund, by resolution #2018000075; and

**WHEREAS**, title searches are required to ensure clear and insurable title of property for real estate transactions between a seller and the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended five (5) firms to be qualified to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the five (5) firms are qualified and eligible to provide Title Binder and Commitment/ Insurance and Search Services for Various Projects in Ocean County by resolution dated February 21, 2018 referred to as contract number CP2018-59; and

**WHEREAS**, the title commitment for this property, Allstate Title Agency File #AT-57267 costs \$515; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$515 for Title Binder and Commitment to Allstate Title Agency, LLC. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Allstate Title Agency, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, P.A. to provide Construction Project Management for Building and Site Development associated with the Facility Upgrades to A. Paul King County Park, in an amount not to exceed \$26,500.00. (PP2018-93)

<b>Official Resolution#</b>	<b>2019000288</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-7						
CAF #							
Purchase Req. #	PP2018-93						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
February 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Management Professional Services associated with the facility upgrades to A. Paul King County Park, Manahawkin; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Construction Project Management Professional Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 16, 2018 (PP2018-93); and

**WHEREAS**, Maser Consulting PA is qualified to provide the required Construction Project Management in accordance with their project specific proposal at a not to exceed cost of TWENTY SIX THOUSAND FIVE HUNDRED DOLLARS (\$26,500.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the issuance of a Purchase order in an amount not to exceed TWENTY SIX THOUSAND FIVE HUNDRED DOLLARS (\$26,500.00) to Maser Consulting PA for Construction Project Management Professional Services from Budget Account 301-250-C719.
2. Certified copies of this Resolution shall be made available to County Department of Management & Budget, County Department of Finance, County Department of Purchasing, County Parks Director, and Maser Consulting PA.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates for Environmental Consulting Services associated with the Development of a County Park within Manchester Township, in an amount not to exceed \$17,750.00. (QP2018-103)

<b>Official Resolution#</b>	<b>2019000289</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2018-103						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION  
February 20, 2019

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

**WHEREAS**, the County of Ocean desires to develop a County Park within Manchester Township; and

**WHEREAS**, the location for the new proposed Ocean County park is currently owned by various property owners; and

**WHEREAS**, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 1, 2018 referred to as contract number QP2018-103; and

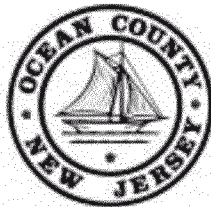
**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, 11 Tindall Rd. Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of SEVENTEEN THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS (\$17,750.00); and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates not to exceed SEVENTEEN THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS (\$17,750.00) from the Design, Permitting & Construction of Manchester Park Site account, Account Number 415-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Amending Contract CP2017-162 with Community Medical Center, Inc. for Medical Examiner Autopsy Services, in a revised amount not to exceed \$207,550.00.

<b>Official Resolution#</b>	<b>2019000290</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-9						
CAF #							
Purchase Req. #	CP2017-162						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**February 20, 2019**

**WHEREAS**, pursuant to a Resolution dated December 6, 2017, the County of Ocean entered into an Agreement with Community Medical Center Inc. for the provision of medical testing and autopsy services on a when and as needed basis as required by the Ocean County Medical Examiner's Office, for calendar year 2018 (Contract # CP2017-162); and

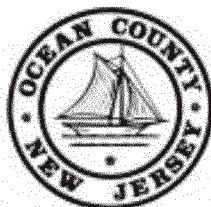
**WHEREAS**, said Resolution further provided that the cost for such services during calendar year 2018 would not exceed \$200,000.00; and

**WHEREAS**, due to the unforeseen volume of autopsy services needed, Community Medical Center, Inc. was called upon to provide additional services in the amount of \$7,550.00 above and beyond the budget limit of \$200,000.00 established in the above referenced Resolution; and

**WHEREAS**, the Department of Finance has certified that sufficient funds are available in the 2018 Budget Account # 016-286-4414 to pay for the additional services rendered by Community Medical Center, 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 Resolution dated December 6, 2017, which authorized the execution of Contract # CP2017-162 with Community Medical Center, Inc. for the provision of medical testing and autopsy services is hereby amended to provide that the total cost for all such services provided by Community Medical Center, Inc. under Contract # CP2017-162 for calendar year 2018 shall not exceed \$207,550.00.
2. All other provisions of the Resolution dated December 6, 2017 shall remain in full force and effect, except as modified herein.
3. Certified copies of this Resolution shall be made available to Community Medical Center, Inc.; the Ocean County Department of Finance, the Ocean County Auditor, the Ocean County Medical Examiner, and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Qualifying twenty-five (25) firms as eligible to provide Land Surveying Services for Various Projects in Ocean County, on a project specific contract basis, for the period of 2/21/2019 through 2/20/2020 as follows: Adams, Rehmann & Heggan Associates, Inc.; Owen, Little & Associates, Inc.; DW Smith Associates, LLC; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; KS Engineers, P.C.; GEOD Corporation; Maser Consulting P.A.; Suburban Consulting Engineers, Inc.; Johnson, M ...

<b>Official Resolution#</b>	<b>2019000291</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2019-58						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

February 20, 2019

**WHEREAS**, there exists a need for Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, twenty-five (25) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-five (25) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Adams, Rehmann & Heggan Associates, Inc.**  
215 Bellevue Avenue, PO Box 579  
Hammonton, New Jersey 08037
2. **Owen, Little & Associates, Inc.**  
443 Atlantic City Boulevard  
Beachwood, New Jersey 08722
3. **DW Smith Associates, LLC**  
1450 State Route 34  
Wall Township, New Jersey 07753
4. **Remington & Vernick Engineers, Inc.**  
9 Allen Street  
Toms River, New Jersey 08753
5. **Van Cleef Engineering Associates, LLC**  
32 Brower Lane  
Hillsborough, New Jersey 08844
6. **KS Engineers, P.C.**  
494 Broad Street, 4<sup>th</sup> Floor  
Newark, New Jersey 07102
7. **GEOD Corporation**  
24 Kanouse Road  
Newfoundland, New Jersey 07435

-2-

8. **Maser Consulting P.A**  
331 Newman Springs Road, Suite 203  
Red Bank, New Jersey 07701
9. **Suburban Consulting Engineers, Inc.**  
96 US Highway 206, Suite 101  
Flanders, New Jersey 07836
10. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101  
Trenton, New Jersey, 08648
11. **GTS Consultants, Inc.**  
2 Monmouth Avenue – Unit A1  
Freehold, New Jersey 07728
12. **Churchill Consulting Engineers**  
344 North Route 73, Suite 2A  
Berlin, New Jersey 08009
13. **Taylor Wiseman & Taylor**  
124 Gaither Drive, Suite 150  
Lebanon, New Jersey 08833
14. **French & Parrello Associates. P.A.**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719
15. **CME Associates**  
3141 Bordentown Avenue  
Parlin, New Jersey 08859
16. **Dynamic Survey, LLC**  
1904 Main Street  
Lake Como, New Jersey 07719
17. **WJH Engineering**  
2517 State Highway 35, Bldg. B, Ste. 301  
Manasquan, New Jersey 08736
18. **BANC3 Engineering, Inc.**  
300 Alexander Park, Suite 300  
Princeton, New Jersey 08540
19. **ATANE Engineers, Architects & Land Surveyors, PC**  
161 Gaither Drive, Suite 101  
Mount Laurel, New Jersey 08054
20. **Control Point Associates, Inc.**  
305 Fellowship Road  
Mount Laurel, New Jersey 08054
21. **Environmental Resolutions, Inc.**  
815 East Gate Drive, Suite 103  
Mount Laurel, New Jersey 08054
22. **Gravatt Consulting Group, Inc.**  
414 Lacey Road  
Forked River, New Jersey 08731
23. **Bowman Consulting Group, Ltd.**  
303 West Main Street, Suite 350  
Freehold, New Jersey 07728

-3-

**24. MFS Consulting Engineers & Surveyors, DPC**  
2780 Hamilton Boulevard  
S. Plainfield, New Jersey 07080

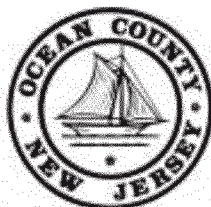
**25. Schaeffer Nassar Scheidegg Consulting Engineers, LLC**  
1425 Cantillon Boulevard  
Mays Landing, New Jersey 08830

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary Services for February 21, 2019 through February 20, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Adams, Rehmann & Heggan Associates, Inc.
  2. Owen, Little & Associates, Inc.
  3. DW Smith Associates, LLC
  4. Remington & Vernick Engineers, Inc.
  5. Van Cleef Engineering Associates, LLC
  6. KS Engineers, P.C.
  7. GEOD Corporation
  8. Maser Consulting P.A.
  9. Suburban Consulting Engineers, Inc.
  10. Johnson, Mirmiran & Thompson, Inc.
  11. GTS Consultants, Inc.
  12. Churchill Consulting Engineers
  13. Taylor Wiseman & Taylor
  14. French & Parrello Associates. P.A.
  15. CME Associates
  16. Dynamic Survey, LLC
  17. WJH Engineering
  18. BANC3 Engineering, Inc.
  19. ATANE Engineers, Architects & Land Surveyors, PC
  20. Control Point Associates, Inc.
  21. Environmental Resolutions, Inc.
  22. Gravatt Consulting Group, Inc.
  23. Bowman Consulting Group, Ltd.
  24. MFS Consulting Engineers & Surveyors, DPC
  25. Schaeffer Nassar Scheidegg Consulting Engineers, LLC





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Qualifying fifteen (15) firms as eligible to provide On-Call Traffic Engineering Professional Services, on a project specific contract basis, for the period of 2/21/2019 through 2/20/2020 as follows: Stantec Consulting Services, Inc.; Taylor Wiseman & Taylor; Maser Consulting, P.A.; Greenman-Pedersen, Inc.; Urban Engineers, Inc.; McMahon Associates, Inc.; Dynamic Traffic, LLC; Remington & Vernick Engineers, Inc.; French & Parrello Associates, PA; Jacobs Engineering Group, Inc.; Dewberry Enginee ...

<b>Official Resolution#</b>		<b>2019000292</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		n-11					
CAF #							
Purchase Req. #		QP2019-59					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

M. Cilento

---

Clerk Of The Board

RESOLUTION

February 20, 2019

**WHEREAS**, there exists a need for On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, sixteen (16) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended fifteen (15) firms to be qualified to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Stantec Consulting Services, Inc.**  
1599 State Route 34, Suite 3  
Wall Township, New Jersey 07727
2. **Taylor Wiseman & Taylor**  
124 Gaither Drive, Suite 150  
Lebanon, New Jersey 08833
3. **Maser Consulting P.A.**  
1000 Waterview Drive, Suite 201  
Hamilton, New Jersey 08691
4. **Greenman-Pedersen, Inc.**  
100 Corporate Drive, Suite 301  
Lebanon, New Jersey 08833
5. **Urban Engineers, Inc.**  
220 Lake Drive East, Suite 300  
Cherry Hill, New Jersey 08002
6. **McMahon Associates, Inc.**  
4573 S. Broad Street, Suite 200  
Yardville, New Jersey 08620
7. **Dynamic Traffic, LLC**  
8 Robbins Street  
Toms River, New Jersey 08753

-2-

8. **Remington & Vernick Engineers, Inc.**  
9 Allen Street  
Toms River, New Jersey 08753
9. **French & Parrello Associates, PA**  
1800 Route 34, Suite 101  
Wall, New Jersey 07719
10. **Jacobs Engineering Group, Inc.**  
299 Madison Avenue  
Morristown, New Jersey 07962
11. **Dewberry Engineers, Inc.**  
200 Broadacres Drive, Suite 410  
Bloomfield, New Jersey 07003
12. **Sam Schwartz Consulting, LLC.**  
30 Montgomery Street, Suite 1340  
Jersey City, New Jersey 07302
13. **Johnson, Mirmiran & Thompson, Inc.**  
1200 Lennox Drive, Suite 101  
Trenton, New Jersey 08648
14. **NV5, Inc.**  
7 Campus Drive, Suite 300  
Parsippany, New Jersey 07054
15. **MBO Engineering, LLC**  
163 Route 130 NB, Bldg. 1, Ste. 1G  
Bordentown, New Jersey 08505

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer and be awarded contracts for necessary Services for February 21, 2019 through February 20, 2020.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Stantec Consulting Services, Inc.
  2. Taylor Wiseman & Taylor
  3. Maser Consulting P.A.
  4. Greenman-Pedersen, Inc.
  5. Urban Engineers, Inc.
  6. McMahon Associates, Inc.
  7. Dynamic Traffic, LLC
  8. Remington & Vernick Engineers, Inc.
  9. French & Parrello Associates, PA
  10. Jacobs Engineering Group, Inc.

11. Dewberry Engineers, Inc.
12. Sam Schwartz Consulting, LLC
13. Johnson, Mirmiran & Thompson, Inc.
14. NV5, Inc.
15. MBO Engineering, LLC



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Qualifying five (5) firms as eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, on a project specific contract basis, for the period of 2/21/2019 through 2/20/2020 as follows: Counsellors Title Agency, Inc.; Allstate Title Agency, LLC; Surety Title Agency Coastal Region; South Jersey Title Agency; Two Rivers Title Company, LLC. (QP2019-60)

<b>Official Resolution#</b>	<b>2019000293</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2019-60						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

---

Clerk Of The Board

NO. QP2019-60

RESOLUTION

February 20, 2019

**WHEREAS**, there exists a need for Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, five (5) firms responded with written qualifications, fee schedules and associated documentation; and

**WHEREAS**, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended five (5) firms to be qualified to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide traffic engineering services for the upcoming year:

1. **Counsellors Title Agency, Inc.**  
504 Hooper Avenue  
Toms River, New Jersey 08753
2. **Allstate Title Agency, LLC**  
102 East Bay Avenue, Ste. F  
Manahawkin, New Jersey 08050
3. **Surety Title Agency Coastal Region**  
614 Main Street  
Toms River, New Jersey 08753
4. **South Jersey Title Agency**  
214 Washington Street  
Toms River, New Jersey 08753
5. **Two Rivers Title Company, LLC**  
26 Ayers Lane  
Little Silver, New Jersey 07739

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Title Binder and Commitment/Insurance and Search Services for Various Projects in Ocean

County, Where and As Directed by Various Departments of Ocean County and be awarded contracts for necessary Services for February 21, 2019 through February 20, 2020.

2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
  1. Counsellors Title Agency, Inc.
  2. Allstate Title Agency, LLC
  3. Surety Title Agency Coastal Region
  4. South Jersey Title Agency
  5. Two Rivers Title Company, LLC



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates for Construction Project Management for Various Road and Bridge Projects related to the New Jersey Natural Gas SRL Installation, CR 539 South section from Colliers Mills Road to Joint Base McGuire-Dix-Lakehurst entry point, Plumsted and Manchester Townships, in an amount not to exceed \$85,504.94. (PP2018-136)

<b>Official Resolution#</b>		<b>2019000294</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		n-13					
CAF #							
Purchase Req. #		PP2018-136					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

---

Clerk Of The Board



NO.

PP2018-136

RESOLUTION

February 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the New Jersey Natural Gas SRL Installation, CR 539 South section from Colliers Mills Road to Joint Base McGuire-Dix-Lakehurst entry point, Plumsted and Manchester Townships and Lakehurst Borough, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

**WHEREAS**, CME Associates is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$85,504.94; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$85,504.94 to CME Associates for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and CME Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS  
Freeholder Director Virginia E. Haines  
Deputy Director John P. Kelly  
Freeholder Gerry P. Little  
Freeholder Gary Quinn  
Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dewberry Engineers, Inc. for Construction Project Management for Various Road and Bridge Projects related to the New Jersey Natural Gas SRL Installation, CR 539 North section from Monmouth Road (CR 537) to West Veterans Highway (CR 528), Plumsted Township, in an amount not to exceed \$98,704.66. (PP2018-136)

<b>Official Resolution#</b>	<b>2019000295</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-14						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

*MACilento*

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Clerk Of The Board

NO.

PP2018-136

RESOLUTION

February 20, 2019

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the New Jersey Natural Gas SRL Installation, CR 539 North section from Monmouth Road (CR 537) to West Veterans Highway (CR 528), Plumsted Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

**WHEREAS**, Dewberry Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$98,704.66; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$98,704.66 to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Dewberry Engineers, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Hill International, Inc. for Construction Project Management for Various Road and Bridge Projects related to the New Jersey Natural Gas SRL Installation, Farm Area, West Veterans Highway, Fischer Road and West Colliers Mills Road, Plumsted Township, in an amount not to exceed \$105,830.80. (PP2018-136)

<b>Official Resolution#</b>	<b>2019000296</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	n-15						
CAF #							
Purchase Req. #	PP2018-136						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓				✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

MACilento

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Clerk Of The Board

No. PP2018-136

RESOLUTION

February 20, 2019

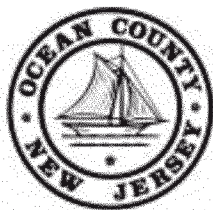
**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management and Inspection Services for the New Jersey Natural Gas SRL Installation, Farm Area, West Veterans Highway, Fischer Road and West Colliers Mills Road, Plumsted Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 5, 2018 and referred to as contract number PP2018-136; and

**WHEREAS**, Hill International, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$105,830.80; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$105,830.80 to Hill International, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 300-185-C802-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Hill International, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Appointing Maria LaFace, OC Director of Senior Services as a new member to fill the unexpired term of Jacqueline T. Rohan, term to expire 3/1/2021 and reappointing Stephen Brennan, Emergency Medical Coordinator; Allen Mantz, OC Radiology Coordinator; William Welch, OC Utilities Authority; William Malast, OC Prosecutor's Office; Donna Flynn, OC Public Information; Mary Ann Cilento, OC Clerk of the Board; John P. Kelly, OC Freeholder; Mark Jehnke, OC Traffic Safety; Tracy Maksel, OC Director of Hu ...

<b>Official Resolution#</b>	<b>2019000240</b>						
Meeting Date	02/20/2019						
Introduced Date	02/20/2019						
Adopted Date	02/20/2019						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

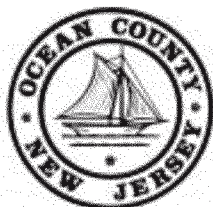
**February 20, 2019**

**BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARIA LAFACE, OC Director of Senior Services** is hereby appointed as a new member of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** to fill the unexpired term of Jacqueline T. Rohan, term to expire March 1, 2021.

**BE IT FURTHER RESOLVED** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY EMERGENCY MANAGEMENT COUNCIL** for a term of three (3) years, term to expire March 1, 2022:

<b>STEPHEN BRENNAN</b>	<b>Emergency Medical Coordinator</b>
<b>ALLEN MANTZ</b>	<b>OC Radiology Coordinator</b>
<b>WILLIAM WELCH</b>	<b>OC Utilities Authority</b>
<b>WILLIAM MALAST</b>	<b>OC Prosecutor's Office</b>
<b>DONNA FLYNN</b>	<b>OC Public Information</b>
<b>MARY ANN CILENTO</b>	<b>OC Clerk of the Board</b>
<b>JOHN P. KELLY</b>	<b>OC Freeholder</b>
<b>MARK JEHNKE</b>	<b>OC Traffic Safety</b>
<b>TRACY MAKSEL</b>	<b>OC Director of Human Services</b>
<b>DANIEL E. REGENYE</b>	<b>OC Public Health Coordinator</b>
<b>LT. KEVIN J. COONEY</b>	<b>OC Sheriff's Department</b>
<b>DANIEL P. MULLIGAN</b>	<b>OC Fire Marshal</b>
<b>BRIAN J. KLIMAKOWSKI</b>	<b>OC Undersheriff</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Emergency Management Council and to the appointees.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Reappointing Dr. Leslie Cauvin, D.O. to the position of Assistant County Medical Examiner for a term of one (1) year, term to expire 2/29/2020.

<b>Official Resolution#</b>		<b>2019000241</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		o-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board



**RESOLUTION**

**February 20, 2019**

**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**, Leslie Cauvin, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

**WHEREAS**, the Ocean County Board of Chosen Freeholders wishes to appoint **LESLIE CAUVIN, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing March 1, 2019; and

**WHEREAS**, the funds are available for this purpose;

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

1. **LESLIE CAUVIN, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing March 1, 2019, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **LESLIE CAUVIN, D.O.**

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 Chosen Freeholders.

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  
Leslie Cauvin, D.O.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Virginia E. Haines

Deputy Director John P. Kelly

Freeholder Gerry P. Little

Freeholder Gary Quinn

Freeholder Joseph H. Vicari

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

### Board Meeting Agenda

Date: February 20, 2019 - 4:00 PM

Location: Administration Building  
Room 119  
101 Hooper Ave  
Toms River, NJ 08754

Agenda: Reappointing Theresa Kubiel, Toms River; Robert J. Paladino, Pine Beach; and Susan Quinn, Barnegat as members of the OC COMMISSION ON CHILD SAFETY AND AWARENESS for a term of three (3) years, term to expire 2/28/2022.

<b>Official Resolution#</b>		<b>2019000242</b>					
Meeting Date		02/20/2019					
Introduced Date		02/20/2019					
Adopted Date		02/20/2019					
Agenda Item		o-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Haines	✓				✓		
Kelly	✓				✓		
Little	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

MACilento

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Clerk Of The Board

**RESOLUTION**

February 20, 2019

WHEREAS, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoints OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS members; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby reappointed as MEMBERS of the OCEAN COUNTY COMMISSION ON CHILD SAFETY AND AWARENESS effective March 1, 2019, to serve without salary or other compensation, for a term of up to three (3) years, term to expire February 28, 2022:

<u>NAME</u>	<u>TOWNSHIP</u>
THERESA KUBIEL	TOMS RIVER
ROBERT J. PALADINO	PINE BEACH
SUSAN QUINN	BARNEGAT

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Human Services Department and to the appointees.